

## **BOARD OF COMMISSIONERS**

AGENDA: May 19, 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.
  - Executive session – HR position contract.
  - HR position contract.
11. NEW BUSINESS
  - County request to WCNDD as a member to assist with Lemoyne Senior Center.
  - Addendum to employee handbook insuring vacation is not useable or paid out prior to one year of service.
  - Amendment to May 5, 2021 minutes to include “Krajewski moved to adopt the resolution to transfer \$575,748.50 from the General Fund (100) to the Road/Bridge Fund (300), Ervin seconded the motion. Schroeder, Anderson, Ervin, Krajewski and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-48”.
  - Budget discussion.
  - 8:15 a.m. – Kathleen Bauer – SCIP – Budget request.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk