

February 11, 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 W.E. O'Connor, C.W. Baltzell and Caleb Johnson. Commissioner Jeff Armour was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. O'Connor moved to approve the agenda, Baltzell seconded the motion. Johnson, Baltzell, O'Connor and Peters voting aye; Armour absent; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, O'Connor seconded the motion. Johnson, O'Connor, Baltzell and Peters voting aye; Armour absent; none voting nay; motion carried. Johnson moved to approve the payment of claims subject to review, O'Connor seconded the motion. Baltzell, O'Connor, Johnson and Peters voting aye; none voting nay; motion carried. Armour absent; none voting nay; motion carried.

General Fund

Alamar Uniforms, Supplies, \$39.00; B&J Salvage, Vehicle repair, \$775.00; Cash-Wa, Prisoner Board, \$343.60; CDW-G, Adapter, \$60.86; CHS Grainland, Fuel, \$2,000.70; Culligan, Water, salt, rental, \$125.60; Tina DeVoe, Mileage, meals, \$335.34; Ryan Dickinson, Lodging, meals, registration, license, \$886.64; Eakes, Copier charge, supplies, toner, \$965.04; Law Office of Steven E. Elmshaeuser, Services, \$82.50; Food Express USA, Jail Commissary, \$126.84; FP Mailing Solutions, Scale rental, \$45.00; Robert Harvoy, Services, \$75.00; Ideal Linen, Supplies, \$840.56; Keith County District Court, Docket fees, \$312.00; Keith County News, Publishing, subscription, \$82.00; Lampstand, Supplies, \$33.30; Lincoln County Detention Center, Housing for inmates, \$6,450.00; Microfilm Imaging Systems, Service agreement, \$24.00; Muffy Morris, Depositions, postage, \$295.00; Nebraska PrintWorks, Sign, \$100.68; North Park Dental, Dental work on inmate, \$425.00; Notary Division, Notary fee, \$30.00; Office Service, Supplies, \$159.91; Bonita Patch, Cleaning, \$100.00; Paxton Pitstop, Tire repair, \$17.50; Phillip Pierce, Services, \$1,228.34; Quality Farm & Ranch Center, Stem crane, \$15.99; Safeway, Prisoner Board, provisions, OTC medicines, \$509.51; Schmidt Motors, Services, \$200.88; Taste of Paradise, Donuts, \$12.75; The Thompson Co., Jail Commissary, \$239.32; The Trophy Shop, Name plate, \$10.00; U-Save Pharmacy, Prescriptions for inmates, \$184.19; Verizon Wireless, Broadband service, \$40.01; Waste Connections, Service, \$11.51; Western Resources Group, Service, \$20.00; Westfield Pharmacy, Prescriptions for inmates, \$177.76

Road Fund

ATC Communications, Service, \$67.58; Banner Health, DOT testing, \$155.30; B&J Salvage, Parts, \$40.00; CHS Grainland, Fuel, \$1,315.81; City of Ogallala, Service, \$34.65; Culligan, Supplies, \$6.50; Ideal Linen, Coveralls, \$116.71; Jeff's Radiator, Parts, labor, \$1,705.00; Midland Family Medicine, DOT testing, \$35.00; NPPD, Service, \$206.23; Keith County News, Publishing, \$21.03; Lawson Products, Supplies, \$90.74; Packard's Power, Supplies, \$51.20; Powerplan, Parts, \$234.07; Quality Farm & Ranch Center, Supplies, \$53.18; Rankin Sales & Service, Supplies, \$810.00; Sapp Brothers Petroleum, Fuel, oil, \$1,367.07; Simon Contractors, Crushed concrete, \$1,317.67; T&C Service Center, Tires, repairs, \$4,507.34; Village of Brule, Service, \$72.50; Village of Paxton, Service, \$139.76; Village of Paxton %Midwest Electric, Service, \$383.00; Waste Connections, Service, \$214.33; WEX Bank, Fuel, \$243.23; Wiest Hardware, Supplies, tools, \$331.50

Visitors Improvement Fund

Gerald Geisert, Billboard lease, \$300.00; Alvin Siffring, Billboard lease, \$300.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$437.82; KC CBSA/Health Insurance Fund, Health claims, \$4,643.58

Keno Fund

WRG, Service, \$80.00

Emergency 911 Fund

ATC Communications, Service, \$40.00; Glenwood, Service, \$191.02

The Board heard reports from Sheriff Jeff Stevens, Head Jailer Travis Poncik and Zoning Administrator Jack Quinlivan.

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

On the agenda item of the lock maintenance contract with Integrity Steel Works Head Jailer Travis Poncik will contact them to make a few changes to it before the Board signing it next week.

The agenda item of the lock replacement contract with Integrity Steel Works will be placed on next week's agenda also so both contracts can be taken care of at the same time.

Zoning Administrator Jack Quinlivan spoke to the Board regarding term expiration for Planning Commission members. The Board requested that these vacancies be advertised for as vacancies from other Boards are. Quinlivan will advertise for these positions and place it on the agenda again when action is ready to be taken.

The agenda item of health insurance review will remain on the agenda under unfinished business while the Board reviews information.

No action was taken on the agenda item of the Ogallala/Keith County Chamber of Commerce Visitors Committee public records request. This item will remain on the agenda under unfinished business until the Attorney General's opinion is received.

On the Sandhills District Health Department bad debt agenda item no action was taken. The bad debt for the Sandhills District Health Department will remain on the agenda under unfinished business.

At 9:25 a.m. Johnson moved to go into executive session for the protection of the employee's reputation to conduct employee evaluations with no decisions to be made, Baltzell seconded the motion. O'Connor, Baltzell, Johnson and Peters voting aye; Armour absent; none voting nay; motion carried. Peters stated they would be going into executive session for the protection of the employee's reputation to conduct employee evaluations with no decisions to be made. Baltzell left the executive session at 9:50 a.m. At 10:04 a.m. O'Connor moved to return to open session with no decisions having been made, Johnson seconded the motion. Johnson, O'Connor and Peters voting aye; Armour and Baltzell 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, February 18, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

Lonnie Peters

Chairman

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

Ogallala/Keith County Chamber of Commerce/Visitors Committee public records request – Attorney General Opinion.

Sandhills District Health Department unpaid debt.

Health insurance review.

Integrity Steel Works contract for lock maintenance at jail.

Integrity Steel Works contract for lock replacement at jail.

New business

8:30 a.m. – Highway Superintendent Tim Ryan – One and Six Year Road Plan.

9:00 a.m. – Zoning Administrator Jack Quinlivan – Zoning items. Change of Zone #15-1 by Ted and Ty Lunn to rezone from Residential Rural Two District (RR2) to Residential Medium Density District (RM) property located in Lots 11 & 18, Payne's Subdivision, located in Section 5, Township 14, Range 37.