

**October 2, 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, Joan Ervin and Lane Anderson. Chairman Elder asked those attending to join in a moment of silence in support of emergency responders and armed forces 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. Crandall moved to approve the agenda, Anderson seconded the motion. Krajewski, Ervin, Anderson, Crandall and Elder voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried. Krajewski moved to approve the payment claims, Crandall seconded the motion. Ervin, Anderson, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried.

**General Fund**

Albertsons/Safeway, Prisoner Board, medical inmates, \$161.94; Gregory J. Beal, Alternate Public Defender, \$3,147.75; Tracie Brueggeman, Cleaning HHS, \$150.00; Bryan Heart, Inmate medical, \$25.00; Gary Burke, Mental Health Board hearings, \$200.00; Dr. Matt Byrd, Mileage, Mental Health Board hearings, \$222.85; Cash-Wa, Prisoner Board, supplies, Commissary, \$1,026.45; CenturyLink, Service, \$65.30; Consolidated Management, Meals, \$12.68; DAS State Acctg - Central Finance, Monthly law enforcement lease, \$704.00; Tina DeVoe, Mental Health Board hearings, \$200.00; Encartele, Inmate phone cards, \$715.00; Food Express, Jail commissary, \$1,600.28; Jordan Gartner, Mileage, \$79.12; Great Plains Health, Medical for inmate, \$553.32; John Deere Financial, Game camera, \$74.90; Ronda Johnson, Mileage, \$174.00; Keith County Sheriff, Fees, \$22.00; Gary Krajewski, Public Defender contract, \$6,250.00; Abe Magana, Uniforms, \$284.08; NACO, Registration, \$125.00; Nebraska Health & Human Services, Lincoln Regional Center, \$90.00; Nebraska Institute of Forensic Sciences, Autopsy, \$2,000.00; NPPD, Service, \$3,359.32; O'Keefe Elevator Company, Inc., Elevator maintenance, \$290.72; Office Service, Supplies, \$226.48; Ogallala Volunteer Fire Dept., Transport inmate to hospital, \$150.00; Paxton Volunteer Fire Dept., Meals, \$100.00; Region II Human Services, Behavioral health match, \$7,665.24; Katie Sauer, Mileage, \$116.00; The Hartford, Life insurance premiums, \$765.60; Union Supply Company, Jail commissary, \$105.12

**Road & Bridge Fund**

ATC Communications, Service, \$68.62; Consolidated Telephone, Service, \$104.13; Lawson Products, Supplies, \$191.13; Office Service, Supplies, \$14.00; Scotties Potties, Trucking, \$3,250.00; The Hartford, Life insurance premiums, \$187.20; 5 Star Land Restoration, Trucking, \$2,500.00

**Visitors Fund**

Village of Paxton Labor Day Committee, Grant request, \$1,450.00

**CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$117.00; KC CBSA/Health Insurance Fund, Health claims, \$13,793.09

**Emergency Phone 911 Fund**

ATC, Data circuits, exchange, \$158.14; Frontier, Monthly connection, \$5.47; Glenwood, Exchange, tower rent, \$446.02

**Wireless 911 Services Fund**

Frontier, Monthly connection, \$28.72; West Safety Solutions Corp., Services, \$1,500.00

The Board heard the reports of Sheriff Jeff Stevens, Highway Superintendent Tim Ryan and Emergency Manager Elizabeth Sillasen.

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

The Board opened the bids received for a 2019 caravan for the Jail. Bids were received from Schmidt Motors of Ogallala, Gene Steffy of Fremont and a state bid. Sheriff Jeff Stevens recommended that the Board accept the bid from Schmidt Motors in the amount of

\$21,408.00. Anderson moved to accept the recommendation of Stevens and accept the bid from Schmidt Motors, Krajewski seconded the motion. Crandall, Ervin, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried.

Bids were also opened for a V6 and a V8 Durango for the Sheriff's Department. Bids were received from Schmidt Motors of Ogallala, Gene Steffy of Fremont and a state bid. Stevens asked the Board to table the bids until next week to give him a chance to review the bids. The Board tabled this agenda item until next week.

Ervin said that although the space at the new building was not what DHHS had requested DHHS would be offered space at the new building. If DHHS is going to take the space at the new building the Board would request that they let Highway Superintendent Tim Ryan get settled in first.

Krajewski moved to authorize the Chairman to sign the Annual Certification of Program Compliance, Ervin seconded the motion. Crandall, Anderson, Ervin, Krajewski and Elder voting nay; none voting nay; motion carried.

Krajewski moved to adopt the resolution to transfer funds from the General Fund to the Roads/Bridge Fund in the amount of \$326,197.00, Crandall seconded the motion. Ervin, Anderson, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-69.

Ervin moved to adopt the resolution giving the Chairman authorization to sign the Annual Certification of Program Compliance, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

Fair answered questions regarding the employee personnel manual. The employee personnel manual is considered complete and will be mailed to elected officials for them to sign off on.

Ervin moved to pay the invoice from Nebraska Safety and Fire Equipment Inc. in the amount of \$10,315.00 out of the Inheritance Tax Fund and that any money received from the grant be deposited in the Inheritance Tax Fund, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

Emergency Manager Elizabeth Sillasen spoke to the Board about Motorola's quote for dispatch's radio replacement. The Board told Sillasen they want to see the quote completely broken down so they can see what the cost of the radio is and what the cost of the furniture for the dispatch center would cost. Sillasen will also go to North Platte to take pictures of the City of North Platte's dispatch center as they have the equipment and furniture Sillasen is requesting.

At 10:06 a.m. Krajewski moved to go into executive session with Attorney Glenn Pelster to discuss county employment involving the HR audit, Ervin seconded the motion. Crandall, Anderson, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried. Elder stated the Board was going into executive session to discuss county employment involving the HR audit with no decisions being made. At 11:01 a.m. Krajewski moved to return to open session with no decisions having been made, Ervin seconded the motion. Anderson, Crandall, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried.

At 11:02 a.m. Anderson moved to go into executive session to discuss the Keith County lawsuit – Novo Benefits and Dialysis PPO for the purposes of lawsuit settlement negotiations, Ervin seconded the motion. Krajewski, Crandall, Ervin, Anderson and Elder voting aye; none voting nay; motion carried. Elder stated the Board was going into executive session to discuss the Keith County lawsuit – Novo Benefits and Dialysis PPO for the purposes of lawsuit settlement negotiations. At 11:23 a.m. Ervin moved to return to open session, Krajewski seconded the motion. Crandall, Anderson, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried.

Crandall moved to accept the Release and Settlement Agreement with Kimberton Healthcare Consulting, Inc. in the amount of \$14,000.00, Ervin seconded the motion. Krajewski, Anderson, Ervin, Crandall and Elder voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2019-71.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, October 9, 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**

Bids for two vehicles for the Sheriff's Department.

**New Business**

8:30 a.m. – Chad Baney – Keno license for Cornhusker Lanes.