

## **February 22, 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 Lonnie Peters, Kim Elder, C.W. Baltzell and Toney Krajewski. Also attending the meeting were County Clerk Sandra Olson and County Attorney Randy Fair and the media. Baltzell moved to approve the agenda, Krajewski seconded the motion. Elder, Peters, Krajewski, Baltzell and Johnson voting aye; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Elder seconded the motion. Baltzell, Krajewski, Elder, Peters and Johnson voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims upon review, Baltzell seconded the motion. Peters, Elder, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried.

### **General Fund**

Albertsons/Safeway, Prisoner Board, \$253.22; The Carpet Barn, Deposit, \$3,600.00; CHS Grainland, Fuel, 28.70; Culligan, Water, \$19.50; Eakes Office Solutions, Copy fee, \$76.34; Kinsey Freeman, Mileage, \$269.64; James Jimenez, Air conditioner, \$200.00; Keith County Sheriff, Sheriff fees, \$1,423.88; Kent Towing and Repair, Towing, \$100.00; Lincoln County Sheriff, Fees, \$36.00; Madison County Sheriff, Fees, \$37.00; Makenzi's, Photos, frames, \$245.00; Midwest Process Services, Service fees, \$22.56; Nancie Nygaard, Cleaning, \$200.00; Office Service, Supplies, \$73.75; Orkin Inc., Pest control, \$105.91; Pinnacle Bank, Charges, \$73.67; Top Quality Glove, Gloves, \$39.90; US Postal Service, Box fee, 144.00

### **Visitors Fund**

International Sportsmen's Expo, Expo fee, \$2,150.00; Keith County News Inc., Meeting notice, \$7.20; Lonergan Creek Media, Contract, \$1,100.00; Meredith Corporation, Advertising, \$5,300.00; Nebraska PrintWorks, See & Do maps, \$3,495.71; NPPD, Service, \$17.14; Ogallala/Keith County Chamber, Contract, postage, travel, expenses, \$3,070.59; Prairie Mountain Media, Advertising, \$500.00; True West Publishing, Inc., Advertising, \$525.00

### **Visitors Improvement Fund**

Andersen Sign Company, Repairs on billboard, \$320.00; Lamar Companies, Billboard lease, \$360.00; Lonergan Creek Media, Contract, \$1,100.00; Midwest Electric, Service, \$30.00; NPPD, Service, \$38.41; Ogallala/Keith County Chamber, Contract, \$2,025.00; Alvin Siffing, Billboard lease, \$300.00

### **CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$16,055.39; KC Clerk/Flex Claims Account, Flex claims, \$713.83

### **Traffic Diversion Fund**

Anderson Software, Tri-County Crime Stoppers software, \$1,400.00

The Board heard reports from Sheriff Jeff Stevens, Highway Superintendent Tim Ryan and Zoning Administrator Matt Reed.

The Board gave reports and received correspondence.

Krajewski moved to declare the property noted on Clerk of the District Court Tina DeVoe's list surplus property, Baltzell seconded the motion. Peters, Elder, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried.

Ogallala/Keith County Chamber Director Lori Wortman updated the Board on last week's Visitors Committee meeting.

Steve Nelson with 21<sup>st</sup> Century, Rusty DaMoude with Regier Equipment Company, Inc. and Rex Reece with Titan Machinery were in attendance for the bid opening for the Roads Department rotary mowers. Bids were received from 21<sup>st</sup> Century, Regier Equipment and Titan Machinery. Bids were as follows:

#### **21<sup>st</sup> Century**

1 – John Deere CX15 Flex-Wing - \$18,000.00; 2 for \$36,000.00.

#### **Regier Equipment Company, Inc.**

1 – 2017 BH 2815 Flex Wing - \$15,450.00; 2 for \$30,900.00.  
1 – 2017 BH 15' 2215 Flex Wing - \$13,200.00; 2 for \$26,400.00.

Titan Machinery

1 – Land Pride Model RCM 5615 Rotary Mower - \$16,450.00; 2 for \$32,900.00.  
Bids were given to Highway Superintendent Tim Ryan for review and recommendation.

At 8:40 a.m. Krajewski moved to go into executive session to discuss personnel matters for the protection of the reputation of an individual with no decisions to be made, Elder seconded the motion. Peters, Baltzell, Elder, Krajewski and Johnson voting aye; none voting nay; motion carried. Peters moved to go into executive session to discuss with the County Attorney those issues with possible claims against the County with no decisions to be made, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Peters and Johnson voting aye; none voting nay; motion carried. Johnson stated they were going into executive session to discuss personnel matters for the protection of the reputation of an individual with no decisions to be made and to discuss those issues with possible claims against the County with no decisions to be made. At 9:47 a.m. Peters moved to return to open session with no decisions having been made, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Peters and Johnson voting aye; none voting nay; motion carried.

Charlie Wortman with the Keith County Housing Development spoke to the Board regarding funding for a housing study. Wortman told the Board the total cost of the study would be \$18,000.00 and he was asking the Board to provide \$2,500.00 in funding for this study. Wortman also told the Board they would need a steering committee for the housing study and would like one Board member to serve. Baltzell stated he would be willing to serve on the steering committee. The Board told Wortman they will take this request under consideration.

Geneie Andrews with GIS Workshop gave the Board a proposal for the Roads Department and Communications. Andrews told the Board to add the Roads and Emergency Manager tabs the set-up costs would be \$18,450.00 plus an additional \$2,495.00 for the Simple Culverts program Highway Superintendent Tim Ryan requested and the annual subscription would be \$13,197.00 which would also include the Assessor and Planning and Zoning tabs that Keith County is already paying \$8,595.00 for annual subscription fees. Peters moved to enter into an agreement with GIS Workshop for the Road's tab and Emergency Manager's tab in the amount of \$20,945.00 with the payment to come out of the Miscellaneous General Fund, 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, March 1, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

\_\_\_\_\_ Chairman \_\_\_\_\_ County Clerk  
Caleb W. Johnson Sandra 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**

County Assessor Renae Zink – Tax Valuation Inc. contract.

Executive session – Possible claims against the County.

Executive session – Personnel.

Personnel.

Planning and Zoning member appointments.

8:00 a.m. - Award Roads rotary mower bids.

8:15 a.m. – Corey Crandall – County Road 80 update.

8:45 a.m. – Zoning Administrator Matt Reed – Zoning items. 1. McGaha Subdivision to subdivide a tract of land located in the W1/2 of Section 21, Township 15, and Range 40. 2. A replat of Lot 1 Block 1 of Bayside Estates 3 to replat a lot located Lot 1 Block 1 of Bayside Estates 3. 3. Planning and Zoning Text Amendment to amend the minimum acreage for Agricultural Zoning will be reduced to 3 acres from 10.