

February 25, 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, Jeff Armour and W.E. O'Connor. Commissioner Caleb Johnson was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Baltzell moved to approve the agenda, O'Connor seconded the motion. Armour, O'Connor, Baltzell and Peters voting aye; Johnson absent; none voting nay; motion carried. O'Connor moved to approve the minutes of the previous meeting, Armour seconded the motion. Baltzell, Armour, O'Connor and Peters voting aye; Johnson absent; none voting nay; motion carried. Johnson entered the meeting. Baltzell moved to approve the payment of claims subject to review with the exclusion of the claim to McMillan Plumbing for \$1,809.00, O'Connor seconded the motion. Johnson, Armour, O'Connor, Baltzell and Peters voting aye; none voting nay; motion carried. The claim to McMillan Plumbing will be held until the work has been completed.

General Fund

Alamar Uniforms, Key flaps, \$44.48; Betty Armstrong, Mileage, \$24.01; Gregory Beal, Alternate Public Defender contract, \$2,176.42; Stacy Campbell, Fuel, \$10.00; Cash-Wa, Prisoner Board, provisions, supplies, \$556.64; CenturyLink, Circuits, service, \$421.07; Cody's Auto Repair, Vehicle repair, \$633.51; Culligan, Water, rental, \$45.00; DP Electronics, High speed cable, \$29.99; Duke's Autobody & Paint, Windshield, \$250.00; Eakes Office, Supplies, \$151.79; Hehnke's, Prisoner Board, \$51.04; Holiday Inn, Lodging, \$185.90; Hometown Leasing, Copier lease, \$210.99; Colleen Jones, Coffee, \$21.80; Keith County Sheriff, Sheriff fees, \$1,797.97; McMillan Plumbing, Repairs, \$1,809.00; Microfilm Imaging, Equipment rental, software, \$237.00; NPZA, Registrations, dues, \$400.00; NPPD, Service, \$140.92; NE Weed Control Assn., Registration, \$120.00; Office Service, Supplies, \$650.03; Orkin Inc., Pest control, \$100.81; Bonita Patch, Cleaning, \$200.00; Pinnacle Bank, Deposit books, \$68.75; Plumbing Plus, Repairs, \$205.00; Reynolds, Korth & Samuelson, Services, \$4,383.85; Top Quality Glove, Gloves, \$139.80; Verizon, Service, \$632.99; Western Convenience Stores, Carwashes, \$17.00; Howard White, Mileage, \$30.36; Renae Zink, Mileage, \$57.50

Road Fund

NE Assn. Hwy Superintendents, Dues, \$50.00; Poppe's Truck & Diesel Repair, Parts, labor, \$842.93; Dickinson Land Surveyors, Maps, \$62.50; NPPD, Service, \$123.50; Verizon, Service, \$138.33

Visitors Fund

Iowa Sportsman, Advertising, \$615.00; Keith County News, Publishing, \$6.75; Lonergan Creek Media, Contract, \$900.00; NPPD, Service, \$17.86; Ogallala/Keith County Chamber of Commerce, Contract, \$2,672.92; Wild West Soap Box Derby, Grant request, \$275.00

Visitors Improvement Fund

Lonergan Creek Media, Contract, \$900.00; Midwest Electric Coop, Service, \$121.30; NPPD, Service, \$92.58; Ogallala/Keith County Chamber of Commerce, Contract, \$2,672.92; Nebraska PrintWorks, Banners, \$60.00; Lamar Companies, Billboard lease, \$350.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$362.60; KC CBSA/Health Insurance Fund, Health claims, \$461.97

Traffic Diversion Fund

Coban, In-car camera system, \$3,000.00

Federal Grant Fund

Nebraska Emergency Management Agency, Repairs, \$334.50; NPPD, Tower lease, \$1,200.00

Emergency 911 Fund

CenturyLink, Service, \$612.84; Consolidated Telephone, Service, \$119.04

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

Board reports were given and correspondence received. O'Connor moved to approve the travel request of Weed Superintendent Tim Ryan to attend training, Johnson seconded the motion. Baltzell, Armour, Johnson, O'Connor and Peters voting aye; none voting nay; motion carried.

Visitors Committee Administrator Chris Vail updated the Board on last week's Visitors Committee meeting.

Ogallala/Keith County Chamber of Commerce Director Brenda Ketcham extended an invitation to the Board for the State of the City & County luncheon.

City Manager Aaron Smith told the Board that the City Council had voted to approve the Interlocal Agreement between the City of Ogallala and Keith County for ambulance services.

Travis Haggard with KCAD updated the Board on a workshop he had attended pertaining to dairy land.

Zoning Administrator Jack Quinlivan appeared before the Board with a resolution for the Final Plat of Peterson's Replat of Peterson's Minor Subdivision by Rose Marie Peterson to replat Peterson's Minor Subdivision, located in the Southeast ¼ of Section 35, Township 13, Range 41. Quinlivan told the Board that the Planning Commission was unable to recommend approval or denial due to a lack of a voting quorum but he himself did recommend approval for this final 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 2015-11.

Extension Agent Michael Eskelson spoke to the Board about a Bee Keepers course he will be taking. Eskelson requested using a county vehicle and running expenses for this through his budget. Eskelson said he estimated expenses around \$200.00 to \$230.00. Baltzell moved to approve this travel request, Armour seconded the motion. Johnson, O'Connor, Armour, Baltzell and Peters voting aye; none voting nay; motion carried.

O'Connor moved to approve the request of County Clerk Sandra Olson and declare surplus and allow disposal of the Cannon calculator noted in her written request, Johnson seconded the motion. Baltzell, Armour, Johnson, O'Connor and Peters voting aye; none voting nay; motion carried.

No action was taken on the agenda item of discussion and possible action on LB 106 for feed lot regulations. This item will be removed from the agenda as it was thought that it did not make it out of committee.

On the agenda item of health insurance review Johnson stated he was still working on compiling information. Johnson requested this item be removed from the agenda until he obtains the information and would at that time place it back on the agenda.

No action was taken on the agenda item of the Ogallala/Keith County Chamber of Commerce Visitors Committee public records request. This item will remain on the agenda under unfinished business until the Attorney General's opinion is received.

On the Sandhills District Health Department bad debt agenda item no action was taken. The bad debt for the Sandhills District Health Department will remain on the agenda under unfinished business.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, March 4, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

Lonnie Peters

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.

Unfinished business

Ogallala/Keith County Chamber of Commerce/Visitors Committee public records request – Attorney General Opinion.

Sandhills District Health Department unpaid debt.

New business

Award lawn spraying bid.

9:30 a.m. – Spencer Thomas and Ray Meyer with Cobecon – County health insurance update.

10:00 a.m. – Executive session – Personnel.