

## **BOARD OF COMMISSIONERS**

AGENDA: September 1, 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  
Keith County Clerk – Surplus property.  
Keith County Board – Surplus property.  
Keith County Surveyor – Surplus property.  
Keith County District Court – Surplus property.  
Magellan Health – Unclaimed property.  
NCG Member-Community’s Representative/Delegate for the NCG Annual meeting.  
Executive session – Business Opportunity Support.  
Business Opportunity Support.  
9:15 a.m. – Budget Consultant - Caleb Johnson. 1. Engagement letter for computation of levies. 2. Budget workshop.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk