

**December 30, 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 C.W. Baltzell and W.E. O'Connor. Commissioners Jeff Armour and Caleb Johnson were absent. Also attending the meeting were County Clerk Sandra Olson and the media. Baltzell moved to approve the agenda, O'Connor seconded the motion. O'Connor, Baltzell and Peters voting aye; Armour and Johnson absent; none voting nay; motion carried. O'Connor moved to approve the minutes of the previous meeting, Baltzell seconded the motion. Baltzell, O'Connor and Peters voting aye; Armour and Johnson absent; none voting nay; motion carried. Commissioner Armour entered the meeting. Baltzell moved to approve the payment of claims upon review, O'Connor seconded the motion. Armour, O'Connor, Baltzell and Peters voting aye; Johnson absent; none voting nay; motion carried.

**General Fund**

Albertsons/Safeway, Prisoner Board, \$304.45; Dr. Deb's Express Medical Care, Office visit for inmate, \$141.68; Eakes, Office supplies, \$6.68; Hall County Sheriff, Service, \$22.84; Keith County District Court, Docket fees, \$440.00; Midwest Medical Transport, Mental health transport, \$608.44; Mobile Mec Mechanic Service, Towing, \$149.00; NE Association of County Treasurer's, Dues, \$75.00; NE Institute of Forensic Sciences, Autopsies, \$4,000.00; Office Service, Supplies, \$6.74; Ogallala Watering Hole, Fuel, \$97.19; Pitney Bowes, Lease payment, \$162.00; Protocall, Phone cards, \$1,050.00; The Thompson Co., Jail Commissary, Prisoner Board, \$399.05

**Road Fund**

Shell, Fuel, \$904.19

**CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$907.88; KC CBSA/Health Insurance Fund, Health claims, \$1,954.40; Meritain Health, Administration fees, \$24,368.77

County Attorney Randy Fair entered the meeting.

The Board heard reports from Highway Superintendent Tim Ryan, Zoning Administrator Jack Quinlivan and Sheriff Jeff Stevens.

Board reports were given and correspondence received.

Zoning Administrator Jack Quinlivan appeared before the Board requesting the Board table the zoning agenda items of 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 in order for these items to be completed. These zoning items will be left on the agenda under unfinished business.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, January 6, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

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Lonnie Peters Chairman

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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**

Zoning Administrator Jack Quinlivan – Zoning items. 1. 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. 2. 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.

Meritain stop loss refund request.

Executive session – Meritain stop loss refund request.

**New Business**

Reappoint members to Veterans Service Board.

Executive session – Personnel.

8:15 a.m. – Spencer Thomas and Ray Meyer with Cobecon. Update on county health insurance.

Reorganizational meeting.