

July 10, 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 and the media. Krajewski moved to approve the agenda, Anderson seconded the motion. Ervin, Crandall, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims, Anderson seconded the motion. Crandall, Ervin, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, \$86.71; Allo, Service, \$3,385.46; Campbell Drug, Inmate medication, \$109.15; Cash-Wa, Prisoner Board, Jail Commissary, \$775.75; Central NE Cremation & Mortuary, Autopsy, \$400.00; Charter Communications, Charter fees, \$10.45; CHS Grainland, Fuel, \$183.41; City of Ogallala, Service, \$507.42; Sheila Clark, Meals, \$150.18; Complete Cleaning Solutions, Carpet cleaning, \$375.00; Consolidated Management, Meals, \$88.62; Correll Refrigeration, Repairs, \$659.00; Culligan, Water, salt, \$59.80; Department of the Treasury, PCORI fees, \$530.58; Draucker Funeral Home, County burial, \$375.00; Eagle Recovery, Towing, \$165.00; Eakes Office Plus, Service agreement, supplies, \$269.48; Law Office of Steven E. Elmshaeuser, Services, \$740.00; Fillmore County Hospital, Inmate treatment, \$1,037.00; Five Nines, Service, \$4,500.00; Hunt Insurance Group, Inmate medical care policy, \$4,422.00; Ideal Linen, Supplies, \$534.20; Keith County Area Development, Funding agreement, \$57,610.44; Keith County Court, Uncollectible costs, \$1,755.70; Keith County News, Publishing, \$152.45; Keith County Sheriff, Fees, \$20.00; Keith County Treasurer, Duplicate title, \$14.00; Gary J. Krajewski, Public Defender, \$6,250.00; Lexington Regional Health Center, Inmate office visits, \$120.00; Lincoln County Detention Center, Housing of inmates, \$8,400.00; Microfilm Imaging Systems, Scanner lease, \$212.00; NPPD, Service, \$32.50; Office Service, Supplies, \$17.75; Ogallala Volunteer Fire Dept., Inmate transport to hospital, \$603.00; "R" Tire & Alignment, Oil change, \$62.58; Region II Human Services, Behavioral health match, \$7,665.24; Region II Services, Annual assessment, \$15,816.00; The Hartford, Life insurance premiums, \$252.00; U-Save Pharmacy, Inmate prescriptions, \$782.80; VanDiest, Pesticides, \$11,925.60; Kavetta Wahrman, Meals, \$222.69; Waste Connections, Service, \$359.37; Wolf Auto, Repairs, \$175.54

Road & Bridge Fund

Allo, Service, \$133.34; American Energy Delivery, Fuel, \$3,300.00; ATC Communications, Service, \$68.56; CHS Grainland, Fuel, \$5,731.18; City of Ogallala, Service, \$43.17; Cornhusker Glass, Supplies, \$43.92; Culligan, Supplies, \$6.50; Humphreys, Parts, oil, \$155.78; Ideal Linen, Coveralls, \$502.46; Keith County Clerk, Motor fuels use tax, \$797.00; Kelley Bean, Scale fees, \$637.50; Mead Lumber, Supplies, \$5.79; Michael Todd & Co, Supplies, \$869.39; NE Dept. of Transportation, Millings, \$10,152.30; NPPD, Service, \$44.25; O'Reilly Automotive, Supplies, \$27.96; Packard's Power, Trucking, \$14,150.00; Paulsen's, Gravel, \$15,150.76; Poppe's Truck & Diesel, Parts, labor, \$7,972.01; Powerplan, Parts, rental, \$1,866.36; Sapp Brothers, Fuel, oil, \$4,707.78; Scotties Potties, Trucking, \$5,050.00; Simon, Gravel, \$4,920.36; T&C Service, Tire, \$1,225.87; The Hartford, Life insurance premiums, \$62.40; Truck & Auto Alignment, Parts, labor, \$165.06; Village of Brule, Service, \$76.50; Village of Paxton, Service, \$132.14; Village of Paxton %Midwest Electric, Service, \$104.38; Waste Connections, Service, \$273.91; Wiest Hardware, Supplies, \$91.03; 21st Century, Parts, \$459.40

Highway Buyback Fund

Cobitco, Chip seal oil, \$51,174.60

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$2,314.96

Emergency Phone 911 Fund

Allo, Internet, \$533.38

The Board heard the reports of Highway Superintendent Tim Ryan, Emergency Manager Elizabeth Sillasen, Communications Director Laurie Hood and Head Jailer Abe Magana.

The Board gave reports and received correspondence. The Board received June’s fee report from the Treasurer’s office.

No action was taken on the jail security video system. This item will remain on the agenda under unfinished business.

No action was taken on the Procurement and Purchasing Policy. This item will remain on the agenda under unfinished business.

The Board discussed with Keystone/Lemoyne Fire Chief Ralph Moul, Deputy Shawn Hebbert, Communications Director Laurie Hood and Emergency Manager Elizabeth Sillasen possible solutions to the Lake McConaughy issues occurring over the Fourth of July weekend. Moul told the Board that dialog needs to be opened with state agencies as we don’t have the infrastructure to handle these kinds of crowds. The group as a whole felt that help had to come from the state but they felt they needed to work locally to cover the Labor Day weekend coming up.

Ervin moved to authorize Chairman Elder to sign the Mental Health Parity Opt Out letter, Anderson seconded the motion. Crandall, Krajewski, Anderson, Ervin and Elder voting aye; none voting nay; motion carried.

Ervin moved to set the flex run out at days at ninety two (92), Anderson seconded the motion. Krajewski, Crandall, Anderson, Ervin and Elder voting aye; none voting nay; motion carried.

The Board took a tour of the Ogallala Middle School.

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

Procurement and Purchasing Policy.
Jail security video system.

New Business

9:00 a.m. – Tim Stortz – Nebraska Dept. of Ag. Noxious weeds update.

