

June 27, 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 and the media. Baltzell moved to approve the agenda, Johnson seconded the motion. Krajewski, Elder, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried. Elder moved to approve the minutes of the previous meeting, Baltzell seconded the motion. Krajewski, Johnson, Baltzell, Elder and Peters voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims upon review, Johnson seconded the motion. Baltzell, Elder, Johnson, Krajewski and Peters voting aye; none voting nay; motion carried.

General Fund

Andersen Sign Company, Sign letters, installation, \$82.55; Banner Health, Inmate visit, \$197.00; Gregory J. Beal, Alternate Public Defender, \$2,997.91; BMG West, Physical, \$218.00; Bob Barker, Provisions, \$856.72; Brule Lions Club, Polling place rent, \$150.00; Central NE Cremation & Mortuary, Cremation, \$959.15; Charter Communications, Charter fees, \$11.23; Richard Colson, Mileage, \$141.70; Combined Public Communications, Phone cards for inmates, \$2,450.00; Correll, Senior Center repairs, \$673.00; Culligan, Water, \$6.50; DAS State Acctg-Central Finance, Monthly lease, \$704.00; Datashield, Cart service, \$48.55; Dawson County Sheriff's Office, Inmate housing, \$2,475.00; Dept Correctional Svcs, Safekeeper billing, \$5,777.35; Diagnostic Radiology PC, Inmate examination, \$42.00; Eakes Office Solutions, Supplies, \$430.52; Randy Fair, Mileage, parking, meals, \$332.67; Galls, Duty belts, etc, \$109.59; Garden County Sheriff's Office, Inmate billing, \$7,150.00; GIS Workshop, Support, maintenance, \$1,200.00; Hunt Insurance Group, LLC, Renewal inmate medical care policy, \$4,422.00; Keith County District Court, Docket fees, \$360.00; MIPS Inc., Monitor, \$195.00; Office Service, Supplies, \$20.47; Ogallala Community Hospital, Inmate examination, \$3,130.10; Orkin, Inc., Pest control, \$108.58; Pelster Law Office, Services, \$410.00; Lonnie Peters, Mileage, \$163.50; Pinnacle Bank, Chairs, \$619.94; Plumber One, Repairs, \$219.09; Randall Construction, Inc., Repairs, \$223.65; U.S. Post Office, Stamps, \$150.00

Road & Bridge Fund

Big Mac Diesel, Parts, labor, \$1,098.73; Fastenal, Supplies, \$64.11; Shell, Fuel, \$411.45

Visitors Fund

Mary Cone KC Trail Captain, Grant request, \$930.42; Farm Ranch Network Service, Advertising, \$250.00; Firespring, Tri-fold brochure, \$7,000.41; Flagship Publishing Inc., Advertising, \$6,946.87; Keith County Historical Society, Grant requests, \$1,346.86; Keith County News, Notices, \$79.76; Lonergan Creek Media, LLC, Contract, \$1,400.00; NebraskaLand Magazine, Advertising, \$1,000.00; NPPD, Service, \$16.75; Ogallala/Keith County Chamber of Commerce, Lodging, fuel, contract, \$2,162.29; Prairie Mountain Media, Facebook adv., \$875.00

Visitors Improvement Fund

CJ Construction, Deposit for Howdy Booth repairs, \$2,857.50; Lamar, Billboard lease, \$740.00; Lonergan Creek Media, LLC, Contract, \$1,400.00; Midwest Electric, Service, \$124.51; Move Creative, Licensing fee, \$1,350.00; Ogallala/Keith County Chamber of Commerce, Contract, \$2,025.25

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$456.00; KC CBSA/Health Insurance Fund, Health claims, \$94,875.50

Traffic Diversion Fund

Platte Valley Communications, Inc., Programing and installation, \$6,766.66

Emergency Phone 911 Fund

Consolidated, Maintenance, \$36.00; OnSolve, CodeRed renewal, \$13,978.37

The Board heard reports from Highway Superintendent Tim Ryan, Head Jailer Travis Poncik and Sheriff Jeff Stevens.

The Board gave reports and received correspondence.

Keith County resident Cliff Welsh spoke to the Board regarding a noxious weed issue on land near his property. Noxious Weeds Superintendent Tim Ryan told the Board he had talked to

the property owner about this issue. Peters told Welsh he would look into this matter and get back to him.

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

Baltzell moved to transfer \$15,000.00 of budget authority from the Miscellaneous General Fund to the Jail Fund, Krajewski seconded the motion. Johnson, Elder, Krajewski, Baltzell and Peters voting aye; none voting nay; motion carried.

Baltzell moved to declare the four chairs from the conference room of the Clerk of the District Court's office surplus, Elder seconded the motion. Johnson, Krajewski, Elder, Baltzell and Peters voting aye; none voting nay; motion carried.

Ogallala Fire Department Chief Dell Simmerman, Keystone/Lemoyne Fire Department Chief Ralph Moul and Brule Fire Department Lonnie Olson spoke to the Board about the west repeater issues. Simmerman asked the Board to allocate \$25,000.00 to get immediate issues with this repeater fixed so it can be operational. Peters told Simmerman the immediate needs would be taken care of immediately but the allocation of \$25,000.00 would have to wait to be taken under consideration when working on the budget.

Zoning Administration CJ Poltack presented the Board with a resolution for a road vacation of Rogum Road. The Board heard comments from Diana Sherman, Dave and Kay Graham and Ramona Dorris. Krajewski moved adopt the resolution with the revision of a thirty (30) ft. wide easement and with the understanding that the replat will be changed to reflect this, Baltzell seconded the motion. Elder, Johnson, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-45.

Johnson stated he was still trying to contact someone for the GIS Subscription Renewal for Planning/Zoning. This will remain on agenda under unfinished business.

City Manager Bruce Smith spoke to the Board about the Interlocal Agreement between KCAD, the City of Ogallala and Keith County. Smith asked the Board to sign a Forty Five (45) Day Notice of Extension for the Interlocal Agreement. Baltzell moved to authorize Chairman Peters to sign the Forty Five (45) Day Notice of Extension, Krajewski seconded the motion. Johnson, Elder, Krajewski, Baltzell and Peters voting aye; none voting nay; motion carried. This extension will be filed in the Resolution Book as number 2018-46.

Concrete bids for the Ogallala Senior Center were received from Randall Construction and McClure Construction. Krajewski moved to accept the bid from McClure Construction in the amount of \$6,400.00, Baltzell seconded the motion. Elder, Johnson, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried.

Johnson moved to grant permission to Elise Lockhart to apply for an Apple Store developer account on behalf of the Visitors Committee at no cost to the county, Elder seconded the motion. Baltzell, Krajewski, Elder, 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 Tuesday, July 3, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

_____ Chairman _____ County Clerk
Lonnie Peters 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

GIS Subscription Renewal for Planning/Zoning.

New Business

Village of Brule agreement for police services.

Village of Paxton agreement for police services.
Five Nines contract.