

**December 23, 2015**

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

Salaries - \$145,259.42

**General Fund**

Gregory Beal, Alternate Public Defender, \$2,176.42; Bob Barker Company, Provisions, \$163.80; Cash-Wa, Prisoner Board, provisions, janitorial supplies, \$347.41; CDW Government, Extension cables, \$121.73; Central NE Cremation & Mortuary, Autopsies, \$600.00; CenturyLink, Service, \$392.80; Cranmore Fire Protection, Extinguisher inspection, \$30.00; Culligan, Water, \$17.50; Data Shield, Cart service, \$48.55; Dickinson Land Surveyors, Mapping, \$35.00; Eakes Office Plus, Service agreement, \$61.66; Robert Harvoy, Services, \$600.00; Ronda Johnson, Mileage, \$172.50; Keith County Sheriff, Sheriff fees, \$1,515.72; Lampstand, Supplies, \$7.80; Mid-American Research, Supplies, \$106.23; NPPD, Service, \$155.57; NESCA, Dues, \$120.00; Nancie Nygaard, Cleaning, \$100.00; Office Service, Office supplies, \$458.35; NAPA, Bad check fee reimbursement, \$10.00; Orkin, Pest control, \$103.83; Platte Valley Communication, Training, repairs, \$1,112.26; Putnam County Sheriff, Fees, \$40.00; Reynolds, Korth & Samuelson, Services, \$200.00; Schwan's Home Service, Prisoner Board, \$27.96; Scotty's Welding & Repair, Towing, \$309.91; U.S. Post Office, Stamps, \$147.00; Verizon, Service, \$606.90; Wolf Auto, Service, repair, \$177.49

**Road Fund**

MARC, Supplies, \$1,161.61; Nebraska Salt & Grain, Ice slicer, \$3,803.09; RC Tire, Tire repair, \$35.00; Verizon, Service, \$162.52

**Visitors Fund**

INK Publishing, Dossier ad, \$8,000.00; Keith County Ag Society, Grant request, \$7,500.00; Keith County News, Meeting notice, \$6.75; Lonergan Creek Media, Contract, \$1,100.00; NPPD, Service, \$17.86; Ogallala High School Interact Club, Grant request, \$315.00; Ogallala Indian Summer Rendezvous, Grant request, \$2,000.00; Ogallala/Keith County Chamber, Postage reimbursement, contract, \$2,064.82; Prairie Mountain Publishing, Advertising, \$250.00; Rotary Club of Ogallala, Grant request, \$997.78; True West, Advertising, \$525.00

**Visitors Improvement Fund**

Lamar Companies, Billboard lease, \$360.00; Lonergan Creek Media, Contract, \$1,100.00; Midwest Electric, Service, \$125.38; NPPD, Service, \$83.63; Ogallala/Keith County Chamber, Contract, \$2,025.00

**CBSA Health Insurance Claim Fund**

Interactive Health, Health evaluation, \$185.00; KC CBSA/Health Insurance Fund, Health claims, \$16,333.63; KC Clerk/Flex Claims Account, Flex claims, \$50.61

**Emergency Phone 911 Fund**

CenturyLink, Service, \$911.26; Consolidated, Service, \$119.04

County Attorney Randy Fair entered the meeting.

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

Board reports were given and correspondence received.

Keith County resident Matt Kuskie spoke to the Board about special valuation on his property. Keith County Assessor Renae Zink was also present.

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

The Board discussed the rental fees Surveyor Ryan Dickinson is requesting when using his own equipment to do County work. The Board took no action on this agenda item as they felt it was the Surveyor's call.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, December 30, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

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Jeff Armour

Vice Chairman

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Sandra Olson

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.

8:30 a.m. – Zoning Administrator Jack Quinlivan – Zoning items. 1. K-3 Amended by CNPP&ID to replat lots 1 through 17 and lot 1A, K-3 Cabin Area, a subdivision located in Sections 16 & 21, Township 15 and Range 39. 2. K-4 Amended by CNPP&ID to replat lots 1 through 13, K-4 Cabin Area, a subdivision located in Sections 20 & 29, Township 15 and Range 38.