

## BOARD OF COMMISSIONERS

AGENDA: May 12, 2021

LOCATION: KEITH COUNTY COURTHOUSE

\*Time of specific agenda items will run continuously thru the meeting and may occur later than estimated.

1. CALL TO ORDER AND NOTIFICATION OF LOCATION OF POSTED “Open Meetings Act” Statute---84-1412 (8)
2. ROLL CALL
3. MOTION TO APPROVE THE AGENDA
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
5. APPROVAL OF PAYMENT OF CLAIMS
6. PUBLIC FORUM
7. REPORTS FROM BOARD MEMBERS
8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS
9. COUNTY BOARD PERSONNEL—ADMINISTRATIVE
10. UNFINISHED BUSINESS
  - LB updates.
  - Keith County digital radios.
  - Bids for Lemoyne Senior Center Roof.
  - Summary of Material Modification and Amendment #5 to the Keith County Employee Benefit Plan Group No. 12315.
  - Keith County Assessor Renae Zink – Annotations Layer.
  - 9:00 a.m. – Chad Thies via Zoom – Zelle HR contract.
  - Executive session – HR position contract.
  - HR position contract.
11. NEW BUSINESS
  - Raising of amount prescription cost override Ervin and Olson can approve from \$3,500.00 to \$4,000.00.
  - Executive session – Lemoyne Senior Center.
  - Lemoyne Senior Center.
  - Phone disconnection.
  - Renae Zink - gWorks – Comparable Sales Layer.
  - Vacation leave.
  - 2021 Ballot for Election to NE Regional Interoperability Network (NRIN) Board of Directors.
  - 8:30 a.m. – Zoning Administrator for Keith County – Amber Kuskie – Text amendment of current zoning regulations implementing regulations and issuance of Temporary Campground Permits from May 15, 2021 through September 15, 2021.
  - 9:45 a.m. – Novo Benefits – Spencer Thomas via Zoom – Health Insurance recommendation.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk