

## **March 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 Kim Elder. Commissioner Toney Krajewski was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, Baltzell seconded the motion. Elder, Baltzell, Johnson and Peters voting aye; Krajewski absent; none voting nay; motion carried. Elder moved to approve the minutes of the previous meeting, Johnson seconded the motion. Baltzell, Johnson, Elder and Peters voting aye; Krajewski absent; none voting nay; motion carried. Baltzell moved to approve the payment of claims upon review, Johnson seconded the motion. The claim for the Midland County Sheriff for \$100.00 was pulled and not paid. Roll call on the payment of claims was as follows: Elder, Johnson, Baltzell and Peters voting aye; Krajewski absent; none voting nay; motion carried.

Salaries - \$147,505.61

### **General Fund**

Black Hills Energy, Service, \$2,130.31; Bob Barker Company, Inc., Trousers, \$39.98; Cash-Wa, Prisoner Board, Jail Commissary, supplies, provisions, \$1,201.00; CenturyLink, Circuits, \$364.23; Richard Colson, Postage, stamps, \$52.84; Cornhusker Glass, Plex for jail, \$81.25; Culligan, Water, \$13.00; CVSOAN Treasurer, Registration, \$50.00; Dawson County Sheriff's Office, Inmate housing, \$225.00; Dickinson Land Surveyors, Office help, \$1,083.00; Eakes Office Solutions, Supplies, \$618.11; Law Office of Steven E. Elmshaeuser, Services, \$230.00; Galls, LLC ,Pants, \$96.95; Ideal Linen, Supplies, \$569.26; Keith County District Court, Docket fee, \$33.00; Dean Koontz, Mileage, \$182.80; Mead Lumber, Ballasts, \$185.00; Microfilm Imaging Systems, Scanners, software rental, \$188.00; Morris Reporting, Deposition, \$90.00; Nebraska Printworks, Election map printing, \$21.20; Office Service, Supplies, \$38.48; Orkin, Inc., Pest control, \$107.50; Philip E. Pierce, Services, \$880.92; Pinnacle Bank, Charges, \$858.87; Redfield Direct, LLC, Instrument books, paper, \$618.03; U-Save Pharmacy Ogallala, Prescriptions for inmates, \$50.32; Westfield Pharmacy, Prescriptions for inmates, \$82.77

### **Road Fund**

American Energy Delivery, Fuel, \$858.65; Black Hills Energy, Service, \$1,131.86; Ideal Linen, Coveralls, \$135.96; John Deere Financial, Supplies, \$636.03; K&K Service, Parts, supplies, \$70.78; Mead Lumber, Supplies, \$22.00; O'Reilly Automotive Inc., Parts, supplies, \$33.50

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

KC Clerk/Flex Claims Account, Flex claims, \$588.36; KC CBSA/Health Insurance Fund, Health claims, \$4,976.11

### **Emergency Phone 911 Fund**

CenturyLink, Service, \$138.59; Consolidated Telecom Inc., Service, \$119.04; Pinnacle Bank, Charges, \$643.77

### **Wireless 911 Services Fund**

CenturyLink, Service, \$676.62

The Board heard reports from Highway Superintendent Tim Ryan and Emergency Manager Elizabeth Sillasen.

Board reports were given and correspondence was received. The Board received February's fee report from the Treasurer's office. Baltzell moved to approve the travel request of Emergency Manager Elizabeth Sillasen, Elder seconded the motion. Johnson, Elder, Baltzell and Peters voting aye; Krajewski absent; none voting nay; motion carried.

Keith County Housing Development Corporation representative Charlie Wortman appeared before the Board with a request for a letter commitment for funding in the amount of \$7,500.00 for a grant application. Elder moved to have Chairman Peters sign a letter of commitment in the amount \$7,500.00 with actual payment contingent on the grant being

approved and all funding in place with funds coming out of the Keno Fund, Nuisance Abate line item, Baltzell seconded the motion. Johnson, Baltzell, Elder and Peters voting aye; Krajewski absent; none voting nay; motion carried.

The agenda item of an Extension Board Member appointment was tabled until next week.

Glenn Pelster with Pelster Law Office appeared before the Board with an Engagement Letter and Fee Arrangement for the Board to sign as they approved Pelster representing Meritain Health, Inc. last week. Chairman Peters signed the Engagement Letter and the letter was filed in the Resolution Book as number 2018-11.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, March 21, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

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Chairman  
Lonnie Peters

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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**

8:30 a.m. - Extension Board member appointment.

**New Business**

Appointment of Veteran's Service board member.

Ogallala/Keith County Chamber dues.

9:00 a.m. – Keith County Zoning Administration CJ Poltack – Zoning items. 1. Bonnie L. Nemecek, Jason Hiltibrand, Suzanne Hiltibrand and Cliff Brown – Change of Zone request from Rural District (RR) to Residential Medium Density (RM) – The Shores at Bayside located in West ½ of Section 22, Township 15, Range 40. 2. Bonnie L. Nemecek, Jason Hiltibrand, Suzanne Hiltibrand and Cliff Brown – Preliminary Subdivision Plat of Phase #1 at Bayside, and Platted Roads all located in the West ½ of Section 22, Township 15, Range 40. 3. Lake McConaughy LLC, Michael R. Seeley Final Plat – Outlot “B” Replat of the Cabins at the Dunes Addition #1 – located in Section 31, Township 15, and Range 39. 4. Paulsen Inc. – Conditional Use (CUP 18-01) Permitted by Special Review (gravel pit) – located in Part of lot 10 with ACCRF land lying north and adjacent thereto in Section 4; and the West ½ of Section 9, Township 14, Range 37 and a tract of land located in the NW ¼ of Section 9, Township 13, Range 37. 5. Joe and Kelli Newton – Conditional Use Permit (CUP 18-03) for Conditional Uses Permitted by Special Review – Conditional Use Permit Request – Vacation Rental: located in Lots 1 and 12, Eagle Canyon East No. 4 located in Section 21, Township 15, and Range 40. 6. Zoning Regulations Text Amendment – Recommendation of text Amendment to change minimum lot size requirements and average and minimum lot widths and depths in Rural Residential (RR) and Residential Rural Two District (RR2).

Appointment of Planning Commission members.

10:00 a.m. – Myra Stoney – Southwest Public Health Department – Annual update.