

November 16, 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 Lonnie Peters, Caleb Johnson and Kim Elder. Commissioner Jeff Armour was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, Peters seconded the motion. Elder, Peters, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Elder seconded the motion. Johnson, Elder, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried. Peters moved to approve the payment of claims upon review, Johnson seconded the motion. Elder, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried.

General Fund

Black Hills Energy, Service, \$450.50; Bush Electric & Handyman Services, Services, \$235.25; Brandon Cain, CPA, Preparation of budget, \$3,825.00; CenturyLink, Service, \$257.61; CHS Grainland Coop, Fuel, \$1,247.48; Consolidated Management, Meals, \$182.29; County Assessors Association of Nebraska, Luncheon, \$21.63; Culligan, Water, salt, \$92.30; Datashield, Cart service, \$48.55; Eakes Office Solutions, Office supplies, \$286.26; Law Office of J. Blake Edwards, Services, \$4,527.50; Randy Fair, Meals, mileage, \$441.29; Food Express, Jail Commissary, Prisoner Board, \$1,204.60; Robert Harvoy, Services, \$337.50; Holiday Inn Kearney, Lodging, \$254.85; Keith County Treasurer, Rent assistance, prescriptions, \$339.90; Kent's Towing & Repair, Towing, \$400.00; Legacy Inc., Scanner, \$142.61; Matzke & Mattoon, Services, \$1,906.62; McMillan Plumbing LLC, Services, \$280.00; Nebraska Weed Control Assn., Dues, \$125.00; Ogallala Counseling, Assessment, testimony, \$200.00; Trevor Perkins, Meals, \$405.02; Pinnacle Bank, Charges, \$1,488.92; Plumbing Plus, Services, \$102.87; Poll Workers, Services, \$8,719.17; Redfield Direct, Books, paper, \$424.46; T&A Alignment, Repairs, \$509.16; Western Convenience Stores, Car wash, \$8.00; Wolf Auto Center Ogallala, Services, \$19.95; George Zeilinger, Services, \$720.00

Road Fund

American First Aid & Safety, Supplies, \$84.53; Black Hills Energy, Service, \$274.30; Happy Jack's Petroleum, Fuel, \$2,377.72; Ideal Linen, Coveralls, \$119.56; John Deere Financial, Supplies, \$164.40; K&K Service, Parts, labor, \$619.12; NMC Exchange, Parts, labor, \$6,494.45; Paulsen Inc. Ice control, \$958.57; PullTarps, Parts, \$83.31; Quality Farm & Ranch, Supplies, \$295.98; T&C Service, Tires, repairs, \$1,269.05

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$408.00; KC CBSA/Health Insurance Fund, Health claims, \$12,827.87

Drug Fund

City of Ogallala, Repairs to vehicle hit in chase, \$1,291.99

The Board heard reports from Sheriff Jeff Stevens and Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence. The Board received October's fee report from the Keith County Treasurer's office.

Peters moved to approve the Participation Agreement between Government Payment Service, Inc. and the Keith County jail, Johnson seconded the motion. Elder, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried.

Keith County resident Corey Crandall spoke to the Board regarding a road issue with County Road 80. Crandall voiced his concerns over the dust on County Road 80 and the problems it is causing. Crandall told the Board he was looking for possible solutions to keep the dust down. The Board directed Highway Superintendent Tim Ryan to look into possible solutions.

Armour entered the meeting at 8:36 a.m.

Zoning Administrator Matt Reed appeared before the Board with a resolution for Borer's #2

Replat. Reed told the Board that the Planning Committee had approved this replat. Johnson moved to adopt the resolution approving Borer's #2 Replat, Peters seconded the motion. Armour, Elder, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-49.

Under administrative business Chairman Baltzell signed Alsvary's Administrative Replat.

No action was taken on the Public and Alternate Public Defender contracts and they will remain on next week's agenda under unfinished business.

Peters moved to approve the NRIN Interlocal Agreement, Armour seconded the motion. Elder, Johnson, Armour, Peters and Baltzell voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2016-50.

The Board discussed the final bill from the State Auditor's office. There were concerns that there were no receipts attached to the bill. Armour moved to send a letter to the State Auditor as drafted by him and to authorize Chairman Baltzell to sign said letter, Peters seconded the motion. Johnson, Elder, Peters, Armour and Baltzell voting aye; none voting nay; motion carried.

Peters moved to adopt the resolution transferring \$387,000.00 from the Inheritance Tax Fund to the Road/Bridge Fund to be paid back over a three year period at \$125,000.00 per year and any trade in funds to be paid back to the note upon receipt, Elder seconded the motion. Johnson, Armour, Elder, Peters and Baltzell voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-51.

County Attorney Randy Fair discussed the new wage laws from the Department of Labor with the Board. No action was taken on the Department of Labor wage laws. This item will be placed back on the agenda under unfinished business on November 30, 2016.

At 9:52 a.m. Johnson moved to go into executive session to discuss personnel matters for the protection of the reputation of an individual with no decisions to be made, Elder seconded the motion. Peters, Armour, Elder, Johnson and Baltzell voting aye; none voting nay; motion carried. Baltzell stated they were going into executive session to discuss personnel matters for the protection of the reputation of an individual with no decisions to be made. At 10:10 a.m. Peters moved to return to open session with no decisions having been made, Elder seconded the motion. Armour, Johnson, Elder, Peters and Baltzell voting aye; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, November 23, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

C.W. Baltzell

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

Public and Alternate Public Defender contracts.

New Business

Executive session – Personnel.

Personnel.

Register of Deeds – records.