

## January 15, 2020

The Keith County Board of Commissioners met for their meeting at the Courthouse in Ogallala. The meeting was moved from the Board room to the Courtroom to accommodate all people present to speak on the Lake Mac Game & Parks future plan. 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. Roll call was answered by Chairman Toney Krajewski and Commissioners Lane Anderson, Corey Crandall, Joan Ervin and Kim Elder. Krajewski acknowledged the Open Meeting Act was posted. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Elder moved to approve the agenda, Crandall seconded the motion. Ervin, Anderson, Crandall, Elder and Krajewski voting aye; none voting nay; motion carried. Krajewski noted that in the previous minutes in the paragraph pertaining to holidays it stated that the Courthouse would be open for Columbus Day, October 14, 2019 and should be October 12, 2020. Anderson moved to approve the minutes of the previous meeting as amended, Ervin seconded the motion. Crandall, Elder, Ervin, Anderson and Krajewski voting aye; none voting nay; motion carried. Ervin moved to approve the payment of claims, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried.

Salaries - \$163,734.19

### **General Fund**

Atlantis Global, Supplies, \$145.10; Banner Health, Inmate visits, \$5,506.43; Black Hills Energy, Service, \$1,812.49; Bush Electric & Handyman Service, Jail repairs, \$122.50; Campbell Drug, Inmate medication, \$208.40; Cash-Wa, Prisoner Board, \$780.70; CHS Grainland, Fuel, \$104.11; Richard Colson, Lodging, mileage, \$161.39; Culligan, Water, \$13.00; DAS State Accounting-Central Finance, AS400 hosting, radio fee, \$140.88; Dawson County Sheriff's Office, Inmate housing, \$1,620.00; Eakes Office Solutions, Toner, \$44.99; Law Office of Steven E. Elmshaeuser, Services, \$5,790.00; Joan Ervin, Mileage, \$363.08; Garden County Sheriff's Office, Inmate housing, \$3,450.00; Robert S. Harvoy, Services, \$25.00; Deon Hoffman, Supplies, \$9.96; Holiday Inn Kearney, Lodging, \$879.60; Keith County District Court, Docket fee, \$314.00; Keith County Law Enforcement Drug Fund Board, Breath tests, \$630.00; Keith County News, Subscriptions, publishing, \$372.00; Kents Towing and Repair, Towing, \$200.00; Lincoln County Detention Center, Inmate housing, \$1,750.00; Mailfinance, Postage machine lease payment, \$609.64; Marshall & Swift/Boeckh, Handbooks, \$1,028.15; Matzke, Mattoon, Martens & Strommen, Attorney fees, \$975.00; Microfilm Imaging Systems, Scanning equipment lease, software, \$212.00; Midwest Special Services, Inc., Prisoner transport, \$687.00; NACO, Registrations, \$280.00; NE Association of County Clerks, Dues, \$75.00; PrintWorks, Business cards, \$20.90; North Park Dental, Dental work on inmate, \$445.00; Notary Public Underwriters, Notary, \$70.00; Pierce Law Office, Services, \$327.08; Pinnacle Bank, Charges, \$1,833.39; Pelster Law Office, Services, \$290.00; Mark Spurgin, Mileage, \$77.60; USDA, APHIS, General, Animal control, \$2,764.28; Verizon Wireless, Broadband service, \$40.01; Westfield Pharmacy, Inmate medication, \$61.75; Wolf Auto, Oil change, \$322.00

### **Road & Bridge Fund**

Humphreys, Parts, supplies, oil, \$1,163.44; Ideal Linen, Coveralls, \$193.51; John Deere Financial, Supplies, tools, \$93.14; K&K Service, Supplies, parts, \$13.84; Keith County Clerk, Motor fuel use tax, \$1,295.00; Kelly Fritz Trucking, Trucking, \$4,100.00; NAPA Imperial, Supplies, \$14.21; Newman Signs, Signs, \$223.51; NMC Inc., Parts, labor, \$1,121.97; O'Reilly Automotive Inc., Parts, supplies, tools, oil, \$904.36; Pine Bluffs Gravel, Gravel, \$2,240.45; Pinnacle Bank, GPS receiver, \$29.21; Powerplan, Parts, labor, \$7,032.85; S&D Trucking, Trucking, \$3,600.00; TO Haas, Tires, repairs, \$762.52

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

KC CBSA/Health Insurance Fund, Health claims, \$46,176.84

### **Veterans Aid Fund**

Palmer Monument, Gravestone services, \$262.50

The Board heard the report of Sheriff Jeff Stevens.

Board reports were given and correspondence received.

The Board opened the discussion regarding the Lake Mac Game & Parks future plan. Keith County residents Deb Schilz read a letter from Ken Schilz and Mary Wilson read a letter from Jessop Adams. The Board also heard from Keith County residents Ken Snyder, Steve Seitler, Jake Hovendick, Ogallala/Keith County Chamber of Commerce Director Karla Scott, Keep Keith County Beautiful Director Chris Vail, City Manager Bruce Smith, Lorena Beckius, Walmart Store Manager Christel Armstrong, Commissioners Lane Anderson, Joan Ervin, Kim Elder, Corey Crandall and Toney Krajewski.

At 8:30 a.m. Krajewski opened the public hearing on continuing to elect the County Surveyor. No public comment was received.

The Board continued the discussion on the Lake Mac Game & Parks future plan. Anderson said for the record that his district was one hundred percent against this plan. Anderson moved that the Keith County Commissioners send a letter to the Nebraska Game and Parks Director and Commissioners requesting further collaboration to be had with our Board and request that the agenda of Lake Mac proposed changes be tabled, Elder seconded the motion. Crandall, Ervin, Elder, Anderson and Krajewski voting aye; none voting nay; motion carried.

The Board recessed. The Board reconvened in the Board's meeting room.

Ervin moved to adopt the resolution for Keith County to continue electing the Keith County Surveyor's position, Elder seconded the motion. Anderson, Crandall, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-2.

The Board opened bids for motor graders. The only bid received was from Nebraska Machinery. The bid will be given to Highway Superintendent Tim Ryan for review and recommendation. This agenda item will be placed on next week's agenda under unfinished business.

The Board opened the bid from for the structural repair of the Courthouse. The only bid received was from Complete Basement Systems. Anderson questioned whether the bid amount would still be the same as the bid had been received in December and Krajewski stated he had called Tuesday to verify the bid was still good. Ervin moved to accept this bid, Crandall seconded the motion. The Board discussed who would be responsible for concrete, sod, etc. Krajewski did not know when the work on this would begin. Ervin and Crandall withdrew their motions as they felt they needed to know when the work would begin before accepting this bid. This item will be placed on next week's agenda under unfinished business.

On the agenda item of the jail nurse contract Elder stated that there had been no word from Banner and to take it off the agenda and he will place it back on the agenda when needed.

At 10:34 a.m. Crandall moved to go into executive session to conduct a Budget Consultant interview and to discuss job duties for the protection of the reputation of an individual with no decisions to be made, Ervin seconded the motion. Elder, Anderson, Ervin, Crandall and Krajewski voting aye; none voting nay; motion carried. Krajewski stated the Board was going into executive session to conduct a Budget Consultant interview and discuss job duties for the protection of the reputation of an individual with no decisions to be made. At 11:18 a.m. Elder moved to return to open session, Ervin seconded the motion. Anderson, Crandall, Ervin, Elder and Krajewski voting aye; none voting nay; motion carried.

Ervin moved to retain Caleb Johnson for the budget consultant with the cost contingent on if the budget worksheets are available and do not have to be recreated, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski 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 Tuesday, January 21, 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**

Bid for structural repair of the courthouse.

8:30 a.m. – Motor grader bids.

**New Business**

Planning/Zoning items.