

BOARD OF COMMISSIONERS

AGENDA: July 27, 2016

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
Renewal Schedule of Services & Fees from Cobecon.
2016 Renewal Amendment to Administrative Services Agreement with Meritain Health.
11. NEW BUSINESS
Gerber Life Insurance Company – Stop Loss Policy and Application.
Ogallala Indian Summer Rendezvous grant request.
8:15 a.m. – Todd Borer – Garage.
8:30 a.m. – Spencer Thomas & Ray Meyer with Cobecon – End of Plan Year Review.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk