

April 27, 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 and W.E. O'Connor. Commissioners Lonnie Peters and Jeff Armour were absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. O'Connor moved to approve the agenda, Johnson seconded the motion. Johnson, O'Connor and Baltzell voting aye; Peters and Armour absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, O'Connor seconded the motion. O'Connor, Johnson and Baltzell voting aye; Peters and Armour absent; none voting nay; motion carried. O'Connor moved to approve the payment of the claims upon review, Johnson seconded the motion. Commissioner Armour entered the meeting. The claims for Paul B. Schaub and Laura E. Troshynski were pulled and not paid. Roll call on the claims was as follows: Armour, Johnson, O'Connor and Baltzell voting aye; Peters absent; none voting nay; motion carried.

Salaries - \$116,446.13

General Fund

Alamar Uniforms, Uniform allowance, \$137.97; Cindi Allen, Mileage, \$54.00; Scott Allen, Mileage, \$77.76; State of NE-AS Central Services, Monthly lease, \$448.00; Jim Ayres, Mileage, \$19.44; Gregory Beal, Alternate Public Defender, \$2,176.42; Jeff Brodbeck, Mileage, \$86.40; Cash-Wa, Prisoner Board, softener sheets, \$674.28; Eakes, Office supplies, \$79.96; Tom Elliott, Mileage, \$194.40; Food Express USA, Jail Commissary, Prisoner Board, \$281.84; Wes Holland, Mileage, \$23.76; Larry Holscher, Mileage, \$118.80; Jim Holz, Mileage, \$86.40; Humphreys Auto Supply, Auto parts, \$29.13; Keith County Sheriff, Sheriff fees, \$884.77; Dean Koontz, Mileage, \$226.80; LexJet, Scanner/printer, \$7,190.00; Rachel Medina, Food, \$17.98; MyShop Angel, Registration holders, \$325.49; NACO, Registrations, \$520.00; NE Department of Revenue PAD, Registrations, \$150.00; NE Emergency Svcs, Comm Association, Registration, \$75.00; Department of Health & Human Services, General assistance, \$213.75; Nancie Nygaard, Cleaning, \$100.00; Office Service, Supplies, \$65.33; Orkin Inc., Pest control, \$103.83; Platte Valley Communications, Radio console repair and configuration, \$1,375.60; Plumbing Solutions, Cleaning drains, \$225.00; Safeway, Restitution, \$13.98; Paul Schaub, Fees, mileage, \$932.22; Schmidt Motors, Service, repairs, \$214.50; Barb Shaffer, Postage, \$11.31; Snyder & Hilliard, Services, \$2,501.84; Mark Spurgin, Mileage, \$95.04; Top Quality Glove, Gloves, \$192.50; Union Supply Company, Jail Commissary, \$62.28; U.S. Post Office, Stamps, \$94.00; Westfield Pharmacy, Prescriptions for inmates, \$114.27; Wolf Auto, Repairs, service, \$2,075.43

Road Fund

LCL Truck Equipment, Parts, \$112.92

Visitors Fund

Keith County News, Meeting news, \$6.75; Bailey Lauerman, Advertising, \$3,785.00; Lonergan Creek Media, Contractual services, \$1,100.00; Nebraska Printworks, Fast Facts sheets, \$313.24; NPPD, Service, \$17.86; Ogallala/Keith County Chamber, Contractual services, postage, \$2,204.62; Penny Seibert, Mileage, meal, \$72.48; Sowders, Advertising, \$200.00; True West Publishing, Advertising, \$525.00

Visitors Improvement Fund

Lamar Companies, Billboard lease, \$360.00; Lonergan Creek Media, Contractual services, \$1,100.00; Midwest Electric, Service, \$130.41; NPPD, Service, \$72.74; Ogallala/Keith County Chamber, Contractual services, \$2,025.00; Alvin Siffring, Lease, \$300.00

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$38,642.35; KC Clerk/Flex Claims Account, Flex claims, \$1,033.44

The Board heard reports from Sheriff Jeff Stevens and Highway Superintendent Tim Ryan.

Board reports were given and correspondence received. The Board received a budget request from the Lemoyne Senior Center.

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

Sneed told the Board that the Rotary Club had put in a grant request for their Dam Run event in the amount of \$1,200.00. Sneed told the Board that the Visitors Committee had approved this request in the amount of \$725.00 because most of the profit made from this event goes to other countries to help fight polio and although the Board felt this was a worthwhile project they felt the money should stay in the community. Johnson moved to approve this request in the amount of \$725.00, O'Connor seconded the motion. O'Connor, Johnson and Baltzell voting aye; Peters absent; Armour voting nay; motion carried.

The last grant request that Sneed presented to the Board was the Happy Camper Run/Carnival grant request in the amount of \$350.00. Sneed told the Board that the Visitors Committee has approved this grant request in the amount of \$250.00 as that was the amount that their budget showed for advertising for this event. Armour moved to approve this grant request in the amount of \$350.00, O'Connor seconded the motion. O'Connor, Armour and Baltzell voting aye; Peters absent; Johnson voting nay; motion carried.

KCAD Executive Director Travis Haggard spoke to the Board about the U.S.D.A. Revolving Loan Fund Grant. Haggard was asking for matching funds from the county. O'Connor moved to approve \$50,000.00 in matching funds to be paid out of the Inheritance Tax Fund when the USDA pays their portion, Armour seconded the motion. Armour, O'Connor and Baltzell voting aye; Peters absent; Johnson voting nay; motion carried.

Geneie Andrews with GIS Workshop spoke to the Board about the contract for oblique mapping by airplane. Andrews told the Board that oblique mapping needs done every six years and that the county was due this year. Fair questioned whether the county would own the images and was told yes county would own the images. O'Connor moved to authorize the Chairman to sign the additional scope of work with GIS Workshop for the oblique mapping with the first invoice to be paid July of 2016 and the second invoice to be paid July of 2017, Armour seconded the motion. Johnson, Armour, O'Connor and Baltzell voting aye; Peters absent; none voting nay; motion carried. This addition to the GIS Workshop contract will be filed in the Resolution Book as number 2016-14.

The Board telephoned Cobecon representative Spencer Thomas to speak about the Gerber Life Insurance Company stop loss proposal. Johnson moved to authorize the Chairman to sign the Gerber Life Insurance Company stop loss proposal, O'Connor seconded the motion. Armour, O'Connor, Johnson and Baltzell voting aye; Peters absent; none voting nay; motion carried.

At 9:10 a.m. Johnson moved to go into executive session to discuss personnel employment for the protection of an individual with no decisions to be made, Armour seconded the motion. O'Connor, Armour, Johnson and Baltzell voting aye; Peters absent; none voting nay; motion carried. Baltzell stated that the Board was going into executive session to discuss personnel employment for the protection of an individual with no decisions to be made. At 10:00 a.m. Armour moved to return to open session with no decisions having been made, Johnson seconded the motion. O'Connor, Johnson, Armour and Baltzell voting aye; Peters absent; none voting nay; motion carried.

Armour moved to offer the Extension Office Manager position to Chelsea Altena with a starting wage of \$10.99, Johnson seconded the motion. O'Connor, Johnson, Armour and Baltzell voting aye; Peters absent; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, April 27, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

C.W. Baltzell

Sandra Olson

Chairman

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

Extension Office computer.

New Business

8:30 a.m. – Sally Vaughn – Region II Service – update.

9:30 a.m. – SWNPHD – Annual update.

Executive Session – Personnel.