

November 13, 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 Joan Ervin, Corey Crandall and Lane Anderson. Commissioner Toney Krajewski 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. Crandall moved to approve the agenda, Anderson seconded the motion. Ervin, Anderson, Crandall and Elder voting aye; Krajewski absent; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Anderson seconded the motion. Crandall, Anderson, Ervin and Elder voting aye; Krajewski absent; none voting nay; motion carried. Crandall moved to approve the payment claims, Anderson seconded the motion. Ervin, Crandall, Anderson and Elder voting aye; Krajewski absent; none voting nay; motion carried.

General Fund

Adams Insurance Advisors Inc., Surety bond, \$80.00; Allo Communications, Service, \$3,356.89; Banner Health, Inmate hospital visits, \$125.25; CenturyLink, Service, \$268.28; CHS Grainland, Fuel, \$105.53; Culligan, Salt, water, \$183.95; D&B Full Service & Towing, Towing, \$125.00; Eakes Office Solutions, Copier agreement, \$178.15; Fair Law Office, Fees, \$1,720.00; Garden County Sheriff's Office, Inmate billing, \$1,550.00; Government Forms & Supplies, Instrument books, paper, \$439.00; Deon Hoffman, Office supplies, \$8.49; Pamela Hicks, Inmate medical, \$1,200.00; Ideal Linen, Supplies, \$1,629.37; Keith County News, Subscription, publishing, \$105.00; Kent's Towing and Repair, Towing, \$125.00; Lincoln County Detention Center, Housing for inmates, \$2,950.00; Microfilm Imaging Systems, Scanning equipment/software rental, \$212.00; Nebraska Public Service Commission, Registration, \$99.00; Nebraska Safety & Fire Equipment, Inc., Inspection, supplies, \$184.00; Nebraska Secretary of State, Notary commission, \$60.00; Pelster Law Office, Services, \$400.00; Philip E. Pierce, Services, \$88.33; Platte Valley Communications, Connect radio console to Viper system, \$483.45; Ramada Kearney, Lodging, \$76.00; WCNDD, Contract, postage, toner, \$4,552.67

Road & Bridge Fund

Allo Communications, Service, \$135.70; Alter Metal Recycling, Freon fee, \$10.00; American Energy Delivery, Fuel, \$3,676.25; Andersen Sign, Supplies, \$13.50; Blades Unlimited, Supplies, \$140.40; CHS Grainland, Fuel, \$3,814.07; Culligan, Water, \$6.50; Hydrotex, Oil, \$771.92; Ideal Linen, Coveralls, \$217.10; J Bar J, Service, \$198.46; K & K Service, Parts, supplies, \$467.34; Mead Lumber, Supplies, tools, \$189.38; NMC, Parts, labor, \$3,582.16; Pine Bluffs Gravel, Gravel, \$2,936.26; Poppe's Truck & Diesel, Parts, labor, \$1,034.69; RDO Truck Centers, Parts, \$222.42; Sapp Brothers Petroleum, Fuel, \$5,801.55; TO Haas Tire, Tire repairs, \$147.40; 21st Century, Parts, \$680.02

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$1,668.83

Inheritance Tax Fund

Nebraska Safety & Fire Equipment, Inc., Jail cameras, \$950.00

Emergency Phone 911 Fund

Allo Communications, Internet, \$533.38

The Board heard the report of Highway Superintendent Tim Ryan.

The Board received correspondence and gave reports.

Highway Superintendent Tim Ryan presented the Board with three (3) sales quotes from LCL Truck Equipment, Inc. for snow plow sanders. Ryan recommended the purchase of the Buyers Salt Dogg Auger Spreader for \$14,050.00. Anderson moved to purchase the Buyers Salt Dogg Auger Spreader for \$14,050.00, Ervin seconded the motion. Crandall, Ervin, Anderson and Elder voting aye; Krajewski absent; none voting nay; motion carried.

Keep Keith County Beautiful Director Chris Vail gave the Board her tire amnesty report. Vail said that the tonnage of tires provided by the grant had ran over. Vail asked the Board if they

would consider paying the overage which would amount to \$1,245.80. Ervin moved to pay this overage out of the Special Projects line item within the Keno Fund, Crandall seconded the motion. Anderson, Crandall, Ervin and Elder voting aye; Krajewski absent; none voting nay; motion carried.

Mike Jeffres who manages the statewide radio systems for the State of Nebraska gave a presentation of the statewide radio system.

Jason Snead with Liberty National Group Life Insurance asked the Board if they would want to offer county employees Liberty National Group Life Insurance. Crandall moved to allow Liberty National Group Life Insurance to offer county employees Liberty National Group Life Insurance options for insurance, Anderson seconded the motion. Ervin, Anderson, Crandall and Elder voting aye; Krajewski absent; none voting nay; motion carried.

The Board discussed different county offices having credit cards and who had the authority to call and ask questions or take care of issues with these cards. Ervin moved that all county credit cards be under the authority of the office to which they were issued, Crandall seconded the motion. Anderson, Crandall, Ervin and Elder voting aye; Krajewski absent; none voting nay; motion carried.

Fair told the Board he had just received the word document for the 2020 Nuisance Abatement Agreement Pilot Project yesterday and had not had time to look it over yet. Fair requested the agreement be taken off the agenda until it can be completed and then put back on the agenda for action.

Elder said the consideration of a jail consultant is still a work in progress.

The Board discussed how there were not signed contracts for the Public and Alternate Public Defender services. Fair said he would get this taken care of and then the Chairman of the Board would need to sign the contracts also.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, November 20, 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.

New Business

HR position advertising.

Motorola state radio systems contracts.

Myra Stoney – Southwest Nebraska Public Health Department – annual update.

Emergency Manager Elizabeth Sillasen – Emergency Manager Deputy.