

July 3, 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 Toney Krajewski, Corey Crandall, Joan Ervin and Lane Anderson. 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. 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, Ervin seconded the motion. Crandall, Krajewski, Ervin, Anderson and Elder voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Anderson, Crandall, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims, Crandall seconded the motion. Ervin, Anderson, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried.

Salaries – \$159,802.65

General Fund

Gregory Beal, Alternate Public Defender, \$3,147.75; CenturyLink, Service, \$314.40; Richard Colson, Mileage, lodging, meals, \$345.35; Consolidated Management, Meals, \$97.36; Culligan, Water, \$6.50; DAS State Acctg-Cental Finance, Lease, \$704.00; E-Logic, Computer, \$468.00; Encartele, Inmate phone cards, \$390.00; Joan Ervin, Meals, mileage, \$242.33; Dawn Fox, Cleaning, \$82.50; Government Forms and Supplies, Books, paper, \$439.90; Pamela Hicks, Medical jail coverage, \$1,200.00; Rod Hopken, Inspections, \$1,197.10; John Deere Financial, Rain jacket, \$15.99; Keith County District Court, Docket fees, \$108.00; Keith County News, Publishing, \$473.34; Keith County Sheriff, Services, \$26.00; Tod Kimberling, Repairs, \$429.52; Klaas Structural Engineering, Services, \$800.00; Lexington Regional Health Center, Inmate office visits, \$74.00; Nebraska Law Enforcement, Training, \$150.00; Nebraska Printworks, Envelopes, \$208.30; NPPD, Service, \$3,162.28; Ron Olson, Rust removal reimbursement, \$200.00; Quality Farm and Ranch, Charges, \$275.49; Deb Silverman, Transcripts, \$335.67; Snell Services, Repairs, \$414.33; Steve's Body and Paint, Towing, \$200.00

Road & Bridge Fund

Consolidated, Service, \$103.61; Gworks, Support, \$600.00; Jaeger Enterprises, Trucking, \$10,313.05; Medical Enterprises, DOT drug testing fee, \$5.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$1,450.99; KC CBSA/Health Insurance Fund, Health claims, \$85,088.25

Keith County Diversion Fund

High Plains Royal Family Kids Camp, Camp, \$600.00

Emergency Phone 911 Fund

ATC Communications, Data circuits, \$158.14; Consolidated, Address maintenance, \$36.00; Glenwood, Tower rent, exchange, \$446.02

The Board heard the reports of Building and Grounds Supervisor Ron Olson and County Surveyor Ryan Dickinson.

The Board gave reports and received correspondence. The Board received June fee reports from the Clerk of the District Court's office, the Sheriff's office and the County Clerk's office.

The Board received budget requests from Trails West CASA and Bridge of Hope. The Board will take these requests under consideration when preparing the budget.

No action was taken on the jail security video system. This item will remain on the agenda under unfinished business.

No action was taken on the Procurement and Purchasing Policy. This item will remain on the agenda under unfinished business.

Anderson moved to approve the Pals Brewing Company from North Platte for the Wine & Beer Tasting event on July 24, 2019 at the Keith County fair, Krajewski seconded the motion. Crandall, Ervin, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried.

At 8:10 a.m. Krajewski moved to go into executive session to discuss the opioid lawsuit for purposes of litigation strategy, Ervin seconded the motion. Anderson, Crandall, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried. Elder stated the Board was going into executive session to discuss the opioid lawsuit for purposes of potential litigation. At 8:21 a.m. Ervin moved to return to open session with no decisions being made, Krajewski seconded the motion. Crandall, Anderson, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried.

The Board and several elected officials continued the discussion on wage increases for County employees. Krajewski moved to approve a two (2) % wage increase for employees of the county, a three (3) % wage increase for elected officials, a zero (0)% increase for the County Board, Anderson seconded the motion. Ervin, Crandall, Anderson, Krajewski and Elder 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 Wednesday, July 10, 2019 at 8:00 a.m. at the Courthouse in Ogallala.

_____ Chairman
Kim Elder

_____ 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 later than estimated.

Unfinished Business

Procurement and Purchasing Policy.
Jail security video system.

New Business

Mental Health Parity Opt Out for Keith County's health insurance policy.
9:00 a.m. – Board tour of the Ogallala Middle School.