

August 19, 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 and Commissioner C.W. Baltzell. 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. Armour, Baltzell, Johnson, O'Connor and Peters voting aye; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Baltzell seconded the motion. Armour, O'Connor, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried. Johnson moved to approve the payment of claims, O'Connor seconded the motion. Baltzell, Armour, O'Connor, Johnson and Peters voting aye; none voting nay; motion carried.

Salaries - \$103,794.13

General Fund

Beaver Bearing, Parts, \$43.76; Central NE Cremation Mortuary, Autopsy, \$375.00; CenturyLink, Service, \$411.19; Correll Refrigeration, Repairs, \$168.00; Culligan, Water dispenser, \$200.00; Dauphin County Sheriff, Services, \$47.25; Eakes, Office supplies, \$103.94; Robert Harvoy, Services, \$452.28; Keith County District Court, Docket fees, \$32.00; Keith County Treasurer, Sundries, \$35.00; Kent's Towing, Towing, \$150.00; Mid American Research Chemical, Supplies, \$207.07; Nancie Nygaard, Cleaning, \$100.00; Nebraska Health & Human Services, Lincoln Regional Center, \$93.00; Nebraska Institute of Forensic Sciences, Services, \$2,000.00; NPPD, Service, \$227.66; Office Service, Supplies, \$66.11; Philip Pierce, Special prosecutor, \$1,530.57; Pinnacle Bank, Charges, \$1,292.85; Prairie Hills Funeral Home, Transport, mileage, \$636.80; Region II Human Services Heartland Counseling, Inmate counseling, \$8,000.00; SourceGas, Service, \$353.03; SunMart, Supplies, \$9.82; Verizon, Service, \$603.40; Western Convenience Stores, Car wash, \$8.00; Western Resources Group, Service, \$10.00; Wolf Auto Ogallala, Assessor vehicle, \$15,750.00

Road Fund

American First Aid & Safety, Supplies, \$103.25; Anderson Sand & Gravel, Gravel, \$2,001.51; Galeton, Supplies, \$189.09; Paulsen Inc., Gravel, \$7,013.54; Happy Jack's Petroleum, Fuel, \$3,971.07; K&K Service, Parts, supplies, \$33.77; Big Mac Diesel, Parts, labor, \$296.45; NMC Exchange LLC, Supplies, \$496.27; SourceGas, Service, \$149.48; Verizon, Service, \$161.22

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$1,073.60; KC CBSA/Health Insurance Fund, Health claims, \$18,613.32

Keno Fund

Western Resources Group, Service, \$60.00

Emergency 911 Fund

ATC Communications, Service, \$40.00; CDW-G Government, Switches, \$29.90; CenturyLink, Service, \$715.60; Consolidated Telephone, Service, \$119.04; Sterling Tower Properties, Tower rent, \$530.00

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

Board reports were given and correspondence received.

Baltzell moved to approve the agreement for police service with the Village of Brule, Johnson seconded the motion. O'Connor, Armour, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2015-38.

Armour moved to approve the addendum to the contract with Tax Valuation Inc., O'Connor seconded the motion. Johnson, Baltzell, O'Connor, Armour and Peters voting aye; none voting nay; motion carried. This addendum will be filed in the Resolution Book as number 2015-39.

County Surveyor Ryan Dickinson appeared before the Board in place of Zoning Administrator Jack Quinlivan for the Preliminary Plat for Pelican Roost #6, a tract of land located in the southwest quarter of Section 25, Township 15, Range 40. Armour moved to approve this preliminary plat, Johnson seconded the motion. Baltzell, O'Connor, Johnson, Armour and Peters voting aye; none voting nay; motion carried.

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

O'Connor moved to approve the Protex Central Fire Alarm and Security Alarm contracts, Baltzell seconded the motion. Johnson, Armour, Baltzell, O'Connor and Peters voting aye; none voting nay; motion carried. These contracts will be filed in the Resolution Book as numbers 2015-40, 2015-41 and 2015-42.

Armour moved to authorize Chairman Peters signing the letter of representation from Auditor Don Wilson with the notation on page two number twenty two adding except for ongoing concerns and issues related to Sandhills District Health Department and Clinic, O'Connor seconded the motion. Baltzell, Johnson, O'Connor, Armour and Peters voting aye; none voting nay; motion carried.

The Board discussed the Sandhills District Health Department Auditor's bill. County Attorney Randy Fair will contact the State Auditor's office to discuss the legality of Keith County's being responsible for this bill.

Armour moved to set the dollar amount of items on inventory at one hundred dollars per the recommendation of Auditor Don Wilson, O'Connor seconded the motion. Baltzell, O'Connor, Armour and Peters voting aye; Johnson voting nay; motion carried.

O'Connor moved to adopt the resolution to transfer fifty thousand dollars from the Health Insurance Fund to the Inheritance Tax Fund, Johnson seconded the motion. Baltzell, Armour, Johnson, O'Connor and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-43.

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 26, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

Lonnie Peters

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.

New business

Resolution for tax allocations to miscellaneous districts.

Visitors Committee grant request from the Historical Society for the Little Church of Keystone.

Unfinished business

Sandhills District Health Department auditor's bill.

Cobecon – 1. Exhibit C to the Administrative Services Agreement Specific Excess Reinsurance Advancement Agreement. 2. 2015 Renewal Amendment to Administrative Services Agreement.

Budget Workshop