

**April 12, 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 and fellow staff who have lost family members, followed by the pledge of allegiance to the flag. Roll call was answered by Caleb Johnson, Chairman, and Commissioners Lonnie Peters, C.W. Baltzell, Toney Krajewski and Kim Elder. 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. Elder, Krajewski, Baltzell, Peters and Johnson voting aye; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Elder seconded the motion. Krajewski, Peters, Elder, Baltzell and Johnson voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of all claims except The Hartford claims upon review, Peters seconded the motion. Baltzell, Elder, Peters, Krajewski and Johnson voting aye; none voting nay; motion carried. Peters moved to pay The Hartford claims, Baltzell seconded the motion. Baltzell, Elder, Baltzell and Peters voting aye; Johnson abstain; none voting nay; motion carried.

Salaries - \$145,658.67

**General Fund**

Adams Bank & Trust, Checks, \$28.00; Allo Communications, Service, \$3,282.67; Black Hills Energy, Service, \$1,500.12; CenturyLink, Service, \$257.36; Chief Motel, Lodging, \$520.00; CHS Grainland, Fuel, \$53.16; Richard Colson, Registration fee, mileage, \$197.25; Complete Cleaning Solutions, Carpet cleaning, \$215.10; Consolidated Management, Meals, \$79.77; Cranmore Fire Protection LLC, Extinguisher inspection, \$21.00; Culligan, Water, salt, \$232.05; Eakes, Service agreement, supplies, \$423.75; Electronic Contracting, Services, \$190.00; Five Nine Technology Group, Inc., Labor down payment, \$1,000.00; Kinsey Freeman, Mileage, \$95.23; Aimee Gordon, Cleaning, \$200.00; Humphreys Auto Supply, Parts, \$42.46; Ideal Linen, Gloves, supplies, \$997.70; Keith County District Court, Docket fees, \$72.00; Keith County News, Publishing, \$433.65; Kildare Lumber, Supplies for repairs, \$11.78; Lampstand Coffee Shop, Cookies, \$11.70; MCM Truck Repair, Towing, \$349.00; Microfilm Imaging Systems, Inc., Scanning software, rental, \$188.00; MIPS Inc., Envelopes, \$151.26; Mobil Mec Mechanic Service, Towing, \$209.00; Nebraska Institute of Forensic Sciences, Autopsies, \$2,000.00; Nebraska Law Enforcement Training Center, Training, \$200.00; Office Services, Supplies, \$138.16; Ogallala NAPA, ATC fuse block, \$14.93; Pinnacle Bank, Charges, \$1,387.86; Prairie States Communications, Repairs, \$135.00; Shopko, Supplies, \$16.27; Snell Services, Repairs, \$197.50; Town & Country Service, Vehicle maintenance, \$16.00; The Hartford, Life insurance premiums, \$252.00; U-Save Pharmacy, Prescriptions for inmates, \$163.86; Waste Connections, Services, \$319.01; Westfield Pharmacy, Prescriptions for inmates, \$102.21; Wolf Auto Center Ogallala, Vehicle repairs, \$89.23; George Zeilinger, Services, \$1,720.00

**Road Fund**

Allo Communications, Service, \$132.50; Beaver Bearing, Parts, \$100.30; CHS Grainland, Fuel, \$2,144.69; City of Ogallala, Service, \$37.00; Culligan, Supplies, \$13.00; Eichners Sales & Service, Services, \$114.99; Happy Jack's Travel Stop, Fuel, \$98.19; Humphreys Auto Supply, Parts, supplies, oil, \$1,495.25; Ideal Linen, Coveralls, \$168.19; John Deere Financial, Supplies, \$104.03; K&K Service, Parts, supplies, \$140.14; Kildare Lumber, Supplies, \$18.35; Paulsen Inc., Gravel, \$2,424.96; Pine Bluffs Gravel & Excavating, Gravel, \$931.00; Poppe's Truck & Diesel Repair, Parts, labor, fluids, \$7,980.85; Powerplan, Parts, labor, \$4,317.89; Rankin Sales & Service, Supplies, \$21.79; Sapp Brothers Petroleum, Fuel, oil, \$4,611.29; The Hartford, Life insurance premiums, \$62.40; Village of Brule, Service, \$72.00; Village of Paxton, Service, \$137.46; Waste Connections, Service, \$243.05; 21st Century, Parts, \$62.33

**CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$94.94; KC CBSA/Health Insurance Fund, Health claims, \$55,599.21

**Drug Fund**

Viaero, Service, \$528.00

**Emergency Phone 911 Fund**

Allo Communications, Internet, \$527.38

The Board heard reports from Sheriff Jeff Stevens, Highway Superintendent Tim Ryan and Interim Emergency Manager Laurie Hood.

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

Keith County Clerk of the District Court Tina DeVoe and Keith County Assessor Renae Zink spoke to the Board about ink and toner being purchased from LD Products. Both voiced their concern with poor quality copies and possible damage happening to printers when using refurbished cartridges purchased from LD Products. The Board said they are willing to look into alternate companies but asked that the women give these supplies a chance and if they are defective to return them to LD Products.

At 8:53 a.m. Krajewski moved to go into executive session to discuss computer services and contract negotiations 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 personnel to protect the reputation of an individual from unnecessary harm with no decisions to be made, Baltzell seconded the motion. Peters, Elder, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried. Johnson stated they were going into executive session to discuss computer services and contract negotiations and also to discuss personnel to protect the reputation of an individual from unnecessary harm with no decisions being made. At 9:00 a.m. Elder moved to return to open session with no decisions having been made, Krajewski seconded the motion. Baltzell, Peters, Krajewski, Elder and Johnson voting aye; none voting nay; motion carried.

Leonard Littlejohn appeared before the Board for a liquor license hearing for NSL Inc. DBA North Shore Lodge. The Board opened the hearing for this liquor license at 9:03 a.m. Peters moved to approve the liquor license for NSL Inc. DBA North Shore Lodge, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Peters and Johnson voting aye; none voting nay; motion carried.

Krajewski moved to terminate the month to month computer services agreement with E-Logic effective Friday, April 14, 2017, Baltzell seconded the motion. Peters, Elder, Baltzell, Krajewski and Johnson voting aye; none voting nay motion carried.

There was no executive session for the agenda item of possible claims against the County.

At 10:10 a.m. Commissioner Baltzell left the meeting.

At 10:11 a.m. Peters moved to go into executive session to discuss personnel to protect the reputation of an individual from unnecessary harm with no decisions to be made, Krajewski seconded the motion. Elder, Krajewski, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Johnson stated they were going into executive session to discuss personnel to protect the reputation of an individual from unnecessary harm with no decisions to be made. County Attorney Randy Fair left the executive session at 11:00 a.m. At 11:16 a.m. Elder moved to return to open session with no decisions being made, Peters seconded the motion. Krajewski, Peters, Elder 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, April 17, 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**

Executive session – Personnel.

Executive session – Possible claims against the County.

Personnel.