

October 5, 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 Caleb Johnson, Jeff Armour, Kim Elder and Lonnie Peters. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, Elder seconded the motion. Armour, Peters, Elder, Johnson and Baltzell voting aye; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Johnson seconded the motion. Elder, Armour, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried. Johnson moved to approve the payment of all claims except The Hartford Group Benefits claims upon review, Peters seconded the motion. Armour, Elder, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried. Peters moved to approve the payment of The Hartford Group Benefits claims upon review, Elder seconded the motion. Armour, Elder, Peters and Baltzell voting aye; Johnson abstain; none voting nay; motion carried.

General Fund

A&B Tool and Equipment Rental, Sod cutter rental, \$80.00; Albertsons/Safeway, Prisoner Board, provisions, \$217.26; Allo Communications, Service, \$3,181.18; Central NE Cremation & Mortuary, Transportation for autopsies, \$2,317.50; City of Ogallala, Service, \$592.00; DAS State Acctg - Central Finance, Monthly lease law enforcement network, \$448.00; Eakes, Supplies, \$826.72; Fair Law Office, PC, LLO, Services, \$860.00; John Filippi D.D.S. D ABFO, Forensic dentistry, \$4,406.00; Lori Hill, Postage, \$6.80; Laurie Hood, Mileage, postage, \$26.79; Caleb Johnson, Mileage, \$54.00; Keith County Court, Uncollectible costs, \$8,311.02; Keith County District Court, Docket fees, \$900.00; Keith County News, Publishing, \$1,267.57; Keith County Treasurer, Prescription, \$121.58; Gary Krajewski, Public Defender, \$5,000.00; Microfilm Imaging Systems, Inc., Service agreement, \$24.00; NACO, Registrations, \$250.00; Nebraska Institute of Forensic Sciences, Autopsies, \$10,000.00; Nebraska Law Enforcement Training Center, Training, \$50.00; NPPD, Service, \$3,520.84; NRPAB, Renewal of license, \$320.00; Nancie Nygaard, Cleaning, \$100.00; Office Service, Notary stamp, calculator tape, \$53.48; Ogallala Watering Hole, Fuel, \$178.10; Orkin Inc., Pest control, \$105.91; Quality Farm & Ranch, Supplies, \$153.77; Region II Services, 2nd half assessment, \$7,364.00; Region II Human Services, Behavioral health match, \$6,881.17; Snyder & Hilliard, Services, \$261.67; Department of Pathology, Toxicology, \$1,050.00; Shell, Fuel, \$67.39; Steve's Body & Paint, Towing, \$350.00; The Hartford Group Benefits, Life insurance premiums, \$242.40; U.S. Post Office, Stamps, \$94.00

Road Fund

A&B Tool and Equipment Rental, Air jack hammer rental, \$70.00; Allo Communications, Service, \$132.18; ATC Communications, Service, \$67.81; City of Ogallala, Service, \$34.25; Consolidated Telephone, Service, \$103.52; Eichners Sales & Service, Supplies, \$32.98; Hydrotex, Supplies, \$356.86; Nebraska Dept. of Roads, County share costs for Brule SW project, \$4,735.33; NPPD, Service, \$39.24; Office Service, Supplies, \$27.90; Paxton Pit Stop, Fuel, \$301.06; The Hartford Group Benefits, Life insurance premiums, \$62.40; Village of Paxton, Service, \$155.61; Village of Paxton %Midwest Electric, Service, \$54.49; Werner Construction, Millings, \$5,904.00; Wiest Hardware, Tools, supplies, \$89.59

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$531.42; KC CBSA/Health Insurance Fund, Health claims, \$59,139.93

Federal Grant Fund

Emergency Communications Network, CodeRed weather warning extension, \$61,538.36; DAS State Acctg - Central Finance, NRIN network services, \$75.20; CNEDD, Livestock emergency planning, \$5,000.00

Keno Fund

Western Resources Group, Recyclables, \$196.00

Emergency Phone 911 Fund

Allo Communications, Internet, \$500.00; ATC Communications, Data circuits, \$118.14; Glenwood, Service, \$191.02

The Board heard reports from County Surveyor Ryan Dickinson, Highway Superintendent Tim Ryan and Clerk of the District Court Tina DeVoe.

Johnson stated that item of Platte Valley Communications Communication's console would need to be placed on next week's agenda as he had not been in contact with Platte Valley Communications yet.

The Board gave reports and received correspondence. The Board received September fee reports from the County Clerk's office, the Clerk of the District Court's office and the Sheriff's office. The Board received the inventory for the Extension office.

Johnson stated that the budget workshop and the related agenda items need to be placed on next week's agenda under unfinished business as they were not quite ready yet.

Treasurer Ronda Johnson was not available to speak to the Board about a postage machine for her office and various other offices in the courthouse so this item was placed on next week's agenda under unfinished business.

At 9:07 a.m. Armour moved to go into executive session to discuss personnel matters for the protection of a reputation of an individual with no decisions to be made, Johnson seconded the motion. Elder, Peters, Johnson, Armour 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 a reputation of an individual with no decisions to be made. At 9:45 a.m. Peters moved to return to open session with no decisions having been made, Armour seconded the motion. Elder, Johnson, Armour, Peters and Baltzell voting aye; none voting nay; motion carried.

Kerri Anderson with Adams Bank & Trust spoke to the Board and various county offices about the CDARS and ICS programs. The Board will make a decision next week regarding the ICS program.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, October 12, 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

Budget Workshop - 1. Amendment of budget. 2. Motion to set the 2016-2017 Keith County Tax Levy. 3. Resolution to transfer General Fund to Road/Bridge Fund. 4. Resolution to transfer Inheritance Tax Fund to Road/Bridge Fund.

Adams Bank & Trust – ICS program.

Treasurer Ronda Johnson – Postage meter.

New Business

Executive session – Personnel.