

November 10, 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 and the family of former Keith County Commissioner Jim Lawler followed by the pledge of allegiance to the flag. Roll call was answered by Lonnie Peters, Chairman, and Commissioners Caleb Johnson, Jeff Armour and W.E. O'Connor. Commissioner C.W. Baltzell was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. O'Connor moved to approve the agenda, Johnson seconded the motion. Armour, Johnson, O'Connor and Peters voting aye; Baltzell absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, O'Connor seconded the motion. Armour, O'Connor, Johnson and Peters voting aye; Baltzell absent; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, O'Connor seconded the motion. Armour, O'Connor, Johnson and Peters voting aye; Baltzell absent; none voting nay; motion carried.

General Fund

CHS Grainland, Fuel, \$162.12; Culligan, Water, salt, \$126.50; E-logic, Service, \$1,338.75; Eakes, Copies, supplies, \$329.34; Blake Edwards, Services, \$1,650.00; Food Express, Jail Commissary, Prisoner Board, \$217.04; FP Mailing Solutions, Rateguard scale rental, \$45.00; Humphrey's Auto, Part, \$2.49; Ideal Linen Supply, Supplies, \$374.42; Keith County News, Subscription, \$42.00; Kildare Lumber, Window, \$32.96; Lincoln County Detention Center, Inmate housing, \$1,700.00; Matzke & Mattoon, Services, \$3,569.25; Microfilm Imaging Systems, Service agreement, \$24.00; Nebraska PrintWorks, Cards, envelopes, \$187.10; Nancie Nygaard; Cleaning; \$100.00; Office Service, Pens, \$25.08; Ogallala Watering Hole, Fuel, \$149.54; Philip Pierce, Special prosecutor, \$294.50; Prairie States Communications, Installation, \$2,142.25; Ramada Inn, Lodging, \$581.00; Spartan Stores, LLC, Supplies, \$26.88; The Writer Agency, Notary renewal, \$80.00; Waste Connections, Service, \$203.40

Road Fund

CHS Grainland, Fuel, \$3,513.73; Culligan, Supplies, \$13.00; Humphrey's Auto, Parts, supplies, \$396.47; Ideal Linen Supply, Coveralls, \$113.84; Inland Truck Parts, Parts, labor, \$879.83; Jeff's Radiator, Parts, labor, \$1,510.73; Kildare Lumber, Supplies, \$6.99; Sapp Brothers, Fuel, \$1,944.90; T&C Service, Repairs, \$267.95; Titan Machinery, Parts, \$3,981.66; Village of Brule, Service, \$72.50; Village of Paxton, Service, \$137.77; Village of Paxton %Midwest Electric, Service, \$26.30; Waste Connections, Service, \$214.33

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$2,573.13; KC Clerk/Flex Claims Account, Flex claims, \$1,502.63

Emergency 911 Fund

Sterling Tower Properties, Lease, \$960.00

The Board heard reports from Highway Superintendent Tim Ryan and Zoning Administrator Jack Quinlivan.

Board reports were given and correspondence received. The Board received October fee reports from the Clerk of the District Court's office.

Johnson moved to approve adjusting the Cobra rate based off the current premiums, Armour seconded the motion. O'Connor, Armour, Johnson and Peters voting aye; Baltzell absent; none voting nay; motion carried.

O'Connor moved to reappoint Gary Schreiner and Ken Snyder to the Ogallala Hospital Authority Board, Armour seconded the motion. Johnson, Armour, O'Connor and Peters voting aye; Baltzell absent; none voting nay; motion carried.

Zoning Administrator Jack Quinlivan told the Board that they had received three proposals for the Comprehensive Plan update. Quinlivan told the Board that the Planning Commission recommended Marvin Planning Consultants for the update. O'Connor moved to sign the

contract for services with Marvin Planning Consultants. O'Connor withdrew his motion to allow County Attorney Randy Fair time to review the contract. This item will remain on the agenda under unfinished business.

The Board discussed the Visitors Committee professional services contracts as presented by Commissioner Johnson. This item will remain on the agenda under unfinished business.

The Board will not meet next week in order to allow the County Clerk and Deputy County Clerk to attend training.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, November 25, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman
Lonnie Peters

County Clerk
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.

Unfinished Business

Zoning Administrator Jack Quinlivan – Comprehensive Plan Services contract.
Visitors Committee professional services contract.

New Business

Zoning Administrator Jack Quinlivan – Zoning by law changes.