

## December 2, 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, W.E. O'Connor and C.W. Baltzell. 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. Johnson moved to approve the minutes of the previous meeting, Baltzell seconded the motion. Armour, Baltzell, Johnson and Peters voting aye; O'Connor abstain; none voting nay; motion carried. Johnson moved to approve the payment of claims excluding the Hartford claims upon review, O'Connor seconded the motion. Armour, Baltzell, O'Connor, Johnson and Peters voting aye; none voting nay; motion carried. O'Connor moved to approve the payment of the Hartford claims, Baltzell seconded the motion. Armour, Baltzell, O'Connor and Peters voting aye; Johnson abstain; none voting nay; motion carried.

### **General Fund**

Allo Communications, Service, \$3,238.02; AS Central Services, Network lease, \$448.00; Gregory Beal, Alternate Public Defender, \$2,176.42; Bush Electric, Service calls, \$115.00; Complete Cleaning Solutions, Carpet cleaning, \$197.10; Elizabeth Cook, Medical jail coverage, \$1,200.00; Datashield, Cart service, \$97.10; Eakes Office Plus, Service agreement, \$54.69; Keith County Court, Uncollectible costs, \$727.00; Gary Krajewski, Public Defender, \$5,000.00; Marshall & Swift, Subscription, \$984.15; NPPD, Service, \$1,486.54; Nancie Nygaard, Cleaning, \$200.00; Office Service, Supplies, \$370.10; O'Keefe Elevator, Maintenance, \$258.46; Reynolds, Korth & Samuelson, Services, \$413.55; Schwan's, Prisoner Board, \$27.96; Blake Smidt, Witness fees, mileage, \$43.00; The Hartford, Life insurance premiums, \$228.00; Verizon, Service, \$603.25

### **Road Fund**

Allo Communications, Service, \$135.90; Consolidated Telephone, Service, \$104.27; Husker Steel, Culverts, bands, \$16,168.40; Hydrotex, Supplies, \$178.43; Pulltarps, Parts, \$95.73; RC Tire, Tire repairs, \$164.00; Shell, Fuel, \$451.40; The Hartford, Life insurance premiums, \$57.60; Verizon, Service, \$161.16

### **CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$2,663.11; KC Clerk/Flex Claims Account, Flex claims, \$1,065.26

### **Emergency Phone 911 Fund**

Allo Communications, Internet, \$500.00

The Board heard reports from Sheriff Jeff Stevens and Highway Superintendent Tim Ryan.

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

Makenzi Spurgin spoke to the Board for Tomas England regarding the county purchasing a Christmas tree, decorations and allowing it to be placed in the courthouse flower bed. O'Connor moved to approve purchasing the tree and decorations up to \$150.00 and allowing the Christmas tree to be placed in the courthouse flower bed, Baltzell seconded the motion. Armour, Johnson, Baltzell, O'Connor and Peters voting aye; none voting nay; motion carried.

Baltzell moved to authorize Chairman Peters signing the Maintenance Agreement for Building Environmental Systems with the words for the Boiler System added, Johnson seconded the motion. O'Connor, Armour, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2015-76.

County Attorney Randy Fair had not been able to contact anyone regarding The Father Flanagan's Boys' Home Temporary Shelter Placement and Service agreement so it was placed on the December 16, 2015 agenda under unfinished business.

On the agenda items of the Meritain stop loss refund request and the executive session for the Meritain stop loss refund request no action was taken as Fair had not been able to get in touch with Cobecon. These items were placed on the December 16, 2015 agenda under unfinished business.

The Board will not meet December 9, 2016 so some members can attend the annual NACO conference.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, December 16, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

\_\_\_\_\_  
Lonnie Peters

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

Father Flanagan's Boys' Home Temporary Shelter Placement and Service Agreement.

Meritain stop loss refund request.

Executive session Meritain stop loss refund request.

#### New Business

2016-2020 Electronic Registration System (ERS II) Agreement.