

February 18, 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 W.E. O'Connor, C.W. Baltzell and Caleb Johnson. Commissioner Jeff Armour was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Baltzell moved to approve the agenda, Johnson seconded the motion. O'Connor, Johnson, Baltzell and Peters voting aye; Armour absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, O'Connor seconded the motion. Baltzell, O'Connor, Johnson and Peters voting aye; Armour absent; none voting nay; motion carried. Armour entered the meeting. Baltzell moved to approve the payment of claims subject to review, Johnson seconded the motion. Armour, O'Connor, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried.

Salaries - \$102, 622.72

General Fund

Bush Enterprises, Service call, \$31.25; Cody's Auto Repair, Repairs, \$219.38; Katharine Collins, Mileage, meals, \$339.25; Culligan, Water, \$104.00; Tina DeVoe, Mileage, meals, \$179.49; Dollar General, OTC medicines, provisions, \$55.75; Draucker Funeral Home, Services, \$2,250.00; Eakes, Service agreement, \$53.62; Law Office of Steven Elmshaeuser, Services, \$240.00; Food Express, Jail Commissary, Prisoner Board, provisions, \$436.60; GIS Workshop, Assessor IOLL layer, \$4,000.00; Hehnke's, Prisoner Board, \$461.76; Pat Howe, Reimburse postage, \$23.93; K&K Service, Repairs, \$494.75; Keith County Ag Society, Booth rental, \$25.00; Keith County News, Publishing, \$17.10; Keith County Treasurer, Sundries, \$35.00; Mid American Research Chemical, Cleaning supplies, \$109.58; NACO, Registration, \$135.00; NE Health & Human Services, Lincoln Regional Center, \$93.00; Office Service, Supplies, \$91.44; Philip Pierce, Special Prosecutor, \$850.65; Phillips 66, Fuel, \$48.49; Pinnacle Bank, Charges, \$467.91; Plumbing Plus, Repairs, \$200.00; Sandhills RC&D, Dues, \$50.00; Schwan's, Prisoner Board, \$25.72; SourceGas, Service, \$2,094.51; Tammy Taylor, Witness fees, mileage, \$67.15; T&C Service Center, Repairs, \$36.50; US Postal Service, Stamps, box rent, \$483.00; Visa, Charges, \$692.70; Wolf Auto Center, Service, repairs, tires, \$487.36; Renae Zink, Mileage, parking, meals, \$355.76

Road Fund

Beaver Bearing, Parts, \$59.41; Humphreys Auto Supply, Parts, supplies, tools, \$750.42; John Deere Financial, Supplies, \$40.23; K&K Service, Parts, \$111.33; Kildare Lumber, Supplies, \$130.73; NMC Exchange, Parts, labor, \$4,266.89; Paulsen Inc., Gravel, \$431.95; Inland Truck Parts, Parts, \$87.40; R&D Welding, Parts, supplies, \$35.33; RDO Truck Center, Parts, \$103.37; SourceGas, Service, \$1,202.79

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$719.84; KC CBSA/Health Insurance Fund, Health claims, \$9,296.60

Traffic Diversion Fund

Coban, In car camera system, \$3,938.00

Federal Grant Fund

Platte Valley Communications, Network repairs, \$891.00

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

Board reports were given and correspondence received.

O'Connor moved to approve the lock maintenance contract for the jail from Integrity Steel Works, Baltzell seconded the motion. Armour, Johnson, Baltzell, O'Connor and Peters voting aye; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2015-6.

Baltzell moved to approve the lock replacement contract for the jail from Integrity Steel Works, O'Connor seconded the motion. Johnson, Armour, O'Connor, Baltzell and Peters voting aye; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2015-7.

City Manager Aaron Smith spoke to the Board about the Interlocal Agreement between the City of Ogallala and Keith County for ambulance services. Armour moved to approve the Interlocal Agreement as drafted, Baltzell seconded the motion. O'Connor, Johnson, Baltzell, Armour and Peters voting aye; none voting nay; motion carried. This interlocal agreement will be filed in the Resolution Book as number 2015-8.

Highway Superintendent Tim Ryan presented the One and Six Year Road Plan. Baltzell moved to adopt the resolution approving the One and Six Year Road Plan, Armour seconded the motion. Johnson, O'Connor, Armour, Baltzell and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-9.

Zoning Administrator Jack Quinlivan presented the Board with a resolution for Change of Zone #15-1 by Ted Lunn to rezone from Residential Rural Two District (RR2) to Residential Medium Density District (RM) property located in Lots 11 & 18, Payne's Subdivision, located in Section 5, Township 14, Range 37. Quinlivan told the Board that the Planning Commission had recommended approval for this change of zone. Armour moved to adopt this resolution, O'Connor seconded the motion. Baltzell, Johnson, O'Connor, Armour and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-10.

Peters signed Lunn's Administrative Replat.

No action was taken on the agenda item of discussion and possible action on LB 106 for feed lot regulations. This item will remain on the agenda under unfinished business.

The agenda item of health insurance review will remain on the agenda under unfinished business while the Board reviews information.

No action was taken on the agenda item of the Ogallala/Keith County Chamber of Commerce Visitors Committee public records request. This item will remain on the agenda under unfinished business until the Attorney General's opinion is received.

On the Sandhills District Health Department bad debt agenda item no action was taken. The bad debt for the Sandhills District Health Department will remain on the agenda under unfinished business.

At 9:45 a.m. O'Connor moved to go into executive session for the protection of the employee's reputation to conduct employee evaluations with no decisions to be made, Johnson seconded the motion. Armour, Baltzell, Johnson, O'Connor and Peters voting aye; none voting nay; motion carried. Peters stated they would be going into executive session for the protection of the employee's reputation to conduct employee evaluations with no decisions to be made.

At 10:20 a.m. Armour moved to return to open session with no decisions having been made, Baltzell seconded the motion. O'Connor, Johnson, Baltzell, Armour and Peters voting aye; none voting nay; motion carried.

Deputy County Clerk Lindsey Krab entered the meeting in the place of County Clerk Sandra Olson.

Armour moved to accept the Annual Report from the Sheriff's office, Johnson seconded the motion. Baltzell, O'Connor, Johnson, Armour and Peters voting aye; none voting nay; motion carried.

O'Connor moved to approve the travel request of Zoning Administrator Jack Quinlivan to attend the Nebraska Planning and Zoning conference, Armour seconded the motion. Baltzell, Johnson, Armour, O'Connor and Peters voting aye; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, February 25, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

Lonnie Peters

Chairman

Sandra Olson

County Clerk

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.

Unfinished business

Ogallala/Keith County Chamber of Commerce/Visitors Committee public records request – Attorney General Opinion.

Sandhills District Health Department unpaid debt.

Health insurance review.

Discussion and possible action on LB106 – Feed lot regulations.

New business

8:30 a.m. – Zoning Administrator Jack Quinlivan – Zoning item – Final Plat of Peterson's Replat of Peterson's Minor Subdivision by Rose Marie Peterson to replat Peterson's Minor Subdivision, located in the Southeast ¼ of Section 35, Township 13, Range 41.

Keith County Clerk – Surplus property.