

July 15, 2015

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

General Fund

Alamar Uniforms, Uniform allowance, \$265.20; Baltzell Veterinary Hospital, Services, \$30.00; Gary Burke, Mental Health Board hearing, \$100.00; Cash-Wa, Prisoner Board, provisions, \$350.98; Elizabeth Cook, Medical jail coverage, \$1,200.00; Tina DeVoe, Mental Health Board hearing, \$100.00; Blake Edwards, Services, \$1,776.50; Food Express USA, Jail commissary, \$118.20; Dr. Gabriel Godina, Mental Health Board hearing, \$100.00; Deon Hoffman, Filing cabinet, \$65.00; Keith County District Court, Docket fees, \$99.00; Lampstand, Supplies, \$11.70; Lincoln County Sheriff, Services, \$71.24; Marathon Systems, Supplies, \$352.80; Microfilm Imaging Systems, Service agreement, \$24.00; Mobile Mec. Mechanic Service, Towing, \$270.00; Nancy Nygaard, Cleaning, \$100.00; Nebraska State Treasurer, Refund on insurance tax fund, \$2,391.20; O'Keefe Elevator Company, Annual test, \$220.00; Office Service, Supplies, \$78.06; Pinnacle Bank, Charges, \$124.36; Prairie Hills Funeral Home, Cremation, \$2,300.00; Safeway, Prisoner Board, provisions, medications, \$206.73; Totalfunds by Hasler, Postage, \$1,360.00; U-Save Pharmacy, Prescriptions for inmates, \$172.99; Union Supply Company, Jail commissary, \$191.04; Verizon Wireless, Broadband service, \$40.01

Road Fund

Anderson Sand & Gravel, Gravel, \$16,525.92; Armstrong Repair, Parts, labor, \$628.78; Big Mac Diesel, Parts, labor, \$205.03; Fraser Welding, Parts, labor, \$319.43; Humphreys Auto Supply, Parts, tools, misc. lube, \$352.58; John Deere Financial, Supplies, \$54.29; K&K Service, Parts, \$10.60; Mid-American Research, Supplies, \$312.17; Paulsen Inc., Gravel, \$8,099.77; Sapp Brothers Petroleum, Fuel, \$3,989.81; Village of Paxton, Service, \$138.53; Village of Paxton %Midwest Electric, Service, \$52.92

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$7,836.77

Keno Fund

Western Resources Group, Recyclables, \$200.00

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

Board reports were given and correspondence received. The Board received budget requests from the Paxton Library and the Keith County Senior Center. The Board will take these requests into consideration when working on the county budget.

Sheriff Jeff Stevens presented the Board with the amended Distress Warrants report.

Visitors Committee member Deb Schilz spoke to the Board again about the Visitors Committee Improvement Fund grant request guidelines. The Board relayed general guidance for Schilz and the Visitors Committee for refining these guidelines to only accept major grant applications twice a year and only pay out a maximum of fifty percent of the project. Once the Visitors Committee completes the guidelines they will be brought to the Board for approval.

County Attorney Randy Fair entered the meeting at 8:25 a.m.

Vice Chairman Armour signed Riggs' Administrative Replat of Lots 9 & 10 Belf's Subdivision, located in Section 16, Township 15, and Range 39 as an administrative item.

Keith County citizen Ann Klein spoke to the Board about her concern with mowing the ditches on Road East 70 and J.

Commissioner Johnson and Highway Superintendent Tim Ryan spoke to the Board regarding damage to County Road West 40 between West M and Q for approximately two or three miles.

Economic Development Coordinator Travis Haggard gave the Board his annual update on the strategic plan.

As prescribed in State Statute 23-122 the following are salaries paid to employees of Keith County. Elected officials and certain deputies have salaries set by resolution of the Keith County Board of Commissioners before each election cycle. Hourly salary ranges are \$11.61 - \$16.36 for office clerks; \$15.60 for custodians; \$13.08 - \$18.63 for road department employees; \$13.84 - 17.00 for EOC employees; \$16.36 - \$20.13 for sheriff deputies; \$13.02 - \$16.99 for jail officers. Employees paid on salary basis receive the following per two week pay period. Budget Consultant \$696.78; Deputy Communications Director \$1,481.89; Head Jailer \$1,408.86; Highway Superintendent \$2,008.12; Veterans Service Officer \$1,313.26; Communications Director \$1,759.31; Noxious Weeds Superintendent \$390.39; and Zoning Administrator \$1,978.44.

O'Connor moved to authorize Vice Chairman Jeff Armour to sign the Summary of Material Modification and Amendment #3 to the Keith County Employee Benefit Plan Group No. 12315 from Cobeccon, Baltzell seconded the motion. Johnson, Baltzell, O'Connor and Armour voting aye; 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, July 22, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

Jeff Armour

Vice Chairman

Sandra Olson

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

8:30 a.m. - Zoning Administrator Jack Quinlivan - Zoning items. 1. Marnie's Replat by Marnie Ryan to replat lots 10 & 11, Peterson's 1st Subdivision, a subdivision located in Section 5, Township 15, and Range 40. 2. Vail's Replat by Anthony Vail to replat lots 1 & 2, Pelican Roost #5 Subdivision, a subdivision located in Section 25, Township 15, and Range 40.

9:00 a.m. - Sandhills District Health Department - Auditor bill.

9:30 a.m. - Randy Fair - Land tables.