

## September 26, 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. Elder, Johnson, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried. Johnson noted that he had spoken to Olson regarding errors on the minutes. Johnson stated that these errors were not of material consequence. The corrections were as follows: 1. County Attorney Randy Fair noted that the organization providing the alcohol for this event ~~were~~ was from another county and that he felt that all Special Designated Licenses that were for organizations located outside of Keith County should come before the Board for approval even though the event will be held in Keith County. 2. The Board agreed with this and these licenses ~~with~~ regarding out of county organizations will now go through the Board for approval. 3. County Attorney Randy Fair had some concerns with the franchise agreement with Charter Communications and told the Board he had spoken to the gentleman from Charter who was going to address these concerns and who would then reach out to Chairman Lonnie Peters or County Clerk Sandra Olson to be placed back on the agenda "when" ready. 4. Zoning ~~Administration~~ Administrator for Keith County CJ Poltack presented the Board with a spreadsheet of what other counties used for a fee schedule. 5. Kent ~~Burnbeck~~ Bernbeck spoke to the Board regarding his zoning violation. Fair told ~~Burnbeck~~ Bernbeck how the process on a zoning violation works. Johnson moved to approve the minutes of the previous meeting as amended, Elder seconded the motion. Baltzell, Krajewski, Elder, Johnson and Peters voting aye; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, Baltzell seconded the motion. Krajewski, Elder, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried.

### **General Fund**

Charter Communications, Charter fees, \$11.23; Richard Colson, Mileage, meals, \$124.56; Consolidated Management, Meals, \$55.02; Culligan, Water, \$13.00; Doug Davis, Back flow tests, \$200.00; Dell Marketing, Printer, \$195.30; Draucker Funeral Home, County burial, \$2,250.00; Garden County Sheriff, Fees, \$18.57; Robert S. Harvoy, Services, \$50.00; Laurie Hood, Supplies, \$108.66; Humphrey's Auto Supply, Supplies, \$33.98; Keith County District Court, Docket fees, \$72.00; Keith County Sheriff, Fees, \$899.70; MIPS, Checks, receipts, \$210.08; Mobile Mec Mechanic Service, Towing, \$125.00; Nebraska Public Health, Blood alcohol test, \$105.00; NE Weed Control Assn., Training, \$120.00; NE Wind and Solar Conference, Registration, \$130.12; Nemo Locksmith Service, Repairs, labor, \$352.50; NPPD, Service, \$307.94; Office Service, Supplies, \$44.05; Pelster Law Office, Services, \$320.00; Pinnacle Bank, Charges, \$1,580.01; Deb Silverman, Services, \$81.25; Donald D. Wilson, Services, \$9,300.00; Renae Zink, Mileage, meals, \$383.11

### **Road & Bridge Fund**

Lawson Products, Supplies, \$285.34; NPPD, Service, \$141.78; Rudy's Tires, Tire & repair, \$576.78

### **Visitors Fund**

Bird Watcher's Digest, e-Blasts, \$1,500.00; Keith County News, Meeting notice, \$7.20; Lonergan Creek Media LLC, Contract, \$1,400.00; NE Travel Association, Dues, \$250.00; NPW, Coloring books, \$6,164.59; NPPD, Service, \$83.65; Broadcast House, Radio spots, \$805.00; Ogallala/Keith County Chamber, Car rental, expenses, contract, \$4,391.04; Prairie Mountain Media, Facebook ads, \$500.00; Rotary Club of Ogallala, Grant request, \$1,807.97

### **Visitors Improvement Fund**

CJ Construction, Repairs, labor, \$2,607.50; Lamar, Billboard lease, \$370.00; Lonergan Creek Media LLC, Contract, domain registration, \$1,534.44; Midwest Electric, Service, \$125.09; Move Creative, Technology development, \$1,350.00; NPPD, Service, \$73.78; Ogallala/Keith County Chamber, Contract, signage, supplies for state fair, \$2,188.85

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

KC Clerk/Flex Claims Account, Flex claims, \$195.66; KC CBSA/Health Insurance Fund, Health claims, \$7,785.12

**Keno Fund**

Western Resources Group, Recyclables, \$238.00

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

The Board gave reports and received correspondence. Peters noted that the Auditor's Report had been received and is available for public inspection at the Clerk's office.

Johnson moved to approve the travel requests of Emergency Manager Elizabeth Sillasen to attend the North Central Regional meeting, the Emergency Managers Basic Certification Course, an exercise of Salamander Live and Command Systems and a training exercise/planning workshop, Elder seconded the motion. Baltzell, Krajewski, Elder, Johnson and Peters voting aye; none voting nay; motion carried.

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

Scott also spoke to the Board about Chamber dues.

Baltzell moved to approve the Ogallala/Keith County Chamber of Commerce Improvement Fund grant request of \$10,000.00 for a stage and storage shed in Rendezvous Square, Johnson seconded the motion. Krajewski, Elder, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried.

Johnson moved to approve the Nebraska Game & Parks Commission's Improvement Fund grant request of \$30,000.00 for an ADA accessible kayak launch dock and replacement/upgrades to existing docks at Lake Ogallala, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried.

Elder moved to approve the Keith County Ag Society Improvement Fund grant request of \$9,600.00 for updates to bleachers at the Keith County Fairgrounds, Baltzell seconded the motion. Johnson, Krajewski, Baltzell, Elder and Peters voting aye; none voting nay; motion carried.

Krajewski moved to authorize Chairman Peters to sign and date the AlertSense, Inc. Master Service Agreement, Baltzell seconded the motion. Elder, Johnson, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2018-60.

County Treasurer Ronda Johnson appeared before the Board with her Stricken List and County Tax Sales. Krajewski moved to adopt the resolution directing the Keith County Treasurer to place the taxes on the stricken list, 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 2018-61. Johnson moved to table the agenda item of the County tax sales until they could be reviewed, Elder seconded the motion. Krajewski, Baltzell, Elder, Johnson and Peters voting aye; none voting nay; motion carried.

Johnson moved to authorize Chairman Peters signing the Audit Engagement Letter from Auditor Donald Wilson, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried.

Baltzell spoke to the Board regarding the closing of the Brule Senior Center.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, October 3, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

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Lonnie Peters

Chairman

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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.

**New Business**

Trees for the Courthouse.

10:00 a.m. – Novo I-9 training.