

The May 2, 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. Krajewski moved to approve the agenda, Baltzell seconded the motion. Johnson, Elder, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Elder seconded the motion. Johnson, Krajewski, Elder, Baltzell and Peters voting aye; none voting nay; motion carried. Johnson stated that there were four claims that were for reimbursements for food and supplies purchased during the blizzard that contained sales tax and questioned whether noting this was emergency on the claims would suffice. County Attorney Randy Fair said these claims needed to be paid with sales tax included as it was an emergency. Elder moved to approve the payment of claims upon review, Baltzell seconded the motion. Krajewski, Johnson, Baltzell, Elder and Peters voting aye; none voting nay; motion carried.

General Fund

Dr. David Baltzell, Groceries, lunches, \$217.65; Gregory J. Beal, Alternate Public Defender, \$2,997.91; Boulder County Sheriff, Services, \$20.00; Gary Burke, Mental Health Board hearing, \$100.00; CenturyLink, Service, \$59.81; Custer County Sheriff's Office, Prisoner Board, \$1,300.00; DAS State Acctg-Central Finance, Law enforcement network lease, \$704.00; Datashield, Cart service, \$75.43; Tina DeVoe, Mileage, Mental Health Board hearing, \$118.63; Eakes, Supplies, \$861.19; Law Office of Steven E. Elmshaeuser, Services, \$140.00; GIS Workshop, WebGIS subscription, \$3,375.00; Aimee Gordon, Cleaning, \$450.00; Hehnke's, Groceries, supplies, \$243.98; Keith County District Court, Docket fees, \$377.00; Kent's Towing and Repair, Towing, \$200.00; Gary J. Krajewski, Public defender, \$6,250.00; Mid-American Research Chemical, Cleaning supplies, \$394.37; NPPD, Service, \$2,017.76; Office Service, Office supplies, \$295.34; Sandy Olson, Mileage, \$21.80; Quality Farm & Ranch, Supplies, \$124.87; Randall Construction, Inc., Door, repairs, \$455.93; Regional West Garden County, ER visit for inmate, \$2,977.00; RR Donnelley, Gun applications, certificates, \$97.89; Deb Silverman, Transcript, \$65.00; Dr. Paula Thielen, Mental Health Board hearing, \$100.00; WCNDD, Administration, postage, \$3,110.71; Sharon York, Breakfast for Ogallala shelter, \$78.13

Road Fund

Consolidated, Service, \$103.76; Pulltarps Mfg., Parts, \$193.51; Tim Ryan, Office supplies, \$44.98; Shell, Fuel, \$196.88

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$32,708.67; KC Clerk/Flex Claims Account, Flex claims, \$208.00; Meritain Health, Administration fees, \$25,547.06

Emergency Phone Fund

ATC Communications, Data circuits, \$118.14; Glenwood, Tower rent, exchange, \$446.02

The Board heard the reports of Highway Superintendent Tim Ryan, Clerk of the District Court Tina DeVoe and Emergency Manager Elizabeth Sillasen.

Gordy Wilkins appeared before the Board and spoke about Pony Express markers.

Clerk of the District Court Tina DeVoe appeared before the Board requesting that they allow her to declare the Dell 2150cdn printer (CN01JRDT7197123 KA065) service tag 82KDSS1 surplus and allow it to be disposed of as it no longer works. Krajewski moved to declare this printer surplus and allow it to be disposed of, Baltzell seconded the motion. Johnson, Elder, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried.

Ogallala/Keith County Chamber of Commerce Executive Director Karla Scott and Thomas Kraus appeared before the Board. Scott explained to the Board that Mr. Kraus had applied for a Visitors Committee Improvement Grant and it had been approved. Scott further explained that Kraus was requesting payment for his project before it was completed and asked that the Board explain how this process worked so everyone was on the same page. Fair and Johnson explained to Kraus that per state statute the project must be completed before funds could be disbursed.

Phil Armstrong, Steven Palser and Dennis Schilz with Western Irrigation District appeared before the Board with a culvert issue on Road 70. After much discussion Peters said that if they would take care of the concrete needed for a patch for this year the County could look into budgeting for a culvert next budget year if needed.

Kilee Haase and Austin Hendrickson with Five Nines gave the Board a service overview for the year.

At 9:14 a.m. Johnson moved to go into executive session to discuss the professional services contract renewal and negotiations with no decisions to be made, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried. Peters stated they were going into executive session to discuss professional services contract renewal and negotiations with no decisions to be made. Kilee Haase and Austin Hendrickson were included in the executive session. At 9:24 a.m. Baltzell moved to return to open session with no decisions having been made, Elder seconded the motion. Krajewski, Johnson, Elder, Baltzell and Peters voting aye; none voting nay; motion carried.

Zoning Administration CJ Poltack appeared before the Board with nuisance complaints and zoning violations. On nuisance complaint (2018-001) for 21 Erbs 2 Lewellen owned by Ethel Phillips, the Board directed Poltack to send a certified letter to this property owner notifying them that the Board would be hearing this nuisance complaint at 9:00 a.m. on May 23, 2018. On nuisance complaint (2018-002) for 28 Erbs 2 Lewellen owned by Jean Morse the Board directed Poltack to send a certified letter to this property owner also notifying them that the Board would be hearing this nuisance complaint at 9:00 a.m. on May 23, 2018. Nuisance complaint (2018-003) for Lots 12 and 21 Albees owned by Allen and Denise Patterson was tabled until next week. Zoning violation (2018-004) was for Lots 50 and 51 McGinleys was rescheduled for May 9, 2018 at 9:30 a.m. Mr. Patterson was present for the camper parking zoning violation (2018-005) for Lots 2, 3 and 4 Lakeshore owned by Allen and Denise Patterson. Mr. Patterson was told that the camper could not be parked on a lot year around and needed to be moved. Patterson stated he understood and would be moving the camper around from lot to lot.

The insurance renewal for National Insurance Services was placed on next week's agenda.

The Board received correspondence and gave reports. The Board received April's fee reports from the Clerk's office and the Sheriff's office.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 9, 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

Five Nines – Contract renewal.

Executive session – Contract renewal.

New Business

8:15 a.m. – Gordy Wilkins – Pony Express markers.

8:30 a.m. – Spencer Thomas and Ray Meyers with Cobecon – Insurance renewal.

9:30 a.m. – Zoning Administration CJ Poltack – Zoning violation – Lots 50 and 51 of McGinley Subdivision.

Nuisance complaint – Lots 12 and 21 Albees.

Executive session – Personnel.