

## May 22, 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, Krajewski seconded the motion. Crandall, Ervin, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Crandall seconded the motion. Anderson, Ervin, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried. Ervin moved to approve the payment of the claims, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

Salaries - \$154,931.73

### **General Fund**

Andersen Sign Company, Patrol car lettering, \$815.88; AT&T, Service, \$20.46; Awards Plus, Clothing, \$88.00; Banner Health (Clinic), Inmate, employee doctor visits, \$3,523.16; Banner Health (Hospital), Inmate hospital visits, \$14,600.38; CenturyLink, Circuits, \$111.48; Consolidated Management, Meals, \$12.68; Culligan, Water, \$19.50; Dawson County Sheriff's Office, Inmate housing, \$12,645.00; Dickinson Land Surveyors, Updating plat books, \$210.00; Eakes Office Plus, Service agreement, \$107.88; Jon Heflin, Fuel, \$11.00; Justice Data Solutions Inc. Software support, \$2,300.00; Keith County Court, Docket fees, \$429.00; Keith County Sheriff, Sheriff fees, \$2,091.80; Keith County Treasurer, Title, \$30.00; Maximus, Cost Allocation Plan, \$996.72; MIPS, Postcards, \$598.86; NACO, Registrations, \$300.00; Nebraska County Attorney's Association, Registrations, \$1,117.00; Notary Public Underwriters, Notary, \$99.00; NPPD, Service, \$161.22; Office Service, Supplies, \$21.49; Ogallala Volunteer Fire Dept., Inmate transport, \$598.80; Pelster Law Office, FMLA training, services, \$2,420.00; Pierce County Sheriff, Services, \$50.00; Pinnacle Bank, Charges, \$4,991.42; Platte Valley Communications, Repairs, \$3,487.32; "R" Tire & Alignment, Tire repair, \$52.16; Verizon, Service, \$523.40; Western Resource Group, Keno shredding, \$53.40; WEX Bank, Prisoner transport, \$472.14

### **Road and Bridge Fund**

NPPD, Service, \$134.01; Verizon, Service, \$24.62

### **Visitors Fund**

Bird Watcher's Digest, Advertising, \$750.00; Cornell Lab of Ornithology, Advertising, \$1,471.35; Echsentrisk Strategy & Design, Logo, \$225.00; Keith County News, Publishing, \$7.20; Lincoln Hwy Scenic & Historic Byway, Dues, \$200.00; Lonergan Creek Media, Contract, \$1,400.00; Longmont Times-Call, Facebook ads, \$5,000.00; NPPD, Service, \$73.10; Ogallala/Keith County Chamber, Mileage, meals, lodging, contract, postage, \$2,385.18; Prairie Mountain, Facebook ads, \$500.00; Sowders, Advertising, \$105.00; Special Editions Publishing, Advertising, \$3,000.00; TrueWest, Advertising, \$525.00

### **Visitors Improvement Fund**

Keith County Ag Society, Grant request, \$8,350.00; Lamar Companies, Billboard lease, \$370.00; Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric, Service, \$95.55; NPPD, Service, \$53.74; Ogallala/Keith County Chamber, Contract, \$2,025.00; Renn Enterprises, Billboard lease, \$3,600.00

### **CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$190.08; KC CBSA/Health Insurance Fund, Health claims, \$10,259.44

### **Traffic Diversion Fund**

Coban, Fusion in-car system, \$3,220.00

### **Keno Fund**

Western Resource Group, Recyclables, \$158.00

### **Emergency Phone 911 Fund**

CenturyLink, E911 284 exchange, \$165.99; Consolidated Telecom, E911 308.239, \$119.04; Platte Valley Communications, Mullen-Whitman cambium down, \$616.11

### Wireless 911 Services Fund

CenturyLink, E911 284 exchange, \$707.64; Justice Data Solutions Inc., Crimes CAD/RMS software support, \$3,100.00

The Board heard the reports of Head Jailer Abe Magana and Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence.

Ogallala/Keith County Chamber of Commerce Director Karla Scott updated the Board on last week's Visitors Committee meeting.

Novo representative Spencer Thomas called in and spoke to the Board regarding the 2019-2020 Keith County proposed rates for the County health insurance. Ervin moved to accept the rates at 100% which would be a 2.37% rate change, Krajewski seconded the motion. Crandall, Anderson, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried. No executive session was needed on this agenda item.

Ervin moved to authorize the Chairman to sign the purchase agreement with Five Nines for the computer upgrade, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

The Board began discussion on the Courthouse structure. Olson stated Clerk of the District Court Tina DeVoe had asked her to notify her when the discussion began and Ervin stated she felt that Building and Grounds Supervisor Ron Olson should also be included in the discussion. Anderson said that Olson had agreed with him in thinking that Morgan McClure had taken care of the water problem and the area should be allowed to dry out and then cleaned up so the situation could be monitored. Ervin said she felt that a professional should look at this issue to see if the building was going to continue to sink. After more discussion was held it was decided that the Board would continue this discussion next week with Building and Grounds Supervisor Ron Olson present.

Zoning Administration for Keith County Martie Burke appeared before the Board with several zoning items. The first zoning item was a resolution was for Case No. 2019-002, Parcel No. 104000600 aka 285 McGinley Street, Keystone, NE and directs the County Attorney to cause the abatement of the described public nuisance through court order. Krajewski moved to adopt this resolution, 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 2019-31. The second zoning item was a resolution was for Case No. 2019-003, Parcel No. 104001000 aka 230 McGinley Street, Keystone, NE and directs the County Attorney to cause the abatement of the described public nuisance through court order. Krajewski moved to adopt the resolution, Ervin seconded the motion. Crandall, Anderson, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-32. The third zoning item was a 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. It was the recommendation of the Planning Commission to table this plat until the subdivision agreement is submitted. Ervin moved to table this item until the subdivision agreement is submitted, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried. The fourth zoning item was a resolution for the 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. Ervin moved to adopt this resolution, Anderson seconded the motion. Krajewski, Crandall, Anderson, Ervin and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-33. The fifth zoning item was a resolution for a 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 SE ¼ of Section 3, Township 15 and Range 40. Krajewski moved to adopt this resolution, Anderson seconded the motion. Crandall, Ervin, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-34. The sixth zoning item was a resolution for a request by Keith and Carey

Thoene for a Final Plat of New Lot C-7, The Dunes 8<sup>th</sup> Addition, located in the NE ¼ of Section 31, Township 15 and Range 39. Anderson moved to adopt this resolution, Krajewski seconded the motion. Ervin, Crandall, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as 2019-35.

Zoning Administration for Keith County, CJ Poltack, also spoke to the Board regarding WCNDD handling county nuisances.

Perkins County Sheriff Jim Brueggeman and Perkins County Commissioner Steve Tucker spoke to the Board regarding their Communications contract with Keith County.

At 10:42 a.m. Anderson moved to go into executive session to discuss the consideration of building purchases and sales for negotiation purposes, Krajewski seconded the motion. Crandall, Ervin, Krajewski, Anderson and Elder voting aye; none voting nay motion carried. Elder stated the Board was going into executive session to discuss the consideration of building purchases and sales for negotiation purposes. At 11:07 a.m. Ervin moved to return to open session, Krajewski seconded the motion. Crandall, Anderson, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried.

The Board discussed a Human Resources position for the County. Olson was instructed to contact Attorney Glenn Pelster to have him schedule a time and a proposal for a consultation on getting a position like this up and running.

At 11:19 a.m. Krajewski moved to go into executive session to discuss personnel and restructuring of the EOC Department for the protection of the reputation of an individual, Anderson seconded the motion. Ervin, Crandall, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. Elder stated the Board was going into executive session to discuss personnel and restructuring of the EOC Department for the protection of the reputation of an individual. Elder left the meeting at 11:36 a.m. At 11:49 a.m. Krajewski moved to return to open session, Ervin seconded the motion. Crandall, Ervin, Krajewski and Anderson voting aye; Elder absent; none voting nay; motion carried.

Anderson told Emergency Manager Elizabeth Sillasen and Communications Director Laurie Hood that as Chairman Elder had to leave they would not be having any further discussion on the restructuring of the EOC Department and that Elder would be cancelling the meeting scheduled with Ogallala for tomorrow. Sillasen wanted it noted that she disagreed with this and felt they need to move forward. Hood also stated she would like to have discussion in executive session. The Board stated they would continue the discussion next week.

Anderson noted that County Clerk Sandra Olson had approved a Special Designated Liquor license for Marina Landing and three for the Keith County Ag Society.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 29, 2019 at 8:00 a.m. at the Courthouse in Ogallala.

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Chairman  
Kim Elder

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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 – Restructuring of EOC Department.

Restructuring of EOC Department.

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.

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.  
County Human Resources position.

9:00 a.m. - Courthouse structure – Northwest corner.

**New Business**

Resolution to transfer funds from County General Fund (100) to Road/Bridge Fund (300).

Resolution to transfer funds from Enhanced 911 Fund (2910) to the Inheritance Tax Fund (2700).

Resolution to transfer funds from County Road/Bridge Fund (300) to the Inheritance Tax Fund (2700) final repayment.

Resolution to transfer funds from County Road/Bridge Fund (300) to the Inheritance Tax Fund (2700) final repayment.