

March 2, 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 Lonnie Peters, W.E. O'Connor and Caleb Johnson. Commissioner Jeff Armour was absent. Also attending the meeting were County Clerk Sandra Olson and the media. O'Connor moved to approve the agenda, Peters seconded the motion. Johnson, Peters, O'Connor and Baltzell voting aye; Armour absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Peters seconded the motion. O'Connor, Peters, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried. Peters moved to approve the payment of the claims upon review excluding the Hartford claims, O'Connor seconded the motion. The claim for Viaero and one claim for Reynolds, Korth and Samuelson were pulled. Roll call on the payment of claims excluding the Hartford claims was as follows: Johnson, O'Connor, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried. Peters moved to pay the Hartford claims, O'Connor seconded the motion. O'Connor, Peters and Baltzell voting aye; Armour absent; Johnson abstain; none voting nay; motion carried.

Salaries - \$147,327.56

General Fund

AS Central Services, Monthly law enforcement network lease, \$448.00; CenturyLink, Service, \$396.13; CDW Government, Flash drives, couplers, cable, \$461.29; Eakes Office Solutions, Network switch, supplies, \$54.26; Colleen Jones, Reimbursement, \$24.88; Keith County District Court, Docket fees, \$207.00; Keith County Treasurer, Rent assistance, \$175.00; Gary Krajewski, Public Defender contract, \$5,000.00; Marvin Planning Consultants, Services, \$2,000.00; Susan McKenzie, Transcript, \$77.25; NE Clerks of District Court Assn., Registration, \$35.00; NPPD, Service, \$1,889.12; Nancie Nygaard, Cleaning, \$100.00; Office Service, Folders, printer ink, \$75.49; Harold Peterson, Printer, ink, \$118.85; Reynolds, Korth & Samuelson, Services, \$243.75; The Hartford Group Benefits, Life insurance premiums, \$252.00

Road Fund

Consolidated Telephone, Service, \$103.54; Happy Jack's, Fuel, \$1,155.65; Midlands Family Medicine, DOT testing, \$70.00; NPPD, Service, \$131.51; Omaha Slings Inc., Cables, \$504.96; Shell, Fuel, \$508.89; Stern Oil, Supplies, oil, \$1,623.00; The Hartford Group Benefits, Life insurance premiums, \$62.40; Titan Industries, Supplies, \$10.44

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$48,817.33; KC Clerk/Flex Claims Account, Flex claims, \$713.62; Meritain Health, Administrative fees, \$25,265.15

Federal Grant Fund

US Cellular, Tower lease, \$11,230.64

Emergency Phone 911 Fund

CenturyLink, Service, \$911.48; Consolidated, Address maintenance, \$36.00

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

Board reports were given and correspondence received. The Board received the February fee reports from the Clerk's office and the Clerk of the District Court's office.

O'Connor moved to approve the travel request of Zoning Administrator Jack Quinlivan to attend the Nebraska Planning and Zoning Annual Conference, Peters seconded the motion. Johnson, Peters, O'Connor and Baltzell voting aye; Armour absent; none voting nay; motion carried.

City Manager Aaron Smith updated the Board on the ambulance service.

No action was taken on the agenda item of the Federal Aid Urban Area update. This item will remain on the agenda under unfinished business.

No action was taken on the agenda item of the Miller & Associates Consulting Engineers, PC agreement for the Provision of Limited Professional Services. This item will remain on the agenda under unfinished business.

No action was taken on the Nebraska Water Center Foundation funding request. This item will remain on the agenda under unfinished business.

Zoning Administrator Jack Quinlivan and County Treasurer Ronda Johnson spoke to the Board regarding platting requirements. Johnson told the Board that she hoped that a requirement could be made that taxes would be paid before property is replatted, combined or separated. The Board told Johnson they will work on getting something in place so taxes will be paid first.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, March 9, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

C.W. Baltzell

Chairman

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.

Unfinished Business

Federal Aid Urban Area update.

Miller & Associates Consulting Engineers, PC - Agreement for the Provision of Limited Professional Services.

Nebraska Water Center Foundation – Funding request.

New Business

Lawn care spraying services.

8:45 a.m. – Starla Queen – Aflac products.