

BOARD OF COMMISSIONERS

AGENDA: June 8, 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
 - Visitors Impact Study contract.
 - COLA
 - NIRMA – Excess Cyber Liability insurance.
11. NEW BUSINESS
 - Digital radio payment resolution.
 - Citrix renewal.
 - Hooks temporary expansion approval.
 - Optum – Organ Transplant Renewal Form.
 - Employer Acceptance of Individual Specific Deductible.
 - Application for Excess Loss Reinsurance.
 - Release of PHI to Self Insured Reporting, Springbuk and Paydhealth.
 - Grandfather Plan Verification and Registration.
 - Mental Health Parity Opt Out Letter.
 - Health insurance binder check.
 - Welcoming mural funding options and discussion.
 - CASA contract.
 - 8:45 a.m. – Executive session – Personnel.
 - Personnel.
 - 9:15 a.m. – Spencer Thomas – Biometric Proposals.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk