

August 14, 2019

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Roll call was answered by Chairman Kim Elder and Commissioners Toney Krajewski, Corey Crandall, Joan Ervin and Lane Anderson. Chairman Elder 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. Elder acknowledged the Open Meeting Act was posted. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Crandall moved to approve the agenda, Anderson seconded the motion. Krajewski, Ervin, Anderson, Crandall and Elder voting aye; none voting nay; motion carried. It was noted that the August 5, 2019 minutes reflected a Kurt Von was in attendance and his name is actually Kurt Von Minden. Ervin noted that there was an error in the August 7th minutes in the paragraph where "The Board heard the reports of Highway Superintendent Tim Ryan. County resident Raul Chavez spoke to the Board regarding Road" it should state County resident Raul Chavez spoke to the Board regarding the Lakeview West Road. Ervin moved to approve the minutes of the previous meeting as amended, Krajewski seconded the motion. Crandall, Anderson, Ervin and Elder voting aye; Krajewski abstain; none voting nay; motion carried. Krajewski moved to approve the payment of claims, Crandall seconded the motion. Ervin, Anderson, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried.

Salaries - \$159,551.32

General Fund

AT&T, Service, \$23.45; Black Hills Energy, Service, \$410.99; Campbell Drug, Medication for inmate, \$109.38; Cash-Wa, Prisoner Board, janitorial supplies, Commissary, \$1,086.65; CenturyLink, Service, \$267.84; CHS Grainland, Fuel, \$2,587.12; Consolidated Plumbing & Heating, Repairs, \$553.28; Culligan, Water, \$245.05; DAS State Accounting - Central Finance, AS 400 hosting, \$30.88; Eakes Office, Supplies, \$535.20; Robert S. Harvoy, Services, \$325.00; Rod Hopken, Repairs, \$1,914.23; Ideal Linen, Supplies, \$1,365.34; Keith County News, Publishing, \$97.38; Kenfield Electric, Check on well power, \$55.00; Kent's Towing and Repair, Towing, \$200.00; Lincoln County Clerk, Share of Dist. 11 Probation, \$10,837.04; Lincoln County Detention Center, Housing inmates, \$10,250.00; Abe Magana, Uniform, \$199.99; Microfilm Imaging Systems, Scanning equipment, software, \$212.00; Midwest Special Services, Prisoner transport, \$1,518.00; NE Assn. of County Clerks, Registration, \$100.00; Nebraska Sheriffs' Assn., Dues, \$15.00; Office Service, Supplies, \$180.54; Pelster Law Office, Services, \$1,090.00; Philip Pierce, Special Prosecutor, \$275.00; Pinnacle Bank, Charges, \$5,248.56; Sapp Bros Petroleum, Tank rent, \$216.00; Rebecca Schroeder, Competency evaluation, \$1,350.00; Scotts Bluff County Detention, Housing inmates, \$9,440.00; Steve's Body and Paint, Towing, \$195.00; Town & Country Service Center, Tire repair, \$16.00; Thomson Reuters - West, Court rules & procedures, \$22.00; USPS, Stamps, \$1,406.00; U-Save Pharmacy, Prescriptions for inmates, \$267.58; JB Walker, Candy for parade, \$13.70; Mark Warner, CPR recertification, \$45.00; WCNDD, Contract, postage, toner, update of zoning regs, \$12,047.92; Westfield Pharmacy, Prescriptions for inmates, \$76.55; Wolf Auto, Repairs, oil changes, \$506.21; George Zeilinger, Services, \$1,625.00

Road Fund

Ace Irrigation, Culvert, \$3,011.50; Ideal Linen, Coveralls, \$167.30; Paulsen's, Gravel, \$9,463.45; Simon, Gravel, \$1,506.30

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$2,244.00; KC CBSA/Health Insurance Fund, Health claims, \$825.31

Keith County Diversion Fund

Pinnacle Bank, Charges, \$556.87

Emergency Phone 911 Fund

ATC Communications, Exchange, \$40.00

The Board heard the reports of Highway Superintendent Tim Ryan, Extension Agent Michael Ekelson and Emergency Manager Elizabeth Sillasen.

Ervin moved to appoint Commissioner Corey Crandall to the 911 Advisory Board, Krajewski seconded the motion. Anderson, Crandall, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried.

Krajewski moved to adopt the Procurement and Purchasing Policy, Anderson seconded the motion. Ervin, Crandall, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. This policy will be filed in the Resolution Book as number 2019-57.

Emergency Manager Elizabeth Sillasen spoke to the Board regarding the NIMS Compliance Report. Sillasen told the Board they must take the ICS100 course and the ICS700 course and recommended the ICS200 and ICS800 courses for the Board also. Sillasen must send the report to the state by August 30, 2019. Sillasen also spoke about a five year plan for the county which would include law enforcement, fire departments and EMS, the plan will help them with their additional NIMS requirements.

Crandall said they would not need an executive session for the 911 contracts.

Crandall moved for the 2019-2020 year to keep the 911 contracts for the counties of Arthur, Grant, Hooker, Logan and McPherson at the same rate and for the 2020-2021 year a flat rate of \$4,000.00, Ervin seconded the motion. Anderson, Krajewski, Ervin, Crandall and Elder voting aye; none voting nay; motion carried.

At 9:12 a.m. Krajewski moved to go into executive session for the purposes of discussing an employee's status with regard to military leave and requirements, Ervin seconded the motion. Crandall, Anderson, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried. Elder stated the Board was going into executive session for the purposes of discussing an employee's status with regard to military leave and requirements. At 9:33 a.m. Krajewski moved to return to open session with no decisions having been made, Crandall seconded the motion. Ervin, Anderson, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried.

There was no action on the jail roof issues agenda item.

The Board gave reports and received correspondence. The Board received budget requests from the Keith/Arthur County Food Pantry, the Paxton Library and the Lemoyne Senior Center. The Board will take these requests under consideration when working on the budget.

The Board received the June fee report from the Treasurer's office.

The Board conducted a budget workshop with various elected officials.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, August 21, 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.

8:00 a.m. – 10:00 a.m. Board of Commissioners

10:00 a.m. – Board of Equalization.

12:30 a.m. – Board of Commissioners.

Unfinished Business

Jail roof issues.

New Business

8:30 a.m. – Zoning Administration for Keith County - Zoning items. 1. Request by Haythorn Land and Cattle Company for a Text Amendment to the Keith County Comprehensive Plan Future Land Use Map. 2. Request by Haythorn Land & Cattle Company for a Change of Zone from A to RR for the following locations. A. All Less ROW & HWY 92 & TRS of Section 15, Township 15 and Range 39. B. All EX TRS of Section 14, Township 15 and Range 39. C. All EX TR of Section 13, Township 15 and Rang 39. D. All S & W of HWY 61 of Section 18, Township 15 and Range 38. E. TR in N1/2 of Section 23, Township 15 and Range 39. F. TR in N1/2 of Section 24, Township 15 and Range 39. G. All N of R.R. EX TRS & ROAD of Section 19, Township 15 and Range 38. H. TR IN N1/2 of Section 20, Township 15 and Range 38.

10:00 a.m. – Board of Commissioners will recess and go into Board of Equalization for protest hearings.

12:30 a.m. – Board of Commissioners will reconvene and conduct a budget workshop.