

August 12, 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 Caleb Johnson, Jeff Armour and W.E. O'Connor. Commissioner C.W. Baltzell was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, O'Connor seconded the motion. Armour, O'Connor, Johnson and Peters voting aye; Baltzell absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Armour seconded the motion. Armour, Johnson and Peters voting aye; O'Connor abstain; Baltzell absent; none voting nay; motion carried. Commissioner Baltzell entered the meeting. O'Connor moved to approve the payment of claims except the claim to TC Tech, Theresa Fisher, Johnson seconded the motion. Baltzell, Armour, Johnson, O'Connor and Peters voting aye; none voting nay; motion carried.

General Fund

Banner Health, Office visit, \$197.92; Barb Brandt, Fair help, \$55.00; Sheri Bryant, Fair help, \$55.00; Cash-Wa, Prisoner Board, provisions, \$288.82; CHS, Fuel, \$3,007.44; Annie Cleveland, Fair help, \$18.30; Deb Cleveland, Fair help, \$11.59; Correll Refrigeration, Service, \$84.00; Culligan, Water, salt, \$172.00; Dixie DeTuerk, Fair help, \$25.00; Tina DeVoe, Postage, \$49.00; Draucker Funeral Home, County burial, \$2,250.00; Eakes, Copier maintenance, \$120.64; Blake Edwards, Services, \$1,662.25; Eichners Sales, Battery, \$173.93; Emma Fulton, Fair help, \$45.00; Humphreys Auto Supply, Parts, \$56.92; Ideal Linen, Supplies, \$547.74; K&K Service, Towing, \$157.00; Keith County District Court, Docket fees, \$135.00; Keith County News, Subscription, \$42.00; Keith County Treasurer, Unpaid personal property taxes, \$6.71; Lampstand, Supplies, \$22.80; Lincoln County Detention Center, Inmate housing, \$5,100.00; Microfilm Imaging Systems, Service agreement, software, \$72.00; Midwest Radar & Equipment, Certify radars, \$200.00; Mobile Mec. Mechanic Services, Towing, \$214.00; Nebraska PrintWorks, Supplies, \$2.49; NSA&POAN Conference Fund, Registrations, \$285.00; Nancie Nygaard, Cleaning, \$100.00; Office Services, Notary stamp, supplies, \$170.16; Ogallala Public Schools, Fair prize money, \$757.30; Pinnacle Bank, Charges, \$453.05; Plumbing Plus, Repairs, \$835.85; Prairie States Communications, Mount kit, cable, \$95.00; Prairie States Insurance, Notary bond, \$40.00; Purchase Power, Postage, \$322.80; Safeway, Prisoner Board, provisions, \$240.91; Schmidt Motors, Vehicle repair, \$732.86; Shopko, Supplies, \$25.60; St. Paul's Lutheran School, Fair prize money, \$145.94; St. Luke's Catholic School, Fair prize money, \$96.84; Patricia Schulz, Fair administration, judging materials, \$1,295.73; Steve's Body & Paint, Towing, \$350.00; Town & Country Service, Tire repair, \$20.00; US Postmaster, Stamps, \$217.00; Verizon Wireless, Service, \$40.01; Westfield Pharmacy, Prescriptions for inmates, \$190.25; Renae Zink, Mileage, \$57.50

Road Fund

Armstrong's Repair, Parts, labor, \$136.00; ATC Communications, Service, \$67.69; CHS Grainland, Fuel, \$5,611.30; City of Ogallala, Service, \$32.00; Culligan, Supplies, \$6.50; Humphreys Auto Supply, Parts, supplies, oil, \$462.10; Ideal Linen, Coveralls, \$131.95; John Deere Financial, Parts, supplies, tools, \$56.11; Martin Marietta, Chip rock, \$1,341.09; Medical Enterprises, DOT testing, \$5.00; Midland Family Medicine, DOT testing, \$70.00; NPPD, Service, \$46.68; Quality Farm & Ranch, Tools, \$53.98; R&D Welding, Supplies, \$33.60; Sapp Bros Petroleum, Fuel, \$2,356.26; T&C Service, Tire repair, \$1,378.71; Village of Brule, Service, \$72.50; Village of Paxton, Service, \$138.22; Village of Paxton %Midwest Electric, Service, \$164.37; Waste Connections, Service, \$214.33; WEX Bank, Fuel, \$326.06; Wiest Hardware, Supplies, \$29.96; 21st Century Equipment, Parts, \$150.24

Highway Buyback Fund

Cobitco, Chip seal oil, spreading charges, fog seal, \$40,125.21; Western Engineering, Cold mix, \$25,129.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims, Flex claims, \$134.35; KC CBSA/Health Ins., Health claims, \$1,651.56

Rick Bourque as representative for the Keith County Fireworks Fund presented the Board with a budget request. The Board will take this request under consideration when working on the budget.

The Board heard reports from Head Jailer Travis Poncik, Sheriff Jeff Stevens, Zoning Administrator Jack Quinlivan, Highway Superintendent Tim Ryan and Budget Consultant Pete Peterson.

Board reports were given and correspondence received. The Board received July fee reports for the County Clerk's office.

Armour moved to authorize County Assessor Renae Zink to go ahead with the purchase of the 2011 vehicle from Wolf Auto in the amount of \$15,750.00, O'Connor seconded the motion. Johnson, Baltzell, O'Connor, Armour and Peters voting aye; none voting nay; motion carried.

O'Connor moved to accept the contract with Tax Valuation Inc. in the amount of \$46,000.00 as a professional services contract which does not fall under the publication of bidding process, Baltzell seconded the motion. Johnson, Armour, Baltzell, O'Connor and Peters voting aye; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2015-37.

Chairman Peters signed Samuelson's Administrative Replat.

No action was taken on the Cobecon agreements. This item will stay on next week's agenda under unfinished business.

Gary Schreiner with the Ogallala Hospital Authority Board updated the Board on the hospital.

No action was taken on the resolution to transfer funds from the Health Insurance Fund to the Inheritance Tax Fund.

Budget Consultant Pete Peterson conducted a budget workshop for the Board and County Officials.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, August 19, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

_____ Chairman _____ County Clerk
Lonnie Peters 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

Letter of representation from Auditor Don Wilson.

Sheriff Jeff Stevens – Village of Brule contract for police services.

8:30 a.m. - Preliminary Plat Review-Pelican Roost #6 – A tract of land located in the southwest quarter of Section 25, Township 15 North, Range 40.

Set dollar amount for items on inventory.

Sandhills District Health Department auditor's bill.

Unfinished business

9:10 a.m. Cobecon – 1. Exhibit C to the Administrative Services Agreement Specific Excess Reinsurance Advancement Agreement. 2. 2015 Renewal Amendment to Administrative Services Agreement.

10:00 a.m. Budget Workshop

Resolution on transfer of funds from the Health Insurance Fund to the Inheritance Tax Fund.