

**October 24, 2018**

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Vice Chairman Caleb 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 Toney Krajewski, Kim Elder and C.W. Baltzell. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson noted that Chairman Peters was absent so he could attend a Nebraska Cooperative Government meeting in Ord, NE. Krajewski moved to approve the agenda, Elder seconded the motion. Baltzell, Elder, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Elder, Krajewski, Baltzell and Johnson voting aye; Peters absent; none voting nay; motion carried. Elder moved to approve the payment of claims upon review, Baltzell seconded the motion. Krajewski, Baltzell, Elder and Johnson voting aye; Peters absent; none voting nay; motion carried.

Salaries - \$146,996.69

**General Fund**

Bob Barker Company, Clothing, \$323.44; Campbell Drug, Medication for inmate, \$15.98; CenturyLink, Service, \$369.38; Charter Communications, Charter fees, \$11.23; Richard Colson, Mileage, stamps, \$96.76; Complete Cleaning Solutions, Carpet cleaning, \$200.00; Consolidated Management, Meals, \$25.11; Dept Correctional Svcs, Safekeeper billing, \$9,606.43; Eakes Office Solutions, Office supplies, \$131.42; ES&S, Flashcards, election set-up, \$4,577.23; Law Office of Steven E. Elmshaeuser LLC, Services, \$1,690.00; Food Express USA, Jail Commissary, Prisoner Board, \$1,674.12; Integrity Steel Works, Jail maintenance, \$1,975.00; Keith County Clerk, Reimbursement for cashing of dup check, \$432.00; Keith County District Court, Docket fees, \$861.00; Keith County Sheriff, Sheriff fees, \$2,430.20; Kent's Towing and Repair, Towing, \$125.00; David Kling, Mileage, meals, parking, \$343.87; Sheriff of Lincoln County, Services, \$71.90; Maximus, Inc., Prep of Cost Allocation Plan, \$462.00; Nebraska Health and Human Services, Lincoln Regional Center, \$982.80; Ogallala Community Hospital Inmate visit, \$1,259.00; Orkin Inc., Pest control, \$108.58; R&C Sprinklers, LLC, Winterize sprinklers, \$150.00; Regional West Garden County, ER visit for inmate, \$3,471.00; Regional West Medical Ctr, Ambulance service, \$1,515.70; Steve's Body and Paint Inc., Applique, \$72.05

**Road Fund**

NACO, Registration, \$125.00

**Visitors Fund**

Cornell Lab of Ornithology, Advertising, \$1,471.35; The Grand Island Independent, Balance forward, \$610.00; iHeartMedia, Advertising, \$600.00; Keith County News, Meeting notice, \$7.20; Lonergan Creek Media, Contract, \$1,400.00; NPPD, Service, \$58.65; Ogallala/Keith County Chamber, Postage, contract, deposit, \$2,973.81; Prairie Mountain, Facebook ads, \$500.00; Western Nebraska Tourism Coalition, Dues, \$100.00

**Visitors Improvement Fund**

Thomas Kraus, Grant request, \$1,000.00; Lamar, Billboard lease, \$370.00; Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric, Service, \$124.26; NPPD, Service, \$73.78; Ogallala/Keith County Chamber, Contract, \$2,025.00; Potts Electric, Work on Howdy Booth, \$485.00

**CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$3,499.21

**Keno Fund**

Keith County Clerk, Clerk fees, \$604.50

**Emergency Phone 911 Fund**

CenturyLink, Service, \$677.39; Consolidated Telephone, Service, \$155.04

**Wireless 911 Services Fund**

CenturyLink, Service, \$158.90

The Board heard the reports of Sheriff Jeff Stevens, Emergency Manager Elizabeth Sillasen and Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence.

Krajewski moved to authorize Vice Chairman Johnson to sign and date the Review of Standardized System of Annual Reporting, Baltzell seconded the motion. Elder, Baltzell, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried.

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

Johnson asked that the Visitors Committee grant request by the City of Ogallala for a library be tabled until next week when a full board could be present. Baltzell moved to table this grant request until next week, Elder seconded the motion. Krajewski, Elder, Baltzell and Johnson voting aye; Peter absent; none voting nay; motion carried.

Elder moved to appoint Elizabeth Sillasen as the Keith County Flood Plain Administrator and to relieve Ryan Dickinson of this duty as it is a conflict of interest for him, Krajewski seconded the motion. Baltzell, Krajewski, Elder and Johnson voting aye; Peters absent; none voting nay; motion carried.

As the applications for the Public Defender and Alternate Public Defender had not been to the Review Board yet this agenda item was moved to next week's agenda under unfinished business.

Zoning Administration for Keith County Dave Kling appeared before the Board with several zoning items. The first resolution was a directive to the Keith County Highway Superintendent to perform a study on the feasibility of vacating Road East 160 from Road East I North to Road East J North; vacating Road East I North from Road East 160 to Road East 170; vacating approximately 3550' of Road East 170 from Road East I North West, all located in Sections 28, 33 and 34, Township 15 North and Range 37. Krajewski moved to adopt this resolution, Baltzell seconded the motion. Elder, Baltzell, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-65. The second resolution was for a request by Dean and Marquene Koontz for a final plat of Koontz Replat of Lots 6 & 7, Sutton's First Subdivision, located in Section 7, Township 14 North and Range 38. Baltzell moved to adopt this resolution, Elder seconded the motion. Krajewski, Elder, Baltzell and Johnson voting aye; Peters absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-66. The third and fourth resolutions were directives to the Keith County Highway Superintendent to perform studies on the feasibility of William Clark's request for road vacation located north of Lots 1 & 2, Armstrong Replat #1 of Lots 1-16, Block 1, Sand Creek Subdivision, Phase II, located in the NE ¼ of Section 3, Township 15 and Range 40; and William Clark's request for road vacation located west of Lot 1, Armstrong Replat #1 of Lots 1-16, Block 1, Sand Creek Subdivision, Phase II, located in the N ½ of Section 3, Township 15 and Range 40. Baltzell moved to adopt both these resolutions, Krajewski seconded the motion. Elder, Krajewski, Baltzell and Johnson voting aye; Peters absent; none voting nay; motion carried. These resolutions will be filed in the Resolution Book as numbers 2018-67 and 2018-68 respectively.

At 9:28 a.m. Elder moved to go into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made, Baltzell seconded the motion. Krajewski, Baltzell, Elder and Johnson voting aye; Peters absent; none voting nay; motion carried. Johnson stated the Board was going into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made. County Clerk Sandra Olson and Deputy County Clerk Lindsey Krab remained in the executive session. At 9:43 a.m. Olson and Krab left the executive session. At 10:12 a.m. Krajewski moved to return to open with no decisions having been made, Baltzell seconded the motion. Elder, Baltzell, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried.

At 10:14 a.m. Elder moved to re-enter executive session to discuss litigation strategy for the Keith County lawsuit, Baltzell seconded the motion. Johnson stated they were re-entering executive session to discuss litigation strategy for the Keith County lawsuit. At 11:00 a.m. Elder moved to return to open session, Baltzell seconded the motion. Krajewski, Baltzell, Elder and Johnson voting aye; Peters absent; none voting nay; motion carried.

Jeremiah Blake with Charter Communications spoke to the Board regarding the Cable Franchise Agreement. Krajewski moved to authorize Vice Chairman Caleb Johnson to sign this agreement, Baltzell seconded the motion. Elder, Baltzell, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2018-69.

The Keith County hiring policy was tabled until next week.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, October 31, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

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Caleb Johnson

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Sandra K. Olson

Vice Chairman \_\_\_\_\_ 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**

Executive session – Public and Alternate Public Defender contracts.

Public and Alternate Public Defender contracts.

Executive session – Employee personnel.

Employee personnel.

Keith County hiring policy.

9:15 a.m. – Visitors Committee grant request – City of Ogallala – Library.

**New Business**

Resolution to transfer funds from General Fund to Roads/Bridge Fund.

Executive session – Emergency Manager salary.

Emergency Manager salary.

8:30 a.m. – Motor grader bids.

9:00 a.m. – Visitor Committee grant request for Ogallala Rotary Club.