

October 30, 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. Krajewski moved to approve the agenda, Crandall seconded the motion. Anderson, Ervin, 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. Crandall moved to approve the payment claims, Anderson seconded the motion. Ervin, Krajewski, Anderson, Crandall and Elder voting aye; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, provisions, \$216.49; Gregory J. Beal, Alternate Public Defender, \$3,147.75; Correll Refrigeration, HHS building repairs, \$692.00; Dept. Correctional Svcs Interagency Billing, Safekeeper billing, medical, \$9,806.54; Draucker Funeral Home, Burial costs, \$524.00; Tania M. Fox, Court reporter, \$48.75; Amanda Harger, Meals, \$206.11; Lori Hill, Space heaters, \$99.64; Dave Huggard, Training, \$693.54; John Deere Financial, Tire compressor, \$14.99; Keith County Court, Uncollectible costs, \$1,353.08; Keith County District Court, Docket fees, \$144.00; Keith County Jail, Deluxe checks, \$55.10; Keith County Jurors, Juror fees, \$1,166.86; Lindsey Krab, Mileage, meal, \$181.48; LaQuinta, Lodging, \$940.00; Maximus, Consulting fees, \$2,100.00; Microfilm Imaging Systems, Inc., Lease, \$212.00; Midwest Special Services, Prisoner transport, \$687.00; Nebraska Institute of Forensic Sciences, Autopsies, \$2,000.00; NE State Supreme Ct Cert. Interpreter, Translating, \$50.00; Nebraska State Treasurer, Unclaimed property, \$45.33; Sandy Olson, Meals, \$43.90; Pell Reporting, Inc., Transcripts, postage, \$94.63; Pinnacle Bank, Charges, \$267.67; Quality Farm & Ranch, Supplies, \$311.64; Elizabeth Sillasen, Mileage, \$116.00; Renae Zink, Mileage, meals, \$296.88

Road & Bridge Fund

Board of Examiners for County Highway Supts., License renewal, \$50.00; C&E Trucking LLC, Trucking, \$200.00; Medical Enterprises, DOT testing, \$70.00; Midlands Family Medicine, DOT testing, \$70.00; R Tire & Alignment, Tire repair, \$152.35; RBP Construction, Equipment rental, \$2,100.00

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$6,854.65

The Board heard the report of Sheriff Jeff Stevens.

The Board received correspondence and gave reports. The Board received October's fee report from the Sheriff's Office.

Ervin moved to declare the copier of Highway Superintendent Tim Ryan's office surplus and allow Ryan to use the copier as a trade-in, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

The Board conducted a planning session and discussed things they felt the Board should be moving forward on.

Zoning Administration for Keith County Martie Burke appeared before the Board with a resolution for a request by Bradley and Judy Radisewitz for a Final Plat of Radisewitz Administrative Replat of Lots 14 & 15 of Simpson's First Subdivision, located in Section 8, Township 15 and Range 39. Ervin moved to adopt this resolution, Anderson seconded the

motion. Crandall, Krajewski, Anderson, Ervin and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-78.

County Attorney Randy Fair looked over the 2020 Nuisance Abatement Agreement Pilot Project. Fair recommended that each Board member look over the agreement and to specifically look at section 1d. for extra costs, section 1i. for witness costs, section 2c. for outside legal fees and section 3a. for extra consultation so they realize what they could possibly be paying extra for. Fair told the Board he would reach out to WCNDD Executive Director CJ Poltack to see if specific amounts could be put in for these costs. This agenda item will remain on the agenda under unfinished business.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, November 6, 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

2020 Nuisance Abatement Agreement Pilot Project.

New Business

HR position.

Time and attendance program.

Consideration of jail consultant.

Budget consultant.

Mike Jeffres – State radio systems.

9:00 a.m. – Budget hearing.