

March 25, 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 W.E. O'Connor, Jeff Armour, Caleb Johnson and C.W. Baltzell. Also attending the meeting were Deputy County Clerk Lindsey Krab and the media. O'Connor moved to approve the agenda, Armour seconded the motion. Johnson, Baltzell, Armour, O'Connor and Peters voting aye; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Johnson seconded the motion. Armour, O'Connor, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried. Johnson moved to approve the payment of all claims except the Hartford claims, personal mileage/meal reimbursement claim for the Nebraska Planning and Zoning Administrator Conference, Wingate Inn claim and Renn Enterprises claim subject to review, O'Connor seconded the motion. Armour, Baltzell, O'Connor, Johnson and Peters voting aye; none voting nay; motion carried. O'Connor moved to approve the payment of the Hartford claims, personal mileage/meal reimbursement claim for the Nebraska Planning and Zoning Administrator Conference, Wingate Inn claim, and Renn Enterprises claims, Armour seconded the motion. Baltzell, Armour, O'Connor and Peters voting aye; Johnson abstain; none voting nay; motion carried. The claim from Keith County Cash will be held for clarification before being paid.

General Fund

Bush Electric, Repairs, \$41.50; Cash-Wa, Prisoner Board, \$344.01; CenturyLink, Service, \$425.10; CHS Grainland, Fuel, \$60.00; Cornhusker Glass, Windshield repair, \$35.00; City of Ogallala, Rec Center passes, \$1,320.00; Cranmore Fire Protection, Inspection, \$72.00; Dell Marketing, Ink cartridges, \$142.44; Eakes, Supplies, \$286.67; Blake Edwards, Special Prosecutor, \$843.75; Food Express, Jail Commissary, provisions, \$391.68; Galls, Uniform allowance, \$7.65; Great Plains Medical Supply, Oxygen cylinders for inmate, \$30.00; Hehnke's, Prisoner Board, \$362.08; Integrity Steel Works, Maintenance, lock replacement, \$10,318.22; Caleb Johnson, Mileage, meals, \$184.50; Lincoln County Detention Center, Inmate housing, \$4,900.00; Mobile Mec. Mechanic Service, Towing, \$292.00; NPPD, Service, \$142.32; Orkin, Pest Control, \$100.81; Bonita Patch, Cleaning, \$200.00; Harold Peterson, Mileage, \$190.90; Philip Pierce, Special Prosecutor, \$859.65; Pinnacle Bank, Charges, \$102.27; Platte Valley Communications, Services, \$514.40; Schwan's, Prisoner Board, \$25.72; Michelle Segovia, Jury management training, \$20.00; Software Unlimited Corp., Annual maintenance, \$900.00; The Hartford – Priority Accounts, March life insurance premiums, \$256.80; U.S. Post Office, Stamps, \$147.00; Verizon, Service, \$632.86; Western Convenience Stores, Car washes, \$27.00; Sandra Wilson, Mileage, \$44.16; Wingate, Lodging, \$539.70; Wolf Auto Center, Services, \$59.85

Road Fund

Anderson Sand & Gravel, Gravel, \$2,515.86; CHS Grainland, Fuel, \$841.50; Happy Jack's Petroleum, Fuel, \$2,857.27; NPPD, Service, \$131.15; The Hartford – Priority Accounts, March life insurance premiums, \$62.40; Verizon, Service, \$138.33

Visitors Fund

Bear Graphics, Visitor bags, \$3,501.04; Flagship Publishing, Journey Magazine, \$2,750.00; Keith County News, Publishing, \$6.75; Lonergan Creek Media, Contract, \$900.00; NPPD, Service, \$17.86; Ogallala/Keith County Chamber of Commerce, Contract, \$2,672.92; Sowders, Trails of the West, \$100.00

Visitors Improvement Fund

Lamar Companies, Billboard lease, \$350.00; Lonergan Creek Media, Contract, \$900.00; Midwest Electric, Service, \$116.10; NPPD, Service, \$81.27; Ogallala/Keith County Chamber of Commerce, Contract, \$2,672.92; Renn Enterprises, Billboard lease, \$3,600.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$301.75; KC CBSA/Health Insurance Fund, Health claims, \$13,802.82

Diversion Fund

Luke McConnell, Ph.D, Training, \$975.00

Emergency 911 Fund

CenturyLink, Service, \$612.84; Consolidated, Service, \$36.00; Sterling Tower Properties, Tower rental, \$1,060.00

County Attorney Randy Fair entered the meeting at 8:07 a.m.

The Board heard reports from Head Jailer Travis Poncik, Highway Superintendent Tim Ryan, Zoning Administrator Jack Quinlivan, Extension Agent Mike Ekelson and Budget Consultant Pete Peterson.

Board reports were given and correspondence received. The board received two letters from Attorney George Vinton dismissing two TERC cases, 12R 001 and 12R 002.

Baltzell moved to approve the travel request for Budget Consultant Pete Peterson for a NESCA conference in Kearney, Armour seconded the motion. Johnson, O'Connor, Armour, Baltzell and Peters voting aye; none voting nay; motion carried.

Rick Willis with Adrian Smith's office appeared before the board to give a Washington update.

Visitors Committee Administrator Chris Vail appeared before the board to give a report on last week's Visitors Committee meeting.

Sandhills District Health Department progress is ongoing with County Attorney Randy Fair. Additional report to be made on April 8, 2015.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, April 1, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

Lonnie Peters

Chairman

Lindsey Krab

Deputy 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

Sandhills District Health Department unpaid debt.