

January 3, 2019

The Keith County Board of Commissioners met for their reorganizational meeting at the Courthouse in Ogallala. County Clerk Sandra Olson 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 Commissioners Lane Anderson, Corey Crandall, Kim Elder, Joan Ervin and Toney Krajewski. Also attending the meeting were County Clerk Sandra Olson and the media.

Olson stated she would entertain a motion to nominate a Chairman of the Board for 2019. Krajewski moved to nominate Kim Elder as Chairman of the Board for the year of 2019, Ervin moved to nominate Lane Anderson as Chairman of the Board for the year of 2019. Olson stated she felt that they needed to wait and see if there was a second for Krajewski's motion and if there was not the motion would die for lack of a second and then they could entertain a motion from Ervin. Ervin felt that both motions should be entertained and then the roll call vote would either be paper or each member when called upon would state the name of the person they were voting for. Elder seconded Krajewski's motion. Anderson, Elder and Krajewski voting aye; Crandall and Ervin voting nay; motion carried. There was more discussion on this action and then decided that to be sure it had been handled correctly nominations would be as Ervin suggested. Krajewski moved to nominate Kim Elder as Chairman of the Board for the year of 2019, Ervin moved to nominate Lane Anderson as Chairman of the Board for the year of 2019. Ervin moved that nominations cease, Krajewski seconded the motion. Roll call was as follows: Anderson voting for Elder, Crandall voting for Anderson, Elder voting for Elder, Ervin voting for Anderson and Krajewski voting for Elder. Elder will serve as Chairman of the Board for the year of 2019. Krajewski moved to nominate Lane Anderson for Vice Chairman, Elder seconded the motion. Ervin moved to cease nominations, Krajewski seconded the motion. Anderson, Crandall, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried.

Anderson moved to approve the agenda, Crandall seconded the motion. Ervin, Krajewski, Crandall, Anderson and Elder voting aye; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Anderson seconded the motion. Crandall, Ervin, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried.

Deputy County Attorney Rory Roundtree entered the meeting.

Salaries - \$155,915.72

General Fund

BW Plus Mid Nebraska Inn & Suites, Lodging, \$259.90; Candlewood Suites, Lodging, \$769.65; Charter Communications, Charter fees, \$11.23; CNA Surety, Surety bond, \$40.00; Culligan, Water, \$6.50; DAS State Acctg - Central Finance, Lease, \$704.00; Datashield, Cart service, \$48.55; Draucker Funeral Home, County burial \$2,250.00; Eakes Office Solutions, Copies, \$109.31; General Reporting Service, Transcript, \$128.00; Pamela Hicks, Jail coverage, \$1,200.00; Julie Hlavaty, Mileage, \$10.90; Keith County Court, Uncollectible costs, \$1,293.75; Keith County District Court, Docket fees, \$66.00; Keith County News, Publishing, \$371.74; Kent's Towing, Towing, \$200.00; Gary J. Krajewski, Public Defender contract, \$6,250.00; Rachel Medina, Paper products, \$27.25; NE Clerks of District Court Assn., Dues, registration, \$125.00; NPPD, Service, \$1,775.47; Office Service, Supplies, \$620.10; Ogallala Watering Hole, Transient fuel, \$26.50; Pro Printing, Tobacco licenses, \$30.00; Quality Farm & Ranch, Supplies, \$228.04; Revize LLC, New e-mail accounts, \$250.00; Elizabeth Sillasen, Postage, \$6.70; The Hartford, Life insurance premiums, \$247.20; Waste Connection, Service, \$337.89; Wolf Auto Center, Tires, \$782.95

Road Fund

Andersen Sign, Supplies, \$28.00; Lawson Products, Supplies, \$339.54; The Hartford, Life insurance premiums, \$62.40

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$527.00; KC CBSA/Health Insurance Fund, Health claims, \$27,371.44; Meritain Health, Administration fees, \$28,142.34

Diversion Fund

Ogallala Public Schools, Motivational speaker, \$1,200.00

Emergency 911 Fund

ATC Communications, Data circuits, \$118.14; Consolidated, Service, \$36.00; Glenwood, Tower rent, service, \$446.02

The Board heard reports from Highway Superintendent Tim Ryan, Clerk of the District Court Tina DeVoe and Emergency Manager Elizabeth Sillasen.

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

Ervin moved to approve the extension of the Boot Hill Committee/City of Ogallala Visitors' grant request, Anderson seconded the motion. Crandall, Krajewski, Anderson, Ervin and Elder voting aye; none voting nay; motion carried.

Keith County Zoning Administration CJ Poltack gave the Board an update on the rewrites of the zoning regulations.

Anderson moved to allow the IRS rate of mileage to be paid by the County at \$.58 effective January 1, 2019 subject to IRS guidelines, Krajewski seconded the motion. Ervin, Crandall, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried. Ervin moved to set the mileage rate for County Sheriffs serving papers to be \$.61 effective January 1, 2019 subject to IRS guidelines, Anderson seconded the motion. Crandall, Krajewski, Anderson, Ervin and Elder voting aye; none voting nay; motion carried.

Crandall moved to continue the policy and allow a maximum of \$2,250.00 for cremation only for county burials, Anderson seconded the motion. Ervin, Krajewski, Anderson, Crandall and Elder voting aye; none voting nay; motion carried.

Krajewski moved to adopt the following holiday schedule for County employees, Crandall seconded the motion. Anderson, Ervin, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried. Columbus Day, **October 14, 2019** will be observed; however the Courthouse will remain open for business. All days declared by law or by proclamation of the governor are declared to be holidays. The Courthouse will be closed for the following holidays:

January 21	Martin Luther King Jr. Day
February 18	President's Day
April 19	Good Friday (Close at noon)
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
November 11	Veteran's Day
November 28	Thanksgiving (Close at noon on Nov. 27) Remain closed on Nov. 28 & 29
December 25	Christmas Day (Closed Dec. 24 & 25)
January 1	New Year's Day

Ervin moved to designate the Keith County News as the official newspaper for the County and the County website as an additional method of posting meeting notices, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

Crandall moved to retain the following as depositories for County funds subject to paperwork being filed: Adams Bank & Trust, Pinnacle Bank, Sandhills State Bank, Western Nebraska Bank, Western States Bank and NPAIT, Anderson seconded the motion. Ervin, Krajewski, Anderson, Crandall and Elder voting aye; none voting nay; motion carried.

Krajewski moved to adopt the resolution authorizing Keith County Treasurer Ronda Johnson the authority to deposit the funds of the County in any of the authorized depositories, Ervin

seconded the motion. Crandall, Anderson, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-1.

Krajewski moved to approve the Board representatives as follows, Crandall seconded the motion. Anderson, Ervin, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried.

Representative to Area on Aging.....Kim Elder
 Alternate Member.....Toney Krajewski
Chairman Welfare Board.....Toney Krajewski
 Alternate Member.....Lane Anderson
Region II Human Services.....Kim Elder
 Alternate Member.....Toney Krajewski
Representative to WCNDD Board.....Lane Anderson
 Alternate Member.....Joan Ervin
Multi-County Health Board.....Joan Ervin
 Alternate Member.....Corey Crandall
Senior Center Board
Ogallala and Lemoyne.....Lane Anderson
 Alternate Member.....Kim Elder
EOC Board Liaison....Kim Elder
 Alternate Member.....Corey Crandall
County Extension Board Liaison.....Lane Anderson
499 & 726 Visitors Board.....Joan Ervin
 Alternate Member.....Corey Crandall
KCAD Board.....Corey Crandall
 Alternate Member.....Joan Ervin
Chamber of Commerce Board.....Corey Crandall
 Alternate Member.....Toney Krajewski
RC&D Board.....Kim Elder
 Alternate Member.....Lane Anderson
West Central Weed Management Area.....Corey Crandall
 Alternate Member.....Tim Ryan
Joint Housing Authority.....Toney Krajewski

Krajewski moved to approve the County Committee assignments with the Chairman of these committees as follows, Crandall seconded the motion. Anderson, Ervin, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried.

Physical Plants/Office Space.....Lane Anderson
Safety Committee.....Randy Fair
Road Department.....Toney Krajewski
Zoning & Planning.....Joan Ervin
Info/Technology.....Corey Crandall
Budget.All Commissioners
Salaries, Benefits.....Representative from each office
Board HIPPA Designee.....Joan Ervin
Courthouse Security.....Lane Anderson
Emergency Planning & Training.....Kim Elder

Ervin moved to appoint Tim Ryan as Keith County Highway Superintendent, Anderson seconded the motion Crandall, Krajewski, Anderson, Ervin and Elder voting aye; none voting nay; motion carried.

Krajewski moved to appoint Tim Ryan as Keith County Weed Superintendent, Crandall seconded the motion. Ervin, Anderson, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried.

Crandall moved to approve adding Chairman Kim Elder and Vice Chairman Lane Anderson to the Pinnacle Bank signature card for the Clerk's vendor account only, Ervin seconded the motion. Anderson, Krajewski, Ervin, Crandall and Elder voting aye; none voting nay; motion carried.

Ervin moved to approve adding Chairman Kim Elder and Vice Chairman Lane Anderson to the Adams Bank signature card for the Clerk's payroll account only, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

Krajewski moved to remove Lonnie Peters and Caleb Johnson names from the Pinnacle Bank Clerk's vendor account and the Adams Bank Clerk's payroll account, Crandall seconded the motion. Anderson, Ervin, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried.

Anderson moved to approve payment of the Protex Central quotes for fire alarm inspections for a three (3) year period, Crandall seconded the motion. Ervin, Krajewski, Crandall, Anderson and Elder voting aye; none voting nay; motion carried. These quotes will be filed in the Resolution Book as number 2019-2.

Austin Hendrickson with Five Nines introduced himself to the new Board members and asked the Board for one person to be his contact for issues with the County. Corey Crandall will serve as the contact person for Five Nines.

Board reports were given and correspondence received. The Board received December fee reports from the Clerk's office, the Clerk of the District Court's office and the Sheriff's office.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, January 9, 2019 at 8:00 a.m. at the Courthouse in Ogallala.

Lonnie Peters

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.

New Business

Resolution to transfer funds from the Inheritance Tax Fund to the Road/Bridge Fund.

Charter Communication contract.

Keith County Zoning Administration – CJ Poltack – Building permits not given to Assessor.