

**May 4, 2016**

The Keith County Board of Commissioners met for their meeting at the Courthouse in Ogallala. Chairman Baltzell 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 C.W. Baltzell, Chairman, and Commissioners Caleb Johnson, Lonnie Peters and W.E. O'Connor. Commissioner Jeff Armour was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Peters moved to approve the agenda, O'Connor seconded the motion. Johnson, O'Connor, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, O'Connor seconded the motion. O'Connor, Johnson and Baltzell voting aye; Armour absent; Peters abstain; none voting nay; motion carried. Johnson moved to approve the payment of the claims excluding the Hartford Claims upon review, Peters seconded the motion. O'Connor, Peters, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried. Peters moved to approve the payment of the Hartford claims upon review; O'Connor seconded the motion. O'Connor, Peters and Baltzell voting aye; Armour absent; Johnson abstain; none voting nay; motion carried.

**General Fund**

Betty Armstrong, Mileage, \$42.17; Auto Body Innovations, Deductible, \$250.00; Elizabeth Cook, Medical jail coverage, \$1,200.00; Dell Marketing, Backup storage devices, \$8,938.82; Draucker Funeral Home, County burial, \$2,250.00; ES&S, Ballots, coding ballots, \$1,888.25; Kyle Gartrell, Mileage, \$111.89; Holiday Inn, Lodging, \$89.00; Keith County Court, Uncollectible costs, \$289.00; Keith County News, Advertising, \$2,373.69; Keith County Treasurer, Rent assistance, unpaid personal property taxes, \$211.03; Gary Krajewski, Public Defender, \$5,000.00; Lincoln County Sheriff, Services, \$12.06; MIPS, Fees, \$117.79; NE Law Enforcement Training Center, TABE, \$10.00; NPPD, Service, \$1,859.81; Nancie Nygaard, Cleaning, \$100.00; Office Service, Supplies, \$41.96; Ogallala Watering Hole, Fuel, \$63.62; Sandy Olson, Training, \$35.50; Redfield & Company, Instrument books, paper, \$566.84; Protex Central, Inspections, \$72.20; Paul Schaub, Fees, mileage, \$932.22; The Hartford Group Benefits, Life insurance premiums, \$261.60; The Thompson Company, Jail Commissary, \$144.62; U-Save Pharmacy, Prescriptions for inmates, \$78.90; Waste Connections, Service, \$219.67; Kimberly Wenzel, Mileage, \$148.50; Howard White, Mileage, \$21.06; Sandra Wilson, Mileage, \$122.47; Windy Acre Electric, Bulbs, labor, \$86.13

**Road Fund**

Consolidated Telephone, Service, \$103.95; Happy Jack's, Fuel, \$1,009.18; Shell, Fuel, \$1,281.62; The Hartford Group Benefits, Life insurance premiums, \$62.40; Village of Paxton, Service, \$137.61

**CBSA Health Insurance Claim Fund**

Meritain Health, Administration fees, \$25,903.45; KC CBSA/Health Insurance Fund, Health claims, \$25,760.57; KC Clerk/Flex Claims Account, Flex claims, \$120.53; United Healthcare Insurance Company, Transplant binder check, \$592.90

**Keno Fund**

Keith County Clerk, Clerk fees, \$875.33

**Emergency Phone 911 Fund**

Consolidated Telephone, Service, \$36.00; Glenwood, Service, tower lease, \$446.02

The Board heard reports from Highway Superintendent Tim Ryan and Veterans Service Officer Richard Colson.

Johnson moved to go with the lease agreement for the Extension Office computer in the amount of \$1,344.95 as presented by Kelly Bruns with all service to be provided by Kathy Fox, O'Connor seconded the motion. Peters, O'Connor, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried.

Sally Vaughn with Region II Service updated the Board on services provided by Region II.

Perkins County Sheriff Jim Bruggeman spoke to the Board regarding concerns with the dispatching services provided by Keith County.

Peters moved to authorize the Chairman signing the Optum transplant application, O'Connor seconded the motion. Johnson, O'Connor, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried.

The UnitedHealthcare Insurance Company disclosure statement was placed on next weeks agenda under unfinished business to allow the Board time to review.

Myra Stoney with the Southwest Nebraska Public Health Department gave the Board the annual department update.

At 10:14 a.m. Johnson moved to go into executive session to discuss personnel for the protection of an individual with no decisions to be made, O'Connor seconded the motion. Peters, O'Connor, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried. Baltzell stated that the Board was going into executive session to discuss personnel for the protection of an individual with no decisions to be made. At 10:45 a.m. Peters moved to return to open session with no decisions having been made, O'Connor seconded the motion. Johnson, O'Connor, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried.

County Attorney Randy Fair left the meeting.

The Board heard the report of Budget Consultant Pete Peterson.

The Board gave reports and received correspondence. The Board received April fee reports from the Sheriff's Office and the County Clerk's Office.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 11, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

\_\_\_\_\_Chairman \_\_\_\_\_County Clerk  
C.W. Baltzell Sandra Olson

Agenda: Kept current in the office of the County Clerk. \*Time of specific agenda items will run continuously thru the meeting and may occur earlier or later than estimated.

**Unfinished Business**

United Healthcare Insurance Co. Disclosure Statement/Stop Loss application

**New Business**

Meritain – Grandfather Plan Verification & Registration

Quinlivan & Associates LLC contract for Planning/Zoning Services

8:30 a.m. – Allan Patterson – Trailer on property.