

May 6, 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, Caleb Johnson and Jeff Armour. Commissioner W.E. O'Connor was absent. Also attending the meeting were County Clerk Sandra Olson 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 subject to review, Baltzell seconded the motion. Armour, Baltzell, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried.

General Fund

Allo, Service, \$3,185.49; AS Central Services - OCIO, Monthly lease, \$448.00; CHS Grainland, Fuel, \$29.28; City of Ogallala, Service, \$364.70; Community Internet, Web hosting, \$84.00; Elizabeth Cook, Medical coverage for jail, \$1,200.00; Tina DeVoe, Mileage, \$19.67; Eakes Office Plus, Supplies, \$51.56; Randy Fair, Mileage, \$57.50; Great Plains Conference United Methodist Church, ERT training, \$250.00; Hometown Leasing, Copier lease, \$210.99; Molly Jeffres, Mileage, \$57.50; Keith County CBSA Health Insurance Fund, Health insurance premiums, \$59,945.14; Keith County Court, Uncollectible costs, \$1,110.00; Keith County News Inc., Publishing, \$859.20; Kildare Lumber, Supplies, \$71.99; Kitterman's Graphics, Uploading to website, \$101.00; Gary Krajewski, Public Defender, \$5,000.00; Christine McKnight, Postage, \$16.80; NE County Attorneys Association, Registrations, dues, \$1,057.00; NACO, Registration, \$90.00; NPPD, Service, \$1,828.98; NE Emergency Svc Comm Assoc, Registration, \$75.00; NE Public Health Environmental Laboratory, Blood alcohol test, \$210.00; NE Safety & Fire Equipment, Stove hood, \$167.00; W.E. O'Connor, Mileage, \$31.63; Office Service, Notary stamp, toner, \$227.98; Bonita Patch, Cleaning, \$100.00; Harold Peterson, Mileage, \$170.20; Plumbing Plus, Sink repairs, \$118.99; Quality Farm & Ranch Center, Supplies, \$78.89; Redfield & Company, Instrument books, \$284.60; Thomson Reuters-West, Court Rules & Procedures, \$128.50; Town & County Service Center, Tire repair, \$12.00; University of Nebraska-Lincoln, Monitor, \$288.59; USDA-APHIS, Predatory animal control, \$3,885.19; Waste Connection, Service, \$203.40

Road Fund

Allo, Service, \$132.86; Keith County CBSA Health Insurance Fund, Health insurance premiums, \$14,845.36

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$9,820.90; KC Clerk/Flex Claims Account, Flex claims, \$141.44; Meritain Health, Administration fees, \$21,104.77

Federal Grant Fund

Custer County Clerk, Travel reimbursement, Anselmo repeater reimbursement, \$3,086.34; Custer Public Power, Service, \$910.82; Region 24 Emergency Management, Travel reimbursement, \$166.00; Region 26 Council, Travel reimbursement, \$166.00

Inheritance Tax Fund

Lemoyne Senior Center Expansion Fund, Commitment for project expansion, \$40,000.00

Emergency 911 Fund

Allo, Service, \$500.00; Community Internet, Web hosting, \$87.00; Office Service, Chairs, \$174.00; Sterling Tower Properties, Tower lease, \$830.00

The Board heard reports from Sheriff Jeff Stevens, Head Jailer Travis Poncik, Highway Superintendent Tim Ryan, Zoning Administrator Jack Quinlivan, County Assessor Renae Zink and Budget Consultant Pete Peterson.

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

Armour moved to appoint Jim Holz to the Planning Commission, Baltzell seconded the motion. Johnson, Baltzell, Armour and Peters voting aye; O'Connor absent; none voting nay; motion carried.

No action was taken on the Stop Loss Application, Service Agreement and Cobra Rates from Cobecon in order to allow County Attorney Randy Fair time to look at these documents before action is taken.

County Attorney Randy Fair entered the meeting.

Armour moved to approve the keno license for 7Hooks LLC dba Hooks, Baltzell seconded the motion. Johnson, Baltzell, Armour and Peters voting aye; O'Connor absent; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 13, 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.

Unfinished business

Sandhills District Health Department audit report discussion.

Cobecon Stop Loss Application.

Cobecon Service Agreement.

Cobecon Cobra rates.

New business