

## **BOARD OF COMMISSIONERS**

AGENDA: November 4, 2015

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  
Dialysis PPO claim.  
Executive session – Dialysis PPO claim.  
Meritain Summary of Material Modification and Amendment #4 to the Keith County Employee Benefit Plan Group No. 12315.
11. NEW BUSINESS  
Meritain Summary of Material Modification and Amendment #5 to the Keith County Employee Benefit Plan Group No. 12315.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.  
Agenda kept current in the office of the County Clerk