

BOARD OF COMMISSIONERS

AGENDA: September 4, 2019

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
 - Approval of Employee Personnel Manual.
 - Nuisance contract with WCNDD.
11. NEW BUSINESS
 - Keith County Clerk Sandra Olson – Surplus property.
 - Clerk of the District Court Tina DeVoe – Surplus property.
 - Additional camera for jail security system.
 - Auditor findings.
 - Novo Benefits – Renewal Schedule of Services and Fees.
 - Novo Benefits – Client Services Agreement.
 - Meritain Health – Amendment to Administrative Services Agreement.
 - Meritain Health – Summary of Material Modification and Amendment #3 to the Keith County Employee Benefit Plan Group No. 12315.
 - Executive Session – Keith County Lawsuit – Novo Benefits and Dialysis PPO.
 - 9:00 a.m. – Visitors Committee Chairman Deb Schilz – Visitors Committee Board appointment.
 - 9:30 a.m. – Keith County Lawsuit – Novo Benefits and Dialysis PPO.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk