

January 23, 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 Deputy County Clerk Lindsey Krab, 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. Anderson moved to approve the minutes of the previous meeting, Ervin seconded the motion. Krajewski, Crandall, Ervin, Anderson and Elder voting aye; none voting nay; motion carried. Crandall moved to approve the payment of claims, Krajewski seconded the motion. Anderson, Ervin, Krajewski, Crandall and Elder voting aye; none voting nay; motion carried.

General Fund

Bush Electric & Handyman, Service call, \$105.50; Draucker Funeral Home, County burial, \$2,250.00; Law Office of Steven E. Elmshaeuser LLC, Services, \$1,453.60; Keith County Clerk, Supplies, \$7.50; Microfilm Imaging Systems, Inc., Service agreement, \$24.00; MIPS, Post cards, \$32.92; National District Attorneys Assoc., Dues, \$105.00; Nebraska Association of County Treasurers, Dues \$50.00; Nebraska Printworks, Stamps, \$72.50; Office Service, Copy paper, \$13.52; Pinnacle Bank, Charges, \$690.72; Verizon, Service, \$702.50; Western Resource Group Inc., Recycling, \$300.00

Road & Bridge Fund

Verizon, Service, \$162.39

Visitors Fund

iHeart Media, Advertising, \$300.00; Keith County News, Publishing, lake guide, \$10,007.20; Lonergan Creek Media, Contract, \$1,400.00; Miles Partnership, Travel guide, \$5,000.00; Nebraska Printworks, See & Do map, \$4,255.87; NPPD, Service, \$73.01; Ogallala/Keith County Chamber of Commerce, Mileage, postage, contract, \$2,380.78; Prairie Mountain, Advertising, \$750.00

Visitors Improvement Fund

Firespring, Troubleshooting, \$40.00; Lamar, Billboard lease, \$370.00; Lonergan Creek Media, Contract, \$1,400.00; NPPD, Service, \$73.07; Ogallala/Keith County Chamber of Commerce, Contract, \$2,025.00

Ogallala/Keith County Chamber of Commerce Director Karla Scott updated the Board on the Visitors' Committee meeting.

Keith County Area Development Director Mary Wilson appeared before the Board with a KCAD update.

The Board heard reports from Highway Superintendent Tim Ryan, Zoning Administrator CJ Poltack and 911 Director Laurie Hood.

Gravel bids were received from Pine Bluffs Gravel, Paulsen's – Ogallala, Paulsen's – Roscoe, Simon – Ogallala, Simon – Big Springs/Julesburg and Sporer Land Development. Highway Superintendent Tim Ryan recommended that the Board accept all bids from all suppliers. Anderson moved to accept all bids from all suppliers, Krajewski seconded the motion. Crandall, Ervin, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried.

Board reports were given and correspondence received.

Keith County Zoning Administration Dave Kling appeared before the Board with a resolution for Zoning Regulations Text Amendment for Small Scale Solar Regulations. Anderson moved to adopt this resolution, Ervin seconded the motion. Crandall, Krajewski, Ervin, Anderson and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-4.

The Board discussed the salaried employee policy with 911 Director Laurie Hood and Emergency Manager Elizabeth Sillasen. Sillasen plans to compose changes to the current policy and present to the Board next week. The salaried employee policy will stay on the agenda under unfinished business.

No discussion or action was taken on the agenda item regarding the executive session for the salaried employee policy. This will remain on the agenda under unfinished business.

At 9:33 a.m. Anderson moved to enter into executive session to discuss the Keith County lawsuit for the purpose of litigation strategy, Krajewski seconded the motion. Crandall, Ervin, Krajewski, 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 10:28 a.m. Krajewski moved to return to open session with no decisions having been made, Ervin seconded the motion. Anderson, Crandall, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried.

Emergency Manager Elizabeth Sillasen and 911 Director Laurie Hood requested a possible consultant contract with previous Commissioner Caleb Johnson. This would allow Johnson to finish projects that he had started while in office so they would not have to start all over again with a new liaison. Ervin stated she felt Johnson should get on the agenda and come in to speak to the Board.

No discussion or action was taken on the agenda item regarding the executive session – EOC/Communications involved Board.

The Board did not have a jail inspection as Head Jailer Abe Magana was not available nor did they discuss or take action on the Keith County jail housing. These items will remain on the agenda under unfinished business.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, January 30, 2019 at 8:00 a.m. at the Courthouse in Ogallala.

_____Chairman _____Deputy County Clerk
Kim Elder 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 earlier or later than estimated.

Unfinished Business

Executive session – Salaried employee policy.

Salaried employee policy.

Jail inspection.

Keith County jail housing.

New Business

Keep Keith County Beautiful – Chris Vail – Tire amnesty request.