

January 11, 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, Kim Elder and Toney Krajewski. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Baltzell moved to approve the agenda, Peters seconded the motion. Elder, Krajewski, Peters, Baltzell and Johnson voting aye; none voting nay; motion carried. Elder moved to approve the minutes of the previous meeting, Baltzell seconded the motion. Peters, Krajewski, Baltzell, Elder and Johnson voting aye; none voting nay; motion carried. Peters moved to approve the payment of claims upon review, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Peters and Johnson voting aye; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, medical supplies, \$695.59; Allo Communications, Service, \$3,277.71; CenturyLink, Service, \$307.28; CHS Grainland, Fuel, \$115.64; City of Ogallala, Service, \$363.25; Elizabeth Cook, Medical jail coverage, \$1,200.00; Culligan, Water, salt, \$120.90; Datashield, Cart service, \$48.55; Tina DeVoe, Mental Health Board hearing, \$100.00; E-Logic, Repairs, server hard drive, \$2,298.75; Eakes, Service agreement, supplies, \$856.59; Randy Fair, Law license renewal, \$98.00; Food Express USA, Jail Commissary, Prisoner Board, provisions, \$427.16; Tania Fox, Transcript of hearing, \$255.00; Galls, LLC, Body armor, \$2,864.00; Patrick Hays, Mental Health Board hearing, \$259.08; Office of the County Sheriff, Wynn Wiens - Sheriff, Fees, \$18.00; Ideal Linen, Supplies, \$485.66; Keith County CBSA Health Ins. Fund, Health insurance premiums, \$951.54; Keith County Development Corp, Funding for expenditures, \$5,000.00; Keith County News, Subscription, publishing, \$102.00; Keith County Treasurer, Prescriptions, sundries, rent assistance, \$628.49; Kildare Lumber, Door, hinges, \$104.84; Lincoln County Sheriff, Services, \$52.20; Matthew Bender & Co., Traffic law w/ebook, \$72.08; Matzke & Mattoon, Services, \$750.00; NE Dept of Agriculture, License, \$90.00; NPPD, Service, \$1,988.96; Nancie Nygaard, Cleaning, \$100.00; Office Service, Supplies, \$315.25; Quality Farm & Ranch, Supplies, \$74.05; Region II Human Services, 3rd Qtr. match, \$6,881.17; RR Donnelley, Gun applications, certificates, \$87.48; Schmidt Motors, Inc., Service, \$49.82; Shell, Prisoner transport, \$139.91; T&A Alignment, Repairs, \$510.25; US Post Office, Stamps, \$94.00; Verizon Wireless, Broadband service, \$40.01; Waste Connections, Service, \$319.01; Western Resource Group Inc., Cardboard dumpster, \$150.00

Road Fund

Allo Communications, Service, \$130.44; American First Aid, Supplies, \$28.30; CHS Grainland, Fuel, \$1,941.88; Culligan, Supplies, \$6.50; Happy Jack's Travel Stop, Fuel, \$1,639.54; Ideal Linen, Coveralls, \$131.30; Humphreys Auto Supply, Parts, supplies, tools, misc. oil, \$806.85; John Deere Financial, Supplies, \$166.21; K&K Service, Parts, \$27.36; Kildare Lumber, Supplies, \$22.95; Kildare Lumber - Paxton, Supplies, \$32.98; Ogallala NAPA, Parts, \$8.55; Paxton Pit Stop, Fuel, \$149.25; Pulltarps, Parts, \$79.65; R Tire & Alignment, Repairs, \$197.52; R&D Welding, Parts, labor, \$143.40; Sapp Brother Petroleum, Fuel, misc. oil, lube, \$1,580.50; T&C Service, Repairs, \$184.01; TO Haas Tire, Tire repair, \$43.70; Village of Brule, Service, \$73.50; Village of Paxton, Service, \$139.29; Village of Paxton %Midwest Electric, Service, \$312.66; Waste Connections, Service, \$243.05; 21st Century, Parts, \$790.30

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Accounts, Flex claims, \$886.46; KC CBSA/Health Insurance Fund, Transitional Reinsurance contribution, \$3,375.00; KC CBSA/Health Insurance Fund, Health claims, \$33,702.12; Meritain Health, Administration fees, \$26,890.53

Traffic Diversion Fund

Galls, LLC, Body armor, \$3,100.00

Keith County Diversion

Cotton Empire, LLC, T-shirts, \$1,165.00

Emergency Phone 911 Fund

Allo Communications, Internet, \$528.83; ATC Communications, Data circuits, \$40.00

The Board heard reports from Highway Superintendent Tim Ryan, Extension Agent Kinsey Freeman and Zoning Administrator Matt Reed.

The Board gave reports and received correspondence.

Krajewski moved to authorize Chairman Johnson signing the Annual Weed Reports, Peters seconded the motion. Baltzell, Elder, Peters, Krajewski and Johnson voting aye; none voting nay; motion carried.

Peters moved to renew with Hartford Life for the County's life insurance, Baltzell seconded the motion. Elder, Krajewski, Baltzell and Peters voting aye; Johnson abstain; none voting nay; motion carried.

Krajewski moved to require the full time nonelected officials who do not punch in and out yet; Highway Superintendent Tim Ryan, Head Jailer Travis Poncik, Veterans Administrator Richard Colson, Zoning Administrator Matt Reed and Deputy Clerk of the District Court Deon Hoffman; to punch in and out beginning January 14, 2017, Baltzell seconded the motion. Elder, Peters, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried.

The Board discussed with Health and Human Services representatives Megan Baker, Catherine Ruiz and Martha Langin the billing for Keith County's General Assistance. The Board asked that more documentation be attached for General Assistance and would like Keith County's General Assistance to be modeled like Lincoln County's General Assistance payment procedures.

At 9:48 a.m. Krajewski moved to go into executive session to discuss personnel matters for the protection of the reputation of an individual with no decisions to be made, Peters seconded the motion. Elder, Baltzell, Peters, Krajewski and Johnson voting aye; none voting nay; motion carried. Johnson stated they were going into executive session to discuss personnel matters for the protection of the reputation of an individual with no decisions to be made with the inclusion of County Clerk Sandra Olson. At 10:02 a.m. Olson left the executive session. At 11:03 a.m. Commissioner Lonnie Peters and County Attorney Randy Fair left the meeting. At 11:07 a.m. Elder moved to return to open session with no decisions having been made, Baltzell seconded the motion. Krajewski, Baltzell, Elder and Johnson voting aye; Peters absent; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, January 18, 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 – Personnel.

Personnel.

Tire amnesty.

8:30 a.m. – Gravel bids.