

April 13, 2016

The Keith County Board of Commissioners met for their meeting at the Courthouse in Ogallala. Chairman Baltzell 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, Vice Chairman, and Commissioners W.E. O'Connor, Jeff Armour and Caleb Johnson. Chairman C.W. Baltzell was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, O'Connor seconded the motion. Armour, O'Connor, Johnson and Peters voting aye; Baltzell absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, O'Connor seconded the motion. Armour, O'Connor, Johnson and Peters voting aye; Baltzell absent; none voting nay; motion carried. Johnson moved to approve the payment of the claims upon review, O'Connor seconded the motion. Armour, O'Connor, Johnson and Peters voting aye; Baltzell absent; none voting nay; motion carried.

Salaries - \$145,979.78

General Fund

Cash-Wa, Prisoner Board, janitorial supplies, \$337.43; CHS Grainland, Fuel, \$14.72; Richard Colson, Lodging, mileage, meals, \$300.83; Culligan, Water, salt, \$150.15; Des Moines Stamp, Stamp, \$56.00; Eakes, Supplies, \$71.08; ES&S, Automark flashcard media burn, \$65.17; Law Office of J. Blake Edwards, Services, \$5,537.76; FP Mailing Solutions, Rate guard for flexi scale, \$45.00; Furnas County Sheriff's Office, Fees, \$6.00; Holiday Inn, Lodging, \$259.90; Ideal Linen, Supplies, \$1,715.77; John Deere Financial, Spraying safety equipment, wood nuggets, \$220.24; Keith County District Court, Docket fees, \$67.00; Lincoln County Detention Center, Housing for inmates, \$2,500.00; Microfilm Imaging Systems, Service agreement, \$24.00; MIPS, Receipts, \$402.42; National Industrial & Safety Supply, Spraying safety equipment, \$667.12; NE Department of Revenue, Keno license, \$100.00; NE Health and Human Services, Lincoln Regional Center, \$4,223.00; NE PrintWorks, Envelopes, \$179.50; Nancie Nygaard, Cleaning, \$287.50; Office Service, Printer ink, \$44.98; Philip Pierce, Special Prosecutor, \$1,837.65; Schmidt Motors, Services, \$169.20; The Thompson Co., Jail Commissary, Prisoner Board, \$307.91; The Trophy Shoppe, Name tags, \$57.00; Town & Country Service Center, New tires, repairs, \$533.02; US Postmaster, Stamps, \$115.00; Verizon, Broadband service, \$40.01; Western Convenience Stores, Carwash, \$9.00; George Zeilinger, Services, \$525.00

Road Fund

Big Mac Diesel, Parts, labor, \$581.41; City of Ogallala, Service, \$36.00; Culligan, Water, \$6.50; Harms Inc., Dirt, \$180.00; Humphreys, Supplies, oil, lube, \$143.28; Ideal Linen, Coveralls, \$146.67; John Deere Financial, Supplies, tools, \$219.37; K&K Service, Parts, \$92.50; Newman Signs, Sign letters, \$364.91; Paulsen Inc., Gravel, \$4,587.15; Powerplan, Parts, labor, \$1,218.91; Sapp Bros Petroleum, Fuel, oil, lube, \$3,173.14; Shopko, Supplies, \$49.98; Simon Contractors, Gravel, \$33,943.24; T&C Service, Tires, repairs, \$800.66; Titan Industries, Parts, \$10.44; Village of Paxton, Service, \$139.90

CBSA Health Insurance Claims Fund

KC Clerk/Flex Claims Account, Flex claims, \$436.00; KC CBSA/Health Insurance Fund, Health claims, \$38,760.51; KC CBSA/Health Insurance Fund, Health claims, \$4,955.71

Keno Fund

Western Resources Group, Recyclables, \$376.00

Emergency Phone 911 Fund

Mart McNutt, Annual tower lease, \$622.64

The Board heard reports from Sheriff Jeff Stevens, Highway Superintendent Tim Ryan and Budget Consultant Pete Peterson.

Board reports were given and correspondence received. The Board received March's fee report from the Treasurer's Office.

Peters noted that County Clerk Sandra Olson had approved a special designated liquor license for 1 Eleven for a "Business After Hours" on May 27, 2016.

Cobeccon representatives Spencer Thomas and Ray Meyers updated the Board on the County's health insurance and talked about health insurance renewals.

No action was taken on the Service Agreement and Contract for Provision of Text 2 911 Service with CenturyLink and Intrados and it was placed on next week's agenda under unfinished business.

No action was taken on the Extension Office computer and it was placed on next week's agenda under unfinished business.

O'Connor moved to keep the flex plan limits at \$2,400.00, Johnson seconded the motion. Armour, Johnson, O'Connor and Peters voting aye; Baltzell absent; none voting nay; motion carried.

The Board approved the purchase of a new copier for the Clerk's office if the one that will be used on a trial basis works for that office.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, April 20, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

Lonnie Peters

Vice 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.

Unfinished Business

Service Agreement and contract for Provision of Text 2 911 Service (CenturyLink, Intrados).
Extension Office computer.

New Business

Appointment of Keith County Board of Adjustments Board members.

Southwest Nebraska Public Health Department – Regulations for isolation and quarantine.

Cobeccon – disclosure statement.

Federal Aid Urban Area Boundary update.

8:30 a.m. – Zoning items – 1. Preliminary Plat Review – Happy Trails Subdivision – a tract of land located in Tract 2, in the Southwest ¼ of Section 7, Township 14, Range 38. 2. Change of Zone Request #16-2 by Raymond Harper to rezone from Agricultural District (AG) to Residential Rural District (RR) a tract of land located in Tract 2, in the Southwest ¼ of Section 7, Township 14, Range 38.

9:00 a.m. – Open bids for keyless entry.