

November 22, 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, Kim Elder and Lonnie Peters. Commissioner C.W. Baltzell was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Elder moved to approve the agenda, Krajewski seconded the motion. Peters, Krajewski, Elder and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Peters seconded the motion. Elder, Peters, Krajewski 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.

Salaries - \$147,350.88

General Fund

Albertsons/Safeway, Prisoner Board, \$321.29; Andersen Sign Company, Patrol car lettering, \$786.04; Cash-Wa, Prisoner Board, supplies, \$1,265.15; CHS Grainland, Fuel, \$1,968.47; Cody's Auto Repair, Vehicles service, \$49.49; Complete Cleaning Solutions, Carpet cleaning, \$150.00; Consolidated Management, Meals, \$156.32; Culligan, Water, \$13.00; Datashield, Cart service, \$48.55; Dept Correctional Svcs, Safekeeper billing, \$7,400.09; Tina DeVoe, Mileage, \$53.50; Diagnostic Radiology, Inmate examination, \$33.00; Dodge County Sheriff's Office, Services, \$7.13; County Court, Services, \$21.26; Eakes Office Solutions, Service agreement, \$152.53; Food Express USA, Jail Commissary, Prisoner Board, \$453.00; Galls, LLC, Console, arm rest, etc., \$1,140.44; Aimee Gordon, Cleaning, \$100.00; Lori Hill, Supplies, \$21.32; Keith County News, Advertising, \$120.00; Keith County Sheriff, Fees, \$2,457.64; Kent's Towing, Towing, \$125.00; Lincoln County Detention Center, Housing for inmates, \$8,900.00; Marshall & Swift/Boeckh, LLC, Books, \$984.15; Matzke & Mattoon, LLC, Services, \$1,700.00; Microfilm Imaging Systems, Service agreement, \$94.00; Nebraska Law Enforcement, Certificate activation fee, \$50.00; NPPD, Service, \$164.91; Orkin Inc., Pest control, \$107.50; Pinnacle Bank, Charges, \$1,389.30; Plumber One, LLC, Repairs, \$98.37; "R" Tire & Alignment, Tire repair, \$19.00; Ramada Kearney, Lodging, \$73.00; Shell, Fuel, \$348.02; Springer's Appliance, Repairs, \$92.66; Software Unlimited Corporation, Software maintenance, \$516.00; The Thompson, Jail Commissary, \$205.57; Top Quality Mfg, Gloves, \$79.80; T&A Alignment, Service, \$55.74; U-Save Pharmacy, Prescriptions for inmates, \$464.80; Verizon, Service, \$646.32

Road Fund

Happy Jack's Petroleum, Fuel, \$6,029.01; Hav-2-Go?, Trucking, \$2,200.00; Newman Signs, Signs, \$633.52; NPPD, Service, \$123.41; Scotties Potties, Trucking, \$8,600.00; Verizon, Service, \$161.85

Visitors Fund

Bird Watchers Digest, Advertising, \$382.50; Keith County News, Meeting notice, \$7.20; Lonergan Creek Media, Contract, \$1,100.00; Ogallala/Keith County Chamber, Contract, \$2,025.00; Prairie Mountain Media, Facebook ads, \$500.00; True West Publishing, Advertising, \$525.00

Visitors Improvement Fund

Lamar Companies, Billboard lease, \$370.00; Lonergan Creek Media, Contract, \$1,100.00; Midwest Electric, Siffring billboard service, \$30.00; NPPD, Vasa billboard service, \$65.90; Ogallala/Keith County Chamber, Contract, \$2,025.00

CBSA Health Insurance Claims Fund

KC Clerk/Flex Claims Account, Flex claims, \$480.33; KC CBSA/Health Insurance Fund, Health claims, \$3,726.33

Inheritance Tax Fund

AOSNC, LLC, Cisco upgrade, \$18,578.05; Resource Management, Tire amnesty, \$26,489.75

Emergency Phone 911 Fund

CenturyLink, Service, \$123.05; Consolidated Telecom, Service, \$119.04

Wireless 911 Services Fund

CenturyLink, Service, \$600.80

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

The Board gave reports and received correspondence.

Chamber Board member Lance Larrington visited with the Board about the new Chamber Director and other things going on with the Chamber.

Johnson told the Board since the new Director for the Chamber was just hired and not coming on until December he would request the Visitors Committee contract be extended for a month. Krajewski moved to extend the contract for one month, Elder seconded the motion. Peters, Elder, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

KCAD Executive Director Mary Wilson spoke to the Board about their contract with KCAD.

The Board talked about perspective Extension Board members. Krajewski moved to appoint Corey Turner and Laura DeVries to the Extension Board, Elder seconded the motion. Peters, Elder, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

District Director of West Central Research & Extension Center Kelly Bruns updated the Board on the Extension Educator position.

Peters moved to allow Tomas England to do a Courthouse Christmas tree project and also to allow a wreath to be purchased for the veteran's monument in front of the Courthouse with funds to come out of special projects in the Keno Fund, Krajewski seconded the motion. Elder, Krajewski, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

Peters moved to authorize Chairman Johnson to sign the Maximus contract, Krajewski seconded the motion. Elder, Krajewski, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2017-45.

At 9:22 a.m. Krajewski moved to go into executive session to discuss the county lawsuit as relates to litigation strategy, Elder seconded the motion. Peters, Elder, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Peters 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. Elder, Krajewski, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Johnson stated the Board was going into executive session to discuss the county lawsuit 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 10:22 a.m. Peters moved to return to open session, Elder seconded the motion. Krajewski, Elder, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

Peters moved to approve the travel request of Extension Office Clerk Tammy Kutsch to attend training in Kearney, Elder seconded the motion. Krajewski, Elder, 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, November 29, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

Caleb W. Johnson

Chairman

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.

10:00 a.m. – CJ Poltack – Keith County Planning & Zoning Administration – Baumann Ranch Conservation Easement between Grantor K. Loy Baumann and V. Jean Baumann to Grantee The Land Trust (The Nebraska Land Trust).