

November 1, 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 Toney Krajewski, C.W. Baltzell, Lonnie Peters and Kim Elder. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Krajewski moved to approve the agenda, Elder seconded the motion. Baltzell, Peters, Elder, Krajewski and Johnson voting aye; none voting nay; motion carried. Baltzell moved to approve the minutes of the previous meeting, Elder seconded the motion. Krajewski, Elder, Baltzell and Johnson voting aye; Peters abstain; none 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**

Anderson, Vehicles for Sheriff's department, \$56,488.00; Gregory J. Beal, Alternate Public Defender contract, \$2,997.91; CenturyLink, Service, \$46.26; Charter Communications, Charter fees, \$11.23; Consolidated Management, Meals, \$97.36; DAS State Acctg-Central Finance, Law enforcement network lease, \$704.00; Doug Davis, Services, \$200.00; Dickinson Land Surveyors, Services, \$280.00; Jeff Fisher, Meals, \$25.06; Aimee Gordon, Cleaning, \$150.00; Hampton Inn, Lodging, \$226.00; Pamela Hicks, Services, \$1,200.00; Gary J. Krajewski, Public Defender contract, \$6,250.00; Lancaster County Veterans Services, Dues, \$100.00; NACCTFO, Dues, \$75.00; NACO, Registrations, \$625.00; NE DOL/Office of Safety, Boiler certificate, \$24.00; New Victorian Inn and Suites, Lodging, \$109.98; NPPD, Service, \$133.45; Office Service, Toner, \$68.49; Quality Farm & Ranch, Supplies, \$87.62

#### **Road Fund**

JE Fencing, Fencing, \$1,939.47; Quality Farm & Ranch, Supplies, \$3.58; Donald Michael Svoboda, Dirt, \$7,120.00

#### **CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$262.00; KC CBSA/Health Insurance Fund, Health claims, \$39,801.28

#### **Inheritance Tax Fund**

AOSNC, LLC, Supplies, \$6,125.60; CDW Government, Server, \$2,090.00

#### **Keno Fund**

Keith County Clerk, Clerk fees, \$658.50

#### **Emergency Phone 911 Fund**

ATC Communications, Data circuits, \$118.14; CDW Government, Replacement battery, \$58.89; Consolidated, Address maintenance, \$36.00; Glenwood, Tower rent, service, \$446.02

#### **Wireless 911 Services Fund**

CDW Government, Replacement battery, \$287.53

The Board heard the reports of Sheriff Jeff Stevens, Extension Agent Kenzie Freeman and Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence. The Board received October's fee report from the Sheriff's office.

Last week Baltzell moved to authorize Chairman Johnson to sign the NIRMA membership recommitment and Krajewski seconded the motion. Johnson stated it needed to be noted for the minutes that this recommitment resolution will be filed in the Resolution Book as number 2017-40.

Krajewski moved to purchase vehicles for the Sheriff's department and that the vehicles be purchased pursuant to 23-3109 1.d so competitive bidding can be waived, Elder seconded the motion. Baltzell, Peters, Elder, Krajewski and Johnson voting aye; none voting nay; motion carried.

Peters moved to make Chris McKnight Amazon Account contact with all purchases on the County Amazon Account going through her, Elder seconded the motion. Baltzell, Krajewski, Elder, Peters and Johnson voting aye; none voting nay; motion carried.

In order to close the flag account previously at Valley Bank & Trust Co. Krajewski moved to have a cashier's check written from Western States Bank to the Keith County Soldiers Relief Comm. as requested by Veterans Service Officer Richard Colson, Baltzell seconded the motion. Peters, Elder, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried.

Elder moved to authorize Chairman Johnson to sign the professional services agreement with Five Nines for the administration of the uptime project, Baltzell seconded the motion. Krajewski, Peters, Baltzell, Elder and Johnson voting aye; none voting nay; motion carried. Competitive bidding was waived as this is for professional services. This agreement will be filed in the Resolution Book as number 2017-41.

Peters moved to accept the bid from Sidney Roofing for replacement of the roof at the Jail in the amount of \$22,963.20 and replacement of the roof at the Sheriff's Department in the amount of \$7,926.00, Baltzell seconded the motion. Elder, Krajewski, Baltzell, Peters and Johnson voting aye; none voting nay; motion carried.

Interim Emergency Manager Laurie Hood spoke to the Board about the cost of two new chairs. Hood had gotten several quotes on prices of chairs. As Hood had researched the costs of chairs the Board approved her purchasing the chairs that best met her department's needs.

Hood also spoke to the Board about having a contract with Justice Data Solutions. Elder moved to accept the contract with Justice Data Solutions. Johnson stated that the amount of the contract should probably be included in the motion. As Hood did not have the amount with her Elder withdrew his motion. Hood returned to the meeting and stated the contract amount was for \$35,500.00. Baltzell moved to accept the contract with Justice Data Solutions in the amount of \$35,500.00 with competitive bidding being waived as this is for professional services, Elder seconded the motion. Peters, Krajewski, Elder, Baltzell and Johnson voting aye; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2017-42.

Representatives for the Visitors Committee Scott Eveland and Elise Lockhart appeared before Board to discuss the Nanonation project. The Board instructed Eveland and Lockhart to work up bid specs and then advertise for bids for the project.

Representative of West Central Nebraska Development District Karl Elmshaeuser was present when Krajewski moved to approve the Professional Service Agreement with West Central Nebraska Development District for Planning/Zoning administration, Baltzell seconded the motion. Elder, Peters, Baltzell, Krajewski and Johnson voting aye; none voting nay; motion carried. Competitive bidding was waived as this is for professional services. This agreement will be filed in the Resolution Book as number 2017-43.

At 9:45 a.m. Elder moved to go into executive session to discuss claims against the county as relates to litigation strategy, Baltzell seconded the motion. Krajewski, Peters, Baltzell, Elder and Johnson voting aye; none voting nay; motion carried. Johnson stated the Board was going into executive session to discuss claims against the county as relates to litigation strategy. At 10:03 a.m. Baltzell moved to return to open session, Krajewski seconded the motion. Elder, Peters, Krajewski, Baltzell and Johnson 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 on Wednesday, November 8, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

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Caleb W. Johnson Chairman

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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

Keith County lawsuit.

Executive session – Keith County lawsuit.

Signature section for Planning and Zoning on plats and replats.

New Business

Executive session – Personnel.

Personnel.