

BOARD OF COMMISSIONERS

AGENDA: August 30, 2017

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 8:00 A.M. - 9:00 A.M.
7. REPORTS FROM BOARD MEMBERS
8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS
9. COUNTY BOARD PERSONNEL—ADMINISTRATIVE
10. UNFINISHED BUSINESS
 - Magellan Prescription Joinder Agreement.
 - Keith County law suit.
 - Inmate medical cost management plan.
11. NEW BUSINESS
 - Executive session – Personnel.
 - Executive session – Possible claims against the County.
 - Personnel.
 - Highway Superintendent Tim Ryan – Surplus property.
 - Executive Director KCAD Mary Wilson – Additional funding request questions.
 - Nominate Lonnie Peters as delegate for NCG Annual meeting.
 - FMLA.
 - 8:30 a.m. – Dawson Kling – Viaro services.
 - 10:00 a.m. – Budget Workshop.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk