

November 10, 2020

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Vice Chairman Crandall asked those in attendance to join in for a moment of silence in support of our armed services and first responders, followed by the pledge of allegiance to the flag. Crandall acknowledged the Open Meeting Act was posted. Roll call was answered by Vice Chairman Crandall and Commissioners Joan Ervin, Lane Anderson, and Kim Elder; Commissioner Toney Krajewski absent. Also in attendance were Laurie Jones, County Attorney Randy Fair, Emergency Manager Dave Kling. Vice Chairman Crandall appointed Laurie Jones as the interim recorder in Sandy Olson, County Clerks emergency absence. Lane Anderson moved to approve the agenda, Ervin moved to amend the motion to remove items: Public Defender, Emergency Manager and Deputy salaries. Elder, Anderson, Ervin, and Crandall all voting aye, Krajewski absent, none voting nay, motion carried. Anderson moved to approve the minutes of the previous meeting, Ervin seconded the motion. Elder, Anderson, Ervin, and Crandall all voting aye, Krajewski absent, and none voting nay, motion carried. Elder moved to approve the claims, Anderson seconded the motion. Ervin, Elder, Anderson and Crandall all voting aye, Krajewski absent, none voting nay, motion carried.

General Fund

Access Floor Systems, Inc., Flooring, \$4630.41; Banner Health, Inmate Care \$1,755.67; Brass Enterprises, Car Washes \$3.48; Tracie Brueggeman, Clean HHS Building, \$270.00; Bush Electric & Handyman Services, Repairs, \$142.00; Campbell Drug, Inmate Medical, \$104.67; Consolidated Management Co, Training Meals, \$166.53; Cornhusker Glass, Inc., Repairs \$25.00; Correll Refrigeration, Inc., Heater Repair & Heater Pump, \$4516.00; Culligan Water Conditioning, \$182.00; D & B Full Service, LLC, Towing, \$125.00; Datashield Corporation, Shredding, \$48.55; Eakes Office Solutions, Supplies & Office Supplies, \$26.44; Five Nines Technology Group, Repairs & Maintenance, \$5,519.00; Five Star Custom Designs, Uniform, \$219.90; FP Mailing Solutions, Flexscale, \$45.00; FR Customs, LLC, Radio Install; \$270.00; Garden County Sheriff, Inmate Housing, \$3,600.00; K & K Service, Inc., Towing, \$393.00; Keith County News, Subscription, Election Publication, Advertising, \$2,592.93; Keith County Sheriff, Subpoena, \$20.00; Microfilm Imaging Systems, Software Lease, \$212.00; NACO, Registration, \$125.00; Nebraska State Fire Marshal, Inspections, \$72.00; Office Services, Supplies, \$135.28; Sandy Olson, Mileage, \$43.36; Peterson Machine Shop, Repairs, \$60.00; Phelps County Sheriff's Office, Inmate Housing, \$3,870.00; Prairie Hills Funeral Home, County Burials, \$4,162.00; R&C Sprinklers Sprinkler Repairs, \$150.00; The Gazette, Publication, \$231.50; U-Save Pharmacy, Inmate Medical, \$297.05; Union Supply Company, Jail Commissary, Prisoner BD, Provisions, \$911.88; Waste Connections, Trash, \$277.50; WEX Bank, Fuel, \$1,889.37; Election Poll workers \$7,781.34;

Road & Bridge Fund

City of Ogallala, Water & Sewer, \$93.50; Cornhusker International Trucks, Parts, \$211.94; Culligan, Supplies, \$6.50; Humphrey's Auto Supply, Parts & Supplies, \$842.34, Keith County News, Advertising, \$12.62, KWIK Stop, fuel, \$135.60; NAPA Auto Parts, parts, \$294.66; NPPD, Electricity, \$364.35; Office Services, Inc., Supplies, \$82.99; Paxton Grocery & Meats, LLC, Supplies, \$10.00, R & Welding, Supplies, \$128.95; Safelite Fulfillment, Repairs, \$1,769.88; Simon Contractors, Gravel, \$5,683.22; TO Haas Tire, Tire repairs, \$80.00; Village of Brule, utilities, \$78.00; Village of Paxton, utilities, \$134.54; Midwest Electric, Utilities, \$88.26; Waste Connections, trash pickup, \$249.75; Wiest Hardware, Supplies, \$66.43; 21st Century Equipment, parts, \$2,088.36;

The Board heard reports of Highway Superintendent Tim Ryan. Ryan also advised that he and County Surveyor Dickinson have looked at space in the Roads Department building and if acceptable, will work out the details. Board gave Ryan/Dickinson the approval to move forward in determining the appropriate office space.

The Board gave reports and received correspondence. Elder ask for recommendation on NACO Convention. It was recommended by consensus that mail in election ballots for new board members be used and not have anyone from the County attend. Ervin noted Planning and Zoning meeting was held on the 5th of November. There are two resignations and they will be moving forward to seek replacements with advertising. Fair noted there will be significant costs related to autopsies and other court costs which will most probably occur in this fiscal year. Jones noted a need for change in janitorial schedule for Cheryl adding a mid-day cleaning for the next 10-14 days. County Auction collection was shared and will be kept in the County Clerk's Office for public information.

Anderson noted a revised sale agreement for the property on West 5th is ready to be signed and closed. Ervin moved to authorize Anderson to represent the County in signing of the agreement, seconded by Elder. Crandall, Anderson, Elder and Ervin all voting aye, Krajewski absent and none voting nay, motion carried.

Crandall will continue with the Trust Fund application which is due on November 15th to seek funds for the communication system.

Fair advised that he will look into the Bond Forfeiture paperwork as noted in the County Audit.

At 8:30 truck bids were opened. Tim Ryan was given all bids to return with recommendation.

At 8:45 D.A. Davidson Presentation-Bond information by Andy Forney was presented by a powerpoint and copies will be retained for public access as requested in Clerks Office.

Tabled for next week was the Keno License for Silverchair LLC.

Due to the New Years Holiday, payday for County Employees needed to be moved, therefore, Ervin made a motion to reassign January 1,2021 paydate to December 31,2020 with Elder seconded the motion. Anderson, Crandall, Elder and Ervin all voting aye, Krajewski absent, and none voting nay, motion carried.

Tim Ryan returned to meeting to make a recommendation to purchase a 2006 Freightliner for \$25,000 from Steve's Truck and Equipment in Scottsbluff. Elder moved we accept Ryan recommendation, Anderson seconded the motion. Crandall, Ervin, Anderson, and Elder all voting aye, Krajewski absent, none voting nay, motion carried.

Crandall, as acting Chair, signed the Certification of Communications, Emergency Management and Corrections Employees.

A break was taken at 9:20 to attend the retirement of the County Veterans Service Officer, Richard Colson and to thank the county employees who are veterans of service to our Country.

Meeting was reconvened and with no further business to come before the Board, the meeting was adjourned at 9:40 a.m. The Board will meet again on Wednesday, November 18, 2020 at 8:00 a.m. at the Courthouse in Ogallala.

Corey Crandall

Co-Chairperson

Laurie Jones

Interim Recorder

Agenda: Kept current in the office of the County Clerk. *Time of specific agenda items will run continuously thru the meeting and may occur earlier or later than estimated.

Unfinished Business:

COVID-19 strategy

Public and Alternate Public Defender contracts

Executive Session Public and Alternate Defender contracts

Trust Agreement

Silverchair, LLC-Keno License