

July 5, 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, Kim Elder, C.W. Baltzell and Toney Krajewski. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Krajewski moved to approve the agenda, Peters seconded the motion. Baltzell, Elder, Peters, Krajewski and Johnson voting aye; none voting nay; motion carried. Johnson noted that the minutes last week should have noted that the Five Nines Professional Services Agreement would be filed in the Resolution Book as number 2017-21. Peters moved to approve the minutes of the previous meeting as amended, Elder seconded the motion. Baltzell, Krajewski, Elder, Peters and Johnson voting aye; none voting nay; motion carried. Peters moved to approve the payment of claims upon review, Baltzell seconded the motion. Krajewski, Elder, Baltzell, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

Salaries - \$147,762.84

General Fund

Allo, Service, \$3,263.40; Gary F. Burke, Acting CA Coroner call, \$400.00; Central NE Cremation & Mortuary, Autopsy, \$668.40; CenturyLink, Service, \$54.87; CHS Grainland, Fuel, \$43.21; City of Ogallala, Service, \$566.25; Elizabeth Cook, Medical jail coverage, \$1,200.00; Culligan, Water, \$13.00; Eakes Office Solutions, Copier service, agreement, supplies, \$146.76; Randy Fair, Advertising, mileage, \$116.20; GIS Workshop, Oblique images for GIS website, \$12,500.00; Aimee Gordon, Cleaning, \$250.00; Hunt Insurance Group, LLC, Inmate medical care policy, \$4,017.00; Keith County Court, Uncollectible costs, \$784.00; Keith County News, Publishing, \$704.96; Gary J. Krajewski, Public Defender contract, \$6,250.00; Matzke & Mattoon, LLC, Services, \$881.25; NPPD, Service, \$3,561.25; Office Service, Lamination, supplies, \$26.77; Plumbing Plus, Services, \$360.00; "R" Tire & Alignment, Services, \$21.00; Region II Services, Assessment, \$7,531.00; ATT: Billing Department Dept. of Pathology, Toxicology, \$230.00; Sapp Bros Petroleum Ogallala, Tank rent, \$93.00; George Zeilinger, Services, \$1,792.75

Road Fund

Allo, Service, \$132.35

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$7,375.11

Emergency Phone 911 Fund

Allo, Service, \$527.38; ATC Communications, Service, \$158.14; Glenwood, Rent, service, \$446.02

The Board heard the report of Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence. The Board received June fee reports from the Keith County Clerk's office and the Sheriff's office.

The Board received a budget request from Keith County Housing Development. The Board will take this request under consideration when preparing the budget.

Johnson stated that on the agenda item of proposed computer network upgrade from Five Nines he had not been able to get more information so it will remain on the agenda under unfinished business.

Keith County residents Randy Petersen and James Covault spoke to the Board regarding an issue with County Road East 20.

Peters moved to set the salary of the County Clerk, the Clerk of the District Court, the County Treasurer and the County Assessor at \$55,000.00 for 2019. Olson stated that if the salaries were set at that amount for 2019 the elected officials would be receiving less of a COLA than county employees had received. Fair stated the resolution to set salaries did not have to be done until a later date and actually all that really needed done would be to decide what the COLA would be for 2018 for the elected officials. Peters withdrew his motion. Krajewski moved to give elected officials a 3.5% COLA for 2018, Baltzell seconded the motion. Elder, Peters, Baltzell and Krajewski voting aye; Johnson voting nay; motion carried.

Clerk of the District Court Tina DeVoe appeared before the Board with an Interlocal Agreement for District Court services between Keith and Arthur counties. As County Attorney Randy Fair made some adjustments to the agreement DeVoe was going to make the adjustments and take it back to Arthur County's Board for approval and then it will come back to Keith County's Board for their approval.

Peters moved to approve the travel request of Interim Emergency Manager Laurie Hood to attend the North Central Region meeting, Krajewski seconded the motion. Elder, Baltzell, Krajewski, Peters and Johnson voting aye; none voting nay; motion carried.

At 10:07 a.m. Krajewski moved to go into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made, Elder seconded the motion. Peters stepped out of the meeting to take a phone call. Baltzell, Elder, Krajewski and Johnson voting aye; Peters absent; none voting nay; motion carried. Baltzell moved to into executive session to discuss litigation strategy as relates to possible claims against the county with no decisions to be made, Krajewski seconded the motion. Elder, Krajewski, Baltzell and Johnson voting aye; Peters absent; none voting nay; motion carried. Peters returned to the meeting. Johnson stated that they were going into executive session to discuss personnel for the protection of the reputation of an individual and to discuss litigation strategy as relates to possible claims against the county with no decisions to be made. At 10:34 a.m. Peters moved to return to open session with no decisions having been made, Baltzell seconded the motion. Elder, Krajewski, Baltzell, 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, July 12, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

Caleb W. Johnson

Chairman

Sandra 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

Five Nines – Proposed computer network upgrade.

New Business

Executive session – Personnel.

Executive session – Possible claims against the County.

Personnel.

Issue with County Road East 20.

Highway Superintendent Tim Ryan – John Deere tractor lease/purchase.