

## February 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 Lonnie Peters, Jeff Armour, W.E. O'Connor and Caleb Johnson. Also attending the meeting were County Clerk Sandra Olson and the media. Johnson moved to approve the agenda, Peters seconded the motion. O'Connor, Armour, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried. Johnson noted that on last week's minutes the first sentence of the last paragraph of the first page should have the word item placed before the #21 of the sentence and the sentence of the same paragraph that reads Johnson also asked that the contracts be submitted in a more timely manner for Board review should read Johnson also asked that contracts such as this be submitted in a more timely manner for Board review. Peters moved to approve the minutes of the previous meeting as amended, O'Connor seconded the motion. Armour, Johnson, O'Connor, Peters and Baltzell voting aye; none voting nay; motion carried. 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**

Alamar Uniforms, Supplies, \$105.97; Albertsons/Safeway, Prisoner Board, \$278.40; Gregory Beal, Alternate Public Defender, \$2,176.42; Briem Engineering, Analysis of GSR, \$2,620.00; Cash-Wa, Prisoner Board, supplies, \$849.50; Cranmore Fire Protection, Fire extinguisher inspection, \$42.00; Culligan, Water, \$19.50; Dell Marketing, Imaging drum, hard drives, servers, \$19,875.35; Department of Pathology, Toxicology, \$300.00; Food Express, Jail Commissary, Prisoner Board, \$209.04; Laurie Hood, Postage, doorstops, \$30.29; Humphreys Auto Supply, Auto parts, \$7.08; Colleen Jones, Stamps, coffee, \$66.98; Keith County Sheriff, Fees, \$1,002.12; Law Office of J. Blake Edwards, Services, \$720.00; Microfilm Imaging Systems, Software, \$48.00; Mobile Mec Mechanic Service, Towing, \$305.00; NE Health & Human Service, Lincoln Regional Center, \$96.00; Nelson Construction, Stairway, glass enclosures, \$9,522.93; North Park Dental, P.C., Dental work on inmate, \$722.00; NPPD, Service, \$156.52; Nancie Nygaard, Cleaning, \$100.00; Office Services, Chair repair, \$59.99; Sandy Olson, Mileage, \$54.00; Orkin Inc., Pest control, \$103.83; Harold Peterson, Paper, supplies, \$167.43; Pinnacle Bank, Charges, \$695.09; Kari Reimers, Mileage, \$95.90; Schmidt Motors, Service, repairs, \$765.80; Shopko, Supplies, \$300.08; SourceGas, Service, \$1,672.88; Spartan Nash, Supplies, \$73.89; The Thompson Co., Jail Commissary, Prisoner Board, \$251.70; USPS, Stamps, \$545.80; Verizon, Service, \$604.86

### **Road Fund**

American First Aid & Safety, Supplies, \$53.42; Andersen Sign Co., Supplies, \$13.70; Anderson Sand & Gravel, Gravel, \$2,238.03; NE Assn of Highway Supts., Dues, \$50.00; NMC Exchange, Motor grader, \$199,410.00; NPPD, Service, \$121.50; SourceGas, Service, \$1,292.41; Verizon, Service, \$161.61

### **Visitors Fund**

Keith County News, Meeting notice, Area Travel Guide, \$13,940.75; Lonergan Creek Media, Contract, \$1,100.00; NPPD, Service, \$17.86; Ogallala/Keith County Chamber, Contract, reimbursements, \$4,588.23; Prairie Mountain Publishing, Advertising, \$250.00; Penny Seibert, Reimbursements, \$164.00

### **Visitors Improvement Fund**

CV&A Films, Advertising, \$7,800.00; Lamar Companies, Billboard lease, \$360.00; Lonergan Creek Media, Contract, \$1,100.00; Midwest Electric, Service, \$127.58; NPPD, Service, \$85.99; Ogallala/Keith County Chamber, Contract, \$2,025.00

### **CBSA Health Insurance Fund**

KC CBSA/Health Insurance Fund, Health claims, \$2,208.78; KC Clerk/Flex Claims Account, Flex claims, \$586.00

### **Keno Fund**

Western Resources Group, Household recyclables, \$140.00

### **Emergency Phone 911 Fund**

Consolidated Telecom, Service, \$119.04; Dell Marketing, Replacement server, \$6,365.47; Glenwood, Service, \$446.02

The Board heard reports from Sheriff Jeff Stevens, Highway Superintendent Tim Ryan, Clerk of the District Court Tina DeVoe and Budget Consultant Pete Peterson.

Board reports were given and correspondence received. The Board received a travel request from Zoning Administrator Jack Quinlivan to attend the Nebraska Planning and Zoning Annual Conference but took no action on this request.

Tammy McConnell, Administrator of the Garden County Transportation, spoke to the Board regarding possible expansion of this service to Keith County.

Visitors Committee Administrator Andrea Snead updated the Board on last week's Visitors Committee meeting. Snead told the Board that there had been two grant requests. The first grant request was for the Nebraska Water Center Foundation in the amount of \$100,000.00 and the Visitors Committee recommended approval with \$50,000.00 being paid out this fiscal year and \$50,000.00 being paid out next fiscal year. The second grant request was for the Oregon Trail Home Builders Association in the amount of \$2,000.00 and Snead reported that the Visitors Committee recommended approval for only \$1,000.00 of this grant request due to the profit that was made last year.

Johnson moved to approve the Oregon Trails Home Builders in the amount of \$1,000.00 as recommended by the Visitors Committee, O'Connor seconded the meeting. Armour, O'Connor, Johnson and Baltzell voting aye; Peters abstain; none voting nay; motion carried.

County Attorney Randy Fair entered the meeting at 8:35 p.m.

Johnson moved to approve the grant request for the Nebraska Water Center Foundation with \$50,000.00 being paid out this fiscal year and \$50,000.00 being paid out next fiscal year with the contingency that the other funding be successfully obtained prior to payment and Improvement Fund grant guidelines be met, Peters seconded the motion. Armour, O'Connor, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried.

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.

Paxton Volunteer Fire Department Chief Kyle Gartrell presented the Board with a letter stating concerns regarding emergency response calls.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, March 2, 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**

Miller & Associates Consulting Engineers, PC - Agreement for the Provision of Limited Professional Services.

Nebraska Water Center Foundation – Funding request.

Platting requirements – Taxes.