

December 19, 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, Kim Elder and C.W. Baltzell. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Krajewski moved to approve the agenda, Johnson seconded the motion. Elder, Baltzell, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Elder seconded the motion. Johnson, Krajewski, Elder, Baltzell and Peters voting aye; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried.

Salaries - \$150,541.94

General Fund

Allo Communications, Service, \$3,520.43; Association of State Floodplain Managers, Exam fee, \$100.00; Black Hills Energy, Service, \$2,078.08; Gary Burke, Mental Health Board hearings, \$100.00; Cash-Wa, Prisoner Board, supplies, commissary, provisions, \$3,158.00; CenturyLink, Circuits, service, \$413.98; CHS Grainland, Fuel, \$2,049.71; CNA Surety, Notary, \$40.00; Combined Public Communications, Phone cards, \$210.00; Cranmore Fire Protection, LLC, Fire extinguisher inspection, \$40.00; Culligan, Water, salt, \$102.70; DAS State Acctg-Central Finance, Service, \$30.88; Datashield, Annual cost of shredding, \$585.00; Tina DeVoe, Mileage, meals, \$208.53; Eakes Office Plus, Agreement, copies, supplies, \$417.79; Five Nines Technology Group, Extended warranty, \$3,399.40; Galls, Boots, \$128.94; Julie Hlavaty, Mileage, Mental Health Board hearings, \$165.40; Deon Hoffman, Mileage, Mental Health Board hearings, \$154.50; Ronda Johnson, Mileage, \$163.50; Keith County District Court, Docket fees, \$396.00; Keith County News, Publishing, \$30.81; Keith County Sheriff, Sheriff fees, \$1,036.50; Kent's Towing & Repair, Towing, \$125.00; Keystone/Lemoyne Fire Department, Polling place, \$70.00; Jim Kozeny, Maintenance agreement, \$2,025.00; Lincoln County Detention Center, Housing for inmates, \$9,500.00; Lincoln County Sheriff, Services, \$23.88; Microfilm Imaging Systems, Lease, \$212.00; Nebraska PrintWorks, Envelopes, citations, \$1,392.71; Nemo Locksmith Services, Repairs, \$705.00; Neofunds, Postage, \$101.00; NESCA, Dues, \$120.00; Mike Nissen, Rent assistance, \$210.00; Nordhausen Law, Special Prosecutor, \$670.00; North Park Dental, Work on inmate, \$174.00; NPPD, Service, \$156.56; Office Service, Ink, supplies, \$369.40; Sandy Olson, Mileage, meals, \$217.40; Paxton Community Hall, Polling place, \$35.00; Philip Pierce, Special Prosecutor, \$741.67; Pinnacle Bank, Charges, \$2,333.98; "R" Tire & Alignment, Tires, \$664.63; Oshkosh Clinic, Doctor visits, \$376.00; Regional West Garden County, Lab work, \$136.00; Regional West Medical Ctr, Ambulance service, \$1,922.10; Elizabeth Sillasen, Fuel, \$85.17; Top Quality Mfg., Gloves, \$159.65; U-Save Pharmacy, Prescriptions, \$532.85; Verizon, Service, \$699.89

Road & Bridge Fund

Allo Communications, Service, \$135.04; American Energy Delivery, Fuel, \$4,910.74; Black Hills Energy, Service, \$931.17; Country Inn and Suites, Lodging, \$318.00; Culligan, Supplies, \$6.50; John Deere Financial, Supplies, \$18.04; Lawson Products, Supplies, \$71.18; O'Reilly Automotive, Supplies, \$31.98; Packard's Power, Trucking, \$3,850.00; TO Haas, Tire repair, \$215.20; Verizon, Service, \$162.21; Village of Brule, Service, \$72.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$1,763.98; KC CBSA/Health Insurance Fund, Health claims, \$2,502.97

Keno Fund

Kari Reimers, Memorial wreath, \$25.00

Emergency Phone 911 Fund

Allo Communications, Internet, \$533.38; ATC Communications, Exchange, \$40.00; CenturyLink, Exchange, \$6.51; Consolidated Telecom, Service, \$119.04; Platte Valley Communications, Repairs, \$185.00

Wireless 911 Service Fund

CenturyLink, Exchange, \$27.77

The Board heard the reports of Sheriff Jeff Stevens and Highway Superintendent Tim Ryan.

Sheriff Stevens spoke to the Board about E-citations. Stevens said that the cost that he had given the Board at budget time was going to be higher than what they had originally thought. Stevens reminded the Board that this was state mandated and that the deadline to have this done would be 2020. Stevens said he was working with Emergency Manager Elizabeth Sillasen to obtain grants to get this cost down.

Fair reviewed his findings from looking over the contracts for the EOC Regionalization Project. Johnson moved to enter into the contracts with GEO Comm and CenturyLink for the EOC Regionalization Project, Elder seconded the motion. Baltzell, Krajewski, Elder, Johnson and Peters voting aye; none voting nay; motion carried. These contracts will be filed in the Resolution Book as numbers 2018-76, 2018-77 and 2018-78.

Board members gave reports and received correspondence.

Zoning Administration for Keith County, CJ Poltack and Highway Superintendent Tim Ryan spoke to the Board during the public hearings held on the request by the Keith County Highway Department to vacate Road East 160 from Road East I North to Road East J North; to vacate Road East I North from Road East 160 to Road East 170; and to vacate approximately 3550' of Road East 170 from Road East I North West, all located in Sections 28, 33 and 34, Township 15 and Range 37; William Clark's request for road vacation located north of Lots 1 & 2, Armstrong Replat #1 of Lots 1-16, Block 1, Sand Creek Subdivision, Phase II, located in the NE ¼ of Section 3, Township 15 and Range 40 and William Clark's request for road vacation located west of Lot 1, Armstrong Replat #1 of Lots 1-16, Block 1, Sand Creek Subdivision, Phase II, located in the N ½ of Section 3, Township 15 and Range 40.

The contract for WCNDD zoning regulation rewrites was placed on next week's agenda under unfinished business to allow County Attorney Randy Fair time to review the contract.

The Planning and Zoning Board member appointment was also placed on next week's agenda under unfinished business.

Steve Palser and Phil Armstrong with the Western Irrigation District spoke to the Board regarding the Road 70 bridge. The Board asked Highway Superintendent Tim Ryan to have an agreement made up.

County Attorney Randy Fair had not had a chance to look over the agreement with Orion Disaster & Preplanning Solutions so it was placed on next week's agenda under unfinished business.

At 9:31 a.m. Johnson moved to enter into executive session to discuss the Public and Alternate Public Defender contracts for the purposes of contract negotiations and to discuss personnel for the protection of the reputation of an individual with no decisions to be made on either discussions, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried. Peters stated they were going into executive session to discuss the Public and Alternate Public Defender contracts for the purposes of contract negotiations and to discuss personnel for the protection of the reputation of an individual with no decisions to be made. At 10:24 a.m. Johnson moved to return to open session with no decisions have been made, Krajewski seconded the motion. Elder, Baltzell, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried.

Elder moved to accept the contract with Greg Beal for the Alternate Public Defender in the amount of \$37,773.00 per year beginning January 1, 2019 and ending December 31, 2020. Baltzell seconded the motion. Johnson, Krajewski, Baltzell, Elder and Peters voting aye; none voting nay; motion carried.

Johnson asked that the Public Defender contracts be tabled to allow time for other review and to allow both applicants the opportunity to be present. This item will be placed on next week's agenda under unfinished business.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, December 26, 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.

Unfinished Business

Emergency Manager Elizabeth Sillasen – Orion Disaster & Preplanning Solutions.
Contract for WCNDD – Zoning regulation rewrites.
Planning and Zoning Board member appointment.
Executive session – Public Defender contract.
Public Defender contract.

New Business

Paxton ambulance fund.
Life insurance excess premium.