

April 5, 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, C.W. Baltzell and Kim Elder. Commissioner Toney Krajewski was absent. 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, Baltzell, Peters and Johnson voting aye; Krajewski absent; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Elder seconded the motion. Peters, Elder, Baltzell and Johnson voting aye; Krajewski absent; none voting nay; motion carried. Baltzell moved to approve the payment of claims upon review, Peters seconded the motion. Elder, Peters, Baltzell and Johnson voting aye; Krajewski absent; none voting nay; motion carried.

General Fund

Cash-Wa, Prisoner Board, janitorial supplies, \$1,023.21; CenturyLink, Service, \$51.72; City of Ogallala, Service, \$370.25; Elizabeth K. Cook, Medical jail coverage, \$1,200.00; Consolidated Management, Meals, \$55.02; Datashield, Cart service, \$242.75; E-Logic, Services, \$2,486.25; Eakes Office Solutions, Service agreement, supplies, \$82.45; Law Office of J. Blake Edwards, Services, \$2,407.50; Fairfield Inn and Suites, Lodging, \$209.90; Food Express USA, Jail Commissary, Prisoner Board, \$98.96; John Deere Financial, Batteries, wiper blades, \$50.97; Keith County Court, Uncollectible costs, \$925.00; Keith County District Court, Docket fees, \$288.00; Keith County News, Publishing, \$417.77; Kent's Towing and Repair, Towing, \$125.00; Gary J. Krajewski, Public Defender contract, \$6,250.00; NPZA c/o Steve Charleston, Registration, \$190.00; NPPD, Service, \$2,055.74; O'Keefe Elevator Company, Elevator maintenance, \$279.54; Office Service, Office supplies, \$448.73; Paxton Welding, Fabricate, install front push bar/back seat cage, \$2,678.33; Quality Farm & Ranch, Paint, supplies, \$197.61; Redfield Direct, LLC, Instrument books, paper, \$568.09; Matt Reed, Meals, mileage, \$182.19; Region II Human Services, 4th Qtr. Behavioral match, \$6,881.17; Ryan & Son, LLC, Aerate lawns, \$408.00; Shell, Prisoner transport, \$35.67; Thomson Reuters-West, Subscriptions, \$362.00; Top Quality Glove, Gloves, \$79.80; Western Convenience Stores, Carwash, \$9.00; George Zeilinger, Services, \$1,596.25

Road Fund

ATC Communications, Service, \$67.81; Cranmore Fire Protection, Inspections, \$806.00; NPPD, Service, \$75.65; Paxton Pit Stop, Fuel, \$224.54; Village of Paxton, Service, \$198.74

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$194.00; KC CBSA/Health Insurance Fund, Health claims, \$7,687.80; Meritain Health, Administration fees, \$25,893.12

Keith County Diversion Fund

Heather Gill, Circle of Security Parenting class, \$1,550.00

Emergency Phone 911 Fund

ATC Communications, Service, \$40.00; Custer Public Power District, Service, \$394.83; Glenwood, Service, tower rent, \$446.02; Mart McNutt, Tower lease payment, \$1,000.00

The Board heard reports from Sheriff Jeff Stevens and Zoning Administrator Matt Reed.

The Board gave reports and received correspondence. The Board received March's fee reports from the Sheriff's office, the Clerk's office and the Clerk of the District Court's office.

Peters moved to appoint Chris Laflan to the Planning Commission Board, Elder seconded the motion. Baltzell, Elder, Peters and Johnson voting aye; Krajewski absent; none voting nay; motion carried.

Peters moved to adopt the resolution to transfer funds from the Wireless 911 Fund (2913) to the General Fund (0100) in the amount of \$1,288.88, Baltzell seconded motion. Elder, Baltzell, Peters and Johnson voting aye; Krajewski absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2017-9.

At 8:28 a.m. Baltzell 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, Peters seconded the motion. Elder, Peters, Baltzell and Johnson voting aye; Krajewski absent; none voting nay; motion carried. Elder moved to go into executive session to discuss computer services agreement and contract negotiations with no decisions to be made, Peters seconded the motion. Baltzell, Peters, Elder and Johnson voting aye; Krajewski 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 being made and they were also going into executive session to discuss computer services agreement and contract negotiations with no decisions being made. At 9:07 a.m. County Clerk Sandra Olson entered the executive session. At 9:24 a.m. Olson left the executive session. At 9:29 a.m. Peters moved to return to open session with no decisions having been made, Elder seconded the motion. Baltzell, Elder, Peters and Johnson voting aye; none voting nay; motion carried.

Peters moved to authorize Chairman Johnson to sign the professional services agreement with Five Nines; which does not require competitive bids; effective April 14, 2017, Baltzell seconded the motion. Elder, Baltzell, Peters and Johnson voting aye; Krajewski absent; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2017-10.

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

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, April 12, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

Caleb 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

9:00 a.m. – Class C liquor license hearing for NSL Inc. dba North Shore Lodge.

Executive session – Personnel.

Executive session – Possible claims against the County.

Personnel.