

BOARD OF COMMISSIONERS

AGENDA: October 21, 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
 - 8:30 a.m. – Change of Zone Request #15-8 by Bryan Frahm to rezone from Agriculture District (AG) to Rural Residential Two District (RR2) a tract of land located in the Southwest ¼ of Section 7, Township 14, Range 38.
 - 9:15 a.m. – Martha Langin – HHS – General assistance.
11. NEW BUSINESS
 - Pete Peterson - Interlocal Agreement – NE Regional Information Network.
 - Dialysis PPO claim.
 - Executive session – Dialysis PPO claim.
 - Jail inspection.
 - Clerk of the District Court Tina DeVoe – Banner Health contract.
 - County Treasurer Ronda Johnson – County tax sales.
 - Meritain 2015 Renewal Amendment of Administrative Services Agreement.
 - Meritain Exhibit C to the Administrative Services Agreement Specific Excess Reinsurance Advancement Agreement.
 - Meritain Exhibit D Cobra Administrative Services.
 - Meritain Summary of Material Modification and Amendment #4 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