

December 16, 2015

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

General Fund

Albertsons/Safeway, Prisoner Board, provisions, \$157.71; Baltzell Veterinary Hospital, Services, \$262.48; Banner Health, Physical, \$165.60; Cash Flow Opportunities, Supplies, \$455.52; Cash-Wa, Prisoner Board, provisions, janitorial supplies, \$592.74; CDW Government, Switch, \$552.82; CHS Grainland Coop, Fuel, \$1,383.54; City of Ogallala, Service, \$420.00; Cranmore Fire Protection, Extinguisher inspections, \$48.00; Culligan, Water, salt, \$157.50; Doug Davis, Inspections, \$195.00; Dell Marketing, Printers, accessories, \$2,878.40; Tina DeVoe, Mileage, meals, \$203.63; Eakes Office Plus, Maintenance agreement, office supplies, \$753.60; Blake Edwards, Services, \$2,501.25; Matt Elder, Witness fee, mileage, \$80.45; E-logic, Computer consultation, \$467.50; Food Express USA, Jail Commissary, Prisoner Board, provisions, \$649.28; Dan Hansen, Scanning files, \$427.04; James Herman, Witness fee, \$20.00; Deon Hoffman, Mileage, \$172.50; Humphrey's, Snow brush, \$2.89; Ideal Linen, Supplies, \$982.32; John Deere Financial, Battery, \$68.99; Caleb Johnson, Mileage, meals, \$185.13; Keith County District Court, Docket fees, \$274.00; Keith County News, Publishing, \$354.76; Keith County Treasurer, Sundries, \$35.00; Jim Kozeny, Maintenance agreement, \$2,025.00; Lampstand, Supplies, \$23.00; Lincoln County Detention Center, Housing for inmates, \$1,750.00; Lincoln County Sheriff, Service of subpoena, \$18.00; Matzke & Mattoon, Services, \$1,781.25; Microfilm Imaging Systems, Service agreement, \$72.00; Midwest Connect, Labels, \$35.00; MIPS, Services, \$499.54; Mobile Mec Mechanic Service, Towing, \$220.00; NACO, Dues, \$1,577.14; NCEA, Dues, \$105.00; NE Dept. of Revenue, Exam application, \$75.00; NE DOL/Office of Safety, Boiler certificate, \$18.00; NE Health & Human Services, Lincoln Regional Center, \$90.00; NPPD, Services, \$423.80; NE State Bar Association, Dues, \$255.00; NE State Fire Marshal, Registration, \$120.00; Nancie Nygaard, Cleaning, \$200.00; Office Service, Supplies, \$188.38; Perkins County Sheriff, Service fees, \$133.30; Lonnie Peters, Mileage, \$172.50; Harold Peterson, Fax machine, mileage, \$302.47; Pinnacle Bank, Charges, \$2,492.71; Plumbing Plus, Repairs, \$135.00; Pocket Press, Handbooks, \$143.84; Prairie States Communications, Siren repair, \$93.90; Protex Central, Fire alarm inspections, \$634.00; Purchase Power, Postage, fees, \$574.18; Quality Farm & Ranch Center, Supplies, \$54.03; Ramada Inn, Lodging, \$821.70; Paul Schaub, Attorney fees, mileage, \$792.74; Schmidt Motors, Oil change, \$37.08; Scottsbluff County, Summons, \$7.20; Blake Smidt, Mileage, witness fees, \$42.89; Snell Services, Repairs, \$452.50; Software Unlimited, Maintenance, \$516.00; SourceGas, Service, \$1,829.60; Tax Valuation Inc., Contract, \$23,000.00; The Thompson, Jail Commissary, Prisoner Board, \$135.95; Top Quality Glove, Gloves, \$139.80; Totalfunds by Hasler, Postage, \$3,339.00; Town & Country Service Center, Tires, \$282.75; University of Nebraska-Lincoln, Registration, \$90.00; U-Save Pharmacy, Prescriptions for inmates, \$235.00; Verizon Wireless, Broadband service, \$40.01; Waste Connections, Service, \$203.40; Western Resources Group, Service, \$10.00; Westfield Pharmacy, Prescriptions for inmates, \$36.00; Renae Zink, Meal, \$15.00

Road Fund

American First Aid & Safety, Supplies, \$13.87; Anderson Sand & Gravel, Gravel, \$9,214.56; ATC Communications, Service, \$67.66; Big Mac Diesel, Parts, labor, \$3,042.77; CHS Grainland Coop, Fuel, \$2,898.57; City of Ogallala, Service, \$34.25; Culligan, Supplies, \$6.50; Eichners Sales & Service, Supplies, \$66.40; Fraser Welding, Supplies, \$77.56; Happy Jack's Petroleum, Fuel, \$4,514.50; Humphreys Auto, Parts, supplies, misc. lube, \$2,100.01; Ideal Linen Supply,

Coveralls, \$107.03; John Deere Financial, Supplies, \$24.99; K&K Service, Parts, misc. lube, \$254.02; Kildare Lumber, Supplies, tools, supplies, \$1,020.09; NMC Exchange LLC, Motor grader, parts, supplies, \$172,139.35; NPPD, Service, \$188.84; Ogallala NAPA, Parts, \$7.03; Packard's Power & Repair, Gravel hauling, \$2,300.00; Paulsen, Gravel, \$7,346.45; Powerplan, Parts, \$109.31; Quality Farm & Ranch Center, Supplies, \$56.28; Sapp Brothers Petroleum, Supplies, fuel, \$3,499.72; Schmidt Motors, Parts, \$28.36; SourceGas, Service, \$1,011.10; Stern Oil, Oil, \$2,465.00; T&C Service, Tire repairs, \$40.00; Village of Brule, Service, \$72.50; Village of Paxton %Midwest Electric, Service, \$206.75; Village of Paxton, Service, \$137.77; Waste Connections, Service, \$214.33; WEX, Fuel, \$327.37; Wiest Hardware, Supplies, \$372.70

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$10,528.63; KC Clerk/Flex Claims Account, Flex claims, \$436.00

Federal Grant Fund

Industrial Communications, Tower rent, \$16,072.08; Platte Valley Communications, Repair, insurance deductible, inventory, \$4,258.06; Sterling Tower Properties, Tower rent, \$16,200.00

Keno Fund

Western Resources Group, Service, \$140.00

Emergency Phone 911 Fund

ATC Communications, Service, \$40.00; CenturyLink, Annual maintenance, \$5,020.17; Consolidated Telephone, Service, \$36.00; Glenwood, Service, \$446.02; Headsets.com, Dispatcher headsets, \$1,414.50; Sleuth, Maintenance renewal, \$9,605.21

County Attorney Randy Fair entered the meeting.

The Board heard reports from County Surveyor Ryan Dickinson and Budget Consultant Pete Peterson.

Board reports were given and correspondence received. The Board received November fee reports from the Treasurer's office and the County Clerk's office.

Zoning Administrator Jack Quinlivan appeared before the Board with a resolution for Borer's Replat by Todd Borer to replat lots 7, 8 & 10 of Yacht Club Estates, a subdivision located in Section 7, Township 14, Range 38. Armour moved to adopt this resolution, Baltzell seconded the motion. Johnson, Baltzell, Armour and Peters voting aye; O'Connor absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-77.

Armour moved to authorize Chairman Peters signing the Certification of County Highway Superintendent, Baltzell seconded the motion. Johnson, Baltzell, Armour and Peters voting aye; O'Connor absent; none voting nay; motion carried.

County Attorney Randy Fair still had not been able to contact anyone regarding The Father Flanagan's Boys' Home Temporary Shelter Placement and Service agreement; no action was taken and this item will be removed from the agenda.

On the agenda items of the Meritain stop loss refund request and the executive session for the Meritain stop loss refund request no action was taken. Commissioner Johnson had spoken with a representative from Cobeccon and had asked for more time to address an issue. These items were placed on the January 6, 2015 agenda under unfinished business.

No action was taken by the Board on the 2016-2029 Electronic Registration System (ERS II) Agreement as it was the marriage license program for the Clerk's office and the Board felt it should be signed by the Clerk rather than the Board.

Olson spoke to the Board regarding the December 25, 2015 payroll. Olson told the Board that the 25th was a federal holiday and that unless the payroll date was changed county employees would not have their payroll deposited into their accounts until Monday, December 28, 2015. Johnson moved to change the payroll date to December 23, 2015, Baltzell seconded the

motion. Armour, Baltzell, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, December 23, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

_____ Chairman _____ County Clerk
Lonnie Peters 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.

County Surveyor Ryan Dickinson – rental costs for personal equipment.