

**July 19, 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, Kim Elder and Toney Krajewski. Commissioner C.W. Baltzell was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Peters moved to approve the agenda, Krajewski seconded the motion. Elder, Krajewski, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Elder seconded the motion. Peters, Elder, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Peters moved to approve the payment of claims upon review, Krajewski seconded the motion. Elder, Krajewski, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

Salaries - \$158,869.62

**General Fund**

Pat Albro, Prior year service, \$312.00; Barr Sprinkler Systems, Service call, \$88.00; Bear Graphics, Inc., Day book, \$412.57; Black Hills Energy, Service, \$463.81; Paul Cartwright, Prior year service, \$36.00; CHS Grainland, Fuel, \$2,075.94; CenturyLink, Circuits, \$106.26; Dorothy Cogburn, Prior year service, \$108.00; Kathryn Coker, Prior year service, \$192.00; Richard Colson, Postage stamps, \$49.00; Correll Refrigeration Inc., Repairs, \$1,294.00; Culligan, Water, \$100.10; Pat Darnell, Prior year service, \$228.00; Kathryn Dealey, Prior year service, \$96.00; Draucker Funeral Home, Autopsy costs, \$628.00; Eakes Office Solutions, Copier charge, \$174.80; Law Office of Steven E. Elmshaeuser LLC, Services, \$195.00; Five Nines Technology Group, Inc., Repair and maintenance, \$4,500.00; Susan Gieschen, Prior year service, \$480.00; Aimee Gordon, Cleaning, \$150.00; Robert Hogg, Prior year service, \$24.00; Laurie Hood, Mileage, postage, \$186.90; Joe Jara, Prior year service, \$432.00; Betty Kupper, Prior year service, \$264.00; Robbie Kupper, Prior year service, \$420.00; LaQuinta Inn & Suites, Lodging, \$297.00; Lincoln County Detention Center, Housing for inmates, \$2,000.00; Mailfinance, Lease payment, \$609.64; Marvin Planning Consultants, Demographic updates, \$500.00; Donna Messersmith, Prior year service, \$216.00; Carol Nerverve, Prior year service, \$60.00; NSA & POAN Conference, Registrations, \$440.00; Office Service Inc., Colored flags, \$22.92; Prairie Hills Funeral Home, County burials, \$2,650.00; Cassie Reitz, Prior year service, \$2,280.00; Roger Root, Prior year service, \$216.00; Schmidt Motors, Vehicle service, \$55.80; Paul Schwasinger, Prior year service, \$192.00; Sheks, BOE meals, \$62.00; Snell Services, Inc., Jail repairs, \$522.50; Virginia Teel, Prior year service, \$60.00; Robert Temple, Prior year service, \$144.00; Sherrie Tickle, Prior year service, \$168.00; T&A Alignment, Vehicle service, \$160.95; Verizon Wireless, Service, \$646.55; Mari Warner, Training, \$80.00; Millie Weavers, Prior year service, \$240.00; West Central Nebraska Area Agency, County assessment, \$5,449.50; Western Convenience Stores, Car washes, \$16.00; Westfield Pharmacy, Prescriptions for inmates, \$243.89; Wayne Young, Prior year service, \$48.00; George Zeilinger, Services, \$2,703.75

**Road Fund**

Black Hills Energy, Service, \$178.77; Rudy's GTO, Tire repair, \$343.65; Verizon Wireless, Service, \$161.55

**CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$818.91; KC CBSA/Health Insurance Fund, Health claims, \$11,761.76

**Keith County Diversion Fund**

Ogallala Public Schools, Motivational speaker, \$1,800.00

**Emergency Phone 911 Fund**

CenturyLink, Service, \$203.96; Consolidate Telecom Inc., Service, \$119.04

**Wireless 911 Services Fund**

CenturyLink, Service, \$723.12

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

The Board gave reports and received correspondence. The Board received the June fee report from the Treasurer's office.

Peters moved to approve the travel request of Veterans Service Officer Richard Colson to attend the Nebraska Association of Professional Veterans Advocates fall training, Krajewski seconded the motion. Elder, Krajewski, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

The Board received budget requests from the Keith County Historical Society and the Goodall City Library. The Board will take both these requests under consideration when working on the budget.

The Board approved Highway Superintendent Tim Ryan purchasing twelve totes of dust control material.

Sharon Ott with Trails West CASA appeared before the Board with a budget request. The Board will take this request under consideration when working on the budget.

Keith County resident Cliff Welsh spoke to the Board about noxious weeds going to seed on a property in the county. County Attorney Randy Fair will contact the property owner regarding this.

Johnson spoke to Board regarding funds the Board is responsible for doing the budget worksheets for. The Board told Johnson since they would be reviewing these worksheets at a later date they were ok with him filling out the worksheets.

At 9:29 a.m. Krajewski moved to go into executive to discuss strategy as relates to personnel, Peters seconded the motion. Elder, Peters, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Johnson stated that they were going into executive session to discuss litigation strategy as relates to discuss strategy as relates to personnel with no decisions to be made. At 10:08 a.m. Peters moved to return to open session with no decisions having been made, Elder seconded the motion. Krajewski, Elder, Peters and Johnson voting aye; Baltzell absent; 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, July 25, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

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Caleb W. Johnson

Chairman

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Sandra 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.

**New Business**

Trails West CASA agreement.

Executive session – Personnel.

Executive session – Possible claims against the County.

Personnel.