

January 10, 2018

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairman Peters 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 Lonnie Peters, Chairman, and Commissioners Caleb Johnson, Kim Elder, C.W. Baltzell and Toney Krajewski. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Johnson moved to approve the agenda, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Elder seconded the motion. Baltzell, Johnson, Elder, Krajewski and Peters voting aye; none voting nay; motion carried. Johnson moved to approve the payment of all claims except the Hartford claims upon review, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried. Krajewski moved to approve payment of the Hartford claims, Elder seconded the motion. Baltzell, Elder, Krajewski and Peters voting aye; Johnson abstain; none voting nay; motion carried.

General Fund

Allo, Service, \$3,228.07; Blue 360 Media, Manual, \$67.25; Bob Barker Company, Inc., Uniform allowance, provisions, \$441.46; Cash-Wa, Prisoner Board, supplies, \$1,293.40; CenturyLink, Service, \$299.51; CHS Grainland, Fuel, \$2,552.84; City of Ogallala, Service, \$376.91; Culligan, Water, \$115.70; Datashield, Service, \$48.55; Eakes, Chairs, supplies, agreement, \$2,408.53; Five Nines, Maintenance, repairs, \$4,500.00; Aimee Gordon, Cleaning, \$400.00; Rod Hopken, County inspections, \$211.59; Humphreys Auto, Parts, \$41.81; Ideal Linen, Supplies, \$541.90; Keith County District Court, Docket, publication fees, \$115.13; Keith County News, Subscription, publishing, \$411.53; Keith County Treasurer, Title, \$15.00; Jim Kozeny, Annual maintenance, \$2,025.00; Gary Krajewski, Public defender contract, \$6,250.00; Lincoln County Detention Center, Inmate housing, \$9,600.00; Mead Lumber, Supplies, \$10.49; Microfilm Imaging Systems, Scanners, software, agreement, \$258.00; MIPS, Forms, envelopes, email account, \$205.15; Mobile Mec Mechanic Service, Towing, \$275.00; Nebraska PrintWorks, Envelopes, \$83.10; NIRMA, Deductible payment, \$7,500.00; NPPD, Service, \$2,136.74; Ogallala Watering Hole, Fuel, \$26.99; Lonnie Peters, Mileage, \$160.50; Philip Pierce, Special Prosecutor, \$291.67; Springer Appliance, Furnace check, filter change, \$100.00; T&A Alignment, Repairs, service, \$354.83; The Hartford, Life insurance premiums, \$247.20; The Thompson Co., Jail Commissary, Prisoner Board, \$194.65; The Trophy Shoppe, Name, door tags, \$40.00; U-Save Pharmacy, Inmate prescriptions, \$553.70; USDA, APHIS, General, Predatory animal control, \$3,391.89; Waste Connection, Service, \$319.01; WCNDD, Contract, postage, \$3,035.62; Westfield Pharmacy, Inmate prescriptions, \$202.32

Road Fund

Allo, Service, \$130.00; American First Air & Safety, Supplies, \$96.58; ATC Communications, Service, \$68.10; CHS Grainland, Fuel, \$3,647.44; City of Ogallala, Service, \$38.08; Culligan, Supplies, \$6.50; Humphreys Auto, Parts, supplies, \$315.02; Ideal Linen, Coveralls, \$332.26; K&K Service, Oil, \$140.30; Terry Laflan, Reimburse CDL cost, \$31.00; Nebraska Salt & Grain, Ice slicer, \$11,097.00; NMC, Parts, motor graders, \$358,642.47; NPPD, Service, \$102.36; O'Reilly Automotive, Parts, \$122.78; Pine Bluffs Gravel, Gravel, \$18,383.74; Powerplan, Parts, labor supplies, \$4,649.54; QFRC, Supplies, tools, \$81.97; R Tire & Alignment, Tire repair, \$60.42; R & D Welding, Supplies, \$28.80; Sapp Brothers Petroleum, Fuel, oil, \$5,031.31; The Hartford, Life insurance premiums, \$62.40; Village of Brule, Service, \$73.50; Village of Paxton, Service, \$141.31; Village of Paxton %Midwest Electric, Service, \$175.03; Waste Connection, Service, \$243.05; Wiest Hardware, Supplies, \$292.89

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$9,149.10; KC Clerk/Flex Claims Account, Flex claims, \$390.23

Emergency Phone 911 Fund

Allo, Internet, \$527.38; ATC Communications, Service, \$40.00; Glenwood, Service, tower rent, \$446.02

The Board heard reports from Sheriff Jeff Stevens, Highway Superintendent Tim Ryan, Zoning Administrator CJ Poltack and contracted County Building Inspector Rod Hopken.

Board reports were given and correspondence received. The Board received December fee reports from the Treasurer's office and the Clerk of the District Court's office.

Johnson will handle the agenda item of the State of Nebraska Department of Roads Vasa and Geisert sign permits.

At 9:42 a.m. Elder moved to go into executive session to discuss the county law suit as relates to litigation strategy, Baltzell seconded the motion. Krajewski, Johnson, Baltzell, Elder and Peters voting aye; none voting nay; motion carried. Chairman Peters stated that the Board was going into executive session to discuss the county lawsuit as relates to litigation strategy. At 10:17 a.m. Johnson moved to return to open session, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Johnson and Peters 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 Wednesday, January 17, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman
Lonnie Peters

County Clerk
Sandra K. 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.

Unfinished Business

Executive session Keith County law suit.

Keith County law suit.

New Business

Jail inspection.

8:30 a.m. – Gravel bids for Roads department.

9:00 a.m. – Assessor Renae Zink – Office equipment.