

## **BOARD OF COMMISSIONERS**

AGENDA: May 4, 2016

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 8:00 A.M. - 9:00 A.M.
7. REPORTS FROM BOARD MEMBERS
8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS
9. COUNTY BOARD PERSONNEL--ADMINISTRATIVE
10. UNFINISHED BUSINESS  
Extension Office computer.
11. NEW BUSINESS  
Optum Transplant application.  
UnitedHealthcare Insurance Company Disclosure Statement/Stop loss application.  
Executive Session – Personnel.  
8:30 a.m. – Sally Vaughn – Region II Service – update.  
9:00 a.m. – Perkins County Sheriff Jim Bruggeman.  
9:30 a.m. – Myra Stoney – SWNPHD – Annual update.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk