

June 4, 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, Lane Anderson and Joan Ervin. 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. Ervin moved to approve the agenda, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried. Anderson moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Crandall, Ervin, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims pending review, Anderson seconded the motion.

The Board heard the reports of Highway Superintendent Tim Ryan, Clerk of the District Court Tina DeVoe, Head Jailer Abe Magana and Emergency Manager Elizabeth Sillasen.

Highway Superintendent Tim Ryan told the Board he could get millings from the state to fix the eight hundred mile of Road East B. The Board told Ryan to go ahead with it.

The Board gave reports and received correspondence. The Board received June's fee report from the Sheriff's Office.

The Board received a budget request from SCIP. The Board will take this request under consideration when working on the budget.

Anderson moved to approve the travel request of Veteran's Service Administrator Richard Colson to attend the American Legion Conference, Krajewski seconded the motion. Ervin, Crandall, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried.

Mike Petko with Wolf Automotive appeared before the Board and introduced himself to the Board. Petko told the Board he would appreciate the opportunity to bid on vehicles purchased by the County and that he is the contact person for any and all transactions.

Attorney Glenn Pelster appeared before the Board with an HR Audit Services Engagement Letter. Pelster said he had not gotten the letter to County Attorney Randy Fair. Pelster gave Fair the engagement letter for review. This item was placed on next week's agenda under unfinished business.

Cheryl Kincaid appeared before the Board with a Discrimination and Harassment Policy. Krajewski moved to approve this 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 2019-41.

At 8:32 a.m. Krajewski moved to enter into executive session to discuss consideration of a building purchase for the purpose of contract negotiations with no decisions to be made, Crandall seconded the motion. Ervin, Anderson, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried. Elder stated they were entering into executive session to discuss consideration of a building purchase for the purpose of contract negotiations with no decisions being made. At 9:04 a.m. Ervin moved to return to open session with no decisions being made, Krajewski seconded the motion. Crandall, Anderson, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried.

Carrie Halligan with The Cup n' Cork LLC of Kearney appeared before the Board with a Special Designate License request for a horse sale at Haythorn's August 30th and 31st. Anderson moved to approve this license request, Ervin seconded the motion. Krajewski, Crandall, Ervin, Anderson and Elder voting aye; none voting nay; motion carried.

Pamela Mann with Region II Services rescheduled her update for June 19, 2019.

Krajewski moved to adopt the resolution to transfer funds from the Road/Bridge Fund (300) to the Inheritance Tax Fund in the amount of \$100,841.67, Anderson seconded the motion. Ervin, Crandall, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-42.

The Board tabled the Application to Companion Life Insurance Company for Aggregate and Specific Excess Loss Insurance, the Addendum No. 1 to Application for Excess Loss Insurance, The Names Aggregating Specific Deductible Amendment No. 3 and Cobra rates to allow County Attorney Randy Fair time to review the documents.

At 9:31 a.m. Crandall moved to go into executive session to discuss the building purchase contract for purposes of contract negotiations with no decisions being made, Krajewski seconded the motion. Ervin, Anderson, Krajewski, Crandall and Elder voting aye; none voting nay; motion carried. Elder stated the Board was going into executive session to discuss the building purchase contract for purposes of contract negotiations. At 9:43 a.m. Ervin moved to return to open session with no decisions being made, Krajewski seconded the motion. Crandall, Anderson, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried.

After review the claim for Five Nines in the amount of \$69,731.59 was pulled and not paid. Roll call on the payment of claims was as follows: Crandall, Ervin, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried.

Salaries - \$160,595.09

General Fund

Consolidated Management, Meals, \$93.42; D&B Full Service & Towing, Towing, \$175.00; Datashield, Routine cart service, \$48.55; DataSpec, Inc, VetraSpec user fee, \$449.00; Dawson County Sheriff's Office, Inmate housing, service fee, \$8,748.00; Eagle Recovery Corp, Towing, \$545.00; Eakes Office Solutions, Copier charges, copier, \$6,623.90; Encartele, Inmate phone cards, \$130.00; Dawn Fox, Cleaning, \$63.75; gWorks, Cancellation fee, adjustment, subscription, \$6,847.75; Joyce Hasselbalch, Services, \$131.00; Pamela Hicks, Medical jail coverage, \$1,200.00; Keith County Law Enforcement Drug Fund Board, Datamaster CDM breath tests, \$15,705.00; Keith County Sheriff, Fees, \$20.00; Kent's Towing and Repair, Towing, \$200.00; Gary J. Krajewski, Public Defender contract, mileage, \$6,434.26; Lexington Regional Health Center, Office visits for inmates, \$74.00; McClure Construction, Concrete work, \$2,173.00; MIPS Inc., Support - Treasurer, Clerk, \$24,898.32; Muffy Morris, Depositions, \$439.50; NACO, Dues, \$1,772.80; Nebraska Institute of Forensic Sciences, Autopsies, \$2,000.00; PrintWorks, Copies, envelopes, \$88.99; Notary Public Underwriters, Notary, \$99.00; Ogallala Volunteer Fire Dept., Transportation of inmate, \$614.20; Pelster Law Offices, Services, \$935.00; Perkins County Sheriff, Services, \$28.98; Quality Farm & Ranch, Supplies, \$71.98; Kari Reimers, Mileage, \$58.00; Milissa Rosales, Mileage, \$58.00; Gene Steffy, Sheriff vehicles, \$63,394.00; WCNDD, Contract, postage, toner, \$4,583.01; Renae Zink, Mileage, \$58.00

CBSA Health Insurance Claims Fund

KC Clerk/Flex Claims Account, Flex claims, \$200.00; KC CBSA/Health Insurance Fund, Health claims, \$10,464.88

Jack Colling with Sidney Roofing appeared before the Board to discuss issues with the roof leaking at the jail.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Tuesday, June 11, 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 contract.

Application to Companion Life Insurance Company for Aggregate and Specific Excess Loss Insurance.

Addendum No. 1 to Application for Excess Loss Insurance.

Names Aggregating Specific Deductible Amendment No. 3.

Cobra rates.

New Business

Jail security video system.

Procurement and purchasing policy.

Policy for protests filled out improperly.

9:00 a.m. – WCNDD Professional Services Agreement 2019/2020 Fiscal Year.

9:30 a.m. – Jerry Feist – USDA Wildlife Specialist – meet and greet new trapper.