

October 9, 2019

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Roll call was answered by Vice Chairman Lane Anderson and Commissioners Corey Crandall, Toney Krajewski and Joan Ervin. Chairman Kim Elder was absent. Vice Chairman Lane Anderson asked those attending to join in a moment of silence followed by the pledge of allegiance to the flag. Anderson acknowledged the Open Meeting Act was posted. Also attending the meeting were County Clerk Sandra Olson and the media. Crandall moved to approve the agenda, Ervin seconded the motion. Krajewski, Ervin, Crandall and Anderson voting aye; Elder absent; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Crandall, Krajewski, Ervin and Anderson voting aye; Elder absent; none voting nay; motion carried. Krajewski moved to approve the payment claims, Ervin seconded the motion. Crandall, Ervin, Krajewski and Anderson voting aye; Elder absent; none voting nay; motion carried.

Salaries - \$156,330.31

General Fund

Allo, Service, \$3,431.58; Andersen Sign, Signs, car lettering, \$480.00; AT&T, Service, \$27.36; CHS Grainland, Fuel, \$46.02; City of Ogallala, Service, \$567.17; City of Ogallala, Library, Airport interlocal agreements, \$25,500.00; Cobblestone Hotel & Suites, Lodging, \$89.00; Culligan, Water, salt, \$115.05; Tina DeVoe, Mileage, meal, \$420.54; DJO, Inmate medical, \$105.86; Eakes, Supplies, paper, \$3,285.61; Five Nines, Service, modem, \$4,663.99; Garden County Ne, Subscription, \$32.00; Garden County Sheriff's Office, Inmate billing, \$1,500.00; Great Plains Health, Inmate medical, \$212.51; Pamela Hicks, Medical jail coverage, \$1,200.00; Holiday Inn Express, Lodging, \$104.00; Rod Hopken, County inspections, \$245.43; Keith County Court, Uncollectible costs, \$1,113.00; Keith County District Court, Docket fees, \$36.00; Keith County Law Enforcement, Breath tests, \$1,470.00; Keith County News, Publishing, \$951.50; Toney Krajewski, Mileage, meal, \$279.56; La Quinta, Lodging, \$470.00; Lincoln County Detention Center, Inmate housing, \$6,650.00; Lincoln Radiology Group, Inmate medical, \$22.00; McChesney Martin Sagehorn, Budget preparation, \$5,500.00; Microfilm Imaging, Service agreement, \$70.00; Midwest Special Services, Prisoner transport, \$837.00; National Public Safety, National directory, \$149.00; Nebraska Emergency Medicine, Inmate medical, \$979.00; Nebraska Health and Human Services, Lincoln Regional Center, \$186.00; NPPD, Service, \$515.01; O'Reilly, Battery, \$298.79; Office Service, Organizer, supplies, \$35.75; Sandy Olson, Batteries, \$8.99; Pelster Law Office, Services, \$1,210.50; Peterson Machine Shop, Services, \$965.20; Philip E. Pierce, Special prosecutor, \$583.33; Platte Valley Communications, Services, \$1,645.82; Prairie States Communications, Services, \$250.00; Quality Farm & Ranch, Supplies, \$499.51; Ramada Inn, Rooms, \$237.00; Revize, Email services, \$60.00; Schmidt Motors, Oil change, repairs, \$1,313.34; T&A Alignment, Alignment van, \$119.13; U-Save Pharmacy, Prescriptions for inmates, \$183.59; USDA, APHIS, General, Predatory animal control, \$11,711.22; Waste Connections, Service, \$359.37; WCNDD, Contract, postage, binder, \$4,493.70; Westfield Pharmacy, Prescriptions for inmates, \$15.19; Wolf Auto Center, Repairs, \$2,256.18; George Zeilinger, Services, \$230.00; Renae Zink, Office decorations, meals, mileage, \$367.33

Road/Bridge Fund

Allo, Service, \$134.96; American Energy Delivery, Fuel, \$4,472.75; Brian Armstrong, Dirt, \$490.80; CHS Grainland, Fuel, \$2,938.14; City of Ogallala, Service, \$112.42; Cornhusker Glass, Parts, labor, supplies, \$392.70; Humphreys Auto Supply, Parts, supplies, \$187.50; Ideal Linen, Coveralls, \$269.04; John Deere Financial, Supplies, \$44.42; K&K Service, Parts, labor, \$1,098.40; Keith County Clerk, Quarterly Motor Fuels Use tax, \$633.00; Mead Lumber, Supplies, \$10.58; NACO, Registration, \$125.00; NPPD, Service, \$338.22; O'Reilly, Parts, \$79.22; Paulsen's, Gravel, \$153.55; QFRC, Supplies, tools, \$493.98; R Tire & Alignment, Tire repair, \$46.42; Sapp Brothers Petroleum, Fuel, oil, \$7,505.60; Village of Brule, Service, \$78.00; Village of Paxton, Service, \$130.31; Village of Paxton %Midwest Electric, Service, \$65.96; Waste Connections, Service, \$273.91; 21st Century, Parts, \$587.25

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$102.74; KC CBSA/Health Insurance Fund, Health claims, \$4,393.22

Drug Fund

Jamar Technologies, Inc., Software, \$995.00

Inheritance Tax Fund

Nebraska Safety and Fire Equipment, Jail cameras, \$10,315.00

Emergency Phone 911 Fund

Allo, Internet, \$533.38

Wireless 911 Services

CenturyLink, Warranty support, Viper upgrade, support coverage, \$81,133.80

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

The Board received correspondence and gave reports. The Board received September's fee report from the Treasurer's office.

The Board gave Highway Superintendent Tim Ryan permission to set up an account with Purple Wave and put in bids for a plow truck.

Ryan also introduced Keith County resident Richard Beckler to the Board. Ryan told the Board that Beckler had bought a piece of property that the realtor had told him had an easement but in all actuality he was land locked. Beckler had reached out to Ryan for help as all contractors he had contacted were too busy to help and he really needed field access by this fall. Ryan told the Board in some cases the county had helped property owners with roads and although the county did build it the road was then turned over to the property owner. The Board gave Ryan approval to go ahead and help create field access for Mr. Beckler.

David Beckius with Wolf Auto told the Board, Sheriff Stevens had asked him to speak to the Board regarding the Durango bids. The bids for the Durango's from another vendor were for 2019 vehicles but 2019 were unavailable so they would be 2020 vehicles. Beckius questioned if the vendor would actually take a loss. The Board tabled the bids for the Sheriff's vehicles until Stevens could be in attendance.

Krajewski said he wanted to state for the record that he was in favor of supporting local businesses.

Krajewski moved to authorize Vice Chairman Anderson to sign the Maintenance Agreement for Building Environmental Systems from Jim Kozeny, Ervin seconded the motion. Crandall, Ervin, Krajewski and Anderson voting aye; Elder absent; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2019-73.

Ervin moved to allow Keith County Clerk Sandra Olson to declare computer monitor S/N CN-OFP045-72872-39G-HUFS as surplus and dispose of it as it no longer works, Crandall seconded the motion. Krajewski, Crandall, Ervin and Anderson voting aye; Elder absent; none voting nay; motion carried.

Ervin moved to authorize Vice Chairman Anderson to sign the Certification of Cost Allocation Plan from Maximus, Crandall seconded the motion. Krajewski, Crandall, Ervin and Anderson voting aye; Elder absent; none voting nay; motion carried.

Olson told the Board while working on the monthly financial report she had discovered that for payroll and payables purposes the Victim's Assistance Program budget had been set up in the General Fund as had been requested by the Financial Point of Contact for this program, but the budget preparer had set up a whole new fund for this program. Olson said that all expenses since July 1, 2019 had been taken out of the General Fund. Olson said she had contacted the State Auditor's office and talked to Deann Haeffner who told Olson the Board has two options on how to fix this problem. One option would be to transfer budget authority in the General Fund from General Miscellaneous and not use the new fund created at all or the second option would be to publish for a public hearing and open the budget up to be amended. Olson

suggested that she and Ervin contact the County's auditor Don Wilson and ask him what he would recommend to fix the problem. This item was tabled until guidance is received from Mr. Wilson.

Krajewski moved to approve the keno license for Cornhusker Lanes as requested by Chad Baney, Crandall seconded the motion. Ervin, Crandall, Krajewski and Anderson voting aye; Elder absent; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, October 16, 2019 at 8:00 a.m. at the Courthouse in Ogallala.

Lane Anderson

Sandra K. Olson

Vice Chairman _____ County Clerk

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

Bids for two vehicles for the Sheriff's Department.
Victim's Assistance Program budget.

New Business

Jail inspection.