

August 30, 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, Lonnie Peters 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, Krajewski seconded the motion. Elder, Peters, Krajewski, Baltzell and Johnson voting aye; none voting nay; motion carried. Johnson asked for a motion to amend the minutes because the paragraph that stated "No action was taken on the Magellan Prescription Joinder Agreement. This item will remain on next week's agenda under unfinished business" was in the minutes before the paragraph for executive session and after the paragraph for executive session. Peters moved to approve the minutes of the previous meeting as amended, Elder seconded the motion. Baltzell, Krajewski, Elder, Peters and Johnson voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims upon review, Elder seconded the motion. Baltzell, Peters, Elder, Krajewski and Johnson voting aye; none voting nay; motion carried.

Salaries - \$148,274.84

General Fund

Arthur Enterprise, Subscription, \$20.00; Gregory J. Beal, Alternate Public Defender, \$2,997.91; Bob Barker Company, Provisions, uniform allowance, \$395.98; Charter Communications, Charter fees, \$11.23; City of Ogallala, Zoning expenses, \$743.66; Consolidated Management, Meals, \$80.13; Culligan, Water, \$13.00; DAS State Acctg-Central Finance, Lease, \$704.00; Dickinson Land Surveyors, Updating zoning plat books, \$120.00; Eakes Office Solutions, Copier agreement, supplies, \$408.66; Tania M. Fox, Transcripts, \$446.25; Galls, Uniform allowance, \$282.60; Aimee Gordon, Cleaning, \$300.00; Keith County District Court, Docket fees, \$252.00; Kent's Towing and Repair, Towing, \$350.00; Gary Krajewski, Public Defender, \$6,250.00; Nebraska Institute of Forensic Sciences, Autopsies, \$4,000.00; Nebraska Real Property Appraiser Board, License renewal, \$320.00; Notary Public Underwriters, Notary application fee, \$95.00; Office Service, Supplies, \$38.97; Orkin, Pest control, \$107.50; Pinnacle Bank, Training charges, \$35.74; Quality Farm & Ranch, Supplies, \$66.55; R Tire and Alignment, Services, \$64.58; Revize LLC, Annual tech support, \$4,650.00; Billing Department - Department of Pathology, Toxicology labs, \$540.00; Schmidt Motor, Vehicle repair, \$1,620.36; Steve's Body and Paint, Deductible for repairs on vehicle, \$250.00; T&A Alignment, Vehicle repair, \$1,106.88; U-Save Pharmacy, General assistance, \$242.98

Road Fund

Medical Enterprises Inc., DOT processing, \$5.00; Ogallala Community Hospital, DOT testing, \$76.10; Poppe's Truck & Diesel, Parts, \$127.77; Simon Contractors, Gravel, \$325.82

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$176.09; KC CBSA/Health Insurance Fund, Health claims, \$16,396.27

Emergency Phone 911 Fund

ATC Communications, Data circuits, \$118.14; Consolidate, Address maintenance, \$36.00

The Board heard the reports of Sheriff Jeff Stevens and Highway Superintendent Tim Ryan. The Board stated that Rod Hopken had agreed to a six (6) month contract for a probationary period.

Sheriff Jeff Steven asked the Board to table the Inmate Medical Cost Management Plan with Prime Health Services as Head Jailer Travis Poncik was absent. The Board tabled this item until next week.

Johnson noted that the percentages on Schedule B of the Magellan Prescription Joinder Agreement were still missing and until they are placed on the schedule this item will remain on the agenda under unfinished business.

The agenda item of the Keith County law suit will remain on the agenda under unfinished business.

Highway Superintendent Tim Ryan presented the Board with a list of items he would like to have declared surplus property. Peters moved to declare the items surplus, Krajewski seconded the motion. Elder, Baltzell, Krajewski, Peters and Johnson voting aye; none voting nay; motion carried.

Executive Director of KCAD Mary Wilson appeared before to answer questions they may have had regarding her request for additional funding.

Baltzell moved to nominate Lonnie Peters as delegate for the NCG Annual meeting, Elder seconded the motion. Krajewski, Peters, Elder, Baltzell and Johnson voting aye; none voting nay; motion carried.

The Board discussed having FMLA training for department heads. County Attorney Randy Fair will be looking into it.

Dawson Kling with Viaero presented the Board with a quote for Viaero services. Johnson told Kling the county would have to put it out for bid given the dollar amount of the service.

At 9:48 a.m. Krajewski moved to go into executive session to discuss personnel as relates to planning strategy with no decisions to be made, Peters seconded the motion. Elder, Baltzell, Peters, Krajewski and Johnson voting aye; none voting nay; motion carried. Baltzell moved to go into executive session to discuss possible claims against the county as relates to litigation strategy with no decisions to be made, Krajewski seconded the motion. Peters, Elder, Krajewski, 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 and to discuss possible claims against the county as relates to litigation strategy with no decisions to be made on either of the items. At 10:20 a.m. Elder moved to return to open session with no decisions having been made, Peters seconded the motion. Baltzell, Krajewski, Peters, Elder and Johnson voting aye; none voting nay; motion carried.

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

At 12:00 p.m. the Board recessed for lunch. At 1:00 p.m. the Board reconvened.

The Board and Cain continued working on the budget.

At 4:05 p.m. the Board recessed for dinner. At 7:00 p.m. the Board reconvened and continued working on the budget with Cain.

Peters moved to accept and approve the inventory's of the following offices: County Board, County Clerk, Clerk of the District Court, County Treasurer, County Judge, County Assessor, County Attorney, County Surveyor, Roads, Noxious Weed, Veterans Service Officer, Buildings and Grounds, County Sheriff/Jail, Communications, Probation, Zoning and the Extension office, Elder seconded the motion. Baltzell, Krajewski, Elder, 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 meet again on Wednesday, September 6, 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.

Inmate medical cost management plan.

New Business

Executive session – Personnel.

Executive session – Possible claims against the County.

Personnel.

10:00 a.m. – Budget workshop.