

February 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 Lonnie Peters, Kim Elder and Toney Krajewski. Commissioner C.W. Baltzell was absent. Also attending the meeting were County Clerk Sandra Olson and County Attorney Randy Fair and the media. Peters moved to approve the agenda, Elder seconded the motion. Krajewski, Elder, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Peters seconded the motion. Elder, Peters, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Elder moved to approve the payment of claims upon review, Krajewski seconded the motion. The claim to the Boulder County Sheriff's Office in the amount of \$40.89 and the claim to the City of Ogallala in the amount of \$19,985.83 were pulled and not paid. Roll call on the payment of the rest of the claims was as follows: Peters, Krajewski, Elder and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

General Fund

Cash-Wa, Prisoner Board, supplies, \$940.05; CenturyLink, Service, \$50.00; CHS Grainland, Fuel, \$28.20; City of Ogallala, Service, \$368.50; Correll Refrigeration, Labor for repairs, \$42.00; Cranmore Fire Protection, Fire extinguisher inspection, \$36.00; Culligan, Salt, water, \$108.55; DAS State Acctg-Central Finance, Monthly lease for law enforcement network, \$704.00; Datashield, Cart service, \$228.70; Tina DeVoe, Mileage, meals, \$196.97; E-Logic, IT service, \$1,105.00; Eakes Office Solutions, Copies, supplies, maintenance agreement, \$215.45; FP Mailing Solutions, Rateguard flexi scale, \$45.00; Galls, Belts, SGT chevrons, \$128.85; Humphreys, Parts, \$22.98; Ideal Linen, Supplies, \$1,566.77; John Deere Financial, Keys, battery, \$115.94; Keith County District Court, Docket fees, \$210.00; Keith County News, Publishing, \$2,568.61; Kildare Lumber, Ballast, \$235.86; Lincoln County Sheriff, Services, \$18.00; Lincoln Marriott Cornhusker Hotel, Lodging, \$119.00; Microfilm Imaging Systems, Inc., Service agreement, \$24.00; MIPS, Tax forms, envelopes, \$200.25; NE DOL/Boiler Inspection Program, Boiler certificate, \$24.00; Nebraska PrintWorks, Certificate of title envelopes, \$119.50; NPPD, Service, \$409.20; NE Institute of Forensic Sciences, Autopsies, \$2,000.00; Nancie Nygaard, Cleaning, \$100.00; Office Service, Supplies, \$19.35; Perkins County Sheriff, Services, \$6.50; Protex Central, Inspections, \$313.00; Quality Farm & Ranch, Snow pusher, filters, switch, \$108.36; Sapp Bros Petroleum, Tank rent, \$93.00; Shell, Prisoner transport, \$95.72; Town & Country Service, Tires, \$1,022.64; U-Save Pharmacy, Prescriptions for inmates, \$78.86; Waste Connections, Service, \$230.65; George Zeilinger, Services, \$560.00

Road Fund

ATC Communications, Service, \$67.75; Beaver Bearing, Parts, \$169.51; CHS Grainland, Fuel, \$1,639.08; City of Ogallala, Service, \$37.00; Cornhusker International Trucks, Parts, \$38.47; Culligan, Supplies, \$6.50; Happy Jacks Petroleum, Fuel, \$232.68; Happy Jacks Travel Stop, Fuel, \$176.53; Keith County News, Advertising, \$29.07; Kildare Lumber, Supplies, \$183.48; Jamie Moore, Reimburse CDL fee, \$31.00; NE Assn Highway Supts, Dues, \$50.00; NPPD, Service, \$142.58; O'Reilly Automotive, Parts, supplies, \$206.81; Paxton Pit Stop, Fuel, \$156.80; Powerplan, Parts, \$138.31; RDO Truck Centers, Parts, \$78.77; Sapp Bros Petroleum, Fuel, supplies, \$1,833.74; Tony Shockley, Reimburse CDL fee, \$31.00; Titan Machinery, Parts, \$805.67; Twin Valley Communications, Radio repair, \$118.92; Village of Paxton, Service, \$140.82; Village of Paxton %Midwest Electric, Service, \$259.31; Waste Connections, Service, \$243.05; Wiest Hardware, Supplies, tools, misc. oil, \$161.76

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$57,725.50; KC Clerk/Flex Claims, Flex claims, \$483.02

Veterans Aid Fund

McMillan Plumbing, Repairs, \$2,028.26

Emergency Phone 911 Fund

ATC Communications, Service, data circuits, \$158.14; Glenwood, Service, tower rent, \$446.02

The Board heard reports from Highway Superintendent Tim Ryan, Sheriff Jeff Stevens and County Surveyor Ryan Dickinson.

The Board gave reports and received correspondence. The Board received January fee reports from the Clerk’s office and the Clerk of the District Court’s office.

Clerk of the District Court Tina DeVoe spoke to the Board regarding LB544. Clerk Magistrate Lori Hill also spoke to the Board briefly regarding this bill.

No action was taken on Clerk of the District Court Tina DeVoe’s surplus property as no list was available.

Elder moved to authorize Treasurer Ronda Johnson to cut a check to the City of Ogallala in the amount of \$21,171.20 and a check to the Village of Paxton in the amount of \$1,432.06 out of the keno checking account; and to authorize Treasurer Ronda Johnson to put the County’s proceeds into the General Miscellaneous Fund. Olson told the Board that distribution from keno comes quarterly and questioned if maybe they wanted to make a motion to authorize Johnson to do this as the need arises. Elder rescinded his motion. Elder moved to authorize Treasurer Ronda Johnson to cut and distribute checks to the City of Ogallala and the Village of Paxton in whatever amounts deemed and distributed by the NE Cooperative Government as pertaining to quarterly keno distribution, Krajewski seconded the motion. Peters, Krajewski, Elder and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

At 9:20 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. Elder, Peters, Krajewski and Johnson voting aye; Baltzell 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. At 10:03 a.m. Peters moved to return to open session with no decisions having been made, Krajewski seconded the motion. Elder, Krajewski, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

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.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, February 15, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

_____ Chairman _____ County Clerk
Caleb W. Johnson Sandra Olson

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.

New Business

Executive session – Possible claims against the County.

Executive session – Personnel.

Personnel.

8:30 a.m. – Highway Superintendent Tim Ryan – One and Six Year Plan.

9:00 a.m. – Kendra Caskey – 1. Goodall City Library project. 2. Appointment of Library Advisory Board member.