

## **April 4, 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, C.W. Baltzell and Kim Elder. Commissioner Toney Krajewski was absent. Also attending the meeting were County Clerk Sandra Olson and the media. Johnson moved to approve the agenda, Baltzell seconded the motion. Elder, Baltzell, Johnson and Peters voting aye; Krajewski absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Elder seconded the motion. Baltzell, Elder, Johnson and Peters voting aye; Krajewski absent; none voting nay; motion carried. Elder moved to approve the payment of all claims except the Hartford claims upon review, Baltzell seconded the motion. Johnson, Baltzell, Elder and Peters voting aye; Krajewski absent; none voting nay; motion carried. Baltzell moved to approve payment of the Hartford claims, Elder seconded the motion. Elder, Baltzell and Peters voting aye; Johnson abstain; Krajewski absent; none voting nay; motion carried.

### **General Fund**

Allo Communications, Service, \$3,226.45; Adams County Sheriff, Services, \$56.00; Amsterdam Printing & Litho, Applications, \$317.58; ASAP Construction, Snow removal, \$30.00; CenturyLink, Service, \$51.50; Consolidated Plumbing & Heating, Repairs, \$96.00; Datashield, Cart service, \$48.55; Duke's Autobody & Paint, Deductible, \$250.00; Eakes Office Solutions, Maintenance fee, \$183.47; Election Systems & Software, Ballot layout, \$913.50; Five Nines, Services, \$4,500.00; Lori Hill, Supplies, \$20.53; Pamela Hicks, Jail medical coverage, \$1,200.00; Laurie Hood, Supplies, \$23.99; K-Lawn, Services, \$925.00; Keith County Court, Uncollectible costs, \$2,769.85; Keith County District Court, Docket fees, \$108.00; Keith County News, Publishing, \$1,212.97; Kent's Towing & Repair, Towing, \$150.00; Gary J. Krajewski, Public Defender contract, \$6,250.00; Mobile Mec. Mechanic Service, Towing, \$125.00; MIPS, E-mail account, \$4.00; NPPD, Service, \$1,904.38; Nebraska Safety & Fire Equipment, Senior Center inspection, \$174.00; Office Service, Supplies, \$16.28; O'Keefe Elevator Company, Maintenance fee, \$290.72; Sandy Olson, Mileage, \$54.50; Plumber One, Repairs, \$270.00; Region II Human Services, 4th Quarter match, \$7,087.60; Reynolds, Korth & Samuelson, Services, \$53.87; Shell, Fuel, \$61.24; Elizabeth Sillasen, Lodging, meals & fuel, \$660.52; Tax Valuation, Contract, pickup, \$17,500.00; The Hartford, Life insurance premiums, \$252.00; Waste Connections, Services, \$243.34; West Central Nebraska, Contract, postage, lodging, supplies, meals, \$3,746.85

### **Road Fund**

Allo Communications, Service, \$138.89; Cranmore Fire Protection, Supplies, \$1,041.00; Midlands Family Medicine, DOT testing, \$35.00; Ogallala NAPA, Supplies, \$8.69; Pine Bluffs Gravel, Mud rock, \$4,856.40; Quality Farm & Ranch, Tools, \$25.98; The Hartford, Life insurance premiums, \$62.40; Wiest Hardware, Supplies, \$279.27

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

KC CBSA/Health Insurance Fund, Health claims, \$5,564.64; Meritain Health, Administrative fees, \$26,866.03

### **Keno Fund**

Ogallala/Keith County Chamber, Dues, \$4,200.00

### **Emergency Phone 911 Fund**

Allo Communications, Internet, \$533.38 ATC Communications, Data circuits, \$118.14; Glenwood, Tower rent, service, \$446.02; Justice Data Solutions, Annual support, additional subscriptions, \$8,525.00

### **Wireless 911 Services Fund**

Justice Data Solutions, Computer aided dispatch system, \$26,975.00

The Board heard the report of Sheriff Jeff Stevens.

Board reports were given and correspondence was received. The Board received March's fee reports from the Clerk of the District Court and the Sheriff's department.

Johnson moved to approve the Ogallala Rotary Club Dam Run Promotion Fund grant request not to exceed \$2,350.00, Baltzell seconded the motion. Baltzell, Johnson, Elder and Peters voting aye; Krajewski absent; none voting nay; motion carried.

Olson explained to the Board the county assessment lien that the county had placed on the property of Cameron Peterson. Olson said that previous Zoning Administration Jack Quinlivan had gone through the steps to have this property declared a nuisance property and since the property owner had not responded the county paid to have the property cleaned and placed the lien on the property. Olson noted that the lien had been paid. Elder moved to authorize Chairman Peters to sign the release of the county assessment lien on the Cameron Peterson property, Baltzell seconded the motion. Johnson, Baltzell, Elder and Peters voting aye; Krajewski absent; none voting nay; motion carried.

Johnson moved to approve the Certified Folders contract for the Visitors Committee per statute 23-3109 in the amount of \$8,281.82, Baltzell seconded the motion. Elder, Baltzell, Johnson and Peters voting aye; Krajewski absent; none voting nay; motion carried.

Kiele Haase, Austin Hendrickson and Julian Staab with Five Nines visited with the Board and department heads regarding any issues departments were having and what would be coming up for the county in the future. Commissioner Elder left at 10:23 a.m. during the discussion.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, April 11, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

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Chairman  
Lonnie Peters

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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.

**Unfinished Business**

Interlocal agreement with the City of Ogallala for library services.

**New Business**

Interlocal agreement with Deuel County for dispatch services.