

June 19, 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. Krajewski moved to approve the agenda, Ervin seconded the motion. Anderson, Crandall, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried. Ervin noted that in the previous minutes in the first paragraph where it stated "Also attending the meeting were County Clerk Sandra Olson County and the media" the word County should be removed from behind Olson. Ervin moved to approve the minutes of the previous meeting as amended, Anderson seconded the motion. Crandall, Krajewski, Anderson, Ervin and Elder voting aye; none voting nay; motion carried. Crandall moved to approve the payment of claims, Krajewski seconded the motion. Roll call vote could not be taken until action on the agenda item of request of transfer of budget authority to the Jail was taken.

The Board heard the report of Highway Superintendent Tim Ryan.

Emergency Manager Elizabeth Sillasen spoke to the Board about the Dispatch Services Agreements. Sillasen was meeting with the last County and would provide the Board with a report on the meetings. Sillasen also requested a Special Board meeting for July 12<sup>th</sup> for the Board to meet with the other counties regarding these agreements.

Anderson moved to approve the modification of the Emergency Management budget, Krajewski seconded the motion. Crandall, Ervin, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried.

Sillasen told the Board that she had not quite completed the Procurement and Purchasing Policy. This item will remain on the agenda under unfinished business.

Sheriff Jeff Stevens appeared before the Board with the Police Services Agreements for both the Village of Brule and the Village of Paxton. Krajewski moved to approve the Village of Paxton Police Services Agreement, Anderson seconded the motion. Crandall, Ervin, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2019-44. Ervin moved to approve the Village of Brule Police Services Agreement, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2019-45.

Head Jailer Abe Magana appeared before the Board with a request to transfer budget authority to the jail in the amount of \$75,000.00. Krajewski moved to transfer budget authority in the amount of \$75,000.00 from General Miscellaneous to the Jail, Ervin seconded the motion. Anderson, Crandall, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried.

Magana also told the Board that a few people had come and looked at what he was wanting for the jail security video system but none of them had returned bids. Magana told the Board that he felt now he needed to also include one large monitor to the video system. Magana will apply for a grant to upgrade and ask the person who had submitted a quote to come back in and bid the project with the new addition. This item will remain on the agenda under unfinished business.

Pamela Mann with Region II Services and Mary Lawson with PAKS gave the board their annual update.

Ervin moved to approve a keno license for Driftwood, Anderson seconded the motion. Crandall, Krajewski, Anderson, Ervin and Elder voting aye; none voting nay; motion carried.

KCAD Director Mary Wilson gave the Board her quarterly update.

The Board and several elected officials discussed wage increases for County employees. It was recommended the employees receive a two (2) percent increase and elected officials received a four (4) percent increase. After much discussion Krajewski moved to approve a two (2) percent increase for employees and a four (4) percent increase for elected officials. Motion dies for a lack of a second. This item was placed on next week's agenda under unfinished business.

Crandall moved to increase the amount employees can put into their flexible spending accounts from \$2,400.00 to \$2,700.00, Ervin seconded the motion. Krajewski, Anderson, Ervin, Crandall and Elder voting aye; none voting nay; motion carried.

Ervin moved to approve the Grandfather Status for Meritain Health insurance, Krajewski seconded the motion. Crandall, Anderson, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried.

Ervin moved to approve the HR Audit Services Engagement Letter with Glenn Pelster and seal the limit at \$2,600.00, Krajewski seconded the motion. Anderson, Crandall, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried.

Crandall moved to change the Board County Committee assignment of Building and Grounds to Toney Krajewski and Roads Department to Lane Anderson, Krajewski seconded the motion. Ervin, Anderson, Krajewski, Crandall and Elder voting aye; none voting nay; motion carried.

At 9:43 a.m. Crandall moved to go into executive session to discuss personnel for the protection of an employee's reputation, Ervin seconded the motion. Anderson, Krajewski, Ervin, Crandall and Elder voting aye; none voting nay; motion carried. Elder stated the Board was going into executive session to discuss personnel for the protection of an employee's reputation. At 10:00 a.m. Crandall moved to return to open session, Ervin seconded the motion. Krajewski, Anderson, Ervin, Crandall and Elder voting aye; none voting nay; motion carried.

Roll call on the payment of claims was as follows: Anderson, Ervin, Krajewski, Crandall and Elder voting aye; none voting nay; motion carried.

Salaries - \$155,615.66

#### **General Fund**

Adams Bank & Trust, Deposit slips, \$69.09; Banner Health, Inmates hospital visits, \$3,708.60; Black Hills Energy, Service, \$536.37; Charles J. Boettcher D.D.S., Inmate care, \$317.00; Central Auto & Diesel, Pickup repair, \$60.00; CenturyLink, Circuits, \$111.48; CHS Grainland, Fuel, \$2,156.70; Consolidated Management, Meals, \$151.52; Consolidated Plumbing & Heating, Senior Center repairs, \$220.00; Culligan, Water, \$13.00; DAS State Acctg-Central Finance, Hosting for AS400, \$30.88; Dept Correctional Svcs, Safekeeper billing, \$7,938.99; Tina DeVoe, Mileage, meals, parking, \$371.96; Draucker Funeral Home, County burial, mileage, \$2,906.00; Eagle Recovery, Towing, \$165.00; Eakes, Office supplies, agreement, \$263.59; Law Office of Steven E. Elmshaeuser, Services, \$250.00; Embassy Suites Lincoln, Lodging, \$238.00; Fairfield Inn, Lodging, \$833.90; Dawn Fox, Cleaning, \$60.00; Department of Health and Human Services, General Assistance, \$118.75; Garden County Sheriff's Office, Inmate billing, \$3,100.00; Robert Harvoy, Services, \$75.00; History Nebraska, Photos, \$30.00; Deon Hoffman, Office supplies,

\$20.47; Holiday Inn, Lodging, \$99.95; Rod Hopken, Shelf, \$170.00; Ronda Johnson, Mileage, \$267.96; Keith County Highway Dept., Reimbursement of wages, \$5,353.92; Keith County News, Publishing, \$53.55; Keith County Sheriff, Sheriff fees, \$894.22; Toney Krajewski, Mileage, meals, \$184.33; LaQuinta Inn & Suites, Lodging, \$299.85; Lexington Regional Health Center, Inmate office visits, \$240.00; Mailfinance, Property tax recovery for postage machine, \$92.15; Mobile Mec Mechanic Service, Towing, \$125.00; Dorisa Morris, Deposition, \$281.25; NE Health and Human Services, Lincoln Regional Center, \$63.00; NEOFunds, Postage, \$5,010.00; NSA/POAN Office, Registrations, \$345.00; Office Service, Office supplies, \$181.57; Sandy Olson, Mileage, meal, \$184.80; Orkin Inc., Pest control, \$1,373.07; Pinnacle Bank, Charges, deposit books, \$4,345.00; Platte Valley Communications Inc., Services, \$997.85; "R" Tire & Alignment, Tire repair, \$17.00; Sadie Schwartzkopf, Meals, \$23.70; Elizabeth Sillasen, Mileage, \$141.52; Alexandria Simmerman, Meals, \$23.19; Steve's Body & Paint, Towing, \$195.00; T&A Alignment, Services, \$1,976.53; Verizon, Service, \$573.66; George M. Zeilinger, Services, \$3,755.00

**Road & Bridge Fund**

Black Hills Energy, Service, \$271.12; CHS Grainland, Fuel, \$3,907.08; Cornhusker Glass, Parts, labor, \$200.28; MC Schaff & Assoc., Engineering - Road West 40, \$28,050.00; Paulsen Inc., Asphalt, \$5,637.45; Pinnacle Bank, Lodging, \$79.99; ShelCo Construction, Road work, \$4,200.00; Verizon, Service, \$43.15

**Highway Buyback Fund**

Martin Marietta, Chip rock, \$10,971.94

**CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Claims, Health claims, \$9,735.79

**Veterans Aid Fund**

Palmer Monument, Gravestone Services, \$187.50

**Keith County Diversion Fund**

Ogallala Boys Basketball, Donations for basketball camps, \$1,000.00

**Inheritance Tax Fund**

Pinnacle Bank, Charges, \$2,791.70

**Keno Fund**

Western Resources Group, Recyclables, \$278.00

**Emergency Phone 911 Fund**

CenturyLink, Service, \$174.44; Consolidated Telecom, Service, \$119.04

**Wireless 911 Services Fund**

CenturyLink, Service, \$743.65

Elder noted that Olson had approved a SDL for the Keith County Ag Society for July 24, 2019 for a Wine & Beer Tasting event.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Tuesday, June 25, 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**

Jail security video system.

Procurement & Purchasing Policy.

Wage increases for County employees/elected officials.

**New Business**

8:15 a.m. – Ogallala/Keith County Chamber of Commerce Director Karla Scott – Visitors Committee update.

8:30 a.m. – Kyle Hulinsky – Noxious Weeds property.

9:00 a.m. – Zoning Administration for Keith County – Zoning items. 1. Request by Steven Barnhart for a Conditional Use Permit (#19-02) for an accessory use on a lot of less than 2 acres

without a primary use located in Lot 1 Block 1 Fischer's 3<sup>rd</sup> Subdivision, Section 6, Township 15, Range 40. 2. Item 1 – Request by Chad and Kally Vogl for a Preliminary Plat of Lemoyne Vistas Subdivision located in the E 1/2 of the SE ¼ of Section 8, Township 15, Range 39. 3. Item 2 - Request by Chad & Kally Vogl for a Preliminary Plat of Lemoyne Vistas Subdivision Change of Zone from A to RR Lots 1-8 and A to TS Lot 9 located in the E ½ of SE ¼ of Section 8, Township 15, Range 39. 4. Request by Carl Muir for a Final Plat of Muir Replat of Lots 212 & 213 Lakeshore Subdivision, located in Section 6, Township 15, Range 40. 5. Request by the Planning Commission for a text amendment to the 2018 Comprehensive Plan to eliminate language of an "Incompatible use of Residential Subdivisions in Primary Agriculture and Transitional Agriculture."