

## **February 28, 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, Kim Elder and Toney Krajewski. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Baltzell seconded the motion. Elder, Johnson, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried. Baltzell moved to approve the payment of claims upon review, Elder seconded the motion. The claims for Aimee Gordon and Dickinson Land Surveyors were pulled and not paid. Roll call on the payment of claims was as follows: Krajewski, Johnson, Elder, Baltzell and Peters voting aye; none voting nay; motion carried.

Salaries - \$148,847.71

### **General Fund**

Gregory J. Beal, Alternate Public Defender, \$2,997.91; Charter Communications, Charter fees, \$11.23; Cody's Auto Repair, Vehicle service, \$50.99; Complete Cleaning Solutions, Carpet cleaning, \$375.00; Cranmore Fire Protection LLC, Fire extinguisher inspection, \$42.00; Wendy C Cutting, Transcripts, \$458.75; DAS State Acctg - Central Finance, Monthly lease, \$704.00; Draucker Funeral Home, County burial, \$4,250.00; Eakes, Copier charge, \$47.15; Eye Surgeons of Nebraska, Eye exam for inmate, \$1,478.00; Laurie Hood, Mileage, \$182.03; Keith County District Court, Docket fees, \$72.00; McPherson County Treasurer, Registrations, \$315.00; Nebraska Weed Control Assn, Dues, registration, \$245.00; NPPD, Service, \$169.76; Plumber One, LLC, Sr. Center repairs, \$477.98; Protex Central, Fire alarm service, \$744.80; Quality Farm and Ranch, Snow pushers, \$76.97; R Tire and Alignment, Late fee, \$5.00; Shell, Prisoner transport, \$79.44; Elizabeth R. Sillasen, Fuel, lodging, meals, \$362.15; George M. Zeilinger, Services, \$1,155.00

### **Road Fund**

B's Enterprises Inc., Supplies, grader blades, \$10,312.00; Larry's Radiator, Parts, \$804.45; McPherson County Treasurer, Registration, \$35.00; NPPD, Service, \$138.45; Quality Farm and Ranch, Supplies, \$37.98; Rose Equipment, Parts, \$1,508.71; Shell, Fuel, \$181.15

### **Visitors Fund**

Bear Graphics, Bags, \$4,768.00; Keith County News, Lake Guide, job ads, meeting notice, \$11,114.47; Lonergan Creek Media, Contract, \$1,400.00; NPPD, Service, \$50.25; Nebraska PrintWorks, See & Do maps, \$3,365.01; Froggy 98, Advertising, \$2,100.00; Ogallala/Keith County Chamber, Mileage, meals, deposit, contract, \$2,412.89; Prairie Mountain Media, Facebook ads, \$1,700.00; Rotary Club, Grant request, \$2,000.00; True West Publishing, Advertising, \$525.00;

### **Visitors Improvement Fund**

Anderson Sign Company, Lamp replacement, \$282.50; Lamar, Billboard lease, \$740.00; Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric, Service, \$60.00; Nanonation, Interactive kiosk system, \$23,450.00; Nebraska Dept. of Transportation, Sign permit, \$15.00; NPPD, Service, \$71.18; Ogallala/Keith County Chamber, Contract, \$2,025.00

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

KC Clerk/Flex Claims Account, Flex claims, \$208.00; KC CBSA/Health Insurance Fund, Health claims, \$6,764.48

### **Emergency Phone 911 Fund**

Consolidated, Service, \$36.00

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

Board reports were given and correspondence was received. The Board received the February fee report from the Sheriff's office. Baltzell moved to approve the travel request of Emergency Manager Director Elizabeth Sillasen, Krajewski seconded the motion. Elder, Johnson, Krajewski, Baltzell and Peters voting aye; none voting nay; motion carried.

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

Johnson moved to approve the grant request of the National Pony Express Association in the amount of \$980.42 to help with printing expenses for the Tri-Trails Park brochure, Elder seconded the motion. Baltzell, Krajewski, Elder, Johnson and Peters voting aye; none voting nay; motion carried.

For the grant request of the Boot Hill Committee Krajewski moved to approve half of the cost of putting in a senior access walkway at Boot Hill not to exceed \$2,500.00, Baltzell seconded the motion. Elder, Johnson, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried.

County Treasurer Ronda Johnson presented the Board with a resolution for Stricken Taxes. Johnson told the Board she was asking them to strike the taxes on Green Acres from 2006-2014 in the amount of \$25,218.68. Johnson told the Board that the taxes she was asking them to strike have been expired for 2 years and that the sheriff had issued distress warrants and had come back and informed her they were uncollectible as there were liens on the trailers by SBA and the owners cannot be found. Krajewski moved to adopt the resolution to strike the taxes as presented and elaborated on by the County Treasurer, Johnson seconded the motion. Elder, Baltzell, Johnson, Krajewski and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-10.

Informal bids for the pavement assessment were reviewed. Bids were received from Mainelli Wagner and Associates of Lincoln, Twin Rivers Testing of North Platte and MC Shaft and Associates of Scottsbluff. Johnson moved to accept the bid of Mainelli Wagner and Associates of Lincoln in the amount of \$5,100.00, Elder seconded the motion. Krajewski, Baltzell, Elder, Johnson and Peters voting aye; none voting nay; motion carried.

At 9:03 a.m. Johnson moved to go into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried. Johnson moved to go into executive session to discuss the county health claim lawsuit as relates to litigation strategy, Elder seconded the motion. Krajewski, Baltzell, Elder, Johnson and Peters voting aye; none voting nay; motion carried. Peters stated they were going into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made and to discuss the county health claim lawsuit as relates to litigation strategy. At 9:35 a.m. County Clerk Sandra Olson entered the executive session. At 9:48 a.m. Krajewski moved to return to open session, Baltzell seconded the motion. Johnson, Elder, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried.

Johnson moved to authorize Chairman Peters signing the keno license renewal, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, March 7, 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**

Executive session Keith County law suit.

Keith County law suit.

Executive session – Personnel.

Personnel.

**New Business**

Extension Board member appointment.