

**June 20, 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, C.W. Baltzell and Kim Elder. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Baltzell moved to approve the agenda, Krajewski seconded the motion. Elder, Peters, Krajewski, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried. Elder moved to approve the minutes of the previous meeting, Johnson seconded the motion. Krajewski, Baltzell, Johnson, Elder and Peters voting aye; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried.

Salaries - \$151,517.01

**General Fund**

Gary Burke, Mental Health Board hearing, \$100.00; CHS Grainland, Fuel, \$2,237.76; Culligan, Water, \$19.50; Dawson County Sheriff's Office, Inmate housing, \$6,750.00; Tina DeVoe, Mental Health Board hearing, \$100.00; Eakes, Copier agreement, supplies, \$261.26; Kim Elder, Mileage, \$244.16; Garden County Sheriff's Office, Inmate housing, \$1,550.00; Molly Gordinier, Fuel, \$20.00; Robert S. Harvoy, Services, \$225.00; Holiday Inn Express, Lodging, \$119.00; Keith County District Court, Docket fees, \$429.00; Keith County News, Subscription, \$72.00; Keith County Sheriff, Sheriff's fees, \$663.50; Lindsey Krab, Meal, \$15.00; LaQuinta Inn & Suites, Lodging, \$839.60; Marriott Lincoln Cornhusker, Lodging, \$424.00; Midwest Special Services, Inc., Prisoner transport, \$700.50; MIPS, Annual fees, \$19,264.56; Nebraska Institute of Forensic Sciences, Autopsies, \$4,000.00; Nebraska PrintWorks, Supplies, \$290.30; NPPD, Service, \$261.96; Office Service, Supplies, \$83.35; Sandy Olson, Mileage, meals, \$344.83; Pinnacle Bank, Charges, \$2,364.16; Plumber One, LLC, Repairs, \$415.00; Stulich's Asphalt Sealing System, Striping parking lot, \$887.75; Sunset Law Enforcement, Bullets, \$1,063.49; T.O. Haas, Tire repair, \$20.00; Dr. Paula Thielen, Mental Health Board hearing, \$100.00; U-Save Pharmacy, Prescriptions for inmates, \$922.58; Verizon, Service, \$838.56

**Road & Bridge Fund**

A&B Tool Rental, Chipper rental, \$135.00; Black Hills Energy, Service, \$184.28; Mainelli Wagner & Associates, Pavement assessment, \$2,860.92; NPPD, Service, \$134.01; Poppe's Truck & Diesel, Parts, labor, \$618.69; Steve's Body and Paint, Deductible, \$250.00; Verizon, Service, \$161.88

**Highway Buyback Fund**

Cobitco, Chip seal, \$42,079.98

**CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$23.91; KC CBSA/Health Insurance Fund, Health claims, \$7,970.97

**Veterans Aid Fund**

Palmer Monument, Gravestone services, \$575.00

**Keno Fund**

Western Resources Group, Recyclables, \$218.00

**Emergency Phone 911 Fund**

CenturyLink, Service, \$154.92

**Wireless 911 Services Fund**

CenturyLink, Service, \$660.43

The Board heard reports from Highway Superintendent Tim Ryan, Clerk of the District Court Tina DeVoe, Head Jailer Travis Poncik and County Surveyor Ryan Dickinson.

The Board gave reports and received correspondence. The Board received budget requests from CASA and the Paxton Library. The Board will take these requests under consideration when preparing the budget.

The GIS Workshop renewal contract for zoning was removed from the agenda until Johnson can contact GIS Workshop for clarification.

Krajewski moved to authorize Chairman Peters to sign the Application to Companion Life Insurance Company, Baltzell seconded the motion. Elder, Johnson, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried.

Johnson moved to authorize Chairman Peters to sign Addendum No. 1 to the Application for Excess Loss Insurance, Elder seconded the motion. Krajewski, Baltzell, Elder, Johnson and Peters voting aye; none voting nay; motion carried.

Johnson moved to set the employees to pay 13% of the total health insurance premium and to set the employer to pay 87% of the total health insurance premium, Baltzell seconded the motion. Elder, Baltzell and Johnson voting aye; Krajewski and Peters voting nay; motion carried.

Johnson moved to authorize Chairman Peters to sign the Meritain Health Grandfather Plan Verification and Registration, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried.

Krajewski moved to transfer budget authority from Miscellaneous General to the Jail in the amount of \$20,000.00, Baltzell seconded the motion. Johnson, Elder, Baltzell, Krajewski and Teaford voting aye; none voting nay; motion carried.

Krajewski moved to mirror the CPI and set county employees cost of living adjustment at 2.8%, Baltzell seconded the motion. Elder, Johnson, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried.

No action was taken on the agreement with the Village of Brule for police services or the agreement with the Village of Paxton for police services.

Zoning Administration CJ Poltack appeared before the Board with two zoning items. The first zoning item was a request by Paulsen Inc. for Conditional Use Permit (#18-05) for a temporary hot mix asphalt plant in SW1/4 of Section 4, Township 13 and Range 27. Krajewski moved to adopt the resolution approving this permit, Elder seconded the motion. Johnson, Baltzell, Elder, Krajewski and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-43. The second item was a request by The Shores LLC for a final replat of the Final Plat of vacated portions of Lots 8-11, including all property lines and utility easements within said vacated area of Phase #1 of The Shores at Bayside located in Section 22, Township 15 and Range 40; a Final Plat of a replat of Lots 8-11 and unplatted land, of Phase #1 of The Shores at Bayside located in Section 22, Township 15 and Range 40; and a Final Plat of a replat of Lots 4 & 5, Block 1, of Phase #1 of the Shores at Bayside located in Section 22, Township 15 and Range 40. Baltzell moved to adopt the resolution approving this final replat, Krajewski seconded the motion. Johnson, Elder, Krajewski, Baltzell and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-44.

Phillip Black, Representative for Adrian Smith, gave the Board a Washington update.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, June 27, 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.

**New Business**

Concrete bids for Ogallala Senior Center.

9:00 a.m. – Public hearing for road vacation of Rogum Road.