

## **REGION II HUMAN SERVICES GOVERNING BOARD**

---

110 North Bailey, Box 1208  
North Platte NE 69103  
PHONE (308) 534-0440

### **MINUTES REGION II HUMAN SERVICES GOVERNING BOARD**

Date: January 24, 2019

#### **I. INTRODUCTIONS/ROLL CALL**

Meeting was called to order by Glen Monter at 10:00 AM. Roll call was taken with 12 Board members present.

BOARD MEMBERS PRESENT: Ron Jageler, Arthur Co.  
PJ Jacobson, Dawson Co.  
Richard Bartholomew, Dundy Co.  
Glen Monter, Gosper Co.  
Dan Vinton, Grant Co.  
Wayne Christner, Hayes Co.  
Paul Nichols, Hitchcock Co. (late arrival)  
Kim Elder, Keith Co.  
Lee Wonch, Logan Co.  
Brett Nason, McPherson Co.  
Sid Colson, Perkins Co.  
Steve Downer, Red Willow Co.  
Pam Moody, Thomas Co.

BOARD MEMBERS ABSENT: Chase County, JR Houser, Frontier Co., Paul Nichols, Hitchcock, Bryan Crisp, Hooker Co., Joe Hewgley, Lincoln Co.

OTHERS PRESENT: Diana Schuster, Operations Director, Region II Human Services  
Kathy Seacrest, Regional Administrator, Region II Human Services  
Pam Mann, Vicki Swarthout, Shirley Alberts, Region II Services

#### **II. REGION II HUMAN SERVICES GOVERING BOARD – ELECTION OF OFFICERS 2018**

- A. Region II Human Services (Behavioral Health) – Chair, Vice-Chair, Secretary/Treasurer. A motion was made by Sid Colson and seconded by Wayne Christner to retain the same officers as 2018, (Chairman, Dan Vinton, Vice-Chair, Glen Monter, Secretary/Treasurer, PJ Jacobson), and that nominations cease. Roll call vote, 10/0/2 (Jacobson and Vinton abstained). Motion carried.
- B. Region II Services (Developmental Disabilities) – Chair, Vice-Chair, Secretary/Treasurer. A motion was made by Kim Elder and seconded by Pam Moody to retain the same Chairman and Vice-Chairman 2017 (Chairman, Glen Monter, Vice-Chair, Sid Colson), and that nominations cease. Roll call vote 11/0 (Colson abstained). Motion carried. A motion was made by Bart Batholomew and seconded by Steve Downer to nominate Pam Moody to serve as Secretary/Treasurer and that nominations cease. Roll call vote, 11/0/2 (Nichols and Moody abstained). Motion carried.
- C. Approval of Signature Holders. No recommendations for change. Signature holders will remain the same as the previous year, Glen Monter, PJ Jacobson, Dan Vinton.
- D. Appointment of Executive/Steering Committee. A motion was made by Glen Monter and seconded by Kim Elder to add Pam Moody to the Committee to replace outgoing Scott Hogeland. Committee members will be Glen Monter, Pam Moody, PJ Jacobson, Dan Vinton) for 2019. Roll call vote, 13/0, motion carried.

10:10 AM. Election of Officers complete.

#### **IV. REGION II HUMAN SERVICES (Behavioral Health Authority)**

A. Meeting was called to order by Dan Vinton, Chairman at 10:55 AM. 13 members present. Roll call was taken.

BOARD MEMBERS PRESENT: Ron Jageler, Arthur Co.  
PJ Jacobson, Dawson Co.  
Richard Bartholomew, Dundy Co.  
Glen Monter, Gosper Co.  
Dan Vinton, Grant Co.  
Wayne Christner, Hayes Co.  
Paul Nichols, Hitchcock Co.  
Kim Elder, Keith Co.  
Lee Wonch, Logan Co.  
Brett Nason, McPherson Co.  
Sid Colson, Perkins Co.  
Steve Downer, Red Willow Co.  
Pam Moody, Thomas Co.

BOARD MEMBERS ABSENT: Chase Co., JR Houser, Frontier Co., Bryan Crisp, Hooker Co., Joe Hewgley, Lincoln Co.,  
OTHERS PRESENT: Diana Schuster, Operations Director  
Kathy Seacrest, Regional Administrator, Region II Human Services  
Katie McCarthy, Fiscal and System Manager

B. Announcements. Open Meetings Act, agenda, previous months minutes and handout materials are posted in the Board room. News media receiving meeting notification: NP Telegraph, Keith Co News, McCook Daily Gazette and Clipper Herald.

C. Public Forum. None.

D. Approval of Minutes. A motion was made by Sid Colson and seconded by Glen Monter to approve the minutes of December 6, 2018 meeting. Roll call vote, 8/0/5 (Jageler, Bartholomew, Elder, Nason, Moody abstained). Motion carried.

E. Approval of Agenda. A motion was made by Steve Downer and seconded by Paul Nichols to approve the agenda as presented. Roll call vote, 13/0, motion carried.

F. Committee Reports.  
a. Executive Committee Report. No report.  
b. Advisory Committee Report. No report.

#### **V. AGENCY/SERVICES PROVIDED BY REGION II HUMAN SERVICES**

A. Agency Services

1. Program Report. Kathy Seacrest presented the December program report and answered questions. Reported that the Day Rehab units are down, while the Day Support drop-in service units are up. Parenting Class handouts were distributed. A new service was added in each location – Substance Abuse Evaluations – Open Access, and a new Open/Walk-In hours with a worker studying to be a counselor available in the North Platte office
2. Financial Report. The Agency financial reports through December 2018 were reviewed.

#### **VI. BEHAVIORAL HEALTH AUTHORITY**

A. Contracted Services

1. Program Report. Kathy presented the Behavioral Health Authority Program Report for December 2018 and answered questions. Kathy stated there has been an increase in the number of folks staying in the hospital. Supported Employment is out of funding due to Voc Rehab on hold so the Behavioral Health Services has to pay for the service. Kathy noted that they are working now to develop next years regional budget plan.
2. Financial Report. The Contract Provider financial reports for December 2018 were reviewed.

## B. Systems Coordination

1. Program Report. Kathy Seacrest presented the Program Report of Systems Coordination services for December and answered questions.
2. Financial Report. The System Coordination financial reports for December were reviewed.

## C. Grants

1. System of Care. Reviewed the services provided through the System of Care Grant. One and a half years to go on this grant. Goal is to try and get respite services in place.
2. Suicide Prevention. Kathy reported that the LOSS Team is up and running in the region. This grant will continue through 9/30/19.
3. Mental Health First Aid. Services will continue to be offered throughout the region. Reviewed the services and fund balances.
4. Opioid Project. The Opioid Project runs May 1 2018 – April 30, 2019. Contract with Dr. Janet Bernard to provide these services. Reviewed the services provided and the fund balance.

D. Overall Financial Report Agency and Behavioral Health Authority. Reviewed the overall Financials through December 2018. At this time, the region is 50% through the year. Board examined the financial reports. A shift of funds will be presented today for review and approval.

E. Shift of Funds. Approval/Disapproval. Kathy reported that there will probably not be any excess funding available this year through the state. Kathy noted that there is a meeting next week to review funding with the state. A Request for a Shift of Funds was presented to the Board for their review. A motion was made by Lee Wonch and seconded by PJ Jacobson to approve the Shift of Funds as presented. Roll call vote, 13/0, motion carried.

## F. Regional Administrators Report.

1. Updates. Kathy reported that the governor released his budget. Legislature still has to act on it. Discussed the dollars taken out of the region's budgets for Medicaid expansion. Kathy noted that Region II could lose \$100,000 to \$150,000 next year. The Regions are asking that funds not be taken out of the region's budget until we see what happens with the expansion. The Advisory Committee meeting will be moved to March as the state has moved their budget plan timelines back a month.

## **VII. REGION II HUMAN SERVICES GOVERNING BOARD**

A. Investment Report/Receipts and Disbursements Report. Report was distributed and there were no recommendations for change.

1. Annual Designation – First National Bank Designated Depository Bank for 2019.

Approval/Disapproval. A motion was made by Steve Downer and seconded by Kim Elder to approve the First National Bank of North Platte as a designated Depository Bank for 2019. Roll call vote, 12/0, motion carried.

- B. Emergency Succession Plan. Yearly Review. Approval/Disapproval. Emergency Succession Plan was reviewed with the Board members. A motion was made by Paul Nichols and seconded by Sid Colson to approve the Emergency Succession Plan for 2019 as presented. Roll call vote, 12/0, motion carried.
- C. Policy Manual Updates. Approval/Disapproval. A motion was made by Ron Jageler and seconded by Pam Moody to approve Policy manual with changes as presented. Roll call vote, 12/0, motion carried.
- D. Regional Administrator Performance Evaluation Review. Closed Session. A motion was made by Glen Monter and seconded by Ron Jageler to enter into a Closed Executive Session for personnel reasons at 11:32 AM. Roll call vote, 12/0, motion carried. A motion was made by Glen Monter and seconded by Paul Nichols at 11:45 AM to go back into Open Session. Roll call vote, 13/0, motion carried. Chairman Dan Vinton noted that the Board evaluated the performance and approved the goals as presented.
- E. Approval of Bills for Payment. Approval/Disapproval. A motion was made by PJ Jacobson and seconded by Lee Wonch to approve the following bills for payment: Harold Arensdorf \$40.33, Wayne Christner \$52.87, Sid Colson \$35.43, Steve Downer \$77.94, Scott Hogeland \$130.80, David Hogsett \$59.95, JR Houser \$32.70, PJ

Jacobson \$57.77, Glen Monter \$38.15, Paul Nichols \$46.33, Dan Vinton \$87.20, Lee Wonch \$32.70, Clipper Herald \$7.76, McCook Gazette \$8.00, Telegraph \$11.97, Creative Builders \$11,242.96, Region II Human Services \$1,621.51. Roll call vote, 13/0, motion carried.

**VIII. SET NEXT MEETING DATE.** Thursday, February 28, 2019, 10:00 AM CT, 110 N Bailey, North Platte, Nebraska.

**IV. ADJOURNMENT.** Meeting adjourned at 11:48 AM CT.

## **REGION II HUMAN SERVICES GOVERNING BOARD**

---

110 North Bailey, Box 1208  
North Platte NE 69103  
PHONE (308) 534-0440

### **MINUTES REGION II HUMAN SERVICES GOVERNING BOARD**

Date: February 28, 2019

#### **I. INTRODUCTIONS/ROLL CALL**

Meeting was called to order by Dan Vinton, Chairman at 10:38 AM. Roll call was taken with 10 Board members present.

BOARD MEMBERS PRESENT:           Jacci Brown, Chase Co.  
Richard Bartholomew, Dundy Co.  
Dan Vinton, Grant Co.  
Wayne Christner, Hayes Co.  
Paul Nichols, Hitchcock Co.  
Kim Elder, Keith Co.  
Lee Wonch, Logan Co.  
Brett Nason, McPherson Co.  
Sid Colson, Perkins Co.  
Steve Downer, Red Willow Co.

BOARD MEMBERS ABSENT:           Ron Jageler, Arthur Co., P.J. Jacobson, Dawson Co., J.R.Houser, Frontier Co.,  
Glen Monter, Gosper Co., Bryan Crisp, Hooker Co., Joe Hewgley, Lincoln Co.,  
Pam Moody, Thomas Co.

OTHERS PRESENT:                   Kathy Seacrest, Regional Administrator, Region II Human Services  
Katie McCarthy, Fiscal and System Manger  
Traci Kramer, Credentialing and Enrollment Coordinator

B. Announcements. Open Meetings Act, agenda, previous months minutes and handout materials are posted in the Board room. News media receiving meeting notification: NP Telegraph, Keith Co News, McCook Daily Gazette and Clipper Herald.

C. Public Forum. None.

D. Approval of Minutes. A motion was made by Steve Downer and seconded by Sid Colson to approve the minutes of January 24, 2019 meeting. Roll call vote, 9/0/1 (Brown abstained). Motion carried.

E. Approval of Agenda. A motion was made by Lee Wonch and seconded by Wayne Christner to approve the agenda as presented. Roll call vote, 10/0, motion carried.

F. Committee Reports.  
a. Executive Committee Report. No report.  
b. Advisory Committee Report. No report.

#### **II. AGENCY/SERVICES PROVIDED BY REGION II HUMAN SERVICES**

##### **A. Agency Services**

1. Program Report. Kathy Seacrest presented the January program report and answered questions. Reported that we did not see anything unusual in units. Medication Support program is still strong. Discussed that Robyn Schultheiss, Emergency Support Program Director makes the arrangements for clients on Emergency Protective Custody so that local law enforcement doesn't have to.

2. Financial Report. The Agency financial reports through January 2019 were reviewed.

### **III. BEHAVIORAL HEALTH AUTHORITY**

#### **A. Contracted Services**

1. Program Report. Kathy presented the Behavioral Health Authority Program Report for January 2019 and answered questions. Kathy reviewed why someone in Emergency Protective Custody could be diverted to another hospital instead of Great Plains Health. Kathy stated the program Intensive Outpatient helps reduce the number of people going to residential treatment. Kathy noted that Community Connections holds a prescription drug collection monthly. Kathy noted that we are working now to develop next years regional budget plan.
2. Financial Report. The Contract Provider financial reports for January 2019 were reviewed.

#### **B. Systems Coordination**

1. Program Report. Kathy Seacrest presented the Program Report of Systems Coordination services for January and answered questions.
2. Financial Report. The System Coordination financial reports for January were reviewed.

#### **C. Grants**

1. System of Care. Reviewed the services provided through the System of Care Grant. The new grant year will start in October, 2019, at which point we will have to match the funding by 50%.
2. Suicide Prevention. Kathy reported that the LOSS Team is up and running in the region. This grant funds the Youth Mental Health First Aid classes that we offer.
3. Mental Health First Aid. Services will continue to be offered throughout the region. Some schools have recently begun looking into providing this for their staff.
4. Opioid Project. The Opioid Projects run May 1 2018 – April 30, 2019, and May 1, 2018 – Sept 29, 2019. A contract with Dr. Janet Bernard to provide these services is in place. Dr. Janet Bernard and Case Management and Outpatient staff meet weekly. Separate groups for clients involved in this grant have started to meet weekly in North Platte. Reviewed the services provided and the fund balances.

D. Overall Financial Report Agency and Behavioral Health Authority. Reviewed the overall financials through January 2019. At this time, the region is 58% through the year. Board examined the financial reports. A shift of funds will be presented in the next month or two for review and approval.

E. Program Evaluation Report 2018. Reports were mailed to Board members prior to the meeting for their review. The Annual report includes a report from each program provided by Region II, Systems Coordination, Contracted Programs, Compliance and Privacy Reports, all Provider Quality Improvement Reports, and Trauma Champion's Team Reports. Board members reviewed all the services provided, reviewed that the region was meeting all the Quality Improvement measures. We have invited the Lincoln contracted providers to come to the April 25<sup>th</sup> Board meeting and will then have a provider meeting that afternoon.

1. Approval of Management Report 2018. Approval/Disapproval. Reports were reviewed with the Board. Region II saw over 8,000 individuals (duplicated count) last year. In addition, the Prevention Program provided classes to over 5,000 individuals. Kathy stated that other regions have more funding in Coordination, and we will be requesting this for FY20, based on the projection that we will have enough funds for that. Kathy noted that there were no grievances or written complaints made. The new client record system was implemented in the past year. A motion was made by Paul Nichols and seconded by Brett Nason to accept as presented the Management Report 2018. Roll call vote, 10/0. Motion carried.

F. Contract Amendment FY2018/19. Approval/Disapproval. A motion was made by Sid Colson and seconded by Wayne Christner to approve a Contract Amendment for FY2018/19 as needed for the state to replace state dollars with block grant dollars in our contract. There is no change in the total funding amount for FY2018/19. Roll call vote, 10/0. Motion carried.

**G. Regional Administrators Report.**

1. Updates. Kathy reported that the governor approved rate increases in his budget request. Discussed the dollars that the governor recommended be taken out of the region's budgets for Medicaid expansion, the Regional Administrators prepared a report for the Legislature in support of delaying the cut for Medicaid Expansion until we see what happens with the expansion. Kathy noted that CARF, our national accrediting body, will be here April 15-17. Kathy reported that the region's put out a bid for starting a Secure Residential program. Due to added expenses to the Board, rent to the Board will be increased. We will continue this through the rest of the fiscal year and then re-evaluate. Kathy noted that the Region II Behavioral Health All-Hazards Disaster Response and Recovery Plan was revised.

**IV. REGION II HUMAN SERVICES GOVERNING BOARD**

- A. Investment Report/Receipts and Disbursements Report. Report was distributed and there were no recommendations for change.
- B. Policy Manual Updates. Approval/Disapproval. A motion was made by Richard Bartholomew and seconded by Kim Elder to approve Policy manual with changes as presented. Roll call vote, 10/0, motion carried.
- C. Approval of Bills for Payment. Approval/Disapproval. A motion was made by Brett Nason and seconded by Paul Nichols to approve the following bills for payment: Richard Bartholomew \$138.04, Wayne Christner \$56.26, Sid Colson \$37.70, Steve Downer \$82.94, Kim Elder \$39.44, PJ Jacobson \$61.48, Ron Jageler \$87.00, Glen Monter \$40.60, Pam Moody \$114.84, Brett Nason \$87.00, Paul Nichols \$49.30, Dan Vinton \$92.80, Lee Wonch \$34.80, Telegraph \$12.97, McCook Gazette \$4.00, Keith County News \$2.70, Clipper Herald \$2.86, Philadelphia Insurance Companies \$16,749.00. Roll call vote, 10/0, motion carried.

**V. SET NEXT MEETING DATE.** Thursday, March 28, 2019, 12:45 PM Mountain Time, Quality Inn & Conference Center, 201 Chuckwagon Rd., Ogallala.

**VI. ADJOURNMENT.** Meeting adjourned at 11:41 AM CT.

## **REGION II HUMAN SERVICES GOVERNING BOARD**

---

110 North Bailey, Box 1208  
North Platte NE 69103  
PHONE (308) 534-0440

### **MINUTES REGION II HUMAN SERVICES GOVERNING BOARD**

Date: March 28, 2019

#### **I. INTRODUCTIONS/ROLL CALL**

Meeting was called to order by Dan Vinton, Chairman at 1:30 PM MT, at the Quality Inn in Ogallala, Nebraska. Roll call was taken with 12 Board members present.

**BOARD MEMBERS PRESENT:**

- Jacci Brown, Chase Co.
- Richard Bartholomew, Dundy Co.
- JR Houser, Frontier Co.
- Dan Vinton, Grant Co.
- Wayne Christner, Hayes Co.
- Paul Nichols, Hitchcock Co.
- Kim Elder, Keith Co.
- Lee Wonch, Logan Co.
- Brett Nason, McPherson Co.
- Sid Colson, Perkins Co.
- Steve Downer, Red Willow Co.
- Pam Moody, Thomas Co.

**BOARD MEMBERS ABSENT:**

- Ron Jageler, Arthur Co., P.J. Jacobson, Dawson Co., Glen Monter, Gosper Co., Bryan Crisp, Hooker Co., Joe Hewgley, Lincoln Co.,

**OTHERS PRESENT:**

- Kathy Seacrest, Regional Administrator, Region II Human Services
- Diana Schuster, Operations/Human Resources Director
- Katie McCarthy, Fiscal and System Manager
- John Bryant, Advisory Committee Member
- Walter Johnson, Lincoln County Commissioner

**B. Announcements.** Open Meetings Act, agenda, previous months minutes and handout materials are posted in the Board room. News media receiving meeting notification: NP Telegraph, Keith Co News, McCook Daily Gazette and Clipper Herald.

**C. Public Forum.** None.

**D. Approval of Minutes.** A motion was made by Sid Colson and seconded by Lee Wonch to approve the minutes of February 28, 2019 meeting. Roll call vote, 10/0/2 (Houser, Moody abstained). Motion carried.

**E. Approval of Agenda.** A motion was made by Wayne Christner and seconded by JR Houser to approve the agenda as presented. Roll call vote, 12/0, motion carried.

**F. Committee Reports.**

a. Executive Committee Report. No report.

b. Advisory Committee Report. John Bryant presented the Advisory Committee report from their March 20, 2019 meeting. The Committee reviewed membership, by-laws, organizational charts and the Program Evaluation and Management Reports and accepted them as presented. The Regional Budget Plan was reviewed and a motion was made to approve the FY 2019-20 Budget Plan as presented and endorse the Medication Support Services Plan due to the success that the Med Support Program has offered the clients, and recommend to the



Governing Board for approval. Committee also noted that the Certification Site Visit by CARF is scheduled April 15-17, 2019. Board members thanked John for his report.

## **II. AGENCY/SERVICES PROVIDED BY REGION II HUMAN SERVICES**

### **A. Agency Services**

1. Program Report. Kathy Seacrest presented the February program report and answered questions. Reported that outpatient services remain strong, with more units in Dual services. Urgent Outpatient services are staying busy.
2. Financial Report. The Agency financial reports through February 2019 were reviewed.

## **III. BEHAVIORAL HEALTH AUTHORITY**

### **A. Contracted Services**

1. Program Report. Kathy presented the Behavioral Health Authority Program Report for February 2019 and answered questions.
2. Financial Report. The Contract Provider financial reports for February 2019 were reviewed.

### **B. Systems Coordination**

1. Program Report. Kathy Seacrest presented the Program Report of Systems Coordination services for February and answered questions. The Behavioral Health Disaster Coordination is very active at this time. None of the Region's 17 counties are in the disaster area after the recent blizzard and flooding the rest of the state has experienced.
2. Financial Report. The System Coordination financial reports for February were reviewed.

### **C. Grants**

1. System of Care. Reviewed the services provided through the System of Care Grant. The new grant year will start in October, 2019, at which point funds will have to be matched by 50%.
2. Suicide Prevention. Kathy reported that the LOSS Team (Local Outreach to Suicide Survivors) is up and running in the region.
3. Mental Health First Aid. Services will continue to be offered throughout the region. Beginning July 1<sup>st</sup>, a \$5,000.00 Mental Health First Aid contract begins.
4. Opioid Project. The Opioid Projects run May 1 2018 – April 30, 2019, and May 1, 2018 – Sept 29, 2019. A contract with Dr. Janet Bernard to provide these services is in place. Dr. Janet Bernard and Case Management and Outpatient staff continue to meet weekly. Reviewed the services provided and the fund balances.

D. Overall Financial Report Agency and Behavioral Health Authority. Reviewed the overall financials through February 2019. At this time, the region is 67% through the year. The Board examined the financial reports. Kathy noted that next month they will be bringing in a shift of funds in order to draw down funds. Discussed the operating expenses and their fluctuations from month to month.

E. Approval of Preliminary County Match Certification – FY 2019-20. Approval/Disapproval. The Board reviewed the FY 2020 County Match worksheet and the Preliminary Certification of County Match. Board members noted the benefit of what Region II saves all the counties and that it was well worth the money. A motion was made by Paul Nichols and seconded by JR Houser to approve the Preliminary Certification and a 5% increase in FY 2020 County Match for a total of \$371,648.04. Roll call vote, 12/0, motion carried.

F. Approval of DHHS Regional Budget Plan – FY 2019-20. Approval/Disapproval. Kathy Presented the proposed FY 2020 Budget Plan for the Board's review and approval. It was noted that there was no change in funding. Kathy stated they looked at usage, history and best projections in order to present this Budget Plan, knowing that they may need to shift funds later in the year. They tracked outcomes, reduced hospitalizations, and survey results to put together this budget plan. Review and discussion on the Medication Support Service Enhancement and how the program is working to keep individuals in recovery and out of higher levels of care. Due to the limited med management service definition,

these costs cannot be covered through units of service, and this care would be impossible without med support dollars. Kathy noted no significant differences over the previous year. The coordination services budget has increased.

A motion was made by JR Houser and seconded by Lee Wonch to approve the Regional Budget Plan FY 2020, with an endorsement for the Medication Support Service Enhancement. Roll call vote, 12/0, motion carried.

**G. Regional Administrators Report.**

1. Updates. Kathy reported that she testified to the Legislature this week as did other Regional Administrators. Discussed the dollars that the governor recommended be taken out of the region's budgets for Medicaid expansion. Regional Administrators are in support of delaying the cut for Medicaid Expansion until we see what happens with the expansion. The national certification site visit with CARF will be held on April 15, 16, 17. JR Houser offered to visit by phone with the CARF surveyor. At the next Board meeting, April 25, some of the contracted providers from Lincoln will join the meeting.

**IV. REGION II HUMAN SERVICES GOVERNING BOARD**

A. Investment Report/Receipts and Disbursements Report. Report was distributed and there were no recommendations for change.

B. Approval of Bills for Payment. Approval/Disapproval. A motion was made by Sid Colson and seconded by Kim Elder to approve the following bills for payment: Jacci Brown \$131.08, Wayne Christner \$56.26, Sid Colson \$37.70, Steve Downer \$82.94, Kim elder \$39.44, Brett Nason \$87.00, Paul Nichols \$49.30, Dan Vinton \$92.80, Lee Wonch, \$34.80, Clipper Herald 44.09, Keith County News \$2.70, McCook Gazette \$5.60, Telegraph \$12.74. Roll call vote, 12/0, motion carried.

**V. SET NEXT MEETING DATE.** Thursday, April 25, 2019, 10 AM., CDT, 110 North Bailey, North Platte.

**VI. ADJOURNMENT.** Meeting adjourned at 2:20 PM MT.