

March 11, 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 our armed services and first responders 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, Corey Crandall and Kim Elder. Also attending the meeting was County Clerk Sandra Olson. Anderson moved to approve the agenda, Ervin seconded the motion. Crandall, Elder, Anderson, Ervin, and Krajewski voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Elder seconded the motion. Crandall, Anderson, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried. Anderson moved to approve the payment of claims, Elder seconded the motion. Crandall, Ervin, Elder, Anderson and Krajewski voting aye; none voting nay; motion carried.

Salaries - \$153,597.83

General Fund

Black Hills Energy, Service, \$1,605.91; Cash-Wa, Prisoner Board, supplies, Commissary, provisions, \$1,029.45; CenturyLink, Circuits, service, \$390.67; Charter Communications, Charter fees, \$25.33; CHS Grainland, Fuel, \$2,339.74; Complete Basement Systems, Deposit on building repairs, \$23,005.20; Correll Refrigeration, Senior Center repairs, \$1,232.00; Culligan, Water, \$132.60; Duke's Autobody & Paint, Deductible, \$250.00; Eakes, Copier agreement, supplies, \$271.01; Randy Fair, Mileage, meal, \$330.51; Five Nines Technology Group, Contract, \$4,840.00; Garden County Sheriff's Office, Inmate billing, \$900.00; Rod Hopken, County inspections, \$837.72; Humphreys Auto Supply, Battery, \$6.99; Ideal Linen, Supplies, \$1,073.26; Keith County District Court, Docket fees, \$288.00; Keith County News, Advertising, \$141.75; Lincoln County Sheriff, Services, \$18.00; Logan County Clerk, Registrations, \$300.00; Microfilm Imaging System, Software lease, service agreement, \$282.00; Midwest Special Services, Prisoner transport, \$762.00; NAPA Auto Parts, Cable, \$6.88; Nebraska Safety & Fire Equipment, Camera, \$783.00; NE Secretary of State, Notary, \$30.00; Northeast Nebraska Juvenile Services, Lodging, \$7,076.25; NPPD, Service, \$1,677.85; Office Service, Supplies, \$166.98; Platte Valley Communications, Repairs, \$1,587.47; Quadiant Finance USA, Inc., Postage, \$4,000.00; "R" Tire & Alignment, Services, \$120.08; Rankin Sales & Service, Battery, \$64.95; TO Haas, Services, \$42.70; T&A Alignment, Services, \$168.41; U-Save Pharmacy Ogallala, Prescriptions, \$213.60; Waste Connections, Service, \$277.50; Rene' Weber, Refund, \$1,200.00; Westfield Pharmacy, Prescriptions, \$143.05

Road & Bridge Fund

American Energy Delivery, Fuel, \$2,755.00; Big Mac Diesel, Parts, supplies, \$465.72; Black Hills Energy, Service, \$496.99; CHS Grainland, Fuel, \$2,446.34; Humphreys Auto Supply, Parts, supplies, \$1,511.00; Ideal Linen, Coveralls, \$297.95; John Deere Financial, Supplies, \$435.83; K&K Service, Parts, supplies, \$115.67; Kelly's Trucking, Trucking, \$4,200.00; Logan County Clerk, Registration, \$30.00; LCL Truck Equipment, Parts, \$474.80; NPPD, Service, \$1,060.35; O'Reilly Automotive, Parts, supplies, \$413.28; Ogallala Community Hospital, DOT testing, \$302.00; Packard's Power, Trucking, \$2,400.00; Paulsen, Gravel, \$3,248.38; Pine Bluffs Gravel, Gravel, \$1,199.49; QFRC, Supplies, \$200.26; Tim Ryan, Reimburse for CDL license, \$31.00; S&D Trucking, Trucking, \$4,200.00; Sapp Brothers, Fuel, oil, \$3,489.35; TO Haas, Repairs, \$19.74; Village of Brule, Service, \$93.00; Village of Paxton, Service, \$130.59; Village of Paxton %Midwest Electric, Service, \$222.16; Waste Connections, Service, \$136.20

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$9,327.33

Traffic Diversion Fund

Seiler Instrument & Manufacturing, Software, \$11,840.17

Keno Fund

Western Resources Group, Service, \$120.00

The Board heard the report of Sheriff Jeff Stevens and Highway Superintendent Tim Ryan.

Board reports were given and correspondence received. The Board received February's fee reports from the Treasurer's Office.

Anderson moved to approve the travel request of Highway Superintendent Tim Ryan to attend the Nebraska Weed Association's Spring meeting, Crandall seconded the motion. Ervin, Elder, Crandall, Anderson and Krajewski voting aye; none voting nay; motion carried.

The Board discussed the Jail budget with Sheriff Jeff Stevens. Ervin told Stevens that the money that would be transferred to the Jail budget from the Inheritance Tax Fund would only be done in \$25,000.00 increments and that this money would be considered a loan. Ervin said Stevens would need to give County Clerk Sandra Olson a figure every Monday so the Board would know how much they would need to transfer each week. Anderson told Stevens he would like Stevens to let the Board every week the number of prisoners who were being held in our jail and the number of prisoners that were being farmed out to other jails.

The Jail Commissary account was placed on next week's building under unfinished business.

Highway Superintendent Tim Ryan discussed with the Board the cost of purchasing a pull behind road magnet and whether or not it would be feasible to purchase one.

Crandall spoke to the Board regarding item renewals with Five Nines. There were three options Five Nines gave to the Board for consideration of the contract moving forward. Anderson stated he would like to know exact figures before voting on an option. This agenda item will be placed on next week's agenda under unfinished business.

There was not a need for the Executive session regarding Five Nines item renewals.

The Board set the deadline for bids for the sale of Keith County property in Lot 1 Keith County Shop District #2, a Minor Subdivision located in the SW ¼ of the NE ¼ of Section 1, Township 13 and Range 39, also known as 1501 West 5th Street, Ogallala, NE 69153 for April 7, 2020 at 4:00 p.m.

Elder and Anderson spoke to the Board about the jail site visits they took last week. Elder said himself, Anderson, Keith County Area Development Director Mary Wilson, Jail Standards Field Officer Chris Harrafield visited three Ogallala sites for consideration of a jail site. Elder said the group visited the Ogallala Middle School, the SunMart building and the previous Bomgaars building.

None of the Board objected to obtaining a health insurance quote from NACO Benefit Services. Olson will contact NACO to request the quote.

Lincoln County Commissioner Joe Hewgley answered questions from the Board regarding what Lincoln County did when building their new jail.

The Board evaluated the Architect Proposals of jail needs assessment. Each Board member wrote down on a piece of paper how they rated the Architect Proposals. Elder also submitted a piece of paper from Sheriff Jeff Stevens with his vote. Rated first was Prochaska & Associates, rated second was Treinor, rated third was Carlson West and rated fourth was Davis Design. After discussion the Board once again rated the architect proposals on a piece of paper. The top two were Prochaska & Associates and Treinor. Elder will contact Prochaska & Associates and Treinor to set both up to do a presentation for the Board.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, March 18, 2020 at 8:00 a.m. at the Courthouse in Ogallala.

Toney Krajewski

Chairman

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

Five Nines – Renewal items.

Jail Commissary account.

New Business

Rick Bourque – Fireworks display.