

October 31, 2018

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

General Fund

Albertsons/Safeway, Prisoner Board, first aid supplies, \$409.20; Banner Health, Labs for inmate, \$829.00; Gregory J. Beal, Alternate Public Defender, \$2,997.91; Dustin Beckwith, Jail repairs, \$150.00; Bob Barker Company, Inc., Clothing, \$127.11; Complete Cleaning Solutions, Carpet cleaning, \$137.50; Cornhusker Glass, Jail repairs, \$19.95; DAS State Acctg-Central Finance, Lease, \$704.00; Eakes Office Solutions, Copy charges, \$234.80; Law Office of Steven E. Elmshaeuser, Services, \$560.00; Randy Fair, Mileage, meals, \$184.91; Cindy Gregg, Specialty food for inmate, \$20.94; Kent's Towing and Repair, Towing, \$125.00; Gary Krajewski, Public Defender, \$6,250.00; McChesney Martin Sagehorn, Budget preparation, \$5,000.00; NACO, Registrations, \$375.00; Quality Farm & Ranch, Supplies, \$240.78; Region II Services, Assessment, \$7,698.00; Schmidt Motors, Service, \$155.47; Shell, Prisoner transport, fuel, \$106.97; Stulich's Asphalt Sealing System, Parking lot striping, patching, \$296.00; Union Supply Company, Jail Commissary, \$331.44; Westfield Pharmacy, Prescriptions for inmates, \$193.34

Road & Bridge Fund

Big Mac Diesel, Parts, \$193.34; Consolidated, Service, \$103.71; Hydrotex, Oil, \$359.68

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$7,236.48

Drug Fund

Lynn Peavey Company, Blood alcohol kits, \$80.25

Emergency Phone 911 Fund

ATC Communications, Data circuits, \$118.14

The Board heard the reports of Head Jailer Travis Poncik, Emergency Manager Elizabeth Sillasen and Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence. The Board received October's fee report from the Sheriff's office.

Peters noted that Commissioner Johnson would be the designee to cast the ballot for NACO officers in December and Peters would serve as the alternate designee.

Deputy Shawn Hebbert and Head Jailer Travis Poncik spoke to the Board regarding inmate phone service contracts. Poncik stated they would like to change the inmate phone service contract to Incartel out of Omaha. As County Attorney Randy Fair had not reviewed the contract this item was tabled until next week.

Krajewski moved to adopt the resolution to transfer funds from the General Fund to the Road/Bridge Fund in the amount of \$989,986.00, Johnson seconded the motion. Baltzell, Elder, Johnson, Krajewski and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-69.

Motor grader bids were received from Murphy Equipment and NMC Cat. Bids were given to Highway Superintendent Tim Ryan for review and recommendation.

There was no executive session for the Emergency Manager salary.

There was not an executive session for employee personnel nor was it discussed or acted upon in open session.

The executive session for Public and Alternate Public Defender contracts and the regular agenda item for Public and Alternate Public Defender contracts did not happen as the Committee had not finished reviewing the applications. Both these items were placed on next week's agenda under unfinished business.

CJ Poltack, Zoning Administration for Keith County, appeared before the Board with two zoning resolutions. The first resolution was for the Keith County Board of Commissioners to direct the Planning Commission to review and provide recommendation for clarification of the May 23, 2018 adopted update to the Comprehensive Plan in regard to incompatible uses in Primary Agriculture, Transitional Agriculture, Rural Residential, Village Development Area; specific to mobile homes as a single-family dwelling unless located within a mobile home park. Krajewski moved to adopt this resolution, Elder seconded the motion. Baltzell, Johnson, Elder, Krajewski and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-70. The second resolution was for the Keith County Board of Commissioners to direct the Planning Commission to review and provide recommendation for clarification of the March 17, 2004 adopted Zoning Regulations in regard to Article 28 Definitions, Section 2 Definitions, specific to Mobile Home. Elder moved to adopt this resolution, Krajewski seconded the motion. Johnson, Baltzell, Krajewski, Elder and Peters voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2018-71.

Krajewski moved to increase the salary of the Emergency Manager to \$50,000.00, Baltzell seconded the motion. Elder, Johnson, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried.

Krajewski moved to approve the grant request of the City of Ogallala for a library in the amount of \$200,000.00 to be paid in two budget years, Baltzell seconded the motion. Johnson, Elder, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried.

Highway Superintendent Tim Ryan appeared before the Board and recommended the purchase of the Cat 12M3 and the Cat 12M3 all-wheel drive. Krajewski moved to accept the recommendation of Ryan and purchase the Cat 12M3 and the Cat 12M3 all-wheel drive in the amount of \$302,525.00, Johnson seconded the motion. Baltzell, Elder, Johnson, Krajewski and Peters voting aye; none voting nay; motion carried.

Baltzell moved to approve the Keith County hiring policy as presented, Johnson seconded the motion. Krajewski, Elder, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, November 7, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

Lonnie Peters

Chairman

Sandra K. 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

Executive session – Public and Alternate Public Defender contracts.
Public and Alternate Public Defender contracts.

Inmate phone service contracts.