

July 11, 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. Baltzell moved to approve the agenda, Johnson seconded the motion. Elder, Johnson, Baltzell 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. Johnson moved to approve the payment of all claims except the Hartford claims upon review, Elder seconded the motion. Baltzell, Elder, Johnson and Peters voting aye; Krajewski absent; none voting nay; motion carried. Baltzell moved to approve the payment of the Hartford claims upon review, Elder seconded the motion. Elder, Baltzell and Peters voting aye; Krajewski absent; Johnson abstain; none voting nay; motion carried.

General Fund

Allo Communications, Service, \$3,327.99; Central NE Cremation & Mortuary, Transport cost, \$709.15; CenturyLink, Service, \$59.72; CHS Grainland, Fuel, \$42.43; Correll Refrigeration, Repairs, \$1,300.00; Culligan, Water, salt, \$119.60; D&B Full Service & Towing, Towing, \$130.00; Department of the Treasury, PCORI fees, \$569.52; Duane Ruppert, Service call, labor, \$475.00; Eakes, Supplies, agreement, \$167.83; Five Nines Technology Group, Support, \$4,950.00; City of Ogallala, Service, \$564.91; Aimee Gordon, Cleaning, \$400.00; Rod Hopken, County inspections, \$771.68; Humphrey's Auto Supply, Parts, \$147.88; Ideal Linen, Liners, supplies, \$674.02; Caleb Johnson, Mileage, \$54.50; Keith County District Court, Docket fee, \$537.00; Keith County News, Publishing, \$512.63; Gary J. Krajewski, Public Defender contract, \$6,250.00; Marriott, Lodging, \$594.00; Matzke, Mattoon, Martens & Strommen, Services, \$4,000.00; Microfilm Imaging Systems, Service agreement, software, \$282.00; Nebraska Institute of Forensic Sciences, Autopsy, \$2,000.00; NPPD, Service, \$3,608.34; Office Service, Office supplies, \$359.99; Ogallala NAPA, Bulb, \$4.29; Philip E. Pierce, Special Prosecutor, \$1,733.34; Perkins County Sheriff, Services, \$6.50; "R" Tire & Alignment, Tires, repairs, \$634.29; Redfield Direct, LLC, Instrument books, paper, \$619.36; Region II Services, 1st half assessment, \$7,699.00; Shell, Prisoner transport, \$202.83; Shopko, Supplies, \$19.93; T&A Alignment, Oil changes, \$134.43; The Hartford, Life insurance premiums, \$256.80; Waste Connections, Service, \$337.89

Road & Bridge Fund

Allo Communications, Service, \$134.49; American First Aid & Safety, Supplies, \$29.98; American Energy Delivery Inc., Fuel, \$3,748.50; ATC Communications, Service, \$67.94; Beaver Bearing, Parts, \$59.77; CHS Grainland, Fuel, \$3,238.86; City of Ogallala, Service, \$38.08; Comfort Inn, Lodging, \$327.00; Consolidated Telephone, Service, \$103.55; Culligan, Supplies, \$6.50; Humphrey's Auto Supply, Parts, supplies, \$194.54; Ideal Linen, Coveralls, \$137.64; Keith County News, Advertising, \$25.00; NPPD, Service, \$58.39; O'Reilly Automotive, Parts, supplies, \$36.79; Packard's Power, Trucking, \$12,300.00; Poppe's Truck & Diesel, Parts, \$73.28; Powerplan, Parts, \$122.51; QFRC, Supplies, \$39.54; R&D Welding, Parts, \$23.80; Rankin Sales & Service, Supplies, \$15.70; Rose Equipment, Parts, \$1,696.02; Sapp Brothers Petroleum, Fuel, oil, \$4,458.91; T&C Service, Tire repairs, \$30.00; TO Haas, Tires, repairs, \$143.78; The Hartford, Life insurance premiums, \$57.60; Village of Brule, Service, \$73.50; Village of Paxton, Service, \$140.76; Village of Paxton %Midwest Electric, Service, \$64.59; Waste Connections, Service, \$257.20; Wiest Hardware, Supplies, \$35.33; 21st Century, Parts, oil, \$578.72

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$538.04; KC Clerk/Flex Claims Account, Flex claims, \$1,052.49

Emergency Phone 911 Fund

Allo Communications, Internet, \$533.38; ATC Communications, Service, \$40.00; Glenwood, Tower rent, service, \$446.02; Platte Valley Communications, Station check, \$46.75

The Board heard reports from Head Jailer Travis Poncik, Highway Superintendent Tim Ryan and County Surveyor Ryan Dickinson.

The Board gave reports and received correspondence. The Board received June fee reports from the Clerk's office.

The Board received a budget request for the Keith County Housing Development Corporation. The Board will take this request under consideration when preparing the budget.

The Board discussed employee appreciation. Elder stated he would like to look into this further before a decision is made.

County Attorney Randy Fair was not present to comment on the Five Nines contract. The contract will remain on the agenda under unfinished business.

Johnson stated he is still waiting for a response from GIS Workshop on the Planning/Zoning renewal. This renewal will remain on the agenda under unfinished business.

Fair had put the Public Defender contracts on the agenda and was not present to discuss them so this item was placed on next week's agenda under unfinished business.

KCAD Director Mary Wilson spoke to the Board regarding the funding agreement.

Zoning Administration CJ Poltack requested that the Board approve two of her staff attending the NPZA workshop at the County's expense. The Board stated they were fine with the two attending and it was alright for the expense of this to be added to the monthly bill from West Central.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, July 18, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

Lonnie Peters

Chairman _____
Sandra K. Olson

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

GIS Subscription Renewal for Planning/Zoning.

Five Nines contract.

Public Defender contracts.

Employee appreciation.

New Business

8:15 a.m. - Postmaster Sue Kachnic – address assignments.