

May 13, 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 C.W. Baltzell, Caleb Johnson, W.E. O'Connor and Jeff Armour. Also attending the meeting were County Clerk Sandra Olson and the media. Baltzell moved to approve the agenda, O'Connor seconded the motion. Armour, Johnson, O'Connor, Baltzell and Peters voting aye; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Baltzell seconded the motion. O'Connor, Armour, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried. O'Connor moved to approve the payment of claims subject to review, Johnson seconded the motion. Armour, Baltzell, Johnson, O'Connor and Peters voting aye; none voting nay; motion carried.

Salaries - \$102,592.27

General Fund

CHS Grainland Coop, Fuel, \$94.32; Richard Colson, Mileage, lodging, meals, \$502.32; Culligan, Water, salt, rent, \$151.50; Dell Marketing, Toner, \$557.60; Dickinson Land Surveyors, Maps, services, \$476.00; Eakes, Supplies, agreement, service, \$530.03; Blake Edwards, Services, \$1,643.90; Janet Gill, Meals, \$86.92; Dr. Gabriel Godina, Mental Health Board hearing, \$100.00; Amanda Harger, Meals, \$91.54; Robert Harvoy, Services, \$168.75; John Deere Financial, Mulch, \$150.81; Keith County News, Publishing, \$873.95; Lampstand, Supplies, \$11.70; Dorisa Morris Court Reporter, Deposition, \$50.25; Office Service, Supplies, \$35.91; Pace Service, Repairs, \$712.00; Harold Peterson, Mileage, \$147.20; Pinnacle Bank, Charges, \$153.72; Prairie States Communications, Repairs, mileage, \$152.50; Ramada Kearney, Lodging, \$286.00; SunMart, Supplies, \$18.95; Kevin Tjaden, Repairs, mileage, \$225.88; University of Nebraska-Lincoln, Internet connectivity, \$600.00; Verizon Wireless, Broadband service, \$40.01; Renae Zink, Mileage, meals, \$318.75

Road Fund

2ast Century Equipment, Parts, \$62.33; American First Aid & Safety, Supplies, \$13.87; Andersen Sign, Sign, \$600.00; Anderson Sand & Gravel, Gravel, \$1,576.80; ATC Communications, Service, \$67.63; Banner Health, DOT testing, \$76.10; C N A Surety, Notary bond, \$40.00; CHS Grainland Coop, Fuel, \$3,770.60; City of Ogallala, Service, \$33.65; Culligan, Water, \$13.00; Dultmeier Sales, Parts, \$49.14; Eichners Sales & Service, Supplies, \$74.00; Happy Jack's Petroleum, Fuel, \$6,009.54; Humphreys Auto Supply, Parts, supplies, oil, \$480.35; Ideal Linen, Coveralls, \$131.95; John Deere Financial, Parts, \$16.25; K&K Service, Parts, \$128.54; Kildare Lumber, Supplies, lumber, \$92.24; MARC, Supplies, \$58.36; Medical Enterprises, DOT testing, \$62.00; Midland Family Medicine, DOT testing, \$70.00; NMC Exchange, Parts, \$83.10; Nebraska Notary Assn, Notary renewal, \$58.25; NPPD, Service, \$56.26; Paulsen, Gravel, \$2,173.28; Powerplan, Parts, labor, \$901.05; Quality Farm & Ranch, Supplies, \$5.37; R&D Welding, Supplies, \$62.70; Rankin Sales & Service, Supplies, \$16.66; Sapp Bros Petroleum, Fuel, \$3,416.51; Village of Brule, Service, \$74.00; Village of Paxton, Service, \$136.81; Village of Paxton %Midwest Electric, Service, \$147.66; Waste Connections, Service, \$214.33; Western Engineering, Cold mix, \$2,350.00; WEX Bank, Fuel, \$529.51; Wiest Hardware, Supplies, tools, \$24.88

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$76.51; KC CBSA/Health Insurance Fund, Health claims, \$10,839.80

Traffic Diversion Fund

Larson Electronics, Light, \$7,440.00; Traffic Safety Plus, Deposit error correction, \$70.00

Keith County Diversion Fund

High Plains Royal Family Kids Camp, Camp scholarship, \$500.00

Keno Fund

WRG, Service, \$276.00

Emergency 911 Fund

ATC Communications, Service, \$40.00; Glenwood, Tower rent, \$446.02

The Board heard reports from Head Jailer Travis Poncik, County Assessor Renae Zink, Highway Superintendent Tim Ryan, Zoning Administrator Jack Quinlivan and Budget Consultant Pete Peterson.

Board reports were given and correspondence received.

County Attorney Randy Fair entered the meeting.

Spencer Thomas with Cobecon appeared before the Board with updated information on the Stop Loss Application, Service Agreement and Cobra rates.

O'Connor moved to approve the Cobecon Stop Loss Application, Baltzell seconded the motion. Armour, Johnson, Baltzell, O'Connor and Peters voting aye; none voting nay; motion carried.

O'Connor moved to approve the Cobecon Service Agreement, Baltzell seconded the motion. Johnson, Armour, Baltzell, O'Connor and Peters voting aye; none voting nay; motion carried.

Baltzell moved to approve the Cobecon Cobra rates, O'Connor seconded the motion. Armour, Johnson, O'Connor, Baltzell and Peters voting aye; none voting nay; motion carried.

Peters said that a check had been sent to the auditor for the Sandhills District Health Department audit and the check had been cashed. Peters said the bank account which the check had been written from was now being closed and Adams Bank would be in the process of generating bank statements for this account.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 20, 2015 at 8:00 a.m. at the Courthouse in Ogallala.

_____ Chairman _____ County Clerk
Lonnie Peters 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

Zoning Administrator - Jack Quinlivan – Zoning items – 1. 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. 2. 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. 3. 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. 4. Text Amendment – Article 19, Section 2A.