

March 7, 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, C.W. Baltzell, Kim Elder 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, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Johnson seconded the motion. Elder, Krajewski, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried. Johnson moved to approve the payment of all claims except the Hartford claims upon review, Elder seconded the motion. The claim to the Keith County District Court in the amount of \$33.00 was pulled and not paid. Roll call on the payment of all claims except the Hartford claims was as follows: Krajewski, Baltzell, Elder, Johnson and Peters voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of the Hartford claims, Baltzell seconded the motion. Elder, Baltzell, Krajewski and Peters voting aye; Johnson abstain; none voting nay; motion carried.

General Fund

Allo, Service, \$3,198.44; Gregory J. Beal, Services, \$883.00; Bob Barker Company, Freight, \$12.05; CenturyLink, Service, \$43.39; CHS Grainland, Fuel, \$194.32; City of Ogallala, Service, \$361.66; Combined Public Communications, Phone cards for inmates, \$1,400.00; Culligan, Water, salt, \$130.65; Datashield, Cart service, \$136.47; Dell Marketing, Printer, \$189.99; Five Nines Technology, Repair and maintenance, \$4,500.00; Molly Gordinier, Fuel reimbursement, \$58.00; Aimee Gordon, Cleaning, \$400.00; Pamela Hicks, Medical jail coverage, \$1,200.00; Rod Hopken, County inspections, \$399.77; Keith County Court, Uncollectible costs, \$1,113.00; Keith County News, Publishing, \$2,179.44; Gary J. Krajewski, Public Defender contract, \$6,250.00; Lincoln County Detention Center, Housing for inmates, \$6,850.00; McPherson County Treasurer, Registration fees, \$35.00; Microfilm Imaging Systems, Inc., Service agreement, \$70.00; MIPS, E-mail account, \$4.00; Nebraska Department of Revenue, Keno license renewal, \$100.00; Nebraska PrintWorks, Title envelopes, \$179.50; NPPD, Service, \$1,997.74; Office Service, Supplies, \$503.65; Rita R. Olberding, Transcripts, \$310.80; Platte Valley Communications, Radio repair, \$604.30; Roger Rankin, Reimbursement, \$69.90; Reynolds, Korth & Samuelson, Services, \$369.97; The Hartford, Life insurance premiums, \$247.20; Thomson Reuters - West, Court rules and procedures, \$171.00; T&A Alignment, Vehicle repairs and maintenance, \$182.14; Waste Connections, Service, \$243.34; WCNDD, Administration, postage, registration, cookies, \$3,258.39

Road Fund

Allo, Service, \$133.09; ATC Communications, Service, \$68.10; CHS Grainland, Fuel, \$1,860.78; City of Ogallala, Service, \$38.08; Consolidated Telephone, Service, \$103.65; Cornhusker Glass, UPS charge, \$26.25; Cornhusker International Trucks, Parts, \$1,247.15; Eichners Sales & Service, Supplies, \$90.83; Humphreys Auto Supply, Parts, supplies, tools, \$1,136.95; Keith County News, Advertising, \$31.98; NPPD, Service, \$161.46; Office Service, Supplies, \$16.94; Powerplan, Parts, \$30.50; Precision Machining, Repairs, \$208.00; R&D Welding, Supplies, \$934.45; Sapp Brothers Petroleum, Fuel, Supplies, \$1,935.12; T&C Service Center, Tire repairs, \$16.00; TO Haas Tire, Tires, \$10,562.26; The Hartford, Life insurance premiums, \$52.80; Village of Brule, Service, \$72.00; Village of Paxton, Service, \$144.97; Village of Paxton %Midwest Electric, Service, \$243.58; Waste Connections, Service, \$257.20; Wiest Hardware, Supplies, \$120.07; 21st Century, Parts, \$269.10

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$333.00; KC CBSA/Health Insurance Fund, Health claims, \$11,540.46; Meritain Health, Administration fees, \$25,034.55

Drug Fund

Intoximeters, Inc., Intoximeter dry gas, \$180.25

Emergency Phone 911 Fund

Allo, Internet, \$533.38; ATC Communications, Service, \$158.14; Glenwood, Tower rent, service, \$446.02

The Board heard the report of Highway Superintendent Tim Ryan.

Board reports were given and correspondence was received. The Board received the February fee reports from the Clerk of the District Court and the Clerk's office. Baltzell moved to approve the travel request of Veteran Service Officer Richard Colson, Elder seconded the motion. Johnson, Krajewski, Elder, Baltzell and Peters voting aye; none voting nay; motion carried.

Keith County Area Development Executive Director Mary Wilson appeared before the Board to discuss a grant she was helping Keith County Housing Development with for a housing study. Wilson told the Board that Charlie Wortman would be coming to the Board next week with a request for a commitment of funding for this study.

The agenda item of an Extension Board Member appointment was tabled until next week.

Keith County Planning/Zoning Administration CJ Poltack appeared before the Board with an update on what would be coming up.

County Attorney Randy Fair spoke to the Board regarding hiring outside counsel for the Keith County lawsuit. Fair explained that outside counsel would be representing Meritain Health, Inc. as was required by the indemnification agreement between Keith County and Meritain Health. Krajewski moved to hire Glenn Pelster with Pelster Law Office to represent Meritain Health, Inc. pursuant to Keith County's obligations to provide counsel to Meritain Health, Inc. as required by the indemnification agreement and pursuant to state statute 23-1203 with the fees to be paid out of the Inheritance Tax Fund, Baltzell seconded the motion. Johnson, Elder, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried.

At 9:18 a.m. Elder moved to go into executive session to discuss the Opioid lawsuit as relates to litigation strategy and for the protection of the reputation of an individual with no decisions to be made, Baltzell seconded the motion. Krajewski, Johnson, Baltzell, Elder and Peters voting aye; none voting nay; motion carried. Peters stated they were going into executive session to discuss the Opioid lawsuit as relates to litigation strategy and for the protection of the reputation of an individual with no decisions to be made. At 9:48 a.m. Elder moved to return to open session, Baltzell seconded the motion. Krajewski, Johnson, Baltzell, Elder 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, March 14, 2018 at 8:00 a.m. at the Courthouse in Ogallala.

Lonnie Peters

Chairman

Sandra K. 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

Extension Board member appointment.

New Business

8:30 a.m. – Charlie Wortman – Keith County Housing Development – Housing study.