

May 18, 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 and fellow Commissioner Billy, 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 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 Mailfinance in the amount of \$122.66 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.

General Fund

Antelope County Court, Transcript, \$5.27; CenturyLink, Service, \$396.45; Stacey Chlopek, Witness fees, mileage, \$36.42; Cobecon, Actuary rates, \$250.00; Correll Refrigeration, Repairs, \$685.00; Culligan, Water, \$26.00; Datashield, Cart service, \$48.55; Dickinson Land Surveyors, Subdivision mapping, \$70.00; Law Office of J. Blake Edwards, Services, \$3,561.25; FP Mailing Solutions, Rateguard, \$45.00; Robert Harvoy, Services, \$75.00; Impact Images Studio, Digital photography for website & printed photos, \$1,255.00; John Deere Financial, Spraying safety equipment, \$65.98; Colleen Jones, Stamps, \$47.00; Keith County Court, Transcript, \$52.00; Keith County Treasurer, Housing, \$285.25; Kenfield Electric, Lamps, \$72.39; Kent's Towing, Towing, \$150.00; Keystone/Lemoyne Fire Hall, Polling place, \$100.00; LaQuinta Inn, Lodging, \$135.96; Larry's Glass, Glass, labor, \$1,325.48; Lincoln County Detention Center, Housing for inmates, \$2,000.00; Maximus, Cost Allocation Plan, \$432.60; Microfilm Imaging Systems, Service agreement, scanning software, \$72.00; Mobile Mec. Mechanical Service, Towing, \$225.00; NE Association of County Treasurers, Registration, \$115.00; NE Intergovernmental Risk Mgt Assoc, CPR recertification, \$117.00; NE Health and Human Services, Lincoln Regional Center, \$17,709.00; NPPD, Service, \$148.16; Notary Public Underwriters, Notary, \$95.00; Nancie Nygaard, Cleaning, \$200.00; Office Service, Paper, \$77.94; Sandy Olson, Mileage, \$21.60; Paxton Community Hall, Polling place, \$50.00; Pierce Law Office, Services, \$195.00; Pinnacle Bank, Charges, \$1,435.73; Poll Workers, Salaries, \$8,621.07; RLH Construction, Inspections, \$127.64; Scotts Bluff County Sheriff, Services, \$25.26; SourceGas, Service, \$1,055.22; Spartan Stores, Supplies, \$44.70; Steve's Body & Paint, Towing, \$250.00; United States Post Office, Stamps, \$147.00; Verizon, Service, \$604.74; Western Convenience Stores, Car washes, \$18.00; Wolf Auto Center, Repairs, \$534.97; George Zeilinger, Court appointed attorney, \$225.00

Road Fund

Happy Jack's, Fuel, \$2,508.44; Hydrotex, Supplies, \$356.86; John Deere Financial, Supplies, \$104.89; Quality Farm & Ranch, Supplies, \$71.94; Simon Contractors, Gravel, \$14,564.10; SourceGas, Service, \$459.14; Verizon, Service, \$161.58

CBSA Health Insurance Claim Fund

TRU Services, LLC, Specific & Aggregate stop loss premium, \$18,817.34; KC Clerk/Flex Claims Account, Flex claims, \$899.86; KC CBSA/Health Insurance Fund, Health claims, \$39,093.44

Federal Grant Fund

Custer Public Power, Service, \$955.66

Keno Fund

Western Resources Group, Service, \$80.00

Emergency Phone 911 Fund

CenturyLink, Service, \$200.53; Consolidated Telephone, Service, \$119.04

Wireless 911 Service Fund

CenturyLink, Service, \$710.93

The Board heard reports from Sheriff Jeff Stevens and Budget Consultant Pete Peterson.

The Board gave reports and received correspondence.

Peters moved to accept the quote from Windy Acre Electric in the amount of \$630.00 to place ceiling fans in the Probation Office, Johnson seconded the motion. Armour, Johnson, Peters and Baltzell voting aye; O'Connor absent; none voting nay; motion carried.

A few of the quotes for the windows at the Keith County Senior Center had not been turned in yet so this agenda item was placed on next week's agenda under unfinished business.

Johnson moved to approve the 2016 health insurance premium rates funding at one hundred percent (100%) using current 2015 rates, Peters seconded the motion. Armour, Peters, Johnson and Baltzell voting aye; O'Connor absent; none voting nay; motion carried.

Johnson moved to adopt the resolution approving the final plat for Happy Trails Subdivision, a subdivision located in Tract 2, SW ¼ of Section 7, Township 14, Range 38, Armour seconded the motion. Peters, Armour, Johnson and Baltzell voting aye; O'Connor absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-16.

Johnson moved to adopt the resolution approving the 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, Armour seconded the motion. Peters, Armour, Johnson and Baltzell voting aye; O'Connor absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-17.

The agenda items of the 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 (NE1/4) of the southeast quarter (SE1/4) of Section 10, Township 12, Range 38, the Text Amendment for Article 19 5A and 5C and the 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 were placed on next week's agenda under unfinished business.

County Treasurer Ronda Johnson spoke to the Board about the postage meter in her office. Johnson told the Board last year at budget time they discussed having all offices use the same postage meter with the lease coming out of the miscellaneous fund and the supplies coming out of the individual office budgets as needed. The Board asked that Johnson find out how many offices would be interested in using the postage meter. County Clerk Sandra Olson asked the Board to clarify as offices would be beginning to work on their budgets that regardless how many offices were going to use the postage meter the lease would come out of the miscellaneous fund and the individual offices would need to budget for their postage, labels and miscellaneous supplies only. The Board stated that was correct.

At 9:17 a.m. Johnson moved to go into executive session to discuss personnel for the protection of an individual's reputation with no decisions to be made, Armour seconded the motion. Peters, Armour, Johnson and Baltzell voting aye; O'Connor absent; none voting nay; motion carried. Baltzell stated that they were going into executive session to discuss personnel for the protection of an individual's reputation with no decisions to be made. At 9:44 a.m. Peters moved to return to open session with no decisions having been made, Johnson seconded the motion. Armour, Johnson, Peters and Baltzell voting aye; O'Connor absent; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 25, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

C.W. Baltzell

Sandra Olson

Chairman

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

8:30 a.m. - Zoning items – 1. 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. 2. Text Amendment – Article 19 5A and 5C. 3. 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.

Service Agreement & Contract - Provision of Text 2 911.

Windows for the Keith County Senior Center.

New Business

County Assessor – Renae Zink – Commercial property review contract.

County Clerk’s copier to surplus.

Visitors Committee – Lamar billboard contract.

Extension Board Terms.

Budget Workshop.

Resolution to transfer from Enhanced 911 Fund to Inheritance Tax Fund.

Resolution to transfer from Road/Bridge Fund to Inheritance Tax Fund.

Resolution to transfer from Road/Bridge Fund to Inheritance Tax Fund.

Contract Renewal Code Red Emergency Alert Notification System.

IPAWS addendum.

8:15 a.m. – Weathercraft Roofing – Courthouse roof inspection/replacement report.

9:00 a.m. – Bids for keyless entry.