

August 21, 2019

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Roll call was answered by Chairman Kim Elder and Commissioners Toney Krajewski, Joan Ervin and Lane Anderson. Commissioner Corey Crandall was absent. Chairman Elder 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. Elder acknowledged the Open Meeting Act was posted. Also attending the meeting were County Clerk Sandra Olson and the media. Anderson moved to approve the agenda, Krajewski seconded the motion. Ervin, Krajewski, Anderson and Elder voting aye; Crandall absent; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Anderson seconded the motion. Krajewski, Anderson, Ervin and Elder voting aye; Crandall absent; none voting nay; motion carried. Anderson moved to approve the payment of claims, Ervin seconded the motion. Krajewski, Ervin, Anderson and Elder voting aye; Anderson absent; none voting nay; motion carried.

General Fund

Banner Health, Hospital visits for inmates, \$5,530.43; CDW Government, Printer, toner, \$280.84; Central NE Cremation & Mortuary, Facility fees, transports, body bag, \$2,541.40; Consolidated Management, Meals, \$155.32; Consolidated Plumbing, Restroom repairs, \$98.35; Culligan, Water, \$13.00; Doug Davis, Tested backflows, \$200.00; Dept Correctional Svcs, Safekeeper billing, medical, \$8,092.65; Eakes, Envelopes, \$639.80; Law Office of Steven E. Elmshaeuser, Services, \$2,080.00; Garden County Sheriff's Office, Inmate billing, \$4,250.00; Keith County District Court, Docket fees, \$105.00; Keith County News, Publishing, \$148.50; Keith County Sheriff, Sheriff fees, \$2,701.44; Cheryl Kincade, Business cards, \$25.58; Lexington Regional Health Center, Inmate office visits, \$150.00; Lincoln County Sheriff's Office, Sheriff return proof, \$18.00; Robert Lindemeier, Mental Health Board hearings, \$280.00; Midwest Special Services, Prisoner transport, \$408.00; MIPS, Jury pool listing and supplies, \$385.00; Nebraska Printworks, FedEx shipping, \$74.55; Notary Public Underwriters, Notaries, \$303.00; NPPD, Service, \$335.85; Office Service, Flashdrives, \$98.00; Revize, Annual fee for e-mail accounts, \$120.00; Attn: Billing Department, Department of Pathology, Toxicology lab, \$332.00; Scotts Bluff County Detention Center, Inmate housing, \$6,975.00; Uniform & Accessories Warehouse, Badges, \$207.89; Verizon, Service, \$579.03; Wexbank, Prisoner transport, training, \$350.29

Road and Bridge Fund

Black Hills Energy, Service, \$156.20; Eakes, Copier repairs, \$20.00; John Deere Financial, Supplies, shovel, \$19.78; MC Schaff, Final engineering, \$3,510.00; Paulsen's, Final payment, \$107,845.93; R Tire & Alignment, Tire repair, \$71.51; Scotties Potties, Trucking, \$3,600.00; Verizon, Service, \$43.58; Wexbank, Fuel, \$232.83

Highway Buyback Fund

Cobitco, Fog seal, \$17,066.40

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$20,360.66

Inheritance Tax Fund

Pinnacle Bank, Cashiers' check fee, \$10.00; Thalken Title, Purchase of NPPD building, \$350,754.25

Keno Fund

Western Resources Group, Recyclables, \$416.00

The Board heard the report of Highway Superintendent Tim Ryan.

Ryan asked the Board for their approval for him to get bids for the foreman's pickup as it was ten (10) years old. The Board told Ryan to go ahead and get bids.

Ervin moved to declare the Dell C660dn Color Laser Printer and the Holmes Twin Ceramic small office heater as surplus and allow the Assessor to dispose of them as they no longer work, Krajewski seconded the motion. Anderson, Krajewski, Ervin and Elder voting aye; Crandall absent; none voting nay; motion carried.

Anderson moved to authorize Chairman Kim Elder to sign the Management Representation Letter from Auditor Donald Wilson, Krajewski seconded the motion. Ervin, Krajewski, Anderson and Elder voting aye; Crandall absent; none voting nay; motion carried.

Krajewski showed the Board pictures of the work done on the jail roof by Sidney Roofing. Krajewski said he was pleased with work done on the roof and that Durolast was expected next week to certify the roof.

Emergency Manager Elizabeth Sillasen had not received the IPAWS MOU back so this agenda will be placed on next week's agenda under unfinished business.

Ervin stated she had put a nuisance contract with WCNDD on the agenda for discussion but that she wanted County Attorney Randy Fair present for the discussion. This agenda item will be placed on next week's agenda under unfinished business.

The Board gave reports and received correspondence. The Board received a budget request from the Keith County Historical Society. The Board will take this request under consideration when working on the budget.

Sheriff's Deputy Stacy Campbell presented the Board with the Distress Warrant Report for November 1, 2018 to July 31, 2019.

Zoning Administration for Keith County Martie Burke appeared before the Board with two (2) Zoning items. The first item was a resolution for a request by Haythorn Land and Cattle Company for a Text Amendment to the Keith County Comprehensive Plan Future Land Use Map. Zoning Administration for Keith County CJ Poltack and Bayside Realtor Bonnie Nemeck addressed concerns heard from Keith County residents Greg Young, Lawrence Graham, Michael Tuenge, Julie Breyer, Lloyd Bauman, Don Lueck and Billie Golden. Krajewski moved to adopt this resolution, Ervin seconded the motion. Anderson, Ervin, Krajewski and Elder voting aye; Crandall absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-58. The second zoning item was for a resolution for a request by Haythorn Land & Cattle Company for a Change of Zone from A to RR for the following locations: All Less ROW & HWY 92 & TRS of Section 15, Township 15 and Range 39, all EX TRS of Section 14, Township 15 and Range 39, all EX TR of Section 13, Township 15 and Rang 39, all S & W of HWY 61 of Section 18, Township 15 and Range 38, a TR in N1/2 of Section 23, Township 15 and Range 39, a TR in N1/2 of Section 24, Township 15 and Range 39, all N of R.R. EX TRS & ROAD of Section 19, Township 15 and Range 38 and a TR IN N1/2 of Section 20, Township 15 and Range 38. Krajewski moved to adopt this resolution, Ervin seconded the motion. Anderson, Ervin, Krajewski and Elder voting aye; Crandall absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-59.

The executive session for personnel was not held and will be placed on next week's agenda under unfinished business.

At 9:55 a.m. the Board of Commissioners recessed to go into Board of Equalization.

At 12:30 p.m. the Board of Commissioners reconvened.

The Board conducted a budget workshop.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, August 28, 2019 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman
Kim Elder

County Clerk
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 later than estimated.

Unfinished Business

Emergency Manager Elizabeth Sillasen – IPAWS MOU approval.

Sheriff Jeff Stevens – Executive session – personnel.

New Business

Resolution for 2019-2020 Allocation of Real and Personal Property Taxes to Political Subdivisions.

Resolution for property tax relief.

Approval of Employee Personnel Manual.