

December 18, 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 in the support of law enforcement and armed forces 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. Anderson, Krajewski, Ervin, Crandall and Elder voting aye; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Anderson seconded the motion. Crandall, Ervin, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. Ervin moved to approve the payment of claims, Anderson seconded the motion. Krajewski, Crandall, Anderson, Ervin and Elder voting aye; none voting nay; motion carried.

Salaries - \$160,669.87

General Fund

Banner Health, Inmate hospital visits, \$426.75; BW Plus Mid Nebraska Inn & Suites, Lodging, \$257.90; Black Hills Energy, Service, \$1,603.28; Brite, Body cameras, \$6,648.00; Burke & Pribbeno, Services, \$4,596.35; Central Auto & Diesel, Serviced pickup, \$87.40; CHS Grainland, Fuel, \$1,879.02; Consolidated Management, Meals, \$3.94; Corey Crandall, Mileage, \$174.00; Cranmore Fire Protection, Extinguisher inspection, \$56.00; Culligan Water, Water, \$19.50; DAS State Acctg - Central Finance, Radio fee, AS 400 hosting, \$140.88; Dawson County Sheriff's Office, Inmate housing, \$2,925.00; Tina DeVoe, Mileage, meal, \$200.91; Five Nines Technology, Contract, e-mail service, cable, \$5,078.29; Amanda Harger, Mileage, meals, \$221.00; Robert Harvoy, Services, \$25.00; Holiday Inn, Lodging, \$329.85; Integrity Steel Works, Jail lock maintenance, \$1,975.00; Ronda Johnson, Mileage, \$174.00; Keith County Clerk of the District Court, Docket fee, \$288.00; Keith County News, Publishing, \$415.51; Keith County Sheriff, Sheriff fees, \$1,396.23; Marshall & Swift, Subscriptions, \$1,028.15; Midwest Connect, Postage, \$2,989.26; MIPS, Statements, envelopes, \$865.72; National Association of Counties, Dues, \$450.00; Nebraska Health and Human Services, Lincoln Regional Center, \$11,254.00; Law Enforcement Training Center, Lodging, \$100.00; Nebraska Printworks, Business cards, \$20.90; Nebraska State Fire Marshal/Boiler Div., Annual boiler certificate, \$30.00; Nemo Locksmith Service, Jail exterior doors, \$132.25; NENA, Membership, \$700.00; North Platte Telegraph, Advertising, \$472.87; Pinnacle Bank, Charges, \$3,497.24; Protex Central, Inc., Inspections, \$504.00; Scotts Bluff County, Inmate housing, \$16,540.00; Sidney Roofing, Repairs, \$1,200.00; Top Quality, Gloves, \$202.50; Verizon, Service, \$650.54; Kavetta Wahrman, Prisoner transport, \$25.00; WCNDD, Contract, postage, \$4,384.73; WEX Bank, Prisoner transport, fuel, \$255.70; Zoom Video Communications, Subscription, \$648.90

Road & Bridge Fund

ATC Communications, Service, \$68.62; Black Hills Energy, Service, \$470.37; City of Ogallala, Service, \$92.67; Consolidated Telephone, Service, \$104.18; Cornhusker Glass Inc., Labor, \$100.00; Hav 2 Go Services, Trucking, \$2,650.00; Holiday Inn, Lodging, \$219.90; Five Nines Technology, Network supplies, \$26.74; John Deere Financial, Supplies, \$1,361.81; Imperial NAPA, Parts, \$181.99; NMC Inc., Parts, labor, \$5,928.20; NPPD, Service, \$964.97; O'Reilly Automotive, Parts, supplies, tools, \$215.98; Pinnacle Bank, Charges, \$179.89; RDO Truck Centers, Parts, \$55.47; Sapp Brothers Petroleum, Fuel, oil, \$4,889.30; Scotties Potties, Trucking, \$750.00; TO Haas Tire, Tire repairs, \$40.00; Verizon, Service, \$43.63; Village of Brule, Service, \$72.00; Village of Paxton, Service, \$131.60; Village of Paxton %Midwest Electric, Service, \$212.04; Waste Connections, Service, \$392.08; WEX Bank, Fuel, \$198.76; Wiest Hardware, Supplies, \$678.85

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$11,455.68

Inheritance Tax Fund

Pinnacle Bank, Charges, \$50.48

Keno Fund

Western Resources Group, Recyclables, \$258.00

Emergency Phone 911 Fund

CenturyLink, E911 exchange, \$315.32; Consolidated Telecom, E911 308.239, \$119.04; Neal Oil, Propane, \$187.50

Wireless 911 Services Fund

CenturyLink, E911 exchange, \$1,655.41

The Board heard the report of Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence. The Board received the November fee report from the Treasurer's Office.

Elder said he had spoken to several architects in regards to the agenda item of the consideration of a jail consultant and they would be willing to come in and talk to the Board. Elder asked the Board if they would want one to come in every week in the month of January or did they want them all to come on one day? Fair stated that this could not be done that the Board needed to advertise for proposals for this service.

The final bill for the Treasurer's office electrical had not been received so this item will remain on the agenda under unfinished business.

Jamie Blevinn with Boys Town had notified County Clerk Sandra Olson that she would no longer need to come before the Board to request the use of the Courthouse parking lot for the Boy's Town van.

Krajewski moved to adopt the resolution for signing of the Year-End Certification of County Highway Superintendent Form 2019, Anderson seconded the motion. Ervin, Crandall, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the resolution book as number 2019-84.

Ervin moved to authorize Chairman Elder to sign the Year-End Certification for County Highway Superintendent Timothy W. Ryan, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

Ervin moved to authorize Chairman Elder to sign the Client Terms and Conditions from Interactive Health Solutions, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

At 9:00 a.m. Krajewski moved to go into executive session to discuss Emergency Management expenditures and personnel for the protection of the reputation of an individual, Ervin seconded the motion. Crandall, Anderson, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried. Elder stated that the Board was going into executive session to discuss Emergency Management expenditures and personnel for the protection of the reputation of an individual. Ervin stated she felt the Commissioners should discuss this with just the Commissioners present at first and then they could call in personnel. Krajewski moved to amend the motion to state he moved to go into executive session to discuss Emergency Management expenditures and personnel for the protection of the reputation of an individual with only the Commissioners and County Attorney present, Crandall seconded the motion. Anderson, Ervin, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried. At 9:17 a.m. Krajewski moved to return to open session, Crandall seconded the motion. Ervin, Anderson, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried. At 9:18 a.m. Krajewski moved to go into executive session with the inclusion of Emergency Manager Elizabeth Sillasen to discuss personnel for the protection of the reputation of an employee, 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 personnel for the protection of the reputation of an employee. At 9:22 a.m. Krajewski moved to return to open session at the request of Emergency Manager Elizabeth Sillasen, Ervin seconded the motion. Anderson, Crandall, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried. Fair stated that it had been explained to Sillasen that the Board had wished to have this discussion in executive session and Sillasen had stated she wished to have

the discussion in open session. The Board continued their discussion with Sillasen regarding disciplinary actions. County Clerk Sandra Olson left the meeting at 9:40 a.m. and Deputy County Clerk Lindsey Krab entered the meeting. After finishing their discussion, Krajewski moved to terminate Sillasen's employment, Ervin seconded the motion. Anderson, Crandall, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried.

The Board discussed the Emergency Manager surplus property and furniture. This agenda item will be left on the agenda for next week under unfinished business.

Ervin moved to pay the claim to Office Service in the amount \$5,576.27, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

The Board told Krab to remove the agenda item of Emergency Manager – Refurbishing of the exercise room in EOC as no action would be taken on this item.

Ervin stated she wanted it noted for the record that all 93 counties in Nebraska raised a total of \$11,292.00 for the Younes Center in Kearney.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Monday, December 23, 2019 at 8:00 a.m. at the Courthouse in Ogallala.

_____ Chairman _____ County Clerk
Kim Elder Sandra K. Olson

_____ Deputy County Clerk
Lindsey Krab

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.

Treasurer's office electrical.

Emergency Management – Surplus property and furniture.

New Business

Executive session – Interlocal Agreement between Keith and Perkins County for dispatch services.

Interlocal Agreement between Keith and Perkins County for dispatch services.

Jail nurse contract.

Executive session - Emergency Manager Position.

Emergency Manager Position.

8:30 a.m. – Pat Neumann – Lakeview Road West – Speed limit.

9:00 a.m. – Zoning Administration for Keith County – Zoning items. 1. Request by Dan and Roxanne Rosencutter for a Conditional Use Permit (#19-03) for a Dwelling Unit: Vacation Rental located in Block 4 Replat of Lots 1-4 Block 1 & Block 4 of John Berry's Subdivision, located in Section 17, Township 15 and Range 39. 2. Request by Jerry and Sally Call for a Final Plat of Jerry Call Replat of Lot 4, Block 7, of Bennett's Lakeshore Replat & Lot 105 of Lakeshore Subdivision, all located in Lakeshore Subdivision, located in Section 6, Township 15 and Range 40. Appointment of a Planning Commission Board member and Alternate Board member for the Board of Zoning Adjustment.