

November 29, 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, Kim Elder and Lonnie Peters. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Peters moved to approve the agenda, Baltzell seconded the motion. Krajewski, Elder, Baltzell, Peters and Johnson voting aye; none voting nay; motion carried. Johnson noted that in last week's meeting the sentence that read "The Board talked about perspective Extension Board members" it should have been The Board talked about prospective Extension Board members. Krajewski moved to approve the minutes of the previous meeting as amended, Peters seconded the motion. Elder, Peters, Krajewski and Johnson voting aye; Baltzell abstain; none voting nay; motion carried. Baltzell moved to approve the payment of claims upon review, Krajewski seconded the motion. Elder, Peters, Krajewski, Baltzell and Johnson voting aye; none voting nay; motion carried.

General Fund

Gregory J. Beal, Alternate Public Defender, services, \$4,302.91; Bush Electric & Handyman Services, Service call, \$934.00; Charter Communications, Charter fees, \$11.23; Culligan, Water, \$6.50; CVSOAN, Dues, \$60.00; Eakes Office Plus, Service agreement, \$81.57; Keith County District Court, Docket fees, \$324.00; Becky McCracken, Transcript, postage, \$273.15; O'Keefe Elevator Company, Maintenance, \$279.54; Pinnacle Bank, Charges, \$856.56; Quality Farm & Ranch, Paint, vacuum, supplies, \$320.24; Western Convenience Stores, Carwashes, \$15.00

Road Fund

Happy Jack's Travel Stop, Fuel, \$176.68

P&M Fund

Redfield Direct, LLC, Plat book, envelopes, \$1,129.79

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$370.50; KC CBSA/Health Insurance Fund, Health claims, \$9,433.86

Inheritance Tax Fund

Keith County News, Publishing, \$1,000.00; Resource Management, Tire amnesty, \$25,489.75

Keno Fund

Chris McKnight, Memorial wreath, \$22.00

Emergency Phone 911 Fund

CenturyLink, Warranty maintenance, \$6,838.41; Consolidated, Service, \$36.00

The Board heard the report of Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence.

At 9:02 a.m. Krajewski moved to go into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made, Elder seconded the motion. Baltzell, Peters, Elder, Krajewski and Johnson voting aye; none voting nay; motion carried. Krajewski moved to go into executive session to discuss the county lawsuit as relates to litigation strategy, Elder seconded the motion. Baltzell, Peters, Elder, Krajewski and Johnson voting aye; none voting nay; motion carried. Johnson stated the Board was going into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made and to discuss the county lawsuit as relates to litigation strategy. At 9:36 a.m. Peters moved to return to open session, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Peters and Johnson voting aye; none voting nay; motion carried.

At 9:37 a.m. Commissioner C.W. Baltzell left the meeting.

Legal representative for Loy and Jean Bauman, Mike McQuillan, and Executive Director of Nebraska Land Trusts, Dave Sands, spoke to the Board regarding the Baumann Ranch Conservation Easement. Planning and Zoning Administrator CJ Poltack also spoke to the Board about this easement. Poltack told the Board there had been no opposition on this easement. Krajewski moved to adopt the resolution for the Baumann Ranch Conservation Easement as they find it in compliance with the Comprehensive Plan dated 2003, Peters seconded the motion. Baltzell, Elder, Peters, Krajewski and Johnson voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2017-46.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, December 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

Keith County lawsuit.

Executive session – Keith County lawsuit.

New Business

Executive session – Personnel.

Personnel.

8:30 a.m. – Motor grader bids.

9:00 a.m. – Strahinja Stepanovic – NE Extension updates.