

June 22, 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 Kim Elder. Commissioner Lonnie Peters was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Amour moved to approve the agenda, Johnson seconded the motion. Elder, Johnson, Armour and Baltzell voting aye; Peters absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Armour seconded the motion. Elder, Armour, Johnson and Baltzell voting aye; Peters absent; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, Armour seconded the motion. The claim for Wade Morgan Hunting, Fishing & Gun Supply was pulled and not paid. Roll call on the claims was as follows: Elder, Armour, Johnson and Baltzell voting aye; Peters absent; none voting nay; motion carried.

Salaries - \$141,382.44

General Fund

Allnutt Funeral Service, County burial, \$1,500.00; The Chief Motel, Lodging, \$130.00; Culligan, Water, \$6.50; Law Office of J. Blake Edwards, Services, \$3,369.70; Robert Harvoy, Services, \$475.00; Ronda Johnson, Mileage, \$128.52; Keith County Sheriff, Fees, \$691.26; MCM Truck Repair, Towing, \$189.00; MIPS, Fees, \$43,102.48; NPPD, Service, \$191.19; Nancie Nygaard, Cleaning, \$100.00; Pinnacle Bank, Prisoner transport, meals, provisions, \$1,306.55; Stulich, Parking lot striping, \$1,974.60; Verizon, Service, \$624.09; Windy Acre Electric, Installation of ceiling fans, \$630.00

Road Fund

American First Aid & Safety, Supplies, \$79.80; Anderson Sand & Gravel, Gravel, \$10,995.75; Galetton, Gloves, \$189.01; Happy Jack's Petroleum, Fuel, \$2,230.51; K&K Service, Parts, labor, \$1,409.05; NPPD, Service, \$103.80; SourceGas, Service, \$225.38; Verizon, Service, \$164.30

Visitors Fund

Bird Watcher's Digest, Advertising, \$1,500.00; Bonneville, Advertising, \$4,000.00; Brule Community Center Assoc., Grant request, \$3,413.00; Certified Folder Display, Distribution agreement, \$8,175.01; Colorado Public Radio, Advertising, \$3,978.00; Dallas Lockbox, Advertising, \$300.00; Keith County News, Meeting notice, \$6.75; Lonergan Creek Media, Contract, \$1,100.00; Longmont Times - Call, Advertising, \$6,300.00; Nebraska Lincoln Highway, Advertising, \$217.50; NPPD, Service, \$17.86; Ogallala/Keith County Chamber, Contract, mileage, lodging, fuel, postage, meal, \$2,876.92; Prairie Mountain Publishing, Advertising, \$750.00; Town Square Publications, Advertising, \$1,495.00

Visitors Improvement Fund

Comcast Spotlight, Advertising, \$2,000.00; Firespring Creative, Inc., Web updates, \$5,720.00; Lamar Companies, Billboard lease, \$360.00; Lonergan Creek Media, Contract, \$1,100.00; Midwest Electric, Service, \$133.06; NPPD, Service, \$61.18; Ogallala/Keith County Chamber, Contract, \$2,025.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$208.00; KC CBSA/Health Insurance Fund, Health claims, \$3,242.39

Federal Grant Fund

Reese Mechanical, Repair air conditioner for NRIN site, \$1,777.90

Keno Fund

Western Resources Group, Recyclables, \$140.00

Emergency Phone 911 Fund

CenturyLink, Service, \$200.94

Wireless 911 Service Fund

CenturyLink, Service, \$712.44

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

County Attorney Randy Fair left the meeting to appear in District Court.

The Board gave reports and received correspondence. The Board received budget requests from the Goodall City Library and Bridge of Hope. The Board will take these requests under consideration when preparing the budget.

Armour moved to accept the agreement for police services with the Village of Brule, Johnson seconded the motion. Elder, Johnson, Armour and Baltzell voting aye; Peters absent; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2016-29.

Armour moved to accept the agreement for police services with the Village of Paxton, Elder seconded the motion. Johnson, Elder, Armour and Baltzell voting aye; Peters absent; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2016-30.

Elder moved to accept the interlocal agreement between Lincoln County and Keith County for inmate housing, Johnson seconded the motion. Armour, Johnson, Elder and Baltzell voting aye; Peters absent; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2016-31.

Johnson moved to grant additional budget authority to Data Processing in the amount of \$15,000.00 and reduce budget authority in Miscellaneous General by \$15,000.00, Elder seconded the motion. Armour, Elder, Johnson and Baltzell voting aye; Peters absent; none voting nay; motion carried.

Commissioner Elder agreed to serve as representative on the following Boards:

Representative to Area on Aging

Region II Human Services

Representative to WCNDD Board

Alternate Member to Ogallala and Lemoyne Senior Center Boards

Alternate Member to the Chamber of Commerce Board

Alternate Member to the RC&D Board

West Central Weed Management Area

Marcia Gustin, Keith County Senior Center Director, appeared before the Board with a budget request. The Board will take this request under consideration when preparing the budget.

No action was taken on the resolutions for the yearly cost of living for county officials, the deputy conversion to an hourly rate and the cost of living for employees. These items will be placed on next week's agenda under unfinished business.

Treasurer Ronda Johnson spoke to the Board regarding the postage meter in the Treasurer's office. No action was taken on this agenda item. Commissioner Johnson will research this item and put it back on the agenda when ready.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, June 29, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

C.W. Baltzell

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.

Old Business

Yearly cost of living for county officials.

Deputy conversion to hourly rate.

Cost of living for employees.

New Business

Region II payments.

Southwest District Health Department Board member appointment.

Executive session – Personnel.

8:15 a.m. – Ralph Moul – Keno funding.