

June 15, 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, Jeff Armour and Lonnie Peters. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Peters moved to approve the agenda, Johnson seconded the motion. Armour, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Peters seconded the motion. Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried. Peters moved to approve the payment of claims upon review, Johnson seconded the motion. The claim for Reese Mechanical was pulled and not paid. Roll call on the claims was as follows: Armour, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried.

General Fund

Allo Communications, Service, \$3,218.06; BJ Harris, Annual service agreement, \$750.00; CDW Government, Printer cartridges, \$297.13; CenturyLink, Service, circuits, \$405.29; Data Spec, Inc., Vetra-Spec computer program renewal, \$399.00; Department of the Treasury, PCORI fees, \$490.88; Tina DeVoe, Meal, mileage, \$90.09; Eakes Office Solutions, Ink cartridges, Photosmart HP, \$109.93; GIS Workshop LLC, Annual subscription, \$5,095.00; Deon Hoffman, Mileage, \$76.68; Keith County District Court, Docket fees, \$175.00; NIRMA, Workman's comp, \$58,293.00; North Park Dental, Inmate dental work, \$309.00; Nancie Nygaard, Cleaning, \$100.00; Office Service, Toner, \$67.49; Pinnacle Bank, Supplies, postage, \$2,383.30; Milissa Rosales, Mileage, \$54.00; SourceGas, Service, \$432.34; Verizon, Broadband service, \$40.01

Road Fund

Allo Communications, Service, \$145.41; Big Mac Diesel, Parts, labor, oil, \$2,242.91; Cornhusker International Trucks, Parts, \$372.78; Eakes Office Solutions, Copier repairs, \$299.00; Happy Jacks Travel Stop, Fuel, \$1,230.54; Humphreys Auto Supply, Parts, oil, lube, \$303.93; Ideal Linen, Coveralls, \$116.65; John Deere Financial, Parts, supplies, \$422.42; Martin Marietta, Chip rock, \$22,741.02; NIRMA, Workman's comp, \$59,165.00; NMC Exchange LLC, Parts, \$217.50; Paulsen Inc., Gravel, \$1,856.82; Scotties Potties, Trucking, \$1,150.00; Simon Contractors, Gravel, \$11,017.90; TO Haas Tire, Tires, \$723.16; Western Materials, Gravel, \$768.57

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$1,518.66; KC CBSA/Health Insurance Fund, Health claims, \$26,405.18

Federal Grant Fund

Platte Valley Communications, Repair NRIN microwave link, \$360.40; UNL Office of Sponsored Program, Training, \$34,994.00

Emergency Phone 911 Fund

Allo Communications, Internet, \$500.00; Consolidated, Service, \$119.04

The Board heard reports from Sheriff Jeff Stevens and Budget Consultant Pete Peterson.

The Board gave reports and received correspondence.

Peters moved to accept the quotes from Stulich's Asphalt Sealing Sys. LLC for striping various county parking lots as follows: Courthouse east parking lot - \$197.60, HHS Office parking lot - \$226.25, Senior Center parking lot - \$590.50, County Attorney parking lot - \$120.00 and the Courthouse west parking lot - \$690.25, Armour seconded the motion. Johnson, Armour, Peters and Baltzell voting aye; none voting nay; motion carried.

County Attorney Randy Fair spoke to the Board regarding the resolution for the deputy conversion to an hourly rate. Deputy's salaries will be divided into an hourly rate which Fair will include on the resolution. This agenda item will be placed on next week's agenda under unfinished business.

At 8:22 a.m. Armour moved to go into executive session to discuss personnel for the protection of an individual's reputation with no decisions to be made, Johnson seconded the motion. Peters, Johnson, Armour and Baltzell voting aye; none voting nay; motion carried. Baltzell stated they were going into executive session to discuss personnel for the protection of an individual's reputation with no decisions to be made. At 8:47 a.m. Peters moved to return to open session with no decisions being made, Armour seconded the motion. Johnson, Armour, Peters and Baltzell voting aye; no voting nay; motion carried.

Armour moved to adopt the resolution approving the Mironenko Conditional Use Permit #16-1, Peters seconded the motion. Johnson, Peters, Armour and Baltzell voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-28.

The Board asked Public Defender Gary Krajewski if he would like to discuss the concerns discussed last week in open session so the public could hear his side, Krajewski replied he would not discuss a client in open session. At 8:58 a.m. Armour moved to go into executive session to discuss Public Defender services for the protection of an individual with no decisions being made, Johnson seconded the motion. Peters, Johnson, Armour and Baltzell voting aye; none voting nay; motion carried. Baltzell stated they were going into executive session to discuss Public Defender services for the protection of the reputation on an individual with no decisions being made. At 9:34 a.m. Peters moved to return to open session with no decisions being made, Johnson seconded the motion. Armour, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried.

No action was taken on the resolution for the yearly cost of living for county officials. This item will be placed on next week's agenda under unfinished business.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, June 22, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

C.W. Baltzell

Sandra Olson

Chairman _____ 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.

Old Business

Resolution for yearly cost of living for county officials.
Resolution for deputy conversion to hourly rate.

New Business

Village of Paxton and Village of Brule – Agreements for police services.
Resolution – Cost of living for employees.
Budget workshop.
9:00 a.m. – Marcia Gustin – Keith County Senior Center – Budget request.