

February 1, 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 Toney Krajewski. Commissioner Kim Elder was absent. Also attending the meeting were County Clerk Sandra Olson and County Attorney Randy Fair and the media. Peters moved to approve the agenda, Baltzell seconded the motion. Krajewski, Baltzell, Peters and Johnson voting aye; Elder absent; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Peters seconded the motion. Baltzell, Peters, Krajewski and Johnson voting aye; Elder absent; none voting nay; motion carried. Peters moved to approve the payment of claims without the Hartford claims upon review, Krajewski seconded the motion. Baltzell, Krajewski, Peters and Johnson voting aye; Elder absent; none voting nay; motion carried. Peters moved to approve the Hartford claims, Baltzell seconded the motion. Krajewski, Baltzell and Peters voting aye; Elder absent; Johnson abstain; none voting nay; motion carried.

Salaries - \$149,453.30

General Fund

Allo Communications, Service, \$3,281.93; Andersen Sign Company, Letters for patrol car, \$361.82; Gregory Beal, Alternate Public Defender contract, \$2,997.91; Stacy Campbell, Payroll reimbursement, \$100.00; Elizabeth Cook, Medical jail coverage, \$1,200.00; Draucker Funeral Home, County burial, \$2,250.00; Keith County Court, Uncollectible costs, \$855.70; Gary Krajewski, Public Defender contract, \$6,250.00; Microfilm Imaging Systems, Fees, software & scanning rental, \$328.00; Mobile Mec Mechanic Service, Towing, \$325.00; NPPD, Service, \$1,680.71; Nancie Nygaard, Cleaning, \$107.00; North Platte NE Physician Group, Doctor visit for inmate, \$87.60; O'Keefe Elevator Company, Inc., Elevator maintenance, \$279.54; Office Service, Supplies, \$168.98; Orkin Inc., Pest control, \$105.91; Redfield Direct, LLC, Instrument books, paper, \$568.04; The Hartford, Life insurance premiums, \$261.60; The Poan, Dues, \$135.00; T&A Alignment, Vehicle repair, \$391.88; The Watering Hole, Transit fuel, \$25.95; Total Media, Sleeves, \$64.48; USPS, Stamps, \$686.00

Road Fund

Allo Communications, Service, \$132.31; Consolidated Telephone, Service, \$218.41; The Hartford, Life insurance premiums, \$62.40

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$194.00; KC CBSA/Health Insurance Fund, Health claims, \$7,928.11; Meritain Health, Administration fees, \$25,893.12

Emergency Phone 911 Fund

Allo Communications, Internet, \$527.38; Consolidated, Service, \$36.00

The Board heard reports from Sheriff Jeff Stevens and Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence. The Board received January fee reports from the Sheriff's Department.

At 8:21 a.m. Baltzell 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, Krajewski seconded the motion. Peters, Krajewski, Baltzell and Johnson voting aye; Elder absent; none voting nay; motion carried. Johnson 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. Peters moved to return to open session with no decisions having been made, Baltzell seconded the motion. Krajewski, Baltzell, Peters and Johnson voting aye; Elder absent; none voting nay; motion carried.

Students from Ogallala and Paxton met with the Board for County Government Day.

Spencer Thomas and Ray Meyers with Cobecon met with the Board to discuss pre-renewal items and give a quarterly update on the County's health insurance.

Clerk of the District Court Tina DeVoe spoke to the Board regarding LB544.

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

_____ Chairman _____ County Clerk
Caleb W. Johnson Sandra Olson

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 – Possible claims against the County.

Executive session – Personnel.

Personnel.