

January 9, 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 leaders and troops serving our country, followed by the pledge of allegiance to the flag. 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, Crandall seconded the motion. Ervin, Krajewski, Crandall, Anderson and Elder voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Crandall, Anderson, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried. Crandall moved to approve the payment of claims, Anderson seconded the motion. Ervin, Krajewski, Anderson, Crandall and Elder voting aye; none voting nay; motion carried.

General Fund

Adams Bank & Trust, Deposit slips, \$74.99; Albertsons/Safeway, Prisoner Board, \$349.69; Allo Communications, Service, \$3,421.66; AT&T, Service, \$3.76; Blue 360 Media LLC, Manual, \$71.25; Gary Burke, Mental Health Board hearing, \$100.00; CenturyLink, Service, \$38.66; CHS Grainland, Fuel \$63.62; City of Ogallala, Service, \$374.16; Culligan, Water, salt, \$81.25; Dept Correctional Svcs, Inmate housing, \$1,880.12; Tina DeVoe, Mental Health Board hearing, \$100.00; Eakes, Office supplies, \$333.98; Kim Elder, Mileage, \$468.70; Law Office of Steven E. Elmshaeuser, Services, \$4,320.00; Five Nines Technology Group, Services, \$4,500.00; Futurity IT Inc., Services, \$2,250.00; Galls, Boots, \$145.96; Aimee Gordon, Cleaning, \$400.00; Julie Hlavaty, Mental Health Board hearing, mileage, \$165.40; Humphreys Auto Supply, Vehicle parts, \$144.60; Ideal Linen & Uniform, Supplies, \$479.42; Keith County District Court, Docket fees, \$180.00; Keith County News, Publishing, subscription, \$164.25; Kent's Towing & Repair, Towing, \$150.00; Microfilm Imaging Systems, Service agreement, rental, \$282.00; NACEB, Dues, \$200.00; NPPD, Service, \$385.17; Office Services, Supplies, ink, \$212.13; Ogallala Community Hospital, Inmate visit, \$713.00; Philip E. Pierce, Special Prosecutor, \$658.32; Pro Printing & Graphics, Payment shortage, \$7.50; Protex Central, Alarm inspections, \$2,562.00; Verizon Wireless, Broadband service, \$40.01; George M. Zeilinger, Services, \$4,745.00

Road Fund

Allo Communications, Service, \$134.17; Brian Armstrong, Crushed concrete, \$1,531.78; ATC Communications, Service, \$68.14; Beaver Bearing, Parts, tools, \$306.64; City of Ogallala, Service, \$42.08; Consolidated Telephone, Service, \$103.71; Culligan, Supplies, \$6.50; Eichners Sales & Service, Supplies, \$3.89; Fraser Welding, Supplies, \$44.75; Humphreys Auto Supply, Parts, labor, supplies, \$671.03; Ideal Linen & Uniform, Coveralls, \$234.87; Keith County Clerk, Motor fuels use tax, \$725.00; Keith County News, Advertising, \$100.00; NMC Inc., Motor graders, \$302,607.82; NPPD, Service, \$108.21; Office Service, Supplies, \$13.62; Ogallala NAPA, Parts, \$441.91; R&D Welding, Supplies, \$54.00; Shell, Fuel, \$226.04; T&C Service Center, Tires, \$390.91; TO Haas, Tire repairs, \$235.19; Village of Brule, Service, \$73.50; Village of Paxton, Service, \$133.21; Village of Paxton %Midwest Electric, Service, \$180.61; Waste Connections, Service, \$257.20; Wiest Hardware, Supplies, \$87.26; 21st Century Equipment, Parts, labor misc. oil, \$1,319.73

Inheritance Tax Fund

Paxton Ambulance Fund, Funding for purchase of ambulance, \$15,000.00

Keno Fund

Western Resources Group, Recyclables, \$140.00

Emergency Phone 911 Fund

Allo Communications, Internet, \$533.38; ATC Communications, Service, \$40.00

The Board heard reports from Sheriff Jeff Stevens and Highway Superintendent Tim Ryan.

Board reports were given and correspondence received. Anderson moved to approve the travel request of Veteran's Service Administrator Richard Colson to attend the Nebraska American Legion Department Convention, Krajewski seconded the motion. Crandall, Ervin, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried.

Anderson moved to adopt the resolution to transfer funds from the Inheritance Tax Fund to the Road/Bridge Fund, Krajewski seconded the motion. Crandall, Ervin, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-3.

Weed Superintendent Tim Ryan presented the Board with the Annual Weed Report. Krajewski noted that he had a Paxton address rather than an Ogallala address, that the FSA contact was Kim Borer and to remove Jim Lott's name from the contact page. Krajewski moved to approve the report with those corrections, Anderson seconded the motion. Ervin, Crandall, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried.

Zoning Administration CJ Poltack and Cody Fenwick spoke to the Board regarding building permits from 2016 that were issued but the copies were not turned in to the Assessor for their records. Poltack said in 2016 they were not Zoning Administration for Keith County and they do have in place a procedure for permits issued.

At 9:45 a.m. Ervin moved to enter into executive session to discuss an EOC liaison for the protection of the reputation of an individual with no decisions to be made, Krajewski seconded the motion. Anderson, Crandall, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried. Krajewski moved to enter into executive session to discuss personnel for the protection of the reputation of an individual with no decisions to be made, Anderson seconded the motion. Ervin, Crandall, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. Elder stated they were going into executive session to discuss and an EOC liaison and to discuss personnel both for the protection of the reputation of an individual with no decisions to be made. At 10:52 a.m. Ervin moved to return to open session with no decisions having been made, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

County Attorney Randy Fair told the Board that the Charter Communication contract did not need any action on the Board's part and could be discarded and removed from the agenda.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, January 16, 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 earlier or later than estimated.

New Business

Executive session – Salaried employee policy.

Salaried employee policy.