

**May 1, 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 and for county officials still dealing with flooding 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 Toney Krajewski, Corey Crandall and Joan Ervin. Commissioner Lane Anderson was absent as he was on a Road's Department trip. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Ervin moved to approve the agenda, Krajewski seconded the motion. Crandall, Krajewski, Ervin and Elder voting aye; Anderson absent; none voting nay; motion carried. Elder noted that in the previous meeting minutes where Baltzell was talking about trees for the Courthouse he wanted the word "said" added to the sentence where it states "Baltzell he would be purchasing trees and materials from Huebner's in North Platte, Bomgaars and Walmart in Ogallala." Krajewski moved to approve the minutes of the previous meeting as amended, Crandall seconded the motion. Ervin, Crandall, Krajewski and Elder voting aye; Anderson absent; none voting nay; motion carried. Ervin moved to approve the payment of the claims, Krajewski seconded the motion. Crandall, Krajewski, Ervin and Elder voting aye; Anderson absent; none voting nay; motion carried.

#### **General Fund**

Advant Garde Photography, Pictures, \$135.00; Gregory J. Beal, Alternate Public Defender, \$3,147.75; CDW Government, Printer, \$449.52; Consolidated Plumbing & Heating, LLC, Office repairs, \$3,205.85; Culligan, Water, \$6.50; DAS State Acctg - Central Finance, Law enforcement network lease, \$704.00; Dept Correctional Svcs, Safekeeper billing, medical expenses for inmates, \$5,969.52; Eakes Office Plus, Copier agreement, \$93.81; Encartele, Inmate phone cards, \$715.00; Dawn Fox, Cleaning HHS building, \$82.50; Pamela Hicks, Medical jail coverage, \$1,200.00; John Deere Financial, Wiper blades, key, \$37.38; Keith County Court, Uncollectible costs, \$2,058.50; Keith District Court, Docket fees, \$108.00; Keith County Treasurer, Reimbursement of counterfeit bills, \$200.00; Midwest Special Services, Inc., Prisoner transport, \$667.50; Mobile Mec Mechanic Service, Towing, \$125.00; NACO, Registration, \$85.00; NACT, Registration, \$125.00; NE Clerks of District Court Assn., Registration, \$100.00; Nebraska Law Enforcement Training Center, Training material, \$135.00; Printworks, Copies, \$87.74; Ogallala Tour & Travel, Airline tickets to pick up prisoners, \$4,763.60; Orkin Inc., Pest control, \$108.58; PowerTech, Annual generator maintenance, \$750.00; Quality Farm & Ranch, Supplies, \$348.14; WEX Bank, Prisoner transport, \$96.06

#### **Road & Bridge Fund**

Consolidated Telephone, Service, \$103.59; Medical Enterprises Inc., DOT testing, \$70.00; Midlands Family Medicine, DOT testing, \$70.00; Office Service, Supplies, \$10.75

#### **CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$11,937.89

#### **Inheritance Tax Fund**

Dell Marketing L.P., Laptops, travel adaptor, \$10,411.92

#### **Keno Fund**

Keith County Clerk, 1st quarter Clerk fees, \$428.13

#### **Emergency Phone 911 Fund**

ATC Communications, Data circuits, \$118.14; Wireless 911 Services Fund CenturyLink, Support coverage, \$11,454.55

The Board gave reports and received correspondence.

Elder told the Board he had spoken to the Public Defender regarding Chance Michaels who is currently incarcerated in Sarpy County and had called in last week and voiced his concerns to the Board regarding the Public Defender not getting his property back to him yet. Elder said

Krajewski told him that he had forgotten to tell Michaels there is a thirty day waiting period and then his property would be returned to him. Fair noted that the property would not be returned to Michaels it would be returned to his attorney.

Spencer Thomas and Ray Meyer with Novo Benefits presented the Board with information regarding the County's health insurance renewal. Ervin moved to authorize the Chairman to sign the Transplant Carve Out document, Krajewski seconded the motion. Crandall, Krajewski, Ervin and Elder voting aye; Anderson absent; none voting nay; motion carried. Krajewski moved to authorize the Chairman to sign the Disclosure Statement, Ervin seconded the motion. Crandall, Ervin, Krajewski and Elder voting aye; Anderson absent; none voting nay; motion carried.

Zoning Administration for Keith County, Martie Burke, and intern Brianna Wilson appeared before the Board with the final hearing on vacating a road on two tracts described as follows: TRACT 1 – A tract more specifically described as commencing at the C ¼ of Section 7, Township 14 North, Range 38, thence West 33 feet to a point, also being the Point of Beginning; thence South parallel with the east line of the SW ¼ of said Section, a platted distance of 1389.83 feet; thence West 45 feet to the SE corner of Meadow Lake Subdivision; thence North on the east line of said Meadow Lake Subdivision, a platted distance of 1389.83 feet to the NE corner of said Meadow Lake Subdivision; thence East 48 feet to the point of beginning containing 1.5 acres, more or less. TRACT 2 – A tract more specifically described as commencing at the C ¼ of Section 7, Township 14, Range 38; thence East 33 feet to a point, also being the point of beginning; thence south parallel with the west line of the SE ¼ of said section; a platted distance of 1688.0 feet; thence East 11 feet to the SW corner of Amen's First Subdivision; thence North on the west line of said Amen's First Subdivision, a platted distance of 1688.0 feet to the NW corner of said Amen's First Subdivision; thence west 11 feet to the point of beginning containing 0.49 acres, more or less. There were several residents of the subdivision and nearby properties in attendance. No one in the audience voiced any objections to this road vacation. Krajewski moved to approve this road vacation, Ervin seconded the motion. Crandall, Ervin, Krajewski and Elder voting aye; Anderson absent; none voting nay; motion carried.

At 9:15 a.m. Krajewski moved to go into executive session to discuss the Keith County Dispatch Service Agreements as relates to contract negotiations, Crandall seconded the motion. Ervin, Crandall, Krajewski and Elder voting aye; Anderson absent; none voting nay; motion carried. At 9:47 a.m. Krajewski moved to return to open session, Ervin seconded the motion. Crandall, Ervin, Krajewski and Elder voting aye; Anderson absent; none voting nay; motion carried.

Jerry Feist with USDA Wildlife Services presented the Board with the contract for wildlife services. Feist told the Board the contract had a three (3) percent increase. Ervin moved to approve this contract, Crandall seconded the motion. Krajewski, Crandall, Ervin and Elder voting aye; Anderson absent; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2019-29.

Sillasen spoke to the Board regarding the gWorks subscription renewal for Emergency Management. Sillasen told the Board the previous Board had allowed her to replace her gWorks subscription with Orion although they had her keep her subscription to gWorks to allow other departments to keep the discounts provided by her having the subscription. Sillasen said her agreement was up in May and she did not feel that her budget should have to pay for something that is just being kept for the discounts. The Board will look into how many departments this would affect and how much in discounts is being saved. This item will be placed on next week's agenda under unfinished business.

Crandall stated that Revize will continue to maintain the County website as is.

Crandall will continue working on Five Nines quote for new computers and a quote for Office 365.

