

**May 29, 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, Lane Anderson and Joan Ervin. 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 and the media. Krajewski moved to approve the agenda, Anderson seconded the motion. Crandall, Ervin, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of all the claims except the Eakes claim in the amount of \$6,145.15, Ervin seconded the motion. Anderson, Crandall, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried.

**General Fund**

Gregory J. Beal, Alternate Public Defender, \$3,147.75; Box Butte County Sheriff, Services, \$29.59; Consolidated Management, Meals, \$63.51; Dept Correctional Svcs, Safekeeper billing, \$6,357.44; Lexington Regional Health Center, Office visits, \$299.00; Midwest Special Services, Prisoner transport, \$2,013.00; MIPS, Receipts, \$346.95; Nebraska Printworks, Programs, \$169.20; O'Keefe Elevator, Elevator maintenance, \$290.72; Orkin, Pest control, \$108.58; Pinnacle Bank, Jail transport, \$34.71; "R" Tire & Alignment, Tires, \$644.20; Region II Human Services, Billing errors, \$400.00; WCNDD, Dues, \$2,730.00

**Road & Bridge Fund**

Jaeger Enterprises, Trucking, \$1,586.10; Scotties Potties, Trucking, \$3,850.00; WEX Bank, Fuel, \$221.45

**CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$647.71; KC CBSA/Health Insurance Fund, Health claims, \$9,609.39

**Emergency Phone 911 Fund**

Consolidated, E911 308.239 address maintenance, \$36.00

The Board heard the reports of Highway Superintendent Tim Ryan and Emergency Manager Elizabeth Sillasen.

The Board gave reports and received correspondence.

There was no executive or open session on the consideration of building purchases and sales.

At 8:10 a.m. Krajewski moved to go into executive session to discuss restructuring of the EOC Department for the protection of an individual's reputation, Ervin seconded the motion. Crandall, Anderson, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried. Elder stated they were going into executive session to discuss restructuring of the EOC Department for the protection of an individual's reputation. At 8:34 a.m. Krajewski moved to return to open session with no decisions having been made, Ervin seconded the motion. Crandall, Anderson, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried.

Deputy County Attorney Rory Roundtree entered the meeting.

Elder stated that for the time being the structure of the EOC Department would remain as is.

Attorney Glenn Pelster told the Board that he recommended that the County have an audit performed first to see exactly what the HR position would entail. Pelster stated that he charged \$200.00 per hour for labor law. The Board requested the Pelster draw up a contract for audit services and send it to County Attorney Randy Fair for review for next week's meeting.

Olson was asked to remove the Human Resources position from the agenda until the audit was done.

Krajewski moved to approve the Ogallala Indian Summer Rendezvous Visitors Committee grant request in the amount of \$4,000.00, Ervin seconded the motion. Anderson, Crandall, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried.

Ervin moved to approve the Keith County Ag Society Visitors Committee grant request in the amount of \$7,780.00, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

Ervin moved to adopt the resolution regarding a request by Diane Goddard and Jennifer Barga for a Final Plat of Up the Creek Subdivision, located in the SW ¼ of Section 8, Township 15 and Range 39, 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 2019-36.

Krajewski moved to adopt the resolution to transfer funds from County General Fund (100) to Road/Bridge Fund (300) in the amount of \$989,986.00, Anderson seconded the motion. Ervin, Crandall, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-37.

Anderson moved to adopt the resolution to transfer funds from Enhanced 911 Fund (2910) to the Inheritance Tax Fund (2700) in the amount of \$23,750.00, Krajewski seconded the motion. Ervin, Crandall, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-38.

Anderson moved to adopt the resolution to transfer funds from County Road/Bridge Fund (300) to the Inheritance Tax Fund (2700) in the amount of \$129,000.00, Crandall seconded the motion. Ervin, Krajewski, Crandall, Anderson and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-39.

Anderson moved to adopt the resolution to transfer funds from County Road/Bridge Fund (300) to the Inheritance Tax Fund (2700) in the amount of \$59,583.34, Krajewski seconded the motion. Crandall, Ervin, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried.

The Board began discussion on the Courthouse structure. Building and Grounds Supervisor Ron Olson stated he felt the concrete needed to be torn out to see what was actually causing the building to sink and Krajewski spoke on how the concrete could be removed without affecting the structure of the courthouse. After more discussion was held it was decided that Olson would contact Thrasher's and ask them to come and look at the building to see what needed to be done to fix the problem.

There was no executive session for Dispatch Services Agreement.

Emergency Manager Elizabeth Sillasen, Communications Director Laurie Hood and the Board discussed dispatch services agreements. Sillasen scheduled days for herself, Hood and one or two Board members to visit the counties using Keith County dispatch services.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Tuesday, June 4, 2019 at 8:00 a.m. at the Courthouse in Ogallala.

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Chairman  
Kim Elder

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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**

Executive session – Consideration of building purchases and sales.

Consideration of building purchases and sales.

**New Business**

HR audit services contract.

Application to Companion Life Insurance Company for Aggregate and Specific Excess Loss Insurance.

Addendum No. 1 to Application for Excess Loss Insurance.

Names Aggregating Specific Deductible Amendment No. 3.

8:30 a.m. – Cheryl Kincade – Discrimination and Harassment Policy.

9:00 a.m. – Cup and Cork – Special Designated License for an event at Haythorn's.

9:30 a.m. – Jack Collings – Sidney Roofing – Issues with jail roof.