

April 8, 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, County Attorney Randy Fair and the media. Baltzell moved to approve the agenda, Johnson seconded the motion. Armour, Johnson, Baltzell and Peters voting aye; O'Connor absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Baltzell seconded the motion. Armour, Baltzell, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried. O'Connor entered the meeting. Johnson moved to approve the payment of claims subject to review, Baltzell seconded the motion. O'Connor, Armour, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried.

General Fund

Allo, Service, \$3,175.13; Bear Graphics, Day book, \$399.24; Cash-Wa, Prisoner Board, supplies, \$580.36; CHS Grainland, Fuel, \$129.15; City of Ogallala, Service, \$288.35; Eakes Office Solutions, Supplies, agreement, \$406.82; Law Office of Steven Elmshaeuser, Services, \$22.50; Food Express, Prisoner Board, \$141.20; Ideal Linen, Supplies, \$360.04; Keith County CBSA Health Insurance Fund, Health insurance premiums, \$59,945.14; Keith County District Court, Docket fees, \$105.00; Keith County News, Publishing, \$653.99; Lampstand, Supplies, \$15.60; Lincoln County Detention Center, Inmate housing, \$5,000.00; Lincoln County Sheriff, Services, \$21.74; Microfilm Imaging Systems, Inc., Service agreement, \$24.00; Midland Family Medicine, Services, \$167.00; NPPD, Service, \$1,888.75; Bonita Patch, Cleaning, \$100.00; Paxton Pit Stop, Fuel, \$32.36; Tim Ryan, Meals, \$14.22; Schwan's, Prisoner Board, \$41.70; Scotties Potties, Repairs, \$525.00; T&C Service Center, Tire repair, \$15.00; Tax Valuation, Services, \$15,000.00; The Thompson Co., Jail Commissary, Prisoner Board, \$305.08; U-Save Pharmacy, Prescriptions for inmates, \$188.89; Waste Connections, Service, \$281.32; Western Resources Group, Service, \$10.00

Road Fund

Allo, Service, \$133.50; American First Aid & Safety, Supplies, \$192.03; ATC Communications, Service, \$67.63; Beaver Bearing, Parts, \$70.67; CHS Grainland Coop, Fuel, \$3,524.48; City of Ogallala, Service, \$34.65; Cornhusker International Trucks, Parts, \$379.20; Cranmore Fire Protection, Inspections, \$1,046.00; Ideal Linen, Coveralls, \$105.56; Keith County CBSA Health Insurance Fund, Health insurance premiums, \$14,845.36; Keith County News, Publishing, \$75.69; Kildare Lumber, Supplies, \$25.48; NPPD, Service, \$104.22; Paxton Welding, Supplies, \$155.98; Sapp Bros Petroleum, Fuel, \$2,245.16; T&C Service Center, Tire repair, \$5,115.59; TO Haas Tire, Tire repair, \$751.80; Titan Machinery, Parts, \$7,019.39; Village of Brule, Service, \$71.00; Village of Paxton, Service, \$431.74; Waste Connections, Service, \$214.33; WEX Bank, Fuel, \$606.66; Wiest Hardware, Supplies, \$148.60

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$7,575.78; Meritain Health, Administration fees, \$22,166.81

Emergency 911 Fund

Allo, Service, \$500.00

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

Board reports were given and correspondence received. The Board received March fee reports from the Clerk's office, the Clerk of the District Court's office and the Treasurer's office.

Zoning Administrator Jack Quinlivan appeared before the Board for appointments to the Board of Zoning Appeals. Quinlivan told the Board that current Board members Burdette Cooley, Robert Josjor, Kathy Wood and Bruce Nemecek were willing to continue to serve. Johnson stated that he felt this Board should be treated as all the other Boards and the positions should be advertised and applications accepted. O'Connor moved to grant an interim extension of the current members until positions could be advertised, Baltzell seconded the motion. Armour stated that he felt this was a unique Board and members should just be reappointed. O'Connor

stated he did agree with Armour and withdrew his motion and Baltzell withdrew his second of the motion. O'Connor moved to reappoint Burdette Cooley, Robert Josjor, Kathy Wood and Bruce Nemecek to the Board of Zoning Appeals, Baltzell seconded the motion. Armour, Baltzell, O'Connor and Peters voting aye; Johnson voting nay; motion carried.

Perkins County Sheriff Jim Brueggeman spoke to the Board regarding contracting dispatch services from Keith County for Perkins County. Brueggeman told the Board he was there to basically start the conversation between Keith County and Perkins County. Brueggeman asked the Board if Keith County had the capability to do this, if Keith County would be interested in doing this and a rough estimate of what Keith County would charge for this service. The Board will ask Emergency Management Manager Pete Peterson to help work on this.

County Attorney Randy Fair spoke to the Board on the Sandhills District Health Department's audit. Fair instructed County Clerk Sandra Olson to put the Sandhills District Health Department audit report discussion and an executive session for Sandhills District Health Department audit report on the April 22, 2015 agenda.

Johnson spoke to the Board regarding the health insurance review with the Plan IT. Johnson will speak to Spencer Thomas with Cobecon and have more information for the Board next week.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, April 15, 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.

Unfinished business

Health insurance review – Plan IT.

New business

8:30 a.m. Zoning Administrator Jack Quinlivan – Zoning items – 1. Change of Zone #15-2 by LeeRoy Becker to rezone from Agricultural District (AG) to Residential Rural District (RR) a tract of land located in the NE ¼ of Section 20, Township 13, Range 35. 2. Becker's Subdivision by LeeRoy Becker to subdivide a tract of land located in the NE1/4 of Section 20, Township 13, Range 35. 3. Conditional Use Request #15-1 by Interstate Highway Construction to operate a concrete batch plant site and stockpile area for sand and gravel, staging area for NDOR I-80 Big Springs-Brule project on property located in lots 6 & 7 lying south of I-80 in Section 25, Township 13, Range 41.