

September 9, 2015

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Acting Chairman O'Connor 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 W.E. O'Connor, Acting Chairman, and Commissioners Caleb Johnson and C.W. Baltzell. Chairman Lonnie Peters and Commissioner Jeff Armour 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 O'Connor voting aye; Peters and Armour absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Baltzell seconded the motion. Baltzell, Johnson and O'Connor voting aye; Peters and Armour absent; none voting nay; motion carried. Commissioner Armour entered the meeting and took over as Vice Chairman. Baltzell moved to approve the payment of claims, Johnson seconded the motion. Johnson, Baltzell, O'Connor and Armour voting aye; Peters absent; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, provisions, \$304.73; Allo, Service, \$3,250.47; Cheyenne County Sheriff, Fees, \$18.50; CHS Grainland Cooperative, Fuel, \$2,330.35; City of Ogallala, Service, \$589.10; Culligan, Salt, water, \$61.00; Dickinson Land Surveyors, Subdivision mapping, \$210.00; Eakes, Supplies, service agreement, \$366.61; Hampton Inn, Lodging, \$282.00; Humphreys, Parts, \$98.79; Ideal Linen, Supplies, \$374.42; Kansas Highway Patrol Car Fund, Vehicle, \$19,700.00; Keith County Area Development, Agreement, \$52,530.00; Keith County CBSA Health Insurance Fund, Health insurance premiums, \$60,775.86; Keith County District Court, Docket fees, \$317.00; Keith County News, Publishing, \$499.45; Lampstand, Supplies, \$22.80; Lincoln County Detention Center, Inmate housing, \$3,000.00; Dorisa Morris, Deposition, \$141.25; MIS, Roller kits, \$70.00; NAPVA, Dues, \$100.00; NCSEA, Registration, \$85.00; NPPD, Service, \$21.00; Nancie Nygaard, Cleaning, \$100.00; Office Service, Office supplies, \$111.37; Ogallala NAPA, Parts, \$26.80; Paul Schaub, Fees, mileage, postage, \$720.97; T&A Alignment, Front end alignment, \$73.15; Town & Country Service Center, Tires, repairs, \$604.75; U-Save Pharmacy, Prescriptions for inmates, \$293.99; U.S. Post Office, Stamps, \$147.00; Waste Connections, Service, \$203.40; Western Resources Group, Cardboard dumpster, \$10.00

Road Fund

Allo, Service, \$133.53; ATC Communications, Service, \$67.69; Big Mac Diesel, Parts, labor, \$686.35; Burmester Inc., Striping, \$2,150.00; CHS Grainland Cooperative, Fuel, \$4,073.96; City of Ogallala, Service, \$74.10; Consolidated Telephone, Service, \$103.44; Humphreys, Parts, supplies, \$508.25; Ideal Linen, Coveralls, \$105.56; Keith County CBSA Health Insurance Fund, Health insurance premiums, \$15,825.50; Keith County News, Publishing, \$50.00; Lawson Products, Supplies, misc. lube, \$144.55; NPPD, Service, \$37.05; Powerplan, Parts, \$830.06; Quality Farm & Ranch, Supplies, \$2.98; Shell, Fuel, \$544.44; T&C Service, Tire repair, \$62.50; Village of Paxton, Service, \$136.39; Waste Connections, Service, \$214.33; WEX Bank, Fuel, \$182.19; 21st Century Equipment, Parts, misc. lube, \$130.17

CBSA Health Insurance Claim Fund

KC/Clerk/Flex Claims Account, Flex claims, \$1,803.01; KC CBSA Health Insurance Fund, Health claims, \$2,125.36; Meritain Health, Administrative fees, \$22,489.73

Drug Fund

Repeco Marketing, Simulator solutions, \$42.75

Emergency 911 Fund

Allo, Service, \$500.00

The Board heard reports from Highway Superintendent Tim Ryan, Sheriff Jeff Stevens, Head Jailer Travis Poncik, Zoning Administrator Jack Quinlivan and Budget Consultant Pete Peterson.

Board reports were given and correspondence received. The Board received August's fee reports from the Clerk's and Treasurer's offices. The Board also received the Monthly Progress Report from the Assessor's office.

Keith County residents Steve and Kent Hoover, Tom Kalkowski, Darrell Armstrong and Martin Flaming spoke to the Board about their concerns with Road West 40.

Eric Castillo with E-logic spoke to the Board regarding a contract for computer tech support. This item was placed on next week's agenda under unfinished business.

At 10:00 a.m. the Public Hearing for the 2015-2016 Keith County budget and tax rate hearings was held.

Johnson moved to adopt the resolution to increase 2014-2015 restricted funds revenues by an additional 1%, 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 2015-45.

Johnson moved to adopt the resolution to set the 2015-2016 Keith County Tax Levy at .260010 which is .020004 less than the 2014-2015 Tax Levy of .280014, 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 2015-46.

Johnson moved to adopt the resolution of Adoption and Appropriations for the 2015-2016 Keith County Budget, 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 2015-47.

Baltzell moved to adopt the resolution authorizing/reauthorizing Petty Cash Funds, Johnson seconded the motion. O'Connor, Johnson, Baltzell and Armour voting aye; Peters absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-48.

Baltzell moved to adopt the resolution transferring \$619,360.00 from the General Fund to the Road/Bridge Fund, Johnson seconded the motion. O'Connor, Johnson, Baltzell and Armour voting aye; Peters absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-49.

O'Connor moved to adopt the resolution to transfer \$300,000.00 from the Inheritance Tax Fund to the Road/Bridge Fund, 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 2015-50.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, September 16, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

Jeff Armour Vice Chairman

Sandra Olson 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

8:30 a.m. – Zoning Administrator Jack Quinlivan zoning items. 1. Final Plat – Pelican Roost #6 – A tract of land located in the southwest quarter of Section 25, Township 15, Range 40. 2. 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. 3. 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. 4. Preliminary Plat Review –

Meadow Lake Subdivision – a tract of land located in the Southwest ¼ of Section 7, Township 14, Range 38. 5. 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. 6. Final Plat – McGee’s Second Subdivision – a subdivision located in the North ½ of Section 23, Township 15, Range 39. 7. 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. 7. 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.

Unfinished Business

Computer Tech Support contract.