

May 11, 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 Caleb Johnson, Jeff Armour and Lonnie Peters. Commissioner W.E. O'Connor was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, Peters seconded the motion. Armour, Peters, Johnson and Baltzell voting aye; O'Connor absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Peters seconded the motion. Armour, Peters, Johnson and Baltzell voting aye; O'Connor absent; none voting nay; motion carried. Peters moved to approve the payment of the claims upon review, Johnson seconded the motion. The claim for Wolf Auto Center in the amount of \$534.97 was pulled and not paid. Roll call on the payment of claims was as follows: Armour, Johnson, Peters and Baltzell voting aye; O'Connor absent; none voting nay; motion carried.

Salaries - \$141,643.72

General Fund

Allo Communications, Service, \$3,237.45; CDW-G, SDHC card, \$67.57; CHS, Fuel, \$77.12; City of Ogallala, Service, \$354.00; Correll Refrigeration, Part & labor, \$138.86; Culligan, Water, salt, \$132.60; Eakes Office Plus, Toner, agreement, supplies, \$866.95; Food Express USA, Jail Commissary, Prisoner Board, \$209.36; Humphreys Auto, Auto parts, \$12.70; Ideal Linen, Supplies, \$793.48; Ronda Johnson, Mileage, \$54.00; Keith County News, Subscription, publishing, \$117.00; Keith County Sheriff, Sheriff fees, \$1,391.60; Christina Kitt, Witness fees, mileage, \$324.40; Lampstand, Supplies, \$10.80; Law Enforcement Coordination Unit, Registration, \$130.00; Marvin Planning Consultants, Contract, \$2,000.00; NE County Attorneys Association, Dues, registrations, \$1,057.00; NE Fire & Safety Equipment, Hood, \$167.00; NIRMA, Law enforcement seminar, \$25.00; NPPD, Service, \$21.00; Office Service, Supplies, \$117.39; Laura E. Troshynski, Attorney fees, \$3,266.16; Quality Farm & Ranch, Sprayer, ballasts, entry knob, \$118.87; Kimberley Rask, Expert witness testimony, \$2,500.00; Totalfund By Hasler, Postage, \$1,500.00; Union Supply Company, Jail Commissary, \$41.10; USPS, Stamps, \$544.20; Verizon, Broadband service, \$40.01; Westfield Pharmacy, Prescriptions for inmates, \$25.60

Road Fund

Allo Communications, Service, \$132.79; Arnold's Upholstery, Repairs, \$60.00; ATC Communications, Service, \$67.76; Big Mac Diesel, Labor, \$142.40; CHS Grainland, Fuel, \$3,623.94; City of Ogallala, Service, \$36.00; Culligan, Supplies, \$6.50; Eichners Sales & Service, Repair generator, \$91.65; Humphreys Auto, Parts, supplies, tools, oil, \$802.73; Ideal Linen, Coveralls, \$116.81; K&K Service, Supplies, \$33.23; Kildare Lumber, Supplies, \$8.88; Kildare Lumber - Paxton, Supplies, \$18.84; NPPD, Service, \$64.68; Ogallala NAPA, Parts, \$93.50; Packard's Power, Trucking, \$5,350.00; Paxton Pit Stop, Fuel, \$252.50; Powerplan, Parts, labor, \$2,870.15; Sapp Brothers Petroleum, Fuel, \$2,566.77; Scotties Potties, Trucking, \$7,200.00; T&C Service, Tires, repairs, \$1,266.73; Village of Brule, Service, \$73.50; Village of Paxton %Midwest, Service, \$286.08; Waste Connections, Service, \$231.48; Wiest Hardware, Supplies, \$75.96; 21st Century Equipment, Parts, \$124.66

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$1,403.14

Traffic Diversion Fund

JAMAR Technologies, Inc., JAMAR radar recorder, \$4,048.00

Keith County Diversion Fund

The Keith County Historical Society, Drive-In movie, \$500.00

Emergency Phone 911 Fund

Allo Communications, Internet, \$500.00; ATC Communications, Service, \$40.00

The Board heard reports from Sheriff Jeff Stevens, Highway Superintendent Tim Ryan and Budget Consultant Pete Peterson.

The Board gave reports and received correspondence. The Board received April's fee reports from the Clerk of the District Court and the Treasurer's Office.

Johnson moved to authorize the Chairman signing the UnitedHealthcare Insurance Company Disclosure statement/Stop Loss application and the Grandfather Plan Verification and Registration, Peters seconded the motion. Armour, Peters, Johnson and Baltzell voting aye; O'Connor absent; none voting nay; motion carried.

Johnson moved to declare the items on the list provided by County Clerk Sandra Olson surplus, Peters seconded the motion. Armour, Peters, Johnson and Baltzell voting aye; O'Connor absent; none voting nay; motion carried.

The Board directed County Clerk Sandra Olson to inform all officials that if they are in need of tech support they need to call E-Logic directly.

The Board received informal quotes from Springers and Correll Refrigeration for an air conditioner above the Treasurer's office. Peters moved to go with the quote from Correll Refrigeration in the amount of \$3,019.00, Johnson seconded the motion. Armour, Johnson, Peters and Baltzell voting aye; O'Connor absent; none voting nay; motion carried.

Johnson moved to accept the contract for Planning/Zoning Services with Quinlivan & Associates LLC, Peters seconded the motion. Peters, Johnson and Baltzell voting aye; O'Connor absent; Armour abstain; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2016-15.

Allen Patterson spoke to the Board regarding a trailer on his property. Mr. Patterson told the Board that the trailer was used as storage and not lived in and that they had moved another trailer onto the property. The problem was there were now what is considered two homes on the one lot which is not allowed according to zoning regulations. The Board told Mr. Patterson that he would need to contact Dean Koontz to get on the Planning Commission agenda to try to have the trailer reclassified as an accessory building.

Under administrative business Baltzell told the Board that Zoning Assistant Barb Shaffer had requested that she be compensated for the extra services she was now providing for the Zoning Office in the absence of a Zoning Administrator. The Board felt that compensation in addition to the compensation being received for being the Zoning Assistant was not needed.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 18, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman _____ County Clerk
C.W. Baltzell 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

Change of Zone Request #16-2 by Raymond Harper to rezone from Agricultural District (AG) to Residential Rural District (RR) a tract of land located in Tract 2, in the southwest ¼ of Section 7, Township 14, Range 38.

New Business

Zoning items – 1. Final Plat Review – Happy Trails Subdivision – a tract of land located in Tract 2, in the Southwest ¼ of Section 7, Township 14, Range 38. 2. Change of Zone Request #16-1 by Dunwright Enterprises, LLC to rezone from Agriculture District (AG) to Rural Residential District (RR) a tract of land located in the Northeast quarter (NE ¼) of the Southeast quarter (SE ¼) of Section 10, Township 12, Range 38. 3. Text Amendment – Article 19 5A and 5C. 4. Text Amendment – To permit through uses by right or conditional use, depending on the zone in question, Campgrounds, RV Parks and Recreational Storage Units in Residential and Commercial Districts.

Ceiling fans for the Probation Office.

Bids for windows at the Keith County Senior Center.

Treasurer Ronda Johnson – Postage meter.

Budget workshop.