

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

#### **General Fund**

All Star Auto Glass, Windshield repair, \$29.95; Banner Health Physicians West, Inmate medical bill, \$18.00; Black Hills Energy, Service, \$1,100.38; CenturyLink, Circuits, \$108.72; CHS Grainland, Fuel, \$101.12; Richard Colson, Mileage, \$62.70; Consolidated Management, Training meals, \$173.80; Cornhusker Glass, Repairs, \$80.00; Correll Refrigeration, Filters, \$114.00; Culligan, Water, salt, \$119.60; Eakes, Service agreement, \$111.26; Law Office of Steven E. Elmshaeuser, Services, \$620.00; Erthum's Heating and Cooling, Repairs, \$159.00; Kinsey Freeman, Mileage, \$185.75; Aimee Gordon, Cleaning, \$185.00; Laurie Hood, Mileage, supplies, \$73.53; Keith County News, Advertising, \$390.00; MCM Truck Repair, Towing, \$307.00; Rachel Medina, Postage, \$11.90; MIPS, Microsoft Surface Pro, \$1,832.00; Nebraska PrintWorks, Signature stamp, \$38.25; Nemo Locksmith Service, Labor, \$125.00; Office Service, Office supplies, \$89.23; Pinnacle Bank, Charges, \$2,576.77; Snyder & Hilliard, Services, \$1,675.00; Westfield Pharmacy, Prescriptions for inmates, \$69.25

#### **Road Fund**

American First Aid & Safety, Supplies, \$26.57; Black Hills Energy, Service, \$379.05; Duke's Autobody, Deductible, \$250.00; Humphreys Auto Supply, Parts, supplies, \$186.43; NACO, Registration, \$125.00; Paulsen Inc., Gravel, \$3,961.37

#### **CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$807.79; KC CBSA/Health Insurance Fund, Health claims, \$15,966.57

#### **Keno Fund**

Western Resources Group, Recyclables, \$100.00

The Board heard reports from Sheriff Jeff Stevens, Highway Superintendent Tim Ryan and Extension Agent Kinzie Freeman.

The Board gave reports and received correspondence.

The Board discussed the Burgess building permit with Keith County resident Ken Priesner. Priesner was concerned that the building was not in compliance with the subdivision covenants. Priesner was told that the building permit did meet Keith County's zoning regulations and specifications and Keith County did not enforce subdivision covenants.

Krajewski moved to adopt the resolution for the Burrell Replat of Lots 125 and 126 of Albee's 4<sup>th</sup> Subdivision, located in the SE ¼ of Section 1, Township 15 and Range 41, Elder seconded the motion. Peters, Baltzell, Elder, Krajewski and Johnson voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2017-44.

At 9:22 a.m. Krajewski moved to go into executive session to discuss claims against the county as relates to litigation strategy, Baltzell seconded the motion. Elder, Peters, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried. 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, Elder seconded the motion. Krajewski, Peters, Elder, Baltzell and

Johnson voting aye; none voting nay; motion carried. Johnson stated the Board was going into executive session to discuss claims against the county as relates to litigation strategy and to discuss personnel for the protection of the reputation of an individual with no decisions to be made. At 9:43 a.m. Peters moved to return to open session, Krajewski seconded the motion. Elder, Baltzell, Krajewski, Peters and Johnson voting aye; none voting nay; motion carried.

The Board conducted a jail inspection.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, November 22, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

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Caleb W. Johnson

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

Keith County lawsuit.

Executive session – Keith County lawsuit.

New Business

Executive session – Personnel.

Personnel.

Extension Board members.

Visitors Committee contract.