

June 6, 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, Toney Krajewski and Kim Elder. Commissioner C.W. Baltzell was absent. Also attending the meeting were County Clerk Sandra Olson and the media. Johnson moved to approve the agenda, Krajewski seconded the motion. Elder, Krajewski, Johnson and Peters voting aye; Baltzell absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Elder seconded the motion. Krajewski, Elder, Johnson and Peters voting aye; Baltzell absent; none voting nay; motion carried. Johnson moved to approve the payment of all claims except the Hartford claims upon review, Elder seconded the motion. Krajewski, Elder, Johnson and Peters voting aye; Baltzell absent; none voting nay; motion carried. Krajewski moved to approve the payment of the Hartford claims upon review, Elder seconded the motion. Elder, Krajewski and Peters voting aye; Johnson abstain; Baltzell absent; none voting nay; motion carried.

Salaries - \$152,546.32

General Fund

Bob Barker Company, Clothing, \$39.98; CenturyLink, Service, \$44.52; CHS Grainland, Fuel, \$86.42; City of Ogallala, Service, \$400.16; Culligan, Water, salt, \$57.85; DAS State Acctg - Central Finance, Network lease, \$704.00; Draucker Funeral Home, Services, pouch, \$325.00; Eakes Office Plus, Maintenance agreement, supplies, \$131.32; ES&S, Seals, \$70.83; Five Nines, Support, \$4,500.00; Aimee Gordon, Cleaning, \$450.00; Pamela Hicks, Jail medical coverage, \$1,200.00; Rod Hopken, Inspections, \$300.24; Keith County District Court, Docket fees, \$252.00; Keith County News, Publishing, \$1,682.38; Kent's Towing and Repair, Towing, \$150.00; Gary J. Krajewski, Public Defender contract, \$6,250.00; Microfilm Imaging Systems, Service agreement, \$94.00; MIPS, E-mail account, \$4.00; NACO, Dues, \$1,781.00; Nebraska Law Enforcement Training Center, Recertification, \$70.00; Nebraska PrintWorks, Envelopes, \$88.40; Nemo Locksmith Service, Fobs, keys, labor, \$413.00; NPPD, Service, \$2,388.16; O'Keefe Elevator Co., Elevator maintenance, \$290.72; Office Service, Copier, supplies, \$1,202.16; Scotties Potties, Services, \$225.00; Shell, Prisoner transport, \$69.45; The Hartford, Life insurance premiums, \$237.60; Waste Connections, Service, \$243.34; George M. Zeilinger, Services, \$865.00

Road Fund

Eichners Sales & Service, Supplies, \$497.91; Keith County News, Publishing, \$20.18; Lawson Products, Supplies, \$55.94; Ogallala Community Hospital, DOT testing, \$91.00; Scotties Potties, Gravel hauling, \$2,850.00; Shell, Fuel, \$99.52; The Hartford, Life insurance premiums, \$57.60; Wiest Hardware, Supplies, \$62.72

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$389.21; KC CBSA/Health Insurance Fund, Health claims, \$6,979.23; Meritain Health, Administration fees, \$24,975.76

Emergency Phone 911 Fund

ATC Communications, Data circuits, \$118.14; Glenwood, Tower rent, exchange, \$446.02

Chief Deputy Shawn Hebbert presented Deputy Spencer Rowley and Deputy Jonathan Heflin letters of commendation and thanked them for their service to the County and the Keith County Sheriff's department.

The Board heard reports from Sheriff Jeff Stevens and Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence. The Board received May fee reports from the Clerk's office, the Clerk of the District Court's office and the Sheriff's office.

The Board received budget requests from the Keith County Senior Center and the Keith County Historical Society. The Board will take these requests under consideration when working on the budget.

It was noted that County Clerk Sandra Olson had designated Christine McKnight to take minutes for next week's Board of Equalization and Board of Commissioners meetings.

No action was taken on the GIS Workshop renewal contract for zoning. This item was put on next week's agenda under unfinished business.

The Board received tractor bids for the Road department. Bids were received from Titan Industries and 21st Century. Bids were turned over to Highway Superintendent Tim Ryan for review and recommendation.

Zoning Administration CJ Poltack appeared before the Board to speak about rescinding an action of the May 23, 2018 meeting. Poltack stated that on May 23rd the Board did not adopt the resolution to set a public hearing for the vacation of Rogum Road requested by Joseph and Diana Sherman as the Board denied the request. Poltack said in order to follow road vacation procedures a public hearing must be set by resolution. Johnson moved to adopt the resolution to set a public hearing for the vacation of Rogum Road and rescind the action of the May 23, 2018 relating to this vacation, Elder seconded the motion. Krajewski, Elder, Johnson and Peters voting aye; Baltzell absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-39.

The Board also spoke to Poltack about the contract renewal for zoning services. Poltack told the Board that there was concern that the dues would be waived. Poltack stated that the contract would be for \$4,335.00 per month and a separate statement would be mailed for dues for WCNDD. Johnson moved to approve the contract renewal for zoning services, Elder seconded the motion. Krajewski, Elder, Johnson and Peters voting aye; Baltzell absent; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2018-40.

Keith County residents Kelly Coggins and Zeb Peterson spoke to the Board regarding concerns with their property and neighboring properties.

Krajewski moved to authorize Chairman Peters to sign the agreement between Keith County and NDOT for Underwater Bridge Inspections, Elder seconded the motion. Johnson, Elder, Krajewski and Peters voting aye; Baltzell absent; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2018-41.

Krajewski moved to adopt the resolution for signing of the Project Program Agreement – 2018 Under Water Bridge Inspections, Elder seconded the motion. Johnson, Elder, Krajewski and Peters voting aye; Baltzell absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-42.

Highway Superintendent Tim Ryan appeared before the Board with his recommendation for the tractor bids. Ryan recommended accepting the bid from 21st Century for the used 6135E John Deere tractor in the amount of \$43,500.00. Krajewski moved to accept the bid from 21st Century for the used 6135E John Deere tractor as recommended by Ryan, Elder seconded the motion. Johnson, Elder, Krajewski and Peters voting aye; Baltzell absent; none voting nay; motion carried. This tractor will be purchased out of the Roads Fund.

Krajewski moved to appoint Richard Johnson to the Keith County Senior Center Board as recommended by the Senior Center Board, Johnson seconded the motion. Elder, Johnson, Krajewski and Peters voting aye; Baltzell absent; none voting nay; motion carried.

No action was taken on the Meritain Health Plan Verification and Registration. This item was placed on next week's agenda under unfinished business.

Peters noted that County Clerk Sandra Olson had approved a special designated license for the Keith County Ag Society on July 7, 2018 for a tractor pull with no alternate date, a special designated license for the Keith County Ag Society on July 27, 2018 for the Combine and Car

Derby with no alternate date and a special designated license for 7Hooks on July 21, 2018 for a Corn Hole Tournament with July 22, 2018 as the alternate date.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, June 6, 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

GIS Workshop contract renewal for Zoning.

Meritain Health – Grandfather Plan Verification and Registration.

New Business

Health insurance premiums – Employee/Employer contributions.

9:00 a.m. – Phyllis Lange – Reimbursement for nuisance property.