

## August 22, 2018

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairman Lonnie 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, Toney Krajewski and Kim Elder. Also attending the meeting were Deputy County Clerk Lindsey Krab, County Attorney Randy Fair and the media. Baltzell moved to approve the agenda, Krajewski seconded the motion. Johnson, Elder, Krajewski, Baltzell and Peters voting aye; voting nay; motion carried. It was noted that the minutes from the last week's meeting had roll call showing incorrect members absent in more than one place and would need to be amended. Krajewski moved to approve the minutes of the previous meeting as amended, Elder seconded the motion. Elder, Krajewski and Baltzell voting aye; Johnson and Peters abstain; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried.

### **General Fund**

CHS Grainland Coop, Fuel, \$2,908.45; Datashield, Service, \$48.55; Dept Correctional Services, Safekeeping inmates, \$9,659.70; Eakes, Supplies, \$89.99; Law Office of Steven Elmshaeuser, Fees, \$1,170.00; Franklin County Sheriff, Fees, \$15.00; Galls, LLC, Supplies, \$157.84; Keith County Area Development, City-county funding agreement, \$56,659.06; Keith County District Court, Fees, \$432.00; Keith County Sheriff, Fees, \$1,324.60; Kent's Towing and Repair, Towing, \$620.00; Lincoln County Sheriff, Fees, \$20.88; Midland's Family Medicine, Physical, \$184.00; Midwest Special Services, Prisoner transport, \$342.00; Nebraska Institute of Forensic Sciences, Autopsy, \$2,000.00; Nebraska Law Enforcement Training Center, Basic training, \$135.00; Nebraska Print Works, Supplies, \$192.80; NPPD, Service, \$314.97; Office Service, Laminating, \$49.50; Perkins County Sheriff, Fees, \$46.50; Philip Pierce, Fees, \$1,895.01; Pinnacle Bank, Supplies, meals, \$1,962.55; Plumber One, LLC, Repairs, \$160.00; R Tire & Alignment, Tires, \$651.86; R & C Sprinklers, Repairs, \$209.00; Schmidt Motors, Inc, Service, \$221.26; Elizabeth Sillasen, Supplies, meals, \$149.90; Snyder & Hilliard, PC, LLO, Fees, \$1,983.32; Top Quality, Supplies, \$99.80; Verizon Wireless, Service, \$697.41; Wolf Auto Center Ogallala, Repairs, service, \$671.68; 911 Custom, Supplies, \$624.00

### **Road & Bridge Fund**

Black Hills Energy, Service, \$163.09; Humphreys Auto Supply, Parts, \$70.10; Medical Enterprises Inc, DOT testing, \$5.00; NPPD, Service, \$139.45; Verizon Wireless, Service, \$161.61; Wolf Auto Center Ogallala, Parts, labor, \$1,794.83; 21st Century Equipment, Parts, labor, \$1,220.09

### **Visitors Fund**

Justin Broughton, Magazine, \$100.00; Flagship Publishing, Inc, Ads, \$4,332.00; Great Plains Marketing, Sponsorship, \$3,120.00; iHeartMedia, Radio, \$300.00; Keith County News, Notice, \$7.20; Lonergan Creek Media LLC, Services, \$1,400.00; Nebraska Printworks, Poster, \$39.47; NPPD, Service, \$16.75; NRG Media LLC, Radio, \$1,435.00; Ogallala/Keith County Chamber of Commerce, Grand funds, services, fees, mileage, \$4,864.24; Prairie Mountain, Ads, \$1,000.00; Truwest, Ads, \$525.00; Western NE Tourism Coalition, Dues, \$5,205.55

### **Visitors Improvement Fund**

Firespring, Web hosting, \$825.00; Lamar, Billboards, \$370.00; Lonergan Creek Media, LLC, Services, \$1,400.00; Midwest Electric, Service, \$247.53; NPPD, Service, \$64.47; Ogallala/Keith County Chamber of Commerce, Services, fees, \$2,025.00

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

KC Clerk/Flex Claims Account, Flex claims, \$628.00; KC CBSA/Health Insurance, Health claims, \$2,803.31

### **Keno**

Western Resources Group, Recyclables, \$200.00

### **Emergency Phone 911 Fund**

Century Link, E911 exchange, \$155.99

### **Wireless 911 Services**

Century Link, E911 exchange, \$665.02

The Board heard reports from Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence. The Board received July fee reports from the Clerk's office, Sheriff's office and Clerk of the District Court.

Noxious Weed Supervisor Jeff Lapman with the Nebraska Department of Agriculture presented a weed update for the Board.

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

Highway Superintendent Tim Ryan spoke to the Board about his meeting with Gary Niepoth and residing residents about their concerns with Road West B. Baltzell moved to approve that Road West B will continue to be maintained as it has in the past, Krajewski seconded the motion. Elder, Johnson, Krajewski, Baltzell and Peters voting aye; none voting nay; motion carried.

Highway Superintendent Tim Ryan informed the Board about possible vacation of roads on Hanson property north of Keystone. This item has been placed on next week's agenda, August 29, 2018 at 8:00 a.m.

Bids for preliminary design and construction engineering on four miles of asphalt located on Road West 40 from Road West M to Road West Q south and west of Brule were opened. Bids were received from Baker and Associates of Scottsbluff, Mainelli Wagner and Associates of Lincoln and MC Shaft and Associates of Scottsbluff. Upon review of the bids it was determined that only one bid had all information included as was requested in the bid proposal. Bids were given to Highway Superintendent Tim Ryan for his review and recommendation. This item will stay on the agenda under unfinished business.

Elder moved to authorize Chairman Peters signing the Agreement for Professional Economic Development Services presented by KCAD Director Mary Wilson, Baltzell seconded the motion. Johnson, Krajewski, Baltzell, Elder and Peters voting aye; none voting nay; motion carried. This agreement will be filed in the resolution book as number 2018-52.

Baltzell moved to authorize Chairman Peters signing the Management Representation letter from Auditor Donald Wilson, Johnson seconded the motion. Krajewski, Elder, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried.

Charles Callihan appeared before the Board to discuss his concerns with drainage issues near his property. Commissioner Johnson stated that he would follow up with Zoning Administrator CJ Poltack and West Central Nebraska Development District since this is a property that has been discussed in the past.

The Board and Accountant Brandon Cain began working on the budget.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, August 29, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

\_\_\_\_\_  
Lonnie Peters

Chairman

\_\_\_\_\_  
Lindsey Krab

Deputy 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**

Highway Superintendent Tim Ryan – Bids for preliminary design and construction engineering on four miles of asphalt located on Road West 40 from Road West M to Road West Q south and west of Brule, NE.

### **New Business**

Transfer of zoning vehicle.

Resolution 2018-2019 – Allocation of real and personal property tax to political subdivisions.

Clerk of the District Court – Tine DeVoe – 1. Subaward DHHS agreement. 2. Courthouse repairs.

Highway Superintendent – Tim Ryan – Surplus items.

Commissioner Lonnie Peters – Voting delegate Nebraska Cooperative Government annual meeting.

8:00 a.m. – Highway Superintendent – Tim Ryan – Vacation of roads on Hanson property north of Keystone.

10:00 a.m. – Budget workshop.