

**February 6, 2019**

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

**General Fund**

Allo, Service, \$3,536.60; Gregory J. Beal, Services, \$2,183.75; Blue360Meda, Manuals, \$141.05; CenturyLink, Service, \$37.33; City of Ogallala, Service, \$381.41; Amanda L. Colburn, Depositions, \$337.75; Datashield, Cart service, \$48.55; Dept Correctional Svcs, Safekeeper billing \$3,439.64; Tina DeVoe, Mental Health Board hearing, \$100.00; Eakes Office Solutions, Copier, service agreement, supplies, \$368.29; Randy Fair, Mileage, meals, \$427.59; Five Nines Technology Group, Service agreement, \$4,500.00; FP Mailing Solutions, Flexiscale, \$45.00; Aimee Gordon, Cleaning, \$450.00; Patrick Hays, Mental Health Board hearing, mileage, \$158.00; Pamela Hicks, Medical jail coverage, \$1,200.00; Julie Hlavaty, Mental Health Board hearing, mileage, \$169.60; Rod Hopken, Inspections, \$284.28; John Deere Financial, Battery, \$99.99; Keith County District Court, Docket fees, \$573.00; Keith County News, Publishing, \$1,252.52; Gary J. Krajewski, Public Defender contract, \$6,250.00; Lincoln County Sheriff, Services, \$18.00; MCM Truck Repair, Towing, \$207.00; Microfilm Imaging Systems, Service agreement, \$70.00; MIPS Inc., Postcard reminders, \$143.15; NPPD, Service, \$2,288.40; Office Service, Supplies, toner, service agreement, \$742.87; Pell Reporting, Services, \$261.81; Perkins County Sheriff, Fees, \$6.50; Sandhills RC&D, Dues, \$100.00; Schmidt Motors, Inc., Repairs, \$66.26; Snyder & Hilliard, Services, \$1,166.66; The Hartford, Life insurance premiums, \$213.60; Waste Connections, Service, \$259.15; Weld County Sheriff, Services, \$22.70

**Road & Bridge Fund**

A&B Tool Rental, Lift rental, \$135.00; Allo, Service, \$139.55; ATC Communications, Service, \$68.14; CHS Grainland, Fuel, \$2,477.89; City of Ogallala, Service, \$43.83; Consolidated Telephone, Service, \$103.70; Cornhusker International Trucks, Parts, \$336.22; Fraser Welding, Supplies, \$44.82; J&A Traffic Products, Supplies, \$183.15; Keith County News, Publishing, \$92.24; Medical Enterprises Inc., DOT testing, \$70.00; Tom Pankonin, Chain lube, \$15.00; R Tire Alignment, Tire repairs, \$54.49; Rhomar Industries, Supplies, \$7,689.74; Shell, Fuel, \$132.20; The Hartford, Life insurance premiums, \$62.40; Truck & Auto Alignment, Parts, labor, \$51.78; Village of Paxton, Service, \$132.92; Village of Paxton %Midwest Electric, Service, \$250.64; Waste Connections, Service, \$273.91; Wiest Hardware, Supplies, \$279.70

**CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$12,847.42

**Keith County Diversion Fund**

Ogallala Youth Basketball, Donation, \$500.00; OHS Wrestling Boosters, Donation, \$357.96

**Emergency Phone 911 Fund**

Allo, Internet, \$533.38; ATC Communications, Exchange, \$40.00

The Board heard reports from Highway Superintendent Tim Ryan and Emergency Manager Elizabeth Sillasen.

Board reports were given and correspondence received. The Board received January's fee reports from the Sheriff's office, the Clerk's office and the Clerk of the District Court's office.

Jack Colling with Sidney Roofing spoke to the Board regarding the roof and the warranty for the roof put on the jail. Colling said that a strip of metal had hit the roof and put a small rip in the roof but it had been repaired. Fair questioned whether the warranty would be any good for the roof since there was already a rip that had been repaired in it and the warranty stated that any

accidents were not covered under the warranty. Colling assured the Board that the warranty would be good for the roof. Elder asked Colling if he had seen the damage caused in the jail from the rain that had come when the rip had not yet been repaired. Colling went to view the damage at the jail with Building and Grounds supervisor Ron Olson. Olson returned to the meeting and told the Board Colling had told him to get the repairs to the jail done and to send the bills to him.

Zoning Inspector for Keith County Rod Hopken and Zoning Administration for Keith County CJ Poltack spoke to the Board regarding a utility building put up on a property which is eighty four square feet too big for the zoning regulations. Hopken asked for guidance from the Board on this and Fair told Hopken the Board could not give them guidance as it was not an agenda item. Poltack said she would send a letter to the property owner and advise them this matter would be on the agenda for next week.

Ron Schmidt, Penny Green and Scott Eveland spoke to the Board about the Ogallala Rotary Kayak Big Mac grant request. This grant request had been approved by the Visitors Committee but then denied by the Board due to late filing. Schmidt said the grant request was turned in late due to a human error and he had been told an incorrect due date. After more discussion Krajewski moved to approve the grant request in the amount of \$2,700.00, Elder seconded the motion. Elder and Krajewski voting aye; Anderson absent; Crandall and Erving voting nay; motions fails in a tie.

There was not an executive session for the Professional Services Agreement.

Emergency Manager Elizabeth Sillasen and EOC Director Laurie Hood's spoke to the Board about their request to allow Caleb Johnson to be retained to help them finish up projects he had begun for them while serving as County Commissioner. Sillasen said she had looked into their budget and they could within their budget pay \$50.00 an hour for approximately twenty hours a month. Crandall, Ervin and Krajewski all stated that they felt that it was their job to step up and finish these projects themselves.

There was not an executive session for the Keith County lawsuit.

Fair said that the wording for the Keith County lawsuit settlement was still being discussed.

The Board discussed proper use of sick and vacation hours. Fair told the Board that it would need to be put into our personnel manual that is currently being worked on.

Cheryl Kinncaid and Cindy Korf spoke to the Board about a grant for the Keith County Victims Witness Unit. Ervin moved to approve Kinncaid applying for the VOCA grant on behalf of Keith County, Crandall seconded the motion. Krajewski, Crandall, Ervin and Elder voting aye; Anderson absent; none voting nay; motion carried.

As Commissioner Anderson was absent and the Board felt he needed to be present for the discussion on jail overcrowding options, they did not discuss this agenda item and placed it on next week's agenda.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, February 13, 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 earlier or later than estimated.

**Unfinished Business**

Executive session - Keith County lawsuit settlement.  
Keith County lawsuit settlement.

## **New Business**

Discussion on jail overcrowding options.

Emergency Manager Elizabeth Sillasen – Surplus property – cannon scanner.

County personnel manual.

8:15 a.m. – Kent Bernbeck – Claim for BOZA reimbursement filing fee.

8:30 a.m. – Opening of bids for asphalt overlay of approximately 4 miles of County Road West 40 from Road Q to Road M.

9:00 a.m. – Bids for concrete crushing.

9:30 a.m. – Lorena Beckius – Do It Local Family Block Party.

10:00 a.m. – Jacob Hurla – Energy audit.

10:15 a.m. – Zoning Administration – CJ Poltack – 1. Nuisance complaints (3) – 398 McGinley Street, Keystone, 285 McGinley Street, Keystone, 230 McGinley Street, Keystone. 2. Zoning violation – Charles Peters.