

May 3, 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, Toney Krajewski and Kim Elder. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Peters moved to approve the agenda, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Peters and Johnson voting aye; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Elder, Krajewski, Baltzell and Johnson voting aye; Peters abstain; none voting nay; motion carried. Elder moved to approve the payment of claims upon review, Peters seconded the motion. The claim for Schmidt Motors was pulled and not paid. Roll call on the rest of the claims was as follows: Baltzell, Krajewski, Peters, Elder and Johnson voting aye; none voting nay; motion carried.

General Fund

Box Butte County Sheriff, Fees, \$18.50; Century Link, Service, \$47.83; City of Ogallala, Service, \$385.75; Elizabeth Cook, Medical jail coverage, \$1,200.00; Das State Account - Central Finance, Lease, \$704.00; Datashield, Cart service, \$48.55; Eakes Office Solutions, Office supplies, \$36.29; Vic Gentry, Firearms class, \$544.00; Integrity Steel Works, Jail lock maintenance, \$1,975.00; Keith County District Court, Docket fees, \$540.00; Keith County News, Publishing, \$1,158.79; Kent's Towing & Repair, Towing, \$150.00; Gary Krajewski, Public Defender, \$6,250.00; LECC, Registration, \$130.00; Marvin Planning Consultants, Consulting fees, \$500.00; Mobile Mec Mechanic Service, Towing, \$125.00; NPPD, Service, \$2,167.89; Office Service, Supplies, \$411.93; Orkin Inc., Pest control, \$105.91; Dave Ptak, Zoning presentation, \$858.50; R Tire & Alignment LLC, Service, \$176.71; Shell, Prisoner transport, \$154.58; Steve's Body & Paint, Towing, \$100.00; Watering Hole, Transit fuel, \$45.00; U S Post Office, Stamps, \$364.00; George Zeilinger, Fees, \$270.00

Road Fund

Consolidated Telephone, Service, \$103.47; Road Groom Manufacturing, Parts, \$91.00

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$16,402.45

Emergency 911 Fund

ATC Communications, Service, \$158.14; Consolidated, E911 maintenance, \$36.00; Glenwood, E911 exchange, \$191.02

The Board heard reports from Highway Superintendent Tim Ryan and Zoning Administrator Matt Reed.

The Board gave reports and received correspondence. The Board received April fee reports from the Sheriff's office and the Clerk of the District Court's office.

Burdette Cooley spoke to the Board about the problem with tree dumping at the lake.

Johnson spoke to the Board about having Brandon Cain as the budget consultant for this year. Johnson was going to get a more refined number and possible letter of commitment for next week.

No action was taken on the agenda items of Benefit package conversions and Conversion of salaried employees to hourly per government standards and both were placed on next week's agenda under unfinished business.

Krajewski moved to authorize Chairman Johnson signing the Optum's Managed Transplant Program, Baltzell seconded the motion. Peters, Elder, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried.

Elder moved to approve moving \$15,000.00 of budget authority from the Miscellaneous General budget to the Attorney's budget, Krajewski seconded the motion. Peters, Baltzell, Krajewski, Elder and Johnson voting aye; none voting nay; motion carried.

At 9:46 a.m. Baltzell moved to go into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made, Krajewski seconded the motion. Peters, Elder, Krajewski, Baltzell, and Johnson voting aye; none voting nay; motion carried. 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, Baltzell seconded the motion. Krajewski, Baltzell, Elder and Johnson voting aye; Peters absent; none voting nay; motion carried. Johnson stated they were going into executive session to discuss personnel for the protection of the reputation of an individual and to discuss possible claims against the County as relates to litigation strategy with no decisions to be made. At 10:53 a.m. the Board recessed. At 11:00 a.m. the Board reconvened with the inclusion of County Clerk Sandra Olson. At 11:08 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.

Elder moved to appoint Kinsey Freeman to extend an offer to a potential new hire chosen from the top two (2) applicants, Peters seconded the motion. Baltzell, Krajewski, Peters, Elder 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, May 10, 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

Budget consultant.

Conversion of salaried employee to hourly per government standards.

Benefit package conversions.

New Business

Executive session – Personnel.

Executive session – Possible claims against the County.

Authorization for Keith County Ronda Johnson to cut quarterly keno checks.

Personnel.