

## May 17, 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 the media. Peters moved to approve the agenda, Elder seconded the motion. Krajewski, Baltzell, Elder, Peters and Johnson voting aye; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Peters, Elder, Krajewski, Baltzell and Johnson voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims upon review, Baltzell seconded the motion. Elder, Peters, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried.

### **General Fund**

Albertsons/Safeway, Prisoner Board, provisions, first aid, \$413.77; Allo, Service, \$3,308.93; Cash-Wa, Prisoner Board, provisions, \$1,385.79; CenturyLink, Circuits, \$106.29; CHS Grainland Coop, Fuel, \$1,821.90; Cody's Auto Repair, Vehicle repair, \$482.51; Culligan, Water, \$19.50; Data Spec Inc., Vetra Spec subscription, \$399.00; Law Office of Steven E. Elmshaeuser LLC, Services, \$585.00; Robert S. Harvoy, Services, \$150.00; John Deere Financial, Supplies, \$357.30; Keith County District Court, Docket fees, \$108.00; Kent's Towing and Repair, Towing, \$125.00; Lincoln County Sheriff, Service fees, \$18.00; Matzke & Mattoon, LLC, Services, \$3,627.26; Microfilm Imaging Systems, Inc., Software & scanner lease, \$188.00; Mobile Mec Mechanic Service, Towing, \$125.00; NACO, Registrations, \$165.00; Nemaha County Clerk, Registration, \$100.00; Nebraska Printworks, Envelopes, supplies, \$199.60; NPPD, Service, \$134.83; Office Service, Office supplies, \$45.57; Pinnacle Bank, Charges, \$1,575.53; Thomson Reuter-West, NE Court Rules & Procedure 2017, \$153.00; USPS, Stamps, \$777.00; George Zeilinger, Services, \$1,623.75;

### **Road Fund**

Allo, Service, \$137.11; Black Hills Energy, Service, \$355.08; Ideal Linen, Coveralls, \$135.02; John Deere Financial, Parts, supplies, \$237.69; K&K Service, Parts, \$11.56; Medical Enterprises, DOT drug testing, \$67.00; O'Reilly Automotive, Parts, \$9.84; Paulsen Inc., Gravel, \$6,217.36; RDO Truck Centers, Parts, \$430.43; Sapp Brothers Petroleum, Fuel, grease, \$3,572.72; Simon Contractors, Gravel, \$2,396.52; Village of Paxton, Service, \$137.78; Village of Paxton %Midwest Electric, Service, \$175.82

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

KC Clerk/Flex Claims Account, Flex claims, \$716.31; KC CBSA/Health Insurance Fund, Health claims, \$1,988.88

### **Emergency Phone 911 Fund**

Allo, Service, \$527.38; CenturyLink, Service, \$201.62; Consolidate Telecom Inc., Service, \$119.04

### **Wireless 911 Services Fund**

CenturyLink, Service, \$714.82

The Board heard the report of Sheriff Jeff Stevens and Assessor Renae Zink.

The Board gave reports and received correspondence.

Rod Hopken, who has been contracted by the County to do inspections and issue building permits, updated the Board on issues in the Zoning office.

Keep Keith County Beautiful Director Chris Vail spoke to the Board about a tire amnesty and possible dates. As Highway Superintendent Tim Ryan was not available to answer what dates would work for him the dates were placed on next week's agenda under unfinished business.

Spencer Thomas and Ray Meyer with Cobecon presented the Board with renewal rates and recommended going with Meritain Companion 1 at \$25,000.00 specific, funding at one hundred percent without the \$150,000.00 laser. Krajewski moved to with Companion 1 at \$25,000 specific, funding at one hundred percent without the \$150,000.00 laser as recommended by Cobecon, Peters seconded the motion. Elder, Baltzell, Peters, Krajewski and Johnson voting aye; none voting nay; motion carried.

At 9:02 a.m. Baltzell moved to go into executive session to discuss a flex claim dispute for the protection of an individual's reputation from unnecessary harm with no decisions to be made, Elder seconded the motion. Johnson stated they were going into executive session to discuss a flex claim dispute for the protection of an individual's reputation from unnecessary harm with no decisions to be made. Cobecon representatives Spencer Thomas and Ray Meyer and County Clerk Sandra Olson remained in the executive session. At 9:13 a.m. Peters moved to return to open session with no decisions having been made, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Peters and Johnson voting aye; none voting nay; motion carried.

It was noted that Keith County upheld Meritain's recommendation pertaining to flex claims.

Peters moved to approve the special designated liquor license for Stanley's Spirits LLC for a wedding June 10, 2017 at Eagle Canyon Hideaway from 4:00 p.m. to 1:00 a.m. with no alternate date, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Peters and Johnson voting aye; none voting nay; motion carried.

The Board looked at CUP 17-2 for Rid Kuoch to open a convenience store at his property located in the S1/2 of Section 21, Township 15 and Range 38 and the N1/2 of Section 28, Township 15 and Range 38. Johnson noted that on CUP 17-2 the last name had been Kouch and it is actually spelled Kuoch. Johnson also noted that this CUP 17-2 was passed by the Planning Commission. Krajewski moved to approve CUP 17-2, Baltzell seconded the motion. Elder, Peters, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried. This conditional use permit will be filed in the Resolution Book as number 2017-0011.

Chairman Johnson signed Tomaino's Administrative Replat.

At 9:57 a.m. Elder moved to go into executive session to discuss personnel as relates to strategic planning with no decisions to be made, Baltzell seconded the motion. Peters, Krajewski, Baltzell, Elder and Johnson voting aye; none voting nay; motion carried. Johnson stated they were going into executive session to discuss personnel as relates to strategic planning with no decisions to be made. At 10:22 a.m. Baltzell moved to return to open session with no decisions having been made, Krajewski seconded the motion. Elder, Peters, Krajewski, Baltzell and Johnson voting aye; none voting nay; motion carried.

There was no executive session for the agenda item of possible claims against the County.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, May 24, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

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Caleb W. Johnson

Chairman

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Sandra Olson

County Clerk

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**

Tire amnesty date.

### **New Business**

Executive session – Personnel.

Executive session – Possible claims against the County.

Executive session – Network security.

Personnel.

GIS Workshop Exhibit A for WEBGIS Subscription Agreement, Keith County NE Planning/Zoning GISW Client Number: 0286-010.

Resolution to transfer funds from Wireless 911 Services Fund (2913) to Emergency Phone 911 Fund (2910).

8:15 a.m. – Garrett Unrein – USDA Wild Life Management contract.

8:30 a.m. – Pamela Mann – Region II Services annual visit.

9:00 a.m. – Jeff Lampmann – NE Dept. of Ag – Weed update.