

September 10, 2018

The Keith County Board of Commissioners met for a budget workshop at the Courthouse in Ogallala. Roll call was answered by Lonnie Peters, Chairman and Commissioners Caleb Johnson, Toney Krajewski, C.W. Baltzell and Kim Elder. Also present was County Clerk Sandra Olson. Johnson moved to approve the agenda, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Elder seconded the motion. Johnson, Krajewski, Elder and Peters voting aye; Baltzell abstain; none voting nay; motion carried.

The Board conducted a budget workshop.

With no further business to come before the Board the meeting was adjourned 9:35 a.m. The Board will meet again Wednesday, September 12, 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

Wildlife Protection Plan.

New Business

Franchise Agreement with Charter Communications.

Maintenance Agreement for EOC generator.

Clerk of the District Court Tina DeVoe – Keith/Arthur County Interlocal agreement.

Public Defender contract.

Executive session – Public Defender contract.

Client terms & conditions – Interactive Health for County blood draw.

Caleb Johnson – AS400.

Caleb Johnson – Rescind action of July 25th to move Dell 2150 printer from the Zoning office to WCND.

Jail inspection.

8:00 a.m. – David Baltzell – tree replacement at the courthouse.

8:15 a.m. – Spencer Thomas and Ray Meyer – Nova Benefits – Quarterly update.