

**May 30, 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. Johnson moved to approve the agenda, Krajewski seconded the motion. Elder, Baltzell, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Elder seconded the motion. Johnson, Baltzell, Elder, Krajewski and Peters voting aye; none voting nay; motion carried. Baltzell moved to approve the payment of claims upon review, Krajewski seconded the motion. Elder, Johnson, Krajewski, Baltzell and Peters voting aye; none voting nay; motion carried.

**General Fund**

Adams Bank & Trust, Fees, \$95.00; Gregory J. Beal, Alternate Public Defender, \$2,997.91; Brule Lions Club, Polling place, \$35.00; Culligan, Water, \$6.50; D&B Full Service & Towing, Towing, \$100.00; Diagnostic Radiology PC, Inmate examined, \$35.00; Eakes Office Solutions, Copier charge, \$137.62; Galls, LLC, Vest, \$470.00; Kasey Ingersoll, Cleaning, \$100.00; Keith County Court, Uncollectible costs, \$1,328.85; Kent's Towing, Towing, \$150.00; Keystone Lemoyne Fire Dept., Polling places, \$70.00; Mailfinance, Postage, \$104.52; NE PrintWorks, Programs, \$52.92; Office Service, Supplies, \$70.50; Paxton Community Hall, Polling place, \$35.00; Pinnacle Bank, Checks, registers, \$152.13; Quality Farm & Ranch, Supplies, \$178.49; Regional West Medical Ctr, Prisoner Transport, \$1,922.10; Elizabeth Sillasen, Reimburse for laundry, meals, lodging, fuel, \$329.88; Springers Appliance, Repairs, \$72.00; UNL, Supplies, \$304.52; Westfield Pharmacy, Prescriptions for inmates, \$201.52; George Zeilinger, Services, \$3,235.00

**Road Fund**

Consolidated, Service, \$103.55; Lawson Products, Supplies, \$103.56; Prairie States Communications, Batteries, \$190.00

**CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$11,441.47

The Board gave reports and received correspondence.

No actions was taken on the contract renewal for zoning services.

Johnson moved to authorize Chairman Peters to sign the renewal of transplant policy with UnitedHealthcare Insurance Company, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried.

The agenda items of personnel and personnel discussions and the executive session for the same items did not occur as County Attorney Randy Fair was not present.

Peters noted that last week when approving the minimum Ag lot size and the Comprehensive Plan they did not have resolutions for those items and now they did so they would just need signatures. The resolution for minimum Ag lot size will be filed in the Resolution Book as number 2018-33 and the resolution for the Comprehensive Plan will be filed in the Resolution Book as number 2018-34.

Krajewski moved to adopt the resolution to transfer \$59,583.34 from the Roads Fund to the Inheritance Tax Fund for the first partial repayment of the purchase of one motor grader in the 2017-2018 budget year, 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 2018-35.

Johnson moved to adopt the resolution to transfer \$100,000.00 from the Roads Fund to the Inheritance Tax Fund for the final repayment of the purchase of two motor graders in the 2015-2016 budget year, Elder seconded the motion. Baltzell, Krajewski, Elder, Johnson and Peters

voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-36.

Baltzell moved to adopt the resolution to transfer \$100,000.00 from the Roads Fund to the Inheritance Tax Fund for the final repayment of the purchase of two motor graders in the 2014-2015 budget year, Elder seconded the motion. Krajewski, Johnson, Elder, Baltzell and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-37.

Elder moved to adopt the resolution to transfer \$129,000.00 from the Roads Fund to the Inheritance Tax Fund for the second partial repayment of the purchase of two motor graders in the 2016-2017 budget year, 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 2018-38.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, June 6, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

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Lonnie Peters

Chairman

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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.

**Unfinished Business**

Contract renewal for zoning services.

**New Business**

GIS Workshop contract renewal for Zoning.

Keith County Senior Center budget request.

Appointment of Richard Johnson to Senior Center Board.

8:30 a.m. – Tractor bids for Roads.