

## July 29, 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 and C.W. Baltzell. Commissioners W.E. O'Connor and Jeff Armour were absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, Baltzell seconded the motion. Baltzell, Johnson and Peters voting aye; O'Connor and Armour absent; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Johnson seconded the motion. Johnson, Baltzell and Peters voting aye; O'Connor and Armour absent; none voting nay; motion carried. Commissioner O'Connor entered the meeting. Johnson moved to approve the payment of claims subject to review excluding the Hartford claims, Baltzell seconded the motion. O'Connor, Johnson, Baltzell and Peters voting aye; Armour absent; none voting nay; motion carried. O'Connor moved to approve the payment of the Hartford claims, Baltzell seconded the motion. Baltzell, O'Connor and Peters voting aye; Johnson abstain; Armour absent; none voting nay; motion carried.

### **General Fund**

AS Central Services - OCIO, Lease fee, \$448.00; Gregory Beal, Alternate public defender, \$2,176.42; Cash-Wa, Prisoner Board, provisions, supplies, \$670.39; Comfort Inn, Lodging, \$189.90; Food Express, Jail commissary, Prisoner Board, \$160.40; Hall County Sheriff, Fees, \$35.00; Robert Harvoy, Services, \$562.50; Pat Howe, Postage, \$34.17; John Deere Financial, Transmission fluid, fuel system cleaner, \$36.74; Keith County Sheriff, Sheriff fees, \$1,418.52; Mailfinance, Lease payment, \$609.23; Matzke & Mattoon, LLC, Services, \$1,567.75; MIPS, Laser receipts, \$399.18; NE Law Enforcement Training Center, Training, \$50.00; Nebraska PrintWorks, Subdivision maps, \$22.50; Harold Peterson, Renewal for website, \$125.00; Platte Valley Communications, Services, \$644.20; Plumbing Plus, Services, \$280.00; Sarasota County Sheriff's Office, Fees, \$40.00; Snyder & Hilliard, Services, \$952.08; Steve's Body & Paint, Towing, \$200.00; Theresa Fisher, Computer consultation, \$90.00; The Hartford Group Benefits, Life insurance premiums, \$252.00; The Thompson Co., Prisoner Board, jail commissary, \$349.87; Top Quality Glove, Gloves, \$209.70; Twin Platte NRD, Mitigation Plan participation fee, \$7,225.75

### **Road Fund**

Banner Health, DOT testing, \$76.10; Consolidated Telephone, Service, \$103.44; NPPD, Service, \$101.29; Lawson Products, Supplies, \$321.12; Shell, Fuel, \$510.00; The Hartford Group Benefits, Life insurance premiums, \$62.40

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

KC CBSA/Health Insurance Fund, Health claims, \$15,654.90

### **Keno Fund**

Keith County Clerk, 2nd quarter clerk fees, \$863.22

### **Emergency 911 Fund**

Consolidated Telephone, Address maintenance, \$36.00

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

Board reports were given and correspondence received. The Board received the 2013-2014 Budget Distribution and 2014-2015 Budget Report from the District Eleven Probation office.

County Assessor Renae Zink presented to the Board her three year plan of assessment and the Keith County Cemetery Report.

No action was taken on the property appraisals contract in order to make changes recommended by County Attorney Randy Fair. This item was placed on next week's agenda under unfinished business.

Sharon Ott with CASA appeared before the Board with a budget request. The Board will consider this request when working on the budget.

O'Connor moved to adopt the resolution to transfer \$105,939.69 from the Road/Bridge Fund to the Highway/Bridge Buyback Fund, Baltzell seconded the motion. Johnson, Baltzell, O'Connor and Peters voting aye; Armour absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-35.

Budget Consultant Pete Peterson went over the first draft of the budget with the Board.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, August 5, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

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Lonnie Peters

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.

New business

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

Subgrant Agreement with HHS for Child Support Enforcement Services.

10:00 a.m. – Pete Peterson – Budget workshop

Unfinished business

Property appraisals contract.