

## August 31, 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, Kim Elder, Lonnie Peters and Jeff Armour. 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. Armour, Elder, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Elder seconded the motion. Johnson, Armour, Elder, Peters and Baltzell voting aye; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, Peters seconded the motion. Elder, Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried.

Salaries - \$151,471.98

### **General Fund**

Chelsea Altena, Water, meal, \$21.44; Banner Health, Inmate ER visit, \$56.80; Gregory J. Beal, Alternate Public Defender, \$2,176.42; Barb Brandt, Exhibit help, \$80.00; Sheri Bryant, Exhibit help, \$35.00; Cash-Wa, Prisoner Board, \$361.18; Consolidated Management, Training meals, \$177.49; Culligan, Water, \$39.00; Des Moines Stamp, Stamp, \$31.80; Emma Fulton, Exhibit help, \$35.00; Amanda Harger, Meals, \$32.17; Keith County District Court, Docket fees, \$468.00; Gary Krajewski, Public Defender, \$5,000.00; Carol McAuliffe, Judging fee, exhibit help, \$380.00; Montgomery County Sheriff, Services, \$60.00; NCSEA Treasurer, Registration, \$90.00; NPPD, Service, \$3,958.39; The North Platte Telegraph, Subscriptions, \$483.57; Nancie Nygaard, Cleaning, \$100.00; Ogallala Public Schools, Prize money, \$741.72; Pinnacle Bank, Supplies, \$1,297.16; St. Luke's Catholic School, Prize money, \$129.57; St. Paul's Lutheran School, Prize money, \$128.73; Mindy Schulz, Exhibit help, \$25.00; Patricia Schulz, Administrator fee, supplies, \$1,263.31; Snell Services, Services, \$266.70; Eric Thacker, Fuel, \$78.29; The Thompson Co., Jail Commissary, Prisoner Board, \$190.21; Town & Country Service Center, Tires, \$1,093.97; Wolf Auto Center, Vehicle repair, \$330.28

### **Road Fund**

Consolidated Telephone, Service, \$103.52; Shell, Fuel, \$222.65; Village of Brule, Building permit, \$10.00

### **Highway Buyback Fund**

Cobitco, Fog seal, \$5,605.60

### **CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$7,471.13

Peters moved to approve for emergency action the resolution for 2016-2017 allocation of real and personal property tax made to political subdivisions as it was added to the agenda in less than the 24 hour notice required, Armour seconded the motion. Johnson, Elder, Armour, Peters and Baltzell voting aye; none voting nay; motion carried.

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

The Board gave reports and received correspondence.

New KCAD Director Mary Wilson stopped in and introduced herself to the Board.

Lori Gamet with Paxton Friends of the Library appeared before the Board with a budget request. The Board will take this request under consideration when doing their budget.

Johnson moved to adopt the resolution for the 2016-2017 allocation of real and personal property tax made to political subdivisions, Peters seconded the motion. Armour, Elder, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-36.

The Board received inventories for the following offices: County Board, County Clerk, Clerk of the District Court, County Treasurer, County Judge, County Assessor, County Attorney, County

Surveyor, Roads, Noxious Weeds, Veterans Service Officer, Building and Grounds, County Sheriff, Jail, Communications, Probation and Zoning.

Elder moved to adopt the resolution for Noyce's Replat, Peters seconded the motion. Johnson, Armour, Peters, Elder and Baltzell voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-37.

At 9:24 a.m. Johnson moved to go into executive session to discuss personnel for the protection of a reputation of an individual with no decisions to be made, Peters seconded the motion. Elder, Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried. Baltzell stated they were going into executive session to discuss personnel for the protection of a reputation of an individual with no decisions to be made. At 10:15 a.m. Peters moved to return to open session with no decisions having been made, Johnson seconded the motion. Armour, Elder, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried.

Baltzell left the meeting.

Budget services were discussed.

No action was taken on the agenda item of computer services.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, September 7, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

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C.W. Baltzell

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Sandra Olson

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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**

Executive session – Public Defender & Alternate Public Defender contracts.  
Executive session – Personnel.  
Public Defender & Alternate Public Defender contracts.  
Computer services.

**New Business**

Budget services.  
Courthouse locks.  
Surveyor software.  
Budget workshop.