

January 20, 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, W.E. O'Connor and Caleb Johnson. Also attending the meeting were County Clerk Sandra Olson and the media. O'Connor moved to approve the agenda, Peters seconded the motion. Armour, Johnson, Peters, O'Connor and Baltzell voting aye; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Johnson seconded the motion. Armour, Peters, Johnson and Baltzell voting aye; O'Connor abstain; none voting nay; motion carried. Johnson moved to approve the payment of the claims with the exception of the Purchase Power claim, Peters seconded the motion.

County Attorney Randy Fair entered the meeting.

The Board heard the report of Sheriff Jeff Stevens.

Board reports were given and correspondence received. Johnson moved to approve O'Connor's mileage claim, Armour seconded the motion. Peters, Armour, Johnson and Baltzell voting aye; O'Connor abstain; none voting nay; motion carried.

Keystone/Lemoyne Fire Chief Ralph Moul discussed exploring the possibility of making a county health board with the Board.

On the agenda items of K-3 Amended by CNPP&ID to replat lots 1 through 17 and lot 1A, K-3 Cabin Area, a subdivision located in Sections 16 & 21, Township 15 and Range 39 and the K-4 Amended by CNPP&ID to replat lots 1 through 13, K-4 Cabin Area, a subdivision located in Sections 20 & 29, Township 15 and Range 38 no action was taken and these items will remain on the agenda under unfinished business until completed.

O'Connor moved to appoint Caleb Johnson to the NRIN Board, Peters seconded the motion. Armour, Peters, O'Connor and Baltzell voting aye; Johnson abstain; none voting nay; motion carried.

The Board spoke to students from the Ogallala and Paxton school districts for County Government Day.

Commissioner Johnson left the meeting.

Roll call on the payment of claims was as follows: O'Connor, Armour, Peters and Baltzell voting aye; Johnson absent; none voting nay; motion carried.

Salary - \$145,011.09

General Fund

Baltzell Veterinary Hospital, Services, \$40.00; Bob Barker Company, Provisions, \$43.80; Cash-Wa, Prisoner Board, provisions, \$584.17; CenturyLink, Service, \$1,199.99; CHS Grainland, Fuel, \$16.38; Dell Marketing, Ink and toner cartridges, \$1,141.71; Eakes, Service agreements, supplies, \$182.29; E-Logic, External drive, \$199.00; Food Express, Jail Commissary, Prisoner Board, \$212.60; Keith County District Court, Docket fees, \$137.00; Keith County News, Publishing, \$51.74; Kildare Lumber, Mask, \$2.79; Gary Krajewski, Services, \$333.02; Matthew Bender, Manuals, \$120.93; Nebraska Health & Human Services, Lincoln Regional Center, \$90.00; Nancie Nygaard, Cleaning, \$200.00; Ogallala Ace Hardware, Restitution, \$109.98; Sandy Olson, Mileage, \$21.71; Perkins County Sheriff, Services, \$18.50; Phillip Pierce, Special prosecutor, \$867.91; Pinnacle Bank, Uniform allowance, plaque, \$1,532.19; Ramada Inn, Lodging, \$166.00; Reynolds, Korth & Samuelson, Services, \$344.65; Schmidt Motors, Vehicle service, \$12.73; Schwan's, Prisoner Board, \$24.47; Software Unlimited Corp., Software, \$2,640.00; Spartan Stores, Supplies, \$25.96; Town & Country Service Center, Tire, \$143.25; T&A

Alignment, Vehicle repair, \$78.38; U-Save Pharmacy, Prescriptions for inmates, \$253.99; JB Walker, Uniform reimbursement, \$19.97; Walmart, Restitution, \$299.00; Western Insurers, Plat map book, \$26.75; Wolf Auto Center, Service, \$56.54

Road Fund

American First Aid & Safety, Supplies, \$5.45; Anderson Sand & Gravel, Gravel, \$5,094.90; Culligan, Water, \$6.50; Packard's Power, Gravel hauling, \$5,300.00; Poppe's Truck & Diesel, Parts, labor, \$388.29; Stern Oil, Oil, \$5,465.44

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$3,294.67

Drug Fund

NSP Foundation/Troop D, Supplies, \$2,754.00

Emergency Phone 911 Fund

Consolidated Telecom, Exchange, \$119.04

The Board heard the report of Budget Consultant Pete Peterson.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, January 27, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman
C.W. Baltzell

County Clerk
Sandra Olson

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

Zoning Administrator Jack Quinlivan – Zoning items. 1. K-3 Amended by CNPP&ID to replat lots 1 through 17 and lot 1A, K-3 Cabin Area, a subdivision located in Sections 16 & 21, Township 15 and Range 39. 2. K-4 Amended by CNPP&ID to replat lots 1 through 13, K-4 Cabin Area, a subdivision located in Sections 20 & 29, Township 15 and Range 38.

New Business

Clerk of the District Court Tina DeVoe – Passport event.

Federal Aid Urban Area Boundary update.

Appointment of Visitors Committee members.

9:00 a.m. – 7Hooks liquor license hearing.

10:00 a.m. – Applications for Keith County Nuisance Home Removal Grant Program.