

December 21, 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 Lonnie Peters, Caleb Johnson, Jeff Armour and Kim Elder. 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. Elder, Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Elder seconded the motion. Johnson, Armour, Elder, Peters and Baltzell voting aye; 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 - \$143,733.72

General Fund

Allo Communications, Service, \$2,984.40; Betty Armstrong, Mileage, \$21.60; Black Hills Energy, Service, \$1,537.18; CenturyLink, Service, circuits, \$363.89; CHS Grainland, Fuel, \$23.79; Cranmore Fire Protection, Fire extinguisher inspections, \$48.00; Culligan, Water, \$84.50; Datashield, Cart service, \$48.55; Tina DeVoe, Mileage, meals, wall fill, \$243.38; Eakes Office Plus, Service agreement, supplies, \$151.50; Kim Elder, Mileage, \$21.60; Kyle Gartrell, Mileage, \$29.16; Robert S. Harvoy, Services, \$581.25; Caleb Johnson, Mileage, \$162.00; Ronda Johnson, Mileage, \$162.00; Keith County CBSA Health Insurance Fund, Health insurance premiums, \$4,179.16; Keith County District Court, Docket fees, \$612.00; Keith County News, Publishing, \$21.60; Keith County Senior Center, Operating expenses funding, \$7,000.00; Keith County Sheriff, Sheriff fees, \$2,057.80; Keith County Treasurer, Medication, lodging, \$166.00; Keystone/Lemoyne Firehall, Polling place, \$100.00; Lincoln County Detention Center, Housing for inmates, \$6,450.00; Lincoln County Sheriff, Services, \$6.00; Matzke & Mattoon, Services, \$956.25; MCM Truck Repair, Towing, \$359.00; Microfilm Imaging Systems, Inc, Scanning software, bar code labels, \$243.00; Mid-American Research Chemical, Supplies, \$187.27; Nebraska Auditor of Public Accounts, Audit , \$15,250.56; Nebraska Printworks, LLC, Business envelopes, stamps, \$155.60; Nebraska State Bar Association, Dues, \$255.00; NE State Fire Marshall, Registration, \$120.00; NPPD, Service, \$166.58; Nancie Nygaard, Cleaning, \$200.00; Office Service, Supplies, \$239.92; Paxton Community Hall, Polling place, \$50.00; Paxton Public Library, Supplies, books, \$3,000.00; Lonnie Peters, Mileage, \$162.00; Philip Pierce, Special prosecutor, \$136.00; Pinnacle Bank, Supplies, postage, dues, meals, \$3,004.70; Plumbing Plus, Services, \$1,400.00; Prairie States Communications, Radio reprogramming, \$340.00; Katrina Riggins, Witness fees, mileage, \$52.46; Shell, Training, prisoner transport, \$142.76; Shopko, Earphones, \$6.99; Twomey Tree Service, Trim limbs, \$200.00; U-Save Pharmacy, Prescriptions for inmates, \$188.59; Verizon, Services, broadband, \$684.84; Kimberly Wenzel, Mileage, \$30.24; Howard White, Mileage, \$27.00; Sandra Wilson, Mileage, \$19.44; Wolf Auto, Vehicle service, repair, \$989.33; George Zeilinger, Services, \$1,818.75

Road Fund

Allo Communications, Service, \$120.31; American First Aid & Safety, Supplies, \$58.82; Black Hills Energy, Service, \$668.83; Happy Jack's Petroleum, Fuel, \$2,580.61; Hav-2-Go?, Trucking, \$9,200.00; John Deere Financial, Supplies, \$76.97; Medical Enterprises Inc., DOT testing, \$67.00; NPPD, Service, \$123.72; O'Reilly Automotive, Supplies, \$43.67; Packard's Power, Trucking, \$8,700.00; Paulsen Inc., Gravel, \$138.86; Pinnacle Bank, Printer, \$199.99; Potts Electric, Wiring, \$2,300.00; Pull Tarps, Parts, \$418.92; Scotties Potties, Trucking, \$10,900.00; Leroy Simpson, Reimburse CDL license, \$31.00; Verizon, Service, \$161.46; Wolf Auto, Parts, labor, \$405.85

CBSA Health Insurance Claim Fund

Interactive Health, Health evaluation, \$185.00; KC Clerk/Flex Claims Account, Flex claims, \$1,302.16; KC CBSA/Health Insurance Fund, Health claims, \$16,866.58

Inheritance Tax Fund

Trails West CASA Keith County, Payroll, mileage, \$10,000.00; KCAD, Revolving loan fund match, \$50,000.00

Keno Fund

Heartland Philanthropy, Fireworks, \$6,000.00; Keep Keith County Beautiful, Supplies, events, advertising, operating, \$2,500.00; Western Resources Group, Recyclables, \$100.00

Emergency Phone 911 Fund

Allo Communications, Internet, \$526.68; CenturyLink, Service, \$201.34; Consolidated Telecom, Service, \$119.04

Wireless 911 Services Fund

CenturyLink, Service, \$713.82

The Board heard reports from Sheriff Jeff Stevens and Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence.

Keith County resident Corey Crandall updated the Board on things he had found for possibly correcting problems with the dust on County Road 80. Johnson and Peters also talked about possible solutions they were looking into.

Zoning Administrator Matt Reed updated the Board on Planning and Zoning issues.

The Board discussed Health and Human Services billing Keith County for people who are not residents of Keith County.

CASA director Sharon Ott spoke to the Board about obtaining a key to the lock at the County Attorney's building for the door. The Board told Ott they would look into having the door rekeyed and get back to her.

Caleb Johnson updated the Board on Hartford life insurance. Johnson recommended staying with Hartford and the rates would remain the same for two (2) years.

Commissioner Armour left the meeting at 9:25 a.m.

Peters moved to authorize Chairman Baltzell to sign the Maintenance Agreement for Building Environmental Systems with Jim Kozeny, Johnson seconded the motion. Elder, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2016-53.

Peters moved to authorize Chairman Baltzell to sign the Purchasing Agent Appointment and Delegation of Authority for Sales and Use Tax with Paul Reed Construction & Supply, Inc., Johnson seconded the motion. Elder, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried. This appointment will be filed in the Resolution Book as number 2016-54.

Elder moved to authorize Chairman Baltzell to sign the Nebraska Local Public Agency Contract and Bond Contract with Paul Reed Construction & Supply, Inc., Johnson seconded the motion. Peters, Johnson, Elder and Baltzell voting aye; Armour absent; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2016-55.

At 9:25 a.m. Johnson moved to go into executive session to discuss personnel matters for the protection of the reputation of an individual with no decisions to be made, Peters seconded the motion. Elder, Peters, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried. Baltzell stated they were going into executive session to discuss personnel matters for the protection of the reputation of an individual with no decisions to be made. Armour entered the executive session at 10:00 a.m. At 10:30 a.m. Johnson moved to return to open session with no decisions having been made, Peters seconded the motion. Elder, Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried.

Peters moved to approve the travel request of Veterans Service Officer Richard Colson to attend the Nebraska American Legion Mid-Winter Conference, Elder seconded the motion. Armour, Johnson, Elder, Peters and Baltzell voting aye; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will not meet on Wednesday, December 28, 2016. The Board will meet again on Thursday, January 5, 2017 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

Executive session – Personnel.

Personnel.

8:30 a.m. – Swearing in of Kim Elder and Toney Krajewski.