

## April 6, 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 Lonnie Peters, W.E. O'Connor, Jeff Armour and Caleb Johnson. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, Peters seconded the motion. O'Connor, Armour, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Johnson seconded the motion with the amendment of the spelling of Extension Agent Michael Eskelson. Armour, O'Connor, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried. Johnson moved to approve the payment of all claims except the Hartford claims upon review, O'Connor seconded the motion. Peters moved to approve the payment of the Hartford claims upon review, O'Connor seconded the motion.

The Board heard reports from Sheriff Jeff Stevens, County Surveyor Ryan Dickinson, Zoning Administrator Jack Quinlivan and Budget Consultant Pete Peterson.

Board reports were given and correspondence received. The Board received March fee reports from the County Clerk's Office, the Clerk of the District Court's Office and the Sheriff's Department.

The Board decided that it would be the responsibility of the official how to handle excessive time punch errors.

Fair stated that the attorneys' for CenturyLink had not returned his calls. No action was taken on the Service Agreement and Contract for Provision of Text 2 911 Service with CenturyLink and Intrado and it was placed on next week's agenda under unfinished business.

No action was taken on the Visitors Committee Lamar Contract as Johnson said it needed to be addressed at the Visitors Committee meeting first.

The Board received a letter of resignation from Burdette Cooley for the Keith County Board of Adjustments. Olson was instructed to advertise for this opening with April 20<sup>th</sup> as the deadline for persons' interested turning in their letter of interest.

Zoning Administrator Jack Quinlivan spoke to the Board about a nuisance property located at 12 Peterson's 2<sup>nd</sup>. Johnson moved to direct Quinlivan to proceed with steps to have the property declared a nuisance property, Armour seconded the motion. Peters, O'Connor, Armour, Johnson and Baltzell voting aye; none voting nay; motion carried.

Peters moved to award the bid for the County Road/Cert building to DJA Construction in the amount of \$42,850.00, Armour seconded the motion. O'Connor, Armour, Peters and Baltzell voting aye; Johnson voting nay; motion carried.

Chairman Baltzell left the meeting.

Roll call on the payment of all claims except the Hartford was as follows: Peters, Armour, O'Connor and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

Roll call on the payment of the Hartford claims was as follows: Armour, O'Connor and Peters voting aye; Baltzell absent; Johnson abstain; none voting nay; motion carried.

### **General Fund**

Allo, service, \$3,186.80; CHS Grainland, Fuel, \$71.82; City of Ogallala, water & sewer, \$316.75; Richard Colson, meals, registration, mileage, \$204.40; Dell Marketing, toner cartridges, \$376.16; Eakes, agreement & supplies, \$613.44; Greeley Pathologists, pathology service,

\$49.64; Integrity Steel Works, annual maintenance, \$1,975.00; Keith County Clerk, office supplies, \$19.40; Keith County News, publishing, \$1,284.33; Gary Krajewski, public defender, \$5,000.00; Lincoln County Sheriff's Office, proof of service, \$18.10; Midland's Family Medicine, physicals, \$350.00; MIPS, service, \$117.79; Mobile Mec Mechanic, towing, \$265.00; Nebraska Printworks, services & supplies, \$43.90; NPPD, electric, \$1,897.81; Nancie Nygaard, cleaning, \$225.00; O'Keefe Elevator, maintenance, \$268.79; Office Service, office supplies, \$123.94; Quality Farm & Ranch, supplies, \$144.32; Hartford, life insurance, \$256.80; Thompson Reuters-West, subscription, \$51.50; U-Save Pharmacy, inmate prescriptions, \$335.00; Unitech, supplies, \$137.50; University of Nebraska-Lincoln, annual Internet, \$600.00; Waste Connections, trash service, \$303.82; Wolf Auto Center, vehicle repair, \$923.26

**Roads Fund**

Allo, service, \$134.03; ATC Communications, service, \$67.76; Beaver Bearing, parts, \$201.49; CHS Grainland, fuel, \$2,014.44; Cranmore Fire Protection, service, \$378.00; Hydrotex, supplies, \$713.72; NPPD, electric service, \$133.76; Office Service, office supplies, \$24.74; Ogallala NAPA, parts, \$13.08; Packards Power & Repair, trucking service, \$14,500.00; Paxton Pit Stop, fuel, \$77.87; Quality Farm & Ranch, supplies, \$8.56; Shell, fuel, \$816.94; Hartford, life insurance, \$62.40; Waste Connections, trash service, \$231.48; Wiest Hardware, supplies, \$131.11; Village of Paxton %Midwest Electric, electric service, \$290.03

**Health Claims**

KC Clerk/Flex, flex claims, \$300.00; Meritain Health, Admin fees, \$25,584.30

**Diversion Fund**

Paxton Schools, post Prom donation, \$150.00; Redwood Biotech, drug test, \$315.00

**Emergency 911 Fund**

Allo, service, \$500.00; ATC Communications, service, \$40.00; Custer Public Power District, annual electric service, \$377.16; Glenwood, service & tower rent, \$446.02; Knapp Electric, generator repair, \$336.82; Mart McNutt, annual tower lease, \$377.16

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, April 13, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

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C.W. Baltzell

Chairman

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Sandra Olson

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**

Service Agreement and contract for Provision of Text 2 911 Service (CenturyLink, Intrado).

**Finished Business**

Extension Office computer.

Cobeccon representatives Ray Meyer and Spencer Thomas – Health insurance renewals.