

**November 6, 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, Toney Krajewski and Lane Anderson. 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, Ervin seconded the motion. Krajewski, Anderson, Ervin, Crandall and Elder voting aye; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Crandall seconded the motion. Ervin, Anderson, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried. The Board discussed the claim of Pamela Hicks in the amount of \$1,200.00. Anderson moved to approve the payment claims except the claim of Pamela Hicks in the amount of \$1,200.00, Krajewski seconded the motion. Ervin, Crandall, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried.

Salaries - \$158,174.92

**General Fund**

AT&T, Long distance, \$9.81; Banner Health, Inmates hospital visits, \$125.25; Gregory J. Beal, Services, \$330.00; Tracie Brueggeman, Cleaning, \$150.00; Gary Burke, Mental Health Board hearings, \$100.00; Dr. Matt Byrd, Mental Health Board hearings, \$106.73; Candlewood Suites, Lodging, \$384.00; Cash-Wa, Prisoner Board, supplies, Commissary, \$761.75; CenturyLink, Service, \$46.02; Charm-Tex, Pillow protectors, \$88.32; City of Ogallala, Service, \$563.42; Consolidated Plumbing & Heating, Repairs, \$103.85; Cornhusker Glass, Repairs, \$150.65; DAS State Acctg-Central Finance, Monthly lease, \$704.00; Datashield, Cart service, \$97.10; Tina DeVoe, Mental Health Board hearings, \$100.00; Dickinson Land Surveyors, Updating plat books, \$84.00; Eakes Office Solutions, Supplies, \$704.42; Five Nines, Agreement, \$4,504.13; Five Star Custom Design, Coats, shirts, \$1,964.64; FP Mailing Solutions, Flexiscale, \$45.00; Galls, Supplies, uniforms, \$221.58; Dave Huggard, Training, \$198.54; Humphreys Auto Supply, Beams, window washer, \$58.77; Keith County News, Publishing, \$680.64; Kent's Towing, Towing, \$200.00; Gary J. Krajewski, Public Defender, \$6,390.36; Microfilm Imaging Systems, Inc., Agreement, \$70.00; Midwest Special Services, Prisoner transport, \$843.00; Nebraska Real Property Appraisal Board, Renewal, \$320.00; Nebraska Safety and Fire Equipment, Hood, \$149.00; NPPD, Service, \$3,011.56; Office Service, Laminating, supplies, \$341.40; Perkins County Health Services, Medical, \$14,494.25; Philip E. Pierce, Services, \$158.33; Platte Valley Communications, New radios prep, \$404.71; Jerimiah Prusha, Equipment repair, \$14.99; "R" Tire & Alignment, New tires, \$644.70; The Hartford, Life insurance premiums, \$256.80; The Watering Hole, Fuel, \$153.88; T&A Alignment, Services, \$889.72; U-Save Pharmacy, Prescriptions for inmates, \$328.19; Verizon, Broadband service, \$40.01; Waste Connections, Service, \$259.15; Westfield Pharmacy, Prescriptions for inmates, \$44.25; Wolf Auto, Repairs, \$434.62; Renae Zink, Mileage, meals, \$381.42

**Road & Bridge Fund**

ATC Communications, Service, \$68.62; City of Ogallala, Service, \$89.17; Consolidated, Service, \$104.18; Cornhusker International Trucks, Parts, \$103.11; NPPD, Service, \$331.44; Office Service, Copier, \$900.00; Plains Equipment Group, Parts, \$92.85; QFRC, Repairs, supplies, tools, \$243.92; Simon, Gravel, \$3,555.78; T&C Service, Tire repairs, \$151.00; The Hartford, Life insurance premiums, \$62.40; Kevin Tjaden, Meals, \$18.23; Village of Brule, Service, \$72.00; Village of Paxton, Service, \$131.22; Village of Paxton %Midwest Electric, Service, \$119.93; Waste Connections, Service, \$273.91; Wiest Hardware, Supplies, \$34.70; Wolf Auto, Parts, labor, \$212.92

**CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$485.42 ;KC CBSA/Health Insurance Fund, Health claims, \$3,876.41 ;Meritain Health, Administration fees, \$28,826.35 ; \$33,188.18

**Emergency Phone 911 Fund**

ATC Communications, Data circuits, exchange, \$158.14; Consolidated, Address maintenance, \$36.00; Frontier, Connection to Viper, \$5.47; Glenwood, Exchange, tower rent, \$446.02

**Wireless 911 Services Fund**

Frontier, Connection to Viper, \$28.72

WCNDD Executive Director CJ Poltack appeared before the Board regarding the 2020 Nuisance Abatement Agreement Pilot Project. Poltack told the Board it was her understanding that County Attorney Randy Fair would be in contact with her with amendments to the agreement but he had not contacted her yet. Fair stated that he had asked the Board to review the agreement and let him know their recommendations for amendments and the Board had not done so yet. The Board will review and send their recommendations to Fair who will make amendments to the agreement and send on to Poltack.

Keith County resident Caleb Johnson addressed the Board with his concern that this nuisance abatement project would affect Ag land. Johnson was told this nuisance abatement would not affect Ag land.

Veterans Service Officer Richard Colson spoke to the Board regarding his plans for retirement.

Dave Baltzell spoke to the Board about the trees he had planted at the Courthouse. Baltzell told the Board if they wanted more trees next spring to give him a call.

Commissioner Lane Anderson left the meeting at 8:11 a.m.

The Board heard the report of Emergency Manager Elizabeth Sillasen.

Elder said that he had not spoken to Denny Macomber with Jail Standards yet so the consideration of jail consultant is still in progress.

The Board also discussed hiring a budget consultant for budget preparation of the 2020-2021 year budget. Elder said he would like to speak with someone from North Platte to see if they would be willing to do the County's budget next year. County Attorney Randy Fair told the Board that they would need to advertise and get informal bids for this service.

Ervin discussed with the Board an HR position. Ervin told the Board that she would like to see an HR position created and possibly filled by the first part of January. Fair told the Board they would have to advertise for this position. Ervin said she would like the Board to think about this position and make a decision at the November 20, 2019 meeting.

Ervin told the Board that Payroll Clerk Lindsey Krab would prefer waiting to move to a new time and attendance program if the Board was considering hiring a HR person that way they could train together.

City Manager Bruce Smith appeared before the Board asking if they would like to contribute to the purchase of the fireworks land. The Board directed Smith to put an Improvement Fund grant application in to the Visitors Committee.

Commissioner Lane Anderson reentered the meeting at 8:33 a.m.

Ervin spoke to the Board regarding an issue with a county credit card the County Clerk Sandra Olson had to deal with. Ervin said she did not feel it was Olson's job to resolve the issues with other official's or the department head's credit cards. Olson said the problem was her name was the only one on these credit cards. Olson stated she did not know why her name was on these cards nor did she want her name on other official's or department's credit cards. The Board will direct Olson of what action to take regarding names on county credit cards next week.

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

The Board received the Distress Warrant Report of Keith County Treasurer Ronda Johnson.

The Board spoke with Mike Jeffres who manages the statewide radio for the State of Nebraska via telephone.

At 9:00 a.m. the hearing for correcting the 2019/2020 year budget was opened. The hearing for correcting the 2019/2010 year budget closed at 10:00 a.m. with no comments from the public.

Ervin moved to adopt the resolution of Adoption and Appropriations for Keith County's Corrected Budget Document, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay motion carried. This resolution will be filed in the Resolution Book as number 2019-79.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, November 13, 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**

2020 Nuisance Abatement Agreement Pilot Project.  
Consideration of jail consultant.

**New Business**

Public and Alternate Public Defender contracts.  
Mike Jeffres – State radio systems.  
8:15 a.m. – Keep Keith County Beautiful Director Chris Vail – Tire amnesty report.  
8:30 a.m. – County credit cards.  
8:45 a.m. – Jason Snead – Liberty National – Group life insurance.