

January 24, 2018

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

General Fund

Richard Colson, Mileage, \$106.93; Dept Correctional Svcs, Safekeeper billing, \$8,097.89; Tina DeVoe, Mileage, \$123.17; Eakes, Copier agreement, \$83.78; Keith County District Court, Docket fees, \$468.00; Keith County Sheriff, Sheriff fees, \$1,260.22; Mailfinance, Postage meter, \$609.64; MIPS, Postcard reminders, \$150.73; Moore Plumbing & Home Improvement, EOC repairs, \$6,500.00; NE Public Health Environmental Laboratory, Blood alcohol tests, \$315.00; Nebraska Printworks, Signature stamp, \$38.25; NEMO Locksmith Service, Access control, \$150.00; NENA: The 911 Association, Registration, \$399.00; North Park Dental, Dental work on inmate, \$174.00; NPPD, Service, \$165.41; Orkin Inc., Pest control, \$107.50; Pinnacle Bank, Charges, \$3,005.16; Plumber One, LLC, Sr. Center repairs, \$90.00; Protex Central, Inc., Fire alarm inspections, \$330.00; Secretary of State, Confirmation and ID cards, \$40.00; Verizon Wireless, Service, \$647.44

Road Fund

Hydrotex, Oil, \$374.70; NPPD, Service, \$141.37; Verizon Wireless, Service, \$162.15

Visitors Fund

Scott Eveland, Parking, lodging, \$257.18; Lonergan Creek Media, Contract, \$1,400.00; Ogallala/Keith County Chamber, Contract, \$1,775.00; Prairie Mountain Media, Facebook ads, \$500.00; Karla Scott, Travel expenses, \$566.90; Jerry Steinke, Travel expenses, \$741.70

Visitors Improvement Fund

Lonergan Creek Media, Contract, \$1,400.00; Ogallala/Keith County Chamber, Contract, \$1,775.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$376.51; KC CBSA/Health Insurance Fund, Health claims, \$4,579.35

Keno Fund

Keith County Clerk, 4th Qtr Clerk fees, \$603.27

Emergency Phone 911 Fund

CenturyLink, Service, \$138.86; Consolidated Telecom, Service, \$155.04, GeoComm, Data maintenance, \$2,541.50

Wireless 911 Services Fund

CenturyLink, Service, \$677.95, GeoComm, Data maintenance, \$12,408.50

The Board heard reports from Highway Superintendent Tim Ryan.

Ogallala/Keith County Chamber Administrator Karla Scott updated the Board on last Wednesday's Visitors Committee meeting.

Board reports were given and correspondence received.

No action was taken on the 2018 Inspection Agreements with Protex Central as it can be handled as administrative business.

Elise Lockhart with Lonergan Creek Media spoke to the Board regarding the Visitors Committee kiosk bids. Lockhart told the Board Allo had agreed to provide internet for the kiosk at the Howdy Booth in exchange for free advertising for them on the kiosk. Johnson moved to accept the bid from Nanonation in the amount of \$30,350.00 to come out of the Visitors Improvement Fund, Elder seconded the motion. Krajewski, Baltzell, Elder, Johnson and Peters voting aye; none voting nay; motion carried.

The Board visited with students from Ogallala and Paxton for County Government Day.

Bob Reynolds with Reynolds, Korth & Samuelson spoke to the Board regarding the Opioid crisis.

At 10:37 a.m. Johnson moved to go into executive session to discuss personnel matters for the protection of the reputation of an individual with no decisions to be made, Krajewski seconded the motion. Elder, Baltzell, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried. Johnson moved to go into executive session to discuss the county law suit as relates to litigation strategy, Baltzell seconded the motion. Krajewski, Elder, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried. Peters stated the Board was going into executive session to discuss personnel matters for the protection of the reputation of an individual with no decisions to be made and to discuss the county law suit as relates to litigation strategy. County Clerk Sandra Olson remained in the executive session. At 11:15 a.m. County Attorney Randy Fair left the meeting. At 11:17 a.m. Johnson moved to return to open session, Elder seconded the motion. Krajewski, Baltzell, Elder, Johnson 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 Wednesday, January 31, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

Lonnie Peters

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

Executive session Keith County law suit.

Keith County law suit.

New Business

Executive session – Personnel.

Personnel.

Executive session – Emergency Manager & Emergency Center salaries.

Emergency Manager & Emergency Center salaries.

8:15 a.m. – Nova representative Spencer Thomas – Summary of expense for County health plan and discussion on plan design.