

September 16, 2015

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Vice Chairman Armour 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 Jeff Armour, Vice Chairman, and Commissioners Caleb Johnson and C.W. Baltzell. Chairman Lonnie Peters and Commissioner W.E. O'Connor were absent. 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. Johnson, Baltzell and Armour voting aye; Peters and O'Connor absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Baltzell seconded the motion. Baltzell, Johnson and Armour voting aye; Peters and O'Connor absent; none voting nay; motion carried. Commissioner O'Connor entered the meeting. Baltzell moved to approve the payment of claims upon review, Johnson seconded the motion. After review the claim for SpartanNash in the amount of \$22.42 was pulled due to lack of documentation. Roll call on payment of the claims with the exception of the SpartanNash claim was as follows: O'Connor, Johnson, Baltzell and Armour voting aye; Peters absent; none voting nay; motion carried.

Salaries - \$117,859.58

General Fund

Andersen Sign, Awning repair, \$135.00; Cash-Wa, Prisoner Board, provisions, supplies, \$393.92; CenturyLink, Service, \$292.82; CHS Grainland, Fuel, \$48.26; City of Ogallala, Annual contribution, \$25,500.00; Annie Cleveland, Fair labor, \$41.70; Deb Cleveland, Fair labor, \$35.21; Richard Colson, Mileage, lodging, meals, \$480.00; Complete Cleaning Solutions, Carpet cleaning, \$256.80; Correll Refrigeration, Repairs, \$212.00; Culligan, Water, salt, \$87.50; Dell Marketing, Toner, \$1,262.43; Eakes, Service agreement, \$110.17; Blake Edwards, Services, \$1,596.25; ES&S, Supply bags, \$689.20; GIS Workshop, Subscription, maintenance, \$3,500.00; Keith County District Court, Docket fees, \$277.00; Keith County Housing Development Corp, Annual contribution, \$5,000.00; Keith County Senior Center, Annual contribution, \$7,000.00; Keith County Treasurer, Unpaid taxes, \$6.49; Kildare Lumber, Supplies, \$4.29; Microfilm Imaging Systems, Software rental, \$48.00; Midland Family Medicine, Physical, \$167.00; NPPD, Service, \$228.60; Nancie Nygaard, Cleaning, \$100.00; Notary Public Underwriters, Application fee, \$95.00; NPZA, Registrations, \$140.00; W.E. O'Connor, Mileage, \$121.66; Paxton Library, Annual contribution, \$2,500.00; Philip Pierce, Special prosecutor, \$180.75; Pinnacle Bank, Charges, \$1,498.64; Pitney Bowes, Postage machine ink, \$61.19; Prairie States Communications, Battery, licensing, \$845.00; Reynolds, Korth & Samuelson, Services, \$724.35; San Bernardino County Sheriff, Fees, \$40.00; Shopko, Totes, \$119.90; The Thompson, Prisoner Board, jail commissary, \$313.60; Verizon Wireless, Broadband service, \$40.01; Weld County Sheriff, Services, \$34.43; West Central District, Registrations, \$175.00; Westfield Pharmacy, Prescriptions for inmates, \$155.36; Terry White, Set markers, \$500.00; Donald Wilson, Audit, \$9,100.00; Wolf Auto Center, Touch up paint, service, repairs, \$1,319.22

Road Fund

American First Aid & Safety, Supplies, \$18.11; Anderson Sand & Gravel, Gravel, \$679.59; Cornhusker Glass, Parts, labor, \$335.30; Culligan, Water, \$13.00; Happy Jack's Petroleum, Fuel, \$7,192.96; John Deere Financial, Supplies, \$78.45; K&K Service, Parts, \$59.70; Kildare Lumber, Supplies, tools, \$28.82; Packard's Power & Repair, Trucking, \$3,350.00; Paulsen, Gravel, \$1,830.40; Sapp Brothers Petroleum, Fuel, \$4,318.53; Village of Brule, Service, \$74.00; Village of Paxton, Service, \$12.50; West Central District, Registration, \$25.00; Wiest Hardware, Supplies, \$123.30

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$16,092.82; KC Clerk/Flex Claims Account, Flex claims, \$298.00

Inheritance Tax Fund

Bridge of Hope, Annual contribution, \$8,000.00; CASA, Annual contribution, \$10,000.00; SCIP, Annual contribution, \$10,000.00

Keno Fund

Heartland Philanthropy, Annual contribution, \$6,000.00; Keep Keith County Beautiful, Annual contribution, \$2,500.00; Keith County Historical Society, Annual contribution, \$3,500.00; Keith

County Spay Day, Annual contribution, \$1,000.00; The Litter Box, Annual contribution, \$1,000.00; Ogallala/Keith County Chamber of Commerce, Annual contribution, \$2,250.00; Western Resources Group, Recyclables, \$220.00

Emergency 911 Fund

ATC Communications, Service, \$40.00; Consolidated Telecom, Service, \$119.04; Glenwood, Service, tower lease, \$446.02

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

Executive Director of Keith County Area Development, Travis Haggard updated the Board on his office.

Board reports were given and correspondence received. Johnson moved to approve the travel request received from Emergency Manager Pete Peterson, Baltzell seconded the motion. O'Connor, Baltzell, Johnson and Armour voting aye; Peters absent; none voting nay; motion carried.

Armour noted that the audit report had been received from Auditor Don Wilson and that this report was available for public inspection at the Clerk's office.

Zoning Administrator Jack Quinlivan appeared before the Board with nine zoning items. The first item was a resolution for the vacation of Lots 1 and Outlot A of Block 1, Bayside Country Estates 3, Lots 1, 2, 3 and 4 of Block 2, Bayside Country Estates 3 and Lot 1 of Block 3, Bayside Country Estates 3. O'Connor moved to adopt this resolution, Baltzell seconded the motion. Johnson, Baltzell, O'Connor and Armour voting aye; Peters absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-51. The second item was a resolution for the Final Plat of Pelican Roost #6, a tract of land located in the southwest quarter of Section 25, Township 15, Range 40. Johnson moved to adopt this resolution, O'Connor seconded the motion. Baltzell, O'Connor, Johnson and Armour voting aye; Peters absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-52. The third item was a resolution for Change of Zone Request #15-6 by Vail Enterprises to rezone from Agriculture District (AG) to Residential Rural 2 District (RR2) Pelican Roost #6, a subdivision located in the southwest quarter of Section 25, Township 15, Range 40. O'Connor moved to adopt this resolution, Baltzell seconded the motion. Johnson, Baltzell, O'Connor and Armour voting aye; Peters absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-53. The fourth item was a resolution for Change of Zone Request #15-7 by Robert Vogt to rezone from Tourist Service District (TS) to Residential Rural District (RR) a tract of land located in the Northwest ¼ of Section 18, Township 14, Range 39. Johnson moved to adopt this resolution, Baltzell seconded the motion. O'Connor, Baltzell, Johnson and Armour voting aye; Peters absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-54. The fifth item was a Preliminary Plat Review for Meadow Lake Subdivision, a tract of land located in the Southwest ¼ of Section 7, Township 14, Range 38. O'Connor moved to accept this preliminary plat review, Johnson seconded the motion. Baltzell, Johnson, O'Connor and Armour voting aye; Peters absent; none voting nay; motion carried. The sixth item was for 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. Quinlivan requested that the Board hold on this until it is in the final plat stage so no action was taken on item. The seventh item was a resolution for the Final Plat of McGee's Second Subdivision, a subdivision located in the North ½ of Section 23, Township 15, Range 39. O'Connor moved to adopt this resolution, Baltzell seconded the motion. Johnson, Baltzell, O'Connor and Armour voting aye; Peters absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-55. The eighth item was a resolution for Change of Zone Request 15-9 by Craig Haythorn to rezone from Agriculture District (AG) to Rural Residential Two District (RR2) McGee's Second Subdivision, located in the North ½ of Section 23, Township 15, Range 39. O'Connor moved to adopt this resolution, Johnson seconded the motion. Baltzell, Johnson, O'Connor and Armour voting aye;

Peters absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-56. The ninth item was a resolution for the DEW Re-Plat by Donald Williams to replat lots 19, 20 and 21, Block 1 Bayside Country Estates, a subdivision located in Section 22, Township 15, North 40. Quinlivan told the Board that it was the Planning Commission's recommendation to move ahead on the final plat of this replat. Johnson moved to adopt this resolution, Baltzell seconded the motion. O'Connor, Baltzell, Johnson and Armour voting aye; Peters absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-57.

On the agenda items of county burials and executive session for county burial no action was taken. Both items were placed on the agenda for next week under unfinished business.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, September 23, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

Jeff Armour

Sandra Olson

Vice 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.

New business

Keith County Treasurer Ronda Johnson – Stricken tax list.

North exit of frontage road on Ogallala Beach Road.

8:30 a.m. – Opening of motor grader bids.

Unfinished Business

Computer Tech Support contract.

County burials.

Executive session – county burials.