

May 23, 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 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. Elder moved to approve the minutes of the previous meeting, Baltzell seconded the motion. Johnson, Krajewski, Baltzell, Elder and Peters voting aye; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried.

General Fund

Gregory J. Beal, Services, \$1,897.50; Bob Barker Company, Inc., Clothing, \$167.96; Charter Communications, Charter fees, \$11.23; CHS Grainland Coop, Fuel, \$2,045.36; Complete Cleaning Solutions, Carpet cleaning, \$175.00; Correll Refrigeration, A/C repairs, \$558.00; Data Spec, Inc., Subscription, \$449.00; Dept Correctional Svcs, Safekeeper billing, \$6,671.42; Eakes Office Solutions, Copier agreement, \$83.78; Jordan Gartner, Mileage, \$21.80; Justice Data Solutions Inc., Software support, \$5,200.00; Keith County District Court, Docket fees, \$252.00; Keith County Sheriff, Sheriff fees, \$1,128.00; Matzke, Mattoon, Martens & Strommen LLC, Services, \$3,658.40; MIPS Inc., Services, \$579.91; Mobile Mec Mechanic Services, Towing, \$143.00; NACO, Registration, \$300.00; NACT, Registration, \$100.00; Nebraska Institute of Forensic Sciences, Autopsies, \$2,000.00; Nebraska PrintWorks, Cards, programs, \$180.22; NPPD, Service, \$166.21; Orkin Inc., Pest control, \$107.50; Pinnacle Bank, Charges, \$2,030.97; Polk County Clerk, Registration, \$250.00; Poll Workers, Poll works, \$8,427.66; "R" Tire & Alignment, Tires, \$613.50; Duane Ruppert, Service call, \$255.00; Springer Appliance, Washer repairs, \$72.00; USDA APHIS Debt Mgmt Team, Predatory animal control, \$10,544.33; Verizon, Service, \$698.56; Wolf Auto Center, Vehicle repair, \$796.91

Road Fund

Fraser Welding, Supplies, \$16.38; Medical Enterprises Inc., DOT testing, \$70.00; NPPD, Service, \$135.82; "R" Tire & Alignment, Tire repairs, \$24.00; Verizon, Service, \$161.88

Visitors Fund

Bird Watcher's Digest, Advertising, \$718.25; Colorado Public Radio, Advertising, \$480.25; Cornell Lab of Ornithology Living Bird, Advertising, \$1,401.65; Keith County News, Meeting notice, \$7.20; Lonergan Creek Media, Contract, \$1,400.00; Longmont Times-Call, Facebook ads, \$6,000.00; NPPD, Service, \$16.75; Ogallala/Keith County Chamber, NETA dues, contract, sports show expenses, \$2,883.99; Prairie Mountain Media, Facebook ads, \$500.00; Star-Herald, Visitor guide ad, \$250.00; TrueWest, Advertising, \$525.00

Visitors Improvement Fund

Andersen Sign Company, Billboard repairs, \$3,834.00; Lamar, Billboard lease, \$370.00; Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric Coop, Service, \$108.91; NPPD, Service, \$54.84; Ogallala/Keith County Chamber, Contract, tablecloths, \$2,073.10; Renn Enterprises, Billboard lease, \$3,600.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$326.41; KC CBSA/Health Insurance Fund, Health claims, \$17,820.74

Emergency Phone 911 Fund

Consolidated, Service, \$36.00; Mart McNutt, Tower lease, \$1,000.00

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

The Board received correspondence and gave reports. Peters noted that County Clerk Sandra Olson had approved a special designated liquor license for Marina Landing for a hog roast with a live band to be held June 16, 2018.

The Board received a budget request from the Lemoyne Senior Center. The Board will take this request under consideration when working on the budget.

Highway Superintendent Tim Ryan gave the Board his report on the vacation of Rogum Road. Ryan told the Board he was concerned with this making the access road to a neighboring property fifteen foot wide. Krajewski moved to deny the request for this road vacation as he is not comfortable with the fifteen foot wide road, Baltzell seconded the motion. Johnson, Elder, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried.

The resolution to set a public hearing for the vacation of Rogum Road did not occur as the vacation was denied.

Keith County resident Renae Peterson spoke to the Board regarding her concern with her valuation of commercial property.

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

Elder moved to approve the Promotion Fund grant requests for Kites & Castles, the Keith County Ag Society request for Fair and the Village of Paxton for their Labor Day celebration, Baltzell seconded the motion. Krajewski, Johnson, Baltzell, Elder and Peters voting aye; none voting nay; motion carried.

Krajewski moved to authorize Chairman Peters to sign the contract for predator control with the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services, Baltzell seconded the motion. Elder, Johnson, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2018-30.

Elder moved to approve the Interlocal Cooperation Agreement with Banner County for chip sealing, Johnson seconded the motion. Baltzell, Johnson, Elder and Peters voting aye; Krajewski abstained; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2018-31.

Krajewski moved to approve and authorize the Chairman to sign the contract for a generator technician for EOC, Baltzell seconded the motion. Johnson, Elder, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2018-32.

The renewal of the transplant policy with Optum agenda item was placed on next week's agenda under unfinished business so the rates can be checked by Johnson.

Region II Services Executive Director Pamela Mann and Mary Lawson with PAKS Developmental Services gave the Board the Region II Developmental Disabilities' annual update.

Keith County Zoning Administration CJ Poltack appeared before the Board with several zoning items. The first item was to change the minimum Ag lot size. Poltack told the Board that the Planning Commission had recommended a three acre minimum Ag lot size and the vote approving this had been one hundred percent yes. Keith County resident Jeff Armour told the Board that changing the minimum Ag lot size to three acres but adding a density requirement is counterproductive to the fix and felt there should be no density requirement. Krajewski moved to set the minimum Ag lot size at three acres, Baltzell seconded the motion. Elder, Baltzell, Krajewski and Peters voting aye; Johnson voting nay; motion carried. The second item was the Comprehensive Plan Update presented by Keith Marvin. Krajewski moved to approve this plan with the removal of the density requirement on the primary and transitional Ag, Baltzell seconded the motion. Elder, Baltzell, Krajewski and Peters voting aye; Johnson voting nay; motion carried. The third item was nuisance case number 2018-001 for a property at 21 Erbs 2. Poltack stated she had received an affidavit from the property owner stating the property would be cleaned up by June 30th and she recommended no action be taken on this case. The fourth items was nuisance case number 2018-002 for a property at 28 Erbs 2. Poltack stated

that a letter had been received stating a lawsuit pending on ownership of property and felt no action should be taken. Attorney Jeff Armour stated that he represented one of the parties in this lawsuit. Armour stated that the County needed to have a title search done to find out who actually owns a property before placing a nuisance violation on the property. Armour also stated that this nuisance should be dropped as the notification to his client was improper and that there was no basis for a nuisance violation. Johnson moved to remove both nuisance violations, Krajewski seconded the motion. Elder, Baltzell, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried.

Keith County Area Development Director Mary Wilson gave the Board her quarterly update. Wilson also spoke to the Board regarding the KCAD contract.

From Tax Inc. spoke to the Board regarding the commercial property value assessment reviews they had performed.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 30, 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 renewal for zoning services.

Renewal of transplant policy with Optum.

New Business

Resolution to transfer \$59,583.34 from Roads Fund to Inheritance Tax Fund for the first partial repayment of the purchase of one motor grader in the 2017-2018 budget.

Resolution to transfer \$100,000.00 from Roads Fund to Inheritance Tax Fund for the final repayment of the purchase of two motor graders in the 2015-2016 budget year.

Resolution to transfer \$100,00.00 from Roads Fund to Inheritance Tax Fund for the final repayment of the purchase of two motor graders in the 2014-2015 budget year.

Resolution to transfer \$129,000.00 from Roads Fund to Inheritance Tax Fund for the second partial repayment of the purchase of two motor graders in the 2016-2017 budget year.

Executive session for personnel and personnel discussions.

Personnel and personnel discussions.