

June 24, 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. Commissioner O'Connor entered the meeting. Johnson moved to approve the payment of claims excluding the Hartford claims and subject to review, Armour seconded the motion. Baltzell, O'Connor, Armour, Johnson and Peters voting aye; none voting nay; motion carried. Armour moved to approve the payment of the Hartford claims subject to review, Baltzell seconded the motion. O'Connor, Baltzell, Armour and Peters voting aye; Johnson abstain; none voting nay; motion carried.

Salary - \$107,602.38

General Fund

Alamar Uniforms, Uniform allowance, \$556.76; AS Central Services - OCIO, Law enforcement network lease, \$448.00; Gregory Beal, Alternate Public Defender, \$2,176.42; Gary Burke, Mental Health Board hearings, \$100.00; Bush Electric, Service call, \$33.75; Cash-Wa, Prisoner Board, provisions, \$948.84; CDW Government, Access points, storage, \$370.55; Clerk of the Legislature, LB354, \$28.65; Culligan, Water, \$6.50; CVSOAN Treasurer, Dues, \$50.00; Data Spec Inc., Annual fee, \$399.00; Tina DeVoe, Mental Health Board hearing, mileage, meals, \$304.11; Eakes, Supplies, \$2,238.12; Michael Eskelson, Meals, \$144.54; Food Express, Prisoner Board, Jail Commissary, \$380.64; Dr. Gabriel Godina, Mental Health Board hearing, \$100.00; Holiday Inn Kearney, Lodging, \$189.00; Keith County Ag Society, Booth rent, \$25.00; Keith County Sheriff, Sheriff fees, \$1,904.90; Lake Mac Auto Body & Paint, Windshield, \$314.25; Lampstand, Supplies, \$11.70; Lincoln County Detention Center, Inmate housing, \$3,600.00; Matzke & Mattoon, Services, \$1,798.41; MIPS, Annual services, \$43,852.84; NACO, Registration, \$100.00; NPPD, Service, \$163.57; Nebraska Association of County Assessors, Dues, \$50.00; Nebraska PrintWorks, Note pads, \$167.90; Nebraska Secretary of State, Notary fee, \$30.00; Nancie Nygaard, Cleaning, \$100.00; Office Service, Supplies, \$6.88; Orkin Inc., Pest control, \$103.83; Prairie States Insurance, Notary bond, \$40.00; Pitney Bowes, Postage meter lease, \$162.00; Reynolds, Korth & Samuelson, Services, \$1,040.24; Schwan's, Prisoner Board, \$25.72; Shopko, Totes, \$13.98; Staples, Chairs, \$799.96; Taser International, Tasers, \$400.00; The Hartford Group Benefits, Life insurance premiums, \$247.20; The Thompson, Prisoner Board, \$135.77; US Postmaster, Stamps, \$1,286.00; Verizon, Service, \$577.11; Western Resources Group, Service, \$10.00; Wolf Auto Center, Service, repairs, \$112.35

Road Fund

K&K Service, Parts, labor, \$3,036.42; Lawson Products, Supplies, \$122.94; NPPD, Service, \$110.28; The Hartford Group Benefits, Life insurance premiums, \$62.40; Verizon, Service, \$151.39

Visitors Fund

Ogallala/Keith County Chamber, Contract, \$2,672.92; Bayside Resort, Meals, lodging, golf, \$450.00; Certified Folder Display, Folders, \$7,930.73; Cornell Lab of Ornithology, Advertising, \$981.75; Equine Network, American Cowboy, \$1,000.00; Great Plains Marketing, Advertising, \$3,120.00; iHeartMedia, Advertising, \$5,293.00; Iowa Sportsman, Advertising, \$615.00; Keith County News, Meeting notice, \$6.75; Lonergan Creek Media, Contract, \$900.00; NPPD, Service, \$17.86; NRG Media, Advertising, \$3,840.00; Oregon Trail Homebuilders, Grant request, \$1,000.00; Pandora, Advertising, \$4,400.00; Quality Inn Ogallala, Lodging, \$159.50; Star-Herald, Advertising, \$275.00; Jerry Steinke, Services, \$150.00

Visitors Improvement Fund

Ogallala/Keith County Chamber, Contract, \$2,672.92; KTVD-TV, Advertising, \$830.00; KUSA-TV, Advertising, \$3,290.00; Lonergan Creek Media, Contract, domain renewal, \$993.92; Midwest Electric, Service, \$118.82; NPPD, Service, \$65.21

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$1,191.67; KC CBSA/Health Insurance Fund, Health claims, \$22,731.32

Veterans Aid Fund

Terry White, Services, \$320.00

Keno Fund

WRG, Service, \$120.00

Emergency 911 Fund

CDW Government, Monitors, \$1,312.85

Visitors Committee member Deb Schilz spoke to the Board regarding the Visitor Committee Improvement Grant guidelines. Schilz had come up with two options for Improvement Fund grant requests. One option is all Improvement grant requests are received for consideration once a year and requests will be a fifty/fifty match. The other option would be major grants (\$5,000.00 and over) would still be considered once a year and minor grants (under \$5,000.00) would be considered twice a year, both major and minor grants would be a fifty/fifty match. This item was put on the agenda for July 15, 2015 to allow the Board time to review these options.

Visitors Committee Administrator Andrea Snead updated the Board on last week’s Visitors Committee meeting.

Marcus Baumgartner spoke to the Board about getting gravel for a road in Keystone and mowing being done on his property.

Mick Moul spoke to the Board regarding flooding on his property.

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

Board reports were given and correspondence received. The Board received a budget request from Keep Keith County Beautiful.

The agenda item of time clocks clocking in/out was discussed with elected/appointed officials. Armour moved to allow supervisors to override the clock ins/outs until the end of the year at which time a policy will be looked at. It was also noted that only supervisors will be required to sign off on the employee’s timesheets.

Johnson presented the Board with information regarding paper shredding. Armour moved to go with the ninety five gallon container with Data Shield at \$48.55 and request a contract for review, Baltzell seconded the motion. O’Connor, Johnson, Baltzell, Armour and Peters voting aye; none voting nay; motion carried.

O’Connor moved to approve the agreement with the Village of Paxton for police services, Baltzell seconded the motion. Armour, Johnson, Baltzell, O’Connor and Peters voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2015-29.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, July 1, 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.

New business

Visitors Committee grant request for the Keith County Ag Society.

8:15 a.m. – Heidi Wheeler with the Southwest Public Health Dept. – information on bio-terrorism preparedness.

9:00 a.m. – Zoning Administrator Jack Quinlivan – Zoning items – 1. Conditional Use Request #15-3 by Gene Vogl to replace existing mobile homes with newer units to use as vacation rentals on property located on a tract of land in the Northeast ¼ of Section 17, Township 15, Range 39. 2. Change of Zone Request by David Geiger to rezone from Highway District (HD) to Rural Residential Two District (RR2) Geiger's Subdivision, a subdivision located in Section 6, Township 15, Range 40. 3. Littlejohn Replat by Leonard Littlejohn to replat lots 7 & 8, D.D. Carey's Subdivision, a subdivision located in Section 17, Township 15, Range 39.