

February 12, 2020

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairman Krajewski asked those attending to join in a moment of silence in support of our armed services and first responders serving our country, followed by the pledge of allegiance to the flag. Krajewski acknowledged the Open Meeting Act was posted. Roll call was answered by Chairman Toney Krajewski and Commissioners Joan Ervin, Corey Crandall, Lane Anderson and Kim Elder. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Ervin moved to approve the agenda, Elder seconded the motion. Crandall, Anderson, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried. Anderson moved to approve the minutes of the previous meeting, Ervin seconded the motion. Crandall, Elder, Ervin, Anderson and Krajewski voting aye; none voting nay; motion carried. Elder moved to approve the payment of claims, Crandall seconded the motion. Anderson, Ervin, Crandall, Elder and Krajewski voting aye; none voting nay; motion carried.

Salaries - \$155,150.20

General Fund

AT&T, Service, \$3.52; Adams Insurance Advisors, Inc., Notary bonds, \$80.00; Blue360Meda, Traffic law manual, \$150.28; Tracie Brueggeman, Cleaning HHS, \$240.00; CenturyLink, Circuits, service, \$390.67; CHS Grainland, Fuel, \$2,595.52; City of Ogallala, Service, \$383.42; Complete Cleaning Solutions, Carpet cleaning, \$440.00; Cornhusker Glass, Plexiglas for jail booking room, \$125.00; Cranmore Fire Protection, Inspections, test, \$132.00; Culligan, Salt, water, \$154.70; Datashield, Shredding, \$585.00; Dickinson Land Surveyors, Inc., Updating plat books, \$40.00; Eakes, Supplies, \$468.20; Five Nines, Contract, service, surge bar, \$8,275.47; Tania M. Fox, Copy of deposition, \$82.25; FP Mailing Solutions, Flexiscale rate guard, \$45.00; Futurity IT, Inc., Orion Annual renewal, \$2,000.00; Garden County Sheriff's Office, Inmate billing, \$1,100.00; Government Forms & Supplies, Books, paper, \$441.77; Humphrey's Auto, Belt, part, \$30.78; Keith County District Court, Docket fees, \$252.00; Keith County News, Publishing, \$1,801.57; Kent's Towing, Towing, \$125.00; Gary J. Krajewski, Public Defender contract, mileage, \$6,519.10; Lake Mac Auto Body, Deductible, \$250.00; Lincoln County Detention Center, Inmate billing, \$4,500.00; Lincoln Journal Star, Ad, \$25.45; Midwest Card and ID Solutions, Maintenance agreement, \$993.75; MIPs, Shipping, forms, \$300.03; Dorisa Morris, Transcripts, \$276.25; Nebraska Printworks, LLC, Inspection sheets, FedEx, \$492.04; Nebraska Secretary of State, Notary, \$60.00; Neofunds, Postage, \$2,210.00; North Park Dental, Inmate billing, \$729.00; Notary Public Underwriters, Notary, \$102.50; NPPD, Service, \$2,311.84; Office Service, Supplies, \$96.50; Perkins County Ambulance, Inmate billing, \$1,100.78; Peterson Machine Shop, Brackets, \$50.00; Philip E. Pierce, Services, \$211.66; Pinnacle Bank, Charges, \$4,166.19; "R" Tire & Alignment, Services, \$57.65; Regional West Medical Center, Medical records, \$2.68; Software Unlimited Corp., Software Maintenance, \$3,628.80; Mark Spurgin, Mileage, \$6.61; The Hartford, Life insurance premiums, \$244.80; T&A Alignment, Services, \$80.53; U-Save Pharmacy, Inmate billing, \$13.68; US Postal Service, Rent, \$150.00; Verizon, Service, \$40.01; Waste Connections, Service, \$277.50; WCNDD, Contract, postage, \$4,602.38; Westfield Pharmacy, Inmate billing, \$161.28; West Side Builders, Towing, \$280.00; Wolf Auto, Services, \$86.08

Road & Bridge Fund

ATC Communications, Service, \$68.26; CHS Grainland, Fuel, \$3,252.94; City of Ogallala, Service, \$90.92; Cornhusker Glass, Parts, labor, \$564.88; Cornhusker International Trucks, Parts, \$146.62; Culligan, Supplies, \$6.50; Dickinson Land Surveyors, Inc., Drafting, \$62.50; Hav-2-Go Services, Trucking, \$6,750.00; Humphrey's Auto, Parts, supplies, oil, \$1,633.49; Ideal Linen, Coveralls, \$368.07; John Deere Financial, Parts, supplies, tools, \$463.42; K&K Service, Parts, \$282.86; Keith County News, Advertising, \$21.87; Kelly's Trucking, Trucking, \$4,800.00; Medical Enterprises, DOT testing, \$110.00; NAPA, Parts, \$18.34; NE Assn of Cnty Highway Supts., Dues, registration, \$160.00; NMC Inc., Parts, labor, \$392.56; NPPD, Service, \$1,313.26; O'Reilly Automotive, Parts, supplies, tools, \$226.31; Packard's Power, Trucking, \$14,100.00; Paulsen, Gravel, \$925.41; Pine Bluffs Gravel, Gravel, \$4,120.51; Pinnacle Bank, Charges, \$12.63; Poppe's Truck & Diesel, Parts, labor, \$576.64; QFRC, Parts, \$26.14; Sapp Brothers, Fuel, oil, \$14,268.07; Scotties Potties, Trucking, \$14,150.00; S&D Trucking, Trucking, \$4,700.00; The Hartford, Life

insurance premiums, \$57.60; TO Haas Tire, Tires, \$885.86; Village of Paxton, Service, \$131.51; Waste Connections, Service, \$249.75; Wiest Hardware, Supplies, \$258.30

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$783.08; KC CBSA/Health Insurance Fund, Health claims, \$73,966.37

Keith County Diversion Fund

Ogallala Public School Foundation, Donation, \$5,000.00

Drug Fund

Ryan Hayes, Lodging, flight, registration, \$936.01; Intoximeters, Inc., Dry gas, \$180.25; Keith County Sheriff's Office, Training, \$582.39; Nightforce Optics, Inc., Scopes, \$5,917.00; Pinnacle Response Ltd, Body cameras, \$6,500.00

Keno Fund

Western Resources Group, Recyclables, \$338.00

Emergency Phone 911 Fund

ATC Communications, Exchange, \$40.00; Glenwood, Tower rent, exchange, \$446.02

Board reports were given and correspondence received. The Board received the Sheriff's Department's annual report.

Keith County resident Starla Queen distributed a letter she had written to the Board. In the letter Queen agreed that a new jail is needed and could be a source of income to the county. Queen's concern was new construction being considered when there are so many unoccupied buildings in the county in particular the Middle School building across the street from the Courthouse. Commissioner Anderson told Queen that the Commissioners had already toured the building and at that time it had been vandalized and in pretty rough shape but had now been repaired. Anderson said the Commissioner's would be looking into all options.

The Board discussed the contract for structural repairs of the courthouse. The Board decided they would like to get estimates for the concrete, sod and sprinkles that would need replaced before signing the contract for the repairs as if the replacement cost and structural repairs were more than what was budgeted the Board might need to come up with a different plan. The executive and open session on the contract for structural repairs of the courthouse were placed on next week's agenda under unfinished business.

The Board decided they would set the date for the public hearing for the sale of the County property located at 1501 West 5th Street for March 4, 2020 at 9:00 a.m.

Anderson moved to approve the sign permit renewal notice for the Siffring billboard, Ervin seconded the motion. Crandall, Elder, Ervin, Anderson and Krajewski voting aye; none voting nay; motion carried.

Elder told Board that he had spoken to Region 21 Emergency Manager Ron Leal who said he would be willing to find one to two other Emergency Managers along with himself who would help Commissioners Elder and Crandall conduct interviews.

At 8:52 a.m. Ervin moved to go into executive session for the purposes of contract negotiations for the HR position, Crandall seconded the motion. Anderson, Elder, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried. Krajewski stated the Board was going into executive session for the purposes of contract negotiations for the HR position. At 9:01 a.m. Ervin moved to return to open session, Elder seconded the motion. Crandall, Anderson, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried.

Ervin moved to authorize Krajewski to call and make an offer on the HR position, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried.

Clint Halligan appeared before with a billboard lease agreement from Renn Enterprises. Anderson moved to approve this lease agreement, Elder seconded the motion. Ervin, Crandall,

Elder, Anderson and Krajewski voting aye; none voting nay; motion carried. This lease agreement will be filed in the Resolution Book number as 2020-6.

At 9:13 a.m. the Board recessed to go and perform a jail inspection. At 9:30 a.m. the Board reconvened.

Community Liaison for Adrian Smith, Val Jansante, updated the Board on Smith's office.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, February 19, 2020 at 8:00 a.m. at the Courthouse in Ogallala.

Toney Krajewski

Chairman

Sandra K. Olson

County Clerk

Agenda: Kept current in the office of the County Clerk. *Time of specific agenda items will run continuously thru the meeting and may occur earlier or later than estimated.

Unfinished Business

Executive session – Contract negotiations for structural repair of the Courthouse.
Contract negotiations for structural repair of the Courthouse.

New Business

8:30 a.m. – Highway Superintendent Tim Ryan – One and Six Year Road Plan.