

May 27, 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 Caleb Johnson, Jeff Armour and C.W. Baltzell. Commissioner W.E. O'Connor was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, Baltzell seconded the motion. Armour, Baltzell, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Baltzell seconded the motion. Armour, Baltzell, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried.

The Board heard reports from Head Jailer Travis Poncik, Sheriff Jeff Stevens, Highway Superintendent Tim Ryan, Zoning Administrator Jack Quinlivan, Clerk of the District Court Tina DeVoe and Budget Consultant Pete Peterson.

Board reports were given and correspondence received.

Head Jailer Travis Poncik presented the Board with the jail medical services contract from Beth Cook. Poncik said the contract was for \$1,200.00 a month which was no change from last year. Poncik also said he was pleased with the service and recommended approval of the contract. Baltzell moved to approve the contract, Armour seconded the motion. Johnson, Armour, Baltzell and Peters voting aye; O'Connor absent; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2015-22.

Visitors Committee Administrator Andrea Snead updated the Board on last week's Visitors Committee meeting.

Garrett Unrein, Wildlife Specialist with the USDA Animal and Plant Health Inspection Service spoke to the Board about the new contract for his services.

Commissioner O'Connor entered the meeting.

Sally Vaughn and Mary Lawson with Region II Services updated the Board on services provided by them to Keith County residents.

O'Connor moved to authorize Chairman Peters signing the contract for wildlife services, Baltzell seconded the motion. Armour, Johnson, Baltzell, O'Connor and Peters voting aye; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2015-23.

Chairman Peters signed Hill's Administrative Replat.

Johnson moved to approve the grant request for Kites & Castles in the amount of \$2,445.00 for advertising, O'Connor seconded the motion. Armour, Baltzell, O'Connor, Johnson and Peters voting aye; none voting nay; motion carried.

Johnson moved to approve the grant request for the Rotary Club Dam Run in the amount of \$1,300.00 for advertising, Baltzell seconded the motion. O'Connor, Armour, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried.

Baltzell moved to authorize Chairman Peters signing the Grandfather Plan Verification and Registration from Cobecon, Johnson seconded the motion. Armour, O'Connor, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried.

Baltzell moved to approve the payment of claims excluding the Hartford claims subject to review, Johnson seconded the motion. Armour, O'Connor, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried. O'Connor moved to approve the payment of the Hartford claims, Baltzell seconded the motion. Armour, Baltzell, O'Connor and Peters voting aye; Johnson abstain; none voting nay; motion carried.

Salaries - \$103,582.79

General Fund

Andersen Sign, Letters for patrol car, \$336.82; Gregory Beal, Alternate Public Defender, \$2,176.42; CenturyLink, Service, \$359.76; CHS Grainland Coop, Fuel, \$1,835.98; Culligan, Rent, water, \$45.00; Eakes Office Solutions, Stamp, \$25.62; Lori Hill, Coffee, \$19.76; Holiday Inn, Lodging, \$92.95; Ideal Linen, Supplies, \$360.04; Keith County News, Subscriptions, \$126.00; Keith County Sheriff, Sheriff fees, \$2,538.41; Kent's Towing, Towing, \$140.00; Microfilm Imaging Systems, Scanning equipment, software rental, \$237.00; MIPS, Time clocks, RFID cards, \$4,875.00; MyShopAngel, Insurance card holders, \$181.99; NACO, Registration fees, \$80.00; NE Law Enforcement Training Center, Lodging, \$200.00; Pinnacle Bank, Charges, \$532.90; Schmidt Motors, Services, \$262.05; Ramada Inn Kearney, Lodging, \$1,245.00; Kari Reimers, Mileage, \$57.50; The Hartford, Life insurance premiums, \$252.00; Top Quality Glove, Gloves, \$69.90; Town & Country Service, Tire repair, \$16.00; University of Nebraska-Lincoln, Keyboard, \$35.51; U.S. Post Office, Stamps, \$147.00; Wolf Auto Center, Service, repair, \$115.61

Road Fund

NPPD, Service, \$95.53; Stern Oil, Oil, \$3,272.50; The Hartford, Life insurance premiums, \$62.40

Visitors Fund

Clear Channel Broadcasting, Advertising, \$300.00; Keith County News, Meeting notices, \$6.75; Lonergan Creek Media, Contract, \$900.00; NPPD, Service, \$17.86; Ogallala/Keith County Chamber Commerce, Contract, \$2,672.92; True West, Advertising, \$525.00

Visitors Improvement Fund

Lamar Companies, Billboard lease, \$350.00; Lonergan Creek Media, Contract, \$900.00; Midwest Electric Coop, Service, \$121.06; NPPD, Service, \$79.23; Ogallala/Keith County Chamber Commerce, Contract, \$2,672.92

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$21,463.85

Emergency 911 Fund

CenturyLink, Service, \$782.21

Johnson discussed the Health Insurance Plan IT.

Budget Consultant Pete Peterson and the Board discussed several different options for health insurance premiums. The Board instructed Peterson on what options they would like to see figures for.

Clerk of the District Court Tina DeVoe discussed her budget with the Board. The Board expressed some concern that her budget might run over. DeVoe assured the Board her budget would not run over and there would still be \$1,500.00 to \$2,000.00 remaining at the end of the budget year.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, June 3, 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.

New business

Interlocal agreement between Keith County and Perkins County for dispatch services.
9:00 a.m. – Resolution of Agreement to join the Southwest Nebraska Public Health Department.