

July 6, 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 Caleb Johnson, Lonnie Peters and Kim Elder. Commissioner Jeff Armour was absent. Also attending the meeting were County Clerk Sandra Olson and the media. Johnson moved to approve the agenda, Peters seconded the motion. Elder, Peters, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Johnson seconded the motion. Elder, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, Elder seconded the motion. Peters, Elder, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried.

Salaries - \$146,178.89

General Fund

Allo, Service, \$3,193.65; Paul Cartwright, Prior years' service, \$36.00; City of Ogallala, Service, interlocal agreement for ambulance services, \$10,458.02; Dorothy Cogburn, Prior years' service, \$108.00; Kathryn Coker, Prior years' service, \$192.00; Elizabeth Cook, Medical jail coverage, \$1,200.00; Pat Darnell, Prior years' service, \$228.00; Kathryn Dealey, Prior years' service, \$96.00; Dell Marketing, Toner, \$227.98; E-Logic, Services, \$488.75; Robert Hogg, Prior years' service, \$24.00; Keith County News, Publishing, \$411.89; Keith County Treasurer, Sundries, medications, \$156.00; Gary Krajewski, Public Defender contract, \$5,000.00; Betty Kupper, Prior years' service, \$264.00; Jean Lawson, Prior years' service, \$168.00; Lincoln County Sheriff, Citation, \$20.85; Mailfinance, Assessed tax, \$122.66; Donna Messersmith, Prior years' service, \$216.00; Microfilm Imaging Systems, Service agreement, \$24.00; Nebraska Printworks, Business cards, \$20.90; NPPD, Service, \$3,804.11; Carol Nerverve, Prior years' service, \$60.00; Nancie Nygaard, Cleaning, \$100.00; Ogallala Watering Hole, Transit fuel, \$45.00; Perkins County Sheriff, Services, \$6.50; Paul Schwasinger, Prior years' service, \$192.00; Software Unlimited Corporation, Maintenance of CMS document management, \$60.00; James Stevens, Prior years' service, \$120.00; Virginia Teel, Prior years' service, \$60.00; Robert Temple, Prior years' service, \$144.00; Wayne Young, Prior years' service, \$48.00

Road Fund

Allo, Service, \$131.66; Consolidated Telephone, Service, \$103.52; Happy Jack's Travel Stop, Fuel, \$1,286.96; Powerplan, Parts, labor, \$1,386.71; Scotties Potties, Trucking, \$2,000.00; ShelCo Construction, Crack sealing, \$11,742.84; Shell, Fuel, \$1,098.96

Highway Buyback Fund

Cobitco, Chip seal, \$41,397.34

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$652.25; KC CBSA/Health Insurance Fund, Health claims, \$11,399.50; Meritain Health, Administration fees, \$5,097.93

Inheritance Tax Fund

Keystone/Lemoyne Fire Dept., Funding for rescue boat motors, \$10,000.00

Keno Fund

Keystone/Lemoyne Fire Dept., Funding for rescue boat motors, \$9,500.00

Emergency Phone 911 Fund

Allo, Internet, \$500.00; ATC Communications, Service, \$118.14; Glenwood, Service, tower rent, \$446.02; McPherson County Clerk, Tower insurance, \$163.00

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

The Board gave reports and received correspondence. The Board received June fee reports from the County Clerk's Office, the Clerk of the District Court Office and the Sheriff's Office.

Mary Cone gave the Board a report on Tri-Trails Park.

Highway Superintendent Tim Ryan spoke to the Board about the informal bids for the semi-tractor. Ryan said he had received seven informal bids. Ryan said his recommendation was to purchase the ninety six Freightliner from Hulinsky's in the amount of \$8,500.00. Peters moved to accept the recommendation of Ryan and purchase the ninety six Freightliner from Hulinsky's in the amount of \$8,500.00, Johnson seconded the motion. Elder, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried.

Johnson and Elder traded Boards that they serve as liaison on. Elder will become the liaison for the Extension Board and Johnson will become the liaison for the West Central Board.

Several Keith County residents appeared before the Board regarding the prairie dogs coming from the Pam Allen property. Wildlife Specialist with the USDA Garrett Unrein spoke to the group and will be helping them eliminate this problem.

At 9:28 a.m. Johnson moved to go into executive session to discuss personnel for the protection of a 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 the Board was going into executive session to discuss personnel for the protection of a reputation of an individual with no decisions to be made. At 9:31 a.m. Peters moved to return to open session with no decisions having been made, Elder seconded the motion. Johnson, Elder, Peters and Baltzell voting aye; Armour 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, July 13, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

C.W. Baltzell

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.