

October 19, 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, Kim Elder and Lonnie Peters. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, Elder seconded the motion. Armour, Peters, Elder, Johnson and Baltzell voting aye; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Johnson seconded the motion. Armour, Elder, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, Elder seconded the motion. Peters, Armour, Elder, Johnson and Baltzell voting aye; none voting nay; motion carried.

General Fund

Chelsea Altena, Meal, \$6.95; Cash-Wa, Prisoner Board, bleach, \$1,296.65; CenturyLink, Circuits, \$106.29; CHS Grainland Coop, Fuel, \$1,489.49; Complete Cleaning Solutions, Carpet cleaning, \$150.00; Consolidated Management, Meals, \$152.38; Consolidated Telecom, Service, \$119.04; Culligan, Water, \$26.00; Datashield, Cart service, \$48.55; Eakes Office Solutions, Calendars, \$66.50; Law Office of J. Blake Edwards, Services, \$4,460.48; ES&S, Automark flashcards, \$65.92; Food Express USA, Jail Commissary, Prisoner Board, \$370.52; FP Mailing Solutions, Rateguard for flexscale, \$45.00; Robert Harvoy, Services, \$1,972.00; Lincoln County Detention Center, Housing for inmates, \$7,150.00; Microfilm Imaging Systems, Scanning software, \$48.00; Mobil Mec Mechanic Service, Towing, \$125.00; State of NE Department of Labor, Unemployment payment, \$1,280.00; NPPD, Service, \$197.63; Nancie Nygaard, Cleaning, \$100.00; Pinnacle Bank, Charges, \$1,750.75; Plumbing Plus, Repairs, \$463.58; SourceGas, Service, \$401.92; Stulich, Sidewalk grinding, \$2,159.70; Union Supply Company, Jail Commissary, \$8.52; USDA APHIS Debt Mgmt Team, Animal control, \$1,493.60; Verizon, Service, \$644.83; Western Convenience, Car wash, \$7.00; Westfield Pharmacy, Prescriptions for inmates, \$10.00; Wolf Auto Center Ogallala, Vehicle service, \$53.40

Road Fund

Anderson Sand & Gravel, Gravel, \$1,614.54; Burmester Inc, Paint striping, \$10,832.50; General Engines Co. Inc., Supplies, \$145.56; NPPD, Service, \$107.41; Nebraska Salt & Grain, Ice slicer, \$4,615.01; SourceGas, Service, \$163.15; Verizon, Service, \$161.46

Visitors Fund

Flagship Publishing, Advertising, \$5,342.00; Happy Camper Run, Grant request, \$41.73; Keith County News, Publishing, \$13.50; Kites & Castles Committee, Grant request, \$2,300.00; Lonergan Creek Media, Contract, \$1,100.00; NPPD, Service, \$17.86; Ogallala/Keith County Chamber, Postage, contract, \$2,162.16; Rotary Club of Ogallala, Grant request, \$725.00; Rush Hour, LLC, Lunch, \$388.13

Visitors Improvement Fund

Lamar Companies, Billboard lease, \$360.00; Lonergan Creek Media, Contract, \$1,100.00; Midwest Electric, Service, \$30.00; NPPD, Service, \$65.56; Ogallala/Keith County Chamber, Contract, \$2,025.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$616.76; KC CBSA/Health Insurance Fund, Health claims, \$3,942.19

Emergency Phone 911 Fund

CenturyLink, Service, \$200.91

Wireless 911 Services Fund

CenturyLink, Service, \$712.33

The Board heard reports from Sheriff Jeff Stevens, Highway Superintendent Tim Ryan, and Budget Consultant Pete Peterson.

The Board gave reports and received correspondence. Baltzell noted that the audit report had been received and was available for public inspection in the Clerk's office.

Sheriff Stevens spoke to the Board about purchasing a vehicle for the Sheriff's office and the jail. Stevens told the Board he will get the bids together and bring them into the Board for action next week.

The Board held a teleconference with West Central Research Extension Director Kelly Bruns. Bruns discussed the internet connection in the Extension office and stated he felt it would be better to go with Allo than with the state for this connection. Johnson moved to go with Allo for \$660.00 per year for internet connection for the Extension office, Peters seconded the motion. Elder, Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried.

Elder moved to adopt the resolution to authorize foreclosure and sale of Tax Sale Certificates listed on the resolution, Johnson seconded the motion. Peters, Armour, Johnson, Elder and Baltzell voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-47.

Johnson moved to approve the GIS Data Maintenance Agreement, Elder seconded the motion. Armour, Peters, Elder, Johnson and Baltzell voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2016-48.

The Board will continue to look for a person to serve as a member on the Public Defender Committee.

Armour moved that all court appointed personnel travel reimbursements be approved as submitted, Peters seconded the motion. Elder, Peters, Armour and Baltzell voting aye; Johnson abstain; none voting nay; motion carried.

At 9:24 a.m. Armour moved to go into executive session to discuss personnel matters for the protection of a reputation of an individual with no decisions to be made, Elder seconded the motion. Johnson, Peters, Elder, Armour and Baltzell voting aye; none voting nay; motion carried. Baltzell stated they were going into executive session to discuss personnel matters for the protection of a reputation of an individual with no decisions to be made. At 10:34 a.m. Peters moved to return to open session with no decisions having been made, Armour seconded the motion. Elder, Johnson, Armour, Peters and Baltzell voting aye; none voting nay; motion carried.

Armour moved to present Pete Peterson with three option letters drafted by County Attorney Randy Fair; one a letter of resignation, one a letter of termination, one a letter of termination with severance; also to appoint Laurie Hood interim E911 Director and Emergency Manager, Peters seconded the motion. Johnson, Elder, Peters and Armour voting aye; Baltzell stated he had a problem with doing this and was abstaining; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, October 26, 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

Spencer Thomas with Cobecon – Health insurance update.

Old Business

Sheriff Jeff Stevens – Vehicle purchases for Sheriff's office and jail.