

November 25, 2015

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairman Peters 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 Lonnie Peters, Chairman, and Commissioners Caleb Johnson, Jeff Armour and C.W. Baltzell. Commissioner W.E. O'Connor was absent. Also attending the meeting were County Clerk Sandra Olson and County Attorney Randy Fair. Johnson moved to approve the agenda, Armour seconded the motion. Baltzell, Armour, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Armour seconded the motion. Armour, Johnson and Peters voting aye; Baltzell abstain; O'Connor absent; none voting nay; motion carried. Johnson moved to approve the payment of claims excluding the Hartford claims upon review, Baltzell seconded the motion. Armour, Baltzell, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried. Baltzell moved to approve the payment of the Hartford claims, Armour seconded the motion. Armour, Baltzell and Peters voting aye; Johnson abstain; O'Connor absent; none voting nay; motion carried.

Salaries - \$145,036.24

General Fund

Acco Brands Direct, Supplies, \$38.00; Gary Burke, Mental Health Board hearings, \$200.00; Cash-Wa, Prisoner Board, provisions, \$837.37; CenturyLink, Circuits, service, \$398.64; CHS Grainland, Fuel, \$1,656.57; Culligan, Water, \$71.50; Department of Pathology, Toxicology, \$125.00; Tina DeVoe, Mental Health Board hearings, \$200.00; Keith County District Court, Docket fees, \$140.00; Eakes, Supplies, agreement, \$125.62; Dr. Gabriel Godina, Mental Health Board hearings, \$200.00; Dan Hansen, Scanning files, \$595.74; The Hartford Group Benefits, Life insurance premiums, \$232.80; Robert Harvoy, Services, \$375.00; Laurie Hood, Mileage, batteries, \$63.00; Keith County News, Publishing, \$150.00; Keith County Sheriff, Sheriff fees, \$930.04; The Cornhusker Marriott Hotel, Lodging, \$372.00; Microfilm Imaging Systems, Scanning software rental, barcodes, \$250.35; MIPS, Envelopes, \$250.00; NACO, Registration, \$120.00; NE Clerks of District Court Assn., Dues, \$25.00; NE Dept. of Labor/Finance, Elevator inspection, \$140.00; NE Health & Human Services, Lincoln Regional Center, \$93.00; Nebraska PrintWorks, Envelopes, cards, labels, \$298.05; NE State Bar Association, Dues, \$135.00; NPPD, Service, \$152.37; NE Weed Control Assn, Dues, \$200.00; North Platte NE Physician Group, Doctor visit for inmate, \$175.00; Nancie Nygaard, Cleaning, \$100.00; Office Service, Supplies, \$4.36; Orkin, Pest control, \$103.83; Petersen's 4 Wheel & Off Road, Subscription, \$37.97; Pinnacle Bank, Charges, \$2,456.84; Protocall, Phone cards for inmates, \$350.00; Redfield & Company, Books, paper, \$566.05; Reynolds, Korth & Samuelson, Services, \$948.75; Milissa Rosales, Mileage, meals, \$220.19; Schmidt Motors, Vehicle service, \$21.92; Blake Smidt, Witness fee, mileage, \$43.00; Schwan's, Prisoner Board, \$43.94; SourceGas, Service, \$662.82; The Thompson, Jail Commissary, Prisoner Board, \$136.01; Town & Country Service Ctr, Tires, repair, \$528.33; US Postmaster, Stamps, \$98.00; Verizon, Service, \$40.01; Western Convenience, Car wash, \$8.00; Western Resources Group, Service, \$10.00

Road Fund

American First Aid & Safety, Supplies, \$114.70; Anderson Sand & Gravel, Gravel, \$8,543.07; Beaver Bearing, Parts, \$78.47; Happy Jack's Petroleum, Fuel, \$4,530.07; The Hartford Group Benefits, Life insurance premiums, \$43.20; John Deere Financial, Supplies, \$88.02; Medical Enterprises, DOT testing, \$31.00; NMC Exchange LLC, Parts, \$408.13; NPPD, Service, \$103.56; Paulsen, Gravel, \$6,859.80; Scotties Potties, Truck hauling, \$6,450.00; SourceGas, Service, \$290.86

Visitors Fund

Bird Watcher's Digest, Advertising, \$718.25; iHeart Media, Advertising, \$300.00; INK Publishing, Artwork, \$145.20; Keith County News, Meeting notice, \$6.75; Lonergan Creek Media, Contract, mileage, lodging, registration, \$1,216.19; NPPD, Service, \$17.86; Ogallala/Keith County Chamber of Commerce, Contract, \$2,672.92; Prairie Mountain Publishing, Advertising, \$250.00

Visitors Improvement Fund

Lamar Companies, Billboard lease, \$360.00; Lonergan Creek Media, Contract, domain registration, \$909.17; Midwest Electric, Service, \$121.86; NPPD, Service, \$93.94; Ogallala/Keith County Chamber of Commerce, Contract, \$2,672.92

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$9,990.45; KC Clerk/Flex Claims Account, Flex claims, \$435.56; Meritain Health, Administrative fees, \$22,350.43

Drug Fund

Viaero, Sims card payment, \$37.50

Emergency Phone 911 Fund

CenturyLink, Service, \$4,091.00; Consolidate Telephone, Service, \$119.04

The Board heard reports from Highway Superintendent Tim Ryan and Budget Consultant Pete Peterson.

Board reports were given and correspondence received. The Board received October fee reports from the Treasurer's office.

Johnson moved to approve the contract for services with Marvin Planning Consultants, Baltzell seconded the motion. Armour, Baltzell, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2015-72.

Zoning Administrator Jack Quinlivan appeared before the Board with a resolution to change the by laws regarding membership and conduct of meetings for the Planning Commission. Armour moved to adopt the resolution as presented, Baltzell seconded the motion. Johnson, Baltzell, Armour and Peters voting aye; O'Connor absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-73.

The Father Flanagan's Boys' Home Temporary Shelter Placement and Service agreement was placed on agenda for next week under unfinished business in order to allow County Attorney Randy Fair time to review.

Johnson told the Board that Visitor Committee members Betty Guynan and Chad Vogl terms were up in December. Johnson said the vacancies would be advertised and the he had informed Guynan and Vogl that if they were still interested in serving they needed to submit a letter of interest in order to be considered.

Johnson moved to approve the Visitors Committee Improvement Grant request for Nebraska Game and Parks in the amount of \$49,000.00 for the Lake Ogallala campground, Baltzell seconded the motion. Armour, Baltzell, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried.

Baltzell moved to approve the Visitors Committee grant funding guidelines. The Board discussed item number eight (8) on page two (2) of the guidelines. Baltzell amended his motion to approve the guidelines with the words "Keith County Visitors Committee" being replaced with "Keith County Visitors Improvement Fund" in item number eight (8) on page two (2), Johnson seconded the motion. Johnson, Baltzell and Peters voting aye; O'Connor absent; Armour voting nay; motion carried. These guidelines will be filed in the Resolution Book 2015-74.

Armour moved to approve the marketing services contracts as amended beginning December 1, 2015 and ending November 30, 2017 including a reimbursement revision of \$1,000.00 per year for Part 1 and an \$18,000.00 reimbursement revision per year for Part 2, Baltzell seconded the motion. Johnson, Baltzell, Armour and Peters voting aye; O'Connor absent; none voting nay; motion carried. These contracts were awarded pursuant to 23-3109. These contracts will be filed in the Resolution Book as number 2015-75.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, December 2, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman
Lonnie Peters

County Clerk
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

Father Flanagan's Boys' Home Temporary Shelter Placement and Service Agreement.

New Business

8:30 a.m. – Meritain stop loss refund request.

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