

## January 13, 2016

The Keith County Board of Commissioners met for their meeting at the Courthouse in Ogallala. Chairman Baltzell 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 C.W. Baltzell, Chairman, and Commissioners Lonnie Peters, Jeff Armour and Caleb Johnson. Commissioner W.E. O'Connor was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Peters moved to approve the agenda, Johnson seconded the motion. Armour, Johnson, Peters and Baltzell voting aye; O'Connor absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Peters seconded the motion. Armour, Peters, Johnson and Baltzell voting aye; O'Connor absent; none voting nay; motion carried. After reviewing claims Johnson moved to approve the payment of all claims except the Purchase Power claim, Peters seconded the motion. Armour, Peters, Johnson and Baltzell voting aye; O'Connor absent; none voting nay; motion carried.

### **General Fund**

CHS Grainland, Fuel, \$24.34; Culligan, Water, salt, \$148.75; Lori Hill, Stamps, \$112.20; Humphreys, Wiper blades, \$69.94; Ideal Linen, Supplies, \$660.45; Keith County District Court, Docket fees, \$271.00; Keith County News, Subscription, publishing, \$87.90; Keith County Treasurer, Prescriptions, \$53.89; Kildare Lumber, Vent, ballast, \$256.76; Lampstand, Supplies, \$7.80; Lincoln County Detention Center, Housing for inmates, \$7,300.00; MIPS, Shipping for direct deposit vouchers, checks, \$206.31; Microfilm Imaging Systems, Service agreement, \$24.00; NACO, Registration, \$270.00; NPPD, Service, \$129.61; Pinnacle, Charges, \$3,487.99; Prairie States Communications, Performance check, \$85.00; Union Supply Company, Jail Commissary, \$393.72; USPS, Stamps, \$245.00; Verizon, Broadband, \$40.01; Westfield Pharmacy, Prescriptions for inmates, \$69.99

### **Road Fund**

ATC Communications, Service, \$67.78; CHS Grainland, Fuel, \$3,029.93; City of Ogallala, Service, \$36.00; Humphreys, Parts, supplies, tools, etc., \$2,552.58; Ideal Linen, Coveralls, \$133.06; John Deere Financial, Supplies, \$147.16; K&K Service, Parts, lube, \$117.76; Keith County News, Publishing, \$21.87; NPPD, Service, \$118.99; Ogallala NAPA, Parts, \$204.92; Paulsen Inc., Gravel, \$10,242.26; Powerplan, Parts, labor, lube, \$2,599.28; Quality Farm & Ranch, Supplies, \$22.90; R&D Welding, Supplies, \$209.88; Sapp Brothers Petroleum, Fuel, lube, \$2,855.26; Simon Contractors, Gravel, \$472.31; T&C Service, Supplies, \$10.00; TO Haas, Tires, \$1,192.58; Truck & Auto Alignment, Parts, labor, \$66.71; Village of Brule, Service, \$72.50; Village of Paxton, Service, \$142.34; Village of Paxton %Midwest Electric, Service, \$286.87; Waste Connections, Service, \$231.48; Wiest Hardware, Supplies, \$124.74

### **CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$5,281.86; KC Clerk/Flex Claims Account, Flex claims, \$497.47; Meritain Health, Stop loss claim, \$66,671.33

### **Emergency Phone 911 Fund**

ATC Communications, Exchange, \$40.00

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

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

The Board looked over the Weed Control Authority Board Roster, Armour noted two errors on the roster, one that Lonnie Peters is the Vice Chairman not Jeff Armour and two that O'Connor is spelled O'Connor not O'Conner. Johnson moved to authorize Chairman Baltzell signing the roster as modified, Armour seconded the motion. Peters, Armour, Johnson and Baltzell voting aye; O'Connor absent; none voting nay; motion carried.

Peters moved to add the Western Nebraska Bank as a depository for County funds, Armour seconded the motion. Johnson, Armour, Peters and Baltzell voting aye; O'Connor absent; none voting nay; motion carried.

Peters moved to adopt the resolution for the Supplemental Project Program Agreement No. 1-BL1303, Armour seconded the motion. Johnson, Armour, Peters and Baltzell voting aye; O'Connor absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-2.

Gravel bids were received from Ogallala Ready Mix, Paulsen and Anderson Sand and Gravel. Highway Superintendent Tim Ryan recommended that all the bids be accepted. Peters moved to accept the recommendation of Ryan and accept all bids, Armour seconded the motion. Johnson, Armour and Peters voting aye; O'Connor absent; none voting nay; motion carried.

Zoning Administrator and Surveyor Ryan Dickinson spoke to the Board about the K-3 Amended by CNPP&ID to replat lots 1 through 17 and lot 1A, K-3 Cabin Area, a subdivision located in Sections 16 & 21, Township 15 and Range 39 and the K-4 Amended by CNPP&ID to replat lots 1 through 13, K-4 Cabin Area, a subdivision located in Sections 20 & 29, Township 15 and Range 38. Dickinson told the Board the plats were not completed yet but he thought they would be by the end of the month. This item will remain on the budget under unfinished business until completed.

At 9:14 a.m. the Board recessed.

At 10:00 a.m. the Board reconvened.

Zoning Administrator Jack Quinlivan spoke to the Board regarding a property located in Sandy Beach Paradise. Quinlivan was requesting that the Board make a nuisance property determination on this property. A neighbor gave testimony to the fact that it was a nuisance property. Armour moved to declare this property a nuisance and act accordingly, Peters seconded the motion. Johnson, Peters, Armour and Baltzell voting aye; O'Connor absent; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, January 20, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

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C.W. Baltzell

Chairman

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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**

Zoning Administrator Jack Quinlivan – Zoning items. 1. K-3 Amended by CNPP&ID to replat lots 1 through 17 and lot 1A, K-3 Cabin Area, a subdivision located in Sections 16 & 21, Township 15 and Range 39. 2. K-4 Amended by CNPP&ID to replat lots 1 through 13, K-4 Cabin Area, a subdivision located in Sections 20 & 29, Township 15 and Range 38.