

July 27, 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 Jeff Armour, Caleb Johnson and Kim Elder. Commissioner Lonnie Peters was absent. Also attending the meeting were Deputy County Clerk Lindsey Krab, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, Elder seconded the motion. Armour, Elder, Johnson and Baltzell voting aye; Peters absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Armour seconded the motion. Elder, Armour, Johnson and Baltzell voting aye; Peters absent; none voting nay; motion carried. Johnson moved to approve the payment of claims for last week and this week upon review, Elder seconded the motion. Armour, Johnson and Baltzell voting aye; Elder and Peters absent; none voting nay; motion carried.

July 20, 2016 approved claims:

Salaries - \$152,242.85

General Fund

CHS Grainland Coop, Fuel, \$2,197.72; CNA Surety, Notary renewal, \$40.00; Dell Marketing, Toner, \$1,021.16; Diagnostic Radiology PC, Inmate examination, \$33.00; Robert Harvoy, Services, \$387.50; Keith County Clerk, Postage, \$5.08; Keith County Sheriff, Sheriff fees, \$1,705.24; Kent's Towing, Towing, \$150.00; Mobile Mec Mechanic Service, Towing, \$125.00; Nebraska Department of Labor, Reimbursable benefit charges, \$1,280.00; NPPD, Service, \$340.46; Nancie Nygaard, Cleaning, \$200.00; Office Service, Supplies, \$20.37; Ogallala Medical Center, Services, \$527.60; Philip Pierce, Special Prosecutor, \$580.50; Pinnacle Bank, Charges, \$1,689.87; Plumbing Plus, Repairs, \$125.00; Region II Human Services, Behavioral health match, \$6,881.17; RLH Construction, County inspections, \$576.06; The Physician Network, Inmate care, \$196.00; SourceGas, Service, \$427.03; Town & Country Service, Tires, \$574.33; Verizon, Service, \$914.03; Wolf Auto Center, Repair, service, \$2,214.20

Road Fund

Anderson Sand & Gravel, Gravel, \$17,193.06; Deere Credit Inc., Mower tractor annual rent, \$10,914.26; John Deere Financial, Supplies, tools, \$36.34; Packard's Power, Trucking, \$8,200.00; Verizon, Service, \$161.64

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$1,985.40; KC CBSA/Health Insurance Fund, Health claims, \$78,416.57

Inheritance Tax Fund

Estate of Rex Peterson, Refund on inheritance tax, \$6,256.53

Emergency Phone 911 Fund

ATC Communications, Service, \$30.00

July 27, 2016 approved claims:

General Fund

Banner Health, Services, \$1,810.20; Gregory J. Beal, Alternate public defender, \$2,176.42; Century Link, Services, \$416.34; CHI Health St. Francis Medical, Services, \$1,065.80; Wendy C. Cutting, Transcript, \$104.00; Tina DeVoe, Mental health board, \$100.00; Eakes Office Solutions, Copier charge, \$162.26; Dr. Gabriel Godina, Mental health board, \$100.00; Hall County Dept. of Corrections, Inmate housing, \$1,284.94; Hotel Grand, Lodging, \$89.00; John Deere Financial, Supplies, \$3.99; Keith County Ag Society, County fair booth rental, \$25.00; Lancaster County, General assistance, \$3,165.16; Mailfinance, Lease, \$609.23; Maximus, Inc., Consulting fees, \$1,667.40; Department of Health & Human Services, General assistance, \$26.13; North Park Dental, Services, \$446.00; Nancie Nygaard, Cleaning HHS building, \$100.00; Office Services Inc., Supplies, \$13.78; Orkin Inc., Pest control, \$105.91; Protocall, Phone cards-inmates, \$2,800.00; Sandhills Sheriff's Association of Nebraska, Dues, \$100.00; Spartan Stores, LLC, Supplies, \$23.98; Stulich, Senior Center, \$157.00; The Trophy Shoppe, Elder desk tag, \$14.00

Road Fund

DJA Construction, Building - West 5th, \$39,690.00; Happy Jack's Travel Stop, Fuel, \$515.86; Hav-2-Go Services, Trucking, \$8,000.00; Keith County Treasurer, Title fee, \$10.00; Miller & Associates, Brule southwest project, \$1,700.00; NPPD, Services, \$117.90; Source Gas, Services, \$161.39

Visitors Fund

Dallas Lockbox, KOGA, iHeart Media, \$300.00; Keith County News Inc., Meeting notices, \$18.45; Lonergan Creek Media LLC, Contractual services, \$1,100.00; Nebraska Life Magazine, Nebraska Traveler, \$4,750.00; NPPD, Howdy Booth electricity, \$17.86; NETA, Marketing, \$300.00; Ogallala/Keith County Chamber, Services, State fair rental, postage, \$2,797.65; Prairie Mountain Publishing, Ads, Julesburg advocate, \$2,260.00; Sidney Sun-Telegraph, Inc., Travel guide, \$275.00; WNTC, Dues, \$5,422.44

Visitors Improvement Fund

Lamar Companies, Pine Bluffs billboard, \$720.00; Lonergan Creek Media LLC, Contractual services, \$1,193.92; Midwest Electric, Billboard electricity, \$127.09; NPPD, Billboard electricity, \$69.13; Ogallala/Keith County Chamber, Contractual services, \$2,025.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$140.00; KC CBSA/Health Insurance Fund, Health claims, \$6,636.81

Keith County Diversion Fund

Coach Etz Court, Fountain, \$2,700.00; Ogallala Volunteer Fire Department, Mobile fire prevention, \$1,500.00; Ogallala Youth Committee, Fall material, playground resurfacing, \$6,225.00

Drug Fund

Intoximeters, Inc., PBT testing tanks, \$205.25

Federal Grant Fund

Platte Valley Communications, NRIN Repair, \$1,011.25

Keno Fund

Western Resources Group, Services, \$240.00

Emergency Phone 911 Fund

Century Link, Services, \$203.83

Wireless 911 Fund

Century Link, Services, \$722.64

The Board heard reports from Highway Superintendent Tim Ryan and Budget Consultant Pete Peterson.

The Board gave reports and received correspondence.

Andrea Sneed from the Keith County Chamber appeared before the board with a budget request for the Ogallala Indian Summer Rendezvous. Armour moved to approve a budget request of \$3,000, Elder seconded the motion. Johnson, Elder, Armour and Baltzell voting aye; Peters absent; none voting nay; motion carried.

Todd Borer appeared before the Board asking for a 15 foot setback for his garage on his home that he is building out at Yacht Club Estates. Zoning Administrator Matt Reed suggested the Board stay with the original building permit that put the garage at a 25 foot setback. Clint Morford, Tim Nowak and Lyle Erlewine expressed their concern as neighbors with the Board allowing the 10 foot setback for the house as well as allowing any variance on the setback for the garage. Johnson moved to deny the request for a 15 foot setback for the garage, Elder seconded the motion. Elder, Johnson and Baltzell voting aye; Peters absent; Armour voting nay; motion carried. The original 25 foot setback for the garage will remain.

Commissioner Baltzell signed Snyder's Administrative Replat.

Spencer Thomas and Ray Meyer with Cobecon presented the Board with an End of Plan Year Review for Keith County.

Elder left the meeting at 9:50 a.m.

Johnson moved to approve the Renewal Schedule of Services and Fees from Cobecon and the 2016 Renewal Amendment to Administrative Services Agreement with Meritain Health, Armour seconded the motion. Armour, Johnson and Baltzell voting aye; Elder and Peters absent; none voting nay; motion carried.

Johnson moved to approve the Gerber Life Insurance Company – Stop Loss Policy and Application, Armour seconded the motion. Armour, Johnson and Baltzell voting aye; Elder and Peters 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, August 3, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

C.W. Baltzell

Chairman _____
Lindsey Krab

Deputy 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.

New Business

8:15 a.m. – Clint Morford – Borer building permit.
8:30 a.m. – Woody Harper – Quiet zone in Sarben.
9:00 a.m. – Amy Curtis – Bridge of Hope update.
Pete Peterson – Budget workshop.