

March 29, 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. Elder moved to approve the agenda, Baltzell seconded the motion. Peters, Krajewski, Baltzell, Elder and Johnson voting aye; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Peters and Johnson voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims upon review, Elder seconded the motion. Peters, Baltzell, Elder, Krajewski and Johnson voting aye; none voting nay; motion carried.

Salaries - \$108,212.07

General Fund

Gregory J. Beal, Alternate Public Defender, \$2,997.91; Charter Communications, Charter fees, \$11.23; City of Ogallala, Rec passes, \$896.00; CJ Construction, Install door, \$300.00; Cody's Auto Repair, Vehicle repair, \$372.86; DAS State Acct - Central Finance, Law enforcement lease, \$704.00; Eakes Office Solutions, Copy paper, \$2,520.00; Kinsey Freeman, Mileage, \$160.50; Aimee Gordon, Cleaning HHS building, \$100.00; Keith County News, Subscription, \$42.00; Keith County Sheriff, Fees, \$3,090.98; MAS Modern Marketing, Stickers, \$539.01; MCM Truck Repair, Towing, \$418.00; Microfilm Imaging Systems, Service agreement, \$24.00; MIPS Inc., Checks, \$123.20; Nebraska Sheriff Association, Dues, \$310.00; "R" Tire & Alignment, Tire repairs, \$17.00; Snell Services, Repairs, \$1,124.68; T&C Service Center, Tire repair, \$16.00; Transit Works, Software, \$1,995.00

Road Fund

Consolidated Telephone, Service, 103.62; Fraser Welding, Supplies, \$192.87; Light and Siren, Beacons, \$861.00; "R" Tire & Alignment, Tires, \$657.56

CBSA Health Insurance Claim Fund

Keith County Clerk/Flex Claims Account, Flex claims, \$954.92; Keith County/CBSA Health Insurance Fund, Health claims, \$37,112.25

Emergency 911 Fund

ATC Communications, Circuits, \$118.14; Consolidated Telephone, Address maintenance, \$36.00

The Board heard reports from Sheriff Jeff Stevens and Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence.

The Board discussed doing a quarterly inspection on district roads with specific problems.

The Board also discussed strategic planning sessions.

County Clerk Sandra Olson spoke to the Board about the need to update the County's Employee Handbook and stated she felt all elected officials and department heads should be involved in this update rather than just one or two people coming up with the policies. The Board felt maybe this would possibly be something that would be a strategic planning session.

At 9:09 a.m. Peters moved to go into executive session to discuss personnel for the protection of the reputation of an individual from unnecessary harm with no decisions to be made, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Peters and Johnson voting aye; none voting nay; motion carried. Krajewski moved to go into executive session to discuss computer services agreement and contract negotiations 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 for the protection of the reputation of an individual from unnecessary harm with no decisions being made and they were also going into executive session to discuss computer services agreement

and contract negotiations with no decisions being made. County Clerk Sandra Olson entered the executive session at 10:35 a.m. At 10:40 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.

There was no executive session for the agenda item of possible claims against the County.

With no further business to come before the Board the meeting was adjourned. The Board will meet again on Wednesday, April 5, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

Caleb 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.

Unfinished Business

Planning and Zoning member appointments.

New Business

Resolution to transfer funds from the Wireless 911 Fund (2913) to the General Fund (100).

Executive session – Personnel.

Executive session – Possible claims against the County.

Executive session – Computer services agreement.

Personnel.

Computer services agreement.