

February 17, 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, W.E. O'Connor and Caleb Johnson. Commissioner Jeff Armour was absent. Also attending the meeting were Acting Deputy County Clerk Christine McKnight, County Attorney Randy Fair and the media. Peters moved to approve the agenda, Johnson seconded the motion. O'Connor, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, O'Connor seconded the motion. Peters, O'Connor, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried. Peters moved to approve the payment of the claims upon review, Johnson seconded the motion. O'Connor, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried.

Salaries - \$147,085.63

General Fund

Gary Burke, Mental Health Board Hearing, \$100.00; Cash-Wa Distributing, Supplies, \$276.74; CHS Grainland COOP, Fuel, \$1,117.40; Correll Refrigeration, Repairs, \$540.86; Culligan, Water, \$52.00; Datashield, Service, \$48.55; Tina DeVoe, Supplies & Mental Health Board Hearing, \$108.85; Dugan Business Forms, Supplies, \$679.52; Eakes Office Plus, Service & supplies, \$135.67; J Blake Edwards, Services, \$804.58; Dr. Gabriel Godina, Mental Health Board Hearing, \$100.00; Robert Harvoy, Services, \$243.75; District Court, Docket Fees, \$487.00; Keith County News, Advertising, \$120.00; Keith County Treasurer, Refund on Homestead exemption deposit, sundries, \$8,847.65; Nancie Nygaard, Cleaning, \$200.00; North Park Dental, Services, \$825.00; Office Service, Supplies, \$133.72; Petal Pushers, Supplies, \$8.95; Pinnacle Bank, Credit card payment, \$1,837.72; Protocall, Phone cards, \$1,050.00; Jack Quinlivan, Reimbursements, \$8.94; Schwan's Home Service, Supplies, \$27.96; Source Gas, Utilities, \$268.96; The POAN, Dues, \$120.00; USDA, APHIS, Animal Control, \$5,955.18; US Postal Service, PO Box fee, \$144.00; Western Convenience Stores, Carwash, \$9.00;

Road Fund

Office Service, Office furniture, \$431.98; Weathercraft Co, Supplies, \$18.00;

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims, Flex claims, \$608.30; KC CBSA/Health Insurance Fund, Health claims, \$771.06

The Board heard reports from Keith County Sheriff Jeff Stevens, Highway Superintendent Tim Ryan, Zoning Administrator Jack Quinlivan, Keith County Assessor Renae Zink; Emergency Manager Pete Peterson and Keith County Extension Educator Mike Eskelson.

Sheriff Jeff Stevens, gave the annual end of year report to the Board.

Hearing on the Roads 1 & 6 year plan was opened at 8:30.

Caleb Johnson moved to adopt the Resolution for the Text Amendment to Article 4 zoning ordinances. Lonnie Peters seconded the motion. O'Connor, Peters, Johnson, and Baltzell all voting aye; Armour absent; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2016-7.

Keith County Assessor Renae Zink introduced her new Deputy County Assessor Amanda Harger to the Board.

O'Connor moved to approve the Contract for pickup work for the Keith County Assessor with the changing of one word on #21 on page 5 of contract from local to regional. Johnson seconded the motion. He requested that the Assessor provide a copy of the Insurance Policy certificate showing liability coverage for the Contractors for the pickup work. Johnson also asked that the contracts be submitted in a more timely manner for Board review. Peters,

Johnson, O'Connor, and Baltzell voting aye; Armour absent; none voting nay; motion carried. This contract will be filed in the Resolution Book number 2016-8.

Keith County Attorney Randy Fair left the meeting at 9:00.

Hearing on the Roads 1 & 6 year plan closed at 9:30. Peters moved to adopt the resolution for the Roads 1 & 6 year plan as presented by Highway Superintendent Tim Ryan. Johnson seconded the motion. O'Connor, Johnson, Peters, and Baltzell all voting aye; Armour absent; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2016-9.

Keith County Extension Agent Eskelson informed the Board that the Extension Office would be closed Monday, Wednesday and Friday of next week.

O'Connor moved to approve the travel requests for Laurie Hood, Robert Forgen and Pete Peterson for Emergency Training. Johnson seconded the motion. Peters, Johnson, O'Connor, and Baltzell all voting aye; Armour absent; none voting nay; motion carried.

Board reports were given and correspondence received. Board Received February Fee Reports from the Treasurer's Office.

Baltzell said that Barb Shaffer had a travel request for a Zoning and Planning Training Seminar. Baltzell said that he was okay with the travel request saying especially in view of Jack Quinlivan retiring that Barb should attend this training. O'Connor moved to approve the travel request for Barb Shaffer to attend the Planning and Zoning Training. Johnson seconded the motion. Peters, Johnson, O'Connor and Baltzell voting aye; Armour absent; none voting nay; motion carried.

No action was taken on the agenda item of the Federal Aid Urban Area update. This item will remain on the agenda under unfinished business.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, February 24, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

C.W. Baltzell

Chairman _____
Christine McKnight

Acting 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.

Unfinished Business

Federal Aid Urban Area update.

Renaë to bring copy of Insurance Policy Certificate.