

**January 31, 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. Johnson moved to approve the agenda, Krajewski seconded the motion. Elder, Baltzell, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Johnson, Elder, Krajewski, Baltzell and Peters voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims upon review, Baltzell seconded the motion. Elder, Johnson, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried.

Salaries - \$161,039.36

**General Fund**

Albertsons/Safeway, Prisoner Board, provisions, supplies, \$196.8; Gregory J. Beal, Alternate Public Defender, \$2,997.91; Blue360Meda, Book, \$132.37; Jeff Brodbeck, Mileage, \$21.60; Charter Communications, Charter fees, \$11.23; Culligan, Water, \$13.00; DAS State Acctg-Central Finance, Lease, \$704.00; Eakes Office Plus, Service agreements, \$273.50; Tom Elliott, Mileage, \$348.12; Bruce Hall, Rent, \$210.00; Shad Harger, Labor, \$430.00; Larry Holscher, Mileage, \$58.48; Jim Holz, Mileage, \$68.04; John Deere Financial, Sand tube, windshield washer, \$12.98; Keith County Court, Uncollectible costs, \$938.00; Kent's Towing and Repair, Towing, \$124.00; Dean Koontz, Mileage, \$182.80; Gary Krajewski, Public Defender, \$6,250.00; Lancaster County Sheriff's Office, Fees, \$18.58; MIPS, Jury pool listing and supplies, \$343.70; Nebraska Printworks, Statements, \$461.90; Notary Public Underwriters, Notary fee, \$96.00; O'Keefe Elevator, Maintenance, \$290.72; Office Service, Supplies, \$139.84; Plumber One, Repairs, \$205.00; Protex Central, Inspections, \$462.00; Quality Farm & Ranch, Supplies, \$375.41; Elizabeth Sillasen, Mileage, \$49.81; Software Unlimited Corporation, Maintenance, \$3,168.00; Weld County Sheriff's Office, Services, \$38.24

**Road Fund**

American Energy Delivery Inc., Fuel, \$3,879.03; Consolidated Telephone, Service, \$103.65; Shell, Fuel, \$85.29; Unitech, Supplies, \$384.50

**CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$201.06; KC CBSA/Health Insurance Fund, Health claims, \$13,399.34; Meritain Health, Administration fees, \$24,916.97

**Emergency Phone 911 Fund**

ATC Communications, Data circuits, \$118.14

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

Board reports were given and correspondence received. The Board received January's fee report from the Sheriff's office.

It was noted that County Clerk Sandra Olson approved the application of SilverChair LLC for a special designated liquor license for a concert in Brule on February 17, 2018.

Mary Wilson appeared before the Board asking for a letter of support for the library project. Wilson told the Board she is assisting with the grant application for the library project and had been asked to contact the Board for a letter of support. The letter of support for the library project was put on next week's agenda.

Keith County resident Bob Curry spoke to the Board regarding clarification of the elected official's salaries.

Under administrative business Chairman Peters signed an agreement between Keith County and the State of Nebraska, Department of Roads for surveyor services. This agreement will be filed in the Resolution Book as number 2018-5.

Novo representatives Spencer Thomas and Ray Meyer presented the summary of expense for the County's health insurance to the Board. Thomas also spoke to the Board about the County's health insurance plan design.

The Board discussed the basement water fountain. The fountain is not working. Peters said he had talked to the offices downstairs and all of them were fine with the fountain being removed. The Board decided the fountain will be removed and an access panel will be put on in case it is ever decided to put a fountain back in.

At 9:45 a.m. Johnson moved to go into executive session to discuss the county lawsuit as relates to litigation strategy, Krajewski seconded the motion. Elder, Baltzell, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried. Peters stated the Board was going into executive session to discuss the county lawsuit as relates to litigation strategy. At 10:07 a.m. Baltzell moved to return to open session, Johnson seconded the motion. Krajewski, Elder, Johnson, Baltzell and Peters 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 Wednesday, February 7, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

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Lonnie Peters

Chairman

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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**

Executive session Keith County law suit.

Keith County law suit.

Executive session – Personnel.

Personnel.

**New Business**

Letter of support for library project.