

November 4, 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, Jeff Armour and W.E. O'Connor. 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. O'Connor, Armour, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried. O'Connor moved to approve the minutes of the previous meeting, Johnson seconded the motion. Armour, Baltzell, Johnson and O'Connor voting aye; Peters abstain; none voting nay; motion carried. Baltzell moved to approve the payment of claims upon review, Johnson seconded the motion. O'Connor, Armour, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, supplies, OTC medicines, \$270.60; Allo Communications, Service, \$3,219.78; APCO International, Dues, \$92.00; AS Central Services - OCIO, Law enforcement network lease, \$448.00; CDW Government, Roller kits, \$127.17; City of Ogallala, Service, \$593.25; Elizabeth Cook, Jail coverage, \$1,200.00; Dell Marketing, Printers, toner, \$3,440.77; Deuel County Sheriff, Services, \$18.50; Draucker Funeral Home, County burial, \$2,250.00; Eakes Office Solutions, Copier agreement, \$118.03; Justice Data Solutions, Interface for APHIS, \$1,000.00; Keith County Court, Uncollectible costs, \$673.00; Keith County News, Publishing, \$646.97; Gary Krajewski, Public Defender, \$5,000.00; Lincoln County Sheriff, Fees, \$6.00; Maximus, Cost allocation plan, \$2,100.00; MIPS, Time and attendance, \$117.79; NPPD, Service, \$2,194.68; NRPAB, Renewal appraisal license, \$320.00; Nancie Nygaard, Cleaning, \$100.00; Office Service, Supplies, \$16.99; Quality Farm & Ranch, Supplies, \$257.12; Rankin Sales & Service, Sprayer repairs, power clear, \$446.50; The Thompson Co., Jail Commissary, \$154.13; Union Supply Company, Jail Commissary, \$17.04; U-Save Pharmacy, Prescriptions for inmates, \$149.90

Road Fund

Allo Communications, Service, \$132.05; ATC Communications, Service, \$67.66; City of Ogallala, Service, \$36.00; NMC Exchange, Annual lease payment, \$5,500.00; NPPD, Service, \$40.86; Paul Reed Construction, Concrete crushing, \$31,407.70; Powerplan, Parts, \$271.56; Shell, Fuel, \$1,122.80; WEX Bank, Fuel, \$365.01; Wiest Hardware, Building repairs, supplies, \$425.68

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$1,330.81; KC Clerk/Flex Claims Account, Flex claims, \$326.61

Federal Grant Fund

Keith County News, Advertising tire amnesty, \$1,000.00; Resource Management, Tire amnesty, \$8,599.47

Keno Fund

Keith County Clerk, Clerk fees, \$924.73; Western Resources Group, Recyclables, \$136.00

Emergency 911 Fund

Allo Communications, Service, \$500.00; ATC Communications, Service, \$40.00; Consolidated, Service, \$36.00; Glenwood, Service, tower rent, \$446.02

The Board heard reports from Highway Superintendent Tim Ryan, Zoning Administrator Jack Quinlivan and Budget Consultant Pete Peterson.

Board reports were given and correspondence received. The Board received October fee reports from the Sheriff's and Clerk's offices.

Keith County resident Ken Priesner spoke to the Board about law enforcement concerns.

County Clerk Sandra Olson spoke to the Board regarding the County blood draw. The Board decided that for an employee or their spouse who are not on the County's health insurance the rate would remain the same as last year at \$85.00 to participate.

Olson also spoke to the Board regarding the County's health insurance cobra and premium rates.

Johnson moved to authorize Chairman Peters to sign the Meritain Summary of Material Modification and Amendment #4 to the Keith County Employee Benefit Plan Group No. 12315, O'Connor seconded the motion. Armour, Baltzell, O'Connor, Johnson and Peters voting aye; none voting nay; motion carried. This amendment will be filed in the Resolution Book as number 2015-70.

Johnson moved to authorize Chairman Peters to sign the Meritain Summary of Material Modification and Amendment #5 to the Keith County Employee Benefit Plan Group No. 12315, Baltzell seconded the motion. O'Connor, Armour, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried. This amendment will be filed in the Resolution Book as number 2015-71.

At 9:58 a.m. Johnson moved to go into executive session with the inclusion of Cobecon representative Spencer Thomas to discuss a health claim for the protection of the reputation of an individual with no decisions to be made, O'Connor seconded the motion. Baltzell, Armour, O'Connor, Johnson and Peters voting aye; 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 10:03 a.m. Johnson moved to return to open session with no decisions having been made, Baltzell seconded the motion. Armour, O'Connor, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried.

O'Connor moved to authorize Chairman Peters signing a dialysis PPO claim letter, Armour seconded the motion. Baltzell, Johnson, Armour, O'Connor and Peters voting aye; none voting nay; motion carried.

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

Chairman
Lonnie Peters

County Clerk
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

Appointment of Ogallala Hospital Authority Board members.

Visitors Committee professional services contract.

Cobra and premium rate change.