

**July 20, 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, Jeff Armour and Kim Elder. Commissioner 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, Armour seconded the motion. Elder, Armour, Johnson and Baltzell voting aye; Peters absent; none voting nay; motion carried. Elder moved to approve the minutes of the previous meeting, Johnson seconded the motion. Armour, Johnson, Elder and Baltzell voting aye; Peters absent; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, Elder seconded the motion. Note: No claims were paid as roll call was not taken on payment of the claims.

The Board heard reports from Highway Superintendent Tim Ryan, Sheriff Jeff Stevens, Zoning Administrator Matt Reed and Budget Consultant Pete Peterson.

The Board gave reports and received correspondence.

Sharon Ott appeared before the Board with a yearly update and budget request for CASA. The Board will take this request under consideration when preparing the budget.

Les Foran also appeared before the Board with a yearly update and budget request for the Historical Society. The Board will take this request under consideration when preparing the budget.

Neil Williams, Attorney for Keith County residents Todd and Kimberly Borer spoke to the Board regarding a zoning issue with the setbacks on Borer's property in Yacht Club Estates. Several Yacht Club Estates owners were in attendance and in support of Borer being able to build with ten foot setbacks rather than twenty five foot setbacks. County Attorney Randy Fair left the meeting for a District Court hearing. Armour moved to direct Zoning Administrator Matt Reed to follow the permit issued, Elder seconded the motion. Elder, Armour and Baltzell voting aye; Johnson voting nay; Peters absent; motion carried.

The Renewal Schedule of Services and Fees from Cobecon and the 2016 Renewal Amendment to Administrative Services Agreement with Meritain Health were tabled until County Attorney Randy Fair has a chance to review.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, July 27, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

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C.W. Baltzell

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Sandra Olson

Chairman \_\_\_\_\_ 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**

Renewal Schedule of Services and Fees from Cobecon.  
2016 Renewal Amendment to Administrative Services Agreement with Meritain Health.

**New Business**

8:30 a.m. – Spencer Thomas and Ray Meyer with Cobecon – End of plan year review.