

August 17, 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, Jeff Armour, Kim Elder and Lonnie Peters. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, Elder seconded the motion. Armour, Peters, Elder, Johnson and Baltzell voting aye; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Johnson seconded the motion. Elder, Johnson, Peters and Baltzell voting aye; Armour abstain; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, Peters seconded the motion. Armour, Elder, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried.

Salaries - \$148,758.55

General Fund

CHS Grainland, Fuel, \$17.27; Correll Refrigeration, AC repair, \$288.00; Culligan, Water, \$19.50; Eakes, Supplies, pencils, \$275.38; Randy Fair, Mileage, \$67.82; Robert Harvoy, Services, \$662.50; Keith County News, Subscription, \$72.00; Keith County Treasurer, Sundries, transportation, \$65.00; Lincoln County Detention Center, Housing for inmates, \$9,450.00; NE Notary Association, Application fee, \$156.10; NPPD, Service, \$326.85; Nancie Nygaard, Cleaning, \$100.00; Office Service, Office supplies, \$49.49; Perkins County Sheriff, Services, \$29.40; Pinnacle Bank, Charges, \$171.72; SourceGas, Service, \$412.18; Top Quality Glove, Gloves, \$39.90; U-Save Pharmacy, Prescriptions for inmates, \$174.35; George Zeilinger, Services, \$2,482.50

Road Fund

American First Aid & Safety, Supplies, \$68.71; FarmTek, Salt sheds, \$8,000.00; K&K Service, Parts, supplies, \$77.66; Medical Enterprises, DOT testing, \$62.00; NMC Exchange, Parts, labor, \$9,103.51; NPPD, Service, \$128.15; Paulsen Inc., Gravel, \$1,066.71; Pull Tarps, Supplies, \$187.06; SourceGas, Service, \$155.95; Twin Valley Communications, Supplies, \$225.50; Village of Paxton, Service, \$141.88; Village of Paxton %Midwest Electric, Service, \$64.54

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$524.00; KC CBSA/Health Insurance Fund, Health claims, \$20,041.86

The Board heard reports from Sheriff Jeff Stevens, Highway Superintendent Tim Ryan and Zoning Administrator Matt Reed.

The Board gave reports and received correspondence.

As prescribed in State Statute 23-122 the following are salaries paid to employees of Keith County. Elected officials and certain deputies have salaries set by resolution of the Keith County Board of Commissioners before each election cycle. Hourly salary ranges are \$11.21 - \$16.69 for office clerks; \$17.33 for custodians; \$14.12 - \$20.00 for road department employees; \$12.83 - 17.96 for EOC employees; \$16.04 - \$20.53 for sheriff deputies; \$12.83 - \$17.33 for jail officers. Employees paid on salary basis receive the following per two week pay period. Budget consultant \$710.72; Deputy Communications Director \$1,511.53; Head Jailer \$1,437.04; Highway Superintendent \$2,048.28; Veterans Service Officer \$1,378.96; Communications Director \$2048.28; Noxious Weeds Superintendent \$398.20 and Zoning Administrator \$1,961.54

Rick Bourque with the Ogallala Volunteer Fire Department presented the Board with a budget request for 4th of July fireworks. The Board will take this under consideration when working on their budget.

Johnson moved to adopt the Resolution approving the Twin Platte Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update, Peters seconded the motion. Elder, Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-32.

Bryan Armstrong with the Big Springs Volunteer Fire Department appeared before the Board requesting a special event liquor license for a fund raising gala to be held at the Armstrong Event Center on Saturday, September 24, 2016 from 5:00 p.m. until 12:00 a.m. with Saturday, October 1, 2016 as an alternate date from 5:00 p.m. until 12:00 a.m. Peters moved to approve this special event liquor license, Johnson seconded the motion. Armour, Elder, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried.

Armour moved to approve the Subgrant Agreements for Child Support Enforcement Services for the Clerk of the District Court and the County Attorney, Johnson seconded the motion. Peters, Elder, Johnson, Armour and Baltzell voting aye; none voting nay; motion carried. These agreements will be filed in the Resolution Book as numbers 2016-33 and 2016-34.

Johnson moved to approve the CenturyLink Public Safety Product Sales/Installation/Maintenance Agreement, Armour seconded the motion. Peters, Elder, Armour, Johnson and Baltzell voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2016-35.

At 9:50 a.m. Johnson moved to go into executive session for personnel matters with the reason being for the protection of the reputation of an individual with no decisions to be made, Armour seconded the motion. Peters, Elder, Armour, Johnson and Baltzell voting aye; none voting nay; motion carried. Baltzell stated they were going into executive session for personnel matters and the reason was for the protection of the reputation of an individual with no decisions to be made. At 11:17 a.m. Elder moved to return to open session with no decisions having been made, Johnson seconded the motion.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, August 24, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

C.W. Baltzell

Sandra Olson

Chairman _____ 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.

New Business

9:00 a.m. – Public Defender and Alternate Public Defender contracts.

Executive session – Public Defender and Alternate Public Defender contracts.

Register of Deeds – Rescanning records.