

March 28, 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, Johnson, Krajewski, Baltzell and Peters voting aye; none voting nay; motion carried. Johnson noted that in the first paragraph, fourth sentence regarding the zoning items Hiltibrand was spelled incorrectly as there is no space in the name and that Chris Hunke with Paulsen Inc. told the Board that he wanted to amend the hours of operation on Paulsen's letter to daylight hours not six to ten daylight hours. Johnson moved to approve the minutes of the previous meeting as amended, Krajewski seconded the motion. Elder, Baltzell, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims upon review, Elder seconded the motion. Johnson, Baltzell, Elder, Krajewski and Peters voting aye; none voting nay; motion carried.

Salaries - \$110,562.77

General Fund

Gregory J. Beal, Alternate Public Defender, \$2,997.91; Central Auto & Diesel, Pickup repair, \$200.00; Charter Communications, Charter fees, \$11.23; City of Ogallala, Goodall Rec Center passes, \$1,230.00; Cranmore Fire Protection LLC, Extinguisher inspections, \$126.00; Culligan, Water, \$26.00; DAS State Acctg - Central Finance, Monthly lease, \$704.00; Matt Fox, Carpet installation, \$2,527.00; Tania M. Fox, Copy of depositions, \$192.50; Galls, LLC, Uniforms, \$412.54; Humphreys Auto Supply, Vehicle parts, \$44.67; Keith County District Court, Docket fees, \$242.00; Robert P. Lindemeier, Service, \$150.00; Matzke, Mattoon, Martens & Strommen, Services, \$1,300.00; Nebraska Association of County Treasurers, Dues, \$50.00; Pinnacle Bank, Charges, \$508.96; Quality Farm & Ranch, Supplies, \$199.55; Region VI, Dues, \$50.00; Schmidt Motors, Inc., Vehicle repairs, \$64.86; Nebraska Sheriff's Association, Dues, \$330.00; The Poan, Dues, \$120.00

Road Fund

Consolidated Telephone, Service, \$103.86; NPPD, Service, \$130.32; Shell, Fuel, \$167.13

Visitors Promotion Fund

Colorado Public Radio, Advertising, \$524.00; iHeartMEDIA, Advertising, \$300.00; Lincoln Highway Scenic & Historic Byway, Dues, \$200.00; Lonergan Creek Media, Contract, \$1,400.00; Ogallala/Keith County Chamber of Commerce, Contract, sports show expenses, \$6,598.36; Prairie Mountain, Facebook ads, \$500.00; Truwest, Advertising, \$525.00

Visitors Improvement Fund

Lamar Companies, Billboard lease, \$370.00; Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric, Siffing billboard electricity, \$102.19; Move Creative, Lake McConaughy app licensing fee, \$1,350.00; NPPD, Vasa billboard electricity, \$143.40; Ogallala/Keith County Chamber of Commerce, Contract, tablecloths, \$2,057.23

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$33.34; KC CBSA/Health Insurance Fund, Health claims, \$25,902.72

Keith County Diversion Fund

Ogallala Post Prom, Post prom, \$500.00; Paxton Schools Post Prom, Post prom, \$500.00

Drug Fund

Tritech Forensics, Kits, \$245.25; Keno Fund Western Resources Group, Recyclables, \$140.00

Emergency Phone 911 Fund

Consolidated, Service, \$36.00

The Board heard reports from Sheriff Jeff Stevens, Highway Superintendent Tim Ryan and Emergency Manager Elizabeth Sillasen.

Board reports were given and correspondence was received.

Elder moved to appoint Aaron Eilers as Extension Board Member, Baltzell seconded the motion. Krajewski, Johnson, Baltzell, Elder and Peters voting aye; none voting nay; motion carried.

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

Johnson moved to approve the Thomas Kraus & Friends of History Visitors Improvement Fund grant request not to exceed \$1,000.00, Elder seconded the motion. Krajewski, Baltzell, Elder, Johnson and Peters voting aye; none voting nay; motion carried.

Scott also spoke to the Board about the Ogallala/Keith County Chamber dues. Baltzell moved to for the County to become a Chamber member at the Chairman level which is \$4,200.00 per year with the funding coming out of the Keno Fund, Krajewski seconded the motion. Elder, Krajewski, Baltzell and Peters voting aye; Johnson voting nay; motion carried.

Johnson moved to approve the Schedule C Magellan RX Management, Inc. Sponsor Addendum, Krajewski seconded the motion. Elder, Baltzell, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried.

Phil Armstrong and Steven Palser with Western Irrigation spoke to the Board about a culvert issue on Road West 70. Highway Superintendent will look into options for this culvert.

The Board discussed the library operations interlocal funding agreement. Krajewski moved to accept this agreement. The Board discussed making an addition for an annual report to the agreement. Krajewski rescinded his motion. This agenda item was tabled.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, April 4, 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.

New Business

Visitors Committee – Ogallala Rotary Club – Dam Run grant request.

Visitors Committee – Certified folders contract.

10:00 a.m. – Five Nines update.