

January 17, 2018

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairman Peters 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 Lonnie Peters, Chairman, and Commissioners Caleb Johnson, Kim Elder, C.W. Baltzell and Toney Krajewski. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Baltzell moved to approve the agenda, Johnson seconded the motion. Elder, Krajewski, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Elder seconded the motion. Baltzell, Krajewski, Elder, Johnson and Peters voting aye; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried.

General Fund

Black Hills Energy, Services, \$2,441.00; Bob Barker Company, Uniform Allowance, \$244.10; Gary Burke, Mental Health Board Training, \$250.00; Century Link, Circuits, \$108.75; Culligan, Water, \$6.50; Dell Marketing, Printer, \$503.00; Eakes Office Solutions, Supplies, \$11.04; Law Office of Steven Elmshaeuser, Services, \$770.00; Great Plains Health, Services, \$839.92; Robert S. Harvoy, Services, \$325.00; Laurie Hood, Supplies, \$59.40; Kent's Towing & Repair, Towing, \$125.00; Matzke, Mattoon, Martens & Strommen, Services, \$1,050.00; Microfilm Imaging Systems, Service Agreement, \$24.00; NE DOL/Office of Safety, Boiler Certificate, \$24.00; Pinnacle Banks, Fuel, registration, supplies, \$125.75; Plumber One, Repairs, \$720.00; Jennifer Red Bear, Service fees, \$50.00; Shell, Prisoner transport, training, \$177.24; Snyder & Hilliard, Services, \$791.67; Steve's Body & Paint, Towing, \$200.00; Verizon Wireless, Service, \$40.01; Western Resource Group, Services, \$200.00

Road Fund

Andersen Sign Co, Supplies, \$27.40; Black Hills Energy, Service, \$1,040.07; Cornhusker International Trucks, Parts, \$336.95; John Deere Financial, Supplies, \$58.87; Simon Contractors, Gravel, \$5,280.21

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$11,225.47; KC Clerk/Flex Claims Account, Flex claims, \$1,858.13

Keno Fund

Western Resource Group, Service, \$80.00

The Board heard reports from Sheriff Jeff Stevens, Emergency Manager Elizabeth Sillasen and Highway Superintendent Tim Ryan.

Board reports were given and correspondence received.

Gravel bids were received from Paulsen Inc., Ogallala Ready Mix, Sporer Land Development Inc. and Pine Bluff Gravel and Excavating. Highway Superintendent Tim Ryan recommended that the Board accept all bids from all suppliers. Johnson moved to accept all bids from all suppliers, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried.

The only kiosk bid received was from Nanonation. Johnson asked that this agenda item be tabled until the Visitors Committee meets today and has a chance to look over the bid and can come back to the Board with a recommendation next week.

The Board approved Board member Caleb Johnson requesting that Allo Communications change the connection from fifteen Meg to one Gig with no difference in cost and does not engage the County into a contract.

Assessor Renae Zink spoke to the Board about obtaining a cell phone for the Assessor's office and adding the phone to the County's Verizon account. Peters said he felt there would be no problem with it as long as Zink had the money in her budget for the added expense.

The Board performed their quarterly jail inspection.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, January 24, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman
Lonnie Peters

County Clerk
Sandra K. 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.

Unfinished Business

Executive session Keith County lawsuit.

Keith County lawsuit.

Visitor Committee – Kiosk bids.

New Business

Executive session – Personnel.

Personnel.

9:30 a.m. – Bob Reynolds – Opioid Crisis.