

April 17, 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, troops and county officials serving our country followed by the pledge of allegiance to the flag. Elder acknowledged the Open Meeting Act was posted. Roll call was answered by Chairman Kim Elder and Commissioners Lane Anderson, Corey Crandall and Joan Ervin. Commissioner Toney Krajewski was absent. Also attending the meeting were County Clerk Sandra Olson and the media. Anderson moved to approve the agenda, Ervin seconded the motion. Crandall, Ervin, Anderson and Elder voting aye; Krajewski absent; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Crandall seconded the motion. Anderson, Crandall, Ervin and Elder voting aye; Krajewski absent; none voting nay; motion carried. Anderson moved to approve the payment of the claims, Crandall seconded the motion. Ervin, Crandall, Anderson and Elder voting aye; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, \$133.24; Black Hills Energy, Service, \$1,695.76; Campbell Drug, Medication for inmate, \$233.13; CHS Grainland, Fuel, \$2,283.00; Culligan, Water, \$19.50; DAS State Acctg - Central Finance, Hosting for AS400, \$30.88; Law Office of Steven E. Elmshaeuser LLC, Services, \$1,380.00; Fairfield Inn & Suites, Lodging, \$219.90; Robert S. Harvoy, Services, \$125.00; John Deere Financial, Repairs, \$528.68; Keith County News, Publishing, \$131.40; Lexington Regional Health Center, Inmate office visits, \$807.00; Mailfinance, Lease payment, \$609.64; Matzke, Mattoon, Martens & Strommen, Services, \$3,427.51; Midwest Special Services, Inc., Prisoner Transport, \$1,282.50; Mobile Mec Mechanic Service, Towing, \$134.00; NACO, Registration, \$250.00; Pinnacle Bank, Charges, \$5,492.53; Ramada, Lodging, \$76.00; The Hartford, Life insurance premiums, \$266.40; The Trophy Shoppe, Name plates & plaques, \$141.50; U-Save Pharmacy, Prescriptions for inmates, \$336.33; Verizon, Service, \$699.27; West Central Development District, Services, lodging, meal, snacks, postage, toner, \$5,261.08; Wolf Auto Center Ogallala, Vehicle repair, \$843.82

Road and Bridge Fund

Beaver Bearing, Supplies, \$52.53; Black Hills Energy, Service, \$829.12; Tara Canning, Refreshments, \$18.00; John Deere Financial, Supplies, \$361.51; Keith County Clerk, Fuels use tax, \$457.00; Mead Lumber, Building repairs, \$398.92; NACO, Registration, \$250.00; O'Reilly Automotive Inc., Parts, supplies, \$63.98; Paulsen Inc., Ice control, mud rock, \$5,227.92; Pine Bluffs Gravel, Mud rock, \$1,193.47; R&D Welding, Supplies, \$132.70; Sapp Brothers, Fuel, \$3,563.71; The Hartford, Life insurance premiums, \$62.40; Verizon, Service, \$162.06

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$623.63; KC CBSA/Health Insurance Fund, Health claims, \$1,398.93

Keno Fund

Western Resources Group, Recyclables, \$340.00

Emergency Phone 911 Fund

CenturyLink, E911 284 exchange, \$163.01; Consolidated Telecom, E911 239 exchange, \$119.04

Wireless 911 Services Fund

CenturyLink, E911 284 exchange, \$694.92

The Board heard the report of Highway Superintendent Tim Ryan.

Elise Lockhart with Lonergan Creek Media spoke to the Board about what her part of the marketing services pertaining to the Keith County Visitors Committee entailed.

At 8:21 a.m. Crandall moved to go into executive session to discuss the Keith County Dispatch Service Agreement, Anderson seconded the motion. Ervin, Anderson, Crandall and Elder voting aye; Krajewski absent; none voting nay; motion carried. Elder stated the Board was going into executive session to discuss Keith County Dispatch Service Agreements with no decisions to be made. At 9:20 a.m. Ervin moved to return to open session, Crandall seconded the motion. Anderson, Crandall, Ervin and Elder voting aye; Krajewski absent; none voting nay; motion carried.

Deputy County Attorney Rory Roundtree entered the meeting.

Arthur County Commissioner Ron Jageler spoke to the Board about problems they have been having with the dispatch services. Emergency Manager Laurie Hood told Mr. Jageler that the issue had been resolved and there should be no further issues.

Elder said he would entertain a motion to go into executive session to discuss the consideration of a building purchase. Roundtree stated that the only thing allowable to go into executive session to discuss the consideration of a building purchase would be if the Board was discussing the dollar amount of their offer. If they were just talking about pros and cons of purchasing a building that would have to be done in open session. The Board decided to remain in open session. Crandall stated that they were looking into acquiring the old NPPD building. The Board discussed the pros and cons of purchasing this building.

At 10:29 a.m. Crandall moved to go into executive session to discuss negotiations of the price to purchase the building, Ervin seconded the motion. Anderson, Ervin, Crandall and Elder voting aye; Krajewski absent; none voting nay; motion carried. At 10:43 a.m. Crandall moved to return to open session, Ervin seconded the motion. Anderson, Ervin, Crandall and Elder voting aye; Krajewski absent; none voting nay; motion carried.

Crandall stated that the agenda items dealing with a planning session were duplicates as the planning sessions were actually for consideration of a building purchase.

Elder moved to table the jail inspection, Ervin seconded the motion. Anderson, Crandall, Ervin, and Elder voting aye; Krajewski absent; none voting nay; motion carried.

In regards to the FMLA training for County departments Ervin and Crandall will speak to City of Ogallala officials to see if they would possibly partner with the County and share the cost for this training. This item will be placed on next week's agenda under unfinished business.

A Wellness Program for Keith County employees was tabled until next week.

Anderson moved to authorize the Chairman to sign for the Five Nines Server Licensing Upgrade Project, Crandall seconded the motion. Ervin, Crandall, Anderson and Elder voting aye; Krajewski absent; none voting nay; motion carried.

Ervin moved to approve the Emergency Notification Structure as presented with the exception of the Extension office, Anderson seconded the motion. Crandall, Anderson, Ervin and Elder voting aye; Krajewski absent; none voting nay; motion carried.

Crandall is still looking into a new webpage for the County. This item was placed on next week's agenda under unfinished business.

The Board discussed designating smoking areas at the Courthouse. Anderson said he would speak with Building and Grounds Supervision Ron Olson and see if they could come up with a location for a designated smoking area. This item will be placed on next week's agenda under unfinished business.

The agenda item of Dave Baltzell – trees for the Courthouse was placed on next week's agenda under unfinished business.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, April 24, 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

FMLA training.
Keith County wellness program.
Dave Baltzell – trees for the Courthouse.
County webpage.
Designated smoking areas at the Courthouse.
Consideration of building purchase.
Keith County Dispatch Service Agreement.
Jail inspection.

New Business

Karla Scott – Visitors Committee update.
Ogallala/Keith County Kites and Castles Visitors grant request.
Verizon – New plan offerings for County’s cell phones.

9:00 a.m. - Zoning Administration for Keith County – Zoning items. 1. Chandler nuisance remedy review. 2. Request by Jaeger Enterprises for a Conditional Use Permit (19-01) for the placement of a mobile home as a primary residence on property located at Parcel No. 140021808 on a tract in the NE 1/4 of Section 23, Township 13 North, Range 39 West of the 6th P.M. Keith County, Nebraska. 3. Request by the County Board for a review and amendment of the Comprehensive Plan amending the Special Policies of Primary Agriculture and Transitional Agriculture Land Uses to include residential density requirements.