

May 20, 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 and the family of former Keith County Commissioner Richard Lindauer, followed by the pledge of allegiance to the flag. Roll call was answered by Lonnie Peters, Chairman, and Commissioners Caleb Johnson and Jeff Armour. Commissioners C.W. Baltzell and W.E. O'Connor were absent. Also attending the meeting were County Clerk Sandra Olson and the media. Johnson moved to approve the agenda, Armour seconded the motion. Armour, Johnson and Peters voting aye; Baltzell and O'Connor 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; Baltzell and O'Connor absent; none voting nay; motion carried. Johnson moved to approve the payment of claims subject to review, Peters seconded the motion. O'Connor entered the meeting. Armour, O'Connor, Johnson, and Peters voting aye; Baltzell absent; none voting nay; motion carried.

General Fund

Antelope County Court, Expenses, \$5.40; Bob Barker Company, Provisions, \$50.69; Cash-Wa, Prisoner Board, provisions, supplies, \$1,089.33; Consolidated Management, Training meals, \$129.00; Culligan, Salt, \$33.00; Dollar General, Medicines, provisions, \$57.50; Eakes, Service agreement, \$55.18; Law Office of Steven Elmshaeuser, Services, \$242.50; Food Express, Prisoner Board, \$141.20; FP Mailing Solutions, Rateguard, \$45.00; Galls, Uniform allowance, \$53.44; Garden County Sheriff, Inmate housing, \$250.00; Holiday Inn Kearney, Lodging, \$166.00; John Deere Financial, Batteries, \$35.97; Caleb Johnson, Mileage, meal, \$180.50; Keith County Court, Transcript, \$52.00; Keith County District Court, Docket fees, \$175.00; Keith County Treasurer, Title fee, \$10.00; Lincoln County Detention Center, Inmate housing, \$3,250.00; Matzke & Mattoon, Services, \$1,950.00; Microfilm Imaging Systems, Service agreement, \$24.00; Midwest Medical Transport, Ambulance transport EPC, \$1,548.50; Mobile Mec. Mechanic Services, Towing, \$125.00; NE County Attorneys Association, Meals, \$65.00; NE Health & Human Services, Lincoln Regional Center, \$90.00; NPPD, Service, \$128.96; Ogallala Construction LLC, Shelving in CERT trailer, \$394.59; Bonita Patch, Cleaning, \$200.00; Philip Pierce, Special prosecutor, \$921.28; Pinnacle Bank, Deposit slips, charges, \$1,187.19; Plumbing Plus, Repairs, \$3,780.00; Protocall, Phone cards for inmates, \$1,400.00; Reynolds, Korth & Samuelson, Services, \$540.00; Safeway, Prisoner Board, supplies, \$257.75; Schwan's, Prisoner Board, \$25.72; SourceGas, Service, \$789.63; Tax Valuation, Services, \$800.00; The Thompson Co., Jail Commissary, \$86.05; Union Supply Company, Jail Commissary, \$18.00; U.S. Post Office, Stamps, \$98.00; U-Save Pharmacy, Prescriptions for inmates, \$121.00; Van Diest Supply, Chemical, \$1,266.40; Verizon, Service, \$633.25; Visa, Postage, \$16.99; Western Convenience Stores, Car washes, \$17.00; Westfield Pharmacy, Prescriptions for inmates, \$47.89; Western Resource Group, Dumpster service, \$10.00

Road Fund

Hydrotex, Supplies, \$353.29; NIRMA, Registration, \$25.00; SourceGas, Service, \$369.69; Verizon, Service, \$138.44; Visa, Lodging, \$119.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$1,079.62; KC CBSA/Health Insurance Fund, Health claim, \$5,888.82

Traffic Diversion Fund

Applied Concepts, Stalker radars, \$1,990.00; Traffic Safety Plus, Deposit correction, \$70.00

Keith County Diversion Fund

National Child Safety Council, Safety pup program, \$166.50

Drug Fund

Nautics Group, Listening device, \$2,875.00; NE State Patrol Foundation, Service dog, \$3,000.00

Federal Grant Fund

Elite Sports and Wells Design, CERT clothing, \$1,244.00

Emergency 911 Fund

CDW Government, Batteries, \$754.21; Consolidated, Service, \$119.04

The Board heard reports from Head Jailer Travis Poncik, 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 April's fee report from the Treasurer's office.

Zoning Administrator Jack Quinlivan appeared before the Board with four resolutions. The first resolution was for Geiger's Subdivision by David Geiger to plat Lot 33 of Erb's 2nd Subdivision, a subdivision located in Section 6, Township 15, Range 40 and a tract of land located in the East ½ of Section 6, Township 15, Range 40. Armour moved to adopt this resolution as presented for Geiger's Subdivision, O'Connor seconded the motion. Johnson, O'Connor, Armour and Peters voting aye; Baltzell absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-16. The second resolution was for Change of Zone Request #15-4 by Gregory Gifford to re-zone from Highway District (HD) to Tourist Service (TS) Lots 2 & 3, Dorris 2nd Subdivision, a subdivision located in Section 19, Township 15, Range 38. Armour moved to adopt this resolution as presented and recommended, O'Connor seconded the motion. Johnson, O'Connor, Armour and Peters voting aye; Baltzell absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-17. The third resolution was for Conditional Use Request #15-2 by Gregory Gifford to operate an RV park on property located in lots 2 & 3, Dorris 2nd Subdivision, a subdivision located in Section 19, Township 15, Range 38. Quinlivan stated his concern was impact on traffic area. Armour moved to adopt this resolution as recommended with the exception of condition #4, O'Connor seconded the motion. Johnson, O'Connor, Armour and Peters voting aye; Baltzell absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-18. The fourth resolution was for a Text Amendment to Article 19, Section 2A. Armour moved to adopt this resolution with the change to 30 feet in 2A, Johnson seconded the motion. O'Connor, Johnson, Armour and Peters voting aye; Baltzell absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-19.

Johnson moved to adopt the resolution to transfer funds from Road/Bridge Fund to the Inheritance Tax Fund in the amount of \$100,000.00, Armour seconded the motion. O'Connor, Armour, Johnson and Peters voting aye; Baltzell absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-20.

O'Connor moved to adopt the resolution to transfer funds from E911 Fund to Inheritance Tax Fund in the amount of 23,750.00, Johnson seconded the motion. Armour, Johnson, O'Connor and Peters voting aye; Baltzell absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2015-21.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 27, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman
Lonnie Peters

County Clerk
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.

New business

Health insurance discussion.

Health insurance plan IT.

Garrett Unrein budget request.

Visitors Committee grant requests – Kites & Castles and Rotary Club Dam Run.

Clerk of the District Court Budget discussion.

8:30 a.m. – Sally Vaughn – Region II Services – update.