

August 9, 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 and Kim Elder. Commissioners Lonnie Peters and Toney Krajewski were absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Baltzell moved to approve the agenda, Elder seconded the motion. Elder, Baltzell and Johnson voting aye; Peters and Krajewski absent; none voting nay; motion carried. Elder moved to approve the minutes of the previous meeting, Baltzell seconded the motion. Baltzell, Elder and Johnson voting aye; Peters and Krajewski absent; none voting nay; motion carried. Baltzell moved to approve the payment of claims upon review, Elder seconded the motion. Elder, Baltzell and Johnson voting aye; Peters and Krajewski absent; none voting nay; motion carried.

General Fund

Allo, Service, \$3,248.20; Nancy Armstrong, Exhibit help, \$65.00; Briem Engineering, Analysis of GSR, \$1,310.00; Barb Brandt, Exhibit help, \$65.00; Sheri Bryant, Exhibit help, \$25.00; CenturyLink, Service, \$55.52; City of Ogallala, Curb stop box, service, \$761.41; Culligan, Water, salt, \$168.35; Dell Marketing, Printer, \$209.00; Dixie DeTuerk, Exhibit help, \$65.00; Eakes, Supplies, service agreement, \$517.48; Food Express, Jail Commissary, Prisoner Board, \$2,079.64; FP Mailing Solutions, Rateguard, \$45.00; Emma Fulton, Exhibit help, \$35.00; GIS Workshop, Web subscription, \$2,703.75; Aimee Gordon, Cleaning, \$300.00; Rod Hopken, County inspections, \$1,622.58; Humphrey's Auto Supply, Belt, \$13.99; Ideal Linen, Supplies, \$407.46; Keith County Area Development, Funding agreement, \$55,189.33; Keith County Court, Uncollectible costs, \$421.00; Keith County News, Publishing, \$1,193.75; Mead Lumber, Ballasts, \$188.11; Microfilm Imaging Systems, Service agreement, lease, \$212.00; Mobile Mec Mechanic Service, Towing, \$165.50; Nebraska County Attorneys Assoc., Dues, registrations, \$1,057.00; Nebraska Institute of Forensic Sciences, Autopsies, \$2,000.00; Nemo Locksmith Services, Add new employee, \$80.00; North Platte Fire Dept., Transport inmate to hospital, \$655.00; Notary Public Underwriters of Nebraska, Inc., Notary, \$106.00; NPPD, Service, \$725.21; Office Service, Toner cartridges, copies, \$1,238.70; Perkins County Health Services, Specialty clinic, \$71.00; Plumbing Plus, Repairs, \$895.46; "R" Tire & Alignment, Tire repairs, \$31.00; Regional West Medical Center, Autopsy, \$1,428.60; Schmidt Motors, New battery installed, \$225.54; Pat Schulz, Exhibit help, \$1,259.50; Snell Services, Repairs, \$761.59; Union Supply Company, Jail Commissary, \$808.90; Verizon Wireless, Service, \$40.01; Western Pathology Consultants, PC, Autopsy, \$1,000.00; Westfield Pharmacy, Prescriptions for inmates, \$48.56

Road Fund

Allo, Service, \$132.23; American First Aid & Safety, Supplies, \$35.85; ATC Communications, Service, \$67.86; CHS Grainland, Fuel, \$5,681.94; City of Ogallala, Service, \$39.50; Culligan, Supplies, \$6.50; Humphreys Auto, Parts, supplies, \$183.86; John Deere Exchange, Tractor lease buyout, \$38,881.00; John Deere Financial, Supplies, \$45.94; Medical Enterprises Inc., DOT testing, \$62.00; Midlands Family Medicine, DOT testing, \$70.00; Neofunds by Neopost, Postage, \$120.00; NMC, Supplies, \$789.78; NPPD, Service, \$39.61; O'Reilly Auto Parts, Parts, supplies, \$123.94; Paulsen Inc., Gravel, \$4,081.11; Paxton Pit Stop, Fuel, \$175.06; OFR, Supplies, \$19.98; R Tire Alignment, Tire repairs, \$248.32; Sapp Brothers Petroleum, Fuel, misc. oil, \$4,984.74; Village of Brule, Service, \$75.00; Village of Paxton, Service, \$150.33; Village of Paxton %Midwest Electric, Service, \$55.00; 21st Century, Parts, labor, \$1,361.28

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Acct., Flex claims, \$227.00; KC CBSA/Health Insurance Fund, Health claims, \$33,212.65

Keno Fund

Western Resources Group, Service, \$376.00

Emergency Phone 911 Fund

Allo, Internet, \$527.38; ATC Communications, Service, \$40.00; Glenwood, Tower rent, service, \$446.02

The Board heard the reports of Sheriff Jeff Stevens, Highway Superintendent Tim Ryan and Clerk of the District Court Tina DeVoe.

The Board gave reports and received correspondence. The Board received July fee reports from the County Clerk's office and the Clerk of the District Court's office.

KCAD Executive Director Mary Wilson presented the Board with a budget request for additional funding. The Board will take this request under consideration when working on the budget.

Baltzell moved to authorize Chairman Johnson to sign the Amendment for Subgrant Agreements with DHHS for the County Attorney and the Clerk of the District Court, Elder seconded the motion. Elder, Baltzell and Johnson voting aye; Peters and Krajewski absent; none voting nay; motion carried. These agreements will be filed in the Resolution Book as numbers 2017-22 and 2017-23.

Elder moved to adopt the resolution for final acceptance of Project Construction HRRR-51, Baltzell seconded the motion. Baltzell, Elder and Johnson voting aye; Peters and Krajewski absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2017-24.

Johnson discussed issues with the Magellan Prescription Joinder Agreement, Johnson said he had spoken with Janet from Cobecon and stated that changes would be made on these issues. This item will be placed on next week's agenda under unfinished business.

At 10:01 a.m. 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, Elder seconded the motion. Elder, Baltzell and Johnson voting aye; Peters and Krajewski absent; none voting nay; motion carried. Elder moved to go into executive to discuss possible claims against the county as relates to litigation strategy with no decisions to be made, Baltzell seconded the motion. Baltzell, Elder and Johnson voting aye; Peters and Krajewski absent; none voting nay; motion carried. Johnson stated that they were going into executive session to discuss personnel for the protection of the reputation of an individual and to discuss possible claims against the county as relates to litigation strategy with no decisions to be made. At 10:27 a.m. Baltzell moved to return to open session with no decisions having been made, Elder seconded the motion. Baltzell, Elder and Johnson voting aye; Peters and Krajewski 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, August 16, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

Caleb W. Johnson

Chairman

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/Arthur County Interlocal Agreement for District Court Services.

New Business

Executive session – Personnel.

Executive session – Possible claims against the County.

Personnel.

Chris Vail – Keep Keith County Beautiful – budget request.

10:00 a.m. – Budget workshop.