

June 1, 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, Jeff Armour and Lonnie Peters. 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, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Peters seconded the motion. Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried. Johnson moved to approve the payment of all claims except the Hartford claims upon review, Peters seconded the motion. Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried. Peters moved to approve the payment of the Hartford claims, Armour seconded the motion. Armour, Peters and Baltzell voting aye; Johnson abstain; none voting nay; motion carried.

General Fund

Lexi Banks, Mileage, meals, \$195.59; Banner Health, Tests, \$15.00; Complete Cleaning Solutions, Carpet cleaning, \$441.00; Elizabeth Cook, Medical jail coverage, \$1,200.00; Eakes, Chair, \$329.00; Randy Fair, Mileage, \$19.11; Food Express, Jail Commissary, Prisoner Board, \$742.40; Hartford Group Benefits, Life insurance premiums, \$242.40; NE Printworks, Business cards, programs, \$184.30; O'Keefe Elevator Company, Maintenance, \$268.79; Orkin Inc., Pest control, \$103.83; Pathology Services, PC, Inmate doctor visit, \$58.69; Redfield & Company, Instrument books, paper, \$567.75; Shell, Fuel, \$29.15; Union Supply Company, Jail Commissary, \$289.56

Road Fund

Consolidated Telephone, Service, \$103.52; Hartford Group Benefits, Life insurance premiums, \$62.40; Miller & Association, Professional services, \$1,600.00; Shell, Fuel, \$946.46

CBSA Health Insurance Claim Fund

Meritain Health, Administration fees, \$24,626.85

The Board heard reports from Sheriff Jeff Stevens, Roads Superintendent Tim Ryan and Budget Consultant Pete Peterson.

Highway Superintendent Tim Ryan introduced Boy Scout Elijah Harvoy who was attending the meeting to take notes so he can earn a badge.

The Board received the May fee report from the Sheriff's office.

County Attorney Randy Fair told the Board that he had called and spoke to someone with the Liquor Commission and there actually is not a Class K liquor license it is actually an endorsement on an entity's Class C license. For entities with this endorsement the Board will not charge a fee for their special designated liquor licenses.

The keyless door entry is still being looked into.

Keystone/Lemoyne Fire Chief Ralph Moul spoke to the Board about possibly obtaining keno funding to purchase new boat motors. The Board told Moul he will need to get three informal bids if he wished to obtain funding.

The membership with the West Central Development District was tabled until next week when possibly a member with the West Central Development District is able to attend.

Johnson told the Board that the Visitors Committee had unanimously voted to approve the Kites and Castles Promotion Fund grant request. Johnson told the Board that \$2,300.00 had been requested. Armour moved to approve the grant request in the amount of \$2,300.00, Peters seconded the motion. Johnson, Peters, Armour and Baltzell voting aye; none voting nay; motion carried.

Johnson spoke to the Board about the interlocal agreement between the City of Ogallala and Keith County for zoning services. Johnson said the current agreement will expire June 30, 2016. Johnson will speak to the City about activating this agreement.

County Attorney Randy Fair spoke to the Board about changes that will become effective December 1, 2016 regarding the Fair Labor Standards Act overtime regulations.

Burdette Cooley and several Keith County residents spoke to the Board regarding the unpaid architect bill for the Lemoyne Senior Center. Peters moved to pay the Lemoyne Senior Center \$15,000.00 from the Inheritance Tax Fund to go to this unpaid architect bill, Baltzell seconded the motion. Baltzell and Peters voting aye; Johnson and Armour voting nay; motion dies in a tie vote. Johnson moved to pay the Lemoyne Senior Center \$5,000.00 from the Inheritance Tax Fund to go to pay this unpaid architect bill, Peters seconded the motion. Peters, Johnson and Baltzell voting aye; Armour voting nay; motion carried.

At 10:15 a.m. Johnson moved to go into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made, Peters seconded the motion. Baltzell stated the Board was going into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made. At 10:34 a.m. Peters moved to return to open session with no decisions having been made.

Baltzell left the meeting.

Peters set the date of June 15, 2016 10:00 a.m. until 12:00 p.m. and 1:00 p.m. until 5:00 p.m. for the first protest hearing date.

There was not an executive session for the Planning/Zoning Administrative support.

There was not a budget workshop.

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

_____ Chairman _____ County Clerk
C.W. Baltzell 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

West Central Development District membership.
Keith County Senior Center windows.

New Business

GIS Workshop – K Area layer contract.
Resolution – Yearly cost of living for county officials.
Executive session – personnel.
Budget workshop.