

May 15, 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 and the media. Anderson moved to approve the agenda, Ervin seconded the motion. Crandall, Krajewski, Ervin, Anderson and Elder voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Anderson, Crandall, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of the claims, Crandall seconded the motion. Ervin, Anderson, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, inmate medical, \$134.72; Black Hills Energy, Service, \$931.63; Campbell Drug, Medication for inmate, \$229.11; CHS Grainland, Fuel, \$2,072.20; Richard Colson, Postage, \$55.00; Consolidated Plumbing & Heating, Repairs, \$96.00; Culligan, Water, \$19.50; DAS State Acctg - Central Finance, AS400 hosting, \$30.88; Ryan Dickinson, Survey caps, posts, \$1,048.81; Eakes, Supplies, \$4.50; Law Office of Steven E. Elmshaeuser, Services, \$1,830.00; Dawn Fox, Cleaning HHS, \$63.75; gWorks, Subscription support, \$9,361.50; Grant Management, Workshop, \$595.00; Rod Hopken, County inspections, \$840.40; Cassandra Ingersoll, Cleaning courthouse, \$150.00; Keith County News Inc., Publishing, \$541.13; Lincoln County Detention Center, Housing inmates, \$6,200.00; Microfilm Imaging Systems, Service agreement, \$94.00; Midwest Special Services, Prisoner transport, \$1,362.00; Mobile Mec Mechanic Service, Towing, \$66.00; Nebraska Department of Labor/Finance, Elevator inspection, \$120.00; NACO, Registrations, \$200.00; Nebraska Law Enforcement, Training, \$20.00; Neopost, Postage, \$5,010.00; Office Service, Supplies, \$24.00; Ogallala Volunteer Fire Dept., Inmate transport, \$738.80; Pinnacle Bank, Charges, \$4,062.86; U-Save Pharmacy, Inmate prescriptions, \$316.46; Unitech, Boiler compound, \$147.50; JB Walker, Fuel, \$20.00; Wolf Auto, Vehicle repair, \$2,792.28; George Zeilinger, Services, \$2,800.20; 911 Custom, Clothing, \$202.00

Road & Bridge Fund

American Energy Delivery, Fuel, \$2,811.50; Andersen Sign, Signage, \$105.00; Black Hills Energy, Service, \$448.07; C N A Surety Direct Bill, Notary bond, \$40.00; CHS Grainland, Fuel, \$5,541.42; Croell Inc., Cold mix asphalt, \$5,749.88; Ideal, Coveralls, \$143.40; John Deere Financial, Supplies, \$792.98; K&K Service, Supplies, \$6.65; Mead Lumber, Supplies, \$5.59; Nebraska Notary Assn, Notary renewal, \$51.99; O'Reilly Automotive, Parts, supplies, \$530.12; Sapp Brothers Petroleum, Fuel, oil, \$8,007.12; Village of Brule, Service, \$78.00

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$5,269.53

Keno Fund

Ogallala/Keith County Chamber, Chamber dues, \$4,200.00

The Board heard the report of Highway Superintendent Tim Ryan. Ryan also spoke to the Board about the north seventeen hundred feet of Road West B. Ryan told the Board he could get millings from the state and put chip seal on this stretch of road. Ryan said he had the money in his budget and asked that the Board allow him to proceed with this. The Board gave Ryan the approval to proceed.

The Board gave reports and received correspondence. The Board received April's fee report from the Treasurer's Office.

Attorney Glenn Pelster had provided City and County employees with FMLA training on Tuesday, May 14th. Pelster spoke to the Board about concerns he had regarding employment files and where they were kept.

Anderson left the meeting at 8:53 a.m.

Crandall told the Board he had spoken to Five Nines regarding what to do with the computer hard drives when the new ones were purchased and installed. Five Nines told Crandall that the

hard drives would be wiped clean and for five dollars a computer Five Nines would dispose of them.

Anderson returned to the meeting at 9:28 a.m.

The Board discussed the health insurance renewal. The Board tried to reach out to Novo representative Spencer Thomas with questions. As Thomas was unavailable this item will be placed on next week's agenda under unfinished business.

The executive session for the health insurance renewal did not occur.

At 9:45 a.m. Krajewski moved to enter into executive session to discuss consideration of building purchases and sales for the purpose of contract negotiations, Ervin seconded the motion and asked that County Clerk Sandra Olson be allowed to stay in the executive session. Crandall, Anderson, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried. Elder stated the Board was going into executive session to discuss consideration of building purchases and sales for the purpose of contract negotiations. At 10:37 a.m. Krajewski moved to return to open session with no decisions being made, Ervin seconded the motion. Crandall, Anderson, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried.

Krajewski moved to authorize Anderson to make an offer on the NPPD building, Crandall seconded the motion. Ervin, Anderson, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 22, 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

Executive session – Health insurance renewal.
Health insurance renewal.
Five Nines – Computer upgrade.
Executive session – Restructuring of EOC Department.
Restructuring of EOC Department.

New Business

Human Resources position.
Courthouse structure.
8:15 a.m. – Ogallala/Keith County Chamber of Commerce Director Karla Scott – Keith County Visitors Committee meeting update.
Visitors Committee grant request for the Ogallala Indian Summer Rendezvous in the amount of \$4,000.00.
Visitors Committee grant request for the Keith County Ag Society in the amount of \$7,780.00.
9:00 a.m. – Zoning Administration – Zoning items. 1. Baumgartner Nuisance Remedy Review. 2. Request by Diane Goddard and Jennifer Barga for a Final Plat of Up the Creek Subdivision, located in the SW ¼ of Section 8, Township 15 and Range 39. 3. Request by Douglas Harvey and Katina Bryant for a Roadway Relocation, located in the NE ¼ of the SW ¼ of the SE ¼ and the SE ¼ of the SW ¼ of the SE ¼, located in Section 3, Township 15 and Range 40. 4. Request by Simeon Chambers for a Final Plat of Chambers Minor Subdivision, located in the NW ¼ of the SW ¼ of the SE ¼ and E ½ of the SW ¼ of the SW ¼ of the SE ¼ of Section 3, Township 15 and Range 40. Request by Keith and Carey Thoene for a Final Plat of New Lot C-7, The Dunes 8th Addition, located in the NE ¼ of Section 31, Township 15 and Range 39.