

## January 27, 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, W.E. O'Connor and Caleb Johnson. Also attending the meeting were County Clerk Sandra Olson and the media. O'Connor moved to approve the agenda, Peters seconded the motion. Armour, Johnson, Peters, O'Connor and Baltzell voting aye; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Armour seconded the motion. Johnson, O'Connor, Armour, Peters and Baltzell voting aye; none voting nay; motion carried. Johnson moved to approve the payment of the claims upon review, O'Connor seconded the motion. Peters, Armour, O'Connor, Johnson and Baltzell voting aye; none voting nay; motion carried.

### **General Fund**

Albertsons/Safeway, Prisoner Board, provisions, OTC medicine, \$330.03; Betty Armstrong, Mileage, \$21.28; Gregory Beal, Alternate Public Defender, \$2,176.42; Cash-Wa, Prisoner Board, provisions, \$384.03; CenturyLink, Service, \$106.11; CHS Grainland Coop, Fuel, \$1,265.57; Richard Colson, Mileage, lodging, \$194.05; Correll Refrigeration, Parts, labor, \$248.29; Datashield, Service, \$48.55; Dell Marketing, Keyboards, computer mice, toner, \$713.02; Ryan Dickinson, Mileage, equipment, \$418.76; Draucker Funeral Home, County burial, \$2,250.00; Eakes Office Solutions, Copier charge, \$162.31; Robert Harvoy, Services, \$543.75; John Deere Financial, Battery, \$104.99; Keith County District Court, Docket fees, \$140.00; Keith County Sheriff, Sheriff fees, \$1,546.78; Keith County Treasurer, Prescription, \$44.99; Kenfield Electric, Fixture, \$257.89; Mailfinance, Lease payment, \$609.23; NPPD, Service, \$167.97; Orkin Inc., Pest control, \$103.83; Sapp Brothers, Fuel, \$586.56; Snell Services, Inc., Parts, labor, mileage, \$979.20; SourceGas, Service, \$2,497.26; Springer Appliance, Labor, parts, \$146.00; Stephanie Svoboda, Plat map, \$26.75; The Thompson Co., Jail commissary, \$179.03; Union Supply Company, Jail commissary, \$30.84; U.S. Post Office, Stamps, \$98.00; Verizon, Service, \$604.86; Howard White, Mileage, \$20.95; Sandy Wilson, Mileage, \$40.94; George Zeilinger, Services, \$495.00

### **Road Fund**

Happy Jack's Petroleum, Fuel, \$2,518.26; Lincoln Marriott Cornhusker, Lodging, \$99.00; NPPD, Service, \$127.01; Daryl Smith, Reimburse CDL license, \$31.00; SourceGas, Service, \$1,542.78; Verizon, Service, \$161.61

### **Visitors Fund**

Scott Eveland, Mileage, lodging, \$656.90; Jacob North, Printing, \$6,695.59; Keith County News, Publishing, \$30.16; Lonergan Creek Media, Contract, \$1,100.00; Meredith Corporation, Travel guide, \$5,300.00; Nebraska PrintWorks, See & Do maps, coloring books, \$9,145.49; NPPD, Service, \$17.86; Ogallala/Keith County Chamber, Reimbursements, contract, \$2,355.98; Prairie Mountain Publishing, Publishing, \$250.00

### **Visitors Improvement Fund**

Firespring, Work on website, \$105.00; Lamar Companies, Billboard lease, \$360.00; Lonergan Creek Media, Reimbursements, contract, \$1,109.17; Midwest Electric, Service, \$105.59; NE Dept. of Roads, Sign permit renewal, \$15.00; NPPD, Service, \$98.82; Ogallala/Keith County Chamber, Contract, \$2,025.00; Brian Vasa, Billboard lease, \$650.00

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

KC CBSA/Health Insurance Fund, Health claims, \$43,843.85; KC Clerk/Flex Claims Account, Flex claims, \$577.53

### **Keith County Diversion Fund**

Studio Designs, T-shirts, \$2,039.48

### **Drug Fund**

Viaero, Monthly payment of Sims card, \$32.31

### **Emergency Phone 911 Fund**

Police Legal Sciences, Subscription, \$840.00

The Board heard reports from Highway Superintendent Tim Ryan and Sheriff Jeff Stevens.

Board reports were given and correspondence received.

Visitors Committee Administrator Andrea Sneed updated the Board on last week's Visitors Committee meeting. Sneed told the Board that the Committee had voted to reappoint Visitors Committee Board members Chad Vogl and Betty Guynan.

Johnson moved to reappoint Visitors Committee Board members Chad Vogl and Betty Guynan, O'Connor seconded the motion. Peters, Armour, O'Connor, Johnson and Baltzell voting aye; none voting nay; motion carried.

O'Connor moved to authorize Chairman Baltzell signing the Program Agreement between Keith County Nebraska and the State of Nebraska Department of Roads, Project #HRRR-STWD (90), Control #00787 Horizontal Curved Signage, Peters seconded the motion. Johnson, Armour, Peters, O'Connor and Baltzell voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2016-3.

Peters moved to adopt the resolution for signing the HRRR Project Program Agreement BL1656, Armour seconded the motion. O'Connor, Johnson, Armour, Peters and Baltzell voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-4.

Zoning Administrator Jack Quinlivan appeared before the Board with two zoning resolutions and plats. The first resolution was for 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. O'Connor moved to adopt this resolution and authorize Chairman Baltzell to sign the plat, Johnson seconded the motion. Peters, Armour, Johnson, O'Connor and Baltzell voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-5. The second resolution and plat were for 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. Peters moved to adopt this resolution and authorize Chairman Baltzell to sign the plat, Johnson seconded the motion. O'Connor, Armour, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-6.

County Attorney Randy Fair entered the meeting.

Clerk of the District Court Tina DeVoe spoke to the Board regarding a passport event. DeVoe would like to extend her office hours once a month for several months to hold a passport event on a Saturday from 10:00 a.m. to 2:00 p.m. DeVoe said she hopes this will aid people in getting their passports.

Chairman Baltzell opened the liquor license hearing for 7Hooks. County Clerk Sandra Olson told the Board that the renewal for 7Hooks had not been renewed in time therefore they had to apply for a new liquor license. Peters moved to approve the liquor license for 7Hooks, Armour seconded the motion. O'Connor, Johnson, Armour, Peters and Baltzell voting aye; none voting nay; motion carried.

Chad Adams and Doug Teaford spoke to the Board regarding the Lake McConaughy Visitors Center expansion project. The Board is waiting to see what possible funding the Visitors Committee might do before making a firm commitment to this project.

Zoning Administrator Jack Quinlivan appeared before the Board regarding the agenda item of applications for Keith County Nuisance Home Removal Grant Program. Quinlivan told the Board that there would be no action on this as he had not received any applications.

Quinlivan also gave the Board a letter from property owner Misti Conklin stating her plan of action regarding the complaint on the condition of her property. O'Connor moved to accept

Miss Conklin's plan to remedy the complaint regarding the condition of her property, Johnson seconded the motion. Peters, Armour, Johnson, O'Connor and Baltzell voting aye; none voting nay; motion carried.

The Board received an invoice from Sandhills RC & D for membership dues for Cliff Welsh and Lonnie Peters. Peters said he felt that the membership dues for Cliff Welsh should be paid, O'Connor stated he agreed.

The Board received a letter from Logan County requesting immediate termination of the emergency management service provided by Keith County rather than ninety days' notice for the termination. This item was put on next week's agenda.

The Board heard the report of Budget Consultant Pete Peterson.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, February 3, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

\_\_\_\_\_  
C.W. Baltzell

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**

Logan County termination of emergency management services.

Visitors Committee grant request for the Brule Gun Show.

9:00 a.m. – Ann Power – Bridge of Hope update.