

September 2, 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, Caleb Johnson, Jeff Armour and C.W. Baltzell. Also attending the meeting were Deputy County Clerk Lindsey Krab and the media. Johnson moved to approve the agenda, O'Connor seconded the motion. Armour, Baltzell, O'Connor, Johnson 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 with the exception of the Hartford claims upon 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, Baltzell seconded the motion. Armour, Baltzell, O'Connor and Peters voting aye; Johnson abstain; motion carried.

Salaries - \$105,885.33

General Fund

AS Central Services - OCIO, Law enforcement network lease, \$448.00; Betty Armstrong, Mileage, \$19.44; CDW Government, Toner, \$163.04; Correll Refrigeration, Repairs, \$84.00; Elizabeth Cook, Jail medical coverage, \$1,200.00; Wendy C Cutting, Transcript, \$172.25; Draucker Funeral Home, Services, \$2,250.00; Dell Marketing, Ink cartridges, \$180.06; Eakes Office Solutions, Service agreement, \$55.18; Food Express, Jail Commissary, Prisoner Board, provisions, \$471.44; Lori Hill, Coffee, \$14.98; Keith County Court, Uncollectible costs, \$1,287.20; Keith County Treasurer, Sundries, unpaid taxes, \$8.21; Kent's Towing, Towing, \$300.00; Gary Krajewski, Public Defender, \$5,000.00; MCM Truck Repair, Towing, \$263.00; Nancie Nygaard, Cleaning, \$100.00; National Public Safety Information Bureau, National directory, \$144.00; NE Department of Revenue, Examination fee, \$75.00; NE DOL/Boiler Inspection Program, Annual inspection, \$63.00; NPPD, Service, \$3,844.40; Office Service, Supplies, \$269.97; Ogallala Watering Hole, Fuel, \$86.94; Protocall, Phone cards for inmates, \$1,050.00; Quality Farm & Ranch, Supplies, vacuum, \$112.96; Riverside County Sheriff, Fees, \$40.00; Schmidt Motors, Vehicle repair, \$11.36; Schwan's, Prisoner Board, \$25.72; Steve's Body and Paint, Towing, \$200.00; The Hartford Group Benefits, Life insurance premiums, \$252.00; Renae Zink, Mileage, meals, \$84.21

Road Fund

The Hartford Group Benefits, Life insurance premiums, \$62.40

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$729.37; KC CBSA/Health Insurance Fund, Health claims, \$25,816.96

Emergency 911 Fund

Sterling Tower Properties, Tower rent, \$530.00

The Board heard reports from Sheriff Jeff Stevens, Highway Superintendent Tim Ryan and Zoning Administrator Jack Quinlivan.

Board reports were given and correspondence received. The Board received the August fee reports from the Sheriff's office and the Clerk of the District Court's office. They also received inventories from the following offices: Probation, Surveyor and Clerk of the District Court.

Armour moved to approve the nomination of Lonnie Peters as voting delegate to Nebraska Cooperative Government, Baltzell seconded the motion. O'Connor, Johnson, Baltzell, Armour and Peters voting aye; none voting nay; motion carried.

County Attorney Randy Fair entered the meeting at 8:25 a.m.

Jeremy Smith appeared before the Board requesting a keno license for 1 Eleven Lounge. O'Connor moved to approve a keno license for 1 Eleven Lounge, Johnson seconded the motion. Baltzell, Armour, Johnson, O'Connor and Peters voting aye; none voting nay; motion carried.

Johnson spoke to the Board about Visitors Committee promotion contracts. Said contracts expire in October. The Board will look at the option and explore operating under a professional service contract.

The Board did not go into executive session for the Visitors Committee's contracts and concerns.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, September 9, 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.

New business

10:00 a.m. - Budget hearing.

Motion to increase 2014-2015 restricted fund revenues by an additional 1%.

Motion to set the 2015-2016 Keith County Tax Levy at .260010 which is .020004 less than the 2014-2015 Tax Levy of .280014.

Resolution of Adoption and Appropriations 2015-2016 Keith County Budget.

Resolution Transfer General Fund to Road/Bridge Fund.

Resolution Transfer Inheritance Tax Fund to Road/Bridge Fund.

Resolution Authorizing/Reauthorizing Petty Cash Funds.