

October 4, 2017

The Keith County Board of Commissioners met for their meeting at the Courthouse in Ogallala. Chairman Johnson 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 Caleb Johnson, Chairman, and Commissioners Toney Krajewski, Lonnie Peters and Kim Elder. Commissioner C.W. Baltzell was absent. Also attending the meeting were County Clerk Sandra Olson and the media. Peters moved to approve the agenda, Krajewski seconded the motion. Elder, Krajewski, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Elder moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Krajewski, Elder and Johnson voting aye; Baltzell absent; Peters abstain; none voting nay; motion carried. Claims to Milissa Rosales and Jon Heflin were amended to remove sales tax and a tip. Krajewski moved to approve the payment of claims upon review, Peters seconded the motion. Elder, Peters, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

#### **General Fund**

Brandon Cain, CPA, Budget, \$4,500.00; Richard Colson, Mileage, meals, \$339.73; Consolidated Management Co., Meals, \$97.36; Culligan, Service, \$28.50; Dell Marketing, Printer, \$222.00; Eakes Office Plus, Supplies, \$400.87; Aimee Gordon, Cleaning, \$100.00; Pamela Hicks, Medical jail coverage, \$1,200.00; Keith County Court, Uncollectible costs, \$921.51; Keith County District Court, Fees, \$69.00; Keith County News, Publishing, \$1,253.49; Gary Krajewski, Public Defender, \$6,250.00; Microfilming Imaging Systems, Scanner, software, \$188.00; National Association of Counties, Membership Dues, \$450.00; Nebraska Safety & Fire Equipment, Repairs, \$293.51; NCSEA Treasurer, Training conference, \$85.00; Nebraska Printworks, Laminating, \$24.00; NPPD, Service, \$3,807.13; Ogallala Watering Hole, Fuel, \$30.00; Printing Plus, Supplies, \$57.00; Quality Farms & Ranch, Supplies, \$230.87; R&D Welding, EOC Supplies, \$31.75; Region II Human Services, Behavioral health match, 2nd half assessment, \$14,618.60; Department of Pathology, Services, \$230.00; Shell, Transport, training, \$168.21; Edward Steenburg, Space Heaters, \$79.64; U-Save Pharmacy Ogallala, Inmate prescriptions, \$535.90; Waste Connections, Service, \$230.65; Donald Wilson, CPA, Auditor report, \$9,200.00

#### **Visitors Improvement Fund**

Lonergan Creek Media, Technology development, \$14.99

#### **CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$1,200.00; KC CBSA/Health Insurance Fund, Health claims, \$20,501.37; Meritain Health, Administration fees, \$23,429.93

#### **Drug Fund**

CHS Grainland, Fuel, \$17.93; Jon Heflin, Reimbursement, \$60.95; Eric Hesser, Meals, \$67.83; Milissa Rosales, Reimbursement, \$1,929.29; U.S. Bank, Reimbursement, \$142.39

#### **Inheritance Tax**

Dell Marketing, Computer infrastructure upgrade, \$30,828.37

#### **Emergency Phone 911 Fund**

ATC Communications, E911 exchange, \$40.00; Glenwood, Tower rent, E911 exchange, \$446.02; Prairie States Communication, Siren repair, \$1,605.43

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

Keith/Arthur County Food Pantry Director Brenda Griffith presented the Board with a special request for funding. Krajewski moved to approve paying \$1,400.00 to the food pantry out of the Keno Fund for this request, Peters seconded the motion. Elder, Peters, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

Krajewski moved to allow Clerk of the District Court Tina to rent two scanners from Microfilm Imaging Systems, Inc. for seventy dollars per month with funds coming out of the Data Processing Fund, Peters seconded the motion. Elder, Peters and Krajewski voting aye; Baltzell absent; Johnson voting nay; motion carried. The rental contract will be filed in the Resolution Book as number 2017-33.

Peters moved to authorize Chairman Johnson signing the Letter of Engagement with Auditor Donald Wilson, Elder seconded the motion. Krajewski, Elder, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

Johnson removed the agenda item of the Nanonation contract as there were issues with the contract. Johnson told the Board he will put this agenda item back on the agenda when ready to move forward with it.

Peters moved to approve the Visitors Committee grant requests for Nebraska Game and Parks in the amount of \$50,000.00; the Rotary Club of Ogallala in the amount of \$2,000.00; the Keith County Historical Society in the amounts of \$990.00 and \$430.00, Elder seconded the motion. Krajewski, Elder, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

Executive Director of SCIP Kathleen Bauer and Office Director of SCIP Carol Sherman appeared before the Board requesting they be allowed to place pinwheels along the front sidewalk of the Courthouse and to place a silhouette outside the court room for Domestic Violence month. The Board is allowing them to do this for the month of October.

The Board discussed with Keith County resident Ken Priesner and Contracted Zoning Administrator Rod Hopken the building permit issued for a thirty (30) by sixty (60) metal building in Amen's Subdivision. Krajewski moved to rescind the building permit issued to Ty Burgess pertaining to the accessory building being built on Lot 8 of Amens Subdivision and direct Contracted Zoning Administrator Rod Hopken to notify property owner in writing, Elder seconded the motion. Peters, Elder, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

The agenda item of the Keith County law suit will remain on the agenda under unfinished business.

At 9:48 a.m. Krajewski moved to go into executive session to discuss personnel as relates to planning strategy with no decisions to be made, Elder seconded the motion. Peters, Elder, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Johnson stated that they were going into executive session to discuss personnel as relates to planning strategy with no decisions to be made. At 10:17 a.m. Krajewski moved to return to open session with no decisions having been made, Elder seconded the motion. Peters, Elder, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, October 11, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

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Caleb W. Johnson

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

Keith County law suit.

#### New Business

Executive session – Personnel.

Executive session – Possible claims against the County.

Executive session – Contracts.

Personnel.

Five Nines – Uptime project equipment purchase.

9:00 a.m. – Zoning items. 1. Dennon Replat of Lot 2, McGaha Subdivision, by Gary A. and Leah R. Dennon to replat a tract of land in the West ½ of Section 21, Township 15 and Range 40. 2. K-C's Replat of Lots 3 and 4, Bayside Country Estates #3, by Chris A. and Kathryn S. Thompson to replat a tract of land located in the SW1/4 of Section 23, Township 15 and Range 40.

9:45 a.m. – All department heads – FMLA.