

May 9, 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 and C.W. Baltzell. Commissioner Kim Elder was absent. 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, Krajewski, Baltzell and Peters voting aye; Elder absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Baltzell, Krajewski, Johnson and Peters voting aye; Elder absent; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, Baltzell seconded the motion. Krajewski, Baltzell and Peters voting aye; Elder absent; none voting nay; motion carried.

General Fund

Allo Communications, Service, \$3,219.55; Bob Barker Company, Clothing, supplies, \$415.62; Charles J. Boettcher, D.D.S., Dental work on inmate, \$424.00; CHS Grainland, Fuel, \$193.67; City of Ogallala, Service, \$358.41; Combined Public Communications, Phone cards for inmates, \$2,240.00; Culligan, Water, \$177.45; Eakes, Office supplies, \$525.29; Law Office of Steven E. Elmshaeuser LLC, Services, \$410.00; Five Nines Technology Group, Services, \$4,500.00; FP Mailing Solutions, Rateguard, \$45.00; GIS Workshop, Annual subscription, \$3,375.00; Pamela Hicks, Medical jail coverage, \$1,200.00; Rod Hopken, County inspections, \$589.83; Humphreys Auto Supply, Parts, \$147.79; Ideal Linen, Supplies, \$785.65; Keith County Court, Uncollectible costs, \$1,726.50; Keith County District Court, Docket fees, \$216.00; Keith County News, Publishing, \$1,292.32; Kent's Towing & Repair, Towing, \$150.00; Lincoln County Detention Center, Housing for inmates, \$9,800.00; Lonesome Dove Lodge, Lodging, \$90.00; Marvin Planning Consultants, Updates, \$500.00; MIPS, Email account, \$4.00; Microfilm Imaging Systems, Service agreement, rental, software, \$282.00; Mobile Mec Mechanic Service, Towing, \$143.00; Nebraska County Attorneys Assoc., Dues and registrations, \$1,057.00; Nebraska Printworks, Business cards, \$24.90; NPPD, Service, \$26.75; Nebraska Safety and Fire Equipment, Inc., Inspections, \$170.00; Office Service, Supplies, \$734.14; Philip E. Pierce, Special Prosecutor, \$683.34; Pierce Law Office, Legal fees, \$255.00; Prairie States Communications, Fuse replacement, \$517.50; Shopko, Supplies, \$42.72; Waste Connections of NE, Service, \$243.34; Elizabeth Sillasen, Reimbursements, \$241.18; USPS, Stamps, \$842.00

Road Fund

Allo Communications, Service, \$132.13; ATC Communications, Service, \$67.99; CHS Grainland, Fuel, \$2,458.78; City of Ogallala, Service, \$39.83; Humphreys Auto Supply, Parts, supplies, tools, \$1,108.91; Ideal Linen, Coveralls, \$286.97; Keith County News, Publishing, \$75.00; Medical Enterprises, DOT testing, \$40.00; NPPD, Service, \$90.88; Ogallala Community Hospital, DOT testing, \$91.00; Powerplan, Parts, \$1,854.77; QFRC, Supplies, \$1,114.01; Scotties Potties, Services, \$6,750.00; TO Haas Tire, Tires, repairs, \$3,745.93; Titan Machinery, Parts, \$55.00; Village of Paxton, Service, \$239.93; Waste Connections, Service, \$257.20; Wiest Hardware, Supplies, \$200.81; 21st Century Equipment, Supplies, \$66.56

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$647.23; KC CBSA/Health Insurance Fund, Health claims, \$54,167.59

Emergency 911 Fund

Allo Communications, Internet, \$533.38; ATC Communications, Service, \$40.00

Keith County resident Dan McAuliffe spoke to the Board about his concerns with what he feels are low Sheriff's and deputy's wages.

The Board heard the reports of Highway Superintendent Tim Ryan, Chief Deputy Shawn Hebbert and Emergency Manager Elizabeth Sillasen.

Johnson told the Board originally the Five Nines contract renewal had come in with a three percent increase but he had talked them down to no increase. County Attorney Randy Fair went over with the Board the issues he felt there were with the Five Nines contract renewal. Fair will send the issues he had with this contract back to Five Nines and this agenda item will be removed until further notice.

Krajewski moved to authorize Chairman Peters to write a letter in support of Pony Express markers for Gordy Wilkins, Baltzell seconded the motion. Johnson, Baltzell, Krajewski and Johnson voting aye; Elder absent; none voting nay; motion carried.

Novo representatives Spencer Thomas and Ray Meyers spoke to the Board about the County's health insurance renewal.

Zoning Administration CJ Poltack and Marti Burke presented the Board with a zoning violation on Lots 50 and 51 of the McGinley Subdivision. Property owner Kent Burnbeck and complainant Beth Penner both spoke to the Board regarding their side of this violation. Mr. Burnbeck's legal counsel Neil Williams was in attendance. As this is a zoning violation County Attorney Randy Fair will take over from this point.

The Board received correspondence and gave reports. The Board received April's fee reports from the Clerk of the District Court's office and the Treasurer's office.

Baltzell moved to approve the travel requests of Emergency Manager Elizabeth Sillasen to attend the bi-monthly TIM meeting and FEMA training, Krajewski seconded the motion. Johnson, Krajewski, Baltzell and Peters voting aye; Elder absent; none voting nay; motion carried.

At 10:36 a.m. Johnson moved to go into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made, Baltzell seconded the motion. Krajewski, Baltzell, Johnson and Peters voting aye; Elder absent; none voting nay; motion carried. Peters stated they were going into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made. Olson was asked to remain in the executive session. At 11:14 a.m. Johnson moved to return to open session with no decisions having been made, Baltzell seconded the motion. Krajewski, Baltzell, Johnson and Peters voting aye; Elder absent; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 16, 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

Insurance renewal for National Insurance Services

New Business

Executive session - Professional services agreement – Zoning.

8:30 a.m. – Highway Superintendent Tim Ryan - Road West 40 Assessment.

9:00 a.m. – Zoning Administration CJ Poltack – Zoning items – 1. Gregory and Megan Steward Administrative Replat – Steward Administrative Replat of Lots 18 & 34, Albee's Subdivision No. 1, located in Section 6, Township 15 and Range 40. 2. Cynthia Mitchell Request – Final Plat – 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. 3. Donald Von Kaenel Final Plat – 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. 4. Gary A. & Leah R. Dennon Replat Request – Dennon Replat located in Lot 2 of McGaha Subdivision, located in the W ½ of Section 21, Township 15 and Range 40. 5. Larry W. Stubblefield Replat Request – Stubblefield Replat of Lots 221 & 222, Lakeshore Subdivision, located in Section 6, Township 15 and Range 40. 6. Text Amendment to Article 19 zoning regulations, Section 2C. include date of 3/21/2018 and Section 4A. include date of 3/21/2018.

9:30 a.m. – Contract renewal – Zoning services.