

**August 15, 2018**

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Acting Vice Chairman C.W. Baltzell 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 C.W. Baltzell, Acting Vice Chairman, and Commissioners Toney Krajewski and Kim Elder. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Elder moved to approve the agenda, Krajewski seconded the motion. Krajewski, Elder and Baltzell voting aye; Peters and Johnson absent; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Elder seconded the motion. Elder, Krajewski and Baltzell voting aye; Peters and Johnson absent; none voting nay; motion carried. Krajewski moved to approve the payment of claims upon review, Elder seconded the motion. Elder, Krajewski and Baltzell voting aye; Peters and Johnson absent; none voting nay; motion carried.

Salaries - \$148,537.55

**General Fund**

Albertsons/Safeway, Prisoner Board, provisions, \$291.47; Gregory J. Beal, Services, \$1,035.00; Black Hills Energy, Service, \$420.25; Bob Barker Company, Inc., Clothing, \$107.94; Gary Burke, Mental Health Board hearing, \$100.00; Cash-Wa, Prisoner Board, plates, \$645.85; CenturyLink, Circuits, service, \$427.73; CHS Grainland, Fuel, \$223.72; City of Ogallala, Service, \$573.66; Combined Public Communications, Phone cards for inmates, \$3,850.00; Cornhusker Glass, Glass repair, \$233.40; Correll Refrigeration Inc., A/C repair, \$533.00; Culligan Water Conditioning, Water, \$144.95; Wendy C Cutting, Transcript, \$383.50; CVSOAN Treasurer, Registration, \$50.00; Dawson County Sheriff's Office, Inmate housing, \$2,250.00; Tina DeVoe, Mental Health Board hearing, \$100.00; Dickinson Land Surveyors, Inc., Updating plat books, \$378.00; Eakes, Supplies, service agreements, \$737.69; Five Nines Technology Group, Inc., Maintenance, \$4,500.00; Food Express USA, Jail Commissary, Prisoner Board, \$1,088.00; FP Mailing Solutions, Rateguard Platinum flexiscale, \$45.00; Galls, LLC, Collar brass, \$436.41; Garden County Sheriff's Office, Inmate housing, \$1,350.00; Lacey Green, Cooler, \$19.76; Robert S. Harvoy, Services, \$150.00; Lori Hill, Reimburse certified mail, \$6.70; Rod Hopken, County inspections, \$401.93; Ideal Linen, Supplies, \$1,414.05; Lucas Jones, Reimburse fuel, \$30.59; Keith County District Court, Docket fees, \$216.00; Keith County News, Subscription, publishing, \$1,236.04; Kent's Towing and Repair, Towing, \$275.00; Gary J. Krajewski, Public Defender contract, \$6,250.00; Lincoln County Detention Center, Inmate housing, \$11,800.00; Lincoln County Treasurer, Victim Witness Unit agreement, \$4,000.00; Microfilm Imaging Systems, Inc., Service agreement, \$282.00; Nebraska Public Health Environmental Laboratory, Blood alcohol test, \$105.00; Notary Division, Commission fee, \$30.00; NPPD, Service, \$3,881.14; Office Service, Supplies, \$87.55; Ogallala Public School, School exhibit prize money, \$836.19; Orkin Inc., Pest control, \$108.58; Pelster Law Office, Services, \$1,150.00; Philip E. Pierce, Special Prosecutor, \$233.33; Pinnacle Bank, Charges, \$3,443.10; Platte Valley Communications, Freight charge, radio work, \$753.91; Plumber One, LLC, Repairs, \$3,052.46; Prairie States Insurance Inc., Notary bond, \$40.00; Region II Human Services, 1st quarter match, \$7,200.23; St. Luke's Catholic School, School exhibit prize money, \$88.92; St. Paul's Lutheran School, School exhibit prize money, \$74.89; Pat Schulz, School exhibit coordinator fee and supplies, \$1,339.38; Shell, Prisoner transport, \$174.40; The Writer Agency, Notary bond, \$80.00; T&A Alignment, Oil change, \$99.46; Twomey Tree Service, Tree removal, \$200.00; USPS, Stamps, \$750.00; U-Save Pharmacy, Prescriptions for inmates, \$255.35; Waste Connections, Service, \$243.34; West Central NE Dev Dist. Admin. Services, postage, registration, \$4,485.61

**Road & Bridge Fund**

American Energy Delivery, Fuel, \$5,009.51; ATC Communications, Service, \$67.94; CHS Grainland, Fuel, \$5,084.26; City of Ogallala, Service, \$38.08; Culligan Water Conditioning, Water, \$6.50; Ideal Linen, Coveralls, \$137.64; John Deere Financial, Supplies, \$16.27; K&K

Service, Parts, \$9.35; Keith County News, Publishing, \$100.00; Midlands Family Medicine, DOT testing, \$70.00; Nebraska Salt and Grain, Ice slicer, \$12,401.92; NPPD, Service, \$42.38; Office Service, Supplies, \$48.45; Packard's Power, Trucking, \$10,700.00; Pine Bluffs Gravel, Gravel, \$980.93; Poppe's Truck & Diesel, Parts, labor, \$1,030.16; Powerplan, Parts, labor, \$797.90; Sapp Brothers Petroleum, Fuel, oil, \$6,755.06; Shell, Fuel, \$412.42; Simon, Gravel, \$12,827.23; Village of Brule, Service, \$75.00; Village of Paxton, Service, \$141.22; Village of Paxton %Midwest Electric, Service, \$62.24; Waste Connections, Service, \$257.20

**CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$3,130.16; KC CBSA/Health Insurance, Health claims, \$3,689.14

**Drug Fund**

The Safariland Group, Kits, \$15.00

**Emergency Phone 911 Fund**

ATC Communications, Service, \$40.00; Consolidated Telecom Inc., Service, \$119.04; Glenwood, Service, tower rent, \$446.02

The Board heard reports from Sheriff Jeff Stevens and Head Jailer Travis Poncik.

The Board gave reports and received correspondence.

Keep Keith County Beautiful Director Chris Vail told the Board she was holding an electronic recycling and household hazard waste clean-up at the county shop on September 22<sup>nd</sup> and asked for their approval. Krajewski moved to allow the clean-up to be at the county shop, Elder seconded the motion. Elder, Krajewski and Baltzell voting aye; Peters and Johnson absent; none voting nay; motion carried.

Vail also presented the Board with a budget request which they will take under consideration when preparing the budget.

KCAD Director Mary Wilson told the Board that the City of Ogallala had signed the agreement for funding in their Tuesday, August 14<sup>th</sup> meeting and asked to be placed on the agenda for next week for the Board's approval of this agreement.

Amanda Christensen appeared before the Board as a representative of SCIP and requested SCIP be allowed to place pinwheels at the Courthouse remembering victims of domestic violence. Elder moved to allow placing pinwheels at the Courthouse from October 1<sup>st</sup> until October 31<sup>st</sup>, Krajewski seconded the motion. Krajewski, Elder and Baltzell voting aye; Peters and Krajewski absent; none voting nay; motion carried.

Amy Richards with ESU 16, Lorena Beckius and Ogallala/Keith County Chamber Director Karla Scott spoke to the Board regarding helping them pay for a speaker for their Family Block Party. The Board told the group they would consider this as a budget request when preparing the budget.

County Attorney Randy Fair said the public defender contracts could come off the agenda until further notice.

Elder moved to approve Acting Chairman Baltzell signing the 2018 Renewal Amendment to Administrative Services Agreement, Krajewski seconded the motion. Krajewski, Elder and Baltzell voting aye, Peters and Johnson absent; none voting nay; motion carried.

Krajewski moved to approve Acting Chairman Baltzell signing the Summary of Material Modification & Amendment #1 to the Keith County Employee Benefit Plan Group No. 12315, Elder seconded the motion. Elder, Krajewski and Baltzell voting aye; Peters and Johnson absent; none voting nay; motion carried.

Elder moved to accept Lindsey Krab being added to the Meritain Health PHI Authorization Form to Access Protected Health Information (PHI), Krajewski seconded the motion. Krajewski, Elder and Baltzell voting aye; Peters and Baltzell absent; none voting nay; motion carried.

Elder moved to approve Acting Chairman Baltzell signing the Election Service Agreement with ES&S, LLC, Krajewski seconded the motion. Krajewski, Elder and Baltzell voting aye; Peters and Johnson absent; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2018-51.

Krajewski moved to authorize County Attorney Randy Fair to electronically sign the Keith County Sub Award between DHHS and Keith County, Elder seconded the motion. Elder, Krajewski and Baltzell voting aye; Peters and Johnson absent; none voting nay; motion carried.

Sheriff Jeff Stevens presented the Board with a list of items he would like to be declared surplus and then be allowed to take these items to the recyclers. Elder moved to declare the items surplus and to allow the items to be disposed of, Krajewski seconded the motion. Krajewski, Elder and Baltzell voting aye; Peters and Johnson absent; none voting nay; motion carried.

The Board held a hearing for Plano Six LLC dba Eagle Canyon Hideaway for a Class B liquor license. Elder moved to approve the liquor license for Plano Six LLC dba Eagle Canyon Hideaway, Krajewski seconded the motion. Krajewski, Elder and Baltzell voting aye; Peters and Johnson 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, August 22, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

\_\_\_\_\_ Acting Vice Chairman \_\_\_\_\_ County Clerk  
C.W. Baltzell 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.

**New Business**

Management Representation letter from Auditor Don Wilson.

8:00 a.m. – NE Dept. of Ag – Noxious Weed Supervisor Jeff Lapman – update on noxious weeds.

8:30 a.m. – Gary Niepoth – Road West B.

9:00 a.m. – Highway Superintendent Tim Ryan – Bids for preliminary design and construction engineering on four miles of asphalt located on Road West 40 from Road West M to Road West Q south and west of Brule, NE.

9:30 a.m. – KCAD Director Mary Wilson – Interlocal Agreement between the City of Ogallala, Keith County and KCAD for funding.

10:00 a.m. – Budget workshop.