

July 8, 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 C.W. Baltzell, W.E. O'Connor, Caleb Johnson and Jeff Armour. Also attending the meeting were County Clerk Sandra Olson and the media. Johnson moved to approve the agenda, Baltzell seconded the motion. Armour, O'Connor, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried. O'Connor moved to approve the minutes of the previous meeting, Armour seconded the motion. Baltzell, Johnson, Armour, O'Connor and Peters voting aye; none voting nay; motion carried. Baltzell moved to approve the payment of claims subject to review, Johnson seconded the motion. O'Connor, Armour, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried.

Salaries - \$110,566.34

General Fund

Allo, Service, \$3,228.70; Amanda Brewster, Witness fee, \$.31; CHS Grainland, Fuel, \$124.46; City of Ogallala, Service, \$438.95; Richard Colson, Lodging, meals, mileage, \$496.84; Correll Refrigeration, Repairs, \$815.33; Culligan, Dispenser, water, \$208.50; Data Shield, Paper shredding, \$337.50; Draucker Funeral Home, Services, \$2,250.00; Dell Marketing, Supplies, \$465.41; Department of Treasury, PCORI fees, \$472.00; Eakes Office Solution, Supplies, service agreements, \$234.07; Hunt Insurance Group, Inmate medical care policy, \$3,825.00; Ideal Linen, Supplies, \$1,802.72; Keith County CBSA Health Insurance Fund, Health insurance premiums, \$60,775.86; Keith County Court, Uncollectible costs, \$1,650.25; Keith County News, Publishing, \$1,071.77; Keith County District Court, Docket fees, \$35.00; Keith County Treasurer, Sundries, unpaid taxes, \$54.69; Kildare Lumber, Supplies, \$244.85; Kitterman's Graphics 2008, Website maintenance, \$86.00; Mobile Mec. Mechanic Service, Towing, \$374.00; Nebraska Crime Commission, Directories, \$16.00; Nebraska PrintWorks, Business cards, \$20.90; Nelson Construction, Countertop replacement, \$5,312.00; NPPD, Service, \$3,204.97; Nancy Nygarrrd, Cleaning, \$100.00; Office Service, Supplies, \$25.97; Plumbing Plus, Repairs, \$233.70; Protocall, Phone cards, \$1,050.00; Quality Farm & Ranch, Supplies, \$46.42; Jack Quinlivan, Postage, \$5.95; Redfield & Company, Books, paper, \$566.75; Region II Services, Assessment, \$7,196.00; Sapp Brothers Petroleum, Tank rent, \$69.00; SunMart, Supplies, \$34.95; U.S. Post Office, Stamps, \$1,031.00; Waste Connections, Service, \$281.32; Western Resources Group, Service, \$10.00; Westfield Pharmacy, Prescriptions for inmates, \$42.00; Lori Zeilinger, Court appointed attorney, \$885.00

Road Fund

Allo, Service, \$134.14; ATC Communications, Service, \$67.69; CHS Grainland, Fuel, \$4,301.02; City of Ogallala, Service, \$33.65; Culligan, Supplies, \$6.50; Eichners Sales & Service, Supplies, \$7.99; Ideal Linen, Coveralls, \$105.56; Kildare Lumber, Supplies, \$35.67; Keith County CBSA Health Insurance Fund, Health insurance premiums, \$15,825.50; Quality Farm & Ranch, Supplies, \$26.65; NPPD, Service, \$55.41; Rankin Sales & Service, Supplies, \$12.75; Village of Brule, Service, \$72.50; Waste Connections, Service, \$214.33; WEX Bank, Fuel, \$498.19; Wiest Hardware, Supplies, \$38.25

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$7,816.02; Meritain Health, Administration fees, \$23,768.79

Emergency 911 Fund

Allo, Service, \$500.00; ATC Communications, Service, \$40.00; Glenwood, Service, tower rent, \$446.02; Sterling Tower Properties, Tower rent, \$530.00

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

Board reports were given and correspondence received. The Board received the June fee reports from the County Clerk's, Treasurer's and the Clerk of the District Court's offices.

The Board received a budget request from The Litter Box. This request will be considered when the Board begins working on the budget.

O'Connor moved to appoint to the Jeff Armour to the Library Advisory Board per the request of the City Council for a formal appointment, Baltzell seconded the motion. Armour willing to serve. Johnson, Baltzell, O'Connor and Peters voting aye; Armour abstain; none voting nay; motion carried.

Baltzell moved to appoint Lonnie Peters as the elected official representative for Keith County to the Southwest Public Health Department, Johnson seconded the motion. Peters willing to serve. O'Connor, Armour, Johnson and Baltzell voting aye; Peters abstain; none voting nay; motion carried.

O'Connor moved to appoint Pete Peterson as the public spirited individual representative for Keith County to the Southwest Public Health Department, Baltzell seconded the motion. Peterson willing to serve. Johnson, Armour, Baltzell, O'Connor and Peters voting aye; 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 15, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

_____ Chairman _____ County Clerk
Lonnie Peters Sandra Olson

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

Sheriff Jeff Stevens - Distress warrants.

8:00 a.m. – Deb Schilz – Visitors Committee Improvement grant requests.

New business

Cobecon – Summary of Material Modification & Amendment #3 to the Keith County Employee Benefit Plan Group No. 12315.