

August 23, 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 Toney Krajewski, C.W. Baltzell, Lonnie Peters and Kim Elder. Also attending the meeting were County Clerk Sandra Olson 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. Elder moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Peters, Baltzell, Krajewski, Elder and Johnson voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims upon review, Peters seconded the motion. Baltzell, Elder, Peters, Krajewski and Johnson voting aye; none voting nay; motion carried.

#### **General Fund**

Albertsons/Safeway, Prisoner Board, \$240.40; Cash-Wa, Supplies, Prisoner Board, \$1,506.19; CHS Grainland Coop, Fuel, \$2,376.60; Consolidated Management Co., Meals, \$63.51; Datashield, Service, \$48.55; GNBC, Training, \$75.00; Complete Cleaning Solutions, Carpet cleaning, \$175.00; J&B Guns, Range ammo, \$390.00; Keith County Sheriff, Fees, \$1,468.67; Lincoln County Detention Center, Inmate housing, \$10,450.00; MCM Truck Repair, Towing, \$528.00; MIPS, Voucher shipping charge, \$18.55; Mobile Mec Mechanic Service, Towing, \$420.00; NE Assn of County Clerks, ROD & Election, Registration, \$50.00; Nebraska PrintWorks, Tickets, \$1,780.61; NPPD, Service, \$308.00; Pinnacle Bank, Charges, \$1,147.82; U-Save Pharmacy, Inmate prescriptions, \$118.90; USPS, Stamps, \$1,127.00; Verizon, Service, \$645.18; Western Convenience Stores, Carwash, \$9.00

#### **Road Fund**

Happy Jack's Travel Stop, Fuel, \$123.05; NPPD, Service, \$127.04; Pine Bluffs Gravel, Gravel, \$15,364.13; Verizon, Service, \$163.26; Wolf Auto Center, Parts, labor, \$659.29

#### **Visitors Fund**

Bonneville, Advertising, \$540.00; Friends of Ash Hollow, Grant request, \$4,984.86; Dallas Lockbox, Advertising, \$300.00; Joel Sartore Photography, File prep fee, \$300.00; Keith County News, Meeting notice, \$7.20; KMGH/EW Scipps, Advertising, \$3,400.00; Lonergan Creek Media, Contract, \$1,100.00; NPPD, Service, \$33.50; NRG Media, Advertising, \$1,145.00; Ogallala/Keith County Chamber, Postage, contract, \$2,047.20; Prairie Mountain Media, Advertising, \$1,275.00

#### **Visitors Improvement Fund**

Lamar Companies, Billboard lease, \$740.00; Lonergan Creek Media, Contract, \$1,100.00; Midwest Electric, Service, \$30.00; NPPD, Service, \$62.64; Ogallala/Keith County Chamber, Contract, \$2,025.00

#### **CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$605.62; KC CBSA/Health Insurance Fund, Health claims, \$5,669.51

#### **Drug Fund**

Lynn Peavey Company, Kits, \$169.50

County Attorney Randy Fair entered the meeting at 8:14 a.m.

Keith County residents Lorraine Basham and Gary and Kristy Burke spoke to the Board regarding issues with roads in the McGinley Subdivision.

The Board heard the reports of Highway Superintendent Tim Ryan, Sheriff Jeff Stevens and Head Jailer Travis Poncik.

Keith County Clerk Magistrate Lori Hill gave the Board a list of items she would like to declare surplus. Krajewski moved to declare the items on the list as surplus, Baltzell seconded the motion. Peters, Elder, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried.

Head Jailer Travis Poncik presented the Inmate Medical Cost Management Plan with Prime Health Services. This is just an addition to the plan that the jail has with Prime Health Services. This item will be tabled until Johnson can look over the contract.

Head Jailer Travis Poncik also spoke to the Board about the jail medical contract. Poncik said the only change would be the designated nurse, the cost would remain the same at \$1,200.00 per month. Peters moved to approve the jail signing the contract, Elder seconded the motion. Baltzell, Krajewski, Elder, Peters and Johnson voting aye; none voting nay; motion carried. Johnson stated for the record that this was a professional services contract therefore it is acceptable for bids not to be taken.

Ogallala/Keith County Chamber of Commerce Travel and Tourism Director Melanie Stroup and Ogallala/Keith County Chamber of Commerce Executive Director Penny Metheny updated the Board on last week's Visitors Committee meeting.

Krajewski moved to approve the Visitors Committee grant request for the Indian Summer Rendezvous, Baltzell seconded the motion. Peters, Elder, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried.

Elder moved to declare the Dell C3760dn printer with serial number 43KZF42 surplus and allow it to be returned to Dell for recycling per the request of County Clerk Sandra Olson, Baltzell seconded the motion. Krajewski, Peters, Baltzell, Elder and Johnson voting aye; none voting nay; motion carried.

No action was taken on the Magellan Prescription Joinder Agreement. This item will remain on next week's agenda under unfinished business.

At 9:35 a.m. Krajewski moved to go into executive session to discuss personnel as relates to planning strategy with no decisions to be made, Elder seconded the motion. Peters, Baltzell, Elder, Krajewski and Johnson voting aye; none voting nay; motion carried. Baltzell moved to go into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made, Peters seconded the motion. Elder, Krajewski, Peters, Baltzell and Johnson voting aye; none voting nay; motion carried. Peters moved to go into executive session to discuss possible claims against the county as relates to litigation strategy with no decisions to be made, Elder seconded the motion. Baltzell, Krajewski, Elder, Peters and Johnson voting aye; none voting nay; motion carried. Johnson stated that they were going into executive session to discuss personnel as relates to planning strategy, to discuss personnel for the protection of the reputation of an individual and to discuss possible claims against the county with no decisions to be made on any on the items. At 10:27 a.m. Peters moved to return to open session with no decisions having been made, Krajewski seconded the motion. Elder, Baltzell, Krajewski, Peters and Johnson voting aye; none voting nay; motion carried.

Accountant Brandon Cain and the Board continued working on the budget.

At 12:00 p.m. the Board recessed for lunch. At 1:00 p.m. the Board reconvened.

The Board gave reports and received correspondence. The Board received the Certificate of Taxable Value and Value Attributable to Growth. The Board also received a budget request for the Keith County Fireworks. The Board will take this request under consideration when working on the budget.

No action was taken on the Magellan Prescription Joinder Agreement. This item will remain on next week's agenda under unfinished business.

Krajewski moved to approve the Management Representation letter from Don Wilson, Baltzell seconded the motion. Elder, Peters, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried.

Elder moved to appoint Vesta Dack to the Keith County Senior Center Board, Krajewski seconded the motion. Peters, Baltzell, Krajewski, Elder and Johnson voting aye; none voting nay; motion carried.

The Board and Accountant Brandon Cain continued working on the budget.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, August 30, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

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Caleb W. Johnson

Chairman

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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

Magellan Prescription Joinder Agreement.

Keith County law suit.

Inmate medical cost management plan.

New Business

Executive session – Personnel.

Executive session – Possible claims against the County.

Personnel.

Mary Wilson – Executive Director KCAD – Additional funding request questions.

Nomination of Lonnie Peters to delegate for NCG Annual meeting.

8:30 a.m. – Dawson Kling – Viaero services.

10:00 a.m. – Budget workshop.