

January 18, 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, Kim Elder and Toney Krajewski. Also attending the meeting were County Clerk Sandra Olson and County Attorney Randy Fair. Baltzell moved to approve the agenda, Peters seconded the motion. Elder, Krajewski, Peters, 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. Peters moved to approve the payment of claims upon review, Krajewski seconded the motion. The claim from the Lampstand was pulled and not paid. Roll call on the claims was as follows: Baltzell, Elder, Krajewski, Peters and Johnson voting aye; none voting nay; motion carried.

Salaries - \$150,395.45

General Fund

Chelsea Altena, Mileage, \$142.31; Black Hills Energy, Service, \$2,822.20; CenturyLink, Circuits, \$106.24; Richard Colson, Lodging, mileage, \$392.54; Correll Refrigeration, Repairs, \$676.84; Culligan, Salt, \$42.25; CVSOAN Treasurer, Dues, \$60.00; Law Office of J. Blake Edwards, Services, \$2,767.72; Robert S. Harvoy, Services, \$375.00; Keith County Treasurer, Titling fee, \$10.00; Keith County Sheriff, Title inspection, \$10.00; Lemoyne Senior Center, Funding for oven, \$5,000.00; Lincoln County Detention Center, Housing for inmates, \$5,900.00; Lincoln County Sheriff, Services, \$18.00; Mailfinance, Lease payment, \$609.64; MPC, Comp Plan Update, \$500.00; Maximus, Inc., Consulting fees, \$1,680.00; MIPS, Post card reminders, \$148.48; Mobile Mec Mechanic Service, Towing, \$185.00; NE Assoc. of County Clerks, Dues, \$75.00; Nebraska Printworks, Stamps, \$93.68; Nemo Locksmith Service, Labor, parts, \$425.00; Pinnacle Bank, Charges, \$1,393.66; Protocall, Phone cards for inmates, \$1,120.00; Spartan Stores, LLC, Supplies, \$16.66; The Thompson Co., Jail Commissary, Prisoner Board, \$115.98; U-Save Pharmacy, Prescriptions for inmates, \$247.58; Westfield Pharmacy, Prescriptions for inmates, \$191.67; Wolf Auto Center, Oil change, tire rotation, \$45.19; George Zeilinger, Services, \$1,290.00

Road Fund

Anderson Sand & Gravel, Gravel, \$4,206.33; Black Hills Energy, Service, \$1,559.21; Happy Jack's Petroleum, Fuel, \$2,223.28; Road Groom Manufacturing, Serrated blades, \$1,127.31

KC CBSA/Health Insurance Fund

KC CBSA/Health Insurance Fund, Health claims, \$29,144.48; KC Clerk/Flex Claims Account, Flex claims, \$264.26

Emergency Phone 911 Fund

CenturyLink, Service, \$201.10; Consolidate Telecom Inc., Service, \$119.04; GeoComm, GIS Data maintenance, \$3,132.58

Wireless 911 Services Fund

CenturyLink, Service, \$712.98; GeoComm, GIS Data maintenance, \$11,106.42

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

The Board gave reports and received correspondence. The Board received the December fee report from the Treasurer's office.

Peters moved to approve Chris Vail applying for a grant for a tire amnesty on behalf of Keith County, Elder seconded the motion. Krajewski, Baltzell, Elder, Peters and Johnson voting aye; none voting nay; motion carried.

Krajewski moved to adopt the resolution for Horizontal Curve Project HRRR-STWD (90), Baltzell seconded the motion. Peters, Elder, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2017-2.

Gravel bids were received from Paulsen's, Ogallala Ready Mix and Anderson Sand & Gravel. Highway Superintendent Tim Ryan recommended that the Board accept all the bids. Peters moved to accept all bids as submitted, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Peters and Johnson voting aye; none voting nay; motion carried.

The Board met with E-Logic owner Erick Castillo, Sheriff Jeff Stevens, Interim Emergency Manager Laurie Hood and Head Jailer Travis Poncik to discuss computer issues.

Peters moved to approve Western States Bank as a depository for the County, Baltzell seconded the motion. Krajewski, Elder, Baltzell, Peters and Johnson voting aye; none voting nay; motion carried.

At 9:19 a.m. Elder 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. Krajewski, Baltzell, Peters, Elder and Johnson voting aye; 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 10:10 a.m. Peters moved to return to open session with no decisions having been made, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Peters and Johnson 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, January 25, 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 – Personnel.

Personnel.

Executive session – Possible claims against the County.

Brule Southwest, HRRR-51(57), CN 61289 Task Order Agreement for CE Services.