

July 17, 2019

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Roll call was answered by Chairman Kim Elder and Commissioners Toney Krajewski, Corey Crandall, Joan Ervin and Lane Anderson. 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. Elder acknowledged the Open Meeting Act was posted. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Anderson moved to approve the agenda, Ervin seconded the motion. Krajewski, Crandall, Ervin, Anderson and Elder voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the July 10, 2019 meeting, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried. Krajewski moved to approve the minutes of the July 12, 2019 special meeting, Anderson seconded the motion. Crandall, Ervin, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. Ervin moved to approve the payment of claims, Krajewski seconded the motion. Anderson, Crandall, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried.

Salaries - \$174,300.37

General Fund

AT&T, Service, \$3.72; Shelby Benner, Mileage, \$229.68; Black Hills Energy, Service, \$411.34; CenturyLink, Circuits, service, \$384.71; CHS Grainland, Fuel, \$2,204.01; Sheila Clark, Batteries, \$4.80; Consolidated Management, Meals, \$107.57; Consolidated Plumbing & Heating, Repairs, \$1,547.00; Corey Crandall, Mileage, \$267.96; Culligan, Water, \$32.50; DAS State Accounting, AS400 hosting, \$30.88; Eakes, Office supplies, \$492.64; Kim Elder, Mileage, \$482.56; Elite Well Service, Repairs, \$960.00; Law Office of Steven E. Elmshaeuser, Services, \$70.00; Tania M. Fox, Deposition, \$270.00; Garden County Sheriff's Office, Inmate billing, \$3,250.00; Robert S. Harvoy, Services, \$250.00; K&K Service, Towing, \$199.00; Keith County District Court, Docket fees, \$216.00; Keith County News, Publishing, \$425.38; Kent's Towing and Repair, Towing, \$304.00; Mailfinance, Lease payment, \$609.64; Matzke, Mattoon, Martens & Strommen, Services, \$1,950.00; Microfilm Imaging Systems, Inc., Software, equipment lease, \$306.00; Nebraska Health and Human Services, Lincoln Regional Center, \$90.00; Nebraska Law Enforcement Training Center, Training, \$100.00; Notary Public Underwriters of Nebraska, Notary, \$101.00; Office Service Inc., Supplies, \$49.82; Pinnacle Bank, Charges, \$4,485.31; Printing Plus, Business cards, \$79.00; Reader's Digest, Subscription, \$19.98; Scotts Bluff County Detention Center, Housing inmates, \$6,290.08; USDA, APHIS, General, Predatory animal control, \$732.57; U-Save Pharmacy, Prescriptions for inmates, \$193.84; Verizon Wireless, Broadband service, \$40.01; Mari Warner, CPR training, \$60.00; WCNDD, Contract, postage, \$4,509.13; Westfield Pharmacy, Prescriptions for inmates, \$62.36; Wolf Auto Center Ogallala, Repairs, \$47.49

Road & Bridge Fund

Black Hills Energy, Service, \$157.10; John Deere Financial, Supplies, \$99.93; 4N Construction, Trailer rental, \$300.00

Highway Buyback Fund

Martin Marietta, Chip rock, \$6,593.56

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$864.78; KC CBSA/Health Insurance Fund, Health claims, \$3,018.45

Inheritance Tax Fund

Five Nines Technology, Computers, installation, \$69,731.59

Emergency Phone 911 Fund

Alert Sense, Notification system, \$10,500.00; CenturyLink, Service, \$149.19; Consolidated Telecom, Service, \$119.04

Wireless 911 Services Fund

CenturyLink, Service, \$783.24

The Board heard the reports of Head Jailer Abe Magana, Highway Superintendent Tim Ryan and Emergency Manager Elizabeth Sillasen.

The Board gave reports and received correspondence.

The Board received a funding request from the Ogallala Senior Center. The Board will take this request under consideration when working on the budget.

Head Jailer Abe Magana gave the Board the proposal he had received from Nebraska Safety and Fire Equipment for the jail security video system. Anderson moved to approve the proposal of Nebraska Safety and Fire Equipment in the amount of \$10,315.00, Krajewski seconded the motion. Ervin, Crandall, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried. This proposal will be filed in the Resolution Book as number 2019-49.

The Board set the budget workshop dates for August 7th, 14th, 21st and 28th at 10:00 a.m.

Bruce Nemecek provided the Board with a video of issues with the Lakeview West Road.

Nemecek also spoke to the Board about what he felt was an issue with how the Board took the proposals for the jail video system. Nemecek said there were no specs for this project so the proposals would not be apples to apples.

Mark Call spoke to the Board about a road that used to be County Road C. Call told the Board County Surveyor Ryan Dickinson had told him this was not a County road. Call wants the Board to take this road back as a County road. The Board could not take action on this matter as it was not on the agenda. This issue was placed on the agenda for July 24, 2019 at 9:00 a.m.

Bonnie Nemecek spoke to the Board regarding what she feels is an issue with the County's mobile home zoning regulations.

Tim Stortz with Nebraska Department of Ag presented the Board with an annual report of Keith County's Noxious Weeds. Stortz told the Board the only low score that Keith County received was on continuing education.

No action was taken on the Procurement and Purchasing Policy. This item 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, July 24, 2019 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman
Kim Elder

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 later than estimated.

Unfinished Business

Procurement and Purchasing Policy.

New Business

Jail inspection.

Sidney Roofing – Jail roof issues.

8:15 a.m. – Ogallala/Keith County Chamber Director Karla Scott- Visitors Committee update.

9:00 a.m. – Mark Call - County Road C.