

**April 15, 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 C.W. Baltzell, Caleb Johnson, Jeff Armour and W.E. O'Connor. 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, Baltzell, Johnson, O'Connor and Peters voting aye; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Johnson seconded the motion. O'Connor, Armour, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried. O'Connor moved to approve the payment of claims subject to review, Johnson seconded the motion. Baltzell, Armour, Johnson, O'Connor and Peters voting aye; none voting nay; motion carried.

Salaries - \$101,677.32

**General Fund**

Cindi Allen, Mileage, \$46.00; Scott Allen, Mileage, \$72.45; Jim Ayres, Mileage, \$18.40; Jeff Brodbeck, Mileage, \$115.00; Cash-Wa, Prisoner Board, provisions, \$287.90; CenturyLink, Service, \$283.05; City of Ogallala, Rec center pass, \$168.00; Culligan, Water, salt, rental fee, \$199.80; Eakes, Copier charge, supplies, \$425.30; Law Office of Steven Elmshaeuser, Services, \$100.00; Blake Edwards, Services, \$412.50; Galls, Uniform allowance, \$8.55; Great Plains Uniforms LLC, Uniform allowance, \$236.43; Robert Harvoy, Services, \$187.50; Wes Holland, Mileage, \$278.30; Larry Holscher, Mileage, \$92.00; Keith County Sheriff, Fees, \$1,440.86; Dean Koontz, Mileage, \$217.35; Alex McConnell, Mileage, \$161.00; Microfilm Imaging Systems, Scanning equipment, software, rental fee, \$237.00; NPPD, Service, \$120.83; Office Services, Envelopes, \$41.98; Ogallala True Value, Supplies, \$91.30; O'Keefe Elevator Company, Maintenance, \$258.46; Pinnacle Bank, Charges, \$725.37; Prairie States Communications, Repairs, mileage, \$160.00; Reynolds, Korth & Samuelson, Services, \$1,248.74; SourceGas, Service, \$1,289.78; Mark Spurgin, Mileage, \$126.50; Verizon, Service, \$40.01; Visa, Charges, \$840.12; Westfield Pharmacy, Prescriptions for inmates, \$77.39; Western Convenience Stores, Carwashes, \$9.00; Wolf Auto Center Ogallala, Service, repair, \$901.43; Renae Zink, Mileage, \$57.50

**Road Fund**

Culligan, Water, \$6.50; Humphreys, Parts, labor, oil, \$274.24; John Deere Financial, Supplies, \$51.13; Nevens Ranch, Dirt, \$77.00; NMC Exchange, Parts, labor, \$453.13; Paulsen Inc., Gravel, \$798.61; Poppe's Truck & Diesel Repair, Parts, \$175.85; Tim Ryan, CDL license, \$31.00; Titan Industries, Pipe, \$47.04

**CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$1,038.18; KC CBSA/Health Insurance Fund, Health claims, \$7,877.91

**Diversion Fund**

Visa, Supplies, \$83.79

**Emergency 911 Fund**

ATC Communications, Address maintenance, \$40.00

The Board heard reports from Veteran Service Officer Richard Colson, Head Jailer Travis Poncik, Sheriff Jeff Stevens, Highway Superintendent Tim Ryan, Zoning Administrator Jack Quinlivan and Budget Consultant Pete Peterson.

Board reports were given and correspondence received.

Zoning Administrator Jack Quinlivan appeared before the Board with two zoning resolutions. The first resolution was for a Change of Zone and attendant approval of a Minor Subdivision for a 6.59 acre parcel of land located in the NE1/4 of Section 20, Township 13, Range 35 requested by LeRoy Becker. Quinlivan told the Board he recommended approval for this but the Planning Commission was a five to one vote for approval. O'Connor moved to adopt this resolution, Johnson seconded the motion. Baltzell, Armour, Johnson, O'Connor and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-14. The second resolution was for Conditional Use Request #15-1 by Interstate Highway

Construction to operate a concrete batch plant site and stockpile area for sand and gravel, staging area for NDOR I-80 Big Springs-Brule project on property located in lots 6 & 7 lying south of I-80 in Section 25, Township 13, Range 41. O'Connor moved to adopt this resolution, Baltzell seconded the motion. Johnson, Armour, Baltzell, O'Connor and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-15.

Johnson updated the Board regarding the health insurance review with the Plan IT. The Board will discuss this further with the Cobecon representatives when they are here April 29, 2015.

The Board discussed the removal of the chair lift from the front stairway.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, April 22, 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.

Unfinished business

Sandhills District Health Department audit report discussion.

Executive session – Sandhills District Health Department audit report.

New business

8:30 a.m. – Visitors Committee grant request – Ogallala sports court.