

October 11, 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 Toney Krajewski, Lonnie Peters, C.W. Baltzell and Kim Elder. Also attending the meeting were County Clerk Sandra Olson and the media. Baltzell moved to approve the agenda, Krajewski seconded the motion. Elder, Peters, Krajewski, Baltzell and Johnson voting aye; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Elder, Baltzell, Krajewski, Peters and Johnson voting aye; none voting nay; motion carried. The claim to Bridge of Hope was pulled until it has the required documentation attached. Elder moved to approve the payment of all claims except the Hartford claims upon review, Peters seconded the motion. Baltzell, Krajewski, Peters, Elder and Johnson voting aye; none voting nay; motion carried. Peters moved to approve the payment of the Hartford claims upon review, Krajewski seconded the motion. Elder, Baltzell, Krajewski and Peters voting aye; Johnson abstain; none voting nay; motion carried.

Salaries - \$148,355.37

General Fund

Adams Bank & Trust, Stop payment fee, \$28.00; Albertsons/Safeway, Prisoner Board, first aid supplies, \$351.45; Allo Communications, Service, \$3,312.19; Cash-Wa, Prisoner Board, supplies, \$2,341.01; CenturyLink, Service, \$302.72; CHS Grainland, Fuel, \$2,021.67; City of Ogallala, Service, \$615.75; Consolidated Management, Meals, \$80.38; Culligan, Water, salt, \$141.05; Days Inn and Suites, Lodging, \$210.00; Eakes, Supplies, copier agreement, \$497.57; Jeff Fisher, Mileage, meal, \$223.40; Five Nines Technology Group, Inc., Support, \$4,500.00; Food Express USA, Jail Commissary, Prisoner Board, \$294.76; GIS Workshop, WebGIS subscription, \$3,375.00; Goodall City Library, Funding for operations, \$15,500.00; Amanda Harger, Meals, \$103.32; Lori Hill, Stamps, \$36.70; Rod Hopken, Labor, \$1,330.50; Humphreys Auto Supply, Windshield wipers, \$29.98; Ideal Linen, Supplies, \$1,214.63; Caleb Johnson, Mileage, \$53.50; Keith County District Court, Docket fees, \$177.00; Keith County Housing Development Corp., Funding for operations, \$5,000.00; Keith County News, Weed notice, \$130.00; Keith County Senior Center, Funding for operations, \$7,000.00; Keith County Sheriff, Fees, \$721.40; Lincoln County Detention Center, Housing for inmates, \$4,650.00; Maximus, Inc., Cost allocation plan, \$588.00; Mead Lumber, Supplies, \$100.39; Microfilm Imaging Systems, Software & scanner lease, \$188.00; Mid-American Research Chemical, Odor control, deodorize, \$125.98; Modern Marketing, Gloves, \$118.91; National Public Safety, National directory, \$149.00; Nebraska Safety and Fire Equipment, Inspection, \$125.00; NPPD, Service, \$26.75; Ogallala Volunteer Fire Dept., Transportation of inmate to hospital, \$782.40; Lonnie Peters, Lodging, mileage, \$512.76; Philip Pierce, Special Prosecutor, \$396.66; Protocall, Phone cards for inmates, \$1,260.00; The Hartford, Life insurance premiums, \$242.40; The Thompson Co., Jail Commissary, Prisoner Board, \$256.22; T&A Alignment, Vehicle repair, service, \$113.31; Union Supply Company, Jail Commissary, \$336.98; WCNDD, Dues, \$2,730.00; Renae Zink, Meals, mileage, parking, \$952.13

Road Fund

Allo Communications, Service, \$132.22; American First Aid & Safety, Supplies, \$112.77; ATC Communications, Service, \$68.02; Big Mac Diesel, Parts, \$135.37; CHS Grainland, Fuel, \$2,925.67; City of Ogallala, Service, \$37.75; Consolidated Telephone, Service, \$103.43; Cornhusker Glass, Parts, labor, \$123.60; Culligan, Supplies, \$6.50; Happy Jacks Travel Stop, Fuel, \$191.46; Holzfasters Equipment, Services, \$352.88; K&K Service, Parts, labor, \$252.24; NMC, Parts, \$1,787.99; NPPD, Service, \$38.88; O'Reilly Automotive, Supplies, \$6.59; Office Service, Supplies, \$16.87; Paulsen Inc., Gravel, \$4,543.44; Paxton Pit Stop, Fuel, \$166.01; Powerplan, Parts, labor, \$2,161.35; QFRC, Supplies, \$33.97; R Tire Alignment, Tire repair, \$107.87; Sapp Brothers, Fuel, oil, \$4,695.86; Scotties Potties, Trucking, \$1,500.00; Barb Shaffer, Mileage, \$160.50; Simon Contractors, Gravel, \$2,333.02; The Hartford, Life insurance premiums, \$62.40; Village of Brule, Service, \$72.00; Village of Paxton, Service, \$145.12; Village of Paxton %Midwest Electric, Service, \$58.10; Waste Connections, Service, \$243.05; Wiest Hardware, Supplies, \$22.87; 21st Century Equipment, Parts, \$1,143.95

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$41.97; KC CBSA/Health Insurance Fund, Health claims, \$1,469.60

Inheritance Tax Fund

SCIP, Funding for operations, \$10,000.00; Trails West CASA, Funding for operations, \$10,000.00

Keno Fund

GIS Workshop, Emergency Manager WebGIS buildout, \$5,450.00; Heartland Philanthropy, Inc., Funding for operations, \$6,000.00; Keith-Arthur Food Pantry, Truck maintenance & fuel, \$1,400.00; Keep Keith County Beautiful, Funding for operations, \$4,000.00; Keith County Historical Society, Funding for operations, \$3,500.00; Western Resources Group, Recyclables, \$198.00

Emergency Phone 911 Fund

Allo Communications, Internet, \$527.38; ATC Communications, Data circuits, \$118.14

The Board gave reports and received correspondence. The Board received September fee reports from the Clerk's office and the Treasurer's office.

Chairman Johnson signed Guy's Administrative Replat #1.

Johnson told the Board that he had been compiling information regarding the acquisition of equipment, as presented for the uptime project by Five-Nines. Three potential vendors had been narrowed down, and they were Dell, Alexander Open Systems and CDWG. The equipment list, as estimated by Five-Nines, was for \$74,079.50 and through various vendors approved via the State contract, the equipment could be acquired for \$59,136.74; a difference of \$14,942.76. Johnson stated that the bidding requirements could be waived per statute 23-3109. Elder moved to waive the bidding requirements pursuant to statute 23-3109, Peters seconded the motion. Baltzell, Krajewski, Peters, Elder and Johnson voting aye; none voting nay; motion carried.

Peters moved to authorize Chairman Johnson to sign the Certification of Cost Allocation Plan from Maximus, Elder seconded the motion. Krajewski, Baltzell, Elder, Peters and Johnson voting aye; none voting nay; motion carried.

Krajewski moved to authorize Chairman Johnson to sign the Summary of Material Modification and Amendment #8 to the Keith County Employee Benefit Plan Group No. 12315, Peters seconded the motion. Baltzell, Elder, Peters, Krajewski and Johnson voting aye; none voting nay; motion carried.

The Trails West CASA contract was placed on hold until the County Attorney could review it.

Interim Emergency Manager Laurie Hood presented the Board with the LEOP resolution. Krajewski moved to adopt this resolution, Baltzell seconded the motion. Peters, Elder, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2017-35.

County Clerk Sandra Olson spoke to the Board regarding the upcoming annual blood draw. Olson told the Board in the past for employees and their spouses' who were on the County's health insurance there was no cost to participate and for employees and their spouses' who are not on the County's health insurance the cost to participate was \$85.00. The Board decided this year for employees and their spouses who are the County's health insurance there will still be no cost for them to participate but for employees and spouses' who aren't on the County's health insurance they would have to pay the whole cost to participate.

County Surveyor Ryan Dickinson and Contracted Zoning Administrator Rod Hopken appeared before the Board with several zoning items. The first zoning item was for Dennon Replat of Lot 2, McGaha Subdivision, by Gary A. and Leah R. Dennon to replat a tract of land in the West ½ of Section 21, Township 15 and Range 40. Keith County resident Lynn McGaha told the Board that the average lot size was too small for this replat. After much discussion Krajewski moved to table this replat and send it back to the Planning Commission for further review, Baltzell seconded the motion. Peters, Elder, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried. The second zoning item was for K-C's replat of Lots 3 and 4, Bayside Country Estates #3, by Chris A. and Kathryn S. Thompson to replat a tract of land located in the SW1/4 of Section 23, Township 15 and Range 40. Krajewski moved to approve this replat, Peters seconded the motion. Baltzell, Elder, Peters, Krajewski and Johnson voting aye; none

voting nay; motion carried. The resolution for this replat will be signed on October 25, 2017 under administrative business and then filed in the Resolution Book as number 2017-36.

Commissioners C.W. Baltzell, Kim Elder, Toney Krajewski and Lonnie Peters; County Treasurer Ronda Johnson, County Assessor Renae Zink, Veteran's Administrator Richard Colson, Building and Grounds Superintendent Ron Olson, Road Representative Barb Shafer, Sheriff Jeff Stevens, Head Jailer Travis Poncik, Interim Emergency Manager Laurie Hood and Clerk of the District Court Tina DeVoe were present as Chairman Johnson and County Clerk Sandra Olson visited with them regarding their responsibilities for employees on FMLA.

The agenda item of Executive session – Possible claims against the County and the agenda item of the Keith County law suit will remain on the agenda under unfinished business.

At 10:08 a.m. Baltzell moved to go into executive session to discuss personnel as relates to planning strategy with no decisions to be made, Elder seconded the motion. Peters, Krajewski, Elder, Baltzell and Johnson voting aye; none voting nay; motion carried. Johnson stated that they were going into executive session to discuss personnel as relates to planning strategy with no decisions to be made. At 10:22 a.m. Peters moved to return to open session with no decisions having been made, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Peters and Johnson voting aye; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will not meet on Wednesday, October 18, 2017. The Board will meet again on Wednesday, October 25, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman
Caleb W. Johnson

County Clerk
Sandra K. Olson

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

Keith County lawsuit.

Executive session – Possible claims against the County.

Trails West CASA contract.

New Business

Executive session – Personnel.

Personnel.

County Treasurer Ronda Johnson – Foreclose on County Tax Sales and County Tax Sales.

County Surveyor Ryan Dickinson – Signature section for Planning and Zoning member on plats and replats.

8:30 a.m. – Bids for replacement roof for Sheriff and Jail.