

October 7, 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 Caleb Johnson and W.E. O'Connor. Commissioner Jeff Armour and C.W. Baltzell were absent. Also attending the meeting were Deputy County Clerk Lindsey Krab and the media. Johnson moved to approve the agenda, O'Connor seconded the motion. O'Connor, Johnson and Peters voting aye; Armour and Baltzell absent; none voting nay; motion carried. O'Connor moved to approve the minutes of the previous meeting, Johnson seconded the motion. Johnson, O'Connor and Peters voting aye; Armour and Baltzell absent; none voting nay; motion carried. Commissioner Armour entered the meeting. Johnson moved to approve the payment of claims excluding the Hartford claims and subject to review, O'Connor seconded the motion. Armour, O'Connor, Johnson and Peters voting aye; Baltzell absent; none voting nay; motion carried. O'Connor moved to approve the payment of the Hartford claims subject to review, Armour seconded the motion. Armour, O'Connor and Peters voting aye; Johnson abstain; Baltzell absent; none voting nay; motion carried.

General Fund

Allo Communications, Service, \$3,498.37; Amsterdam, Applications, \$179.16; Gary Burke, Mental Health Board hearings, \$100.00; Cash-Wa, Prisoner Board, supplies, \$331.45; CHS Grainland, Fuel, \$40.16; City of Ogallala, Service, \$524.75; Elizabeth Cook, Medical coverage for jail, \$1,200.00; Culligan, Water, salt, \$43.50; Datashield, Paper shredding, \$48.55; Tina DeVoe, Mental Health Board hearings, \$100.00; Eakes, Supplies, service agreement, \$87.89; E-logic, Desktop PC, \$1,154.00; Dr. Gabriel Godina, Mental Health Board hearings, \$100.00; The Hartford Group Benefits, Life insurance premiums, \$256.80; Laurie Hood, Postage, mileage, key, \$65.29; Ideal Linen Supply, Supplies, \$1,462.68; John Deere Financial, Supplies, \$15.99; Colleen Jones, Supplies, \$32.54; Keith County CBSA Health Insurance Fund, County share health insurance premiums, \$59,824.31; Keith County District Court, Docket fee, \$107.00; Keith County News, Publishing, \$741.93; Kildare Lumber, Supplies, \$25.36; Lampstand, Planning commission, \$7.80; Nebraska Printworks, Services, \$24.00; NPPD, Electrical service, \$3,817.02; Nancie Nygaard, Cleaning HHS building, \$100.00; Prairie States Communications, Reprogramming, \$260.00; Quality Farm & Ranch Center/ACE, Supplies, \$189.38; Region II Services, 2nd Half assessment services, \$7,197.00; Schmidt Motors Inc, Services, \$82.08; Snyder & Hilliard, Services, \$325.00; Software Unlimited Corporation, Software maintenance, \$900.00; Springer's Appliance, Parts and labor, \$72.00; Waste Connections, Trash services, \$281.32; Westfield Pharmacy, Prescriptions for inmates, \$217.09

Road Fund

Ace Irrigation, Culverts, bands, \$4,414.12; Allo Communications, Service, \$132.41; ATC Communications, Service, \$67.66; City of Ogallala, Service, \$32.00; The Hartford Group Benefits, Life insurance premiums, \$62.40; Keith County CBSA Health Insurance Fund, County share health insurance premiums, \$15,825.50; Keith County News, Publishing, \$44.34; Lawson Products, Supplies, \$111.68; Scotties Potties, Trucking, \$5,300.00; Western Engineering, Cold mix, \$2,440.00; WEX Bank, Fuel, \$112.02; Wiest Hardware, Supplies, \$54.01

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health Claims, \$11,199.24; KC Clerk/Flex Claims Account, Flex Claims, \$365.21; Meritain Health, Administration Fees, \$23,358.11

Federal Grant Fund

Resource Management Co., Tire Amnesty, \$15,450.00;

Emergency 911 Fund

Allo Communications, Internet - 911, \$500.00; ATC Communications, Service, \$40.00; Glenwood, Tower rent, \$446.02

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

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

O'Connor moved to approve the 2015-2016 CASA contract between Keith County and Keith County CASA, Inc., Armour seconded the motion. Johnson, Armour, O'Connor and Peters voting aye; Baltzell absent; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2015-61.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, October 14, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

Lonnie Peters

Chairman _____
Lindsey Krab

Deputy 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.

New business

Moving the November 18th meeting.

8:30 a.m. – Zoning Administrator Jack Quinlivan zoning items. 1. Final Plat of Meadow Lake Subdivision by Bryan Frahm to subdivide a tract of land located in the Southwest ¼ of Section 7, Township 14 North, Range 38 West of the 6th p.m. in Keith County, Nebraska. 2. Conditional Use Permit #15-5 by Werner Construction to operate a sand and gravel pit on property located in the West ½ of the Northeast ¼ of Section 8, Township 13 North, Range 37 west of the 6th p.m. in Keith County, Nebraska.