

April 25, 2018

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 Caleb Johnson, Toney Krajewski, C.W. Baltzell and Kim Elder. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Baltzell moved to approve the agenda, Elder seconded the motion. Krajewski, Johnson, Elder, Baltzell and Peters voting aye; none voting nay; motion carried. It was noted that it was Mike Tuttle with the Library Advisory Committee not Mick Tuttle. Krajewski moved to approve the minutes of the previous meeting as amended, Elder seconded the motion. Johnson, Baltzell, Elder, Krajewski and Peters voting aye; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, Krajewski seconded the motion. Elder, Baltzell, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried.

Salaries - \$151,654.32

General Fund

CenturyLink, Circuits, \$108.69; Charter Communications, Charter fees, \$11.23; CJ Construction LLC, EOC repairs, \$604.41; Dept Correctional Svcs, Safekeeper billing, \$2,650.23; Dodge County Sheriff's Office, Services, \$7.73; ES&S, Election set-up, \$4,135.93; Law office of Steven E. Elmshaeuser LLC, Services, \$30.00; Lincoln County Attorney, Special Prosecutor, \$550.00; Jon Heflin, Fuel, \$19.49; Holcomb Pharmacy, Inmate medication, \$36.62; Keith County Sheriff, Sheriff fees, \$1,617.60; Nebraska Health and Human Services, Lincoln Regional Center, \$1,167.08; Nebraska Safety and Fire Equipment, Inc, Inspections, \$120.00; NPPD, Service, \$163.82; Office Service, Office supplies, \$89.91; Ogallala Medical Center, Inmate care, \$197.00; Sandy Olson, Mileage, \$54.50; Orkin Inc., Pest control, \$107.50; Lonnie Peters, Mileage, \$54.50; Pinnacle Bank, Charges, \$346.58; Radiology Imaging of Nebraska, Inmate care, \$40.00; Ramada Kearney, Lodging, \$170.00; Patricia Schulz, Supplies, \$382.50; Elizabeth R. Sillasen, Mileage, \$158.05; Verizon Wireless, Service, \$698.56; Westfield Pharmacy, Inmate prescriptions, \$142.16

Road Fund

Alter Metal Recycling, Recycling, \$10.00; Mainelli Wagner & Associates, Pavement assessment, \$2,239.08; NPPD, Service, \$127.44; R Tire & Alignment, Tire repairs, \$53.42; Scotties Potties, Gravel hauling, \$4,450.00; Verizon Wireless, Service, \$161.88; 4N Construction, Genie Lift rental, \$1,000.00

Visitors Fund

Bird Watcher's Digest, Bird Watching Digest, \$718.25; Iowa Sportsman, Leaderboard, \$800.00; Vladimir Jones, Regional print, \$2,245.00; Lonergan Creek Media, Contract, \$1,400.00; Miles Partnership, Travel Guide, \$5,000.00; NPPD, Service, \$16.75; Ogallala/Keith County Chamber, Contract, \$2,025.00; Prairie Mountain, Facebook, \$500.00; Sowders, Voices of the Sandhills, \$100.00

Visitors Improvement Fund

Firespring, Website updates, \$120.00; Gerald Geisert, Billboard lease, \$900.00; Lamar Companies, Billboard lease, \$370.00; Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric, Service, \$120.69; NPPD, Service, \$63.90; Ogallala/Keith County Chamber, Contract, \$2,025.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$803.03; KC CBSA/Health Insurance Fund, Health claims, \$13,426.36

Keno Fund

Keith County Clerk, 1st Quarter Clerk fees, \$574.07

Emergency Phone 911 Fund

CenturyLink, Service, \$138.71; Consolidated, Service, \$36.00

Wireless 911 Services Fund

CenturyLink, Service, \$677.26

The Board heard the reports of Highway Superintendent Tim Ryan and Emergency Manager Elizabeth Sillasen.

Elder moved to authorize Emergency Manager Elizabeth Sillasen to obtain a credit card with a credit limit of \$1,500.00 with all EOC personnel authorized to use it in emergency situations only, Krajewski seconded the motion. Johnson, Baltzell, Krajewski, Elder and Peters voting aye; none voting nay; motion carried.

No action was required on the Disaster Declaration as Chairman Peters had signed the Disaster Declaration for the blizzard of April 13th.

Ogallala/Keith County Chamber of Commerce Director Karla Scott updated the Board on last week's Visitors Committee meeting.

Emergency Center Director Laurie Hood and the Board discussed the Deuel County Interlocal Agreement for dispatch services. Krajewski moved that if Deuel County wishes to end the interlocal agreement with Keith County we first make certain that they have paid the fees for this fiscal year and that they pay an additional \$2,000.00 to terminate the agreement, Baltzell seconded the motion. Elder, Baltzell, Krajewski and Peters voting aye; Johnson voting nay; motion carried.

The Board discussed the funding request of the Library Advisory Committee. Peters stated that he believed they had heard comments of most the people in the audience. Peters asked Board members what comments they had heard from the public. Peters asked if the committee if they had a contingency in the place if the cost of building the library came in higher than projected. Keith County residents Gene Smith, Esther Hartsuiker, Renae Zink, Randy Fair, Melissa Evans and Lane Anderson voiced their opinions on the building of a new library. Johnson moved to make a commitment of \$200,000.00 out of the Inheritance Tax Fund with a sunset of two (2) years from today, Elder seconded the motion. Krajewski, Baltzell, Elder, Johnson and Peters voting aye; none voting nay; motion carried.

Barb Otto appeared before the Board to discuss the national motto. Krajewski moved to adopt the resolution to put up the national motto "In God We Trust" with the location in the Courthouse to be determined at a later date, Baltzell seconded the motion. Elder, Johnson, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-24.

Senator Erdman updated the Board on the legislative session.

Krajewski moved to approve and authorize the Chairman to sign the Novo Disclosure statement, Baltzell seconded the motion. Elder, Johnson, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried.

Baltzell moved to authorize the Chairman to vote for Caleb Johnson for the NRIN Board, Elder seconded the motion. Krajewski, Elder, Baltzell and Peters voting aye; Johnson abstain; none voting nay; motion carried.

The Board received correspondence and gave reports.

County Assessor Renae Zink spoke to the Board regarding the assessments for commercial property valuations.

The executive session for the County Assessor assessments did not happen.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 2, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman
Lonnie Peters

County Clerk
Sandra K. 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

National Insurance Services – Insurance renewal.

Executive session –Personnel.

Executive session – Professional services – contract renewal.

8:30 a.m. – Phil Armstrong – Road 70 – Culvert issue.

8:30 a.m. – Thomas Kraus – Visitors Committee – Grant request.

9:00 a.m. – Five Nines – Service Overview for year and contract proposal.

9:30 a.m. – CJ Poltack – Zoning Administration – 1. Properties in violation of Keith County Zoning regulations. 2. Nuisance complaints.