

**March 1, 2017**

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

Salaries - \$147,140.98

**General Fund**

Advanced Medical Imaging LLC, CT procedure, \$500.00; Gregory J. Beal, Alternate Public Defender, \$2,997.91; Charter Communications, Charter fees, \$11.22; CJ Construction Inc., Door replacement, \$921.00; Consolidated Management, Meals, \$148.44; Elizabeth Cook, Medical jail coverage, \$1,200.00; Tomas England, Website service, \$300.00; Randy Fair, Mileage, meals, parking, \$298.55; Angela Franz, Special Prosecutor, \$620.00; Good Air, Inc., Nebulizer administration sets, \$12.00; Keith County Court, Uncollectible costs, \$615.00; Keith County News, Publishing, \$29.70; Keith County Treasurer, County burial, \$1,400.00; Gary J. Krajewski, Public Defender, \$6,250.00; Lampstand Coffee Shop, Refreshments, \$11.70; Mailfinance, Personal property tax for postage meter, \$116.19; Marvin Planning Consultants, Consulting fees, \$500.00; Mobile Mec Mechanic Service, Towing, \$185.00; Notary Public Underwriters, Notary, \$95.00; NPPD, Service, \$154.11; Nancie Nygaard, Cleaning, \$100.00; Office Service, Supplies, \$49.78; Joyce Rahn, Mileage, meal, \$424.99; The Thompson Co., Jail Commissary, Prisoner Board, \$144.01; U.S. Post Office, Stamps, \$147.00; Nikki Vasquez, Reimbursement, \$16.00; Verizon Wireless, Service, \$645.63; George M. Zeilinger, Services, \$1,110.00

**Road Fund**

Anderson Sand & Gravel, Gravel, \$2,041.20; Consolidated Telephone, Service, \$103.41; Medical Enterprises Inc., DOT testing, \$62.00; NPPD, Service, \$171.15; Office Service, Supplies, \$7.99; Ogallala Community Hospital, DOT testing, \$76.10; Verizon Wireless, Service, \$161.31; Village of Paxton, Service, \$210.80

**CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$45.25; KC CBSA/Health Insurance Fund, Health claims, \$10,163.23

**Keno Fund**

Western Resources Group, Recyclables, \$60.00

**Emergency Phone 911 Fund**

CenturyLink, Service, \$200.88; Consolidated Telephone, Service, \$227.04

**Wireless 911 Fund**

CenturyLink, Service, \$712.83

The Board heard the report of Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence.

Highway Superintendent Tim Ryan appeared before the Board with a recommendation for the rotary mowers to be purchased for the Roads Department. Ryan told the Board that they had been having some issues with the Land Pride mowers and he was recommending going with the John Deere mowers. Krajewski moved to accept the recommendation of Ryan and purchase the John Deere mowers, Peters seconded the motion. Elder, Baltzell, Peters, Krajewski and Johnson voting aye; none voting nay; motion carried. Two John Deere rotary mowers will be purchased for \$36,000.00.

The agenda item of Corey Crandall's update of County Road 80 was rescheduled for next week.

Keith County Assessor Renae Zink presented the Board with the Tax Valuation Inc. contract. County Attorney Randy Fair had already reviewed the contract and had made changes. Krajewski moved to approve the contract, Elder seconded the motion. Baltzell, Peters, Elder, Krajewski and Johnson voting aye; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2017-6.

Johnson stated that he had found the GIS Workshop proposal to be clearly professional services and a follow up based upon the previous RFP.

Peters moved to replace Toney Krajewski with Kim Elder as Board liaison to the KCAD Board, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Peters and Johnson voting aye; none voting nay; motion carried.

Zoning Administrator Matt Reed appeared before the Board with three zoning items. The first zoning item was a resolution for McGaha Subdivision to subdivide a tract of land located in the W ½ of Section 21, Township 15 and Range 40. Reed told the Board he would waive the perc test requirement. Krajewski moved to adopt this resolution with the waiver of the perc test requirement, Peter seconded the motion. Baltzell, Elder, Peters, Krajewski and Johnson voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2017-7. The second zoning item was a resolution for a replat of Lot 1 Block 1 of Bayside Estates 3. Peters moved to adopt this resolution, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Peters and Johnson voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2017-8.

County Clerk Sandra Olson left the meeting and Deputy County Clerk Lindsey Krab entered the meeting.

\_\_\_\_\_ Chairman \_\_\_\_\_ County Clerk  
Caleb W. Johnson Sandra Olson

Krajewski moved to table the third zoning item, a Text Amendment to amend the minimum acreage for Agricultural Zoning from 10 to 3 acres, pending further review. Baltzell seconded the motion. Elder, Peters, Krajewski, Baltzell and Johnson voting aye; none voting nay; motion carried.

Zoning Administrator Matt Reed brought before the Board five applications for potential Planning and Zoning Board members. Elder moved to reappoint Larry Holscher to another 3 year term on the Planning and Zoning Board, Krajewski seconded the motion. Baltzell, Peters, Krajewski, Elder and Johnson voting aye; none voting nay; motion carried.

Baltzell moved to table the other member appointments for next week's meeting, Peters seconded the motion. Elder, Krajewski, Peters, Baltzell and Johnson voting aye; none voting nay; motion carried.

The Board reviewed the quotes from lawn services K-Lawn and Blessings. Peters made the motion to award the lawn service quote to Blessings for \$610.40, Baltzell seconded the motion. Krajewski, Elder, Baltzell, Peters and Johnson voting aye; none voting nay; motion carried.

At 10:05 a.m. Peters moved to go into executive session to discuss personnel matters for the protection of the reputation of an individual with no decisions to be made, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Peters and Johnson voting aye; none voting nay; motion carried. Baltzell moved to go into executive session to discuss with the County Attorney those issues with possible claims against the County with no decisions to be made, Elder seconded the motion. Krajewski, Peters, Elder, Baltzell and Johnson voting aye; none voting nay; motion carried. Johnson moved to go into executive session to discuss network security issues with no decisions to be made, Baltzell seconded the motion. Elder, Krajewski, Peters, Baltzell and Johnson voting aye; none voting nay; motion carried. Johnson stated they were going into executive session to discuss personnel matters for the protection of the reputation of an individual with no decisions to be made, to discuss those issues with possible claims against the

County and network security issues with no decisions to be made. Elder left the executive session at 10:30 a.m. At 11:17 a.m. Peters moved to return to open session with no decisions having been made, Krajewski seconded the motion. Baltzell, Krajewski, Peters and Johnson voting aye; Elder absent; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, March 8, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

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Caleb W. Johnson

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Lindsey Krab

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Deputy 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**

Planning and Zoning Board member appointments.

Planning and Zoning Board member removal.

Executive session – Possible claims against the County.

Executive session – Personnel.

Personnel.

Veterans Service Officer Richard Colson – Surplus property.

Lawn service.

8:15 a.m. – Corey Crandall – County Road 80 update.