

September 12, 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, C.W. Baltzell and Kim Elder. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Baltzell moved to approve the agenda, Elder seconded the motion. Krajewski, Johnson, Elder, Baltzell and Peters voting aye; none voting nay; motion carried. Johnson moved to approve the minutes of the previous meeting, Baltzell seconded the motion. Krajewski, Elder, Baltzell, Johnson and Peters voting aye; none voting nay; motion carried. Johnson moved to approve the payment of all claims with the exception of the Hartford claims upon review, Krajewski seconded the motion. Baltzell, Elder, Krajewski, Johnson and Peters voting aye; none voting nay; motion carried. Elder moved to approve the payment of the Hartford claims, Krajewski seconded the motion. Baltzell, Krajewski, Elder and Peters voting aye; Johnson abstain; none voting nay; motion carried.

Salaries - \$150,645.50

General Fund

Allo, Service, \$3,352.47; Black Hills Energy, Service, \$385.14; Boulder County Sheriff, Services, \$86.72; CenturyLink, Service, \$315.58; CHS Grainland, Fuel, \$111.77; City of Ogallala, Service, \$557.66; Correll Refrigeration, Repairs, \$126.00; Culligan, Water, salt, \$108.55; Dell Marketing, Printer/copier, \$365.39; Eakes, Supplies, \$215.89; Five Nines Technology Group, Support, \$4,500.00; Aimee Gordon, Cleaning, \$450.00; Lacey Green, Mileage, meals, \$89.11; Hampton, Lodging, \$99.00; Rod Hopken, County inspections, \$598.51; Ideal Linen, Supplies, \$655.65; J Bar J Landfill, Impound boat, \$33.83; Keith County District Court, Docket fee, \$596.00; Keith County News, Publishing, \$54.90; Kent's Towing & Repair, Towing, \$150.00; Gary J. Krajewski, Public Defender contract, \$6,250.00; Lincoln County Clerk, Budget request, \$10,725.73; McClure Construction, Inc., Repairs, \$3,711.26; Marriott, Lodging, \$106.00; Matzke, Mattoon, Martens & Strommen, Services, \$2,775.00; Mead Lumber, Door, supplies, \$140.31; Microfilm Imaging Systems, Service agreements, \$94.00; Mobil Mec. Mechanic Service, Towing, \$310.00; NPPD, Service, \$3,987.53; Office Service, Supplies, \$42.91; Philip E. Pierce, Special prosecutor, \$550.00; Pinnacle Bank, Charges, \$1,499.53; Plumber One, LLC, Repairs, \$1,441.90; Power Tech, Repairs, \$1,115.25; Prairie States Communications, Inspection, \$87.50; "R" Tire & Alignment, Tire repair, \$210.59; Radiology Imaging of Nebraska, Inmate doctor visit, \$33.00; Ramada, Lodging, \$273.00; The Hartford, Life insurance premiums, \$237.60; U-Save, Prescriptions for inmates, \$979.42; Waste Connections, Service, \$243.34; WCNDD, Administration, postage, \$4,387.30; Renae Zink, Mileage, meals, parking, \$341.73

Road & Bridge Fund

Allo, Service, \$132.87; American Energy Delivery, Fuel, \$4,250.52; ATC Communications, Service, \$67.94; Black Hills Energy, Service, \$164.39; CHS Grainland, Fuel, \$4,061.36; City of Ogallala, Service, \$39.83; Cornhusker Glass, Parts, labor, \$337.35; CSI, Striping, \$19,000.00; Culligan, Supplies, \$6.50; Eichners Sales & Service, Supplies, \$146.89; Humphreys Auto Supply, Parts, supplies, oil, labor, \$365.28; Ideal Linen, Coveralls, \$240.28; John Deere Financial, Supplies, \$24.99; K&K Service, Supplies, oil, \$175.42; NMC Exchange, Parts, \$4,059.42; NPPD, Service, \$52.48; O'Reilly Automotive, Supplies, \$13.98; Packard's Power, Gravel hauling, \$10,350.00; Powerplan, Parts, \$76.94; Rankin Sales & Service, Supplies, \$88.14; Sapp Brothers Petroleum, Fuel, oil, \$5,808.00; Schmidt Motors Inc., Parts, labor, \$870.97; Shell, Fuel, \$173.05; Simon, Gravel, \$12,453.18; T&C Service, Tire/repair, \$1,404.52; The Hartford, Life insurance premiums, \$62.40; Village of Brule, Service, \$73.50; Village of Paxton, Service, \$129.23; Village of Paxton %Midwest Electric, Service, \$65.69; Waste Connections, Service, \$257.20; Wiest Hardware, Supplies, \$11.98; 21st Century, Parts, labor, \$3,146.60

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$530.68; KC CBSA/Health Insurance Fund, Health claims, \$4,899.46

Emergency Phone 911 Fund

Allo, Internet, \$533.38; ATC Communications, Service, \$40.00; Glenwood, Tower rent, service, \$446.02; Sterling Tower Properties, Annual lease, \$960.00

The Board heard the report of Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence. The Board received the August fee report from the Treasurer's office. The Board also received the Distress Warrant Report from the Keith County Sheriff's office.

Krajewski moved to approve the travel request of NIRMA contact Barb Shaffer to attend NIRMA training, Elder seconded the motion. Johnson, Baltzell, Elder, Krajewski and Peters voting aye; none voting nay; motion carried.

David Baltzell and George Acker spoke to the Board in regards to tree replacement for the Courthouse.

Spencer Thomas and Ray Meyer with Novo Benefits gave the Board the quarterly update for the County's health insurance.

Johnson moved to appoint Emergency Director Liz Sillasen and Keystone/Lemoyne Fire Chief Ralph Moul to the steering committee for the Community Wildlife Protection Plan, Elder seconded the motion. Krajewski, Baltzell, Elder, Johnson and Peters voting aye; none voting nay; motion carried.

Johnson explained to the Board that after the July 25th meeting where they had approved moving a printer from the Zoning office to WCNDD he was told two offices downstairs use that printer. Johnson told the Board they would need to leave the printer in the Zoning office and that he had ordered a printer for WCNDD. Krajewski moved to rescind the action of July 25, 2018 to move the Dell 2150 printer from the Zoning office to WCNDD, Elder seconded the motion. Johnson, Baltzell, Elder, Krajewski and Peters voting aye; none voting nay; motion.

Johnson spoke to the Board about the County's AS400. Johnson asked County Clerk Sandra Olson if she thought it would be ok to go to a state hosted AS400. Olson said she had contacted several clerks who had moved to a state hosted AS400 and as none had any complaints she did not see a problem with going with a state hosted AS400. Krajewski moved to leave the County standalone AS400 and move to a state hosted AS400, Baltzell seconded the motion. Elder, Johnson, Baltzell, Krajewski and Peters voting aye; none voting nay; motion carried.

Baltzell moved to authorize Chairman Peters to sign the Client terms and conditions from Interactive Health for the County blood draw, Johnson seconded the motion. Krajewski, Elder, Johnson, Baltzell and Peters voting aye; none voting nay; motion carried.

Clerk of the District Court Tina DeVoe appeared before the Board with an interlocal agreement between Keith County and Arthur County for Clerk of the District Court services. Elder moved to approve this interlocal agreement, Krajewski seconded the motion. Johnson, Baltzell, Krajewski, Elder and Peters voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2018-54.

Elder moved to authorize Chairman Peters to sign the maintenance inspection agreement for the EOC generator, Baltzell seconded the motion. Johnson, Krajewski, Baltzell, Elder and Peters voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2018-55.

County Attorney Randy Fair had some concerns with the franchise agreement with Charter Communications. Chairman Peters will contact Director Jeremiah Blake and ask him to reach out to Fair so they can address his concerns with the agreement. This item will remain on the agenda under unfinished business.

At 9:52 a.m. Krajewski moved to go into executive session to discuss contract negotiations, Johnson seconded the motion. Elder, Baltzell, Johnson, Krajewski and Peters voting aye; none voting nay; motion carried. Peters stated the Board was going into executive session to discuss contract negotiations. At 10:17 a.m. Krajewski moved to return to open session with no decisions having been made, Johnson seconded the motion. Baltzell, Elder, Johnson, Krajewski and Peters voting aye; none voting nay; motion carried.

County Attorney Randy Fair discussed the Public Defender contracts with the Board. Fair said there will be changes that were made by state statute. Fair said publication for these contracts would be soon. Public Defender and Alternate Public Defender contracts and appointment were placed on the October 24th agenda.

The Board conducted a jail inspection.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, September 19, 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

Franchise agreement with Charter Communications.

New Business

Blood draw cost for uninsured employees.

Executive session – personnel.

9:00 a.m. – Budget hearing.