

September 13, 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, Lonnie Peters and Kim Elder. 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. Baltzell, Peters, Krajewski, Elder and Johnson voting aye; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Baltzell seconded the motion. Baltzell, Krajewski, Elder, Peters and Johnson voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims upon review, Baltzell seconded the motion. Peters, Elder, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried.

Salaries - \$152,156.39

#### **General Fund**

Black Hills Energy, Service, \$443.89; Cash-Wa, Prisoner Board, supplies, \$1,212.56; CenturyLink, Service, \$309.17; CHS Grainland, Fuel, \$163.09; City of Ogallala, Zoning expenses, airport funding, \$10,753.80; Consolidated Management, Meals, \$97.36; Cornhusker Glass, Repairs, \$225.00; Culligan, Water, salt, \$131.43; Tina DeVoe, Mental Health Board hearing, \$100.00; Eakes Office Solutions, Supplies, \$221.22; Law Office of J. Blake Edwards, Services, \$187.50; Galls, Uniform allowance, \$85.78; Patrick Hays, Mileage, Mental Health Board hearing, \$258.53; Ideal Linen, Supplies, \$453.81; Integrity Steel Works, Supplies, \$406.02; Caleb Johnson, Mileage, \$174.41; Keith County News, Publishing, \$140.00; Keith County Sheriff, Fees, \$787.25; Mead Lumber, Supplies, \$18.13; Microfilm Imaging Systems, Inc., Service agreement, \$24.00; Morphotrak, LLC, Maintenance and support, \$4,677.00; NACO, Registrations, \$100.00; Nebraska PrintWorks, Business cards, \$20.90; Nelson Construction, Senior Center windows, \$8,286.79; Notary Public Underwriters of Nebraska, Notary, \$106.00; NPPD, Service, \$26.75; NPZA, Registrations, \$140.00; Office Service, Supplies, \$54.28; Ogallala Public Schools, Prize money, \$763.59; Paxton Grocery & Meats, Candy, \$35.96; Philip Pierce, Special Prosecutor, \$459.34; Pinnacle Bank, Charges, \$4,349.23; Prairie Hills Funeral Home, Supplies, \$250.00; "R" Tire & Alignment, Tires and repairs, \$665.52; St. Luke's School, Prize money, \$115.00; St. Paul's Lutheran School, Prize money, \$121.43; Schmidt Motors, Oil change, \$52.58; Snell Services, Repairs, \$117.50; Steve's Body & Paint, Towing, \$195.00; The Thompson Co., Jail commissary, \$132.17; Dr. Paula Thiele, Mental Health Board hearing, \$100.00; Top Quality Mfg., Gloves, \$79.80; USPS, Stamps, \$204.00; U-Save Pharmacy of Ogallala, Prescriptions for inmates, \$808.77; Verizon Wireless, Broadband service, \$40.01; Waste Connections, Service, \$230.65; West Central District, Registrations, \$60.00; Westfield Pharmacy, Prescriptions for inmates, \$1,039.68; Wolf Auto Center Ogallala, Vehicle service, \$11.40; Renae Zink, Lunch, mileage, \$372.79

#### **Road Fund**

American First Aid & Safety, Supplies, \$105.36; ATC Communications, Service, \$67.86; CHS Grainland, Fuel, \$3,241.27; City of Ogallala, Services, \$36.00; Culligan, Supplies, \$6.50; Humphreys Auto Supply, Parts, supplies, \$251.13; Ideal Linen, Coveralls, \$171.28; K&K Service, Parts, \$197.52; Kildare Lumber, Supplies, \$16.78; NMC Exchange LLC, Parts, \$5,306.29; NPPD, Service, \$42.22; O'Reilly Automotive, Supplies, \$32.97; Paulsen Inc., Gravel, \$6,763.33; Paxton Pit Stop, Fuel, \$146.76; Poppe's Truck & Diesel, Parts, labor, \$341.17; Powerplan, Parts, labor, \$2,147.99; Sapp Brothers Petroleum, Fuel, oil, \$5,080.58; Simon Contractors, Gravel, \$1,049.63; T&C Service, Tire repairs, \$93.00; Village of Brule, Service, \$72.00; Village of Paxton, Service, \$169.26; Village of Paxton %Midwest Electric, Service, \$59.25; Waste Connections, Service, \$243.05; Wiest Hardware, Supplies, \$300.38; 21 Century Equipment, Parts, \$425.52

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

KC Clerk/Flex Claims Account, Flex claims, \$138.45; KC CBSA/Health Insurance Fund, Health claims, \$4,911.31

#### **Keno Fund**

Keith County Clerk, Clerk fees, \$547.67; Keith County News, Publishing, \$1,000.00

#### **Emergency Phone 911 Fund**

ATC Communications, Service, \$40.00; Consolidated Telecom, Service, \$119.04

The Board heard the reports of Head Jailer Travis Poncik and Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence. Johnson noted the August fee reports were received from the Clerk's office, the Clerk of the District Court's office and the Sheriff's office last week.

On the agenda item of the inmate medical cost management plan with Prime Health Services, Inc. Head Jailer Travis Poncik requested this be taken off the agenda until he can research it further.

Johnson noted that the percentages on Schedule B of the Magellan Prescription Joinder Agreement were still missing and he wanted this removed from the agenda until something was received.

The agenda item of the Keith County law suit will remain on the agenda under unfinished business.

County Attorney Randy Fair spoke to the Board regarding how the drug education training they had approved last week would be paid for and reimbursed.

Fair also told the Board that the Team Viewer invoice had been settled and he would be making a claim for payment next week.

County resident Larry Fletcher appeared before with a nuisance property problem in Albee's. The Board directed him to contract Zoning Administrator Rod Hopken to file a complaint.

At 8:47 a.m. Krajewski moved to go into executive session to discuss personnel as relates to planning strategy with no decisions to be made, Baltzell seconded the motion. Elder, Peters, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried. Johnson stated that they were going into executive session to discuss personnel as relates to planning strategy with no decisions to be made. At 8:57 a.m. Peters moved to return to open session with no decisions having been made, Elder seconded the motion. Krajewski, Baltzell, Elder, Peters and Johnson voting aye; none voting nay; motion carried.

At 9:00 a.m. Johnson opened the public hearing for the 2017-2018 Keith County budget and tax rate hearings.

At 10:00 a.m. Johnson closed the public hearing.

Baltzell moved to adopt the resolution to increase 2017-2018 restricted funds revenues by an additional 1%, Elder seconded the motion. Peters, Krajewski, Elder, Baltzell and Johnson voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2017-28.

Krajewski moved to adopt the resolution of Adoptions and Appropriations for the 2017-2018 Keith County budget, Peters seconded the motion. Elder, Baltzell, Peters and Krajewski voting aye; Johnson voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2017-29.

Baltzell moved to set the 2017-2018 Keith County Tax Levy at .244483 which is .001623 more than the 2016-2017 tax levy of .242860, Peters seconded the motion. Krajewski, Elder, Peters, Baltzell and Johnson voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2017-30.

Krajewski moved to adopt the resolution authorizing/reauthorizing the petty cash funds, 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 2017-31.

Nova representatives Spencer Thomas and Ray Meyer gave the Board the County's health insurance quarterly report.

Commissioner Baltzell left the meeting at 10:50 a.m.

At 10:51 a.m. Krajewski moved to go into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made, Peters seconded the motion. Elder, Peters, Krajewski and Johnson voting aye; Baltzell absent; 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, Elder seconded the motion. Krajewski, Elder, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Peters moved to go into executive session to discuss contract negotiations 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 that they were going into executive session to discuss personnel for the protection of the reputation of an individual; to discuss possible claims against the county as relates to litigation strategy and to discuss contract negotiations with no decisions to be made on any of the items. County Clerk Sandra Olson and Nova representatives Spencer Thomas and Ray Meyer remained in the executive session. At 11:12 a.m. Olson left the executive session. At 11:50 a.m. Thomas and Meyer left the executive session. At 11:55 a.m. County Attorney Randy Fair left the executive session. At 12:07 p.m. Peters moved to return to open session with no decisions having been made, Elder seconded the motion. Krajewski, Elder, Peters 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, September 20, 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 law suit.

New Business

Executive session – Personnel.

Executive session – Possible claims against the County.

Personnel.

County Clerk credit card limit.

NRIN North Central Region election.