

July 1, 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, Caleb Johnson and Jeff Armour. 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, Baltzell seconded the motion. Armour, Baltzell, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried. Johnson noted that on the minutes of the previous minutes the agenda item of time clocks clocking in/out Armour moved to allow supervisors to override the clock ins/outs until the end of the year at which time a policy will be looked at but there was no second and no roll call on the motion. It was noted that Baltzell seconded the motion and roll call was as follows: Johnson, O'Connor, Baltzell, Armour and Peters voting aye; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting as amended, Armour seconded the motion. Johnson, Armour, Baltzell and Peters voting aye; O'Connor absent; none voting nay; motion carried. Commissioner O'Connor entered the meeting. Johnson moved to approve the payment of claims subject to review, Baltzell seconded the motion. Armour, O'Connor, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried.

General Fund

Bush Electric & Handyman, Service call, \$30.00; Paul Cartwright, Prior service, \$36.00; CDW Government, Port switch, \$38.86; Dorothy Cogburn, Prior service, \$108.00; Kathryn Coker, Prior service, \$192.00; Correll Refrigeration, Service call, \$106.38; Pat Darnell, Prior service, \$228.00; Kathryn Dealey, Prior service, \$96.00; Eakes, Agreement, supplies, \$303.16; Robert Hogg, Prior service, \$24.00; John Deere Financial, Key blank, \$1.49; Keith County District Court, Docket fees, \$490.00; Gary Krajewski, Public Defender, \$5,000.00; Betty Kupper, Prior service, \$264.00; Kim Morrell, Training, \$715.00; Nebraska Printworks, Business cards, tickets, \$97.90; Nancy Nygaard, Cleaning, \$100.00; Jean Lawson, Prior service, \$168.00; Donna Messersmith, Prior service, \$216.00; Carol Nerverve, Prior service, \$60.00; Office Service, Supplies, \$503.88; Region II Health & Human Svcs, Behavioral health, \$26,772.98; Revize LLC, Annual website service, \$2,350.00; Schmidt Motors, Repairs, \$201.31; Paul Schwasinger, Prior service, \$192.00; James Stevens, Prior service, \$120.00; Virginia Teel, Prior service, \$60.00; Robert Temple, Prior service, \$144.00; Total Media, Sleeves, \$58.46; Wayne Young, Prior service, \$48.00

Road Fund

Consolidated Telephone, Service, \$103.68; Shell, Fuel, \$828.15

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$1,460.00; KC CBSA/Health Insurance Fund, Health claims, \$98,362.53

Emergency 911 Fund

Consolidated Telephone, Service, \$36.00

Attorney Randy Fair entered the meeting at 8:15 a.m.

The Board heard reports from Highway Superintendent Tim Ryan, Sheriff Jeff Stevens, Treasurer Ronda Johnson, Zoning Administrator Jack Quinlivan and Budget Consultant Pete Peterson.

Board reports were given and correspondence received. The Board received the June fee report from the Sheriff's office.

Myra Stoney, Heidi Wheeler and Melissa Propp with the Southwest Public Health Department spoke to the Board regarding bio-terrorism preparedness.

Sheriff Jeff Stevens spoke to the Board about the 2014-2015 Distress Warrant Report but noted since he had run the report one had come in and made payment so he would be issuing a new report for the Board.

Zoning Administrator Jack Quinlivan appeared before the Board with three Zoning resolutions. The first resolution was for Conditional Use Request #15-3 by Gene Vogl to replace existing mobile homes with newer units to use as vacation rentals on property located on a tract of land in the Northeast ¼ of Section 17, Township 15, Range 39. Quinlivan told the Board the Planning Commission had recommended approval with the conditions on the resolution being met. Armour moved to adopt the resolution as drafted and recommended by the Planning Commission, O'Connor seconded the motion. Johnson, Baltzell, O'Connor, Armour and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-30. The second resolution was for a Change of Zone Request by David Geiger to rezone from Highway District (HD) to Rural Residential Two District (RR2) Geiger's Subdivision, a subdivision located in Section 6, Township 15, Range 40. The Planning Commission had recommended approval for this resolution. O'Connor moved to adopt this resolution, Baltzell seconded the motion. Armour, Johnson, Baltzell, O'Connor and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-31. The third resolution was for Littlejohn's Replat by Leonard Littlejohn to replat lots 7 & 8, D.D. Carey's Subdivision, a subdivision located in Section 17, Township 15, Range 39. The Planning Commission did recommend approval for this replat. Baltzell moved to adopt this resolution and authorize Chairman Peters signing the replat, 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 2015-32.

Armour moved to approve the Visitors Committee Promotion grant request for the Keith County Ag Society in the amount of \$7,500.00 for advertising, O'Connor seconded the motion. Baltzell, Johnson, O'Connor, Armour and Peters voting aye; none voting nay; motion carried.

Baltzell moved to appoint Tom Elliott as Planning Commission member, Johnson seconded the motion. Armour, O'Connor, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried.

The Board discussed holiday bank time. Armour moved to roll all holiday bank time into comp time on the new system, Johnson seconded the motion. Baltzell, O'Connor, Johnson, Armour 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, July 8, 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.

Appointment for Library Advisory Board.