

**July 12, 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, 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, Elder seconded the motion. Peters, Elder, Krajewski, and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Peters moved to approve the payment of all claims except the Hartford claims upon review, Krajewski seconded the motion. Elder, Krajewski, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Krajewski moved to approve the payment of the Hartford claims upon review, Elder seconded the motion. Peters, Elder and Krajewski voting aye; Baltzell absent; Johnson abstain; none voting; motion carried.

**General Fund**

CenturyLink, Service, \$257.60; Correll Refrigeration, Repairs, \$571.00; Culligan, Water, salt, \$81.90; Department of the Treasury, PCORI fees, \$520.80; Eakes Office Solutions, Office supplies, \$64.68; Robert Harvoy, Services, \$18.75; Rod Hopken, Labor, \$2,014.20; Ideal Linen, Supplies, \$745.76; Lampstand, BOE meals, \$65.05; Robert Lindemeier, Services, \$4,120.94; Mead Lumber, Jail door repairs, \$26.98; Microfilm Imaging Systems, Software & scanner lease, \$188.00; Mobile Mec Mechanic Services, Towing, \$152.00; Office Service, Supplies, \$169.14; Region II Human Services, Services, \$8,000.00; Sheks, BOE meals, \$56.00; Shopko, Supplies, \$19.87; The Hartford, Life insurance premiums, \$242.40; Verizon Wireless, Broadband service, \$33.56; Waste Connections, Service, \$319.01; George Zeilinger, Services, \$472.50

**Road Fund**

ATC Communications, Service, \$67.86; CHS Grainland, Fuel, \$2,544.47; City of Ogallala, Service, \$36.00; Consolidated Telephone, Service, \$103.46; Cornhusker International, Parts, \$309.80; Culligan, Water, \$13.00; Happy Jack's Petroleum, Fuel, \$2,924.65; Happy Jack's Travel Stop, Fuel, \$192.90; Humphrey's Auto Supply, Parts, supplies, \$393.35; Husker Steel, Culverts, bands, \$7,888.00; Ideal Linen, Coveralls, supplies, \$201.76; John Deere Financial, Supplies, tools, \$121.97; K&K Service, Parts, \$40.80; NMC Exchange, Parts, labor, \$2,511.65; NPPD, Service, \$39.60; Paulsen Inc., Gravel, \$1,945.90; Paxton Pit Stop, Fuel, \$283.33; Poppe's Truck & Diesel Repair, Services, \$77.70; Sapp Brothers, Fuel, lube, \$4,165.93; Simon Contractors, Gravel, \$525.56; Stern Oil, Oil tanks, hoses, \$13,974.08; T&C Service, Tire repairs, \$458.86; TO Haas Tire, Tires, \$667.66; The Hartford, Life insurance premiums, \$62.40; Village of Brule, Service, \$72.00; Village of Paxton, Service, \$139.64; Village of Paxton %Midwest Electric, Service, \$50.50; Waste Connections, Service, \$243.05; Western Engineering, Cold mix, \$1,541.40; 21st Century, Parts, \$1,319.62

**Highway Buyback Fund**

Cobitco, Chip and fog seal, \$111,242.04

**CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$694.45

The Board heard the report of Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence. The Board received the Clerk of the District Court's June fee report.

As prescribed in State Statute 23-122 the following are salaries paid to employees of Keith County. Elected officials and certain deputies have salaries set by resolution of the Keith County Board of Commissioners before each election cycle. Hourly salary ranges are \$11.49 - \$17.11 for office clerks; \$18.26 for custodians; \$13.81 - \$20.50 for road department employees; \$21.61 for Veteran's Service Officer; \$13.65 - 18.41 for EOC employees; \$16.29 - \$21.54 for sheriff deputies; \$13.65 - \$15.62 for jail officers. Employees paid on salary basis receive the

following per two week pay period. Interim Emergency Manager \$1,774.04; Head Jailer \$1,473.07; Highway Superintendent \$2,099.49 and Noxious Weeds Superintendent \$408.16.

Highway Superintendent Tim Ryan told the Board that it was his recommendation that the County purchase the John Deere tractor the Road's department had been leasing. Ryan told the Board that to buy the tractor it would be \$38,881.00. Johnson asked Ryan what it would cost to lease another tractor, Ryan stated around \$10,000.00 a year. Peters moved to accept Ryan's recommendation and purchase the John Deere tractor, Krajewski seconded the motion. Elder, Krajewski, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

Keith County resident Jim Lempke spoke to the Board about more gates being open to the fairgrounds. The Board told Lempke that the County was not responsible for the fairgrounds and he would need to speak to the Ag Society Board regarding this.

Elder moved to appoint Lonnie Peters to the West Central Joint Housing Authority Board, Krajewski seconded the motion. Peters, Krajewski, Elder and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

Elder moved to allocate \$95,000.00 when budgeting for the Five Nines proposed computer network upgrade, Krajewski seconded the motion. Peters, Krajewski, Elder and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

County Attorney Randy Fair spoke to the Board regarding an invoice from TeamViewer he had received in an e-mail from a gentleman requesting payment. Fair stated that he had replied and requested a copy of the contract or agreement for this service and was told that the service had been renewed online. Fair will continue working on this.

Krajewski moved to approve the 2017 Renewal Agreement to the Administrative Services Agreement from Meritain Health, Peters seconded the motion. Elder, Peters, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

Peters moved to approve the Renewal Schedule of Services & Fees from Cobeccon, Elder seconded the motion. Krajewski, Elder, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

Highway Superintendent Tim Ryan told the Board he had talked with both property owners about the issue on County Road E 20 and will proceed with culverts.

At 9:26 a.m. Krajewski moved to into executive session to discuss litigation strategy as relates to 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 moved to go into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made, Krajewski seconded the motion. Peters, Elder, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Johnson moved to go into executive to discuss strategy as relates to personnel, Peters seconded the motion. Elder, Krajewski, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Johnson stated that they were going into executive session to discuss litigation strategy as relates to possible claims against the County, to discuss personnel for the protection of the reputation of an individual and to discuss strategy as relates to personnel with no decisions to be made. At 10:18 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.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, July 19, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

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Caleb W. Johnson

Chairman

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Sandra 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.

**New Business**

Dust control materials.

Executive session – Personnel.

Executive session – Possible claims against the County.

Personnel.

8:15 a.m. – Sharon Ott – CASA – Budget request.