

**June 29, 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, County Attorney Randy Fair and the media. Peters moved to approve the agenda, Johnson seconded the motion. Elder, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Elder seconded the motion. Peters, Elder, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried. Peters moved to approve the payment of claims upon review, Johnson seconded the motion. Elder, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried.

**General Fund**

Alamar Uniforms, Uniforms, \$757.16; Albertsons/Safeway, Prisoner Board, first aid supplies, \$378.49; Banner Health, Chest x-ray, \$255.90; BMG West, Medical bills for inmates, \$360.00; Bob Barker Company, Provisions, \$3,596.18; Gregory Beal, Alternate Public Defender, 2,176.42; Cash-Wa, Prisoner Board, bleach, provisions, \$1,312.60; CHS Grainland, Fuel, \$1,714.17; Culligan, Water, \$39.00; DAS State Acctg - Central Finance, Network lease, \$448.00; Datashield, Cart service, \$177.10; Des Moines Stamp, Stamp, \$31.80; Tina DeVoe, Office supplies, \$7.90; Eakes, Copier agreements, supplies, \$1,736.29; GIS Workshop, Services, \$980.00; Golden Rule Creations, Sheriff emblems, \$237.65; Hall County Dept. of Corrections, Inmate housing, \$1,711.60; Shad Harger, Removing decals, \$78.06; Holiday Inn, Lodging, \$743.60; Humphreys Auto Supply, Parts, \$0.84; Jack's Trucking, Polling place, \$90.00; Keith County Court, Uncollectible costs, \$1,073.00; Keith County District Court, Docket fees, \$315.00; Keith County News, Subscription, \$72.00; Keith County Road Dept., Reimbursements, \$5,546.38; Keith County Treasurer, Sundries, \$35.00; Kent's Towing, Towing, \$100.00; LaQuinta Inn, Lodging, \$278.85; Lincoln County Detention Center, Inmate housing, \$9,900.00; Lincoln County Sheriff, Services, \$41.70; Matzke & Mattoon, Services, \$5,362.50; Microfilm Imaging Systems, Labels, \$195.00; Midwest Connect, Ink cartridge, \$270.00; Mobile Mec Mechanic Service, Towing, \$125.00; NSA&Poan Conference, Registrations, \$340.00; County Assessors Associations of Nebraska, Dues, \$50.00; Nebraska Printworks, Envelopes, \$245.80; Nancie Nygaard, Cleaning, \$100.00; Office Service, Supplies, \$346.60; Ogallala Community Hospital, Inmates checked at hospital, \$304.60; Orkin Inc., Pest control, \$105.91; Perkins County Sheriff, Fees, \$6.50; Harold Peterson, Supplies, \$343.40; Platte Valley Communications, Service, \$821.50; Schmidt Motors, Service, \$177.75; Scotts Bluff County, Juvenile hold, \$600.00; Shopko, Supplies, \$23.84; Snell Services, Material, labor, \$195.00; Springer's Appliance, Washer, dryer, \$1,150.00; The Thompson Co., Jail Commissary, \$82.23; U-Save Pharmacy, Prescriptions for inmates, \$174.89; Wade Morgan Hunting Fishing & Gun Supply, Ammunition, \$749.96; Westfield Pharmacy, Prescriptions for inmates, \$70.87; George Zeilinger, Services, \$465.00

**Road Fund**

Hotel Grand Conference Center, Lodging, \$284.85

**CBSA Health Insurance Claims Fund**

KC Clerk/Flex Claims Account, Flex claims, \$1,424.00; KC CBSA/Health Insurance Fund, Health claims, \$23,504.92

**Keith County Diversion**

Redwood Biotech, Lab fee, \$30.30

**Federal Grant Fund**

Keith County General Fund, Reimbursement, \$1,510.89

**Emergency 911 Fund**

Consolidated, Service, \$36.00

Keystone Lemoyne Fire Chief Ralph Moul appeared before Board with a keno funding request for new motors for the Keystone Lemoyne Rescue boats. Moul had received informal bids from Spahn Marine, Inc., Scuba Steve's Outdoor Toys, LLC and Buzz's Marine. Moul told the Board that the Rural Fire Board had recommended accepting the bid from Spahn Marine. Peters

moved to give the fire department \$9,500.00 from the Keno Fund and \$10,000.00 from the Inheritance Tax Fund, Johnson seconded the motion. Elder, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried.

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

The Board gave reports and received correspondence. The Board received a budget request from Keith County Housing Development. The Board will consider this request at budget time.

New Zoning Administrator Matt Reed introduced himself to the Board.

Johnson moved to set the yearly cost of living for county officials and employees at one point six (1.6) percent. Motion dies for a lack of a second. Peters moved to set the yearly cost of living for county officials at four (4) percent and the cost of living for county employees at two (2) percent, Elder seconded the motion. Elder, Peters and Baltzell voting aye; Armour absent; Johnson voting nay; motion carried.

No action was taken on the deputy conversion to an hourly rate.

Elder moved to set the Region II payments at quarterly, Johnson seconded the motion. Peters, Johnson, Elder and Baltzell voting aye; Armour absent; none voting nay; motion carried.

No action was taken on the appointment to the Southwest District Health Department Board.

Commissioner Johnson discussed paying the WCNDD dues. Johnson moved to continue the membership with WCNDD, Elder seconded the motion. Peters, Elder, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried.

Keith County resident Cliff Welsh spoke to the Board about concerns about possible noxious weeds in the neighboring property. The Board is going to look into this.

There was no executive session.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, July 6, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

\_\_\_\_\_ Chairman \_\_\_\_\_ County Clerk  
C.W. Baltzell 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.

**New Business**

Highway Superintendent Tim Ryan – Informal bids for semi-truck.  
8:15 a.m. – Nuisance complaint.