

June 17, 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 C.W. Baltzell, Caleb Johnson and Jeff Armour. Commissioner W.E. O'Connor was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, Baltzell seconded the motion. Armour, Baltzell, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Johnson seconded the motion. Armour, Johnson, Baltzell and Peters voting aye; O'Connor absent; none voting nay; motion carried. Johnson moved to approve the payment of claims subject to review, Baltzell seconded the motion. Armour, Baltzell, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried.

General Fund

Gary Burke, Mental Health Board hearing, \$100.00; CenturyLink, Service, \$359.76; CHS Grainland Coop, Fuel, \$2,048.54; Correll Refrigeration, Parts, labor, \$151.02; Dell Marketing, Additional RAM, \$186.98; Tina DeVoe, Mental Health Board hearing, \$100.00; Eakes, Supplies, copier agreement, \$1,122.77; Dr. Gabriel Godina, Mental Health Board hearing, \$100.00; Laurie Hood, Mileage, \$99.80; Robert Harvoy, Services, \$206.25; Law Office of J. Blake Edwards, Services, \$1,646.25; Caleb Johnson, Meal, mileage, \$187.50; Keith County District Court, Docket fees, \$175.00; Lou Kraus Music, PA system, microphone, \$1,148.99; Mobile Mec Mechanic Service, Towing, \$80.00; Nebraska Health & Human Services, Lincoln Regional Center, \$93.00; NIRMA, Insurance premiums, \$56,153.00; Office Service, Supplies, \$497.48; Sandy Olson, Mileage, \$115.00; Bonita Patch, Cleaning, \$100.00; Phillips 66, Fuel, \$81.78; Pinnacle Bank, Charges, \$795.74; Rowekamp Associates Inc., Annual maintenance, \$400.00; Safeway, Prisoner Board, \$199.38; SourceGas, Service, \$447.03; SunMart, Supplies, \$241.86; Visa, Charges, \$684.25; Western Convenience, Car washes, \$17.00

Road Fund

Anderson Sand & Gravel, Gravel, rock, dirt, \$6,761.07; Happy Jack's Petroleum, Fuel, \$3,853.58; Ideal Linen Supply, Coveralls, \$105.56; John Deere Financial, Supplies, \$46.56; Martin Marietta Materials, Chip rock, \$16,634.43; NIRMA, Insurance premiums, \$56,340.00; NMC Exchange, Parts, labor, \$5,909.51; RDO Truck Center, Parts, \$529.06; SourceGas, Service, \$269.37; Tjaden Welding, Parts, labor, \$2,766.65

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$231.17; KC CBSA/Health Insurance, Health claims, \$29,866.31

Federal Grant Fund

AS Central Services - OCIO, Service, \$451.20; Elite Sports and Wells Design, Clothing, \$378.00; Midwest Card and ID Solutions, Equipment, \$10,737.00

Emergency 911 Fund

CenturyLink, Service, \$714.62; Consolidated Telephone, Service, \$119.04

The Board heard reports from Head Jailer Travis Poncik, Sheriff Jeff Stevens and Budget Consultant Pete Peterson.

Board reports were given and correspondence received.

Peters informed the Board that County Clerk Sandy Olson has approved the special designated liquor license for 7Hooks for their July 4 Bash Party on July 3rd and 4th from 3:00 p.m. to 1:00 a.m. Alternate dates for this event are July 5th and 6th from 3:00 p.m. to 1:00 a.m.

Chairman Peters signed Nowak's Administrative replat.

Baltzell moved to transfer \$30,000.00 of budget authority from General Data Processing to General Jail, Armour seconded the motion. Johnson, Armour, Baltzell and Peters voting aye; O'Connor absent; none voting nay; motion carried.

The agenda item of time clocks clocking in/out was discussed. This item was placed on next week's agenda under unfinished business so all elected and appointed officials can be present for input.

Armour moved to change the personnel policy to reflect no holiday hours will be allowed to be banked, Johnson seconded the motion. Baltzell, Johnson, Armour and Peters voting aye; O'Connor absent; none voting nay; motion carried.

Johnson moved to adhere to MIPS guidelines regarding law enforcement hours. Johnson rescinded his motion. Armour moved that all employees will be paid for hours clocked in and out as approved, Baltzell seconded the motion. Johnson, Baltzell, Armour and Peters voting aye; O'Connor absent; none voting nay; motion carried.

No applications for a Planning Commission member have been received. This item will remain on the agenda under unfinished business.

Johnson spoke to the Board regarding paper shredding. This item will remain on the agenda under unfinished business in order to allow Johnson time to obtain more information.

At 10:00 a.m. Johnson moved to go into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made, Armour seconded the motion. Baltzell, Armour, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried. Peters stated that the Board was going into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made. At 10:09 a.m. Johnson moved to return to open session with no decisions being made, Armour seconded the motion. Baltzell, Armour, Johnson and Peters voting aye; O'Connor 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, June 24, 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

Appointment of Planning Commission member.

Time clocks – punching in.

Paper shredding.

New business

Village of Paxton – Contract for police services.

8:00 a.m. – Visitor Committee member Deb Schilz – Visitors Committee Improvement Fund grant requests.