

**September 19, 2016**

The Keith County Board of Commissioners met for their public hearing for the budget at the Courthouse in Ogallala. Roll call was answered by Lonnie Peters, Vice Chairman, and Commissioners Caleb Johnson and Kim Elder. Chairman C.W. Baltzell and Commissioner Jeff Armour were absent. Also attending the meeting were County Clerk Sandra Olson and the media.

Peters opened the budget hearing at 8:00 a.m.

As an emergency action Johnson moved to add as agenda items to the budget hearing the resolution to increase the 2015-2016 restricted funds revenues by an additional 1% and the resolution of Adoption and Appropriations for the 2016-2017 Keith County Budget, Elder seconded the motion. Elder, Johnson and Peters voting aye; Baltzell and Armour absent; none voting nay; motion carried.

Johnson moved to adopt the resolution to increase the 2015-2016 restricted funds revenues by an additional 1%, Elder seconded the motion. Elder, Johnson and Peters voting aye; Baltzell and Armour absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-38.

Johnson moved to adopt the resolution of Adoption and Appropriations of the 2016-2017 Keith County Budget, Elder seconded the motion. Elder, Johnson and Peters voting aye; Baltzell and Armour absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-39.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, September 21, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

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Lonnie Peters Vice Chairman

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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**

Informal bids on Courthouse door locks.

**New Business**

Resolution authorizing/reauthorizing Petty Cash Funds.

Executive session – Personnel.

Johnson – Wi-Fi.

9:00 a.m. – Platte Valley Communications – Communications console.

9:30 a.m. – Blake Edwards – Claim dispute.