

May 25, 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 and in sympathy for the family of County Commissioner Billy O'Connor, followed by the pledge of allegiance to the flag. Roll call was a C.W. Baltzell, Chairman, and Commissioners Caleb Johnson, Jeff Armour and Lonnie Peters. 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; 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; none voting nay; motion carried. Johnson moved to approve the payment of the claims upon review, Peters seconded the motion. The claim for Mailfinance in the amount of \$122.66 was pulled and not paid. Roll call on the payment of claims was as follows: Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried.

Salaries - \$143,215.32

General Fund

Banner Health, Lab/urology, \$46.90; Gregory J. Beal, Alternate Public Defender, \$2,176.42; Cash-Wa, Prisoner Board, bleach, \$693.76; CDW-Government, Toner, \$156.15; 4-H Council in Chase County, Postage, \$7.78; CHS Grainland Coop, Fuel, \$1,488.91; Correll Refrigeration, Repairs, labor, \$451.00; Eakes Office Solutions, Toner, \$488.98; Blake Edwards, Mental Health Board training, \$250.00; ES&S, Stickers, pencils, \$131.77; Hall County Dept. of Corrections, Inmate housing, \$500.70; Robert Harvoy, Services, \$675.00; Laurie Hood, Space heater, \$8.55; RLH Construction, County inspections, \$587.28; Ideal Linen, Supplies, \$269.51; Keith County District Court, Docket fees, \$140.00; Keith County News, Subscriptions, \$126.00; Keith County Treasurer, Sundries, \$35.00; Midland's Family Medicine, Physical, \$100.00; MIPS, Change of valuation post cards, \$584.59; Mobile Mec Mechanic Service, Towing, \$173.00; Nancie Nygaard, Cleaning, \$100.00; The North Platte Telegraph, Advertising, \$461.00; Office Service, Supplies, \$123.87; Pinnacle Bank, Charges, \$89.62; Quinlivan & Associates, Inc., Professional fees, \$500.00; Sargent Irrigation, Repairs, labor, \$1,798.70; Shopko Stores, Space heater, \$23.98; Town & Country Service, Tires, \$564.58; The Thompson Co., Jail Commissary, Prisoner Board, \$224.42; Wolf Auto, Vehicle repair, service, \$254.66

Road Fund

NPPD, Service, \$92.75; Paulsen Inc., Gravel, \$1,877.84; Scotties Potties, Trucking, \$6,900.00; Anderson Sand & Gravel, Gravel, \$6,256.44

Visitors Fund

Dallas Lockbox, Advertising, \$300.00; Equine Network, Advertising, \$1,000.00; Great Plains Marketing, Advertising, \$3,120.00; Iowa Sportsman, Advertising, \$1,200.00; Keith County News, Meeting notice, \$6.75; Lonergan Creek Media, Contract, \$1,100.00; NPPD, Service, \$17.86; Ogallala/Keith County Chamber, Contract, postage, \$2,221.52; Penny Seibert, Mileage, meals, \$186.96; Prairie Mountain Publishing, Advertising, \$500.00; Star-Herald, Visitors Guide, \$300.00; True West Publishing, Advertising, \$1,575.00

Visitors Improvement Fund

Andersen Sign Company, Sign repairs, \$345.00; Lamar Companies, Billboard lease, \$360.00; Lonergan Creek Media, Contract, \$1,100.00; Midwest Electric, Service, \$124.51; NPPD, Service, \$61.05; Ogallala/Keith County Chamber, Contract, floor mats, \$2,713.00; Renn Enterprises, Billboard lease, \$3,600.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$208.00; KC CBSA/Health Insurance Fund, Health claims, \$10,073.58

Keno Fund

Wolf Landscape Design LLC, Trees, \$1,235.59; Keith County Treasurer, Unpaid taxes, \$60.41

The Board heard reports from Highway Superintendent Tim Ryan and Budget Consultant Pete Peterson.

Highway Superintendent Tim Ryan introduced members of Troop 852 Brock Skinner and Benjamin Knudsen to the Board. Ryan said both boys were trying to earn a badge and in order to do that they must attend civil meetings and take notes.

The Board gave reports and received correspondence.

Visitors Committee Administrator Andrea Sneed updated the Board on last week's Visitors Committee meeting.

Ogallala/Keith County Chamber Administrator Lori Wortman spoke to the Board about charges for entities with a Class K liquor license who have a special designated event. Wortman told the Board that these entities with a Class K license pay the state a fee for this license once a year and when they have a special event they do not have to pay the state for the license. Wortman noted that the city does not charge for this either and wondered if the county would be charging for this or if they would waive the fee. The Board told Wortman they will look into this and let her know.

Scott Erickson and Brian Blickensderfer with Weathercraft Roofing spoke to the Board about the Courthouse roof inspection. They also gave the Board a ten year budget plan for replacing the roof.

Former County Commissioner Doug Teaford spoke to the Board about the grand opening for the Lemoyne Senior Center expansion. Teaford requested the agenda item of the Lemoyne Senior Center architect bills be moved to next week.

County Assessor Renae Zink brought the contract for property appraisal services from Tax Valuation LLC before the Board. Armour moved to approve the contract, Peters seconded the motion. Johnson, Peters, Armour and Baltzell voting aye; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2016-18.

Keith County resident Steph Most voiced concerns regarding the Change of zone Request #16-2 by Dunwright Enterprises, LLC. Peters moved to adopt the resolution for the Change of Zone Request #16-1 by Dunwright Enterprises, LLC to rezone from Agriculture District (AG) to Rural Residential District (RR) a tract of land located in the northeast quarter (NE1/4) of the southeast quarter (SE1/4) of Section 10, Township 12, Range 38, Armour seconded the motion. Armour, Peters and Baltzell voting aye; Johnson abstain; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-19. No action was taken on the Text Amendment for Article 19 5A and 5C and it was removed from the agenda. The Text Amendment to permit through uses by right or conditional use, depending on the zone in question, campgrounds, RV parks and recreational storage units in Residential and Commercial Districts was sent back to Planning and Zoning and removed from the agenda until further notice.

The Service Agreement & Contract – Provision of Text 2 911 was tabled for two weeks.

The windows for the Keith County Senior Center agenda item was tabled until next week.

Johnson moved to declare the copier from the Clerk's office surplus, Peters seconded the motion. Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried.

Johnson moved to approve the Lamar billboard contract, Armour seconded the motion. Peters, Armour, Johnson and Baltzell voting aye; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2016-20.

Johnson moved to approve Matt Feder, Howard White, Betty Armstrong and Kyle Gartrell for the Extension Board with their terms beginning on January 1, 2016 and ending as follows: Feder and White 12/31/2017; Armstrong and Gartrell 12/31/2018, Peters seconded the motion. Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried.

The Board discussed rejecting all the bids for the keyless entry to the Courthouse and asking for new bids to include fewer doors.

Peters moved to adopt the resolution to transfer \$23,750.00 from the Enhanced 911 Fund to the Inheritance Tax Fund, Johnson seconded the motion. Armour, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-21.

Peters moved to adopt the resolution to transfer \$100,000.00 for the first repayment of two motor graders from the Road/Bridge Fund to the Inheritance Tax Fund, Johnson seconded the motion. Armour, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-22.

Johnson moved to adopt the resolution to transfer \$100,000.00 from the Road/Bridge Fund to the Inheritance Tax Fund for the final payment of two motor graders, Peters seconded the motion. Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2016-23.

Peters moved to approve the contract renewal for the Code Red Emergency Alert Notification System, Armour seconded the motion. Johnson, Armour, Peters and Baltzell voting aye; none voting nay; motion carried. This contract renewal will be filed in the Resolution Book as number 2016-24.

Peters moved to approve the IPAWS addendum, Armour seconded the motion. Johnson, Armour, Peters and Baltzell voting aye; none voting nay; motion carried. This addendum will be filed in the Resolution Book as number 2016-25.

Peters moved to pay the O'Connor family's cobra insurance premiums through August 31, 2016, Armour seconded the motion. Johnson, Armour, Peters and Baltzell voting aye; none voting nay; motion carried.

The budget workshop was postponed until next week.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, June 1, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

_____ Chairman _____ County Clerk
C.W. Baltzell 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.

Unfinished Business

Windows for the Keith County Senior Center.

Keyless door entry.

Lemoyne Senior Center – Architects bill.

Charge for entities with a Class K liquor license who have a special designated event.

New Business

Interlocal Agreement between the City of Ogallala and the County for zoning services.

Membership with West Central Development District.

Executive session – personnel.

Ralph Moul – Keno funding.

Fair Labor Standards Act – overtime regulations.

Visitors Committee Kites & Castles promotion grant request.