

## **BOARD OF COMMISSIONERS**

AGENDA: August 25, 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  
Meritain Health – Summary of Material Modification & Amendment #6 to the Keith County Employee Benefit Plan Group No. 12315.
11. NEW BUSINESS  
Duke Huffman request - right of way be platted to private property with utility only access - Final Plat Jehorek’s Sub #1.  
Auditor Don Wilson – Management Representation Letter.  
Receipt and approval of inventories.  
Approval of Pledge Notification for the Keith County Treasurer for Pinnacle Bank.  
Building Inspector Certificate level.  
After Action Public Health Report Survey.  
Keep Keith County Beautiful tire amnesty grant approval.  
Resolution on 2018 Building Codes.  
8:15 a.m. – Keith County Chamber of Commerce Director Karla Scott – Visitors Committee update.  
8:30 a.m. – Surveyor budget and rates.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk