

December 7, 2016

The Keith County Board of Commissioners met for their meeting at the Courthouse in Ogallala. Chairman Baltzell 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 C.W. Baltzell, Chairman, and Commissioners Lonnie Peters, Caleb Johnson and Kim Elder. Commissioner Jeff Armour was absent. Also attending the meeting were Deputy County Clerk Lindsey Krab, County Attorney Randy Fair and the media. Peters moved to approve the agenda, Johnson seconded the motion. Elder, Johnson, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Elder seconded the motion. Peters, Elder, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried. Armour entered the meeting at 8:03 a.m. Johnson moved to approve the payment of claims excluding the Hartford claims upon review, Peters seconded the motion. The claims for the Keith County Senior Center and Keith County Treasurer were pulled and not paid. Roll call on the claims was as follows: Armour, Elder, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried. Peters moved to approve the payment of the Hartford claims upon review; Elder seconded the motion. Armour, Elder, Peters and Baltzell voting aye; Johnson abstain; none voting nay; motion carried.

Salaries - \$152,349.63

General Fund

Albertsons/Safeway, Prisoner Board, \$268.76; Bush Electric & Handyman Services, Supply power, \$1,688.25; Cash-Wa, Prisoner Board, janitorial supplies, \$991.85; CenturyLink, Service, \$53.09; CHS Grainland Coop, Fuel, \$1,508.60; City of Ogallala, Service, \$608.25; Elizabeth Cook, Medical jail coverage, \$1,200.00; Culligan, Water, salt, \$123.50; Dawson County Sheriff's Office, Fees, \$18.57; Doug Davis, Backflow testing, \$200.00; Tina DeVoe, Parking, meals, mileage, \$340.92; E-Logic, Computer, repairs, maintenance, \$2,550.95; Eakes Office Service, Copier agreement, supplies, \$414.04; Food Express USA, Jail Commissary, Prisoner Board, \$400.44; Ideal Linen, Supplies, \$610.00; Colleen Jones, Supplies, \$37.94; Keith County Court, Docket fees, Notice of appeal, \$104.00; Keith County News, Publishing, \$347.57; Kent's Towing & Repair, Towing, \$200.00; Gary Krajewski, Public Defender contract, \$5,000.00; The Lincoln Marriott Cornhusker Hotel, Lodging, \$104.00; Marshall & Swift/Boeckh, LLC, Handbooks, \$984.15; Microfilm Imaging, Service agreement, \$24.00; Midwest Connect, Postage, \$2,542.18; Modern Marketing, Gloves, \$67.07; NACO, Dues, \$1,670.52; National District Attorneys Association, Dues, \$103.00; NESCA, Dues, \$135.00; NPZA, Registration fees, \$70.00; Nemo Locksmith Service, Labor, keys, locks, \$229.50; NPPD, Service, \$1,965.40; Nancie Nygaard, Cleaning, \$100.00; Office Service, Supplies, \$200.27; Ogallala Watering Hole, Fuel, \$24.95; Plumbing Plus, Repairs, \$1,480.00; Protex Central, Inspections, \$462.00; Quality Farm & Ranch, Supplies, \$153.37; The Hartford, Life insurance premiums, \$252.00; Top Quality Glove, Gloves, \$39.90; Waste Connections, Service, \$230.65

Road Fund

Andersen Sign, Supplies, \$13.70; ATC Communications, Service, \$67.81; Caterpillar Financial Service, Lease, \$11,000.00; CHS Grainland Coop, Fuel, \$2,993.63; City of Ogallala, Service, \$38.75; Consolidated Telephone, Service, \$103.47; Cornhusker International, Parts, \$286.23; Happy Jack's, Fuel, \$1,595.24; Shane Harger, Reimburse for CDL, \$31.00; Humphreys Auto Parts, Parts, supplies, oil, \$710.10; Ideal Linen, Coveralls, \$137.86; K&K Service, Parts, supplies, \$91.33; Kildare Lumber, Supplies, \$10.78; NMC, Parts, motor graders, \$388,561.35; NPPD, Service, \$87.27; Office Service, Supplies, \$42.64; Ogallala NAPA, Supplies, \$5.99; Packard's Power, Trucking, \$14,800.00; Paxton Pit Stop, Fuel, \$146.77; Poppe's Truck & Diesel, Parts, labor, \$1,482.88; Quality Farm & Ranch, Supplies, \$24.82; R&D Welding, Supplies, \$70.83; Rankin Sales & Service, Supplies, \$18.07; Sapp Brothers Petroleum, Fuel, misc. oil, \$4,410.02; Village of Paxton, Service, \$138.22; T&C Service, Repairs, \$98.00; The Hartford, Life insurance premiums, \$57.60; Tjaden Welding, Supplies, \$634.47; Village of Brule, Service, \$72.00; Village of Paxton %Midwest Electric, Service, \$178.88; Waste Connections, Service, \$243.05; Weathercraft Roofing, Remote, repairs, \$389.00; 21st Century, Parts, \$140.92

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$11,288.15; KC Clerk/Flex Claims Account, Flex claims, \$635.05; Meritain Health, Administration fees, \$23,180.82

Emergency Phone 911 Fund

ATC Communications, Service, circuits, \$158.14; Glenwood, Service, tower rent, \$446.02
The Board heard reports from Sheriff Jeff Stevens and Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence. The Board received monthly reports from the County Clerk, County Sheriff and District Court.

Mary Wilson with KCAD informed the Board that the funds from the U.S.D.A. Revolving Loan Fund Grant had been received.

Johnson moved to approve the payment of the State Auditor's bill in the amount of \$15,250.56, Peters seconded the motion. Elder, Armour, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried.

At 8:30 a.m. Johnson moved to go into executive session to discuss personnel matters for the protection of the reputation of an individual with no decisions to be made, Peters seconded the motion. Armour, Elder, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried. Baltzell stated they were going into executive session to discuss personnel matters for the protection of the reputation of an individual with no decisions to be made. At 8:50 a.m. Johnson moved to return to open session with no decisions having been made, Peters seconded the motion. Armour, Elder, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried.

At 8:30 a.m. Johnson moved to go into executive session to discuss lawsuit correspondence with no decisions to be made, Peters seconded the motion. Armour, Elder, Peters, Johnson and Baltzell voting aye; none voting nay; motion carried. Baltzell stated they were going into executive session to discuss lawsuit correspondence with no decisions to be made. At 8:50 a.m. Johnson moved to return to open session with no decisions having been made, Peters seconded the motion. Armour, Elder, Peters, Johnson and Baltzell voting aye; 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, December 21, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

C.W. Baltzell

Lindsey Krab

Deputy 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

Executive session – Personnel.

Personnel.

Hartford Life Insurance update.

8:15a.m. – Corey Crandall – County Road 80 update.