

January 28, 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 and the media. Armour moved to approve the agenda, Johnson seconded the motion. O'Connor, Baltzell, Johnson, Armour and Peters voting aye; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Armour seconded the motion. Johnson, O'Connor, Armour, Baltzell and Peters voting aye; none voting nay; motion carried. O'Connor moved to approve the payment of claims subject to review, Baltzell seconded the motion. Armour, Johnson, Baltzell, O'Connor and Peters voting aye; none voting nay; motion carried.

General Fund

Alamar Uniforms, Uniform allowance, \$184.08; Allen's Carpet, Carpet, \$251.84; Gregory Beal, Alternate Public Defender, \$2,176.42; Cash-Wa, Prisoner Board, supplies, \$269.91; Consolidated Management, Meals, \$69.75; Commonwealth Electric Company, Services, \$2,605.65; Richard Colson, Mileage, \$202.35; Culligan, Water, rent, \$38.50; Dell Marketing, Ink cartridges, toner, \$836.86; Des Moines Stamp, Stamp, \$31.80; Theresa Fisher, Services, \$135.00; Food Express, Jail Commissary, \$122.88; Hehnke's, Prisoner Board, \$647.60; Hilton Garden Inn, Lodging, \$186.00; Hometown Leasing, Copier lease, \$210.99; Keith County Court, Uncollectible costs, \$755.83; Keith County District Court, Court error, docket fees, \$367.00; Keith County Sheriff, Fees, \$2,378.26; Lincoln County Sheriff, Services, \$24.06; Lou Kraus Music, Services, \$1,237.96; Mailfinance, Lease, \$609.23; Microfilm Imaging Systems, Rental, \$237.00; NE Department of Revenue, Registration, \$630.00; Nebraska PrintWorks, Labels, \$24.29; NPPD, Service, \$156.69; NE Sheriff's Association, Dues, \$330.00; Nebraska Weed Control Association, Registration, \$85.00; Orkin Inc., Pest control, \$100.81; Bonita Patch, Cleaning, \$200.00; Prairie States Insurance, Notary bond, \$40.00; Reader's Digest, Subscription, \$27.98; Kari Reimers, Notary commission fee, \$30.00; Schwan's, Prisoner Board, \$25.72; SourceGas, Service, \$1,247.94; The Poan, Dues, \$135.00; The Thompson Co., Prisoner Board, \$97.80; Thomson Reuters-West, NE practice series, \$92.50; Unitech, Boiler compound, \$122.50; USPS, Stamps, \$49.00

Road Fund

Big Mac Diesel, Parts, \$444.93; Happy Jack's Petroleum, Fuel, \$5,243.98; NMC Exchange, Parts, \$670.98; NPPD, Service, \$197.33; Unitech, Supplies, \$398.00

Visitors Fund

Iowa Sportsman, Advertising, \$615.00; Keith County News, Publishing, \$13,007.20; Lonergan Creek Media, Contract, \$900.00; Nebraska PrintWorks, See and Do, \$2,731.16; NPPD, Service, \$17.86; Ogallala/Keith County Chamber of Commerce, Contract, \$2,672.92; Western Nebraska Tourism Commission, Advertising, \$400.00

Visitors Improvement Fund

Anderson Sign, Skin replacement, \$1,700.00; E-Logic, Laptop, \$599.00; Lamar Companies, Billboard lease, \$350.00; Lonergan Creek Media, Contract, \$917.90; Midwest Electric, Service, \$118.58; Nebraska PrintWorks, Banners, \$10.00; NPPD, Service, \$93.59; Ogallala/Keith County Chamber of Commerce, Contract, \$2,672.92; Brian Vasa, Lease, \$650.00

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$9,008.41

Traffic Diversion Fund

Ed Roehr Safety, Cones, \$4,600.00

Keith County Clerk, Clerk fees, \$709.61

Emergency 911 Fund

Consolidated, Service, \$36.00

County Attorney Randy Fair entered the meeting at 8:10 a.m.

The Board heard reports from Sheriff Jeff Stevens, Head Jailer Travis Poncik, Extension Agent Mike Ekelson, Highway Superintendent Tim Ryan and Budget Consultant Pete Peterson.

Board reports were given and correspondence received. Baltzell moved to approve the travel request of Weed Superintendent Tim Ryan to attend the annual weed conference, Armour seconded the motion. O'Connor, Johnson, Armour, Baltzell and Peters voting aye; none voting nay; motion carried.

O'Connor moved to authorize the Chairman signing the Annual Weed Report as presented by Ryan, Armour seconded the motion. Baltzell, Johnson, Armour, O'Connor and Peters voting aye; none voting nay; motion carried.

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.

The agenda item of the amended interlocal agreement with the Southwest Health Department was tabled until next week to give County Attorney Randy Fair time to review the agreement. This agreement was placed on the agenda for next week under unfinished business.

Ex Officio for the Visitors Committee Caleb Johnson spoke to the Board regarding the Oregon Trails Home Builders Visitors Committee grant request. Johnson told the Board that the grant request was in the amount of \$2,000.00 and the Visitors Board had recommended approval for only \$1,000.00 because they felt the grant application was not filled out completely. The Board's consensus was to table this request until next week to allow them time to speak to the Oregon Trails Home Builders. This item will be placed on the agenda under unfinished business for next week.

Board members spoke to students from Paxton and Ogallala for County Government Day.

County Assessor Renae Zink and Budget Consultant Pete Peterson spoke to the Board about the budget of the Assessor's office.

The Board conducted their quarterly inspection of the jail.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, February 4, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

_____ Chairman _____ County Clerk
Lonnie Peters 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

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

Sandhills District Health Department unpaid debt.

Amended Interlocal Agreement with the Southwest Health Department.

Oregon Trails Home Builders grant request.

New business

Health insurance review.

Executive session – Employee evaluations.

