

October 21, 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, C.W. Baltzell and Jeff Armour. Commissioner W.E. O'Connor 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. Armour, Baltzell, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Johnson seconded the motion. Armour, Johnson, Baltzell and Peters voting aye; O'Connor absent; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, Baltzell seconded the motion. Armour, Baltzell, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried.

General Fund

Cash-Wa Distributing, Prisoner Board, provisions, \$293.50; CenturyLink, Service, \$394.43; CDW Government, Toner, \$312.33; CHS Grainland, Fuel, \$101.59; Confirm Delivery, Parcelpaks for passports, \$125.56; Consolidated Management, Meals, \$124.75; Eakes Office Solutions, Receipt books, \$87.54; Blake Edwards, Services, \$2,048.75; Randy Fair, Mileage, meals, \$470.26; Food Express, Jail commissary, \$117.00; Robert Harvoy, Services, \$393.75; Holiday Inn Kearney, Lodging, \$87.95; Keith County District Court, Docket fees, \$210.00; Lincoln County Sheriff, Services, \$56.72; Christine McKnight, Mileage, \$172.50; Mid-American Research Chemical, Thermal lock, \$173.14; MIPS, Tax statements, \$429.32; NACO, Registrations, \$240.00; NHHS, Lincoln Regional Center, \$90.00; Nebraska Law Enforcement Training Center, Reactivation training, \$100.00; Nebraska Printworks, Lamination, \$24.00; NPPD, Service, \$211.55; Nancie Nygaard, Cleaning, \$100.00; Paxton Welding, Rebuild, install cage, \$1,648.90; Pederson & Troshynski, Attorney fees, \$1,539.80; Harold Peterson, Supplies, \$472.27; Phillips, Fuel, \$56.88; Pinnacle Bank, Charges, \$2,421.22; Protocall, Phone cards for inmates, \$1,400.00; St. Louis University, Toxicology, \$250.00; Secretary of State, Filing fee, \$20.00; SourceGas, Service, \$388.71; Union Supply, Jail commissary, \$233.88; US Postmaster, Stamps, \$98.00; Verizon, Service, \$603.25; Western Convenience, Carwash, \$8.00; Western Resources Group, Service, \$10.00; Wingate by Wyndham, Lodging, \$791.55

Road Fund

Anderson Sand & Gravel, Gravel, \$12,602.58; Happy Jack's Petroleum, Fuel, \$5,193.91; NMC Exchange, Parts, labor, \$3,378.98; Rose Equipment, Crack seal oil, \$15,218.29; SourceGas, Service, \$166.60; Verizon, Service, \$161.16

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$2,248.19; KC Clerk/Flex Claims Account, Flex claims, \$869.40

Emergency Phone 911 Fund

CenturyLink, Service, \$715.55; Consolidated Telecom, Service, \$119.04; Harold Peterson, Fax machine, \$94.87

The Board heard reports from Highway Superintendent Tim Ryan, Clerk of the District Court Tina DeVoe and Budget Consultant Pete Peterson.

Board reports were given and correspondence received.

County Treasurer Ronda Johnson presented the Board with a resolution for the foreclosure and sale of real estate properties on which tax sale certificates have been placed by the Keith County Treasurer and have been delinquent for three years. Armour moved to adopt this resolution, Baltzell seconded the motion. Johnson, Baltzell, Armour and Peters voting aye; O'Connor absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-66.

Johnson moved to authorize Chairman Peters to sign the Meritain 2015 Renewal Amendment of Administrative Services Agreement, the Meritain Exhibit C to the Administrative Services Agreement Specific Excess Reinsurance Advancement Agreement and the Meritain Exhibit D Cobra Administrative Services, Armour seconded the motion. Baltzell, Armour, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried. The agreement and exhibits will be filed in the Resolution Book as number 2015-67.

The agenda item of the Meritain Summary of Material Modification and Amendment #4 to the Keith County Employee Benefit Plan Group No. 12315 was tabled until next week to allow time to see how the current plan reads.

Zoning Administrator Jack Quinlivan appeared before the Board with a resolution for change of Zone Request #15-8 by Bryan Frahm to rezone from Agriculture District (AG) to Rural Residential Two District (RR2) a tract of land located in the Southwest ¼ of Section 7, Township 14, Range 38. The Planning Commission had recommended approval for this change of zone request. Johnson moved to adopt this resolution, Armour seconded the motion. Baltzell, Armour, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-68.

At 8:39 a.m. Johnson moved to go into executive session to discuss a health claim for the protection of the reputation of an individual with no decisions to be made, Baltzell seconded the motion. Armour, Baltzell, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried. Peters 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 8:45 a.m. Johnson moved to return to open session with no decisions having been made, Armour seconded the motion. Baltzell, Armour, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried.

No discussion or action was taken on the agenda item of the dialysis PPO claim. This was placed on next week's agenda under unfinished business.

The agenda item of the jail inspection was also placed on next week's agenda under unfinished business.

Martha Langin with HHS, Craig Draucker and Jason Tickle spoke to the Board regarding general assistance for county burials. This will be discussed again and decided at the Board's reorganizational meeting in January.

Clerk of the District Court Tina DeVoe spoke to the Board about a contract she had received from Banner Health for doctors serving on the Mental Health Board. County Attorney Randy Fair advised not signing the contract. No action was taken on this contract.

Emergency Manager Pete Peterson presented the Board with an Interlocal Agreement for Cooperative Development and Use of the Nebraska Regional Interoperability Network. Baltzell moved to authorize Chairman Peters to sign the agreement, Armour seconded the motion. Armour Baltzell and Peters voting aye; O'Connor absent; Johnson voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2015-69.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, October 28, 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.

New business

Keith County Treasurer Ronda Johnson – Distress Warrants.

Unfinished Business

Dialysis PPO claim.

Executive session – Dialysis PPO claim.

Jail inspection.

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