

March 15, 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 C.W. Baltzell, Vice Chairman, and Commissioners Lonnie Peters, Kim Elder and Toney Krajewski. Chairman Caleb Johnson was absent. Also attending the meeting were County Clerk Sandra Olson and County Attorney Randy Fair and the media. Peters moved to approve the agenda, Krajewski seconded the motion. Elder, Krajewski, Peters and Baltzell voting aye; Johnson absent; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Elder seconded the motion. Krajewski, Elder, Peters and Baltzell voting aye; Johnson absent; none voting nay; motion carried. Peters moved to approve the payment of claims upon review, Elder seconded the motion. Krajewski, Elder, Peters and Baltzell voting aye; Johnson absent; none voting nay; motion carried.

Salaries - \$142,362.21

General Fund

A&B Court Reporting & Video, Depositions, \$536.00; Andersen Sign Company, Letters for patrol car, \$335.00; Black Hills Energy, Service, \$2,106.15 ; Blessings Lawn Service, Lawn service, \$775.73; Boulder County Sheriff's Office, Service, \$40.89; CenturyLink, Circuits, \$106.24; Culligan, Water, \$19.50; Datashield, Cart service, \$48.55; Department of Pathology, Toxicology, \$200.00; E-Logic, Repairs, maintenance, hardware, \$1,829.75; Eakes Office, Service agreements, supplies, \$310.41; Gabriel Godina, Mental Health Board training, \$250.00; Robert Harvoy, Services, \$412.50; Ideal Linen, Gloves, supplies, \$429.29; Keith County Treasurer, Titling fees, \$15.00; Lincoln County Detention Center, Housing for inmates, \$1,850.00; Marvin Planning Consultants, Consulting fees, \$500.00; Midwest Connect, Mailing labels, \$55.00; Mobile Mec Mechanic Service, Towing, \$215.00; Pinnacle Bank, Supplies, \$1,091.98; "R" Tire & Alignment, Service, \$45.50; Duane Ruppert, Service call, \$725.00; Spartan Stores LLC, Paper towels, \$58.82; The Hartford, Life insurance premiums, \$242.40; Paula Thielen, Mental Health Board training, \$250.00; Thomson Reuters-West, NEB Practice Series, \$58.00; Western Convenience Stores, Carwashes, \$18.00; Westfield Pharmacy, Prescriptions for inmate, \$10.00

Road Fund

Happy Jacks Travel Stop, Fuel, \$101.35; Happy Jacks Petroleum, Fuel, \$1,107.20; Ideal Linen, Coveralls, \$131.06; John Deere Financial, Supplies, \$51.98; Midlands Family Medicine, DOT testing, \$70.00; NE Dept. of Roads, County share of Brule southwest project engineering, \$45,409.75; NPPD, Service, \$101.37; O'Reilly Automotive, Supplies, \$8.98; R&D Welding, Supplies, \$37.50; The Hartford, Life insurance premiums, \$62.40; 21st Century Equipment, Parts, \$6.84

P & M Fund

MIPS Inc., Repair of micro film records, \$1,950.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$1,508.13; KC CBSA/Health Insurance Fund, Health claims, \$11,011.80

Traffic Fund

LA Police Gear, Vest, plates, \$5,404.85

The Board heard reports from Sheriff Jeff Stevens, Highway Superintendent Tim Ryan, Head Jailer Travis Poncik and Zoning Administrator Matt Reed.

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

KCAD Executive Director Mary Wilson gave the Board her quarterly update.

Clerk of the District Court Tina DeVoe spoke to the Board about a picture of Judge Isaac Nisley. DeVoe said she would like to give the picture to the Keith County Historical Society. Krajewski moved to allow DeVoe to give the picture to the Keith County Historical Society, Peters

seconded the motion. Elder, Peters, Krajewski and Baltzell voting aye; Johnson absent; none voting nay; motion carried.

Peters said he had received three bids for cleaning the HHS building. Bids were received from Meridee Ewert for one hundred fifty dollars (\$150.00) per week, Mary Lumpkin for one hundred fifty dollars (\$150.00) per week and Aimee Gordon for one hundred dollars (\$100.00) per week. Peters moved to accept the bid of Aimee Gordon to clean the HHS building for one hundred dollars (\$100.00) per week, Krajewski seconded the motion. Elder, Krajewski, Peters and Baltzell voting aye; Johnson absent; none voting nay; motion carried.

The Ogallala Library funding agenda item was placed on next week's agenda under unfinished business as Chairman Johnson had placed this item on the agenda and was absent.

The agenda item of Planning and Zoning member removal was also placed on next week's agenda under unfinished business.

Peters moved to appoint Trent Holscher to the Planning Commission, Krajewski seconded the motion. Elder, Krajewski, Peters and Baltzell voting aye; Johnson absent; none voting nay; motion carried.

Baltzell moved to appoint Kent Palmer to the Planning Commission, Krajewski seconded the motion. Peters, Elder, Krajewski and Baltzell voting aye; Johnson absent; none voting nay; motion carried.

Baltzell presented former Commissioner Jeff Armour a plaque in recognition of his service to Keith County.

Kahoots LLC Manager Rod Cochran appeared before the Board for a keno license. Peters moved to approve the keno license for Kahoots LLC, Elder seconded the motion. Krajewski, Elder, Peters and Baltzell voting aye; Johnson absent; none voting nay; motion carried.

Kent Stubbe and Brenda Sharpe appeared before the Board for a liquor license for Kingsley Enterprises LLC. Peters moved to approve the liquor license for Kingsley Enterprises LLC, Elder seconded the motion. Krajewski, Elder, Peters and Baltzell voting aye; Johnson absent; none voting nay; motion carried.

At 10:03 a.m. Peters moved to go into executive session to discuss possible claims against the county and possible litigation for the protection of the reputation of an individual with no decisions to be made, Krajewski seconded the motion. Elder, Krajewski, Peters and Baltzell voting aye; Johnson absent; none voting nay; motion carried. At 10:35 a.m. Peters moved to return to open session with no decisions having been made, Krajewski seconded the motion. Elder, Krajewski, Peters and Baltzell voting aye; Johnson 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, March 22, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

C.W. Baltzell Vice 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

Planning and Zoning – Member removal.

Planning and Zoning – Member appointments.

Ogallala Library funding.

New Business

Highway Superintendent Tim Ryan – Dust control chemical.

Claims from HHS.

Executive session – Personnel.

Executive session – Possible claims against the County.

Executive session – Network security – Computer issues.

Personnel.

9:00 a.m. – Representative for Adrian Smith Philip Black – Washington update.