

December 4, 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 Corey Crandall, Toney Krajewski and Lane Anderson. Commissioner Joan Ervin was absent. Chairman Kim Elder asked those attending to join in a moment of silence 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, County Attorney Randy Fair and the media. Anderson moved to approve the agenda with the amendment of the time of the zoning item being 9:00 a.m., Crandall seconded the motion. Krajewski, Crandall, Anderson and Elder voting aye; Ervin absent; none voting nay; motion carried. Crandall stated the previous minutes needed to reflect that EOC Director Laurie Hood had also attended the meeting with Mike Jeffres when they were discussing the state radio systems. Crandall moved to approve the minutes of the previous meeting as amended, Anderson seconded the motion. Krajewski, Anderson, Crandall and Elder voting aye; Ervin absent; none voting nay; motion carried. Krajewski moved to approve the payment of all claims except the claim from Five Nines, Crandall seconded the motion. Anderson, Crandall, Krajewski and Elder voting aye; Ervin absent; none voting nay; motion carried.

Salaries - \$183,078.59

General Fund

Charter Communications, Fees, \$11.75; CVSOAN, Dues, \$110.00; DAS State Acctg - Central Finance, Monthly lease, \$704.00; Food Express USA, Jail Commissary, \$1,039.28; Pamela Hicks, Medical jail coverage, \$1,200.00; Iedmia Identity & Security, Maintenance and support, \$5,157.00; John Deere Financial, Wash & key, \$8.96; Keith County District Court, Docket fee, \$108.00; Gary J. Krajewski, Public Defender contract, \$6,250.00; Microfilm Imaging Systems, Service agreement, \$24.00; NPPD, Service, \$2,155.88; O'Keefe Elevator Company, Elevator maintenance, \$290.72; Quality Farm and Ranch, Supplies, \$18.15; Edward D. Steenburg, Supplies, \$31.76; The Hartford, Life Insurance premiums, \$261.60

Road & Bridge Fund

The Hartford, Life Insurance premiums, \$62.40

Emergency Phone 911 Fund

ATC Communications, E911 308.287 exchange, \$40.00; Consolidated, E911 308-239 address maintenance, \$36.00

The Board heard the report of Highway Superintendent Tim Ryan.

Commissioner Joan Ervin entered the meeting.

The Board received correspondence and gave reports. The Board received November fee reports from the Clerk of the District Court's Office and the Clerk's Office.

Elder said that he will continue to work on the consideration of a jail consultant.

The Board discussed with Treasurer Ronda Johnson and Building and Grounds Supervisor Ron Olson what fund and function the payment for the electrical work done in the Treasurer's Office was going to come out of. Johnson said she had budgeted for the counter but not the electrical. Olson said that he had not budgeted for this item either and although he understood it was a Building and Grounds item but with it not being budgeted for the things he had budgeted for that had needed done for quite a while would not get done this year. The Board asked that they hold off on deciding until they have a final bill for all the electrical work.

The Board heard the report of Emergency Manager Elizabeth Sillasen.

Sillasen told the Board she had given all officials a hard copy of the personnel manual. Olson questioned if when working on the policy they had changed the sick leave policy to not pay out twenty five percent (25%) of an employee's sick leave if the employee resigned in lieu of termination. Fair said sick leave had been paid out regardless for years and that he felt this was an earned benefit and he did not believe you could take that away from employees. As this was not on the agenda no action could be taken and it was placed on next week's agenda.

Zoning Administration for Keith County Martie Burke appeared before the Board with a resolution for a request by Karl Osborn and Jennifer Morgan-Osborn for a Final Plat of Morgan-Osborn Administrative Replat of Lots 74 & 75, Albee's Subdivision 31, located in Section 6, Township 15 and Range 40. 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 number 2019-82.

Anderson said he wanted it stated for the record that the Keith County Board of Commissioners appreciated all of Burdette Cooley's services to the County and the Lemoyne Senior Center.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Tuesday, December 10, 2019 at 8:00 a.m. at the Courthouse in Ogallala.

_____ Chairman _____ County Clerk
Kim Elder 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

Consideration of jail consultant.
Treasurer's office electrical.

New Business

Proposals on appraisals for County.
Refurbishing the exercise room in the EOC.
Employee manual.

County sign permit.

9:00 a.m. – Pat Neuman – Lakeview Road West – speed limit.

Approval of Safety Manual Handbook.

Addition of line item to the General Fund.