

January 21, 2015

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

Salaries - \$103,814.41

General Fund

Alamar, Uniform allowance, \$260.96; Cash-Wa, Prisoner Board, janitorial supplies, \$575.45; CenturyLink, Circuits, service, \$390.34; Culligan, Water, \$19.50; Dell Marketing, Toner, \$292.57; Dollar General, OTC medicines, \$27.70; Eakes, Supplies, \$32.72; Ed Roehr Safety Products, Flashlights, \$191.98; Electrical Engineering & Equipment, Supplies, \$290.40; Farmers Coop, Fuel, \$2,561.95; Food Express, Jail Commissary, \$193.50; Robert Harvoy, Services, \$206.25; Keith County Sheriff's Office, Service fees, \$23.00; Lampstand, Supplies, \$7.80; Lincoln County Detention Center, Inmate housing, \$1,150.00; Matzke & Mattoon, Services, \$3,843.75; NE Association of County Treasurers, Dues, \$75.00; NE Clerks of District Court Association, Registration, dues, \$75.00; North Park Dental, Dental work on inmate, \$174.00; Office Service, Supplies, \$32.85; Phillip Pierce, Special Prosecutor, \$1,228.34; Phillips 66, Fuel, \$45.75; Pinnacle Bank, Charges, \$138.80; Reynolds, Korth & Samuelson, Services, \$1,251.00; Schwan's, Prisoner Board, \$25.72; Schmidt Motors, Service, \$96.11; SourceGas, Service, \$1,625.25; The Thompson, Jail Commissary, Prisoner Board, \$183.33; US Post Master, Stamps, \$49.00; Uline, Supplies, \$43.11; Union Supply Company, Jail Commissary, \$62.28; Verizon, Service, \$632.86; Visa, Charges, \$2,425.48; Westfield Pharmacy, Prescriptions for inmate, \$10.98; Renae Zink, Mileage, \$57.50

Road Fund

K&K Service, Parts, supplies, \$72.37; SourceGas, Service, \$1,659.41; Wolf Auto Center, Parts, labor, \$30.95; Verizon, Service, \$138.33

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$360.00; KC CBSA/Health Insurance Fund, Health claims, \$4,864.17

Federal Grant Fund

US Cellular, Tower rent, \$10,798.69

Emergency 911 Fund

CenturyLink, Service, \$613.80; Consolidated Telecom, Service, \$119.04; Sterling Tower Properties, Tower rent, \$530.00

The Board heard reports from Sheriff Jeff Stevens, Head Jailer Travis Poncik, Zoning Administrator Jack Quinlivan and Highway Superintendent Tim Ryan.

Board reports were given and correspondence received. The Board received the Financial Statements and Supplementary Information report from the City of Ogallala.

No action was taken on the agenda item of the Ogallala/Keith County Chamber of Commerce Visitors Committee public records request. This item will remain on the agenda under unfinished business until the Attorney General's opinion is received.

On the Sandhills District Health Department bad debt agenda item no action was taken. The bad debt for the Sandhills District Health Department will remain on the agenda under unfinished business.

On the agenda item of the service agreement from Charter Communications for the Extension office the State will sign this agreement, pay the \$400.00 fee and then make a claim to the County for reimbursement.

O'Connor moved to adopt the resolution to vacate the portion of Flatfish Street that runs between lots 57 and 58 and ends at Minnow Way in MacKenzie's Subdivision, Baltzell seconded the motion. Johnson, Baltzell, O'Connor and Peters voting aye; Armour abstain; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-4.

O'Connor moved to approve Mihm's Replat by Ron Mihm for a replat of Lot 57 of Bartek & Jones Replat and Lot 58, Mackenzie's Subdivision, subdivisions located in Section 21, Township 15, Range 40, Johnson seconded the motion. Baltzell, Johnson, O'Connor and Peters voting aye; Armour abstain; none voting nay; motion carried.

Gravel bids were received from Ogallala Ready Mix, Paulsen Inc. and Anderson Sand and Gravel. Highway Superintendent Tim Ryan recommended that the Board accept all the bids. Baltzell moved to accept all bids and purchases to be made according to Highway Superintendent Tim Ryan discretion, Johnson seconded the motion. Armour, O'Connor, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried.

Baltzell moved to authorize Chairman Peters signing the billboard lease with Renn Enterprises, Johnson seconded the motion. O'Connor, Armour, Baltzell and Peters voting aye; Johnson abstain; none voting nay; motion carried.

Under administrative business O'Connor moved to authorize Chairman Peters signing the duplicate check indemnity oath for Kitterman's Graphics in the amount of \$210.00, Johnson seconded the motion. Baltzell, Armour, Johnson, O'Connor and Peters voting aye; none voting nay; motion carried.

State Liaison Pat Albro and County Assessor Renae Zink updated the Board on the property valuation records in the Assessor's office.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, January 28, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

Lonnie Peters

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

Ogallala/Keith County Chamber of Commerce/Visitors Committee public records request – Attorney General Opinion.

Sandhills District Health Department unpaid debt.

New business

Weed Superintendent Tim Ryan – Annual weed report.

Assessor's office budget.

Jail inspection.