

**November 30, 2016**

The Keith County Board of Commissioners met for their meeting at the Courthouse in Ogallala. Chairman Baltzell 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, Chairman, and Commissioners Lonnie Peters, Caleb Johnson and Kim Elder. Commissioner Jeff Armour was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Peters moved to approve the agenda, Elder seconded the motion. Johnson, Elder, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Peters seconded the motion. Elder, Peters, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried. Johnson moved to approve the payment of claims upon review, Elder seconded the motion. The claims for Betty Armstrong, Kim Elder, Kyle Gartrell, Kimberly Wenzel, Howard White and Sandra Wilson were pulled and not paid for lack of a signature. Roll call on the claims was as follows: Peters, Elder, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried.

**General Fund**

Gregory Beal, Alternate Public Defender, \$2,176.42; Charter Communications, Charter fees, \$11.22; Gary Cobaugh, Wall repair, \$344.00; Consolidated Management, Meals, \$29.30; DAS State Acctg - Central Finance, Monthly lease, \$704.00; Eakes Office Solutions, Maintenance agreement, \$79.49; Lori Hill, Coffee maker, filter cup, clock, \$124.97; John Deere Financial, Batteries, \$47.97; Colleen Jones, Postage, \$7.15; Keith County Court, Uncollectible costs, \$661.80; Keith County Treasurer, Prescriptions, \$121.49; Microfilm Imaging Systems, Service agreement, \$24.00; Mobile Mec Mechanic Service, Towing, \$125.00; North Park Dental, Dental work on inmate, \$693.00; Nancie Nygaard, Cleaning, \$300.00; O'Keefe Elevator Company, Elevator maintenance, \$268.79; Sandy Olson, Mileage, \$21.71; Trevor Perkins, Mileage, \$15.12; Personnel Concepts, Labor law notices, \$134.55; Pinnacle Bank, Meals, candy, \$46.86; Plumbing Solutions, Repairs, \$510.00; Pro Printing, Tobacco licenses, \$53.00; The Thompson Co., Jail Commissary, Prisoner Board, \$320.36; Thomson Reuters-West, Pamphlets, \$199.50; Union Supply Company, Jail Commissary, \$425.90

**Road Fund**

Lawson Product, Supplies, \$224.26; Midlands Family Medicine, DOT testing, \$70.00; Scotties Potties, Trucking, \$4,350.00; Shell, Fuel, \$1,946.15

**CBSA Health Insurance Claims Fund**

KC Clerk/Flex Claims Account, Flex claims, \$208.00

**Emergency Phone 911 Fund**

CenturyLink, Annual maintenance 911 telephone system, \$5,784.95; Consolidated, Service, \$36.00

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

The Board gave reports and received correspondence.

County Attorney Randy Fair spoke to the Board about the Department of Labor's wage laws and salaried employees clocking in and out. This will be decided at the Board's reorganizational meeting in January.

Johnson moved to allow Tomas England to put up a donated Community Christmas tree in the same location at the Courthouse as last year, Elder seconded the motion. Peters, Elder, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried.

Peters moved to award the Public Defender contract to Gary Krajewski in the amount of \$75,000.00 a year and the Alternate Public Defender contract to Greg Beal in the amount of \$35,975.00 a year for a two year period not including any continuing legal education, Elder seconded the motion. Johnson, Elder, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried. County Attorney Randy Fair will write up these contracts.

At 9:06 a.m. Johnson moved to go into executive session to discuss personnel matters for the protection of the reputation of an individual with no decisions to be made, Peters seconded the motion. Elder, Peters, Johnson and Baltzell voting aye; Armour absent; none voting nay; motion carried. Baltzell stated they were going into executive session to discuss personnel matters for the protection of the reputation of an individual with no decisions to be made. At 9:30 a.m. Peters moved to return to open session with no decisions having been made, Elder seconded the motion. Johnson, Elder, Peters and Baltzell voting aye; Armour absent; none voting nay; motion carried.

Myra Stoney and Heidi Wheeler with the SW Public Health Department updated the Board on the health department.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, December 7, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

\_\_\_\_\_ Chairman \_\_\_\_\_ County Clerk  
C.W. Baltzell Sandra Olson

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.

**New Business**

Executive session – Personnel.

Personnel.