

## October 14, 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 Caleb Johnson, C.W. Baltzell, W.E. O'Connor and Jeff Armour. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Baltzell moved to approve the agenda, Johnson seconded the motion. O'Connor, Armour, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, O'Connor seconded the motion. Armour, O'Connor, Johnson and Peters voting aye; Baltzell abstain; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, O'Connor seconded the motion. Baltzell, Armour, O'Connor, Johnson and Peters voting aye; none voting nay; motion carried.

Salaries - \$103,215.27

### **General Fund**

Albertsons/Safeway, Prisoner Board, provisions, OTC medicines, supplies, \$382.66; Andersen Sign Company, Lettering for patrol car, \$334.62; Cash-Wa, Prisoner Board, \$292.08; CHS Grainland, Fuel, \$1,774.28; Clerk of the Supreme Court, Appeal costs, \$250.00; Consolidated Management, Meals, \$60.25; Culligan, Water, salt, \$144.00; Dell Marketing, Printer fuser kits, \$284.98; Draucker Funeral, County burials, \$4,500.00; Eakes Office Solutions, Copier charge, agreement, \$292.97; Tom Elliott, Mileage, \$172.50; Food Express USA, Jail Commissary, Prisoner Board, provisions, \$705.88; Dan Hansen, Scanning, \$430.66; Hitchcock County Sheriff, Civil process fees, \$35.00; Holiday Inn, Lodging, \$179.90; Humphreys Auto, Filter, belt, \$46.06; Molly Jeffres, Mileage, \$225.40; Keith County District Court, Docket fees, \$97.00; Keith County News, Publications, \$52.97; Keith County Sheriff's Office, Title inspection, \$10.00; Keith County Treasurer, Title fees, \$10.00; Dean Koontz, Mileage, \$172.50; Lincoln County Detention Center, Inmate housing, \$2,400.00; Lincoln County Sheriff's Office, Return proof of service, \$116.02; Microfilm Imaging Systems, Service agreement, scanning software, \$72.00; NACCTFO, Dues, \$75.00; NACo, Dues, \$450.00; NE Dept. of Health & Human Services, General assistance, \$71.25; North Platte Nebraska Physician Group, Inmate ER visit, \$279.00; Nancie Nygaard, Cleaning, \$100.00; Office Service, Supplies, \$201.49; Ron Olson, Accident report, \$2.00; Sandy Olson, Mileage, meal, \$182.22; Paxton Grocery & Meats, Candy, \$45.57; Purchase Power-Pitney Bowes, Postage, \$370.99; Reserve Account, Postage meter, \$250.00; Schwan's, Prisoner Board, \$25.72; The Thompson Co., Prisoner Board, Jail Commissary, \$148.72; Thompson Reuters - West, Court laws, \$173.50; Top Quality Glove, Gloves, \$69.90; TotalFunds by Hasler, Postage, \$339.00; U-Save Pharmacy, Prescriptions for inmates, \$311.98; Verizon Wireless, Broadband services, \$40.01; James Wells, Removal/installation of equipment, \$1,200.00; Wolf Auto Center, Repairs, service, \$271.58; Renae Zink, Mileage, \$57.50

### **Road Fund**

CHS Grainland, Fuel, \$2,709.36; Harms Inc., Dirt, \$246.00; Humphreys Auto, Parts, labor, oil, \$695.84; Hydrotex, Supplies, \$356.86; Ideal Linen Supply, Coveralls, \$123.53; K&K Service, Parts, labor, oil, \$309.38; Kildare Lumber, Supplies, \$12.14; NACO, Registration, \$120.00;

Ogallala NAPA, Supplies, \$4.99; NPPD, Service, \$36.74; Packard's Power, Trucking, \$5,500.00; Paulsen Inc., Gravel, \$1,785.83; Powerplan, Parts, \$449.32; R&D Welding, Supplies, \$57.96; Sapp Bros Petroleum, Fuel, \$3,031.49; Barb Shaffer, Mileage, \$172.50; TO Haas Tire, Tires, \$1,116.54; 21st Century Equipment, Parts, \$271.71; Village of Brule, Service, \$71.00; Village of Paxton, Service, \$150.12; Village of Paxton %Midwest Electric, Service, \$12.50; Waste Connections, Service, \$214.33; Yant Equipment, Supplies, \$74.49

**CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$7,684.15; KC Clerk/Flex Claims Account, Flex claims, \$469.42

The Board heard reports from Highway Superintendent Tim Ryan, Zoning Administrator Jack Quinlivan and Budget Consultant Pete Peterson.

Board reports were given and correspondence received. The Board received September fee reports from the Clerk's and Treasurer's offices.

City Manager Aaron Smith discussed STP funding for counties and municipalities with the Board.

Zoning Administrator Jack Quinlivan appeared before the Board with two zoning resolutions. The first resolution was for the Final Plat of Meadow Lake Subdivision by Bryan Frahm to subdivide a tract of land located in the Southwest  $\frac{1}{4}$  of Section 7, Township 14, Range 38. Quinlivan told the Board that the Planning Commission had recommended approval for this plat. Armour moved to adopt this resolution, Baltzell seconded the motion. O'Connor, Johnson, Baltzell, Armour and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-63. The second resolution was for Conditional Use Permit #15-5 by Werner Construction to operate a sand and gravel pit on property located in the West  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 8, Township 13, Range 37. Armour noted that the request was made to operate twenty four hours a day and the resolution limited operation from 6 a.m. to 9 p.m. Armour stated he did not feel they should limit operation hours because if there were a big job they would need to operate twenty four hours a day. Quinlivan stated that all of these types of permits had the same restrictions on them. Johnson moved to adopt the resolution as is, Baltzell seconded the motion. O'Connor, Baltzell, Johnson and Peters voting aye; Armour voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-64.

As per her request the agenda item of Martha Langin with HHS for general assistance was moved back until next week.

County Clerk Sandra Olson spoke to the Board about moving the date of the November 18<sup>th</sup> meeting so most of her staff could attend a MIPS software meeting. It was also noted that the Courthouse would be closed November 11<sup>th</sup> for Veterans Day which would be the meeting before. The Board decided to move the meeting date of the 11<sup>th</sup> of November to the 10<sup>th</sup> of November and not meet at all the week of the 18<sup>th</sup>.

The Board discussed a request that had been received to obtain historical books and information from the County. Peters stated he would meet with the individual to discuss what would be done with the books and information if obtained.

Baltzell moved to authorize Chairman Lonnie Peters to sign the Keith County, NE Nebraska HHS Systems Computation of Indirect Costs for the fiscal year ending June 30, 2016, Johnson seconded the motion. O'Connor, Armour, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried.

The executive session for personnel was not held.

O'Connor moved to authorize the Chairman to sign the paper copy and sign electronically the grant agreement amendment between the Nebraska Department of Environmental Quality and Keith County regarding the implementation of the waste reduction and recycling incentive grant application project, Baltzell seconded the motion. Johnson, Armour, Baltzell, O'Connor and Peters voting aye; none voting nay; motion carried. This amendment will be filed in the Resolution Book as number 2015-65.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, October 21, 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.

New business

Keith County Treasurer Ronda Johnson – County Tax Sales.

8:30 a.m. – Zoning Administrator Jack Quinlivan. Change of Zone Request #15-8 by Bryan Frahm to rezone from Agriculture District (AG) to Rural Residential Two District (RR2) a tract of land located in the Southwest ¼ of Section 7, Township 14, Range 38.

Unfinished Business

9:15 a.m. – Martha Langin with Health and Human Services – General Assistance.