

August 1, 2018

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

Salaries - \$155,002.93

General Fund

Pat Albro, Prior service payment, \$156.00; Allo Communications, Service, \$3,321.42; Banner Health, Inmate ER care, \$1,220.80; Gregory Beal, Alternate Public Defender, \$2,997.91; Bob Barker Company, Clothing, \$35.98; Barbara Brandt, Fair exhibit help, \$70.00; Sheri Bryant, Fair exhibit help, \$40.00; Paul Cartwright, Prior service payment, \$36.00; Charter Communications, Charter fees, \$11.23; Cody's Auto Repair, Vehicle service, \$54.49; Dorothy Cogburn, Prior service payment, \$108.00; Kathryn Coker, Prior service payment, \$192.00; Complete Cleaning Solutions, Carpet cleaning, \$200.00; Pat Darnell, Prior service payment, \$228.00; DAS State Acctg - Central Finance, Monthly lease, \$704.00; Dawson County Sheriff's Office, Inmate housing, \$3,915.00; Kathryn Dealey, Prior service payment, \$96.00; Dept Correctional Svcs, Safekeeper billing, \$8,410.02; Tina DeVoe, Supplies, \$30.29; Eakes Office Solutions, Copier agreement, \$83.78; Mary Faesser, Fair exhibit help, \$30.00; Janette Fenwick, Fair exhibit help, \$70.00; Susan Gieschen, Prior service payment, \$60.00; GIS Workshop, Support, layer creation, \$10,361.50; Aimee Gordon, Cleaning, \$350.00; Corie Graves, Fair exhibit help, \$30.00; Pamela Hicks, Medical jail coverage, \$1,200.00; Robert Hogg, Prior service payment, \$24.00; Breanna Hurst-Collins, Fair exhibit help, \$40.00; Kassandra Ingersoll, Cleaning, \$100.00; Joe Jara, Prior service payment, \$72.00; K&K Service, Inc., Towing, \$175.00; Keith County Court, Uncollectible costs, \$1,430.51; Keith County District Court, Docket fees, \$33.00; Keith County Leadership, Registration, \$325.00; Kent's Towing and Repair, Towing, \$750.00; Betty Kupper, Prior service payment, \$264.00; Robbie Kupper, Prior service payment, \$84.00; Donna Messersmith, Prior service payment, \$216.00; Midwest Special Services, Prisoner transport, \$342.00; MIPS, Support, \$11,205.24; Mobile Mec Mechanic Service, Towing, \$125.00; Carol Nerverve, Prior service payment, \$60.00; Merle Nordyke, Fair exhibit help, \$40.00; NPPD, Service, \$473.15; O'Keefe Elevator Company, Maintenance, \$290.72; Office Service, Paper, \$13.80; Ogallala Community Hospital, Inmate check, \$1,417.80; Quality Farm & Ranch, Paint, supplies, tools, \$115.45; Cassie Reitz, Prior service payment, \$228.00; Department of Pathology, Toxicology lab, \$395.00; Sapp Bros Petroleum, Tank rent, \$192.00; Paul Schwasinger, Prior service payment, \$192.00; Elizabeth Sillasen, Postage, supplies, \$163.04; Stulich's Asphalt Sealing System, Parking lot painting, \$897.50; Virginia Teel, Prior service payment, \$60.00; Robert Temple, Prior service payment, \$144.00; The Hartford, Life insurance premiums, \$256.80; Sherri Tickle, Prior service payment, \$168.00; Sandy Tucker, Fair exhibit help, \$40.00; Millie Weavers, Prior service payment, \$24.00; Weld County Sheriff's Office, Service fees, \$37.70; West Central NE Area Agency on Aging, County assessment, \$5,449.50; Wayne Young, Prior service payment, \$48.00; George Zeilinger, Services, \$1,985.00

Road & Bridge Fund

Allo Communications, Service, \$134.95; Consolidated Telephone, Service, \$106.72; Medical Enterprises, DOT testing, \$75.00; The Hartford, Life insurance premiums, \$62.40;

Highway Buyback Fund

Cobitco, Fog seal, \$9,461.66

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$803.24; KC CBSA/Health Insurance Fund, Health claims, \$767.86; Meritain Health, Administration fees, \$28,874.98

Emergency Phone 911 Fund

Allo Communications, Internet, \$533.38; ATC Communications, Data circuits, \$118.14; Consolidated, Address maintenance, \$36.00

The Board heard reports from Sheriff Jeff Stevens and Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence. The Board received July fee reports from the Treasurer’s office.

Keith County resident Joan Ervin spoke to the Board about the condition of the County Impound.

The Public Defender contracts will remain on the agenda under unfinished business.

Elder stated he would still keep looking into the employee appreciation agenda item but it could come off the agenda until further notice.

The Summary of Material Modification & Amendment #1 to the Keith County Employee Benefit Plan Group No. 12315 will remain on unfinished business.

The 2018 Renewal Amendment to Administrative Services Agreement will remain on the agenda under unfinished business.

KCAD Director Mary Wilson and several Keith County residents appeared before the Board in support of a KCAD funding agreement. After much discussion Elder moved to have Keith County support KCAD based on a five (5) year agreement with 2018-2019 starting at \$56,659.06 and an annual increase of two (2) percent, Krajewski seconded the motion. Krajewski, Elder and Baltzell voting aye; Peters and Johnson absent; none voting nay; motion carried.

Clerk of the District Court Tina DeVoe spoke to the Board about Courthouse repairs and restoration.

Keith County Assessor Renae Zink spoke to the Board about the GIS Workshop claims. Zink explained that two had gone to her spam in her e-mail and so she had not submitted them for payment and the third was not actually for her office but was always mailed to her. Zink stated all were correct and due for payment. These claims were included in the claims for payment for the day.

Krajewski moved to appoint Judy Markussen to the Keith County Senior Center Board, Elder seconded the motion. Elder, Krajewski and Baltzell voting aye; Peters and Johnson absent; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will not meet Wednesday, August 8, 2018. The Board will meet again Wednesday, August 15, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

_____Acting Vice Chairman _____County Clerk
C.W. Baltzell 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

Public Defender contracts.

Meritain Health – Summary of Material Modification & Amendment #1 to the Keith County Employee Benefit Plan Group No. 12315.

Meritain Health - 2018 Renewal Amendment to Administrative Services Agreement

New Business

9:00 a.m. – Plano Six LLC dba Eagle Canyon Hideaway liquor license hearing.