

October 16, 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 Corey Crandall, Toney Krajewski, Lane Anderson and Joan Ervin. Chairman Kim Elder asked those attending to join in a moment of silence in support of law enforcement and armed forces 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. Crandall moved to approve the agenda, Krajewski seconded the motion. Anderson, Ervin, Krajewski, Crandall and Elder voting aye; none voting nay; motion carried. Anderson moved to approve the minutes of the previous meeting, Ervin seconded the motion. Crandall, Krajewski, Ervin, Anderson and Elder voting aye; none voting nay; motion carried. Anderson moved to approve the payment claims, Krajewski seconded the motion. Crandall, Ervin, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried.

General Fund

Banner Health, Inmate hospital visits, training, \$362.48; Candlewood Suites, Lodging, \$209.90; CHS Grainland, Fuel, \$2,333.37; Cornhusker Glass, Windshield repair, \$65.00; Culligan, Water, \$58.50; DAS State Accting, AS 400 hosting, \$30.88; Encartele, Inmate phone cards, \$325.00; Hampton Inn, Lodging, \$570.00; Amanda Harger, Mileage, meals, \$314.24; Holiday Inn Express & Suites, Lodging, \$416.00; Keith County News, Publishing, \$97.38; Keith County District Court, Docket fees, \$216.00; Jim Kozeny, Maintenance agreement, \$2,025.00; Lake Mac Auto Body & Paint, Deductible, \$250.00; Matzke, Mattoon, Martens & Strommen, Services, \$450.00; Microfilm Imaging Systems, Service agreement, \$24.00; NACO, Registration, \$125.00; Nebraska Institute of Forensic Sciences, Autopsies, \$2,000.00; Printworks, Envelopes, \$124.10; Office Service, Notes, \$2.22; Prairie Hills Funeral Home, Removal, \$200.00; Pell Reporting, Transcript, \$158.64; Pelster Law Office, HR audit, \$2,200.00; Pinnacle Bank, Charges, \$3,808.88; Scotts Bluff County, Housing, medical for inmates, \$20,544.58; Attn: Billing Department, Toxicology lab, \$544.00; Sadie Schwartzkopf, Meals, \$45.30; Elizabeth Sillasen, Mileage, \$168.20; Alexandria Simmerman, Meals, \$27.15; Jeffery Stevens, Meals, \$47.96; Chirle Tjaden, Sheriff fees, \$10.00; Town & Country Firestone, Tires, \$540.86; U-Save Pharmacy, Prescriptions for inmates, \$122.74; Wolf Auto, Services, \$87.98; Renae Zink, Mileage, meal, \$282.96

Road & Bridge Fund

Holiday Inn Express & Suites, Lodging, \$104.00; Nebraska Salt & Grain, Ice slicer, \$4,180.21; NMC Inc., Parts, labor, \$5,091.55; Pine Bluffs Gravel, Gravel, mud rock, \$4,214.40; Pinnacle Bank, Charges, \$173.95; Barb Shaffer, Mileage, \$266.80; Simon, Gravel, \$3,446.86; TO Haas, Tires & repairs, \$3,001.64

Visitors Fund

Flagship Publishing, Nebraska Traveler, \$1,888.00; Keith County News, Meeting notice, \$7.20; Lonergan Creek Media, Contract, \$1,400.00; NPPD, Service, \$80.34; Ogallala/Keith County Chamber of Commerce, Lodging, contract, \$2,195.00; Prairie Mountain Media, Facebook ads, \$1,400.00; Smith Travel Research, Reports, \$2,750.00; Sparrow Travel Media, Media pitching, \$597.00; Waste Connections, Dump fee, \$25.00

Visitors Improvement Fund

Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric Cooperative Corporation, Service, \$102.27; NPPD, Service, \$65.15; Ogallala/Keith County Chamber of Commerce, Contract, \$2,025.00; \$3,592.42

P&M Fund

NEMO Locksmith Service, Cameras, \$1,625.00

CBSA Health Insurance Fund

Meritain Health, Administration fees, \$31,673.26; KC CBSA/Health Insurance Fund, Health claims, \$2,476.26

Keno Fund

iHeart Media, Tire amnesty ads, \$504.00; Western Resources Group, Recyclables, \$140.00

The Board heard the reports of Highway Superintendent Tim Ryan and Sheriff Jeff Stevens.

Ryan also told the Board that he had bought a plow truck for \$39,050.00.

The Board received correspondence and gave reports. The Board received County Court's inventory.

Olson discussed meeting dates for December with the Board. The Board decided they will meet on December 4th, 10th, 18th, 23rd and 30th.

Sheriff Stevens did not have a recommendation for the Board regarding the bids for the two vehicles for the Sheriff's Department. Krajewski moved to accept the bid from Gene Steffy of Fremont for a 2020 V-8 Durango in the amount of \$33,673.00 and a 2020 V-6 Durango in the amount of \$31,697.00, Ervin seconded the motion. Anderson, Crandall, Ervin, Krajewski and Elder voting aye; none voting nay; motion.

Ogallala/Keith County Chamber Director Karl Scott updated the Board on last week's meeting.

Scott told the Board that the Visitors Committee had recommended that the committee remain at five members. Fair told the Board that if they accepted the recommendation of the Visitors Committee they would not need to take any action as they were already a five member committee, but if the Board wanted to increase the Visitors Committee to a seven member committee he thought they should put it on the agenda and do it through a resolution. Olson stated it was on the agenda but she did not have a resolution ready. Fair said the Board could move to direct a resolution be drawn up to change to a seven member committee and then next week just sign the resolution. Ervin stated she would like to see the Visitors Committee become a seven member committee. After some discussion Ervin moved to change the Visitors Committee to a seven member committee, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

Olson, Fair and Ervin spoke to the Board about the Victim's Assistance Program budget error and what Auditor Don Wilson recommended to correct the error. Ervin moved to take steps to open the budget to correct the Victim's Assistance Program budget, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

Fair presented the Board with a settlement agreement between Keith County and Corporate Benefits Consortium, Inc. (COBECON) in the amount of \$25,000.00. Ervin moved to accept the settlement agreement and authorize the Chairman to sign, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2019-74.

There was not an executive session on the Keith County lawsuit – Novo Benefits/Cobecon.

The Board conducted a jail inspection.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, October 23, 2019 at 8:00 a.m. at the Courthouse in Ogallala.

_____ Chairman _____ County Clerk
Kim Elder 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

Emergency Manager Elizabeth Sillasen – State radio system contracts.

New Business

Keith County Assessor – Surplus property.

8:30 a.m. – Executive session - Sheriff Jeff Stevens – Jail Commissary account.

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9:00 a.m. – Zoning Administration for Keith County – Zoning items. 1. Request by The Shores, LLC for a Final Plat of Phase #2 of The Shores at Bayside, located in the West ½ of Section 22, Township 15 North, Range 40 West of the 6th P.M., Keith County, Nebraska. 2. Request by James Beal for a Final Plat of James Beal Minor Subdivision located in the SW ¼ of Section 33, Township 13 North, Range 41 West of the 6th P.M., Keith County, Nebraska. 3. Request by Scott Allen for a Final Plat of Allen’s Replat of Parcels 1, 2, 4 & 5 of the Replat of Shelburne’s Tract 1A, 1B, 2, 3 & 4 and Lots 1 & 2 of Shelburne’s 2nd Replat, all located in the West ½ of the W ½ of Section 33, Township 13 North, Range 39 West of the 6th P.M., Keith County, Nebraska. 4. 2020 Nuisance Abatement Agreement Pilot Project.