

July 26, 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 C.W. Baltzell, Lonnie Peters, Kim Elder and Toney Krajewski. Also attending the meeting were County Clerk Sandra Olson and the media. Krajewski moved to approve the agenda, Baltzell seconded the motion. Elder, Peters, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Elder seconded the motion. Krajewski, Elder, Peters and Johnson voting aye; Baltzell abstain; one voting nay; motion carried. Peters moved to approve the payment of claims upon review, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Peters and Johnson voting aye; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, provisions, \$226.88; Gregory J. Beal, Alternate Public Defender, \$2,997.91; Bob Barker, Provisions, \$138.24; Cash-Wa, Prisoner Board, janitorial supplies, \$335.80; Charter Communications, Charter fees, \$11.23; Cody's Auto Repair, Vehicle repair, \$219.62; Correll Refrigeration, A/C repair, \$812.00; Culligan, Water, \$26.00; Datashield, Cart service, \$48.55; Eakes, Service agreement, \$81.57; Food Express USA, Jail Commissary, \$211.68; Greeley Pathologists, LLP PCCL, Pathology service, \$91.17; Keith County District Court, Docket fees, \$216.00; Keith County Sheriff, Sheriff fees, \$1,212.54; Kimball County Sheriff's Office, Fees, \$8.50; Lincoln County Clerk, District 11 Probation pro-rated share, \$10,343.01; Mobile Mec Mechanic Service, Towing, \$125.00; Nebraska Institute of Forensic Sciences, Autopsies, \$2,000.00; NPPD, Service agreement, \$315.00; Ogallala Medical Center, Services for inmate, \$432.40; Orkin Inc., Pest control, \$107.50; Pinnacle Bank, Charges, \$1,491.93; Region II Human Services, Behavioral health match 1st qtr, \$7,087.60; The Thompson Co., Prisoner Board, \$128.60; Top Quality Glove, Gloves, \$39.90; T&A Alignment, Vehicle repair, \$879.46; U-Save Pharmacy, Prescriptions for inmates, \$325.60; USDA, APHIS, General, Predatory animal control, \$3,046.06; Wolf Auto Center Ogallala, Vehicle service, \$21.96;

Roads Fund

Burmester Inc., Paint striping, \$11,400.00; Newman Signs, Chip seal markers, \$1,200.00; NPPD, Service, \$131.76; R Tire & Alignment, Tires, repairs, \$363.41

Visitors Fund

Jesse Attanasio, Lake Mac stills and time lapse, \$1,000.00; Cox Johnson Corporation, Exhibitor fee, \$1,550.00; Flagship Publishing, Inc., Advertising, \$400.00; GS Media & Events, Booth exhibit, \$1,415.00; Dallas Lockbox, Advertising, \$300.00; Keith County News, Meeting notice, \$7.20; Lonergan Creek Media, Contract, \$1,100.00; NPPD, Service, \$33.50; NRG Media LLC, Advertising, \$1,162.50; Ogallala/Keith County Chamber, Postage, contract, expenses, \$5,101.08; Prairie Mountain Media, Advertising, \$2,600.00; Town & Country Advertising, Advertising, \$35.50; True West Publishing, Advertising, \$525.00

Visitors Improvement Fund

Firespring Creative, Inc., Prepayment of web hosting, \$825.00; Lonergan Creek Media, Domain registry, contract, \$1,209.09; Midwest Electric, Service, \$30.00; NPPD, Service, \$64.22; Ogallala/Keith County Chamber, Contract, \$2,025.00

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$8,523.17; KC Clerk/Flex Claims Account, Flex claims, \$1,811.61; Meritain Health, Administration fees, \$26,934.79

Keno Fund

City of Ogallala, Life pack cardiac monitor reimbursement, \$10,000.00; Western Resources Group, Recyclables, \$120.00

The Board heard the report of Highway Superintendent Tim Ryan and Contracted Building Inspector Rod Hopkins.

Ogallala Keith County Chamber Director Penny Metheny and Travel and Tourism Director Melanie Stroup gave the Board a report on last week's Visitors Committee meeting.

The Board gave reports and received correspondence.

The Board received a budget request from the Keith County Senior Center. The Board will take this request under consideration when working on the budget.

Keith County residents William Dorris and Bob Callihan spoke to the Board regarding issues they have with Conditional Permit #15-2 which was a request for Gregory Gifford to operate an RV park on property located in lots 2 & 3, Dorris 2nd Subdivision, a subdivision located in Section 19, Township 15 and Range 38. The Board is going look into this and see what possible options there might be.

The Board discussed the mental health parity with the County's health insurance. Krajewski moved to continue under the grandfather status on the mental health parity and to notify employees of this decision, Peters seconded the motion. Elder, Baltzell, Peters, Krajewski and Johnson voting aye; none voting nay; motion carried.

Johnson asked that no action be taken on the Magellan Prescription Joinder Agreement as County Attorney Randy Fair was not present to give his opinion on this agreement.

No action was taken on the Trails West CASA Inc. contract as the budget has not been completed yet.

At 9:57 a.m. Krajewski moved to go into executive to discuss strategy as relates to personnel with no decisions to be made, Elder seconded the motion. Baltzell, Peters, Elder, Krajewski and Johnson voting aye; none voting nay; motion carried. Johnson stated that they were going into executive session 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, Baltzell, Krajewski, Peters and Johnson voting aye; none voting nay; motion carried.

Brandon Cain conducted a budget workshop for the Board.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, August 2, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

Caleb W. Johnson

Chairman

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

Visitors Committee – Grant requests. 1. Boot Hill. 2. Paxton Labor Day.

Executive session – Personnel.

Executive session – Possible claims against the County.

Personnel.

10:00 a.m. – Budget workshop.