

**April 11, 2018**

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Vice Chairman Johnson 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 Caleb Johnson, Vice Chairman, and Commissioners Toney Krajewski, C.W. Baltzell and Kim Elder. Chairman Lonnie Peters was absent. Also attending the meeting were County Clerk Sandra Olson and the media. Krajewski moved to approve the agenda, Elder seconded the motion. Baltzell, Elder, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried. Johnson noted that it needed to be clarified in last week's minutes that in approving the Certified Folders contract the bidding requirements were waived per statute 23-3109. Baltzell moved to approve the amended minutes of the previous meeting, Elder seconded the motion. Krajewski, Elder, Baltzell and Johnson voting aye; Peters absent; none voting nay; motion carried. Krajewski moved to approve the payment of claims upon review, Baltzell seconded the motion. The claim for CDW Government in the amount of \$480.00 was pulled and not paid. Roll call on the payment of claims was as follows: Elder, Baltzell, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried.

Salaries - \$148,499.99

**General Fund**

Arapahoe County Sheriff, Services, \$101.00; Black Hills Energy, Service, \$1,527.95; Bob Barker Company, Clothing, provisions, Jail Commissary, \$711.83; Cash-Wa, Prisoner Board, Jail Commissary, supplies, provisions, \$1,883.65; Central Nebraska Medical, Doctor visit for inmate, \$75.73; CenturyLink, Service, \$258.15; CHS Grainland, Fuel, \$2,371.75; City of Ogallala, Service, \$356.41; Clark Dental Clinic, Dental work on inmate, \$586.00; Culligan, Salt, water, \$143.65; Eakes Office Solutions, Copier contract, supplies, \$182.44; ES&S, Ballots, \$2,055.04; Eye Surgeons of Nebraska, Eye exam for inmate, \$200.00; Food Express USA, Jail Commissary, Prisoner Board, \$897.16; Aimee Gordon, Cleaning at HHS, \$350.00; Robert S. Harvoy, Services, \$175.00; Rod Hopken, County inspections, \$286.02; Ideal Linen, Supplies, \$1,410.88; Caleb Johnson, Mileage, \$54.50; Ronda Johnson, Mileage, \$54.50; Keith County News, Publishing, \$268.92; Lincoln County Detention Center, Housing for inmates, \$8,400.00; Matzke, Mattoon, Martens & Strommen, Services, \$875.00; Mead Lumber, Supplies, \$24.42; Microfilm Imaging Systems, Software, scanner rental, \$188.00; Montezuma County Sheriff, Services, \$18.02; MyShop Angel, Insurance card holders, \$203.56; Nebraska PrintWorks, Business cards, \$62.70; NPPD, Service, \$120.53; Office Service, Indexes, \$1.99; Philip E. Pierce, Special prosecutor, \$1,256.67; Platte Valley Communications, Repair MUX, \$4,505.92; Ryan & Son, LLC, Power raking, \$350.00; Tim Ryan, Meals, \$15.00; T&A Alignment, Services, \$508.11; Union Supply Company, Jail Commissary, \$299.60; USDA, APHIS, General, Predatory animal control, \$3,682.24; Waste Connections, Service, \$94.55; Christopher Wilking, Witness fees, \$20.00; Verizon Wireless, Broadband service, \$40.01; Wolf Auto, Services, \$15.90; Renae Zink, Mileage, \$54.50; 911 Custom, Supplies, \$174.00

**Road Fund**

ATC Communications, Service, \$67.99; CHS Grainland, Fuel, \$3,363.67; City of Ogallala, Service, \$38.08; Cornhusker Glass, Parts, labor, \$305.86; Culligan, Supplies, \$13.00; Humphreys Auto Supply, Parts, supplies, \$59.63; Hydrotex, Supplies, \$356.08; Ideal Linen, Coveralls, \$135.96; K&K Service, Parts, supplies, \$83.08; Mead Lumber, Supplies, \$173.04; NPPD, Service, \$83.79; O'Reilly Automotive, Parts, supplies, \$98.08; Paulsen Inc., Gravel, \$3,997.31; Sapp Brothers Petroleum, Fuel, supplies, \$4,507.00; Simon Contractors, Gravel, \$9,892.88; TO Haas, Tire, repair, \$65.58; Village of Brule, Service, \$76.50; Village of Paxton, Service, \$142.99; Village of Paxton %Midwest Electric, Service, \$194.38; Waste Connections, Service, \$257.20; Western Engineering, Cold mix, \$2,953.65; 21st Century, Parts, \$1,098.40

**CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$1,799.74; KC Clerk/Flex Claims Account, Flex claims, \$748.06

**Inheritance Tax Fund**

City of Ogallala, 2017 Interlocal Ambulance agreement, \$22,441.05; Glenn Pelster, Retainer fee, \$10,000.00; Five Nines Technology Groups, Uptime project, \$10,434.37

**Emergency Phone 911 Fund**

Consolidated Telecom Inc., Service, \$119.04; ATC Communications, Service, \$40.00; Custer Public Power District, Service, \$424.22

The Board heard the report of Highway Superintendent Tim Ryan.

Board reports were given and correspondence was received. The Board received March's fee reports from the Clerk's office and the Treasurer's office.

Keith County resident Dan McAuliffe questioned the Board on the salary and benefits of the County Attorney.

City Manager Bruce Smith and Library Director Kendra Caskey spoke to the Board regarding an interlocal agreement for library services. Krajewski moved to approve the Interlocal Agreement with the City of Ogallala for library services with the correction that the Library Director will give an annual report in the month of January, Baltzell seconded the motion. Elder, Baltzell, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2018-17.

County Assessor Renae Zink told the Board she is no longer going to want to do anything with a new copier lease.

Zink also spoke to the Board about renewing the GIS Workshop contract. Johnson stated that he would like County Attorney Randy Fair to look over the contract before approving. This item was placed on next week's agenda under unfinished business.

Elder moved to appoint Elizabeth Sillasen as Emergency Manager, Baltzell seconded the motion. Krajewski, Baltzell, Elder and Johnson voting aye; Peters absent; none voting nay; motion carried. This appointment will be filed in the Resolution Book as number 2018-18.

Emergency Center Director Laurie Hood and Emergency Manager Elizabeth Sillasen discussed the Deuel County Interlocal for dispatch services with the Board. Johnson stated County Attorney Randy Fair needed to be present before any action could be taken.

Extension Agent Michael Eskelson told the Board he will have afternoon office hours in Arthur County on the second Tuesday and third Thursday of every month.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, April 18, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

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Caleb Johnson

Vice Chairman

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Sandra K. 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**

County Assessor Renae Zink – GIS Workshop contract.  
Deuel County Interlocal for dispatch services.

### **New Business**

Appointment of Laurie Hood as Alternate Emergency Manager.

8:45 a.m. – CJ Poltack – Zoning item – Joseph and Diana Sherman request for Road Vacation a portion of Rogum Road located between Lot 1, Highland Replat and Outlot A, Highland Replat, located in Section 9, Township 15 and Range 39.

9:00 a.m. – CJ Poltack – Zoning items. 1. Michael Seeley request of a final replat: B-23 replat of B-23 of the Dunes 5<sup>th</sup> Addition and unplatted B-24, all located in the NW ¼ of Section 6, Township 14, Range 39. 2. Bonnie L. Nemecek, Jason Hiltibrand, Suzanne Hiltibrand and Cliff Brown request for final subdivision plat of Phase #1 of the Shores at Bayside (with erosion plan), and platted roads all located in the west ½ of Section 22, Township 15 and Range 40. 3. Chad Vogl request of Conditional Use Permit (CUP 18-04) for a campground located in Lot 3 New Lemoyne Replat of Lot 1, Amendment No. 1, located in SE ¼ of Section 8, Township 15 and Range 39.

9:30 a.m. – Philip Black – Washington update.

