

April 26, 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 C.W. Baltzell, Toney Krajewski and Kim Elder. Commissioner Lonnie Peters was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Baltzell moved to approve the agenda, Krajewski seconded the motion. Elder, Krajewski, Baltzell and Johnson voting aye; Peters absent; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Baltzell seconded the motion. Elder, Baltzell, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried. Elder moved to approve the payment of all claims upon review, Krajewski seconded the motion. Baltzell, Krajewski, Elder and Johnson voting aye; Peters absent; none voting nay; motion carried.

Salaries - \$146,782.87

General Fund

Albertsons/Safeway, Prisoner Board, \$304.87; Banner Health Physicians West, Employment exam, \$147.00; Gregory J. Beal, Alternate Public Defender, \$2,997.91; Bob Barker Company, Inc., Provisions, clothing, \$327.91; Cash-Wa Distributing, Prisoner Board, plates, \$563.57; Charter Communications, Charter fees, \$11.23; Richard Colson, Mileage, \$39.48; GIS Workshop, Simple Culverts computer program, Roads tab, \$12,120.00; Aimee Gordon, Cleaning, \$200.00; Keith County Sheriff, Fees, \$2,139.11; Kent's Towing and Repair, Towing, \$150.00; Kildare Lumber Company, Door, \$140.00; Microfilm Imaging Systems, Service agreement, \$24.00; NE Clerks of District Court Assn., Dues, \$75.00; Nebraska Law Enforcement Training Center, TABE test, \$10.00; Nebraska PrintWorks, Door hangers, business cards, \$480.29; Nebraska Safety and Fire Equipment, Inc., Annual fire extinguisher inspection, \$170.00; NPPD, Service, \$159.90; Pinnacle Bank, Charges, \$246.54; R&D Welding, Door repairs, \$21.50; Tax Valuation Inc., Contract, \$5,000.00; The Thompson Co., Jail Commissary, Prisoner Board, \$575.53; George Zeilinger, Services, \$1,075.00

Road Fund

B's Enterprises, Carbide grader bits, \$8,894.34; Hydrotex, Supplies, \$749.40; Midlands Family Medicine, DOT testing, \$70.00; NPPD, Service, \$117.57; RC Tire, Tires, repairs, \$838.62; Barb Shaffer, Mileage, \$18.30; 21st Century, Mowers, \$36,000.00

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$1,571.09

Keno Fund

Keith County Clerk, Clerk fees, \$613.22

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

The Board gave reports and received correspondence.

Cobeccon representatives Spencer Thomas and Ray Meyer presented the Board with renewal rates for the County's health insurance.

At 9:27 a.m. Elder moved to go into executive session to discuss possible claims against the County as relates to litigation with the inclusion of Spencer Thomas and Ray Meyer with no decisions to be made, Baltzell seconded the motion. Krajewski, Baltzell, Elder and Johnson voting aye; Peters absent; none voting nay; motion carried. Baltzell moved to go into executive session to discuss personnel as relating to contract negotiations with no decisions to be made, Krajewski seconded the motion. Elder, Krajewski, Baltzell and Johnson voting aye; Peters absent; none voting nay; motion carried. Krajewski moved to go into executive session for strategic planning as relates to exempt employees with no decisions to be made, Elder seconded the motion. Baltzell, Elder, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried. Johnson stated they were going into executive session to discuss possible claims against the County as relates to litigation, personnel as relates to contract negotiations and strategic planning as relates to exempt employees with no decisions to be made. At 9:51 a.m. Spencer Thomas and Ray Meyer left the executive session. At 11:03 a.m. County Clerk Sandra Olson entered the executive session. At 11:25 a.m. Krajewski moved to return to open session with no decisions having been made, Baltzell seconded the motion.

Elder, Baltzell, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried.

Baltzell moved to designate County Clerk Sandra Olson as FMLA administrator for the County, with Deputy County Clerk Lindsey Krab as alternate in Olson's absence, Elder seconded the motion. Krajewski, Elder, Baltzell and Johnson voting aye; Peters absent; none voting nay; motion carried.

Commissioner Elder spoke to the Board about the Office Manager/4H Assistant position in the Extension Office.

There was no executive session for the agenda item of network security.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, May 3, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

Caleb W. Johnson

Chairman

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

Transfer of budget authority in General Fund.

Budget consultant.

Conversion of salaried employee to hourly per government standards.

Benefit package conversions.

Optum's Managed Transplant Program.

Executive session – Personnel.

Executive session – Possible claims against the County.

Executive session – Network security.

Personnel.