

February 15, 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 Lonnie Peters, C.W. Baltzell and Toney Krajewski. Commissioner Kim Elder was absent. Also attending the meeting were Deputy County Clerk Lindsey Krab and County Attorney Randy Fair and the media. Peters moved to approve the agenda, Krajewski seconded the motion. Baltzell, Krajewski, Peters and Johnson voting aye; Elder absent; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Peters, Krajewski, Baltzell and Johnson voting aye; Elder absent; none voting nay; motion carried. Peters moved to approve the payment of claims upon review, Krajewski seconded the motion. Roll call on the payment of claims was as follows: Baltzell, Krajewski, Peters and Johnson voting aye; Elder absent; none voting nay; motion carried.

Salaries - \$145,052.28

General Fund

Black Hills Energy, Service, \$2,375.31; Century Link, Circuits, service, \$367.87; CHS Grainland, Fuel, \$1,842.94 ; Culligan, Water, \$39.00; Tina DeVoe, Mental Health Board hearing, \$100.00; E-Logic, External hard drive, \$89.00; Eakes Office Plus, Service agreements, \$143.77; Galls, Name tags, \$26.60; Dr. Gabriel Godina, Mental Health Board hearing, \$100.00; Robert Harvoy, Services, \$412.50; Patrick Hays, Mental Health Board hearing, mileage, \$258.53; Keith County Clerk, Hand sanitizer, \$3.99; Keith County District Court, Docket fees, \$144.00; Lincoln County Detention Center, Housing for inmates, \$4,100.00; Lincoln County Sheriff, Service fees, \$36.00; Matzke & Mattoon, Services, \$1,233.75; MCM Truck Repair, Towing, \$243.00; Microfilm Imaging Systems, Inc., Software & scanner lease, \$188.00; Montgomery County Sheriff's Office, Services, \$60.00; NE Assoc of County Treasurers ,Dues, \$75.00; NE Planning & Zoning Assoc., Registration fee, \$190.00; North Park Dental, P.C., Dental work on inmate, \$161.00; Sandy Olson, Mileage, \$53.50; Perkins County Sheriff, Services, \$6.50; Pinnacle Bank, Charges, \$2,255.81; Prairie States Communications, Case, \$141.75; Schmidt Motors, Vehicle service, \$30.79; Shopko, Supplies, \$14.56; Software Unlimited Corporation, Annual software maintenance document management, \$900.00; Wolf Auto Center, Vehicle repairs, \$1,081.74; \$16,674.91

Road Fund

American First Aid & Safety, Supplies, \$98.10; Black Hills Energy, Service, \$1,318.90; Humphreys Auto Supply, Parts, supplies, misc oil, \$594.97; Ideal Linen, Coveralls, \$204.05; John Deere Financial, Supplies, \$270.77; K&K Service, Parts, \$606.70; Quality Farm & Ranch, Supplies, \$37.96; R&D Welding, Supplies, \$150.68; Village of Brule, Service, \$72.00; \$3,354.13

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$232.53; KC CBSA/Health Insurance Fund, Health claims, \$1,148.76

The Board heard reports from Sheriff Jeff Stevens and Highway Superintendent Tim Ryan.

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

The Board received the Sheriff's Department end of year report.

Krajewski moved to authorize the Keith County Treasurer, Ronda Johnson, to cut and deposit a check in the Miscellaneous General Fund of Keith County in whatever amounts deemed and distributed by the Nebraska Cooperative Government pertaining to quarterly Keno distributions. Baltzell seconded the motion. Peters, Baltzell, Krajewski and Johnson voting aye; Elder absent; none voting nay; motion carried.

Krajewski moved to authorize Chairman Johnson to sign the Memorandum of Understanding with CSC and Keith County Clerk for e-recording, Baltzell seconded the motion. Peters, Baltzell,

Krajewski and Johnson voting aye; Elder absent; none voting nay; motion carried. This Memorandum will be filed in the Resolution Book as number 2017-4.

Hearing on the Roads 1 & 6 year plan closed at 9:30 a.m. Peters moved to adopt the resolution for the Roads 1 & 6 year plan as presented by Highway Superintendent Tim Ryan. Krajewski seconded the motion. Baltzell, Krajewski, Peters, Johnson all voting aye; Elder absent; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2017-5.

Kendra Caskey, Library Director at the Goodall City Library, updated the Board on the Goodall City Library project.

At 9:35 a.m. Krajewski moved to go into executive session to discuss with the County Attorney those issues with possible claims against the County with no decisions to be made, Peters seconded the motion. Baltzell, Peters, Krajewski and Johnson voting aye; Elder absent; none voting nay; motion carried. Johnson stated they were going into executive session to discuss those issues with possible claims against the County with no decisions to be made.

The executive session for personnel and the agenda item of personnel on the open session were not needed at this time and placed on next week's agenda.

_____ Chairman _____ Deputy County Clerk
Caleb W. Johnson Lindsey Krab

County Clerk Sandra Olson entered the meeting as the Board was returning to open session.

At 10:37 a.m. Peters moved to return to open session with no decisions having been made, Baltzell seconded the motion. Krajewski, Baltzell, Peters and Johnson voting aye; Elder absent; none voting nay; motion carried.

Peters moved to appoint Toney Krajewski as Board liaison to the Library Advisory Board, Baltzell seconded the motion. Krajewski, Baltzell, Peters and Johnson voting aye; Elder absent; none voting nay; motion carried.

Olson told the Board that Highway Superintendent Tim Ryan's cell phone was not working and she had called Verizon for him as only her name and Pete Peterson's were allowed to make changes to the plan. Olson asked and the Board gave her permission to order Ryan another phone. Olson will also remove Peterson's name from the account and add Chairman Johnson's name until an IT person is hired.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, February 22, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

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.

_____ Chairman _____ County Clerk
Caleb W. Johnson Sandra Olson

New Business

Executive session – Possible claims against the County.

Executive session – Personnel.

Personnel.

District Court – Surplus property.

8:30 a.m. – Rotary mower bids.

9:00 a.m. – Jeannie Andrews – GIS workshop proposal.

9:30 a.m. – Charlie Wortman – Request funding for County wide housing study.