

## **February 10, 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, Jeff Armour and Caleb Johnson. Commissioner W.E. O'Connor was absent. 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. Armour, Johnson, Peters and Baltzell voting aye; O'Connor absent; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Johnson seconded the motion. Armour, Johnson, Peters and Baltzell voting aye; O'Connor absent; none voting nay; motion carried. Commissioner W.E. O'Connor entered the meeting. Johnson moved to approve the payment of the claims upon review, Peters seconded the motion. O'Connor, Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried.

### **General Fund**

BJ Harris, Services, \$126.09; CDW Government, Batteries, routers, \$996.20; CHS Grainland, Fuel, \$62.64; Complete Cleaning Solutions, Carpet cleaning, \$325.00; Culligan, Water, salt, \$157.95; Dell Marketing, Software, \$8,165.10; Ryan Dickinson, Registration, mileage, meals, lodging, \$624.58; Draucker Funeral Home, County burial, \$2,250.00; Eakes, Supplies, service agreement, \$275.46; FP Mailing Solutions, Rateguard, \$45.00; Dan Hansen, File scanning, \$625.10; Deon Hoffman, Meal, \$15.00; Ideal Linen, Supplies, \$378.87; Keith County District Court, Docket fee, \$107.00; Keith County News, Subscription, \$42.00; Kildare Lumber, Supplies, \$15.92; Lincoln County Detention Center, Housing for inmates, \$9,150.00; NE Association of County Clerks/Register of Deeds, Association Dues, \$50.00; Nebraska Sheriffs' Assn., Association Dues, \$330.00; NPPD, Service, \$418.30; Office Service, Supplies, \$12.67; Perkins County Sheriff, Fees, \$18.50; Harold Peterson, Software renewal, \$295.00; Philip Pierce, Special Prosecutor, \$391.67; Redfield & Company, Books, paper, \$424.50; RR Donnelley, Gun applications, \$57.95; Top Quality Glove, Gloves, \$69.90; Town & Country Service Ctr, Tire repair, \$31.00; Verizon, Broadband, \$40.01; Waste Connections, Service, \$219.67; Wolf Auto Center, Oil change, \$19.95; Westfield Pharmacy, Prescriptions, \$54.98

### **Road Fund**

CHS Grainland, Fuel, \$1,334.87; Cornhusker International Trucks, Parts, \$53.01; Culligan, Supplies, \$6.50; Dickinson Land Surveyors, Drafting, \$62.50; Humphreys Auto Supply, Parts, labor, supplies, oil, \$1,022.27; Ideal Linen, Coveralls, \$111.12; John Deere Financial, Supplies, \$62.24; K&K Service, Parts, labor, supplies, \$639.57; Kelly Supply, Parts, \$29.54; Kildare Lumber, Supplies, \$15.77; Medical Enterprises, DOT testing, \$67.00; Paulsen Inc., Gravel, \$655.63; Powerplan, Parts, \$165.34; R&D Welding, Supplies, \$11.60; RC Tire, Tire repair, \$61.25; Sapp Brothers Petroleum, Fuel, \$703.45; T&C Service, Repairs, \$13.00; TO Haas Tire, Tire repair, \$20.00; Titan Machinery, Parts, \$310.75; Village of Brule, Service, \$73.50; Village of Paxton, Service, \$142.34; Village of Paxton %Midwest Electric, Service, \$674.17; Waste Connections, Service, \$231.48; WEX Bank, Fuel, \$128.94; Wolf Auto Center, Parts, \$179.40; 21st Century, Parts, \$290.68

### **CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$48,190.15; KC Clerk/Flex Claims Account, Flex claims, \$416.00

### **Emergency Phone 911 Fund**

ATC Communications, Address maintenance, \$40.00

The Board heard the report of Zoning Administrator Jack Quinlivan.

Board reports were given and correspondence received.

Johnson told the Board that Highway Superintendent Tim Ryan had told him that the current credit card that they used had restrictions on it and he would prefer to keep it that way. Johnson said a new credit card for the Road department would be placed on hold until a card can be put in place that can have the restrictions the current card has.

No action was taken on the agenda item of the Federal Aid Urban Area update. This item will remain on the agenda under unfinished business.

Armour moved to authorize Chairman Baltzell signing the Out of Contract Claim Payment Authorization from Meritain, Johnson seconded the motion. O'Connor, Peters, Johnson, Armour and Baltzell voting aye; none voting nay; motion carried.

The Executive session for the Meritain Out of Contract Claim Payment Authorization did not occur.

County Treasurer Ronda Johnson told the Board that the amount of money she was to receive for homestead exemptions from the state had been reduced by the amount of money that the Sandhills District Health Department owed the State Auditor for conducting the Sandhills audit. Johnson stated she had contacted the Auditor's office and had been told she would need to take the money the state had reduced the payment by out of the general fund. The Board told Johnson to make a claim out to the Keith County Treasurer and code it 100(General), 970(Miscellaneous), 2-300(Multi-County Health District).

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, February 17, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

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C.W. Baltzell

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.

**Unfinished Business**

Federal Aid Urban Area update.

**New Business**

8:30 a.m. – One & Six Year Road Plan.

9:00 a.m. – Jack Quinlivan – Zoning Administer – Text amendment to Article 4 of zoning ordinances.