

November 23, 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, Caleb Johnson and Kim Elder. Commissioner Jeff Armour was 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. Elder, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting with the following amendments: Resolution 2016-51 three year pay back was \$129,000.00 a year rather than \$125,000.00; bids for the motor graders received November 9, 2016 were from two vendors and were received as follows:

NMC CAT:

1. 2016 Caterpillar AWD for \$278,000.00 and a trade-in on a 2002 Caterpillar of \$77,000.00.
2. 2016 Caterpillar for \$237,750.00 and a trade-in on a 1998 Caterpillar of \$51,750.00. Both of these bids include a \$6,000.00 parts and service credit.

Murphy Tractor:

1. 2016 Caterpillar 6WD for \$272,000.00 and a trade-in on a 2002 Caterpillar of \$60,000.00.
2. 2016 Caterpillar for \$242,000.00 and a trade-in on a 1998 Caterpillar of \$67,000.00. Both of these bids include an \$8,000.00 parts and service credit.

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

Salaries - \$150,006.85

General Fund

Chelsea Altena, Mileage, \$162.00; Gary Burke, Mental Health Board hearing, \$100.00; CenturyLink, Circuits, \$106.29; Complete Cleaning Solutions, Carpet cleaning, \$200.00; Consolidated Management, Meals, \$131.46; Culligan, Water, \$6.50; Tina DeVoe, Mental Health Board hearing, \$100.00; FP Mailing Solutions, Rateguard, \$45.00; Dr. Gabriel Godina, Mental Health Board hearing, \$100.00; Robert Harvoy, Services, \$972.00; Holiday Inn, Lodging, \$91.00; Keith County District Court, Docket fee, \$216.00; Keith County Sheriff, Fees, \$1,431.94; Keith County Treasurer, Supplies, \$117.55; Marvin Planning Consultants, Demographic updates, \$1,000.00; MIPS, Statements, envelopes, \$731.95; Nemo Locksmith Services, Services, \$5,808.00; NPPD, Service, \$143.65; Orkin Inc., Pest control, \$105.91; Perkins County Sheriff, Fees, \$38.52; Pinnacle Bank, Charges, \$1,491.60; Platte Valley Communications, Radio trouble shooting, \$1,080.00; Plumbing Plus, Labor for repairs, \$743.18; SpartanNash, Supplies, \$30.23; Steve's Towing & Recovery, Towing, \$207.50; Verizon, Service, \$644.83

Road Fund

Anderson Sand & Gravel, Gravel, \$15,182.85; Hav-2-Go?, Trucking, \$9,600.00; NPPD, Service, \$94.35; RC Tire, Tire repairs, installation, \$432.00; Tjaden Welding, Parts, labor, \$2,728.41; Verizon, Service, \$161.46

Visitors Fund

Bird Watcher's Digest, Advertising, \$718.25; Boston Lockbox/Bank of American, Advertising, \$300.00; International Sportsmen Expo, Balance of booth rental, \$1,075.00; Lonergan Creek Media, Contract, \$1,100.00; NPPD, Service, \$17.86; Ogallala/Keith County Chamber, Contract, miscellaneous, \$2,724.32

Visitors Improvement Fund

Lamar Companies, Billboard lease, \$360.00; Lonergan Creek Media, Contract, \$1,100.00; Midwest Electric, Service, \$30.00; NPPD, Service, \$61.79; Ogallala/Keith County Chamber, Contract, \$2,025.00

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$2,542.61

Emergency Phone 911 Fund

CenturyLink, Service, \$201.26; Consolidated Telephone, Service, \$119.04; Sleuth, Maintenance renewal, \$10,083.00

Wireless 911 Services Fund

CenturyLink, Service, \$713.58

The Board heard reports from Sheriff Jeff Stevens and County Surveyor Ryan Dickinson.

The Board gave reports and received correspondence. The Board received an amended inventory from Keith County Court.

Chamber of Commerce Administrator Lori Wortman appeared before the Board to update them on last week’s Visitors Committee meeting.

Johnson moved to approve the Promotion Grant request from Friends of Ash Hollow in the amount of \$5,000.00, Peters seconded the motion. Elder, Peters, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried.

At 8:10 a.m. Peters moved to go into executive session to discuss personnel matters for the protection of the reputation of an individual with no decisions to be made, Johnson seconded the motion. Elder, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried. Baltzell stated they were going into executive session to discuss personnel matters for the protection of the reputation of an individual with no decisions to be made. At 8:36 a.m. Peters moved to return to open session with no decisions having been made, Johnson seconded the motion. Elder, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried.

County Attorney Randy Fair left the meeting.

Peters moved to adopt the resolution for Project HRRR-51 (57) Nebraska Department of Roads, Johnson seconded the motion. Elder, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-52.

Johnson moved to allow MIPS to re-scan all books on the acetate film that was stored at the state archives and was damaged, Peters seconded the motion. Elder, Peters, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried.

No action was taken on the Public and Alternate Public Defender contracts and they will remain on next week’s agenda under unfinished business.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, November 30, 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

Public and Alternate Public Defender contracts.

New Business

Department of Labor – wage laws.

Salary employees – clocking in and out.

Executive session – Personnel.

Personnel.

9:30 a.m. – Myra Stoney – Southwest Public Health Department – update.