

October 28, 2015

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

Salaries - \$105,342.57

General Fund

Avant Garde Photography, Picture, \$10.00; Gregory Beal, Alternate Public Defender, \$2,176.42; Cash-Wa, Prisoner Board, \$260.36; Datashield, Cart service, \$97.10; Des Moines Stamp, Stamp, \$31.80; John Deere Financial, Batteries, key blanks, \$50.95; Keith County District Court, Docket fees, \$317.00; Keith County Sheriff, Sheriff fees, \$2,126.33; Mailfinance, Lease payment, \$609.23; Mobile Mec Mechanic Service, Towing, \$300.00; NACO, Registrations, \$240.00; Nebraska Law Enforcement Training Center, Lodging, \$200.00; Nancie Nygaard, Cleaning, \$100.00; Office Service, Toner, envelopes, \$101.68; Orkin, Pest control, \$103.83; Harold Peterson, Software, \$79.98; Prairie Hills Funeral Home, County burials, \$2,200.00

Road Fund

Consolidated, Service, \$103.84; NMC Exchange, Annual lease, \$5,500.00; NPPD, Service, \$106.34

Visitors Fund

iHeartMedia, Advertising, \$300.00; Keith County News, Publishing, \$6.75; Lonergan Creek Media, Contract, \$900.00; NPPD, Service, \$17.86; Ogallala/Keith County Chamber, Contract, \$2,672.92; Prairie Mountain Publishing, Advertising, \$1,000.00; The Vernon Company, Bobbers, \$5,090.37

Visitors Improvement Fund

Firespring, Web hosting, \$400.00; Lamar Companies, Billboard lease, \$360.00; Lonergan Creek Media, Contract, \$900.00; Midwest Electric, Service, \$121.54; NPPD, Service, \$87.30; Ogallala/Keith County Chamber, Contract, \$2,672.92

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$13,891.02; KC Clerk/Flex Claims Account, Flex claims, \$390.27

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

Board reports were given and correspondence received.

Visitors Committee Administrator Andrea Sneed updated the Board on last week's Visitors Committee meeting. Travel and Tourism Director Penny Seibert also spoke to the Board.

The Board received the list of Distress Warrants turned over to the Keith County Sheriff from Keith County Treasurer Ronda Johnson. O'Connor moved to approve the Distress Warrants as presented, Johnson seconded the motion. Baltzell, Johnson, O'Connor and Armour voting aye; Peters absent; none voting nay; motion carried.

Under administrative business O'Connor moved to designate Chairman Lonnie Peters to cast the ballot for NACO officers at the Annual NACO conference and to designate Commissioner Caleb Johnson as designee in the event Peters is unavailable to cast the ballot, Baltzell

seconded the motion. Baltzell, O'Connor and Armour voting aye; Johnson abstain; Peters absent; none voting nay; motion carried.

The Board talked via telephone to Spencer Thomas with Cobecon regarding the Meritain Summary of Material Modification and Amendment #4 to the Keith County Employee Benefit Plan Group No. 12315 and in regards to a letter Meritain is requesting regarding some health claims. The modification and amendment agenda item will stay on the agenda under unfinished business.

At 9:15 a.m. O'Connor moved to go into executive session with the inclusion of Cobecon representative Spencer Thomas to discuss a health claim for the protection of the reputation of an individual with no decisions to be made, Johnson seconded the motion. Baltzell, Johnson, O'Connor and Armour voting aye; Peters absent; none voting nay; motion carried. Armour stated they were going into executive session to discuss a health claim for the protection of the reputation of an individual with no decisions to be made. At 9:30 a.m. Johnson moved to return to open session with no decisions having been made, Baltzell seconded the motion. O'Connor, Baltzell, Johnson and Armour voting aye; Peters absent; none voting nay; motion carried. This item will stay on the agenda under unfinished business.

The agenda item of the dialysis PPO claim will stay on the agenda under unfinished business.

The Board conducted their quarterly jail inspection.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, November 4, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

Jeff Armour Vice Chairman

Sandra Olson County Clerk

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

Dialysis PPO claim.

Executive session – Dialysis PPO claim.

Meritain Summary of Material Modification and Amendment #4 to the Keith County Employee Benefit Plan Group No. 12315.