

**December 30, 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, Toney Krajewski and Lane Anderson. Commissioner Corey Crandall was absent. 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 was County Clerk Sandra Olson. Anderson moved to approve the agenda, Ervin seconded the motion. Krajewski, Ervin, Anderson and Elder voting aye; Crandall absent; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Anderson, Krajewski, Ervin and Elder voting aye; Crandall absent; none voting nay; motion carried. Ervin moved to approve the payment of claims, Anderson seconded the motion. Krajewski, Anderson, Ervin and Elder voting aye; Crandall absent; none voting nay; motion carried.

**General Fund**

Lane Anderson, Mileage, \$174.00; Banner Health Hospital, Inmate visits, \$426.75; Shelby Benner, Meals, mileage, \$303.62; Cash-Wa Distributing, Prisoner board, supplies, \$993.95; Central Auto & Diesel, Pickup repairs, \$60.00; Complete Cleaning Solutions, Carpet cleaning, \$200.00; Dept. Correctional Services, Safekeeping, medical, \$8,597.88; Holiday Inn, Lodging, \$989.55; Holiday Inn Express, Lodging, \$219.90; Lincoln County Sheriff, Fees, \$6.00; Becky McCracken, Transcript, \$89.80; MOCIC, Membership, \$100.00; Rita Olberding, Transcript, \$150.70; Pro Printing, Tobacco licenses, \$30.00; U.S. Post Office, Stamps, \$165.00

**Road and Bridge Fund**

American Energy Delivery, Fuel, \$5,021.75; Barco Municipal Products, Supplies, \$272.95; Century Link, Service, \$286.88; CHS Grainland, Fuel, \$5,727.46; Consolidated, Service, \$104.18; Fraser Welding, Supplies, \$67.08; Keith County Treasurer, Title fees, \$30.00; Winter Equipment, Blades, \$2,981.02; Wolf Auto Center, Ford pickup, \$29,857.40; 4N Construction LLC, Trailer rental, \$150.00

**CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Claims, \$2,646.39

**Emergency Phone 911 Fund**

Consolidated, Address maintenance, \$36.00

The Board heard the report of Highway Superintendent Tim Ryan.

The Board received correspondence. The Board received December's fee report from the Sheriff's Office.

Elder said that he and Krajewski had worked on putting together a proposal for a jail consultant.

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

As County Attorney Randy Fair was not present the Board did not go into executive session or discuss in open session the Interlocal Agreement between Keith and Perkins County for dispatch services.

Elder said that Sheriff Jeff Stevens and Head Jailer Travis Poncik were going to discuss the jail nurse contract with County Attorney Randy Fair.

There was no executive session or discussion in open session on the agenda item of the Emergency Manager position.

Krajewski moved to approve the Weathercraft proposal for the Lemoyne Senior Center roof repair, Ervin seconded the motion. Anderson, Ervin, Krajewski and Elder voting aye; Crandall

absent; none voting nay; motion carried. It was noted that NIRMA will be paying this bill for the roof.

The employee personnel manual was moved to unfinished business on next week's agenda as County Attorney Randy Fair was not present.

Ogallala/Keith County Chamber of Commerce Director Karla Scott updated the Board on the Visitors Committee meeting held on December 18, 2019.

Scott told the Board that the Visitors Committee had received eleven applicants for the Visitors Committee positions. Scott said the Visitors Committee was recommending Betty Guynan, Chad Vogl, Lori Wortman, Kevin McCormick, Mark Baldwin and Tom Elliott for these positions. Ervin moved to accept the Committee's recommendations, Krajewski seconded the motion. Anderson, Krajewski, Ervin and Elder voting aye; Crandall absent; none voting nay; motion carried.

Visitors Committee Chairman, Deb Schilz, spoke to the Board regarding the Committee's bylaws. Schilz said that after speaking to County Attorney Randy Fair the only change in language was under Article IV, Section 2 it now states The Visitor's committee shall consist of either five members or seven with no deviation from that membership number and that there was no longer alternate members. Ervin moved to adopt these bylaws as presented, Anderson seconded the motion. Krajewski, Anderson, Ervin and Elder voting aye; Crandall absent; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, January 8, 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**

Consideration of jail consultant.

Treasurer's office electrical.

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.

#### **New Business**

Reorganizational meeting.

8:30 a.m. – Gravel bids.

9:00 a.m. – Probation Officer – Lonnie Folchert – Carpet in the Probation Office.

9:15 a.m. – Employee manual.