

December 27, 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, Kim Elder and Lonnie Peters. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Krajewski moved to approve the agenda, Peters seconded the motion. Baltzell, Elder, Peters, Krajewski and Johnson voting aye; none voting nay; motion carried. Johnson noted that in last week's meeting where they read "Poltack noted that the Final Plat of the Von Kaenel Replat of Lots 1, 2 and 3 of Laws Replat, Tracts G-1 and G-2 Lineback Subdivision and the West 60 feet of a tract of land located in the NE ¼ of Section 17, Township 15 and Range 39 had been approved by the Planning Commission but that Von Kaenel is going to revised the plat so it has been withdrawn and will go back through the Planning Commission when ready". The word revised should have been revise. Peters moved to approve the minutes of the previous meeting as amended, Elder seconded the motion. Baltzell, Krajewski, Elder, Peters and Johnson voting aye; none voting nay; motion carried. Baltzell moved to approve the payment of claims upon review, Krajewski seconded the motion. Elder, Peters, Krajewski, Baltzell and Johnson voting aye; none voting nay; motion carried.

General Fund

Charter Communications, Charter fees, \$11.23; Cobblestone Hotel & Suites, Lodging, \$166.00; Consolidated Management, Meals, \$12.68; Country Inn and Suites, Lodging, \$1,365.00; Dept Correctional Svcs, Safekeeper billing, \$6,102.24; Tina DeVoe, Tablecloths, \$19.96; Eakes, Maintenance agreement, \$67.70; Kim Elder, Mileage, \$420.51; Molly Gordinier, Fuel, \$44.01; Kent's Towing, Towing, \$172.00; Lemoyne Senior Center, Floor replacement, \$7,000.00; Midwest Connect, Postage, \$2,637.55; Nebraska Printworks, Supplies, \$202.30; Nemo Locksmith Services, Keys, repairs, \$345.50; Notary Public Underwriters, Notary, \$106.00; Pinnacle Bank, Prisoner transport, \$167.32; Pro Printing, Tobacco licenses, \$60.00; "R" Tire & Alignment, Tire repair, \$17.00; Redfield Direct, Books, \$909.66; Region II Human Services, Behavioral health match, \$7,087.66; Shell, Fuel, \$339.77; Westfield Pharmacy, Prescriptions for inmates, \$690.66; Renae Zink, Lunch, \$21.00

Road Fund

Country Inn and Suites, Lodging, \$273.00; Happy Jack's Petroleum, Fuel, \$4,872.73; Happy Jack's Travel Stop, Fuel, \$140.82; NPPD, Service, \$116.78; Tim Ryan, Meals, \$12.40

Visitors Fund

Jesse Attanasio, Fees, \$3,000.00; Cornell Lab of Ornithology, Advertising, \$2,301.65; Keith County News, Meeting notice, \$7.20; Lonergan Creek Media, Contract, \$1,100.00; NPPD, Service, \$16.75; NRG Media, Advertising, \$3,500.00; Ogallala/Keith County Chamber, Contract, \$2,025.00; Prairie Mountain Media, Advertising, \$750.00; True West Publishing, Advertising, \$525.00

Visitors Improvement Fund

Lamar Companies, Billboard lease, \$370.00; Lonergan Creek Media, Contract, \$1,100.00; Midwest Electric, Service, \$30.00; Move Creative, Lake McConaughy app, \$1,350.00; NPPD, Service, \$75.66; Ogallala/Keith County Chamber, Contract, \$2,025.00; Alvin Siffring, Billboard lease, \$300.00; Brian Vasa, Billboard lease, \$650.00

Keno Fund

Western Resources Group, Service, \$240.00

The Board heard the report of Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence.

Ogallala/Keith County Chamber of Commerce Board member Kerri Anderson introduced the Board to new Chamber Director Karla Scott.

The Board and Clerk of the District Court Tina DeVoe, County Treasurer Ronda Johnson, Sheriff Jeff Stevens, County Attorney Randy Fair and County Clerk Sandra Olson discussed the resolution to set officials salaries. No decision was reached and the resolution to set officials salaries was placed on next week's agenda.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, January 3, 2018 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.

9:00 a.m. - Resolution to set County Official salaries.

New Business

Reorganizational meeting.

Executive session – Personnel.

Personnel.

Tim Ryan – Weed report.

Election Clerk salary.

Executive session – Visitor Committee contracts/Professional Service agreements.

Visitor Committee contracts/Professional Service agreements.