

March 9, 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 Lonnie Peters, W.E. O'Connor, Jeff Armour and Caleb Johnson. Also attending the meeting were County Clerk Sandra Olson and the media. Johnson moved to approve the agenda, O'Connor seconded the motion. Armour, Peters, O'Connor, Johnson and Baltzell voting aye; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Johnson seconded the motion. O'Connor, Johnson, Peters and Baltzell voting aye; Armour abstain; none voting nay; motion carried. O'Connor moved to approve the payment of the claims upon review, Peters seconded the motion. Johnson, Armour, Peters, O'Connor and Baltzell voting aye; none voting nay; motion carried.

General Fund

Allo Communications, Service, \$3,219.29; Antelope County Court, Postage, \$5.59; Cash-Wa, Prisoner Board, provisions, \$638.90; CDW Government, Toner, \$156.13; CHS Grainland, Fuel, \$46.43; City of Ogallala, Service, \$337.75; Cobblestone Hotel & Suites of Broken Bow, Lodging, \$249.00; Elizabeth Cook, Medical jail coverage, \$1,200.00; Culligan, Water, salt, \$101.40; E-Logic, February services, \$127.50; Eakes, Supplies, agreements, \$2,875.99; Law Office of J. Blake Edwards, Services, \$2,942.50; Food Express, Prisoner Board, Jail Commissary, \$240.80; Ideal Linen, Supplies, \$382.87; Ronda Johnson, Mileage, \$54.00; Keith County Court, Uncollectible costs, transcript, \$549.25; Keith County District Court, Docket fee, \$32.00; Keith County News, Publishing, \$2,282.68; Keith County Treasurer, Sundries, rent assistance, \$245.00; Kildare Lumber, Supplies, \$23.20; Lampstand, Supplies, \$7.80; Microfilm Imaging Systems, Service agreement, \$72.00; MIPS, Fees, \$192.36; NE DOL/Boiler Inspection Program, Annual boiler certificate, \$18.00; Nebraska Department of Revenue PAD, Registration fee, \$350.00; Nebraska Weed Control Assn, Registration fee, \$120.00; Nancie Nygaard, Cleaning, \$100.00; Office Service, Fax cartridge, \$32.99; Philip Pierce, Special Prosecutor, \$150.00; Pinnacle Bank, Transaction registers, \$25.48; Quality Farm & Ranch Center, Supplies, \$256.95; Reynolds, Korth & Samuelson, Service, \$50.00; The Thompson Co., Jail Commissary, Prisoner Board, \$295.25; Union Supply Company, Jail Commissary, \$56.34; USPS, Stamps, \$490.00; Verizon Wireless, Broadband service, \$40.01; Waste Connections, Service, \$219.67; West Central District, Registrations, \$150.00

Road Fund

Allo Communications, Service, \$133.87; ATC Communications, Service, \$67.78; CHS Grainland, Fuel, \$2,175.18; City of Ogallala, Service, \$34.25; Eichners Sales & Service, Supplies, \$93.42; Ideal Linen, Coveralls, \$117.12; Inland Truck Parts, Parts, \$318.59; K&K Service, Parts, \$14.90; Keith County News, Publishing, \$7.20; Kildare Lumber, Supplies, \$16.54; Midland Family Medicine, DOT testing, \$35.00; NMC, Parts, labor, training, \$8,914.33; Powerplan, Parts, labor, \$687.10; Quality Farm & Ranch Center, Supplies, \$27.99; Sapp Brothers Petroleum, Fuel, oil, \$2,741.47; Simon Contractors, Gravel, \$5,372.90; T&C Service, Tire repair, \$45.00; Titan Machinery, Parts, \$1,534.22; TO Haas Tire, Tire repair, \$43.70; Village of Brule, Service, \$75.00; Village of Paxton, Service, \$136.24; Waste Connections, Service, \$231.48; West Central District, Registration, \$30.00; WEX Bank, Fuel, \$84.72; Wiest Hardware, Supplies, \$34.25; 21 Century, Parts, \$34.60

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$208.00; KC CBSA/Health Insurance Fund, Health claims, \$19,793.59

Traffic Diversion Fund

Prairie States Communication, Radios, holsters, speaker microphones, \$4,790.00; Pro-Vision, Body cameras \$2,298.00

Keith County Diversion Fund

Ogallala Post Prom, Post prom, \$150.00

Drug Fund

City of Ogallala, Deal, \$368.00; Viaero, SIM card, \$90.01

Federal Grant Fund

UNL Office of Sponsored Programs, Agreement, \$34,994.00

Emergency Phone 911 Fund

Allo Communications, Internet, \$500.00; ATC Communications, E911 Brule, \$40.00; Glenwood, Exchanges, tower rent, \$446.02

The Board heard reports from Highway Superintendent Tim Ryan, Zoning Administrator Jack Quinlivan, County Surveyor Ryan Dickinson and Budget Consultant Pete Peterson.

Board reports were given and correspondence received. The Board received the February fee report from the Sheriff's office.

No action was taken on the Federal Aid Urban Area update and the Board requested it be removed from the agenda.

KCAD Economic Development Administrator Travis Haggard spoke to the Board about two new programs KCAD is working on.

Starla Queen spoke to the Board regarding a couple of new Aflac products she would like to offer to County employees during open enrollment. The vision product would require the County to sign a contract with the provider. Johnson requested Queen obtain a copy of the contract so the Board could review before going any further.

Johnson moved to award the contract for lawn care spraying services to KLawn in the amount of \$759.00 for spraying of the Courthouse lawn and the Health and Human Services lawn, Armour seconded the motion. Peters, O'Connor, Armour, Johnson and Baltzell 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, March 16, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

C.W. Baltzell

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

Miller & Associates Consulting Engineers, PC - Agreement for the Provision of Limited Professional Services.

Nebraska Water Center Foundation – Funding request.

New Business

County Treasurer Ronda Johnson – Tax sales.

Appointment of Keith County Planning Commission members.

8:30 a.m. – Zoning Administrator Jack Quinlivan – Zoning items. 1. Approve new building code. 2. Special Exemption #16-1 by Gary Bush Jr. to construct an accessory building in the required front yard on property located in Lot 5, Sandy Beach Terrace, a subdivision located in Section 15, Township 15, Range 39.