

January 6, 2016

The Keith County Board of Commissioners then met for their reorganizational meeting at the Courthouse in Ogallala. Chairman Peters asked those attending to join in a moment of silence in support of the leaders and troops serving our country, followed by the pledge of allegiance to the flag. Roll call was answered by Lonnie Peters, Chairman, and Commissioners C.W. Baltzell, W.E. O'Connor, Jeff Armour and Caleb Johnson. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Baltzell moved to approve the agenda, Johnson seconded the motion. Armour, O'Connor, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried. O'Connor moved to approve the minutes of the previous meeting, Armour seconded the motion. Baltzell, Armour, O'Connor and Peters voting aye; Johnson abstain; none voting nay; motion carried. O'Connor moved to approve the payment of all claims with the exception of the Hartford claims upon review, Johnson seconded the motion. Baltzell, Armour, Johnson, O'Connor and Peters voting aye; none voting nay; motion carried. Baltzell moved to approve the payment of the Hartford claims, O'Connor seconded the motion. Armour, O'Connor, Baltzell and Peters voting aye; Johnson abstain; none voting nay; motion carried.

Salaries - \$155,101.71

General Fund

Alamar, Uniform allowance, \$193.61; Allo Communications, Service, \$3,205.83; American Planning Assn, Dues, \$263.00; AS Central Services - OCIO, Law enforcement network lease, \$448.00; City of Ogallala, Service, \$323.75; Complete Cleaning Solutions, Carpet cleaning, \$215.10; Elizabeth Cook, Medical coverage for jail, \$1,200.00; Des Moines Stamp, Signature stamps, \$167.55; Eakes, Office supplies, \$411.14; Officer Matt Elder, Mileage, \$57.50; E-Logic, Service, \$651.75; Food Express USA, Jail Commissary, \$166.56; Jon Heflin, Headlight bulbs, \$21.94; Humphrey's Auto, Supplies, \$25.47; Keith County Court, Uncollectible costs, \$680.00; Keith County News, Publishing, \$251.07; Gary Krajewski, Public Defender, \$5,000.00; Lincoln County Sheriff, Service, \$75.03; MIPS Inc., Fees, \$117.79; National Notary Association, Notary renewal, \$94.00; Nebraska Weed Control Assn., Registration, \$120.00; Notary Public Underwriters of NE, Notary renewal, \$95.00; NPPD, Service, \$1,785.89; Nancie Nygaard, Cleaning, \$200.00; Office Service, Supplies, \$134.50; Perkins County Sheriff, Fees, \$18.50; Plumbing Plus, Water heater, parts, labor, \$8,818.57; Pro Printing & Graphics, Tobacco licenses, \$57.50; Quality Farm & Ranch, Supplies, \$204.59; Sapp Brothers Petroleum, Tank rent, \$69.00; Paul B. Schaub, Attorney fees, mileage, service fees, \$1,933.47; Blake Smidt, Witness fees, mileage, \$43.00; The Hartford Group Benefits, Life insurance premiums, \$247.20; Union Supply Company, Jail Commissary, \$43.92; Waste Connections, Service, \$303.82; Western Resources Group, Cardboard dumpster, \$150.00

Road Fund

Allo Communications, Service, \$130.17; Consolidated Telephone, Service, \$104.69; Eichners Sales & Service, Supplies, \$48.89; Office Service, Supplies, \$19.98; The Hartford Group Benefits, Life insurance premiums, \$67.20; WEX Bank, Fuel, \$151.19

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$37,801.84; KC CBSA/Health Insurance Fund, Transitional reinsurance fees, \$5,016.00; Meritain Health, Administration fees, \$23,861.61

Keno Fund

Western Resources Group, Service, \$180.00

Emergency Phone 911 Fund

Allo Communications, Internet, \$500.00; Consolidated Telephone, Address maintenance, \$36.00; Glenwood, Service, tower rent, \$446.02

The Board heard reports from Highway Superintendent Tim Ryan, Zoning Administrator Jack Quinlivan and Budget Consultant Pete Peterson.

Cobeccon representatives Ryan Thiess, Spencer Thomas and Ray Meyer updated the Board on the County's health insurance plan.

Spencer Thomas explained the Meritain stop loss refund request to the Board. Payment for this request will be made next week.

The executive session for the Meritain stop loss refund request was not needed and did not occur.

The reappointment of Veterans Service Board members had been put on the agenda in error as members are not reappointed until June.

No action was taken on the K-3 Amended by CNPP&ID to replat lots 1 through 17 and lot 1A, K-3 Cabin Area, a subdivision located in Sections 16 & 21, Township 15 and Range 39 and the K-4 Amended by CNPP&ID to replat lots 1 through 13, K-4 Cabin Area, a subdivision located in Sections 20 & 29, Township 15 and Range 38 as they are not complete. These zoning items will be left on the agenda under unfinished business.

O'Connor moved to authorize Chairman Lonnie Peters signing the Program Agreement Supplement No. 1 between Keith County, Nebraska and The State of Nebraska Department of Roads Project #HRRR-51(57), Control #61289, Brule Southwest, Baltzell seconded the motion. Armour, Johnson, Baltzell, O'Connor and Peters voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2016-1.

At 9:34 a.m. Johnson moved to go into executive session to discuss personnel for the protection of the reputation of an employee with no decisions to be made, Baltzell seconded the motion. O'Connor, Armour, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried. Chairman Peters stated that the Board was going into executive session to discuss personnel for the protection of the reputation of an employee with no decisions to be made. At 9:51 a.m. O'Connor moved to return to open session with no decisions having been made, Baltzell seconded the motion. Armour, Johnson, Baltzell, O'Connor and Peters voting aye; none voting nay; motion carried.

Johnson moved to nominate C.W. Baltzell as Chairman of the Board for the year of 2016, O'Connor seconded the motion. O'Connor moved that nominations cease, Johnson seconded the motion. Armour, Johnson, O'Connor and Peters voting aye; Baltzell willing to serve; none voting nay; motion carried. Armour moved to nominate Peters for Vice Chairman, O'Connor seconded the motion. Johnson moved to cease nominations, O'Connor seconded the motion. Johnson, O'Connor, Armour and Baltzell voting aye; Peters willing to serve; none voting nay; motion carried.

Johnson moved to allow the IRS rate of mileage to be paid by the County at \$.54 effective January 1, 2016 subject to IRS guidelines, O'Connor seconded the motion. Armour, Peters, O'Connor, Johnson and Baltzell voting aye; none voting nay; motion carried. O'Connor moved to set the mileage rate for County Sheriffs serving papers to be \$.57 effective January 1, 2016 subject to IRS guidelines, Johnson seconded the motion. Peters, Armour, Johnson, O'Connor and Baltzell voting aye; none voting nay; motion carried.

Peters moved to continue the policy and allow a maximum of \$2,250.00 for cremation only for county burials, Johnson seconded the motion. Armour, Johnson, Peters and Baltzell voting aye; O'Connor voting nay; motion carried.

O'Connor moved to adopt the following holiday schedule for County employees, Johnson seconded the motion. Armour, Peters, Johnson, O'Connor and Baltzell voting aye; none voting nay; motion carried. Columbus Day, October 10, 2016 will be observed; however the Courthouse will remain open for business. The Courthouse will be closed for the following holidays:

January 18	Martin Luther King Jr. Day
February 15	President's Day
March 25	Good Friday (Close at noon)
May 30	Memorial Day
July 4	Independence Day

September 5	Labor Day
November 11	Veteran's Day
November 24	Thanksgiving (Close at noon on Nov. 23)
	Remain closed on Nov. 24 & 25
December 25	Christmas Day (Closed Dec. 23 & 26)
January 1	New Year's Day (Closed Jan. 2)

Peters moved to designate the Keith County News as the official newspaper for the County and the County website as an additional method of posting meeting notices, O'Connor seconded the motion. Johnson, Armour, O'Connor, Peters and Baltzell voting aye; none voting nay; motion carried.

Peters moved to retain the following as depositories for County funds: Adams Bank & Trust, Bank of Keystone, Valley Bank & Trust, Pinnacle Bank and NPAIT, O'Connor seconded the motion. Johnson, Armour, O'Connor, Peters and Baltzell voting aye; none voting nay; motion carried.

Johnson moved to approve the Board representatives as follows, Armour seconded the motion. Peters, O'Connor, Armour, Johnson and Baltzell voting aye; none voting nay; motion carried.

Representative to Area on Aging.....	W.E. O'Connor
Alternate Member.....	C.W. Baltzell
Chairman Welfare Board.....	C.W. Baltzell
Alternate Member.....	Jeff Armour
Region II Human Services.....	W.E. O'Connor
Alternate Member.....	C.W. Baltzell
Representative to WCNDD Board.....	W.E. O'Connor
Alternate Member.....	C.W. Baltzell
Multi-County Health Board.....	Lonnie Peters
Alternate Member.....	C.W. Baltzell
Senior Center Board	
Ogallala and Lemoyne.	C.W. Baltzell
Alternate Member.....	W.E. O'Connor
EOC Administrative Board.....	Caleb Johnson
Alternate Member.....	C.W. Baltzell
County Extension Board Liaison.....	Caleb Johnson
499 & 726 Visitors Board.....	Caleb Johnson
Alternate Member.....	Lonnie Peters
KCAD Board.....	Jeff Armour
Alternate Member.....	Caleb Johnson
Chamber of Commerce Board.....	Jeff Armour
Alternate Member.....	W.E. O'Connor
RC&D Board.....	Lonnie Peters
Alternate Member.....	W.E. O'Connor
West Central Weed Management Area.....	W.E. O'Connor
Alternate Member.....	Tim Ryan

Johnson moved to approve the County Committee assignments with the Chairman of these committees as follows, Peters seconded the motion. O'Connor, Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried.

Physical Plants/Office Space.....	Lonnie Peters
Safety Committee.....	Randy Fair
Road Department.....	C.W. Baltzell
Zoning & Planning.....	Caleb Johnson
Info/Technology.....	Jeff Armour
Budget.....	All Commissioners
Salaries, Benefits.....	Representative from each office

