

**January 16, 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 and troops serving our country, followed by the pledge of allegiance to the flag. Roll call was answered by Chairman Kim Elder and Commissioners Lane Anderson, Corey Crandall, Joan Ervin and Toney Krajewski. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Krajewski moved to approve the agenda, Crandall seconded the motion. Ervin, Anderson, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims, Ervin seconded the motion. Crandall, Anderson, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried.

Salaries - \$164,528.47

**General Fund**

Adams Bank & Trust, Checks, \$129.09; Black Hills Energy, Service, \$2,904.41; Bob Barker Company, Clothing, provisions, \$748.02; Cash-Wa, Prisoner Board, Jail Commissary, \$1,437.35; CenturyLink, Circuits, service, \$372.24; CHS Grainland, Fuel, \$1,964.33; Complete Cleaning Solutions, Carpet cleaning, \$441.00; Consolidated Plumbing & Heating, Repairs \$147.00; Country Inn and Suites, Lodging, \$2,067.00; Culligan, Water, \$19.50; DAS State Accounting Central Finance, AS400 hosting, \$30.88; Sheriff of Dawson County, Service, \$6.58; Diagnostic Radiology, Inmate services, \$66.00; Dickinson Land Surveyors, Updating Keith County zoning plat books, \$210.00; Food Express USA, Prisoner Board, Jail Commissary, \$1,010.25; Robert S. Harvoy, Services, \$125.00; Rod Hopken, Inspections, \$105.52; K&K Service, Towing, \$275.00; Keith County News, Publishing, \$24.64; Kenfield Electric, Repairs, \$79.42; Kent's Towing and Repair, Towing, \$250.00; Lincoln County Detention Center, Inmate housing, \$6,750.00; Mailfinance, Lease for postage machine, \$609.64; Midwest Special Services, Prisoner transport, \$339.00; North Park Dental, Dental work on inmate, \$525.00; Office Service, Supplies, \$159.87; Ogallala NAPA, Wiper blade, \$14.98; Pinnacle Bank, Charges, \$109.96; Region II Human Services, Behavioral Health match, \$7,200.23; Shell, Prisoner transport, \$27.03; U-Save Pharmacy, Prescriptions for inmates, \$56.42; 4H ShoWorks Billing, Renewal, \$175.00; WCNDD, Administration, postage, toner cartridge, \$4,546.94; Wolf Auto, Services, \$94.48

**Road/Bridge Fund**

America Energy Delivery, Fuel, \$1,027.17; Black Hills Energy, Service, \$1,384.87; CHS Grainland, Fuel, \$3,580.08; Inland Truck Parts, Parts, \$470.78; John Deere Financial, Supplies, tools, oil, \$49.81; K&K Service, Supplies, \$17.61; Newman Signs, Signs, \$206.05; O'Reilly Automotive, Supplies, \$23.98; Pine Bluffs Gravel, Mud rock, \$862.50; Sapp Brothers Petroleum, Fuel, \$2,564.44; Wolf Auto Center, Parts, labor, \$989.59

**CBSA Health Insurance Claims Fund**

KC Clerk/Flex Claims Account, Flex claims, \$1,491.63; KC CBSA/Health Insurance Fund, Health claims, \$18,601.36

**Keno Fund**

Keep Keith County Beautiful, Funding request, \$4,000.00

**Emergency Phone 911 Fund**

Consolidate Telecom, Service, \$119.04; Geo Comm, Annual maintenance, \$2,982.43

**Wireless 911 Services Fund**

GeoComm, Mapping license, annual maintenance, \$27,714.57

Highway Superintendent Tim Ryan appeared before the Board requesting approval of the plan and specification of the Road W 40 project. Don Dye with MC Shaft spoke to the Board regarding this project. Krajewski moved to approve the plan and specification of the Road W 40 project, Crandall seconded the motion. Ervin, Anderson, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried.

As the plan and specification for the Road W 40 project was approved Ryan requested authorization to solicit bids for this project. Ervin moved to authorize Ryan to solicit bids for

this project, Krajewski seconded the motion. Crandall, Anderson, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried.

Charlie Wortman with Keith County Housing Development Corp. and Keith County Area Development Director Mary Wilson appeared before the Board requesting that they forgive back taxes on a property they are looking at purchasing. Wortman stated the back taxes were just over \$7,000.00 and they were asking for just the first three years of back taxes to be forgiven. County Treasurer Ronda Johnson and County Assessor Renae Zink were asked to look into this to see if it is even allowable to do this.

The Board heard reports from Highway Superintendent Tim Ryan and Emergency Manager Elizabeth Sillasen.

Board reports were given and correspondence received. The Board received the Treasurer's report for December.

The 2017 and 2018 inventories for Data Processing were received.

At 9:31 a.m. Anderson moved to enter into executive session to discuss the Keith County lawsuit for the purpose of litigation strategy, Ervin seconded the motion. Crandall, Krajewski, Ervin, Anderson and Elder voting aye; none voting nay; motion carried. Elder stated they were going into executive session to discuss the Keith County lawsuit for the purpose of litigation strategy. At 10:18 a.m. Ervin moved to return to open session, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

The Board discussed the salaried employee policy. The policy was placed on next week's agenda under unfinished business.

No discussion or action was taken on the agenda items of the open session Keith County lawsuit or the executive session for the salaried employee policy.

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

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Chairman  
Kim Elder

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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 earlier or later than estimated.

**Unfinished Business**

Executive session – Salaried employee policy.

Salaried employee policy.

**New Business**

8:30 a.m. – Highway Superintendent Tim Ryan – Gravel bids.

9:00 a.m. – Public Hearing on zoning regulations for Text Amendment for Small Scale Solar regulations.

9:30 a.m. – Executive session – Keith County lawsuit.

Keith County lawsuit.

10:00 a.m. – Executive session – EOC/Communications involved Board.

EOC/Communications involved Board.

Keith County jail housing.

Jail inspection.