

March 30, 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 and Caleb Johnson. 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. Peters moved to approve the agenda, Johnson seconded the motion. Johnson, Peters and Baltzell voting aye; O'Connor and Armour absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Peters seconded the motion. Peters, Johnson and Baltzell voting aye; Armour and O'Connor absent; none voting nay; motion carried. Commissioner O'Connor entered the meeting. Peters moved to approve the payment of the claims upon review, Johnson seconded the motion. O'Connor, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried.

Salaries - \$148,227.37

General Fund

Alamar Uniforms, Uniform allowance, \$152.03; AS Central Services - OCIO, Monthly lease law enforcement network, \$448.00; Gary Burke, Mental Health Board hearing, \$100.00; City of Ogallala, Rec center passes, \$1,400.00; H. Jason Combs, Appraisal - recovered stolen property, \$60.00; Tina DeVoe, Mental Health Board hearing, \$100.00; ES&S, Ballot layout, \$866.25; Eakes Office Solutions, Agreement, \$63.34; Food Express, Jail Commissary, \$39.60; Dr. Gabriel Godina, Mental Health Board hearing, \$100.00; John Deere Financial, Battery, \$15.99; Keith County Court, Uncollectible costs, \$307.00; Keith County News, Publishing, subscriptions, \$90.05; Kent Towing, Towing, \$542.00; Nancie Nygaard, Cleaning, \$162.50; Plumbing Plus, Replace pump, \$2,950.00; Reynolds, Korth & Samuelson, Services, \$18.75; Schmidt Motors, Vehicle service, \$49.07; Steve's Body and Paint, Deductible, \$250.00; Union Supply Company, Jail Commissary, \$56.94; US Postmaster, Postage, \$98.00

Roads Fund

Consolidated Telephone, Service, \$103.54; Scotties Potties, Trucking, \$8,250.00

CBSA Health Insurance Claims Fund

KC CBSA/Health Insurance Fund, Health claims, \$5,045.82

Federal Grant Fund

NPPD, Tower rent, \$1,200.00

Emergency Phone 911 Fund

Keith County Fund 2913, Transfer of funds, \$7,608.66

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

Board reports were given and correspondence received.

Peters moved to declare the list of items from Keith County Treasurer, Ronda Johnson as surplus, O'Connor seconded the motion. Johnson, O'Connor, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried.

Clerk of the District Court Tina DeVoe spoke to the Board regarding an interlocal agreement with Arthur County for her to become the Deputy of the Arthur County District Court. Once she obtains more precise figures she will come to the Board again.

The Board discussed possible procedures for employees with continual time clock punch errors. Olson will send a memo to all officials to get their opinion on this and the Board will review this again next week.

Bids were opened for the County Road/Cert building. Bids were received from ZAP Construction, RLH Construction, Mick Moul Modern Builders and DJA Construction. Bids were given to Highway Superintendent Tim Ryan for review and the bid will be awarded next Wednesday at 9:00 a.m.

Fair reviewed the Service Agreement and Contract for Provision of Text 2 911 Service with CenturyLink and Intrado. Fair had some issues with the contract so this item will be placed on hold until Fair can contact CenturyLink's attorneys'.

Peters moved to appoint Daniella McChesney to the Keith County Senior Citizen Center Board, Johnson seconded the motion. O'Connor, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried.

Extension Agent Michael Ekelstam spoke to the Board again regarding purchasing a computer for the Extension Office. As it was not an agenda item no action could be taken. Ekelstam also informed the Board he had accepted another position elsewhere and April 10, 2016 would be his last day.

Pete Peterson obtained permission from the Board to purchase fifteen (15) fruit trees for the community garden. Trees will be purchased from the Keno Fund.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, April 6, 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

Time clock punch errors.

Service Agreement and contract for Provision of Text 2 911 Service (CenturyLink, Intrado).

9:00 a.m. – Award bid for County Road/ Cert building.