

October 17, 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 and the media. Olson noted that she had put the Resolution to strike taxes on Green Acres on the agenda and that agenda item had been taken care of last week and should be removed. Krajewski moved to approve the agenda as amended, Johnson seconded the motion. Baltzell, Elder, Johnson, Krajewski and Peters voting aye; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Johnson seconded the motion. Elder, Krajewski, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried. Elder moved to approve the payment of claims upon review, Krajewski seconded the motion. Baltzell, Johnson, Krajewski, Elder and Peters voting aye; none voting nay; motion carried.

General Fund

Gregory J. Beal, Services, \$2,991.75; Black Hills Energy, Service, \$476.85; Gary Burke, Mental Health Board hearings, \$200.00; CHS Grainland Coop, Fuel, \$2,550.63; Consolidated Management, Meals, \$186.23; Culligan, Water, \$6.50; Datashield, Service, \$48.55; Tina DeVoe, Mental Health Board hearings, \$200.00; Dickinson Land Surveyors, Set monuments, \$1,000.00; Eakes, Supplies, \$1,136.06; Aimee Gordon, Cleaning, \$450.00; Government Forms and Supplies, Instrument books, paper, \$439.68; Hampton Inn Kearney, Lodging, \$445.00; Robert S. Harvoy, Services, \$175.00; Joyce Hasselbalch, Transcripts, postage, \$65.25; Julie Hlavaty, Mental Health Board hearings, mileage, \$265.40; Holiday Inn, Lodging, \$209.90; Keith County District Court, Docket fees, \$144.00; Toney Krajewski, Mileage, meals, \$224.44; LaQuinta Inns & Suites, Lodging, \$1,175.40; Lincoln County Detention Center, Housing for inmates, \$6,650.00; MailFinance, Postage machine lease, \$609.64; Nebraska PrintWorks, Forms, \$304.99; NPPD, Service, \$202.32; Pinnacle Bank, Charges, \$2,808.71; "R" Tire & Alignment, Tire repair, \$58.25; U-Save Pharmacy, Inmate prescriptions, \$1,195.57; USDA, APHIS, General, Predatory animal control, \$81.35; Verizon, Service, \$699.89

Road & Bridge Fund

American Energy Delivery, Fuel, \$7,315.61; Black Hills Energy, Service, \$180.71; McSchaff & Assoc., Services, \$9,300.00; NPPD, Service, \$134.01; R&D Welding, Supplies, \$25.40; Simon, Gravel, \$4,292.90; Verizon, Service, \$162.21

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$10,360.96

Veterans Aid Fund

Palmer Monument, Gravestone service, \$110.00

Inheritance Tax Fund

SCIP, Funding, \$10,000.00

Keno Fund

Western Resources Group, Recyclables, \$198.00

The Board heard the report of Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence. The Board received September's fee report from the Treasurer's office.

The agenda items of Resolutions for County Tax Sales and Assigning cable franchise to Time Warner Cable Midwest LLC were taken off the agenda.

Peters told the Board that the well at Tri-Trails Park had gone dry. Peters said Elite Well could put a new well in for approximately \$4,000.00. Krajewski moved to have Elite Well put in a new well at Tri-Trails Park with the payment coming out of the Keno Fund, Baltzell seconded the motion. Johnson, Elder, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried.

Johnson made motion to approve the revisions in the following funds as presented by Budget Consultant Brandon Cain: Road & Bridge Fund, Highway Bridge Buyback Fund, Inheritance Tax Fund and Visitors Improvement Fund expenditures, Elder seconded the motion. Baltzell, Krajewski, Elder, Johnson and Peters voting aye; none voting nay; motion carried.

There were no executive sessions held for the I-9 and E-Verify or the Department Head HR policy on the punch in ability of cell phones.

After much discussion on the I-9 and E-Verify it was determined that the Board needed to table for this week and discuss it further next week as hiring policies for the county.

Johnson moved to remove the ability to punch in from all cell phones except those of sheriff deputies, Elder seconded the motion. Baltzell, Krajewski, 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 24, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

Lonnie Peters

Chairman

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.

New Business

Public and Alternate Public Defender contracts.

Keith County hiring policies.

Flood Plain Administrator.

9:00 a.m. – CJ Poltack – Zoning Administration – 1. Request by Keith County Highway Department to vacate Road East 160 from Road East I North to Road East J North; to vacate Road East I North from Road East 160 to Road East 170; and to vacate approximately 3550' of Road East 170 from Road East I North West, all located in Sections 23, 33 and 34, Township 34 and Range 37. 2. Request by Dean and Marquene Koontz for a final plat of Koontz Replat of Lots 6 & 7, Sutton's First Subdivision, located in Section 7, Township 14 and Range 38. 3. William Clark request for road vacation located north of Lots 1 & 2, Armstrong Replat #1 of Lots 1-16, Block 1, Sand Creek Subdivision, Phase II, located in the NE $\frac{1}{4}$ of Section 3, Township 15 and Range 40. 4 William Clark request for road vacation located west of Lot 1, Armstrong Replat #1 of Lots 1-16, Block 1, Sand Creek Subdivision, Phase II, located in the NE $\frac{1}{2}$ of Section 3, Township 15 and Range 40.

10:00 a.m. – Executive session – Keith County insurance lawsuit.
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