

September 19, 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 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, Johnson seconded the motion. Krajewski, Johnson, Baltzell and Peters voting aye; Elder absent; none voting nay; motion carried. Johnson noted that the EOC generator agreement approved in last week's meeting should have reflected that the agreement was for the three off site generators and that the executive session contract negotiation was in reference to the Public Defender contracts. Johnson moved to approve the minutes of the previous meeting as amended, Krajewski seconded the motion. Baltzell, Krajewski, Johnson and Peters voting aye; Elder absent; none voting nay; motion carried. Krajewski moved to approve the payment of claims upon review, Baltzell seconded the motion. Johnson, Baltzell, Krajewski and Peters voting aye; Elder absent; none voting nay; motion carried.

General Fund

Black Hills Energy, Service, \$35.99; Campbell Drug, Inmate prescriptions, \$68.96; Cash-Wa, Prisoner Board, supplies, \$768.15; CenturyLink, Circuits, \$109.32; CHS Grainland, Fuel, \$2,897.14; Culligan, Water, \$39.00; Datashield, Cart service, \$48.55; Eakes, Service agreements, \$167.93; Law Office of Steven E. Elmshaeuser, Services, \$2,231.80; Randy Fair, Travel expenses, \$346.00; Garden County Sheriff, Inmate billing, \$900.00; Molly Gordinier, Fuel, \$23.17; Jefferson County Sheriff, Fees, \$28.95; Lincoln County Detention Center, Inmate billing, \$9,950.00; Marriott Hotels, Lodging, \$126.00; Microfilm Imaging Systems, Scanning equipment lease, \$188.00; Midwest Connect, Ink cartridge, \$270.00; MIPS, Microfilm conversion, \$137.50; Office Services, Supplies, \$91.04; Pinnacle Bank, Charges, \$255.35; Power Tech, Generator agreement, \$750.00; Regional West Garden County, Inmate medical, \$216.00; Verizon Wireless, Service, \$697.41; West Central District, Registration, \$35.00; Wolf Auto Center, Services, \$15.90

Road and Bridge Fund

Ogallala Community Hospital, DOT testing, \$91.00; Peterson Machine Shop, Repairs, \$335.00; Verizon Wireless, Service, \$162.59

CBSA Health Insurance Claim Fund

Keith County Clerk/Flex Claims Account, Flex claims, \$856.60; Keith County/CBSA Health Ins. Fund, Health claims, \$17,885.35

Emergency 911 Fund

CenturyLink, 284 exchange, \$155.80; Consolidated Telephone, 239 exchange, \$119.04

Wireless 911 Service Fund

CenturyLink, 284 exchange, \$664.19

The Board heard the report of Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence.

Peters noted that County Clerk Sandra Olson had approved a Special Designated License for an event to be held at the Armstrong Event Center. County Attorney Randy Fair noted that the organization providing the alcohol for this event were from another county and that he felt that all Special Designated Licenses that were for organizations located outside of Keith County should come before the Board for approval even though the event will be held in Keith County. The Board agreed with this and these licenses with out of county organizations will now go through the Board for approval.

Krajewski moved to approve the travel request of Communications Director Laurie Hood to attend the North Central Regional meeting, Johnson seconded the motion. Baltzell, Johnson, Krajewski and Peters voting aye; Elder absent; none voting nay; motion carried.

County Attorney Randy Fair had some concerns with the franchise agreement with Charter Communications and told the Board he had spoken to the gentleman from Charter who was going to address these concerns and who would then reach out to Chairman Lonnie Peters or County Clerk Sandra Olson to be placed back on the agenda ready.

The Board decided that although employees not covered on the County's health insurance could participate in the County's blood draw, the employee would be responsible for the full cost of the blood draw.

Zoning Administration for Keith County CJ Poltack presented the Board with a spreadsheet of what other counties used for a fee schedule. Poltack asked the Board to review the spreadsheet and she would bring a proposed fee schedule to the Board for approval at a later date.

Emergency Director Elizabeth Sillasen spoke to the Board regarding providers for emergency alert notifications. Sillasen said currently the County is using Code Red and she would like to use Alert Sense. The Board told Sillasen they would be ok with her going with this provider. Sillasen will get the contract from Alert Sense and send to County Attorney Randy Fair for review so it can be placed on next week's agenda.

Baltzell moved to authorize Chairman Peters to sign and date a grant award notification for the Emergency Management Performance Grant, Krajewski seconded the motion. Johnson, Krajewski, Baltzell and Peters voting aye; Elder absent; none voting nay; motion carried.

Zoning Administration for Keith County David Kling told the Board he was working on regulations for wind and solar. The Board gave Kling permission to attend a wind and solar conference.

Kent Burnbeck spoke to the Board regarding his zoning violation. Fair told Burnbeck how the process on a zoning violation works. Peters told the audience this zoning violation was no longer in the Board's control.

At 9:00 a.m. Chairman Peters opened the public hearing for the 2018-2019 Keith County budget and tax rate hearings. The hearing remained open for one hour with no public comment.

Johnson moved adopt the resolution to increase the 2018-2019 restricted funds revenues by an additional 1%, Krajewski seconded the motion. Baltzell, Krajewski, Johnson and Peters voting aye; Elder absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-56.

Johnson moved to adopt the resolution of Adoption and Appropriations for the 2018-2019 Keith County budget, Baltzell seconded the motion. Krajewski, Baltzell, Johnson and Peters voting aye; Elder absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-57.

Krajewski moved to adopt the resolution to set the 2018-2019 Keith County Tax Levy at .242790 which is .001623 less than the 2017-2018 Tax Levy of .244483, Baltzell seconded the motion.

Johnson, Baltzell, Krajewski and Peters voting aye; Elder absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-58.

It was noted that there had been no changes to the petty cash funds of the County. Baltzell moved to approve the resolution authorizing/reauthorizing petty cash funds, Krajewski seconded the motion. Johnson, Krajewski, Baltzell and Peters voting aye; Elder absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-59.

At 10:37 a.m. Johnson moved to go into executive session to discuss personnel for the protection of the reputation of an individual with no decisions being made, Krajewski seconded the motion. Baltzell, Krajewski, Johnson and Peters voting aye; Elder absent; none voting nay; motion carried. Peters stated the Board was going into executive session to discuss personnel for the protection of the reputation of an individual with no decisions being made. County Clerk Sandra Olson was included in the executive session. At 11:18 a.m. Johnson moved to return to open session with no decisions being made, Krajewski seconded the motion. Baltzell, Krajewski, 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, September 26, 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

Keith County Treasurer Ronda Johnson – Stricken List and County Tax Sales.

Alert Sense contract.

Ogallala/Keith County Chamber Director Karla Scott – 1. Chamber dues. 2. Visitors Committee meeting update.

Visitors Committee grant requests. 1. Ogallala/Keith County Chamber of Commerce. 2. Nebraska Game & Parks Commission. 3. Keith County Ag Society.