

September 6, 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. Baltzell moved to approve the agenda, Krajewski seconded the motion. Elder, Peters, Krajewski, Baltzell and Johnson voting aye; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Elder seconded the motion. Baltzell, Krajewski, Elder, Peters and Johnson voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of all claims except the Hartford claims upon review, Elder seconded the motion. Peters, Baltzell, Elder, Krajewski and Johnson voting aye; none voting nay; motion carried. Peters moved to pay the Hartford claims upon review; Baltzell seconded the motion. Elder, Krajewski, Baltzell and Peters voting aye; Johnson abstain; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, supplies, \$308.46; Allo Communications, Service, \$3,271.49; City of Ogallala, Service, \$641.50; Consolidated Management, Meals, \$84.68; Elizabeth Cook, Medical jail coverage, \$1,200.00; Five Nines Technology Group, Inc., Support, maintenance, \$4,500.00; Rod Hopken, Contract, \$2,290.98; John Deere Financial, Supplies, \$39.94; Keith County Court, Uncollectible costs, \$1,213.00; Keith County News, Publishing, \$394.70; Midwest Radar & Equipment, Certify radar, \$320.00; Nebraska Institute of Forensic Sciences, Autopsies, \$2,000.00; Nebraska Law Enforcement Training Center, Lodging, \$200.00; Nebraska Printworks, Laminate and punch maps, \$20.00; NPERs, Make-up retirement, \$31.23; NPPD, Service, \$3,748.37; Office Service, Supplies, \$150.33; Perkins County Sheriff Office, Fees, \$24.08; Plumbing Plus, Repairs, \$315.00; Shell, Fuel, \$90.18; The Hartford, Life insurance premiums, \$256.80; West Central District, Registrations, \$210.00; George Zeilinger, Services, \$1,905.00

Road Fund

Allo Communications, Service, \$131.95; Consolidated Telephone, Service, \$103.43; Newman Signs, Signs, \$1,001.00; The Hartford, Life insurance premiums, \$62.40; West Central District, Registration, \$30.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$822.00; KC CBSA/Health Insurance Fund, Health claims, \$3,485.50; Meritain Health, Administration fees, \$26,697.96

Emergency Phone 911 Fund

Allo Communications, Internet, \$527.38; Glenwood, Service, tower rent, \$446.02

The Board heard the reports of Sheriff Jeff Stevens and Head Jailer Travis Poncik.

On the agenda item of the inmate medical cost management plan with Prime Health Services, Inc. Johnson stated he was concerned that in the event there would be litigation the venue of the litigation would be in Tennessee and that Prime Health Services, Inc. could use the County's name in publications. Johnson asked that Head Jailer Travis Poncik call the company and see if the venue could be changed to Nebraska. This item will remain on the agenda under unfinished business.

Johnson noted that the percentages on Schedule B of the Magellan Prescription Joinder Agreement were still missing and he had spoken Sherry with Cobecon and she had stated they were still waiting on the percentages also and would get them to Keith County as soon as they received them. This item will remain on the agenda under unfinished business.

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

Krajewski approved County Attorney Randy Fair's request for himself, one County sheriff's deputy, one City police officer and possibly one representative from the State Patrol to travel to Atlanta, GA for drug education training, Peters seconded the motion. The travel expenses for this trip will be paid out of the Drug Fund.

At 9:06 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, 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 as relates to planning strategy with no decisions to be made, Elder seconded the motion. Krajewski, Peters, Elder, Baltzell and Johnson voting aye; 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. Baltzell, Krajewski, Elder, Peters and Johnson voting aye; 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 personnel as relates to planning strategy and to discuss possible claims against the county as relates to litigation strategy with no decisions to be made on any of the items. County Clerk Sandra Olson remained in the executive session. At 9:17 a.m. Olson left the executive session. At 9:30 a.m. Baltzell moved to return to open session with no decisions having been made, Krajewski seconded the motion. Elder, Peters, Krajewski, Baltzell and Johnson voting aye; none voting nay; motion carried.

Accountant Brandon Cain and the Board continued working on the budget.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, September 13, 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

Magellan Prescription Joinder Agreement.

Keith County law suit.

Inmate medical cost management plan.

New Business

Executive session – Personnel.

Executive session – Possible claims against the County.

Personnel.

Resolution to increase 2017-2018 restricted funds revenues by an additional 1%.

Resolution of Adoption and Appropriations for the 2017-2018 Keith County budget.

Resolution to set the 2017-2018 Keith County Tax Levy.

Resolution authorizing/reauthorizing Petty Cash Funds.

9:00 a.m. – Public Hearing for 2017-2018 Keith County budget and tax rate hearings.