

June 13, 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 and Kim Elder. Commissioner C.W. Baltzell was absent. Also attending the meeting were Acting Deputy County Clerk Christine McKnight, County Attorney Randy Fair and the media. Elder moved to approve the agenda, Krajewski seconded the motion. Elder, Krajewski, Johnson and Peters voting aye; Baltzell absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Krajewski, Elder, Johnson and Peters voting aye; Baltzell absent; none voting nay; motion carried. Johnson moved to approve the payment of all claims with the exception of holding 2 until next week, Krajewski seconded the motion. Krajewski, Elder, Johnson and Peters voting aye; Baltzell absent; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, medication, batteries, \$372.53; Allo Communications, Service, \$3,248.14; Black Hills Energy, Service, \$462.12; Cash-Wa, Prisoner Board, supplies, provisions, \$1,276.75; Central NE Cremation & Mortuary, Cremation, \$709.15; CenturyLink, Service, \$255.08; CHS Grainland, Fuel, \$76.86; Consolidated Management, Meals, \$12.68; Culligan, Water, \$79.30; Tina DeVoe, Mileage, meals, \$261.01; Eakes, Supplies, maintenance agreement, \$1,387.57; ES&S, Ballot box seals, \$70.83; Law Office of Steven E. Elmshaeuser, Services, \$2,439.61; Amanda Harger, Meals, \$60.56; Holiday Inn, Lodging, \$293.85; Ideal Linen, Supplies, \$663.75; Caleb Johnson, Mileage, \$163.50; K&K Service, Towing, \$182.00; Keith County Ag Society, Fair booth rental, \$25.00; Keith County Highway Dept, Reimburse payroll expenses, \$5,353.92; Keith County News, Advertising, \$242.50; Toney Krajewski, Mileage, meals, \$166.67; Lincoln County Detention Center, Inmate housing, \$9,100.00; Lincoln County Sheriff's Office, Fees, \$50.20; Microfilm Imaging Systems, Equipment rental, \$188.00; MIPS, Support fees, \$13,647.36; Department of Health & Human Services, General assistance, \$47.50; Nebraska PrintWorks, Supplies, shipping, \$110.96; Neopost, Postage, \$9,500.00; NIRMA, Workman's comp, \$58,216.00; North Park Dental, Inmate dental work, \$174.00; Office Service, Lamination, supplies, \$35.01; Philip Pierce, Special Prosecutor, \$875.00; Pinnacle Bank, Charges, \$896.07; Platte Valley Communications, Repairs, \$591.41; Plumber One, Repairs, \$1,063.31; Redfield Direct, Instrument books, paper, \$465.58; T&A Alignment, Oil changes, \$237.74; West Central NE Dev District, Administration fees, \$3,132.36; Westfield Pharmacy, Prescriptions for inmates, \$93.77; Renae Zink, Mileage, meals, \$381.94

Road Fund

Allo Communications, Service, \$129.99; American Energy Delivery, Fuel, \$6,246.86; ATC Communications, Service, \$67.99; CHS Grainland, Fuel, \$8,088.70; City of Ogallala, Service, \$39.83; Correll Refrigeration, Supplies, \$9.58; Culligan, Water, \$6.50; Humphreys Auto Supply, Parts, supplies, \$105.76; Ideal Linen, Coveralls, \$236.17; John Deere Financial, Parts, supplies, \$338.34; K&K Service, Parts, supplies, \$99.69; NIRMA, Workman's comp, \$55,737.00; NPPD, Service, \$59.19; O'Reilly Automotive, Parts, supplies, \$60.97; Packard's Power, Hauling gravel, \$13,950.00; Paulsen, Gravel, \$3,593.61; Pine Bluffs Gravel, Mud rock, gravel, \$1,947.21; OFRC, Supplies, \$41.97; Rankin Sales & Service, Supplies, \$410.80; Sapp Brothers Petroleum, Fuel, oil, \$6,828.39; Simon Construction, Gravel, \$863.25; T&C Service, Tires, repairs, \$1,311.21; Village of Brule, Service, \$73.50; Village of Paxton, Service, \$146.37; Village of Paxton %Midwest Electric, Service, \$122.48; Waste Connections, Service, \$257.20; Western Materials, Gravel, \$27,680.19; 21st Century, Parts, labor, mower, \$44,590.72

Highway Buyback Fund

Rose Equipment, Crack seal oil, \$15,707.65

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$539.70; KC CBSA/Health Insurance Fund, Health claims, \$6,715.91

Traffic Diversion Fund

Scott Eveland, Course, \$89.92

Drug Fund

Viaero, Charge, \$4.99; The Safariland Group, Kits, \$461.50

Emergency Phone 911 Fund

Allo Communications, Service, \$533.38; ATC Communications, Service, \$40.00; Consolidated Telecom, Service, \$119.04

Mary Wilson with KCAD addressed the Board in Public Forum about the Funding Agreement and any concerns or comments that the Board may have.

The Board heard reports from Sheriff Jeff Stevens and Head Jailer Travis Poncik about how much they're potentially going to be short in the Jail's budget. Travis gave a bond list to the Board on where inmates for the County are being housed currently. No action was taken on the Jail's budget as a Budget hearing has to be published 10 days prior to transfer money from General Miscellaneous to the Jail budget. Emergency Manager Elizabeth Sillasen gave her report and presented the Board with two travel requests for training. Johnson moved to accept the two travel requests. Krajewski seconded the motion. Elder, Johnson, Krajewski and Peters voting aye; Baltzell absent; none voting nay; motion carried.

The Board gave reports and received correspondence. The Board received the fee report from the Treasurer's Office. The Board also received budget requests from the Paxton Library and CASA. The Board will take these requests into consideration when working on the county budget.

No action was taken on the GIS Workshop renewal contract for zoning. This item was put on next week's agenda under unfinished business.

No action was taken on the Meritain Health Plan Verification and Registration; Application to Companion Life Insurance Company; Addendum No. 1 to Application for Excess Loss Insurance; Health Insurance premiums – employer/employee contributions. These items were placed on next week's agenda under unfinished business.

Marcia Gustin, the Keith County Senior Center Director asked the Board about repairs needing to be addressed on the windows and the sidewalk/curb at the Senior Center. Lonnie Peters, Chairman, said that he would contact the Representative for Pella windows to get them to address the windows. Peters is also going to be getting informal bids for the cement and it will be on next week's agenda.

Phyliss Lange – called in via telephone and spoke with the Board and also Keith County Attorney Randy Fair about a property that was deemed a Nuisance Property in 2009. Fair went over the process of Nuisance Abatement and then said that he felt that everything was handled correctly and advised the Board that no action was needed to be taken with the property in question.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, June 20, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

_____ Chairman _____	Acting Deputy County Clerk
Lonnie Peters	Christine McKnight

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 Workshop contract renewal for Zoning.
Application to Companion Life Insurance Company
Addendum No. 1 to Application for Excess Loss Insurance
Health insurance premiums – employer/employee contributions
Meritain Health – Grandfather Plan Verification and Registration.
Jail Budget

New Business

Informal bids for concrete at the Keith County Senior Center.