

March 6, 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. Elder acknowledged the Open Meeting Act was posted. 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. Ervin moved to approve the agenda, 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 previous meeting, Anderson seconded the motion. Ervin, Crandall, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. Crandall moved to approve the payment of the claims, Krajewski seconded the motion. Ervin, Anderson, Krajewski, Crandall and Elder voting aye; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, medical, \$280.15; Allo, Service, \$3,432.93; Gary Burke, Mental Health Board Hearing, \$100.00; Dr. Matt Byrd, Mental Health Board Hearing, \$356.73; Cash-Wa, Prisoner Board, Jail Commissary, supplies, \$2,018.90; Charm-Tex, Stack a bunk, \$419.90; CHS Grainland, Fuel, \$32.59; City of Ogallala, Service, \$374.41; Consolidated Plumbing & Heating, Repairs, \$280.00; Culligan, Water, salt, \$68.90; DAS State Acctg - Central Finance, Monthly network lease, \$704.00; Datashield, Cart service, \$48.55; Dawson County Sheriff's Office, Inmate housing, \$990.00; Dept Correctional Svcs, Safekeeper billing, \$5,091.91; Tina DeVoe, Mental Health Board Hearing, \$100.00; Diagnostic Radiology, Inmate examined, \$35.00; Ryan Dickinson, Classes, lodging, mileage, dues, \$756.72; Encartele, Inmate phone cards, \$455.00; Evidence Management, Evidence management, \$325.00; Five Nine Technology, Maintenance, \$4,500.00; Aimee Gordon, Cleaning, \$350.00; Pamela Hicks, Medical jail coverage, \$1,200.00; Deon Hoffman, Office supplies, \$10.98; Idemia Identity & Security, Maintenance and support, \$4,911.00; K&K Service, Towing, \$150.00; Keith County Court, Uncollectible costs, \$1,449.00; Keith County District Court, Docket fees, \$396.00; Keith County News, Publishing, \$1,476.12; Gary J. Krajewski, Public Defender Contract, \$6,250.00; Lexington Regional Health Center, Office visits, \$299.00; Lincoln County Detention Center, Inmate housing, \$8,650.00; Microfilm Imaging Systems, Inc., Software, scanner, barcode rental, \$282.00; Nemo Locksmith Service, New door knob, \$61.50; NPPD, Service, \$2,134.81; Office Service, Supplies, \$245.83; Quality Farm & Ranch, Supplies, \$287.38; Scotties Potties Inc., Repairs, \$225.00; The Hartford, Life insurance premiums, \$247.20; U.S. Post Office, Stamps, \$440.00; Kavetta Wahrman, Uniform Allowance, \$32.50; Mari Warner, Training, \$70.00; Waste Connections, Service, \$259.15; West Central Nebraska Dev Dist., Postage, envelopes, toner, services, \$4,499.08; Westfield Pharmacy, Prescriptions for inmates, \$132.14

Road & Bridge Fund

Allo, Service, \$134.79; Consolidated, Service, \$103.70; Fraser Welding, Parts, supplies, \$121.62; Office Service, Supplies, \$26.06; Shell, Fuel, \$176.83; The Hartford, Life insurance premiums, \$62.40; Wiest Hardware, Supplies, \$853.99

CBSA Health Insurance Fund

KC Clerk/Flex Claims Account, Flex claims, \$90.93; KC CBSA/Health Insurance Fund, Health claims, \$13,855.07; Meritain Health, Administration fees, \$25,644.63

Keith County Diversion Fund

Ogallala Public School - Kids Oasis, Chromebooks, licensing, batteries, \$4,338.00; O.F. Mossberg & Sons, Training aids, \$2,100.00; Paxton Schools Post Prom, Paxton Post Prom, \$500.00;

Drug Fund

Nebraska State Patrol, Registration, lodging, \$3,335.00

Inheritance Tax Fund

RCG (the "Settlement Payment"), Settlement agreement, \$500,000.00

Keno Fund

Elite Well Service, Services, \$625.00

Emergency 911 Phone Fund

Allo, Internet, \$533.38; ATC, Exchange, data circuits, \$158.14; Consolidated, Address maintenance, \$36.00; GEO-Comm, GIS data setup services, \$736.00; Glenwood, Tower rent, \$446.02

The Board heard the report of Highway Superintendent Tim Ryan.

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

Chairman Elder signed the Certificate of Deliverable Completion from GEO Comm for the GIS Data Hub setup.

Olson spoke to the Board about giving the elected and appointed officials who have cell phones authorization to speak to Verizon about any issues they might have with their cell phones rather than having only Olson authorized to speak to Verizon about issues. The Board told Olson that Sheriff Jeff Stevens, Assessor Renae Zink and Highway Superintendent Tim Ryan could be authorized to speak to Verizon about their issues.

Quotes for lawn care for the Courthouse were opened. Quotes were received from K Lawn and Green Envy. These quotes will be given to Building and Grounds Supervisor Ron Olson for review.

Ervin moved to replace the drinking fountain located in the basement of the Courthouse, Krajewski seconded the motion. Anderson, Crandall, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried.

The Board discussed the resignation of the cleaning person for the Social Services building. Ervin will look into the possibility of obtaining a person from Workforce Development. Anderson will notify the Social Service personnel that the County has no one at this time to clean their building but are looking for a replacement.

The Board also discussed having a plan in place for when the maintenance person takes vacation or sick leave. In order to give the Board time to come up with possible plans this item will be placed on the agenda under unfinished business on March 20, 2019.

Ervin moved to adopt the resolution for the Comprehensive Plan Amendment Density, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-14.

Krajewski moved to amend the County medical insurance policy to include aquatic physical therapy, Ervin seconded the motion. Anderson, Crandall, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried.

Advocate for the Keith County Victims Witness Unit, Cheryl Kincade, brought forms requiring the signatures of the Board Chairman, the County Attorney and the County Clerk. These forms were for a grant for the Keith County Victims Witness Unit. Ervin moved to authorize Chairman Elder signing the forms needed for the grant application, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

Denny Macomber with Nebraska Jail Standards spoke to the Board regarding procedures on building a new jail and repairing an existing jail.

Austin Hendrickson with Five Nines spoke to the Board regarding a server licensing upgrade project for Keith County.

It was noted that the Board had received a calendar of leave requests from Highway Superintendent Tim Ryan for different trainings he will need to attend for the year.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, March 13, 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

Cleaning services for the Social Services building.