

April 29, 2015

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

Salaries - \$100,606.50

General Fund

Gregory Beal, Alternate Public Defender, \$2,176.42; Gary Burke, Mental Health Board hearing, \$100.00; Richard Colson, Mileage, \$42.32; Culligan, Water, \$6.50; Tina DeVoe, Mental Health Board hearing, \$100.00; Eakes Office Plus, Service agreement, \$179.65; Fox Floorcovering, Tile, labor, \$692.18; Blake Edwards, Services, \$960.00; Bonita Patch, Cleaning, \$100.00; K. Smith Auto Center, Ford Explorer, \$10,350.00; Keith County District Court, Docket fee, \$315.00; Matzke & Mattoon, Services, \$5,599.00; NACO, Registration, \$65.00; NE Clerks of District Court Assn., Registration, \$75.00; Office Service, Supplies, \$137.76; Save A Life, Disc, \$354.00; Schmidt Motors, Services, \$32.08; The Hartford Group Benefits, Life insurance premiums, \$237.60; Thomson Reuters - West, Subscriptions, \$223.00; Van Diest Supply, Chemical, \$5,456.70; U.S. Postmaster, Stamps, \$490.00

Road Fund

Consolidated Telephone, Service, \$104.11; Shell, Fuel, \$62.49; The Hartford Group Benefits, Life insurance premiums, \$62.40

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$561.08; KC CBSA/Health Insurance Fund, Health claims, \$15,646.00

Emergency 911 Fund

CDW Government, Batteries, \$1,130.91; Consolidated Telephone, Address maintenance, \$36.00

The Board heard reports from Sheriff Jeff Stevens, Highway Superintendent Tim Ryan, Zoning Administrator Jack Quinlivan and Budget Consultant Pete Peterson.

Board reports were given and correspondence received.

Sharon Ott and Sheila Wallich spoke to the Board regarding updating the front of the CASA building. Wallich presented the Board with the design she had drawn for the painting of the building. Wallich will also be painting the design on the building. O'Connor moved to approve the painting plan as presented, Baltzell seconded the motion. Johnson, Baltzell, O'Connor and Armour voting aye; Peters absent; none voting nay; motion carried. An estimated cost of the project will be given to the Board when obtained.

Previous Visitors Committee Administrator Chris Vail updated the Board on the April 15, 2015 Visitors Committee meeting.

Jeremy Smith spoke to the Board regarding the Improvement grant request in the amount of \$15,980.00 for Ogallala sports courts. O'Connor moved to approve this grant request with the contingency of the remaining balance needed for the project being obtained first, Baltzell seconded the motion. Johnson, Baltzell, O'Connor and Armour voting aye; Peters absent; none voting nay; motion carried.

Vice Chairman Jeff Armour signed Blackwell's Administrative Replat.

O'Connor moved to approve Van's Lakeview Fishing Camp Class B liquor license, Johnson seconded the motion. Baltzell, Johnson, O'Connor and Armour voting aye; Peters absent; none voting nay; motion carried.

One bid was received for the Lemoyne Senior Center expansion. The bid was received from Snell Services Inc. in the amount of \$307,370.00. Baltzell moved to approve the bid contingent on the lessee raising the required amount without obligating the county for more than \$40,000.00, O'Connor seconded the motion. Johnson, O'Connor, Baltzell and Armour voting aye; Peters absent; none voting nay; motion carried.

Spencer Thomas and Ray Meyer with Cobecon updated the Board with their quarterly summary of expense report on health insurance. Thomas and Meyer also spoke to the Board regarding their renewal. Cobecon recommended that the county stay with AM National Meritain. O'Connor moved to have Vice Chairman Armour sign the disclosure with AM National locking in the rate, Baltzell seconded the motion. Johnson, Baltzell, O'Connor and Armour 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 Wednesday, May 6, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

Jeff Armour Vice 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

Sandhills District Health Department audit report discussion.

New business

Appointment of Jim Holz to the Planning Commission.

9:00 a.m. – 7Hooks LLC DBA Hooks keno license.