

March 11, 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, Jeff Armour and W.E. O'Connor. Commissioner Caleb Johnson was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. O'Connor moved to approve the agenda, Armour seconded the motion. Baltzell, Armour, O'Connor and Peters voting aye; Johnson absent; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Armour seconded the motion. Armour, Baltzell and Peters voting aye; O'Connor abstain; Johnson absent; none voting nay; motion carried. O'Connor moved to approve the payment of claims subject to review, Baltzell seconded the motion. The claims from Dickinson Land Surveyors in the amount \$140.00 and \$702.35 were pulled and not paid this week. Armour, Baltzell, O'Connor and Peters voting aye; Johnson absent; none voting nay; motion carried. The claims from Dickinson Land Surveyors will be held for clarification before being paid.

General Fund

Allo, Service, \$3,509.90; Bob Barker Company, Hood, protection detainee, \$109.64; Cash-Wa, Prisoner Board, provisions, \$259.97; CHS Grainland Cooperative, Fuel, \$2,172.73; Community Internet, Service, \$84.00; Elizabeth Cook, Medical jail coverage, \$1,200.00; Culligan, Water, salt, rental, \$99.60; DP Electronics, Cables, wiring, \$130.93; Eakes Office Solutions, Supplies, service, \$431.79; Law Office of Steven Elmshaeuser, Services, \$315.00; Randy Fair, Mileage, \$57.50; Matt Fox DBA Fox Floor Covering, 1/2 draw on tile, flooring, \$692.18; Ideal Linen, Supplies, \$867.04; K-Lawn, Lawn treatment, \$759.00; Keith County Clerk, Supplies, \$8.34; Keith County Law Enforcement Drug Fund Board, Breath tests, \$1,520.00; Keith County News, Publishing, \$212.80; Keith County Sheriff, Fees, \$1,116.65; Kildare Lumber, Supplies, \$273.59; Lampstand, Supplies, \$11.70; Lincoln County Sheriff, Services, \$21.13; Microfilm Imaging Systems, Service agreement, \$24.00; MARC, Jackhammer patch, \$43.93; Nebraska PrintWorks, Cards, \$120.00; Office Service, Supplies, \$68.97; Jack Quinlivan, Supplies, \$7.39; Rankin Sales & Services, Supplies, \$65.86; Region 6 Account, Dues, \$25.00; Rudy Rosales, Training completion, \$20.00; Shopko, Supplies, \$29.15; Snyder & Hilliard, Services, \$277.50; SunMart, Supplies, \$18.46; The Thompson Company, Jail commissary, Prisoner Board, \$262.33; U-Save Pharmacy, Prescriptions for inmates, \$381.79; Western Resources, Service, \$10.00; Westfield Pharmacy, Prescriptions for inmates, \$177.75; George Zeilinger, Services, \$1,938.75

Road Fund

Allo, Service, \$134.35; ATC Communications, Service, \$67.58; CHS Grainland Cooperative, Fuel, \$2,373.13; City of Ogallala, Service, \$33.00; Culligan, Water, \$13.00; Eichners Sales & Service, Supplies, \$211.99; Happy Jack's Petroleum, Fuel, \$2,744.41; Humphreys Auto, Supplies, \$302.04; Ideal Linen, Coveralls, \$105.56; Inland Truck Parts, Parts, \$217.02; John Deere Financial, Supplies, \$4.29; K&K Service, Supplies, \$63.23; Keith County News, Publishing, \$6.30; Kildare Lumber, Supplies, \$45.89; Lawson Products, Supplies, \$51.73; Paxton Pit Stop, Supplies, fuel, \$109.24; Powerplan, Parts, \$187.24; NPPD, Service, \$139.76; Olson Manufacturing, Parts, \$51.72; Quality Farm & Ranch, Supplies, \$4.98; R&D Welding, Parts, labor, \$577.95; Sapp Brothers, Fuel, \$3,147.69; Titan Machinery, Parts, \$799.93; T.O. Haas, Tire repair, \$38.70; T&C Service, Tires, \$3,302.76; Village of Brule, Service, \$72.50; Village of Paxton, Service, \$138.43; Village of Paxton %Midwest Electric, Service, \$454.93; Waste Connections, Service, \$214.33; Wiest Hardware, Supplies, \$72.26

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$11,569.70; KC Clerk/Flex Claims Account, Flex claims, \$115.00

Keith County Diversion Fund

Ogallala High School, Ogallala Post Prom, \$100.00; Paxton Consolidated Schools, Paxton Post Prom, \$100.00

Federal Grant Fund

NPPD, Pole installation, \$2,040.99; Prairie States Communications, Repeater equipment installation, \$11,506.88

Keno Fund

WRG, Service, \$160.00

Emergency 911 Fund

Allo, Service, \$500.00; ATC Communications, Service, \$40.00; Community Internet, Service, \$87.00; Glenwood, Tower rental, service, \$446.02

The Board heard reports from Head Jailer Travis Poncik and Highway Superintendent Tim Ryan.

Board reports were given and correspondence received. The Board received the February fee reports the Treasurer’s.

County Assessor Renae Zink presented the Board with a contract for property appraisals with Tax Valuation LLC. O’Connor moved to approve this contract, Baltzell seconded the motion. Armour, Baltzell, O’Connor and Peters voting aye; Johnson absent; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2015-12.

Burdette Cooley updated the Board on the Lemoyne Senior Center.

Commissioner O’Connor left the meeting at 9:00 a.m.

The Board heard the report of Budget Consultant Pete Peterson.

Peters stated that on the agenda item of the Clerk of the District Court records storage/records disposal he had still not received the document from New Perspective that needed signed to allow disposal of the records. This item will remain on the agenda under unfinished business.

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. Peters said he thought the final audit report would be in soon. The bad debt for the Sandhills District Health Department 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, March 18, 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

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

Sandhills District Health Department unpaid debt.

Clerk of the District Court – Records storage/records disposal.

New business

Appointment of Planning Commission members.

8:30 a.m. – Zoning Administrator Jack Quinlivan – Zoning item. Change of Zone #15-3 by K&P Rentals LLC to rezone from Residential Rural District (RR) to Highway District (HD) property located in Lot 1, J’s Third Subdivision, a subdivision located in Section 4, Township 15, Range 40.