

June 28, 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 and Toney Krajewski. Commissioner C.W. Baltzell was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Krajewski moved to approve the agenda, Elder seconded the motion. Peters, Elder, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Elder seconded the motion. Krajewski, Elder, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Peters moved to approve the payment of claims upon review, Elder seconded the motion. Krajewski, Elder, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

General Fund

Tammy Akins, Fees, mileage, \$187.99; Gregory Beal, Alternate Public Defender, \$2,997.91; Bob Barker Company, Uniform allowance, \$279.92; Cash-Wa, Prisoner Board, janitorial supplies, \$313.29; Charter Communications, Charter fees, \$11.23; Richard Colson, Mileage, lodging, \$432.70; Custom Cage of Missouri LLC, Partitions, cargo barrier, \$2,680.00; DAS State Acctg-Central Finance, Network lease, \$704.00; Datashield, Cart service, \$268.15; Dickinson Land Surveyors, Inc., Field help, \$210.00; Ryan E. Dickinson, Services, \$1,024.18; Eakes Office Solutions, Supplies, \$528.55; Food Express USA, Jail Commissary, Prisoner Board, \$720.16; GIS Workshop, Annual support, \$400.00; Holiday Inn Express, Lodging, \$182.00; Dennis Howcraft, Witness fee, \$20.00; John Deere Financial, Keys, ball mount, \$30.74; Caleb Johnson, Mileage, \$91.81; Keith County District Court, Docket fees, \$150.58; Keith County Road Dept., Wage reimbursement, \$5,353.92; Keith County Sheriff, Sheriff fees, \$603.91; Lincoln County Detention Center, Housing for inmates, \$7,950.00; Alizabeth Martin, Fees, mileage, \$187.99; Nebraska Institute of Forensic Sciences, Autopsies, \$2,000.00; Office Service, Inc., Office file caddy, supplies, \$115.50; Orkin Inc., Pest control, \$107.50; Quality Farm & Ranch, Supplies, \$75.35; Quality Inn & Conference Center, Lodging, \$104.95; Randy Stanczyk, Fees, mileage, \$68.15; The Thompson Co., Jail Commissary, \$217.18

Road Fund

Black Hills Energy, Service, \$47.08

Visitors Fund

Bird Watcher's Digest, Advertising, \$1,500.00; Certified Folder Display, Service agreement, \$8,250.61; Colorado Public Radio, Advertising, \$2,256.75; Comcast Spotlight, Advertising, \$2,829.80; Flagship Publishing, Inc., Advertising, \$7,100.00; Hollman Media, LLC, Logo design package, \$1,400.00; Dallas Lockbox, Advertising, \$300.00; Iowa Sportsman, Leader board banner, \$800.00; Keith County News, Inc., Meeting notice, \$7.20; Lonergan Creek Media, Contract, \$1,100.00; Longmont Times - Call, Facebook ads, \$9,000.00; MOVE Creative, Visitor's app, \$1,350.00; Nebraska PrintWorks, Coloring books, \$6,802.59; NPPD, Service, \$16.75; Nebraska State Fair, Booth rent, passes, \$610.20; NRG Media LLC, Advertising, \$762.50; Ogallala/Keith County Chamber, Postage, contract, \$2,070.60; Sidney Sun-Telegraph, Inc., Advertising, \$275.00; Sowders, Advertising, \$100.00; True West Publishing, Inc., Advertising, \$525.00

Visitors Improvement Fund

Andersen Sign Company, Billboard repair, new faces, \$2,461.00; Lamar Companies, Billboard lease, \$370.00; Lonergan Creek Media, Contract, \$1,100.00; Midwest Electric, Service, \$30.00; NPPD, Service, \$53.56; Ogallala/Keith County Chamber, Contract, \$2,025.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$529.25; KC CBSA/Health Insurance Fund, Health claims, \$24,489.66

Keith County Diversion Fund

High Plains Early Learning, Circle of Security series, \$1,500.00; Ogallala Youth Committee, Youth Entertainment series, \$500.00

Drug Fund

Intoximeters, Inc., Replace Datamaster, \$6,991.50

Emergency Phone 911 Fund

Consolidated, Address maintenance, \$36.00; Emergency Communications Network, Emergency Communications Network, \$13,978.37

Ogallala/Keith County Chamber Director Penny Metheny updated the Board on last week's Visitors Committee meeting.

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

The Board gave reports and received correspondence.

Interim Emergency Manager Laurie Hood and Head Jailer Travis Poncik spoke to the Board regarding the end of the payroll period being at midnight on Fridays. They told the Board that their departments were the only ones affected by the payroll period ending at this time and that the employees who work the affected shift punch in at 7:00 p.m. on Friday and punch out at 7:00 a.m. on Saturday, therefore these employees are short hours on one payroll and have overtime on the next. Hood and Poncik requested that the Board change the personnel policy to state the end of a payroll period to be 7:00 a.m. Saturday morning rather than midnight Friday. Krajewski moved to amend the policy to have the pay roll period end at 7:00 a.m. Saturday morning, Peters seconded the motion. Elder, Peters, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

Keith County Area Development Executive Director Mary Wilson gave the Board the quarterly KCAD update.

Interim Emergency Manager Laurie Hood also spoke to the Board about obtaining Justice System to replace Sleuth which they are currently using for EOC. Hood will obtain more information and come back to the Board with it.

Krajewski moved to adopt the Resolution to transfer funds from the Wireless E 911 Fund (2913) in the amount of \$4,911.24 to the General Fund (100), Peters seconded the motion. Elder, Peters, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2017-20.

Krajewski moved to approve the Five Nine professional services agreement for \$4,500.00 per month for one year and it was noted that per statute 23-3109 1C competitive bidding is not required, Peters seconded the motion. Elder, Peters, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

The Board discussed the proposed computer network upgrade from Five Nines. The proposed computer network upgrade was for \$95,000.00. This item will remain on the agenda under unfinished business.

Without a full board the elected official's salary agenda item was not addressed and will remain on the agenda under unfinished business.

Executive sessions were not held for personnel, and the Five Nines professional services agreement.

At 10:29 a.m. Peters moved to go into executive session to discuss possible claims against the county as relates to litigation strategy with no decisions to be made, Krajewski seconded the motion. Elder, Krajewski, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Johnson stated that they were going into executive session to discuss possible claims against the county as relates to litigation strategy with no decisions to be made. At 10:44 a.m. Peters moved to return to open session with no decisions having been made, Krajewski seconded the motion. Elder, Krajewski, Peters and Johnson voting aye; Baltzell absent; 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 5, 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

Elected officials- COLA.

Five Nines – Proposed computer network upgrade.

New Business

Executive session – Personnel.

Executive session – Possible claims against the County.

Personnel.

Clerk of the District Court Tina DeVoe – District Court Keith/Arthur Interlocal Agreement.