

April 19, 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, C.W. Baltzell, Toney Krajewski and Kim Elder. Also attending the meeting were County Clerk Sandra Olson, 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. Krajewski moved to approve the minutes of the previous meeting, Elder seconded the motion. Baltzell, Peters, Elder, Krajewski and Johnson voting aye; none voting nay; motion carried. Peters moved to approve the payment of all claims upon review, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Peters and Johnson voting aye; none voting nay; motion carried.

General Fund

Mark Beam, Refund of duplicate permit issued, \$291.20; CenturyLink, Circuits, \$106.29; CHS Grainland, Fuel, \$1,915.23; E-Logic, Repair, maintenance, \$637.50; Robert S. Harvoy, Services, \$337.50; JEP Marketing, Custom RFID card holders, \$185.25; Lincoln County Detention Center, Housing for inmates, \$7,400.00; Lincoln County Sheriff, Services, \$48.00; Mailfinance, Postage meter lease payment, \$609.64; Matzke & Mattoon, LLC, Services, \$2,006.50; Rachel Medina, Clock, \$30.00; NE DOL/Boiler Inspection Program, Boiler inspection, \$24.00; Neofunds by Neopost, Postage for the meter, \$4,520.00; North Park Dental, P.C., Dental work on inmate, \$174.00; Perkins County Sheriff, Services, \$25.00; Pinnacle Bank, Meals, provisions, prisoner transport, \$1,331.67; Snell Services, Jail repairs, \$410.50; Thomson Reuters- West, Court rules, \$271.00; Verizon Wireless, Service, \$644.83; Western Convenience Stores, Car washes, \$18.00

Road Fund

American First Aid & Safety, Supplies, \$19.71; Black Hills Energy, Service, \$535.06; Chemical Industries, Dust control, \$14,238.00; Dell Marketing LP, Laptop, \$502.00; Happy Jack's Petroleum, Fuel, \$3,673.96; NE Assn Highway Supts, Registration, \$110.00; Tim Ryan, Meals, \$8.70; Tjaden Welding LLC, Parts, labor, \$586.50; Verizon Wireless, Service, \$161.46

Visitors Fund

Bird Watchers Digest, Advertising, \$382.50; Bonneville, Advertising, \$3,200.00; Flagship Publishing, Colorado Life ad, \$360.00; Keith County News, Meeting notice, \$7.20; Lonergan Creek Media L.L.C., Contract, \$1,100.00; NPPD, Service, \$16.75; Ogallala/Keith County Chamber, Postage, mileage, meal, contract, \$2,163.60; Prairie Mountain Media, FB ads, \$250.00; Sowders, Voices of the Sandhills, \$100.00

Visitors Improvement Fund

Lamar Companies, Billboard lease, \$360.00; Lonergan Creek Media L.L.C., Contract, \$1,100.00; Move Creative, 2017 Lake McConaughy app, \$1,350.00; NPPD, Service, \$66.80; Ogallala/Keith County Chamber, Contract, \$2,025.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$408.00; KC CBSA/Health Insurance Fund, Health claims, \$19,399.27

Keno Fund

Western Resources Group, Recyclables, \$140.00

Emergency Phone 911 Fund

CenturyLink, Service, \$201.26; Consolidated Telecom Inc., Service, \$119.04

Wireless 911 Services Fund

CenturyLink, Service, \$713.58

The Board heard reports from Sheriff Jeff Stevens, Highway Superintendent Tim Ryan and Planning and Zoning Administrator Matt Reed.

The Board gave reports and received correspondence.

Cindy Korf with the Victim-Witness Unit spoke to the Board regarding services the unit provides and possible matching grant money.

Ogallala/Keith County Chamber Director Penny Metheny updated the Board on last week's Visitor's Committee meeting.

Darla Stahla with Stahla Homes in North Platte and Leonard Littlejohn and Zoning Administrator Matt Reed spoke to the Board regarding mobile homes being permanently attached at North Shore. Peters said he felt the county should not require a frost line for the foundation. Fair stated he was not for putting restrictions on things that would diminish growth. Peters said that he would be okay with using the minimum standards for foundations approved for houses and this was also the consensus of the Board.

Chairman Johnson signed Newton's Administrative Replat #1 and Newton's Administrative Replat #2.

Krajewski moved to authorize Chairman Johnson signing the Pine Bluffs billboard renewal, Baltzell seconded the motion. Peters, Elder, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried.

At 9:44 a.m. the Board recessed to conduct a jail inspection. At 10:15 a.m. the Board reconvened.

Peters moved to approve the travel request of Veteran Service Administrator Richard Colson to attend the Spring NAPVA conference, Krajewski seconded the motion. Elder, Baltzell, Krajewski, Peters and Johnson voting aye; none voting nay; motion carried.

At 10:36 a.m. Krajewski moved to go into executive session to discuss personnel with no decisions to be made, Peters seconded the motion. Baltzell, Elder, Peters, Krajewski and Johnson voting aye; none voting nay; motion carried. Baltzell moved to go into executive session for strategic planning as relates to exempt employees with no decisions to be made, Elder seconded the motion. Peters, Krajewski, Elder, Baltzell and Johnson voting aye; none voting nay; motion carried. Elder moved to go into executive session to discuss network security with no decisions to be made, Krajewski seconded the motion. Baltzell, Peters, Krajewski, Elder and Johnson voting aye; none voting nay; motion carried. Johnson stated they were going into executive session to discuss personnel, strategic planning as relates to exempt employees and network security with no decisions to be made. County Clerk Sandra Olson remained in the executive session. At 11:34 a.m. Krajewski moved to return to open session with no decisions having been made, Elder seconded the motion. Baltzell, Peters, Elder, Krajewski and Johnson voting aye; none voting nay; motion carried.

There was no executive session for the agenda item of possible claims against the County.

Peters moved to approve Sandhills State Bank as a depository for county funds, Krajewski seconded the motion. Elder, Baltzell, Krajewski and Peters voting aye; 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, April 26, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

Caleb W. Johnson Chairman

Sandra 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

Executive session – Personnel.

Executive session – Possible claims against the County.

Executive session – Strategic planning session – Exempt employees.

Personnel.

Strategic planning session – Exempt employees.

Family Medical Leave Act (FMLA)

8:15 a.m. – Cobecon – Renewal meeting.