

**October 10, 2018**

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairman Lonnie 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. Johnson noted in last week's minutes where wages were published per State Statute 23-122 the Veteran's salary published was \$22.72 and was under the wage group paid by salary received every two weeks and should be moved to the wage group paid hourly. Johnson moved to approve the minutes of the previous meeting as amended, Elder seconded the motion. Krajewski, Baltzell, Elder, Johnson and Peters voting aye; none voting nay; motion carried. Elder moved to approve the payment of claims upon review, Baltzell seconded the motion. The claim for Region II Human Services was pulled and not paid. Roll call on the claims was as follows: Elder, Baltzell, Johnson, Krajewski and Peters voting aye; none voting nay; motion carried.

Salaries - \$147,570.20

**General Fund**

Albertsons/Safeway, Prisoner Board, \$254.19; Allo, Service, \$3,475.75; Andersen Sign Company, Patrol car lettering, \$148.40; Banner Health, ER & lab for inmate, \$1,021.00; Gary Burke, Mental Health Board hearings, \$300.00; Cash-Wa, Prisoner Board, Jail Commissary, \$1,501.40; CHS Grainland, Fuel, ice, \$264.37; City of Ogallala, Interlocal agreements, \$25,500.00; Complete Cleaning Solutions, Carpet cleaning, \$175.00; Correll Refrigeration, Repairs, \$249.00; Culligan, Water, salt, \$119.60; Tina DeVoe, Mileage, meal, Mental Health Board hearings, \$469.25; Eakes, Supplies, copier agreement, \$556.66; Lori Hill, Supplies, \$29.58; Julie Hlavaty, Mileage, Mental Health Board hearings, \$365.40; Rod Hopken, County inspections, \$581.09; Ideal Linen, Supplies, \$442.50; Ronda Johnson, Mileage, \$54.50; Keith County District Court, Docket fees, \$66.00; Keith County News, Publishing, \$140.00; Microfilm Imaging Systems, Service agreement, \$282.00; NACCTFO, Dues, \$75.00; NACO, Registration, \$125.00; Nebraska PrintWorks, Business cards, \$20.99; Nebraska Safety and Fire Equipment, Senior center inspection, \$174.00; Nebraska Secretary of State, Cards, \$100.00; NPPD, Service, \$434.71; Philip E. Pierce, Special Prosecutor, \$675.00; Prairie States Communications, Repairs, \$1,763.55; Region II Services, Assessment, \$7,698.00; Summit Pathology, Tests, \$65.58; Total Media, CDR/sleeves, \$68.50; Town and Country Service Center, Tires, repairs, \$577.96; T&A Alignment, Service, repairs, \$745.74; Verizon Wireless, Broadband service, \$40.01; Waste Connections, Service, \$337.89; WCNDD, Contract, postage, ink cartridges, \$4,454.65; Renae Zink, Mileage, \$54.50

**Road & Bridge Fund**

Allo, Service, \$134.77; CHS Grainland, Fuel, \$3,907.03; Culligan, Supplies, \$6.50; Humphreys, Parts, supplies, \$214.39; Hydrotex, Oil, \$719.36; Ideal Linen, Coveralls, \$230.45; John Deere Financial, Supplies, \$19.78; Keith County Clerk, Motors fuels use tax, \$162.00; NMC Exchange, Parts, labor, oil, \$4,006.56; NPPD, Service, \$46.48; Plains Equipment Group, Parts, \$63.28; Rankin Sales & Service, Services, \$154.81; Sapp Brothers, Fuel, oil, \$6,742.45; Barb Shaffer, Mileage, \$163.50; Truck and Auto Alignment, Parts, labor, \$67.78; Village of Brule, Service, \$72.00; Village of Paxton, Service, \$68.72; Waste Connections, Service, \$257.20; 21st Century, Parts, oil, \$1,066.54

**CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$1,813.49

**Emergency Phone 911 Fund**

Allo Communications, Internet, \$533.38; Platte Valley Communications, Alarm check, \$443.75

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

The Board gave reports and received correspondence.

Baltzell moved to approve the travel request of Emergency Manager Elizabeth Sillasen to attend the monthly NRIN meeting, Elder seconded the motion. Johnson, Krajewski, Elder, Baltzell and Peters voting aye; none voting nay; motion carried.

Johnson moved to authorize Chairman Peters to sign the Certification of Cost Allocation Plan from Maximus, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried.

Krajewski moved to adopt the resolution to strike taxes on Green Acres, Elder seconded the motion. Baltzell, Johnson, Elder, Krajewski and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-62.

The agenda item of resolutions for County Tax Sales was tabled until further notice.

Clerk of the District Court Tina DeVoe spoke to the Board regarding a short term scanning project she would like to do in her office. The Board gave DeVoe verbal approval to go ahead with the project.

Baltzell moved to dissolve the County's easement with Berrys on a property north of Lemoyne, Elder seconded the motion. Johnson, Krajewski, Elder, Baltzell and Peters voting aye; none voting nay; motion carried.

Johnson moved to table the agenda item of assigning the cable franchise to Time Warner Cable Midwest LLC until something happens with the Charter Communications franchise. This motion died for a lack of a second.

At 9:20 a.m. Johnson moved to go into executive session to discuss department head HR policies for the protection of the reputation of an individual with no decisions to be made, Elder seconded the motion. Krajewski, Baltzell, Elder, Johnson and Peters voting aye; none voting nay; motion carried. Peters stated the Board was going into executive session to discuss department head HR policies for the protection of the reputation of an individual with no decisions to be made. County Clerk Sandra Olson and Deputy County Clerk Lindsey Krab remained in the executive session. At 10:35 a.m. Johnson moved to return to open session with no decisions having been made, Elder seconded the motion. Krajewski, Baltzell, Elder, Johnson and Peters voting aye; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, October 17, 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**

Assigning cable franchise to Time Warner Cable Midwest LLC.

**New Business**

Restricted funds revisions – budget.

Data Processing Inventory 2017-2018.

Executive session – Department Head HR policy – Punch-in ability on cell phones.

Department Head HR policy – Punch-in ability on cell phones.

Executive session - I-9 and E-Verify filings.

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