

September 23, 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, Jeff Armour and C.W. Baltzell. 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. Johnson moved to approve the payment of claims upon review, Baltzell seconded the motion. Armour, Baltzell, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried.

General Fund

Gregory Beal, Alternate Public Defender, \$2,176.42; Book Orders, NCSL, Subscription, \$39.20; Gary Burke, Mental Health Board hearings, \$100.00; CenturyLink, Service, \$106.05; Cobecon, Plan IT reporting, \$1,500.00; Culligan, Water, \$19.50; Tina DeVoe, Mental Health Board hearings, \$100.00; Eakes Office Plus, Service agreement, \$61.66; Dr. Gabriel Godina, Mental Health Board hearings, \$100.00; Robert Harvoy, Services, \$37.50; K&K Service, Towing, \$480.00; Keith County Sheriff, Sheriff fees, \$1,116.42; Lincoln County Sheriff's Office, Services, \$116.02; MCM Truck Repair, Towing, \$873.00; Microfilm Imaging Systems, Inc., Service agreement, \$24.00; Mobile Mec Mechanic Service, Towing, \$145.00; Nebraska County Attorneys Assoc., Fall conference meals, \$50.00; Nebraska Health & Human Services, Lincoln Regional Center, \$93.00; The North Platte Telegraph, Subscriptions for jail, \$473.17; NPPD, Service, \$294.63; NPZA, Registration, \$100.00; Nancie Nygaard, Cleaning, \$100.00; Office Service, Fax cartridge, printer ink, \$103.98; Orkin Inc., Pest control, \$103.83; Pinnacle Bank, Postage, recorder, \$259.88; Prairie States Communications, Part, repair, \$52.20; Redfield & Company, Instrument books, paper, \$566.77; Secretary of State, Registration, \$100.00; Scottsbluff County Detention Center, Juvenile hold, \$1,330.00; SourceGas, Service, \$360.78; Spartan Nash, Paper towel, toilet tissue, \$22.42; T&A Alignment, Vehicle repair, \$2,541.54; Verizon, Service, \$603.76; Western Convenience, Car wash, \$8.00

Road Fund

KACO Supplies, Flag supplies, \$1,162.36; NMC Exchange, Parts, labor, \$3,261.81; NPPD, Service, \$117.04; Scotties Potties, Trucking, \$1,650.00; SourceGas, Service, \$144.59; Verizon, Service, \$162.67

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$5,773.84; KC Clerk/Flex Claims Account, Flex claims, \$513.48

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

Board reports were given and correspondence received. Peters signed Watchorn's Administrative Replat.

County Treasurer Ronda Johnson presented the Board with her stricken tax list and a resolution to direct her to strike these taxes. Johnson moved to approve the stricken tax list and adopt the resolution directing her to strike these taxes, Armour seconded the motion. Baltzell, Armour, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-58.

Johnson spoke to the Board about county burials. Johnson stated he had been approached by a funeral director inquiring about extra costs for county burials. The Board told Johnson that the amount paid out for county burials is set during the reorganizational meeting and that concerns should be addressed at that time.

No executive session for county burials was held.

Armour moved to approve and authorize the Chairman to sign the computer tech support contract with Erick Castillo/E-Logic, Johnson seconded the motion. Baltzell, Johnson, Armour and Peters voting aye; O'Connor absent; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2015-59.

Bids were opened for motor graders. Bids were received from Murphy Tractor and NMC. Bids were given to Highway Superintendent Tim Ryan for his review and recommendation. Bids will be awarded next week.

Zoning Administrator Jack Quinlivan spoke to the Board regarding the north exit of the frontage road on Ogallala Beach Road. Quinlivan recommended no north exit. Armour moved to authorize the closure of north access on the Ogallala Beach Road, Johnson seconded the motion. Baltzell, Johnson, Armour and Peters voting aye; O'Connor absent; none voting nay; motion carried.

Carol Sherman and Kathleen Bauer spoke to Board regarding domestic violence awareness.

Spencer Thomas and Ray Meyer with Cobecon gave the Board a quarterly update on the county's health insurance.

Commissioner Baltzell left the meeting at 10:00 a.m.

At 10:09 a.m. Armour moved to go into executive session with the inclusion of Spencer Thomas and Ray Meyer to discuss protected health information for the protection of individual's reputation and HIPPA with no decisions being made, Johnson seconded the motion. Johnson, Armour and Peters voting aye; O'Connor and Baltzell absent; none voting nay; motion carried. Peters stated they were going into executive session to discuss protected health information for the protection of individual's reputation and HIPPA with no decisions to be made. At 10:22 a.m. Armour moved to return to open session with no decisions having been made, Johnson seconded the motion. Johnson, Armour and Peters voting aye; O'Connor and Baltzell absent; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, September 30, 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

County Treasurer Ronda Johnson – County tax sales.

Appointment of Don Eichner to Keith County Senior Center Board.

Sandhills District Health Department delinquent auditor bill.

Health insurance network change.

8:30 a.m. – Award bids for motor graders.

9:00 a.m. – Chad Adams – Water Interpretive Center.