

## February 7, 2018

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairman 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, Kim Elder, C.W. Baltzell and Toney Krajewski. Also attending the meeting were County Clerk Sandra Olson and the media. Johnson moved to approve the agenda, Elder seconded the motion. Baltzell, Krajewski, Elder, Johnson and Peters voting aye; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Johnson seconded the motion. Elder, Baltzell, Johnson, Krajewski and Peters voting aye; none voting nay; motion carried. Baltzell moved to approve the payment of claims upon review, Krajewski seconded the motion. The claim for Dickinson Land Surveyors in the amount of \$1,083.00 was pulled and not paid. Roll call on the payment of claims was as follows: Elder, Johnson, Krajewski, Baltzell and Peters voting aye; none voting nay; motion carried.

### **General Fund**

Allo Communications, Service, \$3,230.00; Gregory J. Beal, Services, \$1,302.50; CenturyLink, Service, \$47.67; CHS Grainland, Fuel, \$171.60; City of Ogallala, Service, \$380.66; Culligan, Water, salt, \$151.45; Eakes, Supplies, paper, \$2,840.41; Randy Fair, Mileage, parking, meals, \$341.65; Five Nines Technology, Support, \$4,500.00; Food Express USA, Jail Commissary, Prisoner Board, \$312.84; Aimee Gordon, Cleaning, \$450.00; Pamela Hicks, Medical services, \$1,200.00; Laurie Hood, Mileage, meals, \$202.91; Humphrey's Auto Supply, Battery charger, \$64.99; Jefferson County Sheriff's Dept., Services, \$19.00; Keith County District Court, Docket fee, \$36.00; Keith County News, Publishing, \$1,179.45; Lincoln County Detention Center, Housing for inmates, \$6,800.00; Matzke, Mattoon, Martens & Strommen, Services, \$641.42; Microfilm Imaging Systems, Inc., Service agreement, \$70.00; MIPS, Email, \$4.00; NPPD, Service, \$2,279.98; Office Service, Supplies, \$182.02; Philip E. Pierce, Special prosecutor, \$1,108.34; Plumber One, Jail repairs, \$286.38; Prairie States Communications, Radio repair, \$388.25; R Tire & Alignment, Oil change, service, \$98.80; Sandhills Area Sheriff's Assoc., Dues, \$100.00; Scottsbluff County Sheriff, Services, \$24.78; Tax Valuation, Commercial contract, \$10,000.00; Westfield Pharmacy, Prescriptions for inmates, \$81.56; Renae Zink, Mileage, parking, meals, \$319.28

### **Road Fund**

Allo Communications, Service, \$132.50; ATC Communications, Service, \$68.10; CHS Grainland, Fuel, \$3,291.78; City of Ogallala, Service, \$39.83; Fraser Welding, Supplies, labor, \$342.68; Humphreys Auto, Parts, supplies, tools, oil, \$1,050.63; Keith County News, Advertising, \$96.87; Midlands Family Medicine, DOT testing, \$70.00; NPPD, Service, \$209.40; O'Reilly Automotive, Parts, tools, \$42.66; Ogallala NAPA, Tools, \$152.80; Powerplan, Parts, \$572.12; QFRC, Supplies, \$65.55; Rose Equipment, Parts, \$3,862.11; Sapp Brothers Petroleum, Supplies, fuel, \$4,151.63; Twin Valley Communications, Radio repair, \$116.33; Village of Brule, Service, \$72.00; Village of Paxton, Service, \$146.19; Village of Paxton %Midwest Electric, Service, \$249.82; Weathercraft Companies, Garage door repairs, \$16.00; Wiest Hardware, Supplies, tools, \$340.59; 21st Century Equipment, Parts, oil, \$1,859.91

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

KC Clerk/Flex Claims Account, Flex claims, \$312.00; KC CBSA/ Health Insurance Fund, Health claims, \$737.13

### **Traffic Diversion Fund**

Platte Valley Communication, Inc., Installation of SRS radios, \$3,536.45

### **Emergency Phone 911 Fund**

Allo Communications, Service, \$534.78; ATC Communications, Service, \$40.00; Glenwood, Tower rent, service, \$446.02

The Board heard the report of Sheriff Jeff Stevens.

Board reports were given and correspondence received. The Board received January's fee report from the Clerk of the District Court's office, the Treasurer's office and the Clerk's office.

The Board signed a letter of support for the library project.

The agenda item of Meritain Health restated SPD was placed on next week's agenda under unfinished business in order to allow Johnson time to finish reviewing the document.

Peters stated he still needed to try to get a third bid on the floor covering for the 911 Center so this item was placed on next week's agenda under unfinished business.

As County Attorney Randy Fair was absent and the Board required more information on the amendment for the Subgrant Agreement between Keith County and DHHS Child Support Enforcement Program that agenda item was also placed on next week's agenda under unfinished business.

Krajewski moved to approve the Interlocal Agreement between Keith County and Lincoln County for Victim Witness Unit Services for Keith County, Elder seconded the motion. Johnson, Baltzell, Elder, Krajewski and Peters voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2018-6.

There were no executive sessions.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, February 14, 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.

**Unfinished Business**

Executive session Keith County law suit.

Keith County law suit.

Executive session – Personnel.

Personnel.

Floor covering for 911 Center.

Meritain Health – Restated SPD.

Amendment for the Subgrant Agreement between Keith County and DHHS Child Support Enforcement Program.

**New Business**

Executive session Emergency Management and Emergency Center salary.

Emergency Management and Emergency Center salary.

8:30 a.m. – Matt Dupeire – Green Acres Mobile Home Park.

9:00 a.m. – Keith County Planning and Zoning Administration - CJ Poltack - Zoning items – 1.

Mark and Nathalie Daniels change of zoning request from RR to RR2 – described as a tract of land in the remaining of Parcels “F” and “G”, located in part of the NE ¼ of Section 26, Township 15, Range 40. 2. Filling of a position on the Board of Zoning Adjustments and terms.