

April 10, 2019

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairman Elder asked those attending to join in a moment of silence in support of the county officials still dealing with the flooding, followed by the pledge of allegiance to the flag. Elder acknowledged the Open Meeting Act was posted. Roll call was answered by Chairman Kim Elder and Commissioners Lane Anderson, Corey Crandall, Joan Ervin and Toney Krajewski. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Anderson moved to approve the agenda, Ervin seconded the motion. Krajewski, Crandall, Ervin, Anderson and Elder voting aye; none voting nay; motion carried. Ervin noted that in the following paragraph the word also was used twice in the same sentence and she felt one of them should be removed: Anderson said Building and Grounds supervisor Ron Olson had told him the person who had previously cleaned the Social Services building would still like to fill in for him when he was on vacation or as needed and that Fox had also stated she would be willing to fill in for him also. Olson stated she would remove the last also in the sentence. Krajewski moved to approve the minutes of the previous meeting as amended, Ervin seconded the motion. Anderson, Crandall, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried. Ervin moved to approve the payment of the claims noting that WEX Bank needed to be notified that our billing should come to Keith County not Keith Country, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

Salaries - \$152,936.56

#### **General Fund**

AT&T, Service, \$45.05; CenturyLink, Circuits, service, \$393.89; CHS Grainland, Fuel, \$57.27; Consolidated Plumbing & Heating, Jail repairs, \$275.00; Culligan, Water, salt, \$163.15; Diagnostic Radiology, Inmates examinations, \$162.00; Eakes, Desk extensions, supplies, \$979.36; Tom Elliott, Mileage, \$176.58; Encartele, Inmate phone cards, \$390.00; Randy Fair, Fees, mileage, \$247.36; Garden County Sheriff's Office, Inmate billing, \$3,650.00; Great Plains Uniforms, Uniforms, \$350.09; Larry Holscher, Mileage, \$48.18; Rod Hopken, County inspections, \$515.40; Ideal Linen, Supplies, \$486.20; Joe's Electric, Lemoyne Senior Center repairs, \$134.34; K&K Service, Parts, \$26.57; Keith County District Court, Docket fees, \$321.00; Keith County News, Advertising, subscription, \$626.26; Dean Koontz, Mileage, \$218.00; Lexington Regional Health Center, Inmate office visits, \$120.00; Lincoln County Detention Center, Inmate housing, \$11,800.00; Microfilm Imaging Systems, Software, scanner, \$236.00; NACO, Registration, \$35.00; Nebraska Law Enforcement Training Center, Tabe, \$10.00; Bruce Nemecek, Mileage, \$52.32; Office Service, Supplies, \$328.01; Pinnacle Bank, Charges, \$2,849.13; "R" Tire & Alignment, Tires, \$666.90; Rankin Sales & Service, Mower repairs, \$37.70; Milissa Rosales, Meals, mileage, \$192.89; Ryan & Son LLC, Power raking, \$350.00; Sapp Bros, Diesel, \$850.74; Scottsbluff County Sheriff, Fees, \$6.00; Mark Spurgin, Mileage, \$121.54; Summit Pathology, Tests on inmate, \$87.82; T&A Alignment, Oil changes, \$237.49; U-Save, Prescriptions for inmates, \$796.59; USDA, APHIS, General, Predatory animal control, \$665.49; Waste Connections, Service, \$359.37; Sadie Waugh, Mileage, \$64.42; Westfield Pharmacy, Prescriptions for inmates, \$149.86; WEX Bank, Prisoner Transport, \$444.06; Renae Zink, Mileage, \$227.36; 21st Century Equipment, Supplies, \$33.39

#### **Road and Bridge Fund**

American Energy Delivery Inc., Fuel, \$2,244.25; ATC Communications, Service, \$68.02; CHS Grainland, Fuel, \$3,488.26; City of Ogallala, Service, \$42.08; Consolidated, Service, \$103.91; Cornhusker Glass, Parts, labor, \$289.00; Cranmore Fire Protection, Fire extinguisher inspections, \$371.00; Culligan, Supplies, \$6.50; Fraser Welding, Supplies, 36.72; Humphreys Auto, Parts, supplies, \$1,265.51; Ideal Linen, Coveralls, \$218.76; K&K Service, Parts, \$103.45; NPPD, Service, \$102.04; Office Service, Supplies, \$5.02; Paul Reed Construction, Concrete crushing, \$39,169.09; Poppe's Truck & Diesel, Parts, labor, \$2,383.19; Rankin Sales & Service, Supplies, \$24.85; Village of Brule, Service, \$81.00; Village of Paxton, Service, \$135.25; Village of Paxton %Midwest Electric, Service, \$250.17; Waste Connections, Service, \$273.91; Wiest Hardware, Building repairs, supplies, tools, \$847.94; 21st Century Equipment, Parts, oil, \$109.21

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

KC Clerk/Flex Claims Account, Flex claims, \$253.85 ;KC CBSA/Health Insurance Fund, Health claims, \$1,729.32 ; \$1,983.17

**Inheritance Tax Fund**

Paxton Public Library, Repairs to library, \$15,000.00

**Emergency Phone 911 Fund**

ATC Communications, Data circuits, \$118.14; Custer Public Power District, Service, \$459.70; Platte Valley Communications, Repairs to tower, \$505.32

The Board heard the reports of Highway Superintendent Tim Ryan and Emergency Manager Elizabeth Sillasen.

Emergency Manager Laurie Hood appeared before the Board with a Five Nines Server Licensing upgrade project which needed signed by the Chairman. Fair was given the licensing upgrade to look over. Hood told the Board it was hardware costs for the Viper project that had been approved previously. Fair stated that the Board should look at the costs that were on that original project agreement to make sure these costs were agreed to at that time. This item will be placed on next week's agenda under unfinished to allow the Board time to check on these costs.

Olson told the Board she had contacted Glenn Pelster about FMLA training for elected officials and department heads and the cost would be \$1,500.00 for four (4) hours of training and \$2,500.00 for eight (8) hours of training. The Board asked Olson to put it on the agenda for next week under unfinished business to allow them time to think about it.

Olson also spoke to the Board about a wellness program for the County. Olson said that the idea for this would basically be copied from what she had seen the City was offering their employees. Olson was told to put this agenda item on next week's agenda in order to give the Board time to think about it.

Ervin moved to authorize the Chairman to sign the Ideal Textile Rental Agreement, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

The Board discussed the funding request that had been received from the Keith County Senior Center in the amount of \$1,500.00 to purchase plants for the front of the building. Elder said he would be more comfortable with \$1,000.00. Ervin noted that last week they had given Anderson the authority to purchase things for the County's Building and Grounds as long as it is under \$5,000.00. Fair stated to just be cautious and get receipts to attach to the claim for the auditor and that Anderson could also ask them the types of plants they wanted and purchase them as authorized by the county.

At 9:30 a.m. Ervin moved to go into executive session for the protection of the reputation of individuals and to discuss ongoing jail and sheriff's department issues, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried. Elder stated the Board was going into executive session for the protection of the reputation of individuals and to discuss ongoing jail and sheriff's department issues. At 10:32 a.m. Ervin moved to return to open session, Krajewski seconded the motion. Anderson, Crandall, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried.

Anderson and Krajewski have decided to switch a couple of the offices they are Board liaisons for. Anderson will now be the Board liaison for the Veteran's office and Krajewski will be Board liaison for the Extension office.

The Board held a planning session.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, April 17, 2019 at 8:00 a.m. at the Courthouse in Ogallala.

\_\_\_\_\_ Chairman  
Kim Elder

\_\_\_\_\_ County Clerk  
Sandra K. Olson

Agenda: Kept current in the office of the County Clerk. \*Time of specific agenda items will run continuously thru the meeting and may occur later than estimated.

**Unfinished Business**

FMLA training.

Keith County wellness program.

Five Nines – Server licensing upgrade project.

**New Business**

Dave Baltzell – trees for the Courthouse.

County webpage.

Approval of the Emergency Notification Structure.

Designated smoking areas at the Courthouse.

Executive session – Consideration of building purchase.

Consideration of building purchase.