

November 7, 2018

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

Salaries - \$144,951.17

General Fund

Cash-Wa, Prisoner Board, supplies, \$546.85; CenturyLink, Service, \$43.35; CHS Grainland, Fuel, \$226.08; City of Ogallala, Service, \$519.66; Complete Cleaning Solutions, Carpet cleaning, \$275.00; Culligan, Water, salt, \$68.90; Wendy C. Cutting, Services, \$65.00; Eakes, Supplies, copier, \$508.80; Randy Fair, Lodging, meals, parking, \$549.39; Five Nines Technology Group, Computer repair, maintenance, \$4,500.00; FP Mailing Solutions, Rateguard Platinum flexiscale, \$45.00; Aimee Gordon, Cleaning, \$300.00; Ideal Linen, Supplies, \$681.25; Keith County Court, Uncollectible costs, \$1,587.50; Keith County News, Publishing, \$2,769.93; Lincoln County Sheriff, Services, \$59.76; Maximus, Inc., Consulting fees, \$1,638.00; Matzke, Mattoon, Martens & Strommen, Services, \$2,399.05; Mead Lumber, Supplies, \$6.98; MIPS, Envelopes, statements, \$863.88; NACO, Registration, \$500.00; Nebraska Real Property Appraisal Board, Renewal fee, \$320.00; Nebraska Safety and Fire Equipment, Inspections, \$125.00; NPPD, Service, \$2,416.49; Office Service, Mats, supplies, \$723.25 ;Rita R. Olberding, Services, \$80.47; Philip E. Pierce, Special Prosecutor, \$75.00; Pinnacle Bank, Deposit books, \$64.25; Milissa Rosales, Parking, meals, mileage, \$531.74; Shell, Fuel, \$125.65; Elizabeth Sillasen, Supplies, meals, fuel, \$1,426.11; U.S. Post Office, Stamps, \$400.00; U-Save Pharmacy, Prescriptions for inmates, \$599.33; Verizon Wireless, Broadband service, \$40.01; Waste Connections, Service, \$243.34; WCNDD, Administration, postage, printer cartridges, \$4,429.74; George M. Zeilinger, Services, \$1,305.00

Road & Bridge Fund

ATC Communications, Service, \$68.15; Barco Municipal Products, Supplies, \$124.70; Beaver Bearing, Parts, \$514.21; CHS Grainland, Fuel, \$9,192.96; City of Ogallala, Service, \$43.83; Cornhusker International Trucks, Parts, \$226.43; Culligan, Supplies, \$6.50; Fraser Welding, Supplies, \$11.80; Ideal Linen, Coveralls, \$178.05; Inland Truck Parts, Parts, \$52.33; Keith County News, Advertising, \$20.18; Lawson Products, Supplies, \$276.16; Midlands Family Medicine, DOT testing, \$70.00; NMC Exchange LLC, Parts, \$382.81; NPPD, Service, \$67.73; O'Reilly Automotive Inc., Oil, \$67.96; Packards Power, Gravel hauling, \$9,250.00; Pine Bluffs Gravel, Mud rock, \$2,009.50; Powerplan, Parts, \$140.88; Pulltarps, Parts, \$409.47; Scotties Potties, Gravel hauling, \$4,200.00; Shell, Fuel, \$69.15; Simon, Gravel, \$22,032.08; Village of Paxton, Service, \$131.60; Village of Paxton % Midwest Electric, Service, \$100.78; Wiest Hardware, Supplies, tools, \$103.19 ;21st Century, Oil, \$39.70

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$14,060.24 ;KC Clerk/Flex Claims Account, Flex claims, \$1,440.10

Veterans Aid Fund

Palmer Monument Co., Gravestone services, \$150.00; Keno Fund Elite Well Service, LLS, New well at Tri-Trails Park, \$2,795.00

Emergency Phone 911 Fund

Glenwood, Tower rent, service, \$446.02; Keith County Treasurer, Correction, \$19.62

The Board heard the reports of Head Jailer Travis Poncik and Deputy Shawn Hebbert.

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

Deputy Shawn Hebbert and Head Jailer Travis Poncik spoke to the Board regarding inmate phone service contracts. As this is a specialized service and no money will be paid Baltzell moved to authorize Poncik to enter into the contract with Encartele, Inc. for inmate phone services, Elder seconded the motion. Johnson, Krajewski, Elder, Baltzell and Peters voting aye; none voting nay; motion carried.

The executive session for Public and Alternate Public Defender contracts and the regular agenda item for Public and Alternate Public Defender contracts did not happen as the Committee had not met to review the applications. Both these items were placed on next week's agenda under unfinished business.

At 8:13 a.m. Johnson moved to go into executive session to discuss a salary employees' policy for the protection of the reputation of an individual with no decisions to be made, Elder seconded the motion. Baltzell, Krajewski, Elder, Johnson and Peters voting aye; none voting nay; motion carried. Peters stated the Board was going into executive session to discuss a salary employees' policy for the protection of the reputation of an individual with no decisions to be made. At 8:45 a.m. Elder moved to return to open session with no decisions having been made, Johnson seconded the motion. Krajewski, Baltzell, Johnson, Elder and Peters voting aye; none voting nay; motion carried.

Extension Agent Michael Eskelson updated the Board on the County Lego Robotics project.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, November 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

Executive session – Public and Alternate Public Defender contracts.

Public and Alternate Public Defender contracts.

Executive session – Salary employees' policy.

Salary employees' policy.