

August 29, 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 C.W. Baltzell, Caleb Johnson, Toney Krajewski and Kim Elder. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Johnson 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. Krajewski moved to approve the payment of claims upon review, Elder seconded the motion.

The Board heard reports from Highway Superintendent Tim Ryan, Emergency Manager Elizabeth Sillasen and Communication Director Laurie Hood.

The Board gave reports and received correspondence. The Board received inventories from the following offices: Building and Grounds, Veterans Service, County Clerk, County Court, Planning and Zoning, County Treasurer, County Assessor, County Sheriff, Noxious Weeds, Highway Superintendent, Clerk of the District Court, Extension, County Board, County Surveyor, Communications and County Attorney.

Highway Superintendent Tim Ryan recommended that the Board accept the bid of MC Shaft for \$33,920.00 for Preliminary Design and \$31,560.00 for Construction Engineering for a total of \$65,480.00 on four miles of asphalt located on Road West 40 from Road West M to Road West Q south and west of Brule. Baltzell moved to accept the recommendation of Ryan and accept the bid from MC Schaff, Elder seconded the motion. Johnson, Krajewski, Elder, Baltzell and Peters voting aye; none voting nay; motion carried.

Krajewski moved to declare the list presented by Highway Superintendent Tim Ryan surplus property and allow him to dispose of the broken printer on the list, Johnson seconded the motion. Elder, Baltzell, Johnson, Krajewski and Peters voting aye; none voting nay; motion carried.

Highway Superintendent Tim Ryan asked the Board to direct him to do a study for the purpose of a vacation of roads on the Hanson property north of Keystone. Olson questioned whether there needed to be a resolution in order to direct the Highway Superintendent to this. Johnson moved to direct Ryan to do all procedures necessary to perform this study, Elder seconded the motion. Krajewski, Baltzell, Elder, Johnson and Peters voting aye; none voting nay; motion carried. The procedure for vacating a road was provided. Ryan will not do the study until it goes through the Planning Commission and a resolution is adopted directing Ryan to do so.

Elder moved to authorize Clerk of the District Court Tina DeVoe to electronically sign the Keith County Sub Award between DHHS and Keith County, Krajewski seconded the motion. Baltzell, Johnson, Krajewski, Elder and Peters voting aye; none voting nay; motion carried.

Clerk of the District Court Tina DeVoe and Building and Grounds Supervisor Ron Olson spoke to the Board regarding Courthouse repairs. DeVoe was directed to prepare a list of wants and needs and present it to the Board when ready.

Elder moved to nominate Lonnie Peters as voting delegate for the NE Cooperative Government annual meeting, Baltzell seconded the motion. Johnson, Krajewski, Baltzell, Elder and Peters voting aye; none voting nay; motion carried.

Johnson moved to transfer the vehicle currently listed on the Zoning inventory to the Emergency Manager, Elder seconded the motion. Krajewski, Baltzell, Elder, Johnson and Peters voting aye; none voting nay; motion carried.

Johnson moved to adopt the resolution for 2018-2019 allocation of real and personal property tax to political subdivisions, Elder seconded the motion. Baltzell, Krajewski, Elder, Johnson and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-53.

Baltzell left the meeting.

Roll call on the claims was as follows: Johnson, Elder, Krajewski and Peters voting aye; Baltzell absent; none voting nay; motion carried.

Salaries - \$112,153.77

General Fund

Arthur Enterprise, Subscription, \$21.00; Banner Health Physicians West, Inmate doctor visit, \$147.00; Gregory J. Beal, Alternate Public Defender, \$2,997.91; Bob Barker Company, Clothing, \$188.94; Charles J. Boettcher, D.D.S., Dental work on inmate, \$418.00; Central NE Cremation & Mortuary, Transport, \$961.80; Charter Communications, Charter fees, \$11.23; Cheyenne County Sheriff's Dept, Services, \$41.00; Cornhusker Glass, Windshield repair, \$50.00; Culligan, Water, \$32.50; DAS State Acctg-Central Finance, Monthly lease, \$704.00; Dundy County Sheriff's Dept., Services, \$18.50; Kassandra Ingersoll, Cleaning, \$250.00; Caleb Johnson, Reimbursement for Washington DC delegation, \$500.00; Keith County District Court, Docket fees, \$72.00; NE Law Enforcement Training Center, TABE, \$10.00; NSA/POAN Office, Registrations, \$300.00; Prairie Hills Funeral Home, Cremation, \$2,250.00; Quality Farm & Ranch, Supplies, \$368.64; "R" Tire & Alignment, Tire, \$160.84; Duane Ruppert, Camera, \$175.00; Safeway Pharmacy, General assistance, \$20.49; U-Save Pharmacy, Prescriptions for inmates, \$12.39; West Central District, Registrations, \$280.00; Westfield Pharmacy, Prescriptions for inmates, \$494.56; George M. Zeilinger, Services, \$920.00

Road & Bridge Fund

West Central District, Registrations, \$35.00

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$4,016.42

Emergency Phone 911 Fund

ATC Communications, Data circuits, \$118.14; Consolidated, Address maintenance, \$36.00

The Board recessed at 9:35 a.m. The Board reconvened at 10:00 a.m. to conduct a budget workshop.

The Board recessed at 12:00 p.m. for lunch. At 1:12 p.m. the Board reconvened and continued with their budget workshop.

With no further business to come before the Board the meeting was adjourned 3:20 p.m. The Board will meet again Wednesday, September 5, 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

Response for auditor.