

March 8, 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 and Kim Elder. Commissioners C.W. Baltzell and Toney Krajewski were absent. Also attending the meeting were Deputy County Clerk Lindsey Krab and County Attorney Randy Fair and the media. Peters moved to approve the agenda, Elder seconded the motion. Elder, Peters and Johnson voting aye; Baltzell and Krajewski absent; none voting nay; motion carried. Elder moved to approve the minutes of the previous meeting, Peters seconded the motion. Peters, Elder and Johnson voting aye; Baltzell and Krajewski absent; none voting nay; motion carried. Peters moved to approve the payment of claims upon review, Elder seconded the motion. Elder, Peters and Johnson voting aye; Baltzell and Krajewski absent; none voting nay; motion carried.

General Fund

Allo Communications, Service, \$3,264.43; Bush Electric, Replace ballast in Jail, \$56.10; The Carpet Barn, Carpet installation/removal, \$1,916.56; Cash-Wa Distributing, Prisoner board, supplies, \$1,064.76; Central NE Cremation & Mortuary, Autopsy, \$1,340.00; Century Link, Service, \$307.06; CHS Grainland, Fuel, \$52.57; City of Ogallala, Service, \$356.25; Complete Cleaning Solutions, Carpet Cleaning, \$197.10; Consolidated Management, Meals, \$25.11; Culligan, Water/salt, \$143.65; DAS State Acctg-Central Finance, Lease law enforcement network, \$704.00; Datashield, Cart service, \$48.55; Food Express USA, Jail commissary, prisoner board, \$327.80; Mick Houser, Snow removal, \$92.50; Humphreys Auto Supply, Parts for patrol car, \$55.14; District Court, Docket fees, \$180.00; Keith County News Inc, Publishing fees, \$2,330.54; Kildare Lumber Co, Supplies, \$32.77; Matzke & Mattoon, LLC, Fees, \$2,284.63; Microfilm Imaging Systems, Inc, Software, scanner lease, \$188.00; MIPS, Supplies, \$409.26; NE Law Enforcement Training Center, Lodging, dispatcher training, \$350.00; NPPD, Electric services, \$1,950.83; Nebraska Printworks, Vouchers, \$87.72; Nancie Nygaard, Cleaning, \$100.00; Office Service, Supplies, \$46.28; Plumbing Solutions, Repairs, \$185.70; Quality Farm & Ranch Center, Supplies, \$57.59; Shell, Prisoner transport, \$88.65; Shopko, Supplies, \$92.95; Springers Appliance, Repairs, \$29.69; U-Save Pharmacy Ogallala, Inmate prescriptions, \$329.86; Union Supply Company, Jail commissary, \$8.52; Waste Connections, Courthouse, \$230.65; West Central District, Registration fees, \$240.00; George M. Zeilinger, Fees, \$3,473.75

Road Fund

Allo Communications, Service, \$132.38; ATC Communications, Service, \$67.75; Armstrong's Repair LLC, Parts, labor, \$107.00; CHS Grainland, Fuel, \$2,409.42; Culligan, Supplies, \$6.50; City of Ogallala, Service, \$38.75; Keith County News Inc, Publishing fees, \$11.77; Kildare Lumber Co, Supplies, \$35.98; Paxton Pit Stop, Fuel, \$33.23; Quality Farm & Ranch Center, Supplies, \$29.98; Village of Paxton, Water, sewer, trash, \$138.38; Waste Connections, Service, \$243.05; West Central District, Registration fees, \$30.00; Wiest Hardware, Supplies, \$113.13

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$679.24; KC CBSA/Health Insurance Fund, Health claims, \$5,575.47; Meritain Health, Administration fees, \$24,749.86

Keith County Diversion

Ogallala Post Prom, Donation, \$250.00; Paxton Post Prom, Donation, \$250.00

Emergency Phone 911 Fund

Allo Communications, Internet, \$527.38; ATC Communications, E911 exchange, data circuits, \$158.14; Glenwood, Rent, E911 exchange, \$446.02

The Board heard the report of Highway Superintendent Tim Ryan.

Corey Crandall appeared before the Board updating them on his concerns with the dust on County Road 80. Highway Superintendent Tim Ryan discussed some options he has looked into. Peters has been in contact with Weld County about a possible solution and has plans to travel there to get more details pertaining to the road. The Board asked Ryan to look into options and get pricing for plausible options that could be implemented this coming April.

Highway Superintendent Tim Ryan presented the Board with an update on resurfacing Road West 40. He plans to get with consultants to get a cost estimate for this project.

Keystone Lemoyne Fire Chief Ralph Moul spoke to the Board about the communication issues with the towers on the south side of the lake between Eagle Canyon and K-1. Ralph will be in touch with Laurie Hood and will keep the Board updated.

Burdette Cooley updated the Board on the Lemoyne Senior Center.

The agenda items of Planning and Zoning member removal and Board member appointments has been rescheduled for next week's agenda.

Johnson informed the Board that the lawn service bid from Blessings that had been approved at last week's meeting was only for the Courthouse and did not include the Health and Human Services building. Johnson contacted both Blessings and K-Lawn but had yet to hear back from K-Lawn. He presented the Board with the total bid for both buildings from Blessings. Elder moved to approve the lawn service to Blessings for the amount of \$775.73, Peters seconded the motion. Peters, Elder and Johnson voting aye; Baltzell and Krajewski absent; none voting nay; motion carried.

The Board discussed funding the housing study for the Keith County Housing Development, Johnson stated he wasn't necessarily against the funding but had some questions. Peters moved to approve funding the housing study for the amount of \$2,500.00, Elder seconded the motion. Elder and Peters voting aye; Baltzell and Krajewski absent; Johnson voting nay; motion carried.

Peters moved to declare the items on the list presented by Veterans Service Officer Richard Colson to surplus, Elder seconded the motion. Johnson expressed procedural concerns with handling the surplus items, as it was stated the office chair would be given to the Keith County Senior Center. Elder and Peters voting aye; Baltzell and Krajewski absent; Johnson voting nay; motion carried.

Peters moved to reject the Planning and Zoning Text Amendment to amend the minimum acreage for Agricultural Zoning from 10 to 3 acres and return it to the Planning and Zoning committee for further review, Elder seconded the motion. Elder, Peters and Johnson voting aye; Baltzell and Krajewski absent; none voting nay; motion carried.

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

At 9:44 a.m. Elder 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, Peters seconded the motion. Peters, Elder and Johnson voting aye; Baltzell and Krajewski absent; none voting nay; motion carried. Peters moved to go into executive session to discuss courthouse security with no decisions to be made, Elder seconded the motion. Elder, Peters and Johnson voting aye; Baltzell and Krajewski; 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 and to discuss courthouse security with no decisions to be made. At 10:28 a.m. Peters moved to return to open session with no decisions having been made, Elder seconded the motion. Elder, Peters and Johnson voting aye; Baltzell and Krajewski absent; none voting nay; motion carried.

The executive session for possible claims against the county and the agenda item of personnel on the open session were not needed at this time and placed on next week's agenda.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, March 15, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

_____ Chairman _____ Deputy County Clerk
Caleb W. Johnson Lindsey Krab

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

Planning and Zoning member removal.

Planning and Zoning Board member appointments.

New Business

HHS Building – Cleaning.

Executive session – Network security – computer issues.

Executive session – Possible claims against the County.

Executive session – Personnel.

Personnel.

8:30 a.m. – Kahoots Sports Bar & Grill – Keno license approval.

9:00 a.m. – Liquor license hearing for Kingsley Enterprises LLC DBA Kingsley.