

**June 3, 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, W.E. O'Connor, C.W. Baltzell and Jeff Armour. Also attending the meeting were County Clerk Sandra Olson and the media. Johnson moved to approve the agenda, O'Connor seconded the motion. Armour, Baltzell, O'Connor, Johnson and Peters voting aye; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Johnson seconded the motion. Armour, O'Connor, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried. The claim for Hometown Leasing was pulled and not submitted for payment. O'Connor moved to approve the payment of claims subject to review, Johnson seconded the motion. Armour, Baltzell, Johnson, O'Connor and Peters voting aye; none voting nay; motion carried.

**General Fund**

AS Central Services, Law enforcement network, \$448.00; BJ Harris, Repairs, \$750.00; City of Ogallala, Service, \$468.65; Katharine Collins, Mileage, meals, \$213.30; Consolidated Management, Meals, \$13.75; Pat Howe, Postage, \$28.88; Molly Jeffres, Mileage, \$136.05; John Deere Financial, Supplies, \$10.66; Justice Data Solutions Inc., Data transfer, maintenance, \$3,100.00; Keith County CBSA Health Insurance Fund, Health insurance premiums, \$60,883.64; Keith County District Court, Docket fees, \$338.00; Keith County News, Publishing, \$664.70; Keith County Treasurer, Rent assistance, \$210.00; Gary Krajewski, Public Defender, \$5,000.00; Lake Mac Auto Body & Paint, Deductible, \$250.00; MIPS, Services, \$263.40; Megavision, Service, \$84.00; NACO, Dues, \$1,577.14; NPPD, Service, \$1,825.59; PrintWorks, Envelopes, \$179.50; Office Service, Calculator, supplies, \$115.88; Ogallala NAPA, Parts, \$159.55; Ogallala Watering Hole, Fuel, \$56.35; O'Keefe Elevator Company, Maintenance, \$258.46; Orkin Inc., Pest control, \$100.81; Quality Farm & Ranch, Supplies, \$171.89; Rankin Sales & Service, Supplies, \$15.78; Revize, Services, \$2,550.00; Scottsbluff County Detention Center, Inmate housing, \$600.00; US Postmaster, Stamps, \$168.00; USDA APHIS, Animal control, \$4,376.93; West Central Nebraska, Dues, \$2,730.00; Wingate by Wyndham, Lodging, \$549.75

**Road Fund**

City of Ogallala, Service, \$86.30; Consolidated Telephone, Service, \$103.47; Keith County CBSA Health Insurance Fund, Health insurance premiums, \$14,845.36; Medical Enterprises, DOT testing, \$5.00; Shell, Fuel, \$795.68; Village of Paxton, Service, \$137.55; WEX Bank, Fuel, \$432.34; Wiest Hardware, Supplies, \$45.55; 21st Century, Parts, \$259.17

**Visitors Fund**

American Road, Publishing, \$730.00; Star Herald, Regional print, \$275.00

**CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$331.26; KC CBSA/Health Insurance Fund, Health claims, \$9,580.39; Meritain Health, Administration fees, \$21,923.54

**Drug Fund**

Tritech Forensics, Test kits, \$514.50

**Federal Grant Fund**

Boundtree Medical, Moulage kits, \$2,463.40

**Emergency 911 Fund**

Consolidated, Service, \$36.00; Megavision, Service, \$87.00; Midwest Card and ID Solutions, Rapid tag credentialing system, \$7,667.00

Business owner Julie Baker spoke to the Board regarding the roads to her business.

County Attorney Randy Fair entered the meeting.

County resident Mark Spurgin requested that the Board approve refraining from mowing of the road ditches for an eastern third of the county until a later date for pheasant population improvement. No decision was made on Mr. Spurgin's request. He also spoke to the Board regarding the condition of county roads.

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

Board reports were given and correspondence received. The Board received May's fee reports from the Sheriff's, Clerk's and Clerk of the District Court's offices.

Johnson moved to approve the interlocal agreement with Perkins County for dispatch services, Baltzell seconded the motion. O'Connor, Armour, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2015-24.

The Board discussed health insurance premiums and cost of living adjustments for the upcoming budget year with Budget Consultant Pete Peterson.

Johnson moved to proceed with the \$1,500.00 expense with Plan IT for a data base with funding coming out of the Data Processing Fund and to authorize Chairman Peters to sign the authorization allowing Meritain to share the county's information with Plan IT, O'Connor seconded the motion. Baltzell, O'Connor, Johnson and Peters voting aye; Armour voting nay; motion carried.

County Attorney Randy Fair spoke to the Board regarding a billing he had received from the Auditor of Public Accounts for the audit of Sandhills District Health Department. Fair stated it was his opinion that the county was not responsible for this bill. Armour moved to take no action on this bill, Johnson seconded the motion. O'Connor, Baltzell, Johnson and Armour voting aye; Peters abstain; none voting nay; motion carried.

O'Connor moved to adopt the Resolution of Agreement to join the Southwest Nebraska Public Health Department, Baltzell seconded the motion. Armour, Johnson, Baltzell, O'Connor and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2013-25.

The Board discussed personnel policy changes. This item was put on next week's agenda for discussion and action.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, June 10, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

\_\_\_\_\_ Chairman \_\_\_\_\_ County Clerk  
Lonnie Peters Sandra Olson

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

Community Day Bonus – Lotto Nebraska

Health insurance premiums.

Cost of living adjustments.

Changes to personnel manual regarding holiday time and law enforcement hours.

Policy on time clocks – punching in and out.