

BOARD OF COMMISSIONERS

AGENDA: May 27, 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
11. NEW BUSINESS
 - Garrett Unrein – Budget request.
 - Travis Poncik – Jail medical services contracts.
 - Cobecon – Grandfather Plan Verification and Registration.
 - Visitors Committee – Kites & Castles \$2,445.00 and Rotary Club Dam Run \$1,300.00 grant requests.
 - Discussion on Clerk of the District Court budget.
 - Health insurance Plan IT.
 - Health insurance discussion.
 - 8:30 a.m. – Sally Vaughn – Region II Services Update.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk