

December 20, 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, C.W. Baltzell, Kim Elder and Lonnie Peters. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Krajewski moved to approve the agenda, Elder seconded the motion. Peters, Baltzell, Elder, Krajewski and Johnson voting aye; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Elder, Baltzell, Krajewski, Peters and Johnson voting aye; none voting nay; motion carried. Baltzell moved to approve the payment of claims upon review, Peters seconded the motion. The claim for Dickinson Land Surveyors was pulled and not paid. Roll call on the payment of claims was as follows: Krajewski, Elder, Peters, Baltzell and Johnson voting aye; none voting nay; motion carried.

Salaries - \$139,290.11

General Fund

Baltzell Veterinary Hospital, Services, \$40.00; Gregory J. Beal, Services, \$1,008.75; Black Hills Energy, Service, \$1,750.94; Campbell Drug, Medication for inmate, \$73.98; Cash-Wa, Prisoner Board, supplies, \$1,484.05; CenturyLink, Service, circuits, \$363.91; CHS Grainland, Fuel, \$21.38; City of Ogallala, Service, \$484.16; Combined Public Communications, Phone cards, \$1,890.00; Consolidated Management, Meals, \$190.06; Correll Refrigeration, Repairs, \$683.00; Cranmore Fire Protection, Extinguisher inspection, \$86.00; Culligan, Water, salt, \$117.65; Datashield, Cart service, \$48.55; Dell Marketing, Printer, \$222.00; Tina DeVoe, Mileage, meals, training, \$452.16; Douglas County Sheriff, Services, \$52.90; Draucker Funeral Home, County burial, \$1,595.02; Eakes, Supplies, \$240.54; Law Office of Steven E. Elmshaeuser, Services, \$680.00; Engineering Innovation, Supplies, \$124.58; Fairfield Inn & Suites, Lodging, \$219.90; Galls, Supplies, \$159.23; Robert S. Harvoy, Services, \$100.00; Deon Hoffman, Supplies, training, \$269.76; Ideal Linen, Supplies, \$1,300.38; Impact Images, Photos, \$50.00; Caleb Johnson, Mileage, \$160.50; Ronda Johnson, Mileage, \$160.50; Keith County District Court, Docket fees, \$490.00; Keith County News, Publishing, \$681.82; Keith County Sheriff, Fees, \$2,242.30; Keith County Treasurer, Title, tire tax, \$15.00; Lancaster County Sheriff's Office, Fees, \$19.13; Lincoln County Detention Center, Inmate housing, \$17,250.00; Matzke & Matton, Services, \$1,150.00; Mead Lumber, Supplies, \$20.27; Microfilm Imaging Systems, Inc., Service agreements, \$282.00; NE State Fire Marshal, Tank registration, \$120.00; NESCA, Dues, \$120.00; North Platte Nebraska Physician, Medical treatment, \$285.00; NPPD, Service, \$317.31; Office Service, Supplies, \$24.72; Orkin Inc., Pest control, \$107.50; Pierce Law Office, Legal fees, \$255.00; Pinnacle Bank, Charges, \$2,203.70; Platte Valley Communications, Services, \$1,019.95; Prairie Hills Funeral Home, County burial, \$2,250.00; "R" Tire & Alignment, Tires, \$136.00; Radiology Imaging of NE, Medical treatment, \$43.00; Regional West Garden County, Medical treatment, \$1,385.00; Scott County Sheriff, Services, \$14.39; Snell Services, Repairs, \$362.50; Snyder & Hilliard, Services, \$692.00; Tax Valuation, Commercial review, \$25,000.00; T&A Alignment, Services, \$189.65; USPS, Stamps, \$1,012.20; Verizon, Service, \$646.32; Waste Connections, Service, \$230.65; West Central Nebraska Development District, Zoning administration, \$3,010.58; George Zeilinger, Services, \$1,965.00; Renae Zink, Meals, mileage, \$177.09

Road Fund

ATC Communications, Service, \$68.02; Black Hills Energy, Service, \$641.02; Ideal Linen, Coveralls, \$172.45; John Deere Financial, Supplies, tools, oil, \$326.32; Lawson Products, Supplies, \$74.81; NPPD, Service, \$83.89; O'Reilly Automotive, Parts, supplies, \$149.23; Packards Power, Trucking, \$4,050.00; Paulsen Inc., Gravel, \$3,147.77; Pulltarps, Supplies, \$99.40; US Postmaster, Stamps, \$70.00; Verizon, Service, \$162.35; Village of Brule, Service, \$72.00; Village of Paxton, Service, \$141.31; Waste Connections, Service, \$243.05

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$721.65; KC CBSA/Health Insurance Fund, Health claims, \$59,726.61

Drug Fund

Axon, Tasers, \$23,396.24; Cummins-Allison Corp, Jetscan, \$4,758.00

Inheritance Tax Fund

Norman, Paloucek, Herman & Wurl Law Offices, Retainer fee, \$30,000.00

Emergency Phone 911 Fund

ATC Communications, Service, \$40.00; CenturyLink, Service, \$138.62; Consolidated Telecom, Service, \$119.04; Eakes, Chairs, \$3,087.58

Wireless 911 Services Fund

CenturyLink, Service, \$676.77

The Board heard the reports of Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence. The Board received the Treasurer's November fee reports.

The Board heard the quarterly KCAD update from KCAD Executive Director Mary Wilson.

Baltzell told the Board that the Keith County Senior Center Board had received four requests to serve on the Senior Center Board. Baltzell moved to appoint Jerry Slagle to the Keith County Senior Center Board, Krajewski seconded the motion. Peters, Elder, Krajewski, Baltzell and Johnson voting aye; none voting nay; motion carried.

The Board received letters from Deb Schilz and Scott Eveland requesting they be reappointed to the Visitors Committee Board. Johnson moved to appoint Deb Schilz and Scott Eveland to the Visitors Committee Board, Peters seconded the motion. Elder, Krajewski, Baltzell, Peters and Johnson voting aye; none voting nay; motion carried.

Keith County Planning and Zoning Administration CJ Poltack appeared before the Board with two zoning items. The first item was the Final Plat of the W.D. Smith Replat of Lots 94, 95, & 226 of the Lakeshore Subdivision located in Section 6, Township 15 and Range 40. Poltack told the Board the Planning Commission did not approve this plat and the basis for denial was that lot size did not meet the minimum area requirement. Property owners Warren D. and Deborah A. Smith were present. Krajewski moved to reject the request and affirm the Planning Commission's denial, Baltzell seconded the motion. Peters, Elder, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried. The seconded item was a resolution was for the Final Plat of the Buffalo Ridge Replat #1 & #2, of Lots 1-4 and Lot 1 of Stover's Replat of West Vista Subdivision, Lots 1-5 and lots 8-10, Bay Vista Subdivision and Lot 5 of Sunset Vista Subdivision located in Section 7, Township 14, Range 38. Poltack told the Board the Planning Commission did approve this final plat. Peters moved to adopt this resolution, Elder seconded the motion. Baltzell, Krajewski, Elder, Peters and Johnson voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2017-48. Poltack noted that the Final Plat of the Von Kaenel Replat of Lots 1, 2 and 3 of Laws Replat, Tracts G-1 and G-2 Lineback Subdivision and the West 60 feet of a tract of land located in the NE ¼ of Section 17, Township 15 and Range 39 had been approved by the Planning Commission but that Von Kaenel is going to revised the plat so it has been withdrawn and will go back through the Planning Commission when ready.

The Board heard Nebraska Extension updates on beef systems from Lincoln, Logan and McPherson County Extension Educator Randy Saner.

At 10:26 a.m. Elder moved to go into executive session to discuss personnel matters for the protection of the reputation of an individual, to discuss the Visitors Committee contracts/ Professional Service Agreements as relates to contract negotiations and to discuss the county lawsuit as relates to litigation strategy with no decisions to be made, Baltzell seconded the motion. Krajewski, Peters, Baltzell, Elder and Johnson voting aye; none voting nay; motion carried. Johnson stated the Board was going into executive session to discuss personnel matters for the protection of the reputation of an individual, to discuss the Visitors Committee contracts/Professional Service Agreements as relates to contract negotiations and to discuss the county lawsuit as relates to litigation strategy with no decisions to be made. At 11:10 a.m.

Peters moved to return to open session, Baltzell seconded the motion. Krajewski, Elder, Baltzell, Peters and Johnson 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 on Wednesday, December 27, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

Caleb W. Johnson

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.

Unfinished Business

Keith County lawsuit.

Executive session – Keith County lawsuit.

New Business

Executive session – Personnel.

Personnel.

Resolution to set County Official salaries.