

BOARD OF COMMISSIONERS

AGENDA: May 15, 2024

LOCATION: KEITH COUNTY COURTHOUSE

START TIME: 8:00 A.M.

*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
Clerk of the District Court Tina DeVoe – CTI (Equipment) – Acceptance of possession of equipment.
Insurance coverage of state owned equipment.
11. NEW BUSINESS
George Acker – Tri-Trails Park.
Resolution to transfer funds from General Fund to Roads Fund.
Optum Managed Transplant Program Policy renewal.
Prodigy Health Insurance Services – Stop Loss Disclosure Form.
Amendment of April 24, 2024 minutes missing appointment of Shandra McNerney as Keith County Assessor.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M. Agenda kept current in the office of the County Clerk

Agenda kept current in the office of the County Clerk.