

February 14, 2018

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairman 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, C.W. Baltzell and Toney Krajewski. 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. Krajewski moved to approve the minutes of the previous meeting, Baltzell seconded the motion. Johnson, Baltzell, Krajewski and Peters voting aye; Elder absent; none voting nay; motion carried. Johnson moved to approve the payment of all claims except the Hartford claims upon review, 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 the Hartford claims upon review; Baltzell seconded the motion. Baltzell, Krajewski and Peters voting aye; Elder absent; Johnson abstain; none voting nay; motion carried.

Salaries – 148,675.03

General Fund

Black Hills Energy, Service, \$2,565.43; Cash-Wa, Prisoner Board, \$802.65; CenturyLink, Service, circuits, \$364.23; Cheyenne County Sheriff, Service, \$18.50; CHS Grainland Coop, Fuel, \$2,100.24; Culligan, Water, \$39.00; Datashield, Cart service, \$48.55; Denver Sheriff Department, Services, \$24.50; Deuel County Sheriff Office, Services, \$28.06; Tina DeVoe, Supplies, \$13.99; Eakes, Supplies, \$83.78; Law Office of Steven Elmshaeuser, Services, \$410.00; Tania Fox, Exhibits, \$127.45; FP Mailing Solutions, Rateguard, \$45.00; Rod Hopken, County inspections, \$815.66; Humphreys Auto Supply, Parts, \$34.92; Ideal Linen, Supplies, \$1,192.52; Keith County District Court, Docket fees, \$360.00; Marriott, Lodging, \$221.00; Mead Lumber, Supplies, \$857.57; Microfilm Imaging Systems, Service agreement, lease, \$212.00; MIPS, Receipts, \$278.04; NE Association of Emergency Management, Registration, \$85.00; NEOFUNDS, Postage, \$3,000.00; Office Service, Supplies, \$320.06; Orkin, Pest control, \$107.50; Pinnacle Bank, Charges, \$770.39; Plumber One, Repairs, \$109.50; Prairie Hills Funeral Home, County burial, \$1,432.18; Reynolds, Korth & Samuelson, Services, \$105.00; Sandhills RC&D, Dues, \$100.00; Sapp Brothers Petroleum, Tank rent, \$93.00; Sedgwick County Sheriff, Services, \$22.00; Elizabeth Sillasen, Lodging, parking, meals, mileage, \$593.35; Snyder & Hilliard, Services, \$1,958.33; The Hartford, Life insurance premiums, \$252.00; T&A Alignment, Vehicle repair, \$349.29; U-Save Pharmacy, Prescriptions for inmates, \$603.74; U.S. Postmaster, Postage due account, box rent, \$244.00; Waste Connections, Service, \$243.34; WCNDD, Administration, postage, supplies, workshop, registration fees, \$3,472.11; Renae Zink, Travel expenses, \$5.50

Road Fund

American Energy Delivery, Fuel, \$2,364.35; Holzfasters Equipment, Parts, \$495.72; Ideal Linen Supply, Coveralls, \$237.15; K&K Service, Parts, supplies, grease, \$146.07; Mead Lumber, Supplies, \$18.95; NE Assn of Highway Supts., Dues, registration, \$160.00; NMC Exchange, Parts, labor, \$1,110.93; Paulsen Inc., Ice control, \$1,207.60; The Hartford, Life insurance premiums, \$62.40; Waste Connections, Service, \$257.20

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$199.17; KC CBSA/Health Insurance Fund, Health claims, \$67,813.83; Meritain Health, Administration fees, \$26,294.73

Emergency Phone 911 Fund

Consolidated Telecom Inc., Service, \$119.04

The Board heard the report of Highway Superintendent Tim Ryan.

Board reports were given and correspondence received. The Board received the Keith County Sheriff's Annual Report and Report on Section 47-106 and 107.

Johnson moved to authorize Chairman Peters to sign the amendment for the Subgrant Agreement between Keith County and DHHS Child Support Enforcement Program, Krajewski

seconded the motion. Baltzell, Krajewski, Johnson and Peters voting aye; Elder absent; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2018-7.

Executive Director of Keith County Area Development Mary Wilson presented the Board with the 2017 KCAD Annual report.

Matt Dupeire appeared before the Board asking guidance in steps he could take to purchase back taxes of trailers in the Green Acres Mobil Home Park. The Board told him that the County could not forgive or reduce the taxes as it is not in their power. The Board suggested several avenues for him to look in to.

Zoning Administration CJ Poltack appeared before the Board with a request from Mark and Nathalie Daniels for a change of zoning request from RR to RR2 for a tract of land in the remaining of Parcels "F" and "G", located in part of the NE ¼ of Section 26, Township 15 and Range 40. Poltack told the Board that the Planning Commission had approved this request. Keith County resident Kelly Coggins was present for discussion. Krajewski moved to deny this request based on the statement of fact and discussion held, Baltzell seconded the motion. Johnson, Baltzell, Krajewski and Peters voting aye; Elder absent; none voting nay; motion carried.

Poltack also spoke to the Board about the terms of Board members of the Board of Zoning Adjustments. Poltack said she spoken to someone who might be interested in serving on this Board.

At 9:42 a.m. Johnson moved to go into executive session to discuss the opioid lawsuit contract for the protection of public interest and in reference to statute 84-1402 subsection 2 with no decisions to be made, Baltzell seconded the motion. Johnson also moved to go into executive session to discuss the Keith County lawsuit as relates to litigation strategy with no decisions to be made, Krajewski seconded the motion. Roll call on both motions was as follows: Baltzell, Krajewski and Johnson voting aye; Elder absent; none voting nay; motion carried. Peters stated they were going into executive session to discuss the opioid lawsuit contract for the protection of public interest and to discuss the Keith County lawsuit as relates to litigation strategy with no decisions to be made on either items. At 10:24 a.m. Johnson moved to return to open session, Krajewski seconded the motion. Baltzell, Krajewski, Johnson and Peters voting aye; Elder absent; none voting nay; motion carried.

At 10:27 a.m. Commissioner C.W. Baltzell and County Attorney Randy Fair left the meeting.

Johnson moved to approve three travel requests as presented by Laurie Hood and Elizabeth Sillasen, Krajewski seconded the motion. Krajewski, Johnson and Peters voting aye; Elder and Baltzell absent; none voting nay; motion carried.

Three quotes for floor covering for the 911 Center were received. Quotes were received from Matt Fox, Tony Boerder and Great Plains Furniture & Flooring. Johnson asked that this be tabled until next week.

At 10:52 a.m. Johnson moved to go into executive session discuss personnel as relates to Emergency Management and Emergency Operations positions for the protection of the reputation of an individual with no decisions to be made, Krajewski seconded the motion. Krajewski, Johnson and Peters voting aye; Elder and Baltzell absent; none voting nay; motion carried. Johnson also moved to go into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made, Krajewski seconded the motion. Krajewski, Johnson and Peters voting aye; Elder and Baltzell absent; none voting nay; motion carried. Peters stated the Board was going into executive session to discuss personnel as relates to Emergency Management and Emergency Center salary for the protection of the reputation of an individual and to discuss personnel for the protection of the reputation of an individual with no decisions to be made on either item. At 11:14 a.m. County

Clerk Sandra Olson entered the executive session. At 11:24 a.m. Johnson moved to return to open session with no decisions having been made, Krajewski seconded the motion. Krajewski, Johnson and Peters voting aye; Elder and Baltzell absent; none voting nay; motion carried.

Johnson moved to designate Elizabeth Sillasen as the Emergency Manager and Laurie Hood as the Emergency Center Director with Sillasen primarily overseeing technological, mechanical and policy development and Hood primarily overseeing personnel matters. Additionally both will serve as deputies to each other's respective positions. Both will evaluate personnel, in order to be compliant with Department of Labor standards, Krajewski seconded the motion. Krajewski, Johnson and Peters voting aye; Elder and Baltzell 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, February 21, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman
Lonnie Peters

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 earlier or later than estimated.

Unfinished Business

Executive session Keith County law suit.

Keith County law suit.

Executive session – Personnel.

Personnel.

Floor covering for 911 Center.

New Business

8:30 a.m. - One and Six Year Road Plan.

9:00 a.m. – Roads – Pavement Assessment bids.

9:15 a.m. – Board of Zoning Adjustments appointments.

Resolution for One and Six Year Road Plan.