

August 16, 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, C.W. Baltzell and Kim Elder. Commissioner Lonnie Peters was absent. 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. Baltzell, Krajewski, Elder and Johnson voting aye; Peters absent; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Baltzell seconded the motion. Elder, Baltzell, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried. Krajewski moved to approve the payment of all claims excluding the Hartford claims upon review, Elder seconded the motion. Baltzell, Elder, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried. Baltzell moved to approve the payment of the Hartford claims, Krajewski seconded the motion. Elder, Krajewski and Baltzell voting aye; Johnson abstain; Peters absent; none voting nay; motion carried.

Salaries - \$148,072.88

General Fund

Black Hills Energy, Service, \$464.27; Pollyanna Brown, Witness fees, \$20.00; Gary F. Burke, Acting CS Coroner, Acting CA Deputy/Mental Health, \$200.00; Central NE Cremation & Mortuary, Cremation, mortuary services, \$375.00; CenturyLink, Service, circuits, \$366.78; CHS Grainland, Fuel, \$18.59; Correll Refrigeration, Refrigerator repair, \$647.00; Culligan, Water, \$26.00; Drivers' License Guide Company, Supplies, \$29.95; Kim Elder, Mileage, \$347.75; Law Office of Steven E. Elmshaeuser, Services, \$67.50; Kinsey Freeman, Mileage, \$134.82; GIS Workshop, Support, \$5,095.00; Robert Harvoy, Services, \$231.25; Keith County District Court, Docket fees, \$396.00; Keith County News Inc., Publishing, \$140.00; Nebraska Law Enforcement Training Center, Fees, \$95.00; Office Service Inc., Supplies, \$55.39; Pinnacle Bank, Charges, \$801.10; Plumbing Plus, EOC repairs, \$135.00; Quick Electric, Pulley, \$37.25; Reynolds, Korth & Samuelson, Services, \$927.50; Duane Ruppert, Camera power supply, \$15.00; The Hartford, Life insurance premiums, \$256.80; The Thompson Co., Prisoner Board, Jail Commissary, \$351.17; Renae Zink, Mileage, \$53.50

Road Fund

Black Hills Energy, Service, \$166.04; Eakes Office Solutions, Toner, \$170.50; Happy Jack's Petroleum, Fuel, \$3,962.94; Ideal Linen, Coveralls, \$148.54; T&C Service, Tires & repairs, \$3,085.54; The Hartford, Life insurance premiums, \$62.40

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$402.73; KC CBSA/Health Insurance Fund, Health claims, \$4,633.83

Traffic Diversion Fund

Stop Stick, LTD, Stop stick rack kit, \$1,388.00

Emergency Phone 911 Fund

CDW Government, Replacement battery, \$265.78; CenturyLink, Service, \$156.18; Consolidated Telecom, Service, \$119.04

Wireless 911 Services Fund

CDW Government, Replacement battery, \$1,297.62; CenturyLink, Service, \$762.52

The Board heard the reports of Highway Superintendent Tim Ryan, Head Jailer Travis Poncik and County Assessor Renae Zink.

The Board gave reports and received correspondence. The Board received the Treasurer's monthly report.

Chairman Johnson signed Patrick's Administrative Replat #1.

Johnson noted that a special designated liquor license for Silverchair, LLC DBA 1 Eleven Lounge was approved by County Clerk Sandra Olson.

Elder moved to approve the travel request of Extension Office Clerk Tammy Kutsch for Showworks training, Baltzell seconded the motion. Krajewski, Baltzell, Elder and Johnson voting aye; Peters absent; none voting nay; motion carried.

Chris Vail with Keep Keith County Beautiful presented the Board with a budget request. The Board told Vail they will take this under consideration when preparing the budget.

Head Jailer Travis Poncik appeared before the Board with a jail lock maintenance three (3) year renewal with Integrity Steel. Poncik told the Board that there had been no change to the renewal except the dates of the renewal. Baltzell moved to authorize Chairman Johnson signing this renewal, Elder seconded the motion. Krajewski, Elder, Baltzell and Johnson voting aye; Peters absent; none voting nay; motion carried. This renewal will be filed in the Resolution Book as number 2017-25.

As Clerk of the District Court Tina DeVoe could not attend Attorney Jeff Armour appeared before the Board representing her in regards to the Keith/Arthur County Interlocal Agreement for District Court Services. Armour told the Board the interlocal was basically for Arthur County leasing service or equipment from Keith County for Arthur County District Court. Krajewski moved to approve the interlocal agreement, Elder seconded the motion. Baltzell, Elder, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2017-26.

Baltzell presented the Board with material he had received from residents from the Lakeshore Subdivision on concerns they had with the subdivision.

Krajewski moved to adopt the resolution for the 2017-2018 allocation of real and personal property tax to political subdivisions, Elder seconded the motion. Baltzell, Elder, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2017-27.

No action was taken on the Magellan Prescription Joinder Agreement. This item will remain on next week's agenda under unfinished business.

Krajewski moved to close the Courthouse on Monday, August 21, 2017 from 10:00 a.m. to 2:00 p.m. for the solar eclipse, Baltzell seconded the motion. Elder, Baltzell, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried.

County Attorney Randy Fair spoke to the Board regarding a law suit filed against the County. Fair stated the law suit was for health insurance claims that were from several years ago.

At 10:04 a.m. Baltzell moved to go into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made, Elder seconded the motion. Elder, Baltzell, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried. Johnson stated that they were going into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made. At 10:22 a.m. Elder moved to return to open session with no decisions having been made,

Krajewski seconded the motion. Baltzell, Krajewski, Elder and Johnson voting aye; Peters absent; none voting nay; motion carried.

Accountant Brandon Cain and the Board continued working on the budget.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, August 23, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

Caleb W. Johnson

Chairman

Sandra K. 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.

Unfinished Business

Magellan Prescription Joinder Agreement.

Keith County law suit.

New Business

Executive session – Personnel.

Executive session – Possible claims against the County.

Personnel.

Visitors Committee – Grant request – Ogallala Indian Summer Rendezvous.

Keith County Clerk – Surplus property – printer.

Travis Poncik – Jail medical contract.

Inmate medical cost management plan.

Appointment of Vesta Dack to the Keith County Senior Center Board.

8:15 a.m. - Clerk Magistrate – Lori Hill – surplus property.

10:00 a.m. – Budget workshop.