

November 2, 2016

The Keith County Board of Commissioners met for their meeting at the Courthouse in Ogallala. Chairman Baltzell 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 C.W. Baltzell, Chairman, and Commissioners Lonnie Peters, Caleb Johnson, Jeff Armour and Kim Elder. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Peters moved to approve the agenda, Johnson seconded the motion. Elder, Armour, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Armour seconded the motion. Armour, Elder, Johnson and Baltzell voting aye; Peters abstain; none voting nay; motion carried. Peters moved to approve the payment of claims excluding the Hartford claims upon review, Johnson seconded the motion. Armour, Elder, Johnson, Peters and Baltzell voting aye; none voting nay; motion carried. Peters moved to approve the payment of the Hartford claims upon review, Elder seconded the motion. Armour, Elder, Peters and Baltzell voting aye; Johnson abstain; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, provisions, \$381.86; Larry Bray, Expert testimony, \$700.00; Consolidated Management, Training meals, \$177.74; Elizabeth Cook, Medical jail coverage, \$1,200.00; Culligan, Water, \$45.50; DAS State Acctg Central Finance, Monthly lease, \$704.00; Eakes Office Plus, Service agreement, checks, \$279.32; Fairfield Inn & Suites, Lodging, \$1,139.40; John Deere Financial, Battery, \$89.99; Keith County Court, Uncollectible costs, \$845.00; Gary Krajewski, Public Defender contract, \$5,000.00; MCM Truck Repair, Towing, \$1,310.00; NPPD, Service, \$2,135.42; Nemo Locksmith Service, 50% of proposal of access control, \$5,680.00; Office Service, Supplies, \$153.58; Sandy Olson, Mileage, \$21.60; Milissa Rosales, Mileage, meals, \$213.66; Shell, Fuel, \$198.74; The Hartford, Life insurance premiums, \$247.20

Road Fund

Consolidated Telephone, Service, \$106.25; Fraser Welding LLC, Supplies, \$27.24; Shell, Fuel, \$330.71; The Hartford, Life insurance premiums, \$57.60; US Postage, Stamps, \$47.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$228.00; KC CBSA/Health Insurance Fund, Health claims, \$12,200.53

Emergency Phone 911 Fund

ATC Communications, Data circuits, \$118.14; Consolidated, Service, \$36.00; Glenwood, Service, tower rent, \$446.02

The Board heard reports from Sheriff Jeff Stevens and Veterans Service Officer Richard Colson.

The Board gave reports and received correspondence. The Board received October's fee reports from the Sheriff's office, the Clerk's office and the Clerk of the District Court's office.

The Board received the certified list of Distress Warrants that were delivered to the Keith County Sheriff on November 1, 2016 from Keith County Treasurer Ronda Johnson.

Mary Wilson with KCAD updated the Board on things going on with her office.

Armour moved to approve the purchase of a 2015 Ford Police Interceptor from the Kansas Highway Patrol for \$22,250.00, a 2017 Ford Police Interceptor Sedan from AFL, LLC for \$27,209.00 and a 2017 Dodge Grand Caravan from Baxter Auto for \$20,925.00 for the Sheriff's Department and jail, Johnson seconded the motion. Elder, Peters, Johnson, Armour and Baltzell voting aye; none voting nay; motion carried.

Armour moved to appoint Josh Wendell as a member of the Public Defender committee, Peters seconded the motion. Elder, Johnson, Peters, Armour and Baltzell voting aye; none voting nay; motion carried.

The Board discussed security for the Courthouse on Election Night. A Sheriff's deputy will be stationed at the Courthouse on Election Night.

Under administrative business the Board named Lonnie Peters as the person casting the ballot for NACO officers at convention in December and Caleb Johnson as designee in the event Peters would be absent.

At 8:34 a.m. Armour moved to go into executive session to discuss personnel matters for the protection of the reputation of an individual with no decisions to be made, Elder seconded the motion. Johnson, Peters, Elder, Armour and Baltzell voting aye; none voting nay; motion carried. Baltzell stated they were going into executive session to discuss personnel matters for the protection of the reputation of an individual with no decisions to be made. At 9:34 a.m. Peters moved to return to open session with no decisions having been made, Armour seconded the motion. Elder, Johnson, Armour and Baltzell voting aye; Peters absent; none voting nay; motion carried.

Armour moved to terminate the County's relationship with Aflac representative Starla Queen and pursue a new Aflac representative and direct Chairman Baltzell to send a letter to both Ms. Queen and Aflac regarding the same, Johnson seconded the motion. Elder, Peters, Johnson, Armour and Baltzell 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 9, 2016 at 8:00 a.m. at the Courthouse in Ogallala.

C.W. Baltzell

Sandra Olson

Chairman _____ 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

Public and Alternate Public Defender contracts.

Sleuth Network contract renewal.

NRIN Interlocal Agreement.

Executive session – Personnel.

Personnel.

8:30 a.m. – Road grader bids.