

## July 13, 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, Lonnie Peters and Kim Elder. Commissioner Jeff Armour was absent. 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, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Elder seconded the motion. Peters, Elder, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried. Johnson moved to approve the payment of all claims except the Hartford claims upon review, Peters seconded the motion. Elder, Peters, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried. Peters moved to approve the payment of the Hartford claims upon review, Elder seconded the motion. Elder, Peters and Baltzell voting aye; Johnson abstain; Armour absent; none voting nay; motion carried.

### **General Fund**

Albertsons/Safeway, Prisoner Board, first aid supplies, provisions, \$259.60; Chelsea Altena, Mileage, \$265.68; Betty Armstrong, Mileage, \$43.20; Baltzell Veterinary Hospital, Euth dog, \$40.00; Cash-Wa, Prisoner Board, \$322.00; CHS Grainland, Fuel, \$112.74; Culligan, Water, salt, repair, \$317.95; Draucker Funeral Home, County burial, \$2,250.00; Eakes, Supplies, agreement, \$202.31; Law Office of J. Blake Edwards, Services, \$5,468.75; Food Express, Jail Commissary, Prisoner Board, \$545.36; Lori Hill, Coffee, \$13.98; Hunt Insurance Group, Renewal inmate medical care policy, \$4,017.00; Ideal Linen, Supplies, \$960.77; Ronda Johnson, Mileage, \$54.00; K&K Service, Supplies, \$27.23; Keith County District Court, Docket fee, \$140.00; Keith County News, Publishing, \$418.00; Kenfield Electric, Repairs, \$137.50; Kildare Lumber, Supplies, \$39.69; Lincoln County Detention Center, Housing for inmates, \$1,400.00; MCM Truck Repair, Towing, \$1,290.00; Microfilm Imaging Systems, Software rental, \$72.00; Mobile Mec Mechanic Service, Towing, \$403.00; National Notary Association, Notary renewal, \$97.00; Nebraska Law Enforcement Training Center, Basic material, \$190.00; NPPD, Service, \$21.00; Office Service, Supplies, \$28.30; Plumbing Plus, Repair AC, open plugged lines in basement, \$2,857.61; Protocall, Phone cards for inmates, \$700.00; Quality Farm & Ranch, Supplies, \$147.93; Region II Human Services, Inmate care, assessment, \$15,364.00; Scotties Potties, Inc., Camera sewer line, \$85.00; The Hartford Group Benefits, Life insurance premiums, \$242.40; The Thompson Co., Jail Commissary, Prisoner Board, \$269.96; Union Supply Company, Jail Commissary, \$45.48; U.S. Post Office, Stamps, \$94.00; U-Save Pharmacy Ogallala, Prescriptions for inmates, \$223.70; Verizon Wireless, Broadband service, \$40.01; Waste Connections, Service, \$303.82; West Central NE Area Agency on Aging, County assessment, \$4,844.00; West Central Nebraska Dev District, Dues, \$2,730.00; Western Convenience Stores, Carwash, \$9.00; Westfield Pharmacy, Prescriptions for inmates, \$53.57; Howard White, Mileage, \$21.06

### **Road Fund**

Armstrong's Repair LLC, Parts, labor, \$217.24; ATC Communications, Service, \$67.85; Big Mac Diesel, Parts, labor, \$2,463.63; CHS Grainland, Fuel, \$2,438.15; City of Ogallala, Building fee, service, \$283.25; Cornhusker International Trucks, Parts, \$36.61; Culligan, Supplies, \$6.50; Happy Jack's Petroleum, Fuel, \$3,200.79; Kyle Hulinsky, Semi truck, \$8,500.00; Humphreys Auto, Parts, supplies, oil, \$470.16; Ideal Linen, Coveralls, \$146.42; Kildare Lumber, Supplies, \$3.89; Kildare Lumber - Paxton, Supplies, tools, \$86.20; NMC Exchange LLC, Parts, labor, \$1,060.79; NPPD, Service, \$46.83; Paulsen Inc., Gravel, rock, \$7,275.83; Paxton Pit Stop, Fuel, \$346.04; Sapp Brothers Petroleum, Fuel, \$3,157.27; Simon Contractors, Gravel, rock, \$111.87; T&C Service, Tire & repairs, \$216.25; The Hartford Group Benefits, Life insurance premiums, \$62.40; Truck & Auto Alignment Inc., Parts, labor, \$134.87; Village of Brule, Service, \$73.50; Village of Paxton, Service, \$154.24; Village of Paxton %Midwest Electric, Service, \$57.84; Waste Connections, Service, \$231.48; Jerry Waterman, Repairs to fence, \$24.28; Wiest Hardware, Supplies, \$17.53; Winter Equipment, Supplies, \$4,382.57; 21st Century, Labor, supplies, oil, \$217.32

### **CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$7,115.11; KC Clerk/Flex Claims Account, Flex claims, \$432.00

The Board heard reports from Sheriff Jeff Stevens and Budget Consultant Pete Peterson.

The Board gave reports and received correspondence. The Board received June fee reports from the Treasurer's Office. The Board also received an e-mail from Ramona T. Murguia-Haro regarding the legal services Shaun Nalielua is receiving.

Peters moved to extend the contract with E Logic for IT services on a month to month basis until a new contract can be made, Johnson seconded the motion. Elder, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, July 20, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

\_\_\_\_\_Chairman \_\_\_\_\_County Clerk  
C.W. Baltzell 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.

8:15 a.m. – Sharon Ott – CASA – budget request.  
Historical Society – budget request.