

September 7, 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, Kim Elder, Lonnie Peters and Jeff Armour. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, Armour seconded the motion. Elder, Peters, Armour, Johnson and Baltzell voting aye; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Johnson seconded the motion. Armour, Elder, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried. Johnson moved to approve the payment of claims excluding the Hartford claims upon review, Elder seconded the motion. Armour, Peters, Elder, Johnson and Baltzell voting aye; none voting nay; motion carried. Peters moved to approve the payment of the Hartford claims, Elder seconded the motion. Armour, Elder, Peters and Baltzell voting aye; Johnson abstain; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, supplies, provisions, prescription for inmate, \$288.18; Allo, Service, \$3,205.69; Cash-Wa, Prisoner Board, plates, \$353.06; CenturyLink, Service, \$56.27; CHS Grainland, Fuel, \$27.32; City of Ogallala, Service, \$606.00; Consolidated Management, Meals, \$177.49; DAS State Acctg-Central Finance, Monthly lease, \$448.00; Elizabeth Cook, Medical jail coverage, \$1,200.00; Correll Refrigeration, Repairs, \$42.00; E-logic, Computer services, \$1,020.00; Eakes Office Solutions, Service agreements, supplies, \$306.29; Hampton Inn, Lodging, \$89.00; Holiday Inn Kearney, Lodging, \$509.70; Keith County Court, Uncollectible costs, \$911.34; Keith County News, Publishing, \$654.33; Kent's Towing, Towing, \$200.00; Kildare Lumber, Supplies, \$19.95; Lincoln County Court, Certified copies, \$2.50; Mobile Mec Mechanic Service, Towing, \$185.00; Dorisa Morris, Transcript, \$332.50; Nebraska PrintWorks, Door hangers, \$420.59; Notary Public Underwriters, Notary, \$106.00; NPPD, Service, \$687.75; Nancie Nygaard, Cleaning, \$100.00; Office Service, Supplies, \$558.30; O'Keefe Elevator Company, Testing, \$245.00; Quality Farm & Ranch, Supplies, \$150.82; Shell, Fuel, \$18.11; The Hartford Group Benefits, Life insurance premiums, \$266.40; U-Save Pharmacy Ogallala, Prescriptions for inmates, \$243.90; Waste Connections, Service, \$219.67; West Central District, Registration, \$180.00; Renae Zink, Mileage, meals, \$196.00

Road Fund

Allo, Service, \$135.43; ATC Communications, Service, \$67.85; CHS Grainland, Fuel, \$4,115.04; City of Ogallala, Service, \$36.00; Midlands Family Medicine, DOT testing, \$70.00; NPPD, Service, \$36.51; Office Service, Supplies, \$8.29; Paxton Pit Stop, Fuel, \$355.90; Quality Farm & Ranch, Supplies, \$3.49; R&D Welding, Services, \$31.50; The Hartford Group Benefits, Life insurance premiums, \$62.40; Waste Connections, Service, \$231.48; West Central District, Registration, \$30.00; Western Engineering, Cold mix asphalt, \$4,858.35; Wiest Hardware, Supplies, \$47.18

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$2,988.93; KC Clerk/Flex Claims Account, Flex claims, \$786.91

Emergency Phone 911 Fund

Allo, Internet, \$500.00; ATC Communications, Data circuits, \$108.14; Consolidated, Service, \$36.00; Glenwood, Service, rent, \$446.02; Sterling Tower, Service, \$960.00

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

The Board gave reports and received correspondence. The Board received August fee reports from the Sheriff's office, the Clerk's office and the Clerk of the District Court's office. The Board also received the report from the Sheriff's office on the auto sale.

The Board discussed locks for the Courthouse. It was decided they would ask for three informal bids for electronic locks on just the outside locks of the Courthouse.

The Board discussed software for the Surveyor's office. Johnson is going to look into the need for this.

County Attorney Randy Fair will begin publishing for the Public Defender and Alternate Public Defender contracts.

The Board did not go into executive session for the Public Defender and Alternate Public Defender contracts.

Budget services were discussed. Armour will contact people to discuss providing budgeting services for the County this year.

At 8:47 a.m. Armour moved to go into executive session to discuss personnel for the protection of a reputation of an individual with no decisions to be made, Elder seconded the motion. Peters, Johnson, Elder, Armour and Baltzell voting aye; none voting nay; motion carried. Baltzell stated they were going into executive session to discuss personnel for the protection of a reputation of an individual with no decisions to be made. At 9:35 a.m. Peters moved to return to open session with no decisions having been made, Johnson seconded the motion. Armour, Elder, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried.

No action was taken on the agenda item of computer services.

Armour moved to approve the travel requests of Veterans Service Officer Richard Colson to attend the Nebraska Department of Veterans' Affairs seminar in Grand Island and the Nebraska Association of Professional Veterans Advocates training session in North Platte, Johnson seconded the motion. Elder, Peters, Johnson, Armour and Baltzell voting aye; none voting nay; motion carried.

The Board conducted a budget workshop.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, September 14, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

C.W. Baltzell

Chairman _____
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 locks.

New Business

Budget workshop.