

September 5, 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 and Kim Elder. Commissioner C.W. Baltzell was absent. Also attending the meeting were County Clerk Sandra Olson and the media. Johnson moved to approve the agenda, Krajewski seconded the motion. Elder, Krajewski, Johnson and Peters voting aye; Baltzell absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Elder seconded the motion. Krajewski, Elder, Johnson and Peters voting aye; Baltzell absent; none voting nay; motion carried. Krajewski moved to approve the payment of claims upon review, Elder seconded the motion. Johnson, Elder, Krajewski and Peters voting aye; Baltzell absent; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, provisions, \$327.83; Central NE Cremation & Mortuary, Transport, \$961.80; Chandler Municipal Court, Record request, \$17.00; Culligan, Water, \$6.50; Eakes Office Solutions, Supplies, \$452.26; Garden County Sheriff, Service, \$6.00; Pamela Hicks, Medical jail coverage, \$1,200.00; Keith County Court, Uncollectible costs, \$1,474.50; Keith County News, Publishing, \$344.65; NACO, Dues, \$50.00; Nebraska PrintWorks, Envelopes, 233.30; O'Keefe Elevator Co., Maintenance, \$260.00; Office Service, Supplies, \$64.29; Ogallala Volunteer Fire Dept., AED equipment, \$121.99; Ogallala Watering Hole, Fuel, \$14.50; Pinnacle Bank, Charges, \$248.80; Plumber One, LLC, Sr. Center repairs, \$275.00; Printing Plus, Business cards, \$79.00; Realtime Technical Services, Services, \$176.00; Shell, Fuel, \$57.20; Sunset Law Enforcement, Bullets, \$695.30; Verizon Wireless, Broadband service, \$40.01; WCREC, Registration, \$75.00; West Central Nebraska Development Dist., Dues, \$2,730.00; Renae Zink, Reimbursements, mileage, meals, \$367.12; 14th Judicial District, Record request, \$20.50

Road & Bridge Fund

Consolidated Telephone, Service, \$104.15; Keith County News, Advertising, \$36.96; Mainelli Wagner & Associates, Services, \$1,354.16; Medical Enterprises Inc., DOT testing, \$35.00; Midland Family Medical, DOT testing, \$35.00; Office Service, Supplies, \$13.62; US Postmaster, Stamps, \$50.00; Unitech, Supplies, \$189.50

CBSA Health Insurance Claim Fund

Meritain Health, Administration fees, \$26,810.12

The Board heard reports from Highway Superintendent Tim Ryan, Emergency Manager Elizabeth Sillasen and Communication Director Laurie Hood.

The Board gave reports and received correspondence. The Board received August fee reports from the Clerk's office, the Clerk of the District Court's office and the Sheriff's office.

Krajewski moved to approve the travel request of Extension Office Manager Tammy Kutsch to attend the Front Door Forum for training, Elder seconded the motion. Johnson, Elder, Krajewski and Peters voting aye; Baltzell absent; none voting nay; motion carried.

The Board spoke about the Community Wildlife Protection Plan. Johnson said he had read over the material and basically what they were wanting was each county to come up with a Community Wildlife Protection Plan. Emergency Manager Elizabeth Sillasen was given the material to look over.

Peters passed the letter received from the auditor with findings from his audit around to Board members. The Board is allowed to respond to this letter before the audit is turned in. Peters said he would respond to at least one of these findings.

Communication Director Laurie Hood spoke to the Board regarding the 911 Telephone System regionalization. Hood told the Board the system could either be standalone or regional. Hood told the Board regionalizing this would be considerably cheaper for the county and she did not

feel there were any cons to regionalizing the system. The Board told Hood to keep proceeding on regionalizing the system.

Zoning Administration Dave Kling spoke to the Board regarding the zoning issues with the Bernbeck property. Kling told the Board that the Board of Zoning Adjustments had determined this property to be zoned as Highway District. Kling said they had received nine (9) zoning complaints and had forwarded the complaints on to County Attorney Randy Fair. The Board listened to Keith County residents Beth Penner, Lorraine Basham, Doug Vath and Larry Bryant regarding this property. Keith County resident Gary Burke filed a formal complaint with the Board. Krajewski moved to authorize Chairman Lonnie Peters and another person of his choosing to give a directive to County Attorney Randy to act on this formal complaint or show cause as to why it is not being done, Johnson seconded the motion. Elder, Johnson, Krajewski and Peters voting aye; Baltzell absent; none voting nay; motion carried.

The Board conducted a budget workshop.

The Board recessed at 12:00 p.m. for lunch. At 1:00 p.m. the Board reconvened and continued with their budget workshop.

Commissioner Elder left the meeting at 2:00 p.m.

With no further business to come before the Board the meeting was adjourned 3:20 p.m. The Board will meet again Monday, September 10, 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.

New Business

Budget workshop.