

## **BOARD OF COMMISSIONERS**

AGENDA: May 5, 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.
  - 9:00 a.m. – Executive session - HR position contract.
  - HR position contract.
11. NEW BUSINESS
  - Resolution to transfer funds from General Fund (100) to Road/Bridge Fund.
  - Highway Superintendent Tim Ryan – Noxious Weeds Reports and Requirements.
  - Allowing AEI’s to enroll in coverage different from the coverage they had at the time of their qualifying event.
  - Prescription cost override.
  - Authorization for Ervin and Olson to approve prescription cost override.
  - Visitors Committee grant questions.
  - Summary of Material Modification and Amendment #5 to the Keith County Employee Benefit Plan Group No. 12315.
  - 8:30 a.m. – Elise Lockhart – Visitors Committee update.
  - 9:30 a.m. – Keith County Assessor Renae Zink – Annotations Layer.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk