

**January 29, 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 the leaders and troops 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 Corey Crandall, Joan Ervin and Kim Elder. Commissioner Lane Anderson was absent. 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. Elder, Ervin, Crandall and Krajewski voting aye; Anderson absent; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Crandall seconded the motion. Elder, Crandall, Ervin and Krajewski voting aye; Anderson absent; none voting nay; motion carried. Elder moved to approve the payment of claims, Crandall seconded the motion. Ervin, Crandall, Elder and Krajewski voting aye; Anderson absent; none voting nay; motion carried.

Salaries - \$124,352.43

**General Fund**

Gregory J. Beal, Alternate Public Defender, \$3,147.75; Blue 360 Media, NE Criminal & Traffic Law, \$76.75; Bush Electric & Handyman Service, Jail repairs, \$65.50; Cash-Wa, Prisoner Board, provisions, Commissary, janitorial, \$778.30; Complete Cleaning Solutions, Carpet cleaning, \$150.00; Culligan, Water, \$6.50; D&B Full Service & Towing, Towing, \$125.00; Datashield, Cart service, \$48.55; Dept Correctional Svs, Safekeeper billing, medical, \$4,088.22; Eakes, Maintenance agreement, \$175.10; Kim Elder, Mileage, \$174.00; Tom Elliott, Mileage, \$232.23; Kip Frates, Mileage, \$107.53; Galls, LLC, Supplies, \$31.86; Government Forms & Supplies, Business cards, \$65.00; Great Plains Furniture, Carpet, \$1,110.01; Keith County Court, Uncollectible costs, \$582.39; Keith County District Court, Docket fees, \$72.00; Microfilm Imaging Systems, Inc., Service agreement, \$24.00; MIPS, Receipts, checks, \$554.23; Nebraska Health and Human Services, Lincoln Regional Center, \$20,522.00; Nebraska Printworks, LLC, Envelopes, \$515.50; NPPD, Service, \$183.07; NPZA, Dues, \$35.00; Prairie Hills Funeral Home, County burial, \$2,250.00; O'Keefe Elevator Company, Elevator maintenance, \$302.34; Protex Central, Fire alarm repairs, \$500.00; Jerimiah Prusha, Patch on uniform, \$7.00; Quality Farm & Ranch, Supplies, \$300.59; "R" Tire & Alignment, Services, \$268.12; Oshkosh Clinic, Inmate doctor visit, \$188.00; Scotts Bluff County Detention Center, Inmate housing, medical, \$16,138.96; The Poan, Dues, \$150.00; U-Line, Smoker's poles, \$502.84

**Road & Bridge Fund**

American Energy Delivery, Fuel, \$1,145.00; Andersen Sign, Vehicle logos, \$191.40; Big Mac Diesel, Parts, \$369.43; CenturyLink, Service, \$251.55; Consolidated, Service, \$103.83; Fraser Welding, Supplies, \$24.72; Hav-to-go Services, Trucking, \$1,200.00; Kelly's Trucking, Trucking, \$4,000.00; Lawson Products, Supplies, \$114.09; NMC Inc., Motor grader, \$136,845.00; NPPD, Service, \$140.30; S&D Trucking LLC, Trucking, \$4,000.00; Scotties Potties, Trucking, \$6,350.00

**CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$833.12; KC CBSA/Health Insurance Fund, Health claims, \$58,104.10

**Veterans Aid Fund**

CentTee Products, Gravestone services, \$194.21

**Inheritance Tax Fund**

Luhrs Real Estate & Appraisals, LLC, Appraisal fee, \$2,750.00

The Board heard the report of Highway Superintendent Tim Ryan, Sheriff Jeff Stevens and Head Jailer Travis Poncik.

Board reports were given and correspondence received. The Board received January's fee report from the Sheriff's Office.

Elder told the Board that he would be sending out a note to the architectural firms that had requested proposals for the jail project informing them of a date and time for all the firms to come in at the same time and have a tour of the jail.

Caleb Johnson, the County's representative for Hartford Group Life Insurance, appeared before the Board. Johnson told the Board that in the County's second account which is voluntary sometimes with terminations, retirements, etc. the date of employment separation does not fall on the exact date needed for a clean break therefore excess premiums were built in account two throughout the year. Johnson said the County Clerk Sandra Olson had called him because Hartford had never allowed the option of having a refund check issued to the County, they usually applied the excess premiums to account one of the County's life insurance for County employees. Elder moved to have a refund check to the County with the funds placed in the General Fund, Crandall seconded the motion. Ervin, Crandall, Elder and Krajewski voting aye; Anderson absent; none voting nay; motion carried.

The Board discussed the bid for the structural repair of the courthouse. County Attorney Randy Fair had not reviewed the contract. This item will be placed on next week's agenda for executive and open sessions.

Keith County Attorney Randy Fair discussed repairs needing done to his office. Fair said that he had extra money in his budget to allow him to pay for these repairs. Ervin moved to allow Fair to proceed with these repairs with the money coming out of the Attorney's budget, Crandall seconded the motion. Elder, Crandall, Ervin and Krajewski voting aye; Anderson absent; none voting nay; motion carried.

Students from Ogallala School District #1 and Paxton School District #6 visited the Board for County Government Day.

Zoning Administration for Keith County Dave Kling appeared before the Board with two zoning items. The first item was a resolution for a request by John and Linda Moore for a Final Plat of Moore Replat of Lots 14 & 15 of Lakeview Hills #2 Subdivision, located in Section 25, Township 15 and Range 40. Ervin moved to adopt this resolution, Crandall seconded the motion. Elder, Crandall, Ervin and Krajewski voting aye; Anderson absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-3. The second item was a resolution for a request by Bradley and Judy Radisewitz for a Final Plat of Radisewitz/Vogl Replat of Lot 1 of Radisewitz Administrative Replat and Lots 16 & 17 of Simpson's First Subdivision, located in Section 8, Township 15 and Range 39. Crandall moved to adopt this resolution, Elder seconded the motion. Ervin, Elder, Crandall and Krajewski voting aye; Anderson absent; none voting nay; motion carried. This resolution will be filed in the resolution book as number 2020-4.

Elder moved to appoint Ryan Dickinson as interim Flood Plain Manager, Ervin seconded the motion. Crandall, Ervin, Elder and Krajewski voting aye; Anderson absent; none voting nay; motion carried.

At 10:23 a.m. Ervin moved to go into executive session to discuss decisions in regard to real property of the county and financial options, Crandall seconded the motion. Elder, Crandall, Ervin and Krajewski voting aye; Anderson absent; none voting nay; motion carried. Krajewski stated the Board was going into executive session to discuss decisions in regard to real property of the county and financial options. At 10:38 a.m. Ervin moved to return to regular session with no decisions having been made. Elder, Crandall, Ervin and Krajewski voting aye; Anderson absent; none voting nay; motion carried.

No discuss was held on the appraisal for property located at 1501 West 5<sup>th</sup>.

Elder moved to authorize the Chairman to sign the jail nurse contract with Banner Health, Ervin seconded the motion. Crandall, Ervin, Elder and Krajewski voting aye; Anderson absent; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2020-5.

The Board reviewed the budget.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Tuesday, February 4, 2020 at 8:00 a.m. at the Courthouse in Ogallala.

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Toney Krajewski

Chairman

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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.

**New Business**

Discussion for setting a date for a public hearing on the sale of the property at 1501 West 5<sup>th</sup>.

Veteran's Service officer – Budget.

Professional fees for opening of the budget.

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

Contract negotiations for structural repair of the Courthouse.

8:15 a.m. – FMLA/Insurance/Vacation discussion.

9:00 a.m. – Elizabeth Dyches – CASA – Painting of building.