

**May 24, 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, C.W. Baltzell and Toney Krajewski. Also attending the meeting were County Clerk Sandra Olson 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 noted that where it said at \$25,000.00 specific it should say with \$25,000.00 in the following paragraph of last week's minutes: Spencer Thomas and Ray Meyer with Cobecon presented the Board with renewal rates and recommended going with Meritain Companion 1 at \$25,000.00 specific, funding at one hundred percent without the \$150,000.00 laser. Krajewski moved to with Companion 1 at \$25,000 specific, funding at one hundred percent without the \$150,000.00 laser as recommended by Cobecon, Peters seconded the motion. Peters moved to approve the minutes of the previous meeting as amended, Elder seconded the motion. Krajewski, Baltzell, Elder, Peters and Johnson voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims upon review, Baltzell seconded the motion. Elder, Peters, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried.

Salaries - \$142,588.74

**General Fund**

Bob Parker Company, Inc., Provisions/clothing, \$239.61; Gary Burke, Special prosecutor, \$100.00; Charter Communications, Charter fees, \$11.23; Eakes Office Solutions, Toner, supplies, copies, \$752.64; Randy Fair, Mileage, \$31.00; GIS Workshop, Website subscription, \$3,821.25; Aimee Gordon, Cleaning, \$300.00; Justice Data Solutions, Software support, \$2,200.00; Keith County Clerk, Re-recording of instruments, \$38.00; Keith County News, Subscriptions, \$126.00; Keith County Sheriff, Sheriff fees, \$2,364.41; Kent's Towing and Repair, Towing, \$150.00; Lampstand, Cookies, \$11.70; Matzke & Mattoon, LLC, Services, \$33.25; Maximus, Inc., Services, \$420.00; Rachel Medina, Reimbursement, \$24.99; MIPS, Post cards, \$509.09; The Moore Group, Registrations, \$372.00; MyShop Angel, Registration holders, \$199.99; Nebraska PrintWorks, Programs, \$65.95; Neofunds by Neopost, Postage, \$4,100.00; Orkin Inc., Pest control, \$105.91; Prairie Hills Funeral Home, County burials, \$4,550.00; "R" Tire & Alignment, Tire repair, \$14.00; Steve's Body and Paint, Towing, \$225.00; Top Quality Glove, Gloves, \$79.80; Verizon, Service, \$644.83; George Zeilinger, Services, \$1,940.00; Renae Zink, Mileage, meals, \$441.75

**Road Fund**

Harms Inc., Dirt, \$174.00; Happy Jack's Petroleum, Fuel, \$3,335.60; Happy Jack's Travel Stop, Fuel, \$144.22; Hydrotex, Oil, \$370.95; NPPD, Service, \$111.46; Poppe's Truck & Diesel Repair, Parts, labor, oil, \$6,186.97; Verizon, Service, \$161.70

**CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$11.88; KC CBSA/Health Insurance Fund, Health claims, \$19,426.85

**Emergency Phone 911 Fund**

Consolidate, Address maintenance, \$36.00

The Board heard the reports of Assessor Renae Zink and Highway Superintendent Tim Ryan.

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

USDA Wildlife Specialist Garrett Unrein gave the Board his annual report. Unrein also presented the Board with two Plans, the annual Work/Financial Plan between Keith County and United States Department of Agriculture effective July 1, 2017 to June 30, 2018 in the amount of \$12,432.31 and the five year Work/Financial Plan effective July 1, 2017 to June 30, 2022. Peters moved to authorize Chairman Johnson signing the annual Work/Financial Plan, Krajewski seconded the motion. Elder, Baltzell, Krajewski, Peters and Johnson voting aye; none voting nay; motion carried. This plan will be filed in the Resolution Book as number 2017-12. Krajewski moved to authorize Chairman Johnson signing the five year Work/Financial Plan, Peters seconded the motion. Baltzell, Elder, Peters, Krajewski and Johnson voting aye; none voting nay; motion carried. This plan will be filed in the Resolution Book as number 2017-13.

Pamela Mann with Region II Services presented the Board with the Region II Services annual report and Mary Lawson with PAKS spoke to the Board regarding the services at PAKS.

Jeff Lampmann with the Nebraska Department of Agriculture presented a weed update for the Board.

The tire amnesty will be held on September 7<sup>th</sup>, 8<sup>th</sup> and one half of a day on September 9<sup>th</sup>.

Krajewski moved to adopt the resolution to transfer \$129,000.00 from the Roads Fund to the Inheritance Tax Fund as the first motor grader repayment, Baltzell seconded the motion. Peters, Elder, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2017-14.

Elder moved to adopt the resolution to transfer \$15,217.32 from the Wireless 911 Services Fund (2913) to the Emergency Phone 911 Fund (2910) to correct the improper transfer of \$7,608.66 from the Emergency Phone 911 Fund (2910) to the Wireless 911 Services Fund (2913) on March 30, 2016, Peters seconded the motion. Baltzell, Krajewski, Peters, Elder and Johnson voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2017-15.

The GIS Workshop Exhibit A for WEBGIS Subscription Agreement, Keith County Agreement, Keith County NE Planning/Zoning GISW Client Number: 0286-010 was placed on the June 7, 2017 agenda under unfinished business.

County Attorney Randy Fair entered the meeting.

At 10:56 a.m. Elder moved to go into executive session to discuss possible claims against the County for litigation strategy with no decisions to be made, Baltzell seconded the motion. Peters, Krajewski, Baltzell, Elder and Johnson voting aye; none voting nay; motion carried. Krajewski moved to go into executive session to discuss personnel as relates to strategic planning with no decisions to be made, Baltzell seconded the motion. Elder, Peters, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried. Johnson stated they were going into executive session to discuss possible claims against the County for litigation strategy with no decisions to be made and to discuss personnel as relates to strategic planning with no decisions to be made. At 11:47 a.m. Krajewski moved to return to open session with no decisions having been made, Peters seconded the motion. Elder, Baltzell, Peters, Krajewski 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 not meet next week. The Board will meet again on Wednesday, June 7, 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.

#### **Unfinished Business**

GIS Workshop Exhibit A for WEBGIS Subscription Agreement, Keith County Agreement, Keith County NE Planning/Zoning GISW Client Number: 0286-010.

#### **New Business**

Executive session – Personnel.

Executive session – Possible claims against the County.

Personnel.