

**July 25, 2018**

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Vice 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, Vice Chairman, and Commissioners C.W. Baltzell, Toney Krajewski and Kim Elder. Chairman Lonnie Peters was absent. Also attending the meeting were Deputy County Clerk Lindsey Krab, County Attorney Randy Fair and the media. Baltzell moved to approve the agenda, Elder seconded the motion. Krajewski, Elder, Baltzell and Johnson voting aye; Peters absent; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Baltzell seconded the motion. Elder, Baltzell, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried. Baltzell moved to approve the payment of claims upon review, Elder seconded the motion. Krajewski, Elder, Baltzell and Johnson voting aye; Peters absent; none voting nay; motion carried.

**General Fund**

Cash-Wa Distributing, Prisoner board, supplies, \$1,868.20; Complete Cleaning Solutions, Carpet cleaning, \$200.00; Datashield, Service, \$68.55; Eakes Office Solutions, Supplies, \$238.50; Law Office of Steven Elmshaeuser, Services, \$570.00; GIS Workshop, Support, services, web support, \$2,839.00; Keith County District Court, Docket fee, \$360.00; Keith County Sheriff, Fees, \$2,754.34; Kent's Towing & Repair, Towing, \$100.00; Knapp Electric Inc, Repair, \$458.25; Gary J. Krajewski, Fees, \$3,623.25; MIPS, Inc, Index conversion, \$240.38; Mobile Mec Mechanic Service, Towing, \$161.00; Assessors Workshop Registration, Registration, \$125.00; The North Platte Telegraph, Jail subscriptions, \$624.00; NPPD, Service, \$324.90; Pelster Law Office, Fees, \$135.39; Ogallala Volunteer Fire Dept., Supplies, \$276.25; Orkin Inc, Pest control, \$108.58; Pinnacle Bank, Supplies, \$387.15; Revize LLC, Support, \$4,950.00; Elizabeth Sillasen, Mileage, \$115.54; T.O. Haas, Service, \$67.34; U-Save Pharmacy, Inmate prescriptions, \$538.40; Verizon Wireless, Service, \$704.15

**Road & Bridge Fund**

Ace Eaton Metals, Culvert, \$6,938.80; NPPD, Service, \$138.78; RC Tire, Tire repairs, \$159.00; Scotties Potties, Gravel hauling, \$5,550.00; Verizon Wireless, Service, \$162.90

**Visitors Fund**

Certified Folder Display Service Inc, Delivery of brochures, \$8,281.82; Flagship Publishing Inc, Ads, \$722.00; iHeartMedia, Radio, \$300.00; Keith County News, Notice, \$7.20; Lonergan Creek Media, Service, \$1,400.00; NPPD, Service, \$16.75; Ogallala/Keith County Chamber of Commerce, Services, supplies, mileage, meals, \$5,392.85; Sowders, Ad, \$100.00; Truwest, Ad, \$525.00

**Visitors Improvement Fund**

Lamar, Bulletins, \$370.00; Lonergan Creek Media, Service, \$1,400.00; NPPD, Service, \$122.64; Ogallala/Keith County Chamber of Commerce, Services, \$2,025.00

**Keno Fund**

Keith County Clerk, Fees, \$475.27

**Emergency Phone 911 Fund**

Century Link, Service, \$155.08

**Wireless 911 Services**

Century Link, Service, \$661.13

The Board heard reports from Highway Superintendent Tim Ryan, County Surveyor Ryan Dickinson, Zoning Administrator CJ Poltack and Emergency Center Director Laurie Hood.

The Board gave reports and received correspondence.

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

KCAD Director Mary Wilson spoke to the Board regarding the funding agreement.

Bob Kenfield appeared before the Board to discuss his land boundaries and taxes. He went on to discuss a lawsuit in which he lost some of his acreage. Johnson asked Kenfield to clarify what he was requesting from the Board. It was determined that it was a Board of Equalization issue. Johnson said he would be in touch with the County Assessor and Krajewski would be in touch with Kenfield to get his contact information to further review his concerns.

Gary Niepoth spoke to the Board about his concerns about the conditions of Road West B. Highway Superintendent Tim Ryan is going to look into options for that road and get back with the Board. This will be put back on the agenda at 8:30 a.m. on August 22<sup>nd</sup>, 2018.

At 8:40 a.m. Krajewski moved to go into executive session to discuss litigation strategy as it relates to the Dialysis PPO County lawsuit, Elder seconded the motion. Baltzell, Elder, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried. Krajewski stated they were going into executive session to discuss litigation strategy. At 9:40 a.m. Krajewski moved to return to open session, Elder seconded the motion. Baltzell, Elder, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried.

Krajewski made the motion to instruct our counsel to take the necessary steps to discuss arrangements with regards to Meritain Health representation, Elder seconded the motion. Baltzell, Elder, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried.

Zoning Administrator CJ Poltack appeared before the Board with two zoning items. The first zoning item was acceptance of the Rhynalds & Burkey minor subdivision located in the SE ¼ of the SW ¼ of the NE ¼ of Section 3, Township 15, Range 40. Krajewski moved to approve the acceptance of this minor subdivision, Baltzell seconded the motion. Elder, Baltzell, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried. The resolution for the acceptance of a minor subdivision will be filed in the Resolution Book as number 2018-49. The second zoning item was for a change of zone request from Rural District (RR) to Residential Rural Two District (RR2) for Lot 1 Newton's Administrative Replat #2 located in Section 21, Township 15, Range 40. Elder moved to approve this change of zone request, Baltzell seconded the motion. Krajewski, Baltzell, Elder and Johnson voting aye; Peters absent; none voting nay; motion carried. The resolution for this change of zone request will be filed in the Resolution Book as number 2018-50.

Krajewski moved to approve the request from Zoning Administrator CJ Poltack to move the Dell 2150 printer from the Zoning office in the courthouse to the West Central Nebraska District Development office, Baltzell seconded the motion. Elder, Baltzell, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried.

There was discussion regarding the Public Defenders contract renewal. Baltzell made a motion to move forward on advertising for a 2 year Public Defender and Alternate Public Defender contracts beginning January 1, 2019, Elder seconded the motion. Krajewski, Elder, Baltzell and Johnson voting aye; Peters absent; none voting nay; motion carried.

Doug Teaford appeared before the Board to discuss the Petrified Wood Gallery's valuation. The Board informed him that it could not be discussed as it was a Board of Equalization matter and discussing it would violate the Open Meeting law as a meeting for Board of Equalization had not been advertised.

Johnson informed the Board that he would be attending the Leadership Delegation at the White House representing the County and the State of Nebraska. Krajewski moved to approve up to \$500 to help with travel expenses associated with the Leadership Delegation invitation, Baltzell seconded. Elder, Baltzell and Krajewski voting aye; Peters absent; Johnson abstain; none voting nay; motion carried.

Baltzell moved to set the Region II payments to be paid quarterly, Krajewski seconded the motion. Elder, Krajewski, Baltzell and Johnson voting aye; Peters absent; none voting nay; motion carried.

Baltzell moved to approve the grant request for the Ogallala Indian Summer Rendezvous in the amount of \$3,000.00, Elder seconded the motion. Krajewski, Elder, Baltzell and Johnson voting aye; Peters absent; none voting nay; motion carried.

Johnson stated that he will review the Summary of Material Modification and Amendment #1 to the Keith County Employee Benefit Plan Group No. 12315 from Meritain Health. This item will remain on the agenda and be placed under unfinished business.

Krajewski moved to approve the Five Nines professional services agreement for \$4,500.00 per month for one year; per statute 23-3109 1C competitive bidding is not required, Elder seconded the motion. Baltzell, Elder, Krajewski and Johnson voting aye; Peters 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, August 1, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

\_\_\_\_\_ Chairman \_\_\_\_\_ Deputy County Clerk  
Caleb Johnson Lindsey Krab

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**

Employee appreciation.

Meritain Health – Summary of Material Modification and Amendment #1 to the Keith County Benefit Plan Group No. 12315.

**New Business**

GIS Workshop claims – Assessors office.

Keith County Senior Center Board appointment.

8:30 a.m. – KCAD funding agreement.