

November 8, 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 and Lonnie Peters. Commissioner Kim Elder was absent. 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, Baltzell, Krajewski and Johnson voting aye; Elder absent; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Baltzell, Krajewski, Peters and Johnson voting aye; Elder absent; none voting nay; motion carried. Baltzell moved to approve the payment of all claims except the Hartford claims upon review, Krajewski seconded the motion. Peters, Krajewski, Baltzell and Johnson voting aye; Elder absent; none voting nay; motion carried. Peters moved to pay the Hartford claims, Krajewski seconded the motion. Baltzell, Krajewski and Peters voting aye; Elder absent; Johnson abstain; none voting nay; motion carried.

General Fund

Allo Communications, Service, \$3,277.64; Central NE Cremation & Mortuary, Services, \$375.00; Century Link, Service, \$255.24; CHS Grainland, Fuel, \$31.63; City of Ogallala, Services, \$585.41; Correll Refrigeration, Supplies, \$114.00; Culligan, Water, \$70.85; Eakes Office Solutions, Supplies, \$42.46; Five Nines Technology Group Inc., Repair and maintenance, \$4,500.00; FP Mailing Solutions, Flexiscale, \$45.00; Rod Hopken, Inspections, \$1,826.70; Ideal Linen Supply, Supplies, \$474.31; Keith County Court, Fees, \$1,083.25; Keith County District Court, Fees, \$236.00; Keith County News, Publishing and subscription, \$733.88; LD Products, Toner, \$106.55; Mead Lumber, Supplies, \$29.98; Microfilm Imaging Systems, Inc., Lease, \$188.00; MIPS Inc., Checks, \$37.28; Mobile Mec Mechanic Service, Towing, \$307.00; NACO, Conference, \$125.00; Nebraska Printworks, Supplies, \$67.50; NESCA, Training, \$50.00; Norfolk Lodge & Suites, Lodging, \$182.00; NPPD, Services, \$2,061.78; Office Service, Supplies, \$136.30; Philip Pierce, Fees, \$2,025.00; Platte Valley Communications, Repair, \$470.00; Sidney Sun Telegraph, Publishing, \$168.00; The Hartford, Premiums, \$252.00; Thomson Reuters-West, Supplies, \$229.00; Travel Centers of America, Restitution, \$60.90; Verizon Wireless, Service, \$40.01; Waste Connections, Service, \$230.65; George Zeilinger, Fees, \$360.00

Road Fund

Allo Communications, Service, \$199.74; CHS Grainland, Fuel, \$328.62; City of Ogallala, Service, \$38.08; Consolidated Telephone, Service, \$103.59; Culligan, Supplies, \$6.50; Fraser Welding, Supplies, \$74.31; Ideal Linen Supply, Coveralls, \$132.56; Medical Enterprises Inc., DOT testing, \$62.00; NMC Exchange LLC, Parts, labor, \$4,792.59; NPPD, Service, \$46.53; Office Service, Supplies, \$7.22; Poppe's Truck & Diesel, Parts, \$123.09; R Tire & Alignment, Repairs, \$46.00; Sapp Brothers Petroleum, Fuel, oil, \$5,789.83; Shell, Fuel, \$107.66; Simon Contractors, Gravel, \$1,701.67; T&C Service, Repair, \$20.00; The Hartford, Premiums, \$62.40; Village of Brule, Service, \$75.00; Village of Paxton, Service, \$141.00; Village of Paxton % Midwest Electric, Service, \$71.88; Waste Connections, Service, \$243.05; 21st Century Equipment, Parts, labor, \$618.34

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health Claims, \$3,751.78; Meritain Health, Administration Fees, \$26,983.61

Inheritance Tax Fund

CDW Government, Computer upgrade, \$1,400.00; Five Nines Technology Group Inc., Uptime project, \$10,434.38

Emergency Phone 911 Fund

Allo Communications, Internet, \$527.38; ATC Communications, E911 exchange, \$40.00

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

Peters moved to have a Chairman or Vice Chairman signature section for Planning and Zoning on plats and replats, Krajewski seconded the motion. Baltzell, Krajewski, Peters and Johnson voting aye; Elder absent; none voting nay; motion carried.

Krajewski moved to declare the list of items provided by County Clerk Sandra Olson surplus with the note that the Brother EM6301 typewriter will be transferred to the County Attorney's office, Peters seconded the motion. Baltzell, Peters, Krajewski and Johnson voting aye; Elder absent; none voting nay; motion carried.

Baltzell moved to authorize Chairman Johnson to sign the Certification of County Highway Superintendent for determining incentive payment; Krajewski seconded the motion. Peters, Krajewski, Baltzell and Johnson voting aye; Elder absent; none voting nay; motion carried.

The Board discussed the Burgess building permit with Building Inspector Rod Hopken. Hopken told the Board that this is in compliance with the County zoning regulations so it is a use permitted by right.

At 8:53 a.m. Krajewski moved to go into executive session to discuss claims against the county as relates to litigation strategy, Peters seconded the motion. Baltzell, Peters, Krajewski and Johnson voting aye; Elder absent; 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. At 9:37 a.m. Krajewski moved to return to open session, Peters seconded the motion. Baltzell, Peters, Krajewski and Johnson voting aye; Elder 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 15, 2017 at 8:00 a.m. at the Courthouse in Ogalala.

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.

Jail inspection.

9:00 a.m. – CJ Poltack – Zoning item. Burrell replat of Lots 125 and 126 of Albee's 4th Subdivision, located in the SE ¼ of Section 1, Township 15, and Range 41.