

BOARD OF COMMISSIONERS

AGENDA: June 26, 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
11. NEW BUSINESS
 - Designation of printing service for the joint public hearing postcards.
 - Sheriff Jeff Stevens – Village of Paxton – Police contract.
 - Novo Benefits - 2024 0701 – Keith County Standard Life and Accident Application 2024-2025.
 - Novo Benefits – Keith County PHI form.
 - Novo Benefits – Novo Renewal CSA Schedule of Services and Fees.
 - Novo Benefits – Approval of Cobra rates.
 - Meritain Health – Grandfather Plan Verification and Registration.
 - Meritain Letter of Direction
 - Prescription Care Management (PCM) Letter of Direction
 - Novo Connection Administrative Services Agreement & Business Associate Agreement.
 - Transfer of budget authority from General Miscellaneous to General Board - \$1,000.00
 - Clerk of the District Court Tina DeVoe – DHHS contract.
 - 8:15 a.m. – Highway Superintendent Thomas Wilbur. 1. Berry Road – road study. 2. Broadband agreement.
 - 8:45 a.m. – Amber Kuskie – Roscoe Nuisance Abatement.
 - 9:00 a.m. – Region II – Kylie Joyce and Mary Lawson – Annual update.

9:20 a.m. – Keith County Attorney’s Office Victim Witness Advocate/Diversion Officer Mary Dickinson. 1. County burial guidelines. 2. County burial funding increase. 3. County appeal process. 4. County Attorney control over County burial applications for victims of crime.
10:00 a.m. – Employee/Board meeting. Professional IT and HR Services.

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.