

## July 18, 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, Toney Krajewski and Kim Elder. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Krajewski moved to approve the agenda, Baltzell seconded the motion. Elder, Johnson, Baltzell, Krajewski and Peters voting aye; 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 abstain; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, Elder seconded the motion. Baltzell, Krajewski, Elder, Johnson and Peters voting aye; none voting nay; motion carried.

Salaries - \$161,151.54

### **General Fund**

Albertsons/Safeway, Prisoner Board, \$308.92; Black Hills Energy, Service, \$133.18; Bush Electric & Handyman Services, Service call, \$53.75; CenturyLink, Circuits, service, \$363.77; CHS Grainland, Fuel, \$2,863.73; Culligan, Water, \$19.50; Eakes Office Solutions, Rental maintenance, \$349.59; Law Office of Steven E. Elmshaeuser, Services, \$810.00; Robert S. Harvoy, Services, \$500.00; Keith County District Court, Docket fees, \$684.00; Keith County News, Publishing, \$297.50; Lincoln County Detention Center, Inmate housing, \$7,350.00; Lincoln County Sheriff's Office, Fees, \$20.88; Mailfinance, Lease payment, \$609.64; McClure Construction, Concrete work, \$6,998.00; Nebraska Printworks, Envelopes, \$106.51; Notary Public Underwriters, Notary, \$96.00; Office Service, Batteries, \$10.11; Pinnacle Bank, Charges, \$3,890.63; Elizabeth Sillasen, Fuel, car wash, supplies, \$427.83; Jeff Stevens, Boots, \$40.13; T.O. Haas, Tire repair, \$20.00; U-Save Pharmacy, Prescriptions for inmates, \$92.26; USDA, APHIS, General, Predatory animal control, \$3,173.58; Verizon, Broadband service, \$40.01; WCNDD, Administration, postage, \$3,014.16; Westfield Pharmacy, Prescriptions for inmates, \$135.67; Wolf Auto, Services, \$377.40

### **Road & Bridge Fund**

Black Hills Energy, Service, \$81.33; John Deere Financial, Supplies, \$43.49; Simon Materials, Gravel, \$8,145.17; Western Materials, Gravel, \$14,872.29

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

KC Clerk/Flex Claims Account, Flex claims, \$140.77; KC CBSA/Health Insurance Fund, Health claims, \$5,943.83; Meritain Health, Administration fees, \$29,258.66

### **Keno Fund**

Western Resources Group, Recyclables, \$220.00

### **Emergency Phone 911 Fund**

Consolidated Telecom, Service, \$119.04

The Board heard reports from Highway Superintendent Tim Ryan.

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

Krajewski moved to approve the travel request of Veterans Service Officer Richard Colson to attend training in North Platte, Elder seconded the motion. Baltzell, Johnson, Elder, Krajewski and Peters voting aye; none voting nay; motion carried.

The Board received budget requests from the Keith County Housing Development Corporation and Heartland Philanthropy. The Board will take this request under consideration when preparing the budget.

Postmaster Sue Kachnic and Zoning Administration CJ Poltack spoke to the Board regarding address assignments. Kachnic, Poltack, Emergency 911 Center Director Laurie Hood and

Highway Superintendent Tim Ryan will work together to get address assignments corrected going forward.

Keith County Assessor Renae Zink presented the Board with her Three (3) Year Plan of Assessment.

Keith County resident Kyle Hulinsky spoke to the Board about a noxious weed issue on an organic farm near his property.

Krajewski moved to approve and authorize the Chairman to sign the engagement letter with Accountant Brandon Cain, Johnson seconded the motion. Elder, Baltzell, Johnson, Krajewski and Peters voting aye; none voting nay; motion carried.

Krajewski moved to approved the GIS Workshop subscription renewal for Planning and Zoning for a three (3) year period, Elder seconded the motion. Baltzell, Johnson, Elder, Krajewski and Peters voting aye; none voting nay; motion carried.

KCADD Executive Director Mary Wilson presented the Board a three (3) tier option for the funding agreement.

At 9:22 a.m. Johnson moved to go into executive session to discuss contract negotiations with no decisions to be made, 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 contract negotiations with no decisions to be made. At 9:31 a.m. Krajewski moved to return to open session with no decisions having been made, Johnson seconded the motion. Elder, Baltzell, Johnson, Krajewski and Peters voting aye; none voting nay; motion carried.

There was no discussion of the KCAD funding agreement in open session.

Elder stated he was still waiting to hear back from NACO regarding employee appreciation.

County Attorney Randy Fair spoke to the Board about the Five Nines contract. The contract will remain on the agenda under unfinished business.

The Public Defender contracts will remain on the agenda under unfinished business.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, July 25, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

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Lonnie Peters

Chairman

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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**

Five Nines contract.

Public Defender contracts.

Employee appreciation.

**New Business**

Meritain Health – Summary of Material Modification & Amendment #1 to the Keith County Employee Benefit Plan Group No. 12315.

8:15 a.m. – Gary Niepoth – Road West B conditions.

8:30 a.m. – Executive session – Dialysis PPO County lawsuit.

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9:00 a.m. – CJ Poltack – Zoning items. 1. Rhynalds & Burkey Minor Subdivision located in the SE1/4 of the SW1/4 of the NE1/4 of Section 3, Township 15 and Range 40. 2. Joe and Kelli Newton Change of Zoning Request of Lot 1 Newton's Administrative Replat #2 located in Section 21, Township 15 and Range 40.