

September 20, 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, Lonnie Peters and Kim Elder. Commissioner C.W. Baltzell was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Elder moved to approve the agenda, Krajewski seconded the motion. Peters, Krajewski, Elder and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Peters moved to approve the minutes of the previous meeting, Elder seconded the motion. Krajewski, Elder, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Krajewski moved to approve the payment of claims upon review, Peters seconded the motion. Elder, Peters, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

General Fund

Bush Electric & Handyman Service, Service call, \$46.50; Central NE Cremation & Mortuary, Cremation & mortuary services, \$1,711.80; CenturyLink, Circuits, \$106.46; CHS Grainland Coop, Fuel, \$2,184.71; Consolidated Management, Training meals, \$58.96; Culligan, Water, \$19.50; Datashield, Cart service, \$48.55; Eakes Office Plus, Maintenance agreement, \$317.05; Law Office of Steven Elmshaeuser LLC, Services, \$180.00; Five Nines Technology Group, Services, \$9,000.00; Food Express USA, Jail Commissary, Prisoner Board, \$857.36; Aimee Gordon, Cleaning, \$200.00; Robert Harvoy, Services, \$150.00; Keith County Area Housing Development, Housing study, \$2,500.00; Keith County Clerk, Supplies, \$14.00; Keith County District Court, Docket fees, \$72.00; Lied Lodge & Conference Center, Lodging, \$404.00; Lincoln County Detention Center, Inmate housing, \$8,700.00; Mobile Mec Mechanic Service, Towing, \$185.00; Office Service, Supplies, \$316.58; Rita Olberding, Transcript, \$221.25; Orkin Inc., Pest control, \$107.50; Pinnacle Bank, Charges, \$1,241.37; Platte Valley Communications Inc., Services, \$10,419.30; Plumbing Plus, Repairs, \$360.00; Protocall, Phone cards for inmates, \$2,310.00; Reynolds, Korth & Samuelson, Services, \$632.92; Secretary of State Elections Division, Voter registration cards, \$20.00; Steve's Body and Paint, Towing, \$250.00; The Trophy Shoppe, Name tags, \$73.50; T&A Alignment, Repairs, service, \$521.62; Verizon, Service, \$646.55; West Central District, Registration, \$30.00; Western Convenience Stores, Carwashes, \$32.00; Renae Zink, Textbooks, \$153.08

Road Fund

Black Hills Energy, Service, \$166.02; Galeton, Gloves, \$69.51; Happy Jack's, Fuel, \$4,125.93; Happy Jack's Travel Stop, Fuel, \$171.75; John Deere Financial, Parts, supplies, \$177.41; NPPD, Service, \$128.43; Ogallala NAPA, Parts, \$9.38; R Tire & Alignment, Tires and repairs, \$1,272.23; Verizon, Service, \$161.55

Keno Fund

Western Resources Group, Recyclables, \$180.00

Emergency Phone 911 Fund

CenturyLink, Service, \$155.63; Platte Valley Communications Inc., Upgrade, \$41,902.00

Wireless 911 Services Fund

CenturyLink, Service, \$759.87

The Board heard the reports of Sheriff Jeff Stevens, Highway Superintendent Tim Ryan, Extension Agent Kenzie Freeman, County Surveyor Ryan Dickinson and Assessor Renae Zink.

The Board gave reports and received correspondence. Peters moved to approve the travel request of Barb Shaffer to attend NIRMA training in Kearney, Krajewski seconded the motion. Elder, Krajewski, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Krajewski moved to approve the travel request of Veteran's Service Officer Richard Colson to attend a VA update seminar in Grand Island, Elder seconded the motion. Peters, Elder, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

The Board received August's fee reports from the Treasurer's office.

Krajewski moved to increase the County Clerk's credit card limit from \$5,000.00 to \$10,000.00, Peters seconded the motion. Elder, Peters, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

Chairman Johnson signed Tim O'Connor's 1st Administrative Replat.

Elder moved to authorize Johnson to sign the stop loss carrier amendment, Krajewski seconded the motion. Peters, Krajewski, Elder and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

Johnson discussed the GIS Workshop build out payments. Johnson did not have the exact figures for these payments so this item will remain on the agenda under unfinished business.

Peters moved to authorize Chairman Johnson voting for Alma Beland for the NRIN North Central Region Board of Directors, Elder seconded the motion. Krajewski, Elder, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried.

The agenda item of the Keith County law suit will remain on the agenda under unfinished business.

Johnson noted that the Board will not meet on Wednesday, October 18, 2017 and Wednesday, December 13, 2017.

At 9:28 a.m. Krajewski moved to go into executive session to discuss personnel as relates to planning strategy with no decisions to be made, Peters seconded the motion. Elder, Peters, Krajewski and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Elder moved to go into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made, Krajewski seconded the motion. Peters, Krajewski, Elder and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Peters moved to go into executive session to discuss possible claims against the county as relates to litigation strategy with no decisions to be made, Krajewski seconded the motion. Elder, Krajewski, Peters and Johnson voting aye; Baltzell absent; none voting nay; motion carried. Johnson stated that they were going into executive session to discuss personnel as relates to planning strategy, to discuss personnel for the protection of the reputation of an individual and to discuss possible claims against the county as relates to litigation strategy with no decisions to be made on any of the items. County Clerk Sandra Olson and Deputy County Clerk Lindsey Krab entered into the executive session at 9:50 a.m. and left the executive session at 10:05 a.m. County Attorney Randy Fair left the executive session at 10:15 a.m. At 10:30 a.m. Peters moved to return to open session with no decisions having been made, Elder seconded the motion. Krajewski, Elder, Peters and Johnson voting aye; Baltzell absent; 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, September 27, 2017 at 8:00 a.m. at the Courthouse in Ogallala.

Caleb W. Johnson

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

Keith County law suit.

New Business

Executive session – Personnel.

Executive session – Possible claims against the County.

Executive session – Contracts.

Personnel.

Appointment of Ryan Dickinson as Flood Administrator.

Treasurer Ronda Johnson – Stricken list.

Clerk of the District Court Tina DeVoe – Microfilm Imaging Systems, Inc. – new scanners.