

January 25, 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, Kim Elder and Toney Krajewski. Also attending the meeting were County Clerk Sandra Olson and County Attorney Randy Fair and the media. Baltzell moved to approve the agenda, Elder seconded the motion. Krajewski, Peters, Elder, Baltzell and Johnson voting aye; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Peters and Johnson voting aye; none voting nay; motion carried. Peters moved to approve the payment of claims upon review, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Peters and Johnson voting aye; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, supplies, provisions, \$232.49; Banner Health, Emergency room treatment for inmate, \$500.30; Charter Communications, Charter fees, \$11.22; CHS Grainland Coop, Fuel, \$1,531.73; Richard Colson, Mileage, \$254.18; Culligan, Water, \$32.50; Dawson County Sheriff's Office, Fees, \$18.57; Eakes, Supplies, \$19.59; Food Express, Jail Commissary, Prisoner Board, \$548.32; Garden County Sheriff, Service, \$67.68; Jack's Trucking, Polling place, \$90.00; Keith County District Court, Docket fees, \$252.00; Keith County Sheriff, Sheriff fees, \$2,130.59; Lampstand Coffee Shop, Cookies, \$33.30; Lincoln County Sheriff, Service, \$54.00; Microfilm Imaging Systems, Service agreement, \$24.00; Mobile Mec Mechanic Service, Towing, \$175.00; NPPD, Service, \$158.25; Nebraska PrintWorks, FedEx shipping, \$37.21; Nancie Nygaard, Cleaning, \$200.00; Sandhills RC&D, Dues, \$100.00; Software Unlimited Corporations, Software maintenance, \$2,640.00; Union Supply Company, Jail Commissary, \$127.46; Verizon, Service, \$644.27

Road Fund

Barco Municipal Products, Magnetic locator, \$932.06; Nebraska Truck Center, Parts, \$269.53; NPPD, Service, \$162.82; Paulsen Inc., Gravel, \$507.34; Verizon, Service, \$161.31; Winter Equipment, Snow plow blades, \$1,900.00

Visitors Fund

Bear Graphics, Tote bags, \$9,525.00; Scott Eveland, Lodging, \$629.94; Keith County News, Area Magazine, publishing, \$11,907.20; Lonergan Creek Media, Contract, \$1,100.00; NPPD, Service, \$17.86; Ogallala/Keith County Chamber, Contract, \$2,025.00; True West Publishing, Advertising, \$525.00; Village of Paxton/Paxton Labor Day Committee, Grant reimbursement, \$467.04

Visitors Improvement Fund

City of Ogallala, Grant reimbursement, \$300.00; Friends of the Kenfield Gallery, Grant reimbursement, \$1,777.00; Lamar Companies, Billboard lease, \$360.00; Elise Lockhart, Domain name reimbursement, \$15.17; Lonergan Creek Media, Contract, \$1,100.00; Midwest Electric, Service, \$30.00; NPPD, Service, \$53.39; Ogallala/Keith County Chamber, Contract, \$2,025.00; Brian Vasa, Billboard lease, \$650.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$208.00; KC CBSA/Health Insurance Fund, Health claims, \$2,842.07

Keno Fund

Keith County Clerk, Clerk fees, \$713.20; Western Resources Group, Recyclables, \$316.00

Matt Manning and Tony Armour with Mainelli Wagner and Associates in Lincoln told Chairman Johnson they were in the audience just to observe the meeting.

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

The Board gave reports and received correspondence.

Visitors Committee Administrator Penny Metheny updated the Board on last week's Visitor Committee meeting.

Baltzell moved to adopt the resolution for Brule Southwest, HRRR-51 (57), CN 61289 Task Order Agreement for CE Services between Keith County and Miller and Associates, Krajewski seconded the motion. Peters, Elder, Krajewski, Baltzell and Johnson voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2017-3.

President of the Extension Board Howard White appeared in person and Extension Agent Kinsey Freeman phoned in to speak with the Board regarding replacing the previous Office Manager/4H Assistant for the Extension Office.

At 9:21 a.m. Peters 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, Baltzell seconded the motion. Krajewski moved to go into executive session to discuss with the County Attorney those issues with possible claims against the County with no decisions to be made, Elder seconded the motion. Krajewski, Baltzell, Peters, Elder and Johnson voting aye; none voting nay; motion carried. Johnson stated they were going into executive session to discuss personnel matters for the protection of the reputation of an individual and to have a discussion on those issues with possible claims against the County with no decisions to be made. At 9:32 a.m. County Clerk Sandra Olson left the executive session. At 10:14 a.m. Peters moved to return to open session with no decisions having been made, Baltzell seconded the motion. Elder, Krajewski, Baltzell, 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, February 1, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

_____ Chairman _____ County Clerk
Caleb W. Johnson Sandra 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.

New Business

Executive session – Personnel.

Personnel.

9:30 a.m. – Spencer Thomas and Ray Meyer with Cobecon. Health insurance pre-renewal items and the quarterly health insurance update.