

June 11, 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 and Lane Anderson. Commissioner Joan Ervin was absent. 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 and the media. Krajewski moved to approve the agenda, Crandall seconded the motion. Anderson, Crandall, Krajewski and Elder voting aye; Ervin absent; none voting nay; motion carried. Anderson moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Crandall, Krajewski, Anderson and Elder voting aye; Ervin absent; none voting nay; motion carried. Crandall moved to approve the payment of claims, Anderson seconded the motion. Krajewski, Anderson, Crandall and Elder voting aye; Ervin absent; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, \$140.57; Allo, Service, \$3,623.69; AT&T, Service, \$31.60; Bob Barker Company, Provisions, clothing, \$851.56; Bush Electric, Service call, \$92.50; Campbell Drug, Inmate medication, \$120.37; Cash-Wa, Prisoner Board, Jail Commissary, supplies, \$1,838.05; CenturyLink, Service, \$41.43; Charter Communications, Charter fees, \$10.45; City of Ogallala, Service, \$460.17; Consolidated Management, Meals, \$76.19; Consolidated Plumbing & Heating, Repairs, \$978.00; Culligan, Water, salt, \$137.15; DAS State Acctg-Central Finance, Law enforcement network lease, \$704.00; Dawson County Sheriff's Office, Inmate housing, \$11,430.00; Department of Revenue, Registration fees, \$175.00; Diagnostic Radiology, Inmates examined, \$35.00; Eakes Office, Supplies, \$38.08; Law Office of Steven E. Elmshaeuser, Services, \$1,440.00; Encartele, Inmate phone cards, \$390.00; Five Nines Technology Group, Contract, \$4,500.00; Galls, Uniform allowance, \$53.98; Rod Hopken, Inspections, \$799.78; Humphrey's Auto Supply, Parts, \$93.47; Ideal Linen, Supplies, \$729.30; Keith County Ag Society, Fair booth, \$25.00; Keith County Court, Uncollectible costs, \$2,828.66; Keith County District Court, Docket fees, \$33.00; Keith County News, Publishing, \$835.13; Lexington Regional Health Center, Office visits, \$120.00; Lincoln County Detention Center, Housing inmates, \$5,850.00; Microfilm Imaging Systems, Scanner rental & software, \$306.00; NIRMA, Workman's Comp, \$60,832.00; NPPD, Service, \$2,235.90; Office Service, Supplies, \$332.07; Philip E. Pierce, Services, mileage, \$888.15; Platte Valley Communications, Radio repair, \$40.60; "R" Tire & Alignment, Tire repair, \$31.78; Red Willow Co. Sheriff's Office, Housing inmates, \$1,260.00; Schmidt Motors, Vehicle repair, \$120.00; Scotts Bluff County Detention, Inmate housing, \$850.00; Elizabeth Sillasen, Mileage, \$210.88; Snell Services, Boiler repairs, \$1,216.77; T&A Alignment, Services, \$928.80; The Hartford, Life insurance premiums, \$256.80; The Watering Hole, Fuel, \$75.70; U-Save Pharmacy, Prescriptions for inmates, \$989.17; Verizon Wireless, Broadband service, \$40.01; Mari Warner, CPR training, \$45.00; Waste Connections, Service, \$259.15; Westfield Pharmacy, Prescriptions for inmates, \$46.89

Road/Bridge Fund

Allo, Service, \$135.92; American Energy Delivery Inc., Fuel, \$4,872.40; ATC Communications, Service, \$68.02; Big Mac Diesel, Parts, \$56.07; City of Ogallala, Service, \$44.92; Consolidated Telephone, Service, \$103.59; Culligan, Supplies, \$6.50; Fraser Welding, Supplies, \$46.39; Humphrey's Auto Supply, Parts, supplies, \$101.62; J&A Traffic Products, Anchors, \$3,513.75; Jaeger Enterprises, Trucking, \$10,220.23; John Deere Financial, Tools, \$14.98; K&K Service, Parts, \$517.69; Lawson Products, Supplies, \$23.08; NIRMA, Workman's Comp, \$52,397.00; NPPD, Service, \$64.54; O'Reilly Automotive, Parts, tools, oil, \$48.00; Office Service, Supplies, \$51.39; Ogallala Community Hospital, DOT testing, \$91.00; Packards Power, Trucking, \$7,850.00; Paulsen, Gravel, \$14,484.27; "R" Tire & Alignment, Tire repair, \$143.40; R&D Welding, Supplies, \$47.33; Sapp Brother Petroleum, Fuel, oil, \$3,880.82; Scotties Potties, Trucking, \$3,800.00; Simon, Gravel, \$9,405.91; The Hartford, Life insurance premiums, \$62.40; TO Haas Tire, Tire repair, \$119.50; Village of Brule, Service, \$79.50; Village of Paxton, Service, \$133.36; Village of Paxton %Midwest Electric, Service, \$133.72; Waste Connections, Service, \$273.91; Wiest Hardware, Supplies, tools, \$128.53; Yant Equipment, Supplies, \$146.53; 21st Century, Parts, \$573.98

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$32,591.27; Meritain Health, Administration fees, \$27,043.38

Emergency Phone 911 Fund

Allo, Service, \$533.38; ATC Communications, Data circuits, service, \$158.14; Glenwood, Service, tower rent, \$446.02; Mart McNutt, Tower lease, \$1,000.00

The Board heard the report of Emergency Manager Elizabeth Sillasen.

The Board gave reports and received correspondence. The Board received May's fee reports from the Clerk of the District Court's Office, the Treasurer's Office and the Clerk's Office.

Terry Wilhelm and Dan Hanson with Werner Construction spoke to the Board regarding their conditional use permit. They would like approval to run their operation twenty four (24) hours a day. Crandall said he felt this needed to go to the Planning/Zoning Board before coming to the Board of Commissioners. Krajewski questioned if the Board of Commissioners could grant a temporary permit until they could be heard by the Planning/Zoning Board. The Board said if County Attorney Randy Fair would finish with court and come into the meeting they would ask him if it was a possibility and put it on next week's agenda.

The Board discussed a policy for protests filled out improperly. The Board directly Olson to return any protests that are not filled out completely as stated on the instructions on the back of the protest form with a letter stating the protest was incomplete therefore was being dismissed. The letter is also to include the statement that if they wish to submit a completely filled out protest it must be done in a timely manner.

Krajewski moved to approve the Application to Companion Life Insurance Company for Aggregate and Specific Excess Loss Insurance, Crandall seconded the motion. Anderson, Crandall, Krajewski and Elder voting aye; Ervin absent; none voting nay; motion carried.

Anderson moved to approve the Addendum No. 1 to Application for Excess Loss Insurance, Krajewski seconded the motion. Crandall, Krajewski, Anderson and Elder voting aye; Ervin absent; none voting nay; motion carried.

Krajewski moved to approve The Named Aggregating Specific Deductible Amendment No. 3, Crandall seconded the motion. Anderson, Crandall, Krajewski and Elder voting aye; Ervin absent; none voting nay; motion carried.

Anderson moved to approve Cobra rates for the County health insurance, Crandall seconded the motion. Krajewski, Crandall, Anderson and Elder voting aye; Ervin absent; none voting nay; motion carried.

The Board tabled the HR Audit Services Contract with Glenn Pelster.

Head Jailer Abe Magana told the Board he was expecting three more quotes for a jail security video system. This item will remain on the agenda under unfinished business.

Zoning Administration for Keith County CJ Poltack appeared before the Board with the WCNDD Professional Services Agreement for the 2019/2020 Fiscal Year. The Board stated they would need to talk to County Attorney Randy Fair to see if he had reviewed the agreement.

The Procurement and Purchasing Policy was tabled until next week.

USDA Wildlife Specialist District Supervisor Jerry Feist introduced Jeremy Kral as the new trapper.

Morgan McClure with McClure Construction spoke to the Board about doing concrete repairs on a portion of the sidewalk in front of the Courthouse.

Anderson moved that the percentage the employer and employee would pay of health insurance premiums would remain the same with the County paying eighty seven (87) percent and the employee paying thirteen (13) percent, Krajewski seconded the motion. Crandall, Krajewski, Anderson and Elder voting aye; Ervin absent; none voting nay; motion carried.

Crandall told the Board that County Attorney Randy Fair had looked over all changes to the Commercial Purchase Agreement and that NPPD had approved all changes. Crandall stated that NPPD had accepted the bid for \$350,000.00 for the building located at 202 S Spruce Street. Elder moved to authorize Crandall to sign the Commercial Purchase Agreement, Anderson seconded the motion. Krajewski, Anderson, Crandall and Elder voting aye; Ervin absent; none voting nay; motion carried.

County Attorney Randy Fair entered the meeting.

When asked Fair stated he had reviewed the Professional Services Agreement for the 2019/2020 fiscal year with WCNDD and that although he did not look at the prices everything else was ok. Anderson moved to approve this agreement, Crandall seconded the motion. Krajewski, Crandall, Anderson and Elder voting aye; Ervin absent; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2019-43.

The Board asked Fair about a temporary permit for Werner Construction. Fair said this could not be done as it needed to go before the Planning and Zoning Board before it comes to the County Board of Commissioners. Crandall said that the temporary permit for Werner Construction would not need to be on the agenda as the Board would not be taking any action and that they could come in during public forum if needing to address any other questions.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, June 19, 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

HR audit services letter of engagement.

Jail security video system.

Procurement & Purchasing Policy.

New Business

Modification of Emergency Management budget.

Head Jailer – Abe Magana – Jail budget.

Meritain Health – Grandfather Status.

Cost of living adjustment.

Set flex plan limit.

8:15 a.m. – Keno license for Driftwood.

8:30 a.m. – Pamela Mann – Region II Services – Update.

8:45 a.m. – Mary Wilson – KCAD Director – Quarterly update.