

March 16, 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, Jeff Armour and Caleb Johnson. Also attending the meeting were County Clerk Sandra Olson and County Attorney Randy Fair. Johnson moved to approve the agenda, Peters seconded the motion. Armour, O'Connor, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Armour seconded the motion. O'Connor, Johnson, Armour, Peters and Baltzell voting aye; none voting nay; motion carried. Johnson moved to approve the payment of the claims upon review, O'Connor seconded the motion. The Board pulled one claim from the Notary Public Underwriters of Nebraska, Inc. in the amount of \$106.00 for the Mays notary, the Poncik notary claim will be paid. Roll call on the payment of claims excluding claim notes was as follows: Armour, Peters, O'Connor, Johnson and Baltzell voting aye; none voting nay; motion carried.

Salaries - \$144,580.80

General Fund

Alamar Uniforms Company, Supplies, \$133.13; CenturyLink, Service, \$409.83; CHS Grainland Coop, Fuel, \$1,055.75; Culligan, Salt, water, \$80.60; DataShield, Cart service, \$48.55; Tina DeVoe, Supplies, \$12.00; Dell Marketing, Inkjet, toner cartridges, printer, \$839.66; Ryan Dickinson, Mileage, services, materials, survey equipment rental, \$990.43; Eakes, Copier, supplies, \$2,937.00; Robert Harvoy, Services, \$731.25; John Deere Financial, Battery exchange, \$119.99; K-Lawn, Lawn treatment, \$759.00; Dean Koontz, Mileage, \$162.00; Matzke & Mattoon, Services, \$4,856.25; Mid-American Research Chemical, Supplies, \$108.23; NE Code Officials Assn, Dues, \$100.00; NE Dept of Agriculture, License fee, \$90.00; NE Health & Human Service, Lincoln Regional Center, \$87.00; Notary Public Underwriters of Nebraska, Poncik notary, \$106.00; Nancie Nygaard, Cleaning, \$100.00; Office Service, Supplies, \$22.34; Harold Peterson, Mileage, \$138.78; Pinnacle Bank, Charges, \$3,313.62; Barb Shaffer, Mileage, \$162.00; SourceGas, Service, \$1,554.77; Steve's Body & Paint, Towing, \$200.00; Town & Country Service Ctr, New tires, \$572.50; Tax Valuation, Appraisal pickup work, \$9,000.00; Total Funds by Hasler, Mailings, \$550.00; West Central District Assessor's Assoc., Dues, \$20.00; Western Convenience Stores, Car washes, \$18.00

Road Fund

Anderson Sand & Gravel, Gravel, \$8,667.00; Cornhusker International Trucks, Parts, \$166.26; Culligan, Supplies, \$6.50; J&A Traffic Products, Sign posts, anchors, \$1,369.00; John Deere Financial, Supplies, \$38.00; NE Assn Highway Supts, Registration, \$110.00; Omaha Slings, Supplies, \$55.00; Village of Paxton %Midwest Electric, Service, \$340.92

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$298.05; KC CBSA/Health Insurance Fund, Health claims, \$896.31

Emergency Phone 911 Fund

Consolidate Telecom, Service, \$119.04

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

Board reports were given and correspondence received. Johnson moved to approve all three (3) travel requests of Veterans Service Officer Richard Colson, Peters seconded the motion. O'Connor, Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried.

Chad Adams representative of the Nebraska Water Center spoke to the Board about pledging money for the Nebraska Water Center expansion. County Attorney Randy Fair left the meeting. O'Connor moved to approve making a donation of \$50,000.00 from the Inheritance Tax Fund contingent on funds being raised and the project going forward within three (3) years, Armour seconded the motion. Peters, Johnson, Armour, O'Connor and Baltzell voting aye; none voting nay; motion carried. Adams will update the Board every sixty (60) days on the project.

Peters moved to appoint John Franklin and Jessop Adams to the Keith County Planning Commission, Johnson seconded the motion. Armour, O'Connor, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried.

Zoning Administrator Jack Quinlivan appeared before the Board with three (3) resolutions for zoning items. Quinlivan stated that County Attorney Randy Fair had recommended that on the approval of the new building code it should be approved in three (3) sections that way if one (1) portion was not approved it would prevent the whole building code from being rejected and just the section would be rejected. The first resolution was for the summary of International Building Code with exceptions. Armour moved to adopt this resolution, Johnson seconded the motion. O'Connor, Peters, Johnson, Armour and Baltzell voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-9. The second resolution was for replacing the 1997 Uniform Building Code with the 2015 International Residential Code. Peters moved to adopt this resolution, O'Connor seconded the motion. After more discussion Peters withdrew his motion and O'Connor withdrew his second. This resolution will be placed on next week's agenda under unfinished business to allow the Board more time to review. The third resolution was for replacing the 1997 Uniform Building Code with the 2012 International Existing Building Code with exceptions. O'Connor moved to adopt the resolution with exceptions as noted, Armour seconded the motion. Peters, Johnson, Armour, O'Connor and Baltzell voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-10. On the agenda item of the Special Exemption #16-1 by Gary Bush Jr. to construct an accessory building in the required front yard on property located in Lot 5, Sandy Beach Terrace, a subdivision located in Section 15, Township 15, Range 39 Quinlivan told the Board that Mr. Bush had withdrawn his request.

Keith County Treasurer Ronda Johnson presented the Board with the County Tax Sales.

County Attorney Randy Fair returned to the meeting.

Peters moved to approve the agreement for the Provision of Limited Professional Service with Miller & Associates Consulting Engineers, Pc, Johnson seconded the motion. Armour, O'Connor, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2016-11.

Commissioner Armour spoke to the Board regarding the request for the proposal of keyless door locks. Armour told the Board Pete Peterson would be advertising for bids for this project.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, March 23, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

C.W. Baltzell

Chairman

Sandra Olson

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

Resolution for replacing the 1997 Uniform Building Code with the 2015 International Residential code with exceptions.

New Business

Ogallala Hospital Authority Board appointment.

9:00 a.m. – RFP opening – County Road/CERT building.