

## **February 4, 2020**

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairman Krajewski 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. Krajewski acknowledged the Open Meeting Act was posted. Roll call was answered by Chairman Toney Krajewski and Commissioners Joan Ervin, Lane Anderson and Kim Elder. Commissioner Corey Crandall was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Anderson moved to approve the agenda, Ervin seconded the motion. Elder, Ervin, Anderson and Krajewski voting aye; Crandall absent; none voting nay; motion carried. Elder moved to approve the minutes of the previous meeting, Ervin seconded the motion. Anderson, Ervin, Elder and Krajewski voting aye; Crandall absent; none voting nay; motion carried. Ervin moved to approve the payment of claims, Elder seconded the motion. Anderson, Elder, Ervin and Krajewski voting aye; Crandall absent; none voting nay; motion carried.

### **General Fund**

Banner Health, Inmate hospital visits, \$162.75; CenturyLink, Service, \$50.73; Charter Communications, Charter fees, \$25.33; Complete Cleaning Solutions, Cleaning carpet, \$250.00; DAS State Acctg-Central Finance, Lease, \$704.00; Food Express, Jail commissary, \$1,242.42; John Deere Financial, Keys, \$13.93; Lincoln County Sheriff, Service fees, \$63.09; Nebraska Printworks, Signature stamps, \$72.50; Office Service, Supplies, \$34.12; The Watering Hole, Fuel, \$118.35; U-Save Pharmacy, Prescriptions for inmates, \$61.00; Mari Warner, CPR training, \$75.00

### **Road & Bridge Fund**

Hav-2-Go Services, Trucking, \$8,300.00; S&D Trucking, Trucking, \$3,200.00; Kelly's Trucking, Trucking, \$3,200.00; Scotties Potties, Trucking, \$5,350.00; Simon, Gravel, \$216.60; Village of Paxton, Service, \$224.63

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

Meritain Health, Administration fees, \$27,735.79

### **Emergency Phone 911 Fund**

ATC Communications, Data circuits, \$118.14; Consolidated, Address maintenance, \$36.00; Frontier, Connection to Viper, \$5.47; GeoComm, Data maintenance, \$2,636.80

### **Wireless 911 Services Fund**

Frontier, Connection to Viper, \$28.72; GeoComm, Address maintenance, \$13,843.20

The Board heard the report of Highway Superintendent Tim Ryan.

Board reports were given and correspondence received. The Board received January's fee report from the Clerk's Office and the Clerk of the District Court's Office. Anderson moved to approve the travel request of Noxious Weeds Superintendent Tim Ryan to attend a weed meeting, Ervin seconded the motion. Elder, Ervin, Anderson and Krajewski voting aye; Crandall absent; none voting nay; motion carried.

Keith County resident Mike Murphy discussed his concerns with all the Conditional Use Permits for B&B's at the lake and who was going to enforce the regulations.

Veterans Service Officer Richard Colson told the Board that he was planning on retiring. Colson told the Board the new Veterans Service Officer would need to get their certification and that this year the classes needed for this would be held in Atlanta, GA for one week. Colson told the Board he had not budgeted for this training nor had he budgeted extra salary for when he would be training the new officer and the salary would be doubled.

The Board discussed with Highway Superintendent Tim Ryan, E911 Director Laurie Hood, Building and Grounds Supervisor Ron Olson and Veterans Officer Richard Colson the policies to follow regarding FMLA, sick and vacation leave. County Clerk Sandra Olson explained how FMLA ties into the employee's health insurance. Deputy County Clerk Lindsey Krab stated that the proper procedure previously had been to have all leave requests signed by the Board liaison

of each employee then given to her for payroll purposes. The Board directed these employees to file all sick and vacation leave requests with Board Chairman Toney Krajewski who would then turn them into Krab for payroll.

County Attorney Randy Fair left the meeting.

County Attorney Randy Fair had not told the Board if he had reviewed the contract for structural repairs of the courthouse so the executive and open session agenda items for contract negotiations for structural repairs of the courthouse did not happen. These items will be placed on next week's agenda under unfinished business for executive and open sessions.

The agenda item of discussion for setting a date of public hearing on the sale of 1501 West 5<sup>th</sup> Street was tabled until Commissioner Crandall can be present. This item will be placed on next week's agenda under unfinished business.

Executive Director of CASA, Elizabeth Dyches appeared before the Board requesting that CASA be allowed to paint the building they are currently in as it is a County owned building. Dyches told the Board that CASA will pay for the paint and painter she was just wanting their approval to do so. Ervin moved to allow CASA to paint the building, Elder seconded the motion. Anderson, Elder, Ervin and Krajewski voting aye; Crandall absent; none voting nay; motion carried.

Budget Consultant for Keith County, Caleb Johnson discussed with the Board professional fees for opening the budget. Johnson told the Board that he estimated four hundred dollars but no more than five hundred dollars for his fees to open the budget.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, February 12, 2020 at 8:00 a.m. at the Courthouse in Ogallala.

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Toney Krajewski

Chairman

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Sandra K. Olson

County Clerk

Agenda: Kept current in the office of the County Clerk. \*Time of specific agenda items will run continuously thru the meeting and may occur earlier or later than estimated.

**Unfinished Business**

Discussion for setting a date for a public hearing on the sale of the property at 1501 West 5<sup>th</sup>.

Executive session – Contract negotiations for structural repair of the Courthouse.

Contract negotiations for structural repair of the Courthouse.

**New Business**

Emergency Manager position.

Jail inspection.

9:00 a.m. – Clint Halligan – Renn Enterprise billboard lease.

9:30 a.m. – Val Jansante – Representative for Adrian Smith – update.