

August 5, 2015

The Keith County Board of Commissioners met for their regular 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 Caleb Johnson, Jeff Armour and C.W. Baltzell. Commissioner W.E. O'Connor was absent. Also attending the meeting were Deputy County Clerk Lindsey Krab and the media. Baltzell moved to approve the agenda, Johnson seconded the motion. Armour, Johnson, Baltzell and Peters voting aye; O'Connor absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Baltzell seconded the motion. Baltzell, Johnson and Peters voting aye; Armour abstain; O'Connor absent; none voting nay; motion carried. Johnson moved to approve the payment of claims, Baltzell seconded the motion. Armour, Baltzell, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried.

Salaries - \$104,011.38

General Fund

Allo, Phone services, \$3,176.21; City of Ogallala, Courthouse, Jail, HHS Bldg. water, \$465.35; Elizabeth Cook, Medical jail coverage, \$1,200.00; Culligan, Water, \$45.50; District 11 Probation Office, Pro-rated share 7/30/14-7/1/2015, \$8,584.80; Eakes Office Solutions, Supplies, copier service agreements, \$524.12; FP Mailing Solutions, Rate guard, \$45.00; Keith County CBSA Health Insurance, Health insurance premiums, \$60,775.86; Keith County Court, Uncollectible costs, \$984.00; District Court, Docket Fees, \$279.00; Keith County News, Publishing, \$980.89; Kildare Lumber, Supplies, \$4.39; Gary J. Krajewski, Public Defender, \$5,000.00; MCM Truck Repair, Towing, \$780.00; Microfilm Imaging System, Scanners, software, \$128.00; NE Dept. of Revenue PAD, Registration fee, Amanda Harger, \$630.00; Nanci Nygaard, Cleaning, \$200.00; NPPD, Services, \$4,124.26; O'Keefe Elevator, Maintenance, \$258.46; Office Service, Supplies, \$63.85; Ogallala Watering Hole, Fuel, \$207.73; Quality Farm & Ranch, Supplies, \$94.69; Paul B. Schaub, Fees, mileage, \$581.74; Pinnacle Banks, Postage, \$369.18; U-Save Pharmacy, Prescriptions for Inmates, \$111.31; Waste Connections, Courthouse trash removal, \$203.40

Road Fund

Allo, Service, \$134.58; Big Mac Diesel, Parts, labor, \$951.42; Keith County CBSA Health Insurance, Health insurance premiums, \$15,825.50; Medical Enterprises, DOT Testing, \$62.00; Office Service, Supplies, \$23.98

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex Claims, \$888.90; KC CBSA/Health Insurance Fund, Health Claims, \$135,828.64; Meritain Health, Administrative Fees, \$22,601.87

Emergency 911 Fund

Allo, E911, \$500.00; Glenwood, E911, tower rent, \$446.02

The Board heard reports from Head Jailer Travis Poncik, Sheriff Jeff Stevens, Highway Superintendent Tim Ryan and Budget Consultant Pete Peterson.

County Attorney Randy Fair entered the meeting at 8:15 a.m.

Board reports were given and correspondence received. The Board received July fee reports for the Sheriff's office and the Clerk of the District Court's office.

The agenda item on the property appraisals contract will remain on the agenda under unfinished business. The Board would like to further discuss the contract with the County Assessor Renae Zink.

No action was taken on the Cobecon agreements. This item will stay on next week's agenda under unfinished business.

Johnson moved to adopt the resolution to transfer \$688.72 from the Enhanced 911 Fund to the Wireless 911 Fund, Baltzell seconded the motion. Armour, Baltzell, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-36.

Armour made a motion for the chairman to sign the subgrant agreement for Child Support Enforcement Services, Johnson seconded the motion; Baltzell, Johnson, Armour and Peters voting aye; O'Connor absent; none voting nay; motion carried.

Budget Consultant Pete Peterson conducted a budget workshop for the Board and County Officials.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, August 12, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman _____ Deputy County Clerk
Lonnie Peters Lindsey Krab

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.

New business

Resolution concerning transferred funds from Inheritance Tax Fund to Health Insurance Claims Fund.

9:00 a.m. Gary Schreiner – Hospital update.

Unfinished business

Property appraisals contract.

9:10 a.m. Cobecon – 1. Exhibit C to the Administrative Services Agreement Specific Excess Reinsurance Advancement Agreement. 2. 2015 Renewal Amendment to Administrative Services Agreement.

10:00 a.m. Budget Workshop