

**April 20, 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 W.E. O'Connor, Lonnie Peters, Jeff Armour and Caleb Johnson. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, Peters seconded the motion. O'Connor, Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, O'Connor seconded the motion. Armour, Peters, O'Connor, Johnson and Baltzell voting aye; none voting nay; motion carried. Peters moved to approve the payment of the claims upon review, Johnson seconded the motion. The claims to Paul Schaub was pulled and not approved for payment. Roll call on the payment of claims was as follows: Armour, O'Connor, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried.

#### **General Fund**

Albertsons/Safeway, Prisoner Board, \$213.43; Anthony Borghi, Mowing, \$80.00; CDW-G, Wireless adapter, \$57.22; CenturyLink, Service, \$396.59; CHS Grainland, Fuel, \$1,545.08; Correll Refrigeration, Labor, \$168.00; Elizabeth Cook, Medical jail coverage, \$1,200.00; Cornhusker Glass, Windshield, \$316.75; Cranmore Fire Protection, Inspections, \$115.00; Culligan, Water, \$71.50; Eakes, Supplies, agreement, \$286.16; ES&S, Data set up, \$3,418.01; Amanda Harger, Meals, \$28.86; Robert Harvoy, Services, \$731.25; Deon Hoffman, Supplies, \$21.43; Keith County District Court, Docket fees, \$175.00; Keith County News, Advertising, \$120.00; Keith County Treasurer, Sundries, \$35.00; Mailfinance, Postage meter lease, \$609.23; Microfilm Imaging Systems, Scanning software, \$48.00; NPPD, Service, \$159.50; Nebraska County Attorneys Assoc, Meals, \$40.00; NE Health and Human Services, Lincoln Regional Center, \$4,223.00; Steve Charleston, NPZA Treasurer, Registration, \$275.00; Nancie Nygaard, Cleaning, \$225.00; Office Service, Supplies, \$13.15; Pinnacle Bank, Supplies, advertising, fuel, \$3,855.12; Schmidt Motors, Services, \$392.47; SourceGas, Service, \$1,364.06; Thomson Reuters - West, NE Court Rules & Procedures, \$383.00; USDA, APHIS, Predatory animal control, \$4,595.96; Verizon, Service, \$605.72

#### **Road Fund**

American First Aid & Safety, Supplies, \$14.93; Anderson Sand & Gravel, Gravel, \$11,202.03; NPPD, Service, \$104.73; Scotties Potties, Trucking, \$8,950.00; NE Dept of Roads, Underwater bridge inspections, \$570.89; SourceGas, Service, \$648.59; Verizon, Service, \$161.58; Village of Brule, Service, \$72.00

#### **P&M Fund**

Pinnacle Bank, Document camera, \$449.00

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

KC Clerk/Flex Claims Account, Flex claims, \$738.43; KC CBSA/Health Insurance Fund, Health claims, \$15,280.46

#### **Drug Fund**

Viaero, Yearly service, \$528.00

#### **Emergency Phone 911 Fund**

CenturyLink, Service, \$911.78; Consolidated Telecom, Service, \$119.04; Stancil Corporation, Upgrade logging recorder & renew 5 year maintenance, \$17,205.00

County residents Starla Stetson and Robby Robison spoke to the Board regarding concerns over dumping of grass clippings.

The Board heard reports from Sheriff Jeff Stevens, Highway Superintendent Tim Ryan and Budget Consultant Pete Peterson.

Prior Zoning Administrator Jack Quinlivan brought before the Board two zoning items. The first zoning item was for a preliminary plat review for Happy Trails Subdivision which is a tract of land located in Tract 2, in the southwest ¼ of Section 7, Township 14, Range 38. The Board had no problem with the preliminary plat. Quinlivan told the Board that no action is needed for a

preliminary plat. The second item was for Change of Zone Request #16-2 by Raymond Harper to rezone from Agricultural District (AG) to Residential Rural District (RR) a tract of land located in Tract 2, in the southwest ¼ of Section 7, Township 14, Range 38. O'Connor moved to table this item until there is a final plat which would be the May 18<sup>th</sup> meeting, Peters seconded the motion. Johnson, Armour, Peters, O'Connor and Baltzell voting aye; none voting nay; motion carried.

No action was taken on the Service Agreement and Contract for Provision of Text 2 911 Service with CenturyLink and Intrados and it was placed on the May 18th agenda under unfinished business.

Commissioner Johnson stated he had been in contact with Chuck Hibberd regarding the Extension Office computer and asked that this agenda item be placed on the May 4<sup>th</sup> agenda.

Bids were opened for the keyless entry project for the Courthouse. Bids were received from Nemo Locksmith Service, Platte Valley Communications and Hinton's Lock and Alarm. The Safety Committee will be given the bids for review. The Board will award the bid on May 25<sup>th</sup>.

Peters moved to authorize the Chairman to sign the Federal Aid Urban Area Boundary update, O'Connor seconded the motion. Armour, Johnson, O'Connor, Peters and Baltzell voting aye; none voting nay; motion carried.

Peters moved to appoint Bruce Nemecek and Dale Schroeder to the Keith County Board of Adjustments, Armour seconded the motion. O'Connor, Armour, Peters and Baltzell voting aye; Johnson abstain; none voting nay; motion carried.

Johnson moved to authorize the signing of the disclosure statement from Gerber Life Insurance Company, Peters seconded the motion. O'Connor, Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried.

The Gerber Life Insurance Company stop loss proposal was tabled until next week.

County Attorney Randy Fair went over the regs for isolation and quarantine for the Southwest Nebraska Public Health District. Peters moved to approve the regs for isolation and quarantine as presented by the Southwest Nebraska Public Health District, O'Connor seconded the motion. Armour, Johnson, O'Connor, Peters and Baltzell voting aye; none voting nay; motion carried. These regs will be filed in the Resolution Book as number 2016-13.

At 10:03 a.m. Armour moved to go into executive session to discuss personnel employment issues for the protection of an individual with no decisions to be made, O'Connor seconded the motion. Johnson, Peters, O'Connor, Armour and Baltzell voting aye; none voting nay; motion carried. Baltzell stated that the Board was going into executive session to discuss personnel employment issues for the protection of an individual with no decisions to be made. At 10:42 a.m. Armour moved to return to open session with no decisions having been made, O'Connor seconded the motion. Peters, Johnson, O'Connor, Armour and Baltzell voting aye; none voting nay; motion carried.

At 10:47 a.m. Armour left the meeting.

Board reports were given and correspondence received.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, April 27, 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**

Gerber Life Insurance Company – Stop loss proposal.

**New Business**

Visitors Committee – Grant requests – 1. Rotary Club – Dam Run. 2. Happy Camper Run/Carnival.

8:15 a.m. - Executive Director, KCAD – Travis Haggard – U.S.D.A. Reeloving Loan Fund Grant.

8:30 a.m. - Geneie Andrews - GIS Workshop – Oblique mapping by airplane.