

August 3, 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, Lonnie Peters 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. Armour, Peters, Elder, Johnson and Baltzell voting aye; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, Peters seconded the motion. Elder, Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried.

Salaries - \$150,342.42

General Fund

Allo, Service, \$3,214.18; BJ Harris, Replacement battery, \$155.70; CDW-G, Power supplies, \$3,690.09; City of Ogallala, Service, \$564.00; Elizabeth Cook, Medical jail coverage, \$1,200.00; DAS State Acctg - Central Finance, Lease, \$448.00; Datashield, Onsite cart service, \$48.55; Dell Marketing, Toner, \$1,221.62; E-logic, Computer repair, \$552.50; Eakes Office Solutions, Supplies, \$598.11; GIS Workshop, Subscription for WebGIS program, \$3,500.00; Patrick Hays, Mental Health Board hearings, \$259.08; Keith County Court, Uncollectible costs, \$610.00; Keith County District Court, Docket fees, \$283.00; Keith County News, Publishing, \$935.08; Kent's Towing, Towing, \$200.00; Gary J. Krajewski, Public Defender contract, \$5,000.00; Marvin Planning Consultants, Land Use Plan and updates, \$1,000.00; NPPD, Service, \$4,326.87; Nancie Nygaard, Cleaning, \$100.00; O'Keefe Elevator, Maintenance, \$268.79; Office Service, Supplies, \$137.30; Pinnacle Bank, Charges, \$149.28; Platte Valley Communications, Connectivity reconfiguration, \$914.95; Plumbing Plus, Repairs, \$219.41; Quality Farm & Ranch, Air conditioners, supplies, \$1,769.99; Rankin Sales & Service, Battery, \$199.00; Schmidt Motors, Inc., Service, \$174.68; Kevin Tjaden, Preventive maintenance, mileage, \$141.60; USPS, Postage, \$613.20; Waste Connections, Service, \$219.67

Road Fund

Allo, Service, \$131.64; Andersen Sign, Supplies, \$14.65; Brian Armstrong, Crushed concrete, \$145,000.00; ATC Communications, Service, \$67.85; City of Ogallala, Service, \$37.75; Consolidated Telephone, Service, \$103.52; Fraser Welding, Supplies, \$5.71; Happy Jack's Petroleum, Fuel, \$3,837.00; Office Service, Supplies, \$42.97; Powerplan, Parts, labor, \$11,699.99; Scotties Potties, Trucking, \$400.00; Shell, Fuel, \$664.67; Waste Connections, Service, \$231.48; Wiest Hardware, Supplies, \$46.98

CBSA Health Insurance Claims Fund

KC CBSA/Health Insurance Fund, Health claims, \$13,738.88; KC Clerk/Flex Claims Account, Flex claims, \$1,866.60; Meritain Health, Administration fees, \$27,515.80

Federal Grant Fund

Kevin Hood, Reimbursement for NRIN Board, \$324.61

Keno Fund

Keith County Clerk, 2nd Qtr. Keno Clerk fees, \$1,065.11

Emergency Phone 911 Fund

Allo, Address maintenance, \$500.00; ATC Communications, Data circuits, underpayment, address maintenance, \$208.14; Consolidated, Address maintenance, \$36.00; Glenwood, Exchanges, \$191.02

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

The Board gave reports and received correspondence. The Board received July fee reports from the Clerk of the District Court's Office.

Johnson moved to approve County Clerk Sandra Olson's written request to declare an IBM Wheelwriter 5 typewriter surplus and dispose of it, Armour seconded the motion. Peters, Armour, Johnson and Baltzell voting aye; none voting nay; motion carried.

Johnson requested the Cobecon Amendment #6 to the Keith County Employee Benefit Plan Group No. 12315 be held so he can have a chance to review it.

Clint Morford and Bob Reynolds who was representing Mr. Morford appeared before the Board to discuss Todd Borer's building permit. Mr. Reynolds told the Board that they were requesting the Board revoke Mr. Borer's building permit. Johnson moved to rescind the permit in its entirety that was affirmed on 7/20/2016 and dated 4/7/2016. Motion dies for the lack of a second.

At 8:35 a.m. Elder moved to go into emergency executive session based on the threat of litigation with no decisions to be made, Johnson seconded the motion. Peters, Armour, Johnson, Elder and Baltzell voting aye; none voting nay; motion carried. Baltzell stated that the Board was going into emergency executive session based on the threat of litigation with no decisions to be made. At 9:02 a.m. Johnson moved to return to regular session with no decisions having been made, Peters seconded the motion. Armour, Elder, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried.

Zoning Administrator Matt Reed spoke to the Board regarding the Borer building permit. Johnson again made the motion to rescind the permit that was affirmed on 7/20/2016 and dated 4/7/2016, Elder seconded the motion. Elder, Johnson and Baltzell voting aye; Peters and Armour abstain; none voting nay; motion carried.

Woody Harper spoke to the Board about a quiet zone for train horns in Sarben. Mr. Harper presented the Board with a petition that citizens of Sarben had signed requesting the Board create a quiet zone. The Board will have Highway Superintendent Tim Ryan and Zoning Administrator Matt Reed look into the zoning and ownership of land where the quiet zone would be located and will proceed from there.

Ann Power and Amy Curtis with Bridge of Hope updated the Board on Bridge of Hope house and requested the same amount of budget that they received last year.

Chairman Baltzell signed Morrison's Administrative Replat and Green's Administrative Replat.

The Board met with Keith County Treasurer Ronda Johnson, Sheriff Jeff Stevens, Budget Consultant Pete Peterson and Highway Superintendent Tim Ryan for their budget workshop.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, August 10, 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

Cobecon Amendment #6 to the Keith County Employee Benefit Plan Group No. 12315.