

## August 24, 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, Kim Elder and Lonnie Peters. Commissioner Jeff Armour was absent. 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. Peters, Elder, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried. Olson noted that in last week's minutes she had included the motion and second for coming out of executive session and although roll call had been taken after this motion she had not included it in the minutes. Peters moved to approve the minutes of the previous meeting as corrected, Johnson seconded the motion. Elder, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried. Johnson moved to approve the payment of claims excluding the Hartford claims upon review, Peters seconded the motion. Elder, Peters, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried. Peters moved to approve the payment of the Hartford claims upon review, Elder seconded the motion. Elder, Peters and Baltzell voting aye; Armour absent; Johnson abstain; none voting nay; motion carried.

### **General Fund**

Arthur Enterprise, Subscription, \$20.00; Gregory J. Beal, Services, \$138.75; CenturyLink, Service, \$421.10; CHS Grainland, Fuel, \$2,081.13; Consolidated Management, Meals, \$469.07; Datashield, Cart service, \$48.55; Dell Marketing, Toner, \$243.09; Dickinson Land Surveyors, Subdivision mapping, \$175.00; Draucker Funeral Home, County burial, \$2,250.00; Garden County Sheriff's Office, Prisoner billing, \$400.00; Hall County Dept. of Corrections, Housing, \$345.59; Keith County News, Publishing, subscription, \$112.05; Keith County Sheriff, Sheriff's fees, \$1,599.85; Lancaster County General Assistance, General assistance, \$269.03; Lincoln County Clerk, Pro-rated share for District #11 Probation, \$9,586.99; Mid-American Research Chemical, Supplies, \$438.12; Midwest Radar & Equipment, Certify radar, \$320.00; Mobile Mec Mechanic Service, Towing, \$275.00; North Park Dental, P.C., Dental work on inmate, \$866.00; Notary Public Underwriters of Nebraska, Inc., Notary, \$106.00; Nancie Nygaard, Cleaning, \$100.00; Office Service, Supplies, \$17.37; Orkin Inc., Pest control, \$105.91; Rankin Sales & Service, Edger blades, \$10.99; Secretary of State's Office, Notary, \$30.00; The Hartford Group Benefits, Life insurance premiums, \$271.20; U.S. Post Office, Stamps, \$282.00; Paul Vanbiljon, Reimbursement, \$35.98; Verizon, Service, \$645.54; Western Convenience Store, Carwashes, \$18.00; Westfield Pharmacy, Prescriptions for inmates, \$36.49

### **Road Fund**

City of Ogallala, Building permit, \$156.00; Fraser Welding, Bridge repairs, \$520.08; Happy Jack's Petroleum, Fuel, \$3,376.74; Happy Jack's Travel Stop, Fuel, \$428.06; The Hartford Group Benefits, Life insurance premiums, \$62.40; Unitech, Supplies, \$265.00; Verizon, Service, \$163.01

### **Visitors Fund**

Cox Johnson Corporation, Sports show fees, \$1,550.00; Dallas Lockbox, Advertising, \$300.00; Flagship Publishing, Journey ad, \$1,968.00; Keith County News, Meeting notice, \$6.30; Lonergan Creek Media, Contract, \$1,100.00; NPPD, Service, \$17.86; Ogallala/Keith County Chamber, Contract, reimbursements, \$2,834.60

### **Visitors Improvement Fund**

Firespring Creative, Inc., Updates to website, \$198.75; Lamar Companies, Billboard lease, \$360.00; Lonergan Creek Media, Contract, \$1,100.00; Midwest Electric, Service, \$57.44; NE Game & Parks, Grant request, \$49,685.00; NPPD, Service, \$54.95; Ogallala/Keith County Chamber, Contract, \$2,025.00

### **CBSA Health Insurance Claims Fund**

KC Clerk/Flex Claims Account, Flex claims, \$572.41; KC CBSA/Health Insurance Fund, Health claims, \$21,206.92

### **Traffic Diversion Fund**

Keith County Court, Traffic Diversion, \$192.00

### **Keith County Diversion Fund**

Redwood Biotech, Lab fee, \$20.45

### **Drug Fund**

Pinnacle Bank, NIK "E" refill kit \$419.55

**Keno Fund**

Western Resources Group, House recyclables, \$200.00

**Emergency Phone 911 Fund**

CenturyLink, Service, \$202.06; Consolidated, Service, \$238.08

**Wireless 911 Services Fund**

CenturyLink, Service, \$716.38

The Board heard reports from Highway Superintendent Tim Ryan and Zoning Administrator Matt Reed.

The Board gave reports and received correspondence.

Johnson moved to approve the Village of Paxton (Paxton Labor Day Committee) grant request in the amount of \$500.00 for advertising and the Hankins-Miller American Legion Post #303 – Paxton grant request in the amount of \$725.00 for advertising, Elder seconded the motion. Peters, Elder, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried.

On the O’Connor family cobra insurance Johnson reported that per Meritain the cobra insurance for the family would be in effect until August, 31, 2016 and that no action was needed.

Johnson spoke to the Board regarding a company he had found in Denver that could possibly rescan the Register of Deeds records at a cheaper cost than what was proposed by MIPS. Olson and Register of Deeds Recorder Chris McKnight both questioned whether or not this company would be able to make these records digitally compatible with the MIPS program that is used for the Register of Deeds records. More research will be done before a decision is made on this agenda item.

Visitors Committee Administrator Andrea Sneed updated the Board on last week’s Visitors Committee meeting.

Fair spoke to the Board regarding the Public Defender and Alternate Public Defender contracts. Baltzell will reach out to Neal Williams to verify everyone on the Committee verifying the Public Defender and Alternate Public Defender applicants are willing to serve, then the Board will begin advertising. This item was placed on the agenda under unfinished business for September 7, 2016.

There was no executive session regarding the Public Defender and Alternate Public Defender contracts. This item was placed on the agenda under unfinished business for September 7, 2016.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, August 31, 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.

**New Business**

- Zoning Administrator Matt Reed – Noyce’s replat.
- Computer servicing.
- Paxton Friends of the Library – Budget request.
- Executive session – personnel.