

BOARD OF COMMISSIONERS

AGENDA: August 18, 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
11. NEW BUSINESS
 - Budget fundings.
 - 30 x 30 Resolution Amendment 2.
 - Approval of Pledge Notification for KC Treasurer – First National Bank of Omaha.
 - Meritain Health – Summary of Material Modification & Amendment #6 to the Keith County Employee Benefit Plan Group No. 12315.
 - Resolution to transfer funds from E911 Fund (2910) to the General Fund (100).
 - Resolution for 2020-2021 Allocation of Real & Personal Property Taxes to Political Subdivisions.
 - 8:30 a.m. – Combining KCAD/Chamber discussion.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk