

## July 22, 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 Jeff Armour and Caleb Johnson. Commissioners W.E. O'Connor and C.W. Baltzell were absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, Armour seconded the motion. Armour, Johnson and Peters voting aye; O'Connor and Baltzell absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Armour seconded the motion. Armour, Johnson and Peters voting aye; O'Connor and Baltzell absent; none voting nay; motion carried. Commissioner Baltzell entered the meeting. Johnson moved to approve the payment of claims subject to review, Armour seconded the motion. Baltzell, Armour, Johnson and Peters voting aye; O'Connor absent; none voting nay; motion carried.

Salaries - \$112,505.67

### **General Fund**

Gary Burke, Mental Health Board hearing, \$100.00; CenturyLink, Service, \$388.45; CHS Grainland Coop, Fuel, \$2,280.38; Community Internet, Website hosting, \$84.00; Culligan, Dispenser rental, water, \$32.00; Dell Marketing, Hard drives, toner, \$2,192.51; Tina DeVoe, Mental Health Board hearing, \$100.00; Dickinson Land Surveyors, Maps, \$280.00; Dr. Gabriel Godina, Mental Health Board hearing, \$100.00; Theresa Fisher, Computer consulting, \$315.00; K&K Service, Vehicle repair, \$129.94; Mobile Mec. Mechanic Service, Towing, \$125.00; Nancie Nygaard, Cleaning, \$100.00; NE HHS, Lincoln Regional Center, general assistance, \$166.00; NPPD, Service, \$287.82; Office Service, Supplies, \$112.93; Orkin, Pest control, \$103.83; Pinnacle Bank, Charges, \$983.99; Platte Valley Communications, Repairs, \$1,260.94; Reynolds, Korth & Samuelson, Services, \$812.55; Schwan's, Prisoner Board, \$25.72; SourceGas, Service, \$348.05; Town & Country Service Center, Tire, \$144.35; Verizon, Service, \$603.40; West Central Nebraska Area Agency on Aging, County assessment, \$4,844.00; Wolf Auto, Service, repair, \$1,394.56;

### **Road Fund**

All Star Auto Glass, Parts, labor, \$185.00; American First Aid & Safety, Supplies, \$76.19; Deere Credit, Lease, \$10,914.26; Happy Jack's Petroleum, Fuel, \$5,545.96; Newman Signs, Signs, \$498.26; SourceGas, Service, \$161.72; Verizon, Service, \$161.22; Wolf Auto, Parts, labor, \$30.95

### **Visitors Fund**

Dallas Lockbox, Advertising, \$300.00; Iowa Sportsman, Advertising, \$615.00; Keith County News, Publishing, \$6.75; Lonergan Creek Media, Contract, \$900.00; NPPD, Service, \$17.86; Nebraskaland Magazine, Advertising, \$500.00; Ogallala/Keith County Chamber of Commerce, Contract, \$2,672.92; Prairie Mountain Publishing, Advertising, \$1,075.00; Sowders, Advertising, \$100.00

### **Visitors Improvement Fund**

KCAD, Grant request, \$15,980.00; Lamar Companies, Lease, new skin, \$1,800.00; Lonergan Creek Media, Contract, \$900.00; Midwest Electric, Service, \$126.58; NPPD, Service, \$79.42; Ogallala/Keith County Chamber of Commerce, Contract, \$2,672.92

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

KC Clerk/Flex Claims Account, Flex claims, \$184.87; KC CBSA/Health Insurance Fund, Health claims, \$2,322.25

### **Federal Grant Fund**

Platte Valley Communications, Network repairs, \$2,497.30

### **Emergency 911 Fund**

CenturyLink, Service, \$714.64; Community Internet, Website hosting, \$87.00; Consolidated Telecom, Service, \$119.04

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

Board reports were given and correspondence received.

Visitors Committee Administrator Andrea Snead updated the Board on last Wednesday's Visitors Committee's meeting.

Armour moved to approve the Promotion Fund grant request for the Ogallala High School Interact Club 3<sup>rd</sup> Annual Color Run in the amount of \$315.00, Johnson seconded the motion. Baltzell, Johnson, Armour and Peters voting aye; O'Connor absent; none voting nay; motion carried.

Baltzell moved to approve the Promotion Fund grant request for the Ogallala Indian Summer Rendezvous in the amount of \$2,000.00, Armour seconded the motion. Johnson, Armour, Baltzell and Peters voting aye; O'Connor absent; none voting nay; motion carried.

Zoning Administrator Jack Quinlivan appeared before the Board with two resolutions. The first resolution was for Marnie's Replat by Marnie Ryan to replat lots 10 & 11, Peterson's 1<sup>st</sup> Subdivision, a subdivision located in Section 5, Township 15, and Range 40. Quinlivan told the Board that the Planning Commission had recommended approval for this replat. Armour moved to adopt the resolution, Johnson seconded the motion. Baltzell, Johnson, Armour and Peters voting aye; O'Connor absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-33. The second resolution was for A. Vail's Replat by Anthony Vail to replat lots 1 & 2, Pelican Roost #5 Subdivision, a subdivision located in Section 25, Township 15, and Range 40. The Planning Commission had recommended approval for this replat also. Armour moved to adopt this resolution, Johnson seconded the motion. Baltzell, Johnson, Armour and Peters voting aye; O'Connor absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-34.

Chairman Peters signed Vanek's Administrative Replat.

Armour moved to authorize Chairman Peters signing the child support contract with Health and Human Services for the Clerk of the District Court, Johnson seconded the motion. Baltzell, Johnson, Armour and Peters voting aye; O'Connor absent; none voting nay; motion carried.

County Attorney Randy Fair spoke to the Board regarding the Sandhills District Health Department's auditor's bill. Fair told the Board Keith County did not sign the dissolution for the Sandhills District Health Department and that it was his opinion that Keith County was under no obligation to pay this bill.

At 9:17 a.m. Armour moved to go into executive session to discuss an employee's health issue and costs for the protection of a reputation of an individual with no decisions to be made, Baltzell seconded the motion. Johnson, Baltzell, Armour and Peters voting aye; O'Connor absent; none voting nay; motion carried. Peters stated the Board was going into executive session to discuss an employee's health issue and costs for the protection of a reputation of an individual with no decisions to be made. At 9:33 a.m. Armour moved to return to open session with no decisions having been made, Johnson seconded the motion. Baltzell, Johnson, Armour and Peters voting aye; O'Connor absent; none voting nay; motion carried.

County Assessor Renae Zink discussed land tables with the Board. Baltzell moved to petition TERC to direct the County Assessor to correct property valuation on the north side of the lake, Armour seconded the motion. Baltzell and Johnson voting aye; O'Connor absent; Armour and Peters voting nay; motion dies in a tie.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, July 29, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

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Lonnie Peters

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.

New business

Sharon Ott – CASA – Budget request.

Property appraisals contract.