

October 26, 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 Caleb Johnson, Jeff Armour and Kim Elder. Commissioner Lonnie Peters was absent. Also attending the meeting were County Clerk Sandra Olson and the media. Johnson moved to approve the agenda, Armour seconded the motion. Elder, Armour, Johnson and Baltzell voting aye; Peters absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Elder seconded the motion. Armour, Elder, Johnson and Baltzell voting aye; Peters absent; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, Elder seconded the motion. Armour, Elder, Johnson and Baltzell voting aye; Peters absent; none voting nay; motion carried.

Salaries - \$144,543.10

General Fund

Aflac, Peterson premiums, \$141.74; Ameritas - Dental insurance, Peterson premiums, \$48.80; Ameritas - Eye insurance, Peterson premiums, \$5.22; Banner Health, Inmate emergency room treatment, \$194.57; Gregory Beal, Alternate Public Defender, \$2,176.42; Gary Burke, Mental Health Board hearings, \$100.00; Charter Communications, Charter fees, \$11.22; Consolidated Management, Meals, \$148.08; Tina DeVoe, Mental Health Board hearings, \$100.00; ES&S, Ballot setup and layout, \$4,349.52; Dr. Gabriel Godina, Mental Health Board hearings, \$100.00; Keith County CBSA Health Insurance Fund, Peterson premiums, \$57.09; Keith County/Flexible Spending Fund, Peterson premiums, \$100.00; Keith County District Court, Docket fees, \$285.00; Keith County Sheriff, Sheriff fees, \$2,460.46; Keith County Treasurer, Sundries, medical supplies, \$70.00; Latimer Reporting, Services, \$798.95; Mailfinance, Lease for postage meter, \$609.23; Maximus, Inc., Allocation plan, \$420.00; Microfilm Imaging Systems, Service agreement, \$24.00; Department of Health & Human Services, General assistance, \$52.25; NE Safety & Fire Equipment, Inc., Inspections, \$299.00; NE Weed Control Assn, Registration, \$120.00; Nemo Locksmith Service, Repairs, \$361.00; Nancie Nygaard, Cleaning, \$100.00; Orkin Inc., Pest control, \$105.91; Platte Valley Communications, Remote door lock repair, \$250.00; Plumbing Plus, Repairs, \$128.99; Reader's Digest, Subscription, \$26.98; Springer's Appliance, Dishwasher, \$498.00; The Hartford - life insurance, Peterson premiums, \$20.90; USPS, Stamps, \$613.20; George Zeilinger, Services, \$4,031.25

Road Fund

Pull Tarps, Parts, \$17.16

P&M Fund

MIPS, Inc., Film inspection, \$1,250.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$1,810.00; KC CBSA/Health Insurance Fund, Health claims, \$67,511.09; Meritain Health, Administration fees, \$26,703.91

Keno Fund

Keith County Clerk, 3rd quarter clerk fees, \$860.83

The Board heard reports from Sheriff Jeff Stevens, Highway Superintendent Tim Ryan, and Veterans Service Officer Richard Colson.

The Board gave reports and received correspondence.

Sheriff Stevens told the Board he had the finalized quote for purchasing one of the vehicles for the Sheriff's office. Stevens presented the Board with an invoice from the Kansas Highway Patrol to purchase a 2015 Ford Interceptor AWD EcoBoost. Stevens told the Board he would have the prices finalized by next week for the purchase of another vehicle for the Sheriff's department and a van for the jail.

Mary Wilson with KCAD spoke to the Board regarding funds that had been pledged to match a revolving grant that had been applied for.

Armour moved to approve Chairman Baltzell signing the Certification to the Board of Public Roads Classifications and Standards, Johnson seconded the motion. Elder, Johnson, Armour and Baltzell voting aye; Peters absent; none voting nay; motion carried.

Armour moved to approve Chairman Baltzell signing the Addendum – Standardized System of Annual Reporting (SSAR) Roads and Streets Certification Required by LB 904 (2006), Elder seconded the motion. Johnson, Elder, Armour and Baltzell voting aye; Peters absent; none voting nay; motion carried.

Armour moved to approve Chairman Baltzell signing the Road and Bridge Contracts Report to the Board of Public Roads Classifications and Standards, Johnson seconded the motion. Elder, Johnson, Armour and Baltzell voting aye; Peters absent; none voting nay; motion carried.

At 9:44 a.m. Armour 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, Armour and Baltzell voting aye; Peters 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 11:08 a.m. Armour moved to return to open session with no decisions having been made, Johnson seconded the motion. Elder, Johnson, Armour and Baltzell voting aye; Peters absent; none voting nay; motion carried.

Armour moved to set Laurie Hood's interim salary for interim duties at \$45,000.00 a year effective 10/22/2016, Johnson seconded the motion. Elder, Johnson, Armour and Baltzell voting aye; Peters absent; 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 2, 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.

Old Business

Sheriff Jeff Stevens – Vehicle purchases for Sheriff's office and jail.

New Business

Mary Wilson – KCAD – update.

Executive session – Personnel.

Personnel.