

January 14, 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 Jeff Armour, C.W. Baltzell, W.E. O'Connor and Caleb Johnson. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Armour moved to approve the agenda, O'Connor seconded the motion. Johnson, Baltzell, O'Connor, Armour and Peters voting aye; none voting nay; motion carried. Armour moved to approve the minutes of the previous meeting, Johnson seconded the motion. O'Connor, Johnson, Armour and Peters voting aye; Baltzell abstain; none voting nay; motion carried. Baltzell moved to approve the payment of claims subject to review, O'Connor seconded the motion. The Board pulled the claim from Commonwealth in the amount of \$2,605.65 and it will not be paid this week. Armour, Johnson, O'Connor, Baltzell and Peters voting aye; none voting nay; motion carried.

General Fund

B&J Salvage, Starter, \$40.00; CNA Surety Direct Bill, Notary bond renewal, \$40.00; Consolidated Management, Meals, \$60.25; Culligan, Water, salt, rent, \$110.00; Tina DeVoe, Postage, supplies, \$26.14; DP Electronics, Supplies, \$69.96; Eakes, Copier charge, supplies, \$326.42; FP Mailing Solutions, Rateguard flexi scale rental, \$45.00; Deon Hoffman, Fax machine, cartridge, \$291.98; Keith County District Court, Docket fees, \$105.00; Maximus, Services, \$462.00; Microfilm Imaging Systems, Service agreement, \$24.00; MIPS, Laser online receipts, \$394.74; Dorisa Morris, Depositions, \$428.50; Nebraska Dept. of Health & Human Services, General assistance, Lincoln Regional Center, \$131.00; Bonita Patch, Cleaning, \$100.00; Philip Pierce, Special Prosecutor, \$618.75; Protocall, Phone cards for inmates, \$1,400.00; Reynolds, Korth & Samuelson, Services, \$581.73; Doug Teaford, Mileage, refreshments, \$48.96; Pinnacle Bank, Stamps, fuel, \$410.57; Verizon, Broadband service, \$40.01

Road Fund

Cornhusker Glass, Parts, labor, \$453.85; Culligan, Supplies, \$6.50; John Deere Financial, Parts, supplies, tools, \$375.37; Kildare Lumber, Supplies, \$15.99; Paulsen Inc., Gravel, \$579.60; Village of Paxton, Service, \$136.37; Village of Paxton %Midwest Electric, Service, \$353.36

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$21,516.90; KC CBSA/Health Insurance Fund, Transitional reinsurance contribution, \$7,434.00

Keno Fund

Alter Metal Recycling, Services, \$178.00

Emergency 911 Fund

GeoComm Inc., Service, \$674.00

Wireless 911 Service Fund

GeoComm Inc., Services, \$12,887.00

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

Board reports were given and correspondence received. The Board received December's fee report from the Treasurer's office.

No action was taken on the agenda item of the Ogallala/Keith County Chamber of Commerce Visitors Committee public records request. This item will remain on the agenda under unfinished business until the Attorney General's opinion is received.

On the Sandhills District Health Department bad debt agenda item no action was taken. The bad debt for the Sandhills District Health Department will remain on the agenda under unfinished business.

On the agenda item of the service agreement from Charter Communications for the Extension office no action was taken. This item will remain on the agenda under unfinished business.

Armour moved to approve the Alternate Public Defender contract with Greg Beal in the amount of \$26,125.00, Baltzell seconded the motion. O'Connor, Johnson, Baltzell, Armour and Peters voting aye; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2015-2.

Craig Draucker from Draucker Funeral Home appeared before the Board to discuss county burials. Draucker told the Board the policy for cremation only had been working. Armour moved to continue the policy and allow a maximum of \$2,250.00 for cremation only for county burials, Baltzell seconded the motion. Johnson, Baltzell, Armour and Peters voting aye; O'Connor voting nay; motion carried.

At 9:00 a.m. Peters opened the public hearing for the road vacation of the portion of Flatfish Street that runs between lots 57 and 58 and ends at Minnow Way in MacKenzie's Subdivision. Zoning Administrator Jack Quinlivan, County Surveyor Ryan Dickinson and county resident Andy Morrow spoke to the Board regarding this vacation.

The Board reviewed the estimate from MIPS for time and attendance time sheet software. Armour moved to approve purchasing seven time clocks, paying for installation, labor and mileage in the amount of \$5,677.40 and to authorize the monthly fee of \$147.00, O'Connor seconded the motion. Johnson, Baltzell, O'Connor, Armour and Peters voting aye; none voting nay; motion carried. It was also noted that if the time cards currently available do not work with the system purchase of ones that would work with the system would be approved.

Baltzell moved to adopt the resolution to transfer funds in the amount of \$300,000.00 from the General Fund to the Road/Bridge Fund, Johnson seconded the motion. Armour, O'Connor, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-3.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, January 21, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman
Lonnie Peters

County Clerk
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.

Unfinished business

Ogallala/Keith County Chamber of Commerce/Visitors Committee public records request – Attorney General Opinion.

Sandhills District Health Department unpaid debt.

Charter Communications service order for the Extension office.

New business

Resolution to vacate the portion of Flatfish Street that runs between lots 57 and 58 and ends at Minnow Way in MacKenzie's Subdivision.

Zoning Administrator Jack Quinlivan – Mihm's Replat by Ron Mihm for a replat of Lot 57 of Bartek & Jones Replat and Lot 58, Mackenzie's Subdivision, subdivisions located in Section 21, Township 15, Range 40.

Renn Enterprise lease agreement.

8:30 a.m. – Highway Superintendent Tim Ryan – Gravel bids.