

August 7, 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, Joan Ervin and Lane Anderson. Commissioner Toney Krajewski was absent. 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. Ervin moved to approve the agenda, Anderson seconded the motion. Crandall, Anderson, Ervin and Elder voting aye; Krajewski absent; none voting nay; motion carried. Crandall moved to approve the minutes of the July 31, 2019 meeting, 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 August 5, 2019 meeting, Anderson seconded the motion. Crandall, Anderson, Ervin and Elder voting aye; Krajewski absent; none voting nay; motion carried.

The Board heard the reports of Highway Superintendent Tim Ryan. County resident Raul Chavez spoke to the Board regarding Road

Elder stated that he had finished proofing the Procurement and Purchasing Policy and returned it to Emergency Manager Elizabeth Sillasen. As Sillasen was out of the office Elder asked that this policy be placed on next week's agenda under unfinished business.

The Board discussed equipment at the Senior Centers and came to the consensus that the County would not purchase equipment for the Senior Centers.

Ervin moved to approve the payment of claims with the claim to Springer Appliance being pulled and not paid, Crandall seconded the motion. Anderson, Crandall, Ervin and Elder voting aye; Krajewski absent; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, \$161.35; Allo, Service, \$3,431.60; Banner Health, Inmate hospital visits, \$125.25; Barb Brandt, Exhibit help, \$55.00; Sheri Bryant, Exhibit help, \$50.00; Cash-Wa, Prisoner Board, janitorial supplies, \$1,229.75; CenturyLink, Service, \$59.28; Charter Communications, Charter fees, \$50.38; CHS Grainland, Fuel, \$101.70; City of Ogallala, Service, \$558.42; Richard Colson, Postage, \$63.30; Complete Cleaning Solutions, Carpet cleaning, \$200.64; Consolidated Management, Meals, \$77.66; Cornhusker Glass, Door repairs, \$170.00; Correll Refrigeration, Jail repairs, \$795.00; Culligan, Water, \$13.00; CVSOAN, Registration fee, \$50.00; DAS State Acctg - Central Finance, Lease, \$704.00; Eakes, Copier agreement, supplies, \$444.64; Encartele, Inmate phone cards, \$260.00; Mary Faesser, Exhibit help, \$40.00; Five Nines Technology, Contract, \$4,500.00; Food Express, Jail Commissary, \$1,327.08; FP Mailing Solutions, Rateguard, \$45.00; Golden Rule Creations, Emblems, \$237.65; Dave Huggard, Shoes, \$27.76; Keith County Court, Docket fees, \$648.00; Keith County News, Publishing, \$1,230.13; Cheryl Kincade, Mileage, dinner, \$413.59; Tristyn Koehn, Cleaning, \$63.75; Gary J. Krajewski, Public Defender, mileage, \$6,616.90; Lincoln County Treasurer, Mental Health Board hearing, \$600.00; Microfilm Imaging Systems, Service agreement, \$94.00; NPPD, Service, \$4,198.10; Office Service, Laminating maps, supplies, \$246.80; Ogallala Public Schools, Prize money, \$739.50; "R" Tire & Alignment, Tire repair, \$14.00; Rankin Sales & Service, Supplies, \$10.88; Revize, LLC, Support, \$6,960.00; Tanya Roberts, Mental Health Board hearing, \$150.00; Paula Rosentrater, Assisting judges, exhibit help, \$50.00; St. Luke's Catholic School, Prize money, \$108.47; St. Paul's Lutheran School, Prize money, \$151.90; Pat Schulz, Administration, assisting judges, \$930.00; Boone Snyder, Exhibit help, \$25.00; Heather Snyder, Assisting judges, exhibit help, \$340.00; T&A Alignment, Repair, \$273.87; U-Save Pharmacy, Prescriptions for inmates, \$834.79; Waste Connections, Service, \$259.15

Road & Bridge Fund

Allo, Service, \$134.90; American Energy Delivery, Fuel, \$4,966.50; ATC Communications, Service, \$68.56; CHS Grainland, Fuel, \$4,649.08; City of Ogallala, Service, \$44.92; Consolidated Telephone, Service, \$104.13; Culligan, Supplies, \$6.50; Humphreys, Parts, \$156.56; Medical

Enterprises, DOT testing, \$75.00; Midlands Family Medicine, DOT testing, \$70.00; NPPD, Service, \$42.04; Office Service, Supplies, \$29.59; Packard's Power, Trucking, \$13,800.00; Sapp Brothers, Fuel, oil, \$6,840.40; Village of Brule, Service, \$75.00; Village of Paxton, Service, \$132.29; Village of Paxton %Midwest Electric, Service, \$68.85; Waste Connections, Service, \$273.91; 21st Century, Parts, \$797.09

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$2,870.36; Meritain Health, Administration fees, \$30,946.22

Drug Fund

Code Drug Task Force, Audio transmitter, recorder, \$2,680.00

Emergency Phone 911 Fund

Allo, Internet, \$533.38; ATC Communications, Data circuits, \$118.14; Glenwood, Exchange, tower rent, \$446.02

Keith County resident Jay Queen spoke to the Board in opposition of the RV portion of the 2019 Zoning regulations. The Board told Queen that the regulations had been on last week's agenda and that Zoning would be coming back before the Board with changes regarding the RV regulations today at 9:00 a.m.

Anderson moved to adopt the resolution for transfer of funds from the General Fund to the Inheritance Tax Fund in the amount of \$14,457.60, Ervin seconded the motion. Crandall, Ervin, Anderson and Elder voting aye; Krajewski absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-55.

The Board gave reports and received correspondence. The Board received a budget request from Keep Keith County Beautiful. The Board will take this request under consideration when working on the budget.

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

Zoning Administration for Keith County Dave Kling appeared before the Board with a resolution for 2019 Keith County Zoning regulations. Kling told the Board that he had removed the portions relating to tiny houses and RVs from the regulations and that they would be revisited at a later date. Ervin moved to adopt this resolution, Crandall seconded the motion. Anderson, Crandall, Ervin and Elder voting aye; Krajewski absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-56.

Ogallala/Keith County Chamber of Commerce Director Karla Scott appeared before the Board with a request for a Chamber sponsorship. The Board will take this request under consideration when working on the budget.

The Board discussed the jail roof issue and noted that the roof was still leaking. No action was taken on the agenda item of the jail roof issues.

The Board conducted a budget workshop with various elected officials.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, August 14, 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

Jail roof issues.

Procurement and Purchasing Policy.

New Business

911 Advisory Board appointment.

10:00 a.m. – Budget workshop.