

**June 8, 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. Peters moved to approve the agenda, Johnson seconded the motion. Armour, Johnson, Peters 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. Peters moved to approve the payment of claims upon review, Johnson seconded the motion. Armour, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried.

Salaries - 147,219.72

**General Fund**

CHS Grainland, Fuel, \$105.84; City of Ogallala, Service, \$352.25; Correll Refrigeration, Air conditioner, \$3,019.00; Culligan, Water, salt, \$160.55; DAS State Accounting - Central Finance, Monthly lease, \$448.00; Datashield, Cart service, \$48.55; Dell Marketing, Toner, hard drives, \$4,406.32; Eakes Office Solutions, Copier, supplies, agreement, \$7,172.75; Randy Fair, Mileage, meals, \$239.23; GIS Workshop, Contract, \$5,495.00; Headsets.com, Headsets, connections, \$565.80; Ideal Linen, Supplies, \$386.76; Justice Data Solutions, Software support, \$2,100.00; Keith County Court, Uncollectible costs, \$595.00; Keith County News, Publishing, \$999.65; Keith County Treasurer, Sundries, counterfeit money, \$85.00; Kildare Lumber, Joint compound, \$8.69; Gary Krajewski, Public Defender contract, \$5,000.00; Microfilm Imaging Systems, Inc., Service agreement, software fees, \$72.00; MIPS, Fees, \$117.79; Mobile Mec Mechanic Service, Towing, \$125.00; NACO, Dues, \$1,670.51; NPPD, Service, \$2,023.38; Nancie Nygaard, Cleaning, \$200.00; Office Service Inc., Supplies, calculator, \$176.94; Trevor Perkins, Meals, \$196.40; Quality Farm & Ranch, Supplies, blinds, \$158.65; Ramada Inn, Lodging, \$484.00; Corie Graves, Meals, \$31.70; Milissa Rosales, Meals, \$23.88; Paul B. Schaub, Fees, mileage, \$578.70; Total Funds by Hasler, Postage, \$3,500.00; University of Nebraska-Lincoln, District computer setup, \$1,344.95; Waste Connections, Service, \$219.67; Wolf Auto Center, Service, \$43.85; Lori Zeilinger, Court appointed attorney, \$1,815.00

**Road Fund**

All States Pavement Recycling, Services, \$6,453.00; ATC Communications, Service, \$67.76; CHS Grainland, Fuel, \$4,865.85; City of Ogallala, Service, \$34.25; Culligan, Water, \$6.50; Kildare Lumber, Supplies, \$4.57; NIRMA, Supplies, \$12.00; NPPD, Service, \$58.01; Ogallala NAPA, Parts, \$187.78; Packard's Power, Trucking, \$11,100.00; Paxton Pit Stop, Fuel, \$124.97; Powerplan, Parts, labor, \$5,040.35; Quality Farm & Ranch, Supplies, \$35.99; RC Tire, Tires, \$3,128.76; Sapp Brothers Petroleum, Fuel, oil, \$4,287.78; Stern Oil, Repairs, \$333.20; Titan Machinery, Parts, \$1,572.26; T&C Service, Tires, repairs, \$2,612.24; Village of Brule, Service, \$73.50; Village of Paxton, Service, \$139.75; Village of Paxton %Midwest Electric, Service, \$114.65; Waste Connections, Service, \$231.48; Western Engineering, Cold mix asphalt, \$2,691.15; Wiest Hardware, Supplies, \$20.68

**CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$1,055.75; KC CBSA/Health Insurance Fund, Health claims, \$12,726.86; Meritain Health, Cobra insurance, \$5,082.27

**Drug Fund**

Nebraska Public Health Environmental Lab, Blood alcohol, \$105.00

**Inheritance Tax Fund**

Lemoyne Senior Center, Unpaid architect bill, \$5,000.00

**Emergency Phone 911 Fund**

ATC Communications, Service, \$40.00; Consolidated Telephone, Service, \$36.00; Glenwood, Service, tower rent, \$446.02

The Board heard reports from Sheriff Jeff Stevens and Budget Consultant Pete Peterson.

The Board gave reports and received correspondence. The Board received the May fee report from the Clerk's office, the Treasurer's office and the Clerk of the District Court's office.

Peters moved to accept the bid from Grizzly Construction in the amount of \$7,000.00 for replacement of the first four windows at the Keith County Senior Center, Armour seconded the motion. Johnson, Armour, Peters and Baltzell voting aye; none voting nay; motion carried.

Garrett Unrein with the USDA updated the Board on the wildlife services provided to the county. Unrein told the Board that this year the contract was going up two percent. Peters moved to authorize Chairman Baltzell signing the contract for an annual amount of \$12,057.81, Armour seconded the motion. Johnson, Armour, Peters and Baltzell voting aye; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2016-26.

Peters moved to approve the reappointment of Veterans Service Committee members Tim Hudson and Fred Lierley, Armour seconded the motion. Johnson, Armour, Peters and Baltzell voting aye; none voting nay; motion carried. Tim Hudson's term will expire 6/30/2019 and Fred Lierley's term will expire 6/30/2020.

Keith County resident Josh Schuler spoke to the Board about his concerns with the service received from the Public Defender. The Board told Mr. Schuler they would look into this matter.

Johnson spoke to the Board about changes to the County's health insurance regarding stop loss funding. Johnson moved to accept the change in funding, Peters seconded the motion. Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried.

Peters moved to authorize Chairman Baltzell signing the GIS Workshop K Area layer contract, Armour seconded the motion. Johnson, Armour, Peters and Baltzell voting aye; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2016-27.

CJ Poltack with West Central Development District spoke to the Board regarding membership. No action was taken on the agenda item of the West Central Development District.

At 10:28 a.m. Johnson moved to go into executive session to discuss personnel for the protection of an individual's reputation with no decisions to be made, Armour seconded the motion. Peters, Armour, Johnson and Baltzell voting aye; none voting nay; motion carried. Baltzell stated they were going into executive session to discuss personnel for the protection of an individual's reputation with no decisions to be made. At 11:10 a.m. Armour moved to return to open session with no decisions being made, Peters seconded the motion. Johnson, Peters, Armour and Baltzell voting aye; no voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, June 15, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

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C.W. Baltzell

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Sandra Olson

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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**

Parking lot striping.

Resolution for yearly cost of living for county officials.

Resolution for deputy conversion to hourly rate.

Executive session – Personnel.

8:30 a.m. – Zoning item – Conditional use permit #16-1.

8:45 a.m. - Executive session – Public Defender.