

May 8, 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, Crandall seconded the motion. Ervin, Anderson, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried. Anderson moved to approve the payment of the claims, Krajewski seconded the motion. Crandall, Ervin, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried.

Salaries - \$164,036.29

General Fund

Allo, Service, \$3,383.07; Arthur Enterprise, Subscription, \$21.00; Gregory J. Beal, Services, \$1,915.00; Bush Electric & Handyman Services, Jail repairs, \$337.90; Cash-Wa, Prisoner Board, Jail Commissary, liners, \$773.75; CenturyLink, Service, \$320.45; Charter Communications, Charter fees, \$20.90; CHS Grainland, Fuel, \$47.70; City of Ogallala, Service, \$377.67; Cody's Auto Repair, Vehicle service, \$180.58; Consolidated Plumbing, Courthouse repairs, \$1,547.00; Culligan, Water, salt, \$149.45; Datashield, Cart service, \$48.55; Eakes Office Solutions, Supplies, maintenance, \$1,107.64; Five Nines Technology Group, Agreement, \$4,500.00; FP Mailing Solutions, Flexiscale, \$45.00; Garden County Sheriff's Office, Inmate billing, \$3,150.00; Gworks, Mobile home park layer, \$2,000.00; Ideal Linen, Supplies, maintenance, \$936.20; K-Lawn, Weeds spray, \$175.00; Keith County District Court, Docket fee, \$144.00; Keith County News, Publishing, subscription, \$1,125.86; Gary J. Krajewski, Public Defender, \$6,250.00; Microfilm Imaging Systems, Inc., Service agreement, scanning, \$2,556.00; Midwest Special Services, Inc., Prisoner transport, \$1,449.75; Mobile Mec Mechanic Service, Towing, \$125.00; NACO, Registrations, \$360.00; Nebraska Print Works, Envelopes, Fedex shipping, \$477.38; Nebraska Safety & Fire Equipment, Inspection, seals, \$366.00; NPPD, Service, \$2,274.56; Office Service, Supplies, calculator, \$164.15; Platte Valley Communications, New unit set up, \$830.05; Scotties Potties, Jet sewer line, \$200.00; Sheridan County Clerk, Registration, \$125.00; T&A Alignment, Service, \$136.93; U-Save Pharmacy, Prescriptions for inmates, \$688.69; Verizon, Broadband service, \$80.02; Waste Connections, Service, \$259.15; WCNDD, Contract, postage, toner, \$4,688.46; Westfield Pharmacy, Prescriptions for inmates, \$56.56; Wolf Auto, Services, \$61.96; Renae Zink, Mileage, \$58.00

Road & Bridge Fund

Allo, Service, \$134.59; ATC Communications, Service, \$68.02; Big Mac Diesel, Parts, labor, \$528.47; City of Ogallala, Service, \$44.92; Cornhusker Glass, Parts, labor, \$284.00; Cornhusker International Trucks, Part, \$19.08; Culligan, Water, \$6.50; Humphreys Auto, Parts, supplies, oil, \$400.66; Inland Truck Parts, Parts, \$24.60; NPPD, Service, \$61.20; Packard's Power, Trucking, \$500.00; Pine Bluffs Gravel, Gravel, mud rock, \$5,375.00; OFRC, Supplies, \$18.99; Schmidt Motors, Parts, labor, \$460.30; Simon, Gravel, \$4,201.66; TO Haas Tire, Tire repair, \$83.70; Village of Paxton, Service, \$132.52; Village of Paxton %Midwest Electric, Service, \$146.12; Waste Connections, Service, \$273.91; Weathercraft Companies, Supplies, \$22.90; Wiest Hardware, Supplies, repairs, \$307.33

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$318.29; KC CBSA/Health Insurance Fund, Health claims, \$2,205.54; Meritain Health, Administration fees, \$27,642.96

Drug Fund

Intoximeters, Inc., Intoximeter dry gas, \$225.25

Emergency Phone 911 Fund

Allo, Internet, \$533.38; ATC Communications, E911 308.287 exchange, \$40.00; Glenwood, Tower rent, E911 308.355 & 308.726 exchange, \$446.02

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

The Board gave reports and received correspondence. The Board received April fee reports from the Sheriff's Office, the Clerk's Office and the Clerk of the District Court's Office.

Ogallala/Keith County Chamber of Commerce Director Karla Scott gave the Board a quarterly Chamber update.

Austin Hendrickson with Five Nines gave the Board the bid for the computer upgrade. Hendrickson also introduced the Board to Ben Najera who will be replacing Hendrickson who has been promoted to another position with Five Nines.

County Assessor Renae Zink spoke to the Board about her subscription to gWorks. Zink said since more offices than just hers used the subscription to gWorks she wondered if the cost could be shared by the other offices or taken out of Data Processing. The Board said all subscriptions to gWorks will be paid out of Data Processing but the maintenance cost would come out of the individual offices budgets.

Zink also spoke to the Board about adding an additional layer for Ogallala and Brule mobile home parks layer for gWorks. Zink presented the Board with the Scope of Work for this addition. Ervin moved to authorize the Chairman to sign the Scope of Work for additional layers with gWorks, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

Anderson moved to adopt the resolution to approve said petition to vacate roads and revert to land owners which were approved last week, 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 2019-30.

The Board discussed changing the meeting date for June 5th to June 4th as there is a Board of Equalization and a Board of Commissioners Workshop June 5th, 6th and 7th, to change the meeting date for June 12th to June 11th as there is a Clerk Workshop June 12th, 13th and 14th and to change the meeting date for June 26th to June 25th as there is a Budget Workshop June 26th. Anderson moved to change the meeting dates of June 5th, June 12th and June 26th to June 4th, June 11th and June 25th, Ervin seconded the motion. Krajewski, Crandall, Ervin, Anderson and Elder voting aye; none voting nay; motion carried.

County Clerk Sandra Olson spoke to the Board regarding changing Vision Care Direct to the VCDPLUS Plan Design. Olson told the Board that if they took no action the plan design with Vision Care Direct would remain the same as it is now. Olson also told the Board that there had only been one employee on this vision plan and they had terminated employment at the end of April so at this time no one is on the plan. Olson said she felt it was the Board's decision whether they change the plan design or not. The Board told Olson to leave this plan as is.

The Board discussed what to do with the gWorks subscription renewal for Emergency Management. Ervin moved to cancel the subscription renewal for Emergency Management and absorbing the cost in the other three tabs, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

Anderson informed the Board what was going on with the Courthouse repairs and renovation.

At 10:22 a.m. Crandall moved to go into executive session to discuss the Keith County Dispatch Service Agreements as relates to contracts, Anderson seconded the motion. Ervin, Krajewski, Anderson, Crandall and Elder voting aye; none voting nay; motion carried. Elder stated that the Board was going into executive session to discuss the Keith County Dispatch Service Agreements as relates to contracts. At 11:00 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.

Sillasen made a schedule with the Board for visiting the counties these service agreements pertain to.

There was no discussion or action in open or executive session on the consideration of building purchases and sales or the health insurance renewal.

With no further business to come before the Board the meeting was adjourned and the Board conducted an inspection of the Courthouse. The Board will meet again Wednesday, May 15, 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

Executive session – Consideration of building purchases and sales.

Consideration of building purchases and sales.

Executive session – Health insurance renewal.

Health insurance renewal.

Five Nines – Computer upgrade.

New Business

Restructuring of the EOC Department.