

February 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 Lonnie Peters, Jeff Armour and Caleb Johnson. Commissioner W.E. O'Connor was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, Peters seconded the motion. Armour, Johnson, Peters and Baltzell voting aye; O'Connor absent; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Johnson seconded the motion. Armour, Johnson, Peters and Baltzell voting aye; O'Connor absent; none voting nay; motion carried. Johnson moved to approve the payment of the claims upon review excluding the Hartford claims, Peters seconded the motion. Armour, Peters, Johnson and Baltzell voting aye; O'Connor absent; none voting nay; motion carried. Peters moved to pay the Hartford claims, Armour seconded the motion. Armour, Peters and Baltzell voting aye; O'Connor absent; Johnson abstain; none voting nay; motion carried.

Salaries - \$115,440.22

General Fund

Allo, Service, \$3,277.43; AS Central, Law enforcement network lease, \$448.00; Cash-Wa, Prisoner Board, provisions, \$611.95; City of Ogallala, Service, \$339.50; E-logic, Services, \$1,014.00; Elizabeth Cook, Medical jail coverage, \$1,200.00; Culligan, Water, \$32.50; Dell Marketing, Toner cartridges, \$931.89; Des Moines Stamp, Stamp pad, \$21.50; Blake Edwards, Services, \$1,923.75; Food Express, Jail Commissary, Prisoner Board, \$399.56; Keith County Court, Uncollectible costs, \$788.51; Keith County News, Publishing, \$1,100.37; Keith County Treasurer, Medications, supplies, \$116.98; Gary Krajewski, Public Defender, \$5,000.00; Lincoln County Sheriff's Office, Return proof of service, \$21.03; Matthew Bender & Co., Inc., NE Criminal and Traffic Law, \$68.08; Chris McKnight, Postage, \$25.97; Microfilm Imaging Systems, Scanning software, \$48.00; MIPS, W-2's, support, \$316.14; NE Dept. of Health & Human Services, General assistance, \$137.75; NE Secretary of State, Notary fee, \$30.00; Notary Public Underwriters of NE, Notary fee, \$106.00; NPPD, Service, \$1,458.03; Nancie Nygaard, Cleaning, \$200.00; Office Service, Office supplies, \$174.98; O'Keefe Elevator, Maintenance, \$268.79; Plumbing Plus, Repairs, \$421.78; Quality Farm & Ranch Center, Supplies, \$1,035.47; Ramada Inn, Lodging, \$1,199.40; RR Donnelley, Gun certificates, \$35.50; Sandhills RC&D, Dues, \$100.00; The Hartford Group Benefits, Life insurance premiums, \$237.60; U.S. Post Office, Stamps, \$294.00; U-Save Pharmacy, Prescriptions for inmates, \$103.00; Zee Medical Service, Supplies, \$88.20; Renae Zink, Mileage, \$54.00

Roads Fund

Allo, Service, \$133.24; ATC Communications, Service, \$67.78; Big Mac Diesel, Parts, labor, oil, \$6,692.42; City of Ogallala, Service, \$36.00; Consolidated Telephone, Service, \$103.54; Fraser Welding, Supplies, \$132.07; Husker Steel, Culvert, etc., \$8,360.00; NPPD, Service, \$155.87; Quality Farm & Ranch Center, Supplies, tools, \$70.37; Ramada Inn, Lodging, \$199.90; Shell, Fuel, \$204.33; The Hartford Group Benefits, Life insurance premiums, \$62.40; Wiest Hardware, Supplies, \$108.68

CBSA Health Insurance Claim Fund

Meritain Health, Administrative fees, \$23,806.04; KC CBSA/Health Insurance Fund, Health claims, \$2,309.44; KC Clerk/Flex Claims Accounts, Flex claims, \$491.13

Keno Fund

Keith County Clerk, Clerk fees, \$990.23

Emergency Phone 911 Fund

Allo, Service, \$500.00; Consolidated, Address maintenance, \$36.00; GeoComm, GIS data maintenance, \$3,379.11

Wireless 911 Service Fund

GeoComm Inc., GIS data maintenance, \$12,711.89

The Board heard reports from Zoning Administrator Jack Quinlivan.

Board reports were given and correspondence received. The Board received January fee reports for the Clerk's office, the Clerk of the District Court's office and the Sheriff's office.

Keith County Clerk Sandra Olson informed the Board that she had appointed Christine McKnight as a person designated to take Board minutes in the event that she and the Deputy County Clerk would be unable to attend a meeting and take minutes. Olson informed the Board that McKnight would take the minutes on February 17, 2016 as both her and her deputy would be out of the office attending a training workshop.

Johnson moved to approve the Visitors Committee grant request for the Brule Gun Show in the amount of \$3,413.00, Armour seconded the motion. Peters, Armour, Johnson and Baltzell voting aye; O'Connor absent; none voting nay; motion carried.

The Board had received a letter from Logan County requesting immediate termination of the emergency management service provided by Keith County rather than ninety days' notice for the termination. Armour moved to accept the termination of the emergency management service effective immediately, Peters seconded the motion. Johnson, Peters, Armour and Baltzell voting aye; O'Connor absent; none voting nay; motion carried.

The agenda item of a credit card for the Road's department was placed on next week's agenda so the Highway Superintendent could be present to voice his opinion.

Ann Power with Bridge of Hope was unable to attend the meeting due to the weather and will reschedule at a later date.

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

Credit card for the Roads department.

Federal Aid Urban Area update.

New Business

Meritain Health – Out of contract claim payment authorization.

Executive session – Meritain Health – Out of contract claim payment authorization.