

## August 10, 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 C.W. Baltzell, Chairman, and Commissioners Caleb Johnson and Lonnie Peters. Commissioners Jeff Armour and Kim Elder was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, Peters seconded the motion. Peters, Johnson and Baltzell voting aye; Armour and Elder absent; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Johnson seconded the motion. Johnson, Peters and Baltzell voting aye; Armour and Elder absent; none voting nay; motion carried. Peters moved to approve the payment of claims upon review, Johnson seconded the motion. Johnson, Peters and Baltzell voting aye; Armour and Elder absent; none voting nay; motion carried.

### **General Fund**

Albertsons/Safeway, Prisoner Board, supplies, provisions, \$296.94; Cash-Wa, Prisoner Board, provisions, \$1,393.57; CHS Grainland, Fuel, \$43.64; Culligan, Water, salt, \$185.25; Tina DeVoe, Dymo Label/Manager, \$24.50; E-Logic, Parts, \$105.00; Eakes Office Solutions, Agreement, supplies, \$258.78; Law Office of J. Blake Edwards, Services, \$5,532.50; ES&S, Voting supplies, \$202.90; Grizzly Construction, Windows at Sr. Center, \$7,000.00; Lori Hill, Postage, \$10.60; Humphrey's, Battery, supplies, \$104.46; Ideal Linen, Supplies, \$1,698.35; Keith County District Court, Docket fees, \$288.00; Keith County Treasurer, Sundries, \$35.00; Kildare Lumber, Paint, supplies, \$9.26; Microfilm Imaging Systems, Scanning software, service agreement, \$72.00; Mobile Mec Mechanic Service, Towing, \$125.00; Nancie Nygaard, Cleaning, \$100.00; Prairie States Communications, Service call, \$767.50; Revize LLC, Website service, \$6,950.00; Sapp Brothers Petroleum, Tank rent, \$93.00; Office of the Secretary of State, Notary bond, \$30.00; Shopko, Supplies, \$97.34; Snell Services, Clean filter, \$402.00; The Thompson Co., Jail Commissary, Prisoner Board, \$236.16; Totalfunds by Hasler, Postage, \$1,000.00; Union Supply Company, Jail Commissary, \$60.42; Verizon Wireless, Broadband service, \$40.01; George M. Zeilinger, Services, \$1,297.50

### **Road Fund**

CHS Grainland, Fuel, \$3,165.99; Cornhusker International Trucks, Parts, \$1,400.47; Culligan, Supplies, \$6.50; Humphrey's, Parts, supplies, tools, oil, \$2,288.92; Ideal Linen, Coveralls, \$118.58; Kelley Bean, Scale charge, \$10.00; NDOR, Millings, \$25,000.00; NPPD, Service, \$36.51; Paxton Pit Stop, Fuel, \$209.08; Poppe's Truck & Diesel Repair, Parts, labor, \$9,252.89; Quality Farm & Ranch, Oil, \$13.99; R&D Welding, Supplies, \$52.57; Rankin Sales & Service, Supplies, \$59.92; RDO Truck Centers, Parts, \$78.27; Sapp Brothers Petroleum, Fuel, supplies, \$1,774.39; T&C Service, Tire repairs, \$194.00; Totalfunds by Hasler, Postage, \$140.00; Village of Brule, Service, \$73.50

### **CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$1,006.12; KC CBSA/Health Insurance Fund, Health claims, \$2,139.46

### **Keith County Diversion Fund**

Cotton Empire, LLC, T-shirts, \$500.00

### **Drug Fund**

Lynn Peavey Company, Blood sample kits, \$53.50; Keith County Sheriff Office, NIK "E" refill kit, \$419.55

### **Emergency Phone 911 Fund**

Glenwood, Tower rent, \$255.00

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

The Board gave reports and received correspondence. The Board received July fee reports from the Clerk's and Treasurer's Offices.

Under administrative business the Board approved the recommendation of Highway Superintendent Tim Ryan and accepted the informal quote of Farm Tek in the amount of \$8,000.00 for two (2) structures.

Johnson moved to authorize Chairman Baltzell signing the Cobecon Amendment #6 to the Keith County Employee Benefit Plan Group No. 12315, Peters seconded the motion. Peters, Johnson and Baltzell voting aye; Armour and Elder absent; none voting nay; motion carried.

Johnson moved to appoint Commissioner Lonnie Peters as representative/delegate to the NCG Annual meeting, Baltzell seconded the motion. Peters, Johnson and Baltzell voting aye; Armour and Elder absent; none voting nay; motion carried.

The CenturyLink Public Safety Product Sales/Installation/Maintenance Agreement was placed on hold so County Attorney Randy Fair could have a chance to look it over.

The Board met with Keith County Assessor and reviewed budget requests for their budget workshop.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, August 17, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

\_\_\_\_\_ Chairman \_\_\_\_\_ County Clerk  
C.W. Baltzell 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**

CenturyLink Public Safety Product Sales/Installation/Maintenance Agreement.

**New Business**

Big Springs Volunteer Fire Department – Special event liquor license.

Executive Session – Personnel.