

May 16, 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, Kim Elder and C.W. Baltzell. 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. Johnson, Elder, Krajewski, Baltzell and Peters voting aye; none voting nay; motion carried. Elder moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Baltzell, Johnson, Krajewski, Elder and Peters voting aye; none voting nay; motion carried. Johnson moved to approve the payment of all claims excluding the Hartford claims upon review, Krajewski seconded the motion. Elder, Baltzell, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried. Elder moved to approve the payment of the Hartford claims upon review, Baltzell seconded the motion. Krajewski, Baltzell, Elder and Peters voting aye; Johnson abstain; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, medication, \$280.82; Black Hills Energy, Service, \$1,169.26; Campbell Drug, Medication for inmate, \$16.97; Cash-Wa, Prisoner Board, Jail Commissary, \$684.90; CDW Government, Toner, printer, \$1,088.27; CenturyLink, Circuits, service, \$472.46; Culligan, Water, \$26.00; Dawson County Sheriff's Office, Inmate housing, \$1,080.00; Duke's Autobody & Paint, Deductible, \$250.00; Eakes Office Plus, Supplies, service agreement, \$211.63; Law Office of Steven E. Elmshaeuser, Services, \$803.60; Robert S. Harvoy, Services, \$150.00; Jefferson County Sheriff, Services, \$10.85; Keith County Clerk, Recording, \$16.00; Keith County District Court, Docket fees, \$148.20; NACO, Registration, \$100.00; Nebraska Department of Labor/Finance, Elevator inspection, \$120.00; Nebraska Safety and Fire Equipment, Inc., Inspections, \$174.00; Office Service, Inc., Copies, office supplies, \$250.40; Palmer Monument, Setting of stone, \$187.50; Pathology Services, PC, Inmate doctor's visit, \$52.55; Pinnacle Bank, Charges, \$1,806.88; Plumber One, LLC, Jail repairs, \$250.68; Philip E. Pierce, Special Prosecutor, \$708.34; Pelster Law Office, Services, \$350.00; PrintWorks, Envelopes, \$122.88; Radiology Imaging of Nebraska, Inmate doctor's visit, \$33.00; Rankin Sales and Service, Repairs, \$28.99; Regional West Garden County, ER visit for inmate, \$3,107.00; Shell, Prisoner transport, \$66.56; Deb Silverman, Transcript, \$61.75; Software Unlimited Corporation, Software maintenance, \$1,080.00; The Hartford, Life insurance premiums, \$252.00; Top Quality Mfg, Gloves, \$85.20; U-Save Pharmacy, Prescriptions for inmates, \$528.60; Verizon Wireless, Broadband service, \$40.01

Road Fund

American Energy Delivery, Fuel, \$2,960.17; Black Hills Energy, Service, \$545.65; Cornhusker Glass, Parts, labor, \$70.00; Culligan, Supplies, \$6.50; Husker Steel, Concrete forms, \$5,074.00; John Deere Financial, Supplies, \$97.80; K&K Service, Parts, supplies, \$124.09; Mead Lumber, Supplies, \$17.90; Michael Todd, Cold mix, \$430.80; Midlands Family Medicine, DOT testing, \$70.00; Rick Monie, Reimburse CDL license, \$31.00; O'Reilly Automotive Inc., Supplies, \$30.97; Packard's Power, Trucking, \$10,300.00; Paulsen Inc., Gravel, \$6,648.16; Pine Bluffs Gravel, Gravel, \$484.79; R&D Welding, Supplies, \$23.60; Rankin Sales and Service, Supplies, \$110.01; Sapp Brothers Petroleum, Fuel, oil, \$4,541.82; Simon Contractors, Gravel, \$5,203.35; Steve's Body & Paint, Parts, labor, \$250.00; The Hartford, Life insurance premiums, \$52.80; Truck & Auto Alignment, Parts, labor, \$181.25; Village of Brule, Service, \$73.50; Village of Paxton, Service, \$144.45

Highway Buyback Fund

Martin Marietta, Chip rock, \$30,715.72

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$245.79; KC CBSA/Health Insurance Fund, Health claims, \$19,857.56

Keno Fund

Western Resources Group, Recyclables, \$318.00

Emergency Phone 911 Fund

CenturyLink, Service, \$141.74; Consolidated Telecom, Service, \$119.04

Wireless 911 Services Fund

CenturyLink, Service, \$692.14

The Board heard the reports of Sheriff Jeff Stevens and Highway Superintendent Tim Ryan.

Wildlife Specialist with the USDA Animal and Plant Health Inspection Service Wildlife Services Garrett Unrein spoke to the Board about the contract renewal for predator control services. The contract for these services was placed on next week's agenda.

Phyllis Lange appeared before the Board requesting reimbursement of a trailer removed from her son's property for a nuisance violation. Lange requested being placed on the June 13th agenda for action.

Bill Timmons of Paxton spoke to the Board regarding an issue he had with the rural resident assessment review.

The Board received correspondence and gave reports.

The contract for a generator technician for EOC was placed on next week's agenda under unfinished business in order to allow time for County Attorney Randy Fair to review the document.

The executive session for the professional services agreement for zoning was not held.

Baltzell moved to authorize Chairman Peters to sign and date the insurance renewal for National Insurance Services, Elder seconded the motion. Johnson, Krajewski, Elder, Baltzell and Peters voting aye; none voting nay; motion carried.

Highway Superintendent Tim Ryan and Tony Armer with Mainelli Wagner spoke to the Board regarding the Road West 40 assessment. Ryan is going to publish for bids for services to fix this road and put it back on the agenda when bids are received.

Chairman Peters signed Steward's Administrative Replat of Lots 18 & 34, Albee's Subdivision No. 1, located in Section 6, Township 15 and Range 40. 2.

Zoning Administration CJ Poltack appeared before the Board with several zoning items. The first zoning item was a resolution for the Final Plat of C. Mitchell Replat of Lots 9 & 10, Block 4, of Bennett's Replat of Lakeshore Subdivision located in Section 6, Township 15 and Range 40. Johnson moved to adopt this resolution, Elder seconded the motion. Krajewski, Baltzell, Elder, Johnson and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-25. The second zoning item was a resolution for the final Plat of Von Kaenel Replat REVISION of Lots 1, 2 & 3 of Laws Replat, Tracts G-1 & G-2 Lineback Subdivision and the West 60 feet of a Tract of land located in the NE ¼ of Section 17, Township 15 and Range 39. Baltzell moved to adopt this resolution, Krajewski seconded the motion. Elder, Johnson, Krajewski, Baltzell and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-26. The third zoning item was a resolution for Dennon's Replat located in Lot 2 of McGaha Subdivision, located in the W ½ of Section 21, Township 15 and Range 40. Krajewski moved to adopt this resolution, Baltzell seconded the motion. Johnson, Elder, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-27. The fourth zoning item was a resolution for Stubblefield Replat of Lots 221 & 222, Lakeshore Subdivision, located in Section 6, Township 15 and Range 40. Johnson moved to adopt this resolution, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-28. The fifth zoning item was a resolution for a Text Amendment to Article 19 zoning regulations, Section 2C. will include the date of 3/21/2018 and Section 4A. will include the date of 3/21/2018. Elder moved to adopt this resolution, Baltzell seconded the motion. Johnson, Krajewski, Baltzell, Elder and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-29.

Zoning Administration CJ Poltack and the Board discussed the contract renewal for zoning services. The contract was put on the May 30th agenda under unfinished business to allow County Attorney Randy Fair time to review it.

The Springbuk Review with Spencer Thomas was postponed until a later date.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 23, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman
Lonnie Peters

County Clerk
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

Contract for generator technician for EOC.

New Business

Interlocal Cooperation agreement between Keith and Banner County for Road's services.

Predator control contract with USDA.

8:15 a.m. – Ogallala/Keith County Chamber Director Karla Scott – Visitor Committee update.

Visitor Committee grant requests: 1. Kites and Castles. 2. Keith County Ag Society – Fair. 3. Village of Paxton – Labor Day.

8:30 a.m. – Pamela Mann – Region II Services. Developmental Disabilities – annual update.

9:00 a.m. – Zoning Administration CJ Poltack – 1. Minimum Ag Lot Size. 2. Comprehensive Plan Update. 3. Nuisance Case No. 2018-001, 21 Erbs 2. 4. Nuisance Case No. 2018-002, 28 Erbs.

9:30 a.m. – Mary Wilson - 1. Quarterly update. 2. KCAD agreement.

10:00 a.m. – Tax Inc. – Commercial property value assessment reviews.