

August 2, 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, Lonnie Peters, Kim Elder and Toney Krajewski. Also attending the meeting were Deputy County Clerk Lindsey Krab, County Attorney Randy Fair and the media. Baltzell moved to approve the agenda, Krajewski seconded the motion. Elder, Peters, Krajewski, Baltzell and Johnson voting aye; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting with one correction to roll call for the minutes of July 26, 2017, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Peters and Johnson voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims upon review, Elder seconded the motion. Baltzell, Peters, Elder, Krajewski and Johnson voting aye; none voting nay; motion carried.

Salaries - \$151,431.95

**General Fund**

Elizabeth Cook, Medical jail coverage, \$1,200.00; DAS State Acctg - Central Finance, Lease, \$704.00; Tina DeVoe, Mental health board hearing, \$100.00; Dr. Gabriel Godina, Mental health board hearing, \$100.00; Patrick Hays, Mental health board hearing, mileage, \$258.53; Laurie Hood, Supplies, \$61.85; Keith County Clerk, Postage, \$10.26; District Court, Docket fee, \$36.00; Kent's Towing and Repair, Towing, \$400.00; Gary Krajewski, Public defender, \$6,250.00; Microfilm Imaging Systems, Service agreement, \$24.00; Mid-American Research Chemical, Supplies, \$203.73; Mobile Mec Mechanic Service, Towing, \$235.00; The North Platte Telegraph, Jail subscriptions, \$520.00; NPPD, Service, \$3,753.10; O'Keefe Elevator Company, Maintenance, \$279.54; Pathology Services, Services, \$43.00; Protocall, Inmate phone cards, \$2,310.00; Quality Farm & Ranch, Supplies, \$150.92; Redfield Direct, Supplies, \$606.79; Shell, Transport, \$30.05; Snell Services, Jail repairs, \$396.41; Springer Appliances, Washer for jail, \$800.00; Steve's Body & Paint, Towing, \$175.00; Waste Connections, Services, \$319.01

**Roads Fund**

Big Mac Diesel, Parts, labor, \$751.00; Chemical Industries, Dust control, \$14,238.00; Consolidated Telephone, Service, \$103.86; Office Service, Supplies, \$33.74; R Tire & Alignment, Excavator tires, \$9765.10; Waste Connections, Services, \$243.05; Wiest Hardware, Supplies, \$80.71

**CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$20,579.24; KC Clerk/Flex Claims Account, Flex claims, \$1,770.36; Meritain Health, Administration fees, \$27,958.14

**Veterans Aid Fund**

Cen-Tec Cast, Grave markers, \$341.13

**Emergency 911 Fund**

ATC Communications, Data circuits, \$118.14; Consolidated, Services, \$36.00

The Board heard the report of Sheriff Jeff Stevens.

Sergeant Deputy Stacy Campbell presented the Board with the Sheriff's Distress Warrants Report.

KCAD Director Mary Wilson updated the Board on her office and introduced her summer intern, Hunter Reeves.

District Court Clerk Tina DeVoe appeared before the Board asking that the agenda item for the Keith/Arthur Interlocal Agreement be held for next week's meeting. She is waiting on paperwork from Arthur County.

Krajewski moved to approve the Visitor Committee Grant Requests for Boot Hill in the amount of \$1,292.03 and for Paxton Labor Day in the amount of \$1,450.00, Elder seconded the motion. Baltzell, Peters, Elder, Krajewski and Johnson voting aye; none voting nay; motion carried.

The Board gave reports and received correspondence. The Board received July's fee report from the Sheriff's office.

At 8:57 a.m. Baltzell moved to go into executive to discuss strategy as relates to personnel with no decisions to be made, Krajewski seconded the motion. Peters, Elder, Krajewski, Baltzell and Johnson voting aye; none voting nay; motion carried. Johnson stated that they were going into executive session to discuss strategy as relates to personnel with no decisions to be made.

At 9:52 a.m. Elder moved to return to open session with no decisions having been made, Peters seconded the motion. Baltzell, Krajewski, Peters, Elder and Johnson voting aye; none voting nay; motion carried.

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

Brandon Cain conducted a budget workshop for the Board.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, August 9, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

\_\_\_\_\_ Chairman \_\_\_\_\_ Deputy County Clerk  
Caleb W. Johnson Lindsey Krab

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 District Court Clerk – Tine DeVoe – Keith/Arthur Interlocal Agreement.

**New Business**

Magellan Prescription Joinder Agreement.

Executive session – Personnel.

Executive session – Possible claims against the County.

Personnel.

8:00 a.m. – Zoning – Stalkers Replat.