

## November 9, 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, Jeff Armour and Kim Elder. 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, Armour, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Elder seconded the motion. Peters, Armour, Elder, 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, Elder, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried.

Salary - \$145,767.28

### **General Fund**

AFL, LLC, Sheriff vehicle, \$27,209.00; Allo Communications, Service, \$3,535.75; Chelsea Altena, Mileage, \$126.36; Baxter Auto, Jail vehicle, \$20,925.00; Cash-Wa, Prisoner Board, janitorial supplies, \$974.19; CenturyLink, Service, \$50.46; CHS Grainland, Fuel, \$73.33; City of Ogallala, Service, \$610.00; Consolidated Management, Meals, \$186.23; Cornhusker Glass, Framing, \$196.32; Culligan, Salt, water, \$1,673.65; Eakes, Maintenance agreement, supplies, \$574.84; E-Logic, Hard drive, repairs, maintenance, \$5,185.00; Law Office of J. Blake Edwards, Services, \$453.75; Environmental Systems Research, Primary maintenance, \$400.00; Food Express USA, Jail Commissary, Prisoner Board, \$182.48; Galls, LLC, Uniform allowance, \$66.54; Lori Hill, Supplies, \$15.97; Laurie Hood, Mileage, \$54.00; Ideal Linen Supply, Supplies, \$1,099.67; Kansas Highway Patrol, Vehicle, \$22,250.00; Keith County News, Publishing, subscription, \$2,825.40; Keith County Treasurer, Prescription, \$59.90; Kildare Lumber, Repair supplies, \$12.98; Lincoln County Detention Center, Inmate housing, \$3,376.00; Logan County Sheriff, Service, \$35.00; Microfilm Imaging, Scanning software, \$48.00; NACO, Registrations, \$625.00; Nebraska PrintWorks, Envelopes, \$83.10; NPPD, Service, \$189.37; Nancie Nygaard, Cleaning, \$100.00; Office Service, Calendar, \$13.56; Ogallala Watering Hole, Gas, \$48.30; Philip Pierce, Special prosecutor, \$297.84; Protocall, Phone cards, \$700.00; Quality Farm & Ranch, Supplies, \$243.94; Schmidt Motors, Services, \$53.17; US Postmaster, Stamps, \$397.00; U-Save Pharmacy, Inmate prescriptions, \$65.00; Verizon, Broadband service, \$40.01; Waste Connections, Service, \$219.67; Westfield Pharmacy, Inmate prescriptions, \$30.49

### **Road Fund**

Allo Communications, Service, \$145.76; ATC Communications, Service, \$67.81; Big Mac Diesel, Parts, \$22.14; CHS Grainland, Fuel, \$3,782.65; City of Ogallala, Service, \$37.00; Culligan, Water, \$6.50; Graham Tire Kearney, Tires, \$12,823.96; Happy Jack's Travel Stop, Fuel, \$1,339.75; Humphreys Auto, Parts, supplies, \$64.23; Keith County News, Publishing, \$95.18; Nebraska Salt & Grain, Ice control, \$5,152.46; NPPD, Service, \$43.31; Packard's Power, Trucking, \$7,950.00; Paxton Pit Stop, Fuel, \$360.95; Poppe's Truck & Diesel, Parts, labor, \$449.09; R&D Welding, Supplies, \$80.00; Sapp Brothers Petroleum, Fuel, oil, \$3,933.48; Scotties Potties, Trucking, \$6,350.00; TO Haas Tire, Tire repair, \$83.69; Village of Brule, Service, \$76.50; Village of Paxton, Service, \$135.78; Village of Paxton %Midwest Electric, Service, \$84.96; Waste Connections, Service, \$231.48; Wiest Hardware, Supplies, \$226.22

### **CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$357.80; KC CBSA/Health Insurance Fund, Health claims, \$57,967.12; Meritain Health, Administration fees, \$24,510.70

### **Keno Fund**

City of Ogallala, 3rd Quarter keno proceeds, \$22,752.06; Village of Paxton, 3rd Quarter keno proceeds, \$1,671.44

### **Emergency Phone 911 Fund**

Allo Communications, Internet, \$1,000.00; ATC Communications, Data circuits, \$40.00

The Board heard reports from Sheriff Jeff Stevens, Head Jailer Travis Poncik, Highway Superintendent Tim Ryan and Zoning Administrator Matt Reed.

The Board gave reports and received correspondence.

Sheriff Jeff Stevens spoke to the Board about purchasing a printer/scanner for the jail. Johnson said he thought there was a printer/scanner in the surplus property. Stevens was told if the printer/scanner in surplus property did not work he had the ok to purchase one.

Armour moved authorize Chairman Baltzell signing the Certification of County Highway Superintendent for Determining Incentive payment, Peters seconded the motion. Elder, Johnson, Peters, Armour and Baltzell voting aye; none voting nay; motion carried.

The Board received bids from Murphy Tractor and NMC for graders. Bids were given to Highway Superintendent Tim Ryan to review and come back to the Board with a recommendation.

The NRIN interlocal agreement was put on next week's agenda in order to give County Attorney Randy Fair time to look it over.

The Public and Alternate Public Defender contracts were placed on next week's agenda under unfinished business.

Armour moved to approve the annual invoice renewal from Sleuth Network, Elder seconded the motion. Johnson, Peters, Elder, Armour and Baltzell voting aye; none voting nay; motion carried.

Highway Superintendent came back before the Board with the recommendation of purchasing the two Caterpillar motor graders from NMC CAT. Peters moved purchase one 2016 Caterpillar 12M3 motor grader and one 2016 Caterpillar 12M3 AWD motor grader from NMC CAT in the amount of \$387,000.00, Armour seconded the motion. Johnson, Elder, Armour, Peters and Baltzell voting aye; none voting nay; motion carried.

At 9:45 a.m. Johnson 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, Peters seconded the motion. Elder, Armour, Johnson, Peters, and Baltzell voting aye; 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 10:03 a.m. Armour moved to return to open session with no decisions having been made, Peters seconded the motion. Elder, Johnson, Peters, Armour and Baltzell voting aye; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, November 16, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

\_\_\_\_\_  
C.W. Baltzell

\_\_\_\_\_  
Sandra Olson

Chairman \_\_\_\_\_ 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**

Public and Alternate Public Defender contracts.

NRIN Interlocal Agreement.

**New Business**

State Auditor – Final bill.

Participation Agreement – Government Payment Services, Inc. and Keith County Jail.

Department of Labor – Wage laws.

Resolution to transfer funds from Inheritance Tax Fund to Road/Bridge Fund.

Executive session – Personnel.

Personnel.

8:30 a.m. – Matt Reed - Zoning items – 1. Alsvary's Administrative Replat. 2. Borer's #2 Replat.