

April 29, 2020

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairman Krajewski asked those attending to join in a moment of silence in support of our armed services and first responders serving our country, followed by the pledge of allegiance to the flag. Krajewski acknowledged the Open Meeting Act was posted. Roll call was answered by Chairman Toney Krajewski and Commissioners Joan Ervin, Corey Crandall, Lane Anderson and Kim Elder. Also attending the meeting was County Clerk Sandra Olson. County Attorney Randy Fair attended the meeting via Zoom. Ervin moved to approve the agenda, Elder seconded the motion. Crandall, Anderson, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried. Crandall moved to approve the minutes of the previous meeting, Ervin seconded the motion. Anderson, Elder, Ervin, Crandall and Krajewski voting aye; none voting nay; motion carried. Elder moved to approve the payment of claims, Crandall seconded the motion. Anderson, Ervin, Crandall, Elder and Krajewski voting aye; none voting nay; motion carried.

General Fund

Andersen Sign, Car lettering, \$786.04; Gregory Beal, Services, \$3,147.75; Consolidated Plumbing & Heating, Senior Center repairs, \$96.00; Culligan, Jail repairs, \$539.00; DAS State Acctg-Central Finance, Monthly network lease, \$704.00; Datashield, Cart service, \$48.55; ES&S, Ballot prep, ballots, \$2,546.17; John Deere, Console equipment, \$27.99; Keith County Court, Uncollectible costs, \$573.00; Keith County District Court, Docket fees, \$72.00; Kent's Towing and Repair, Towing, \$125.00; Martin Home Inspection Services, Mold inspection, \$1,070.00; NE Institute of Forensic Sciences, Autopsies, \$2,000.00; Notary Public Underwriters of NE, Notary, \$101.00; Ron Olson, Mileage, \$57.50; PB Electronics, Supplies, \$1,015.00; Al Siple, Bathroom remodel, \$4,500.00; Pro Printing & Graphics, Sign in registers, \$131.40; Quality Farm & Ranch, Supplies, \$384.11; Oshkosh Clinic, Inmate doctor visit, \$209.00; Top Quality Mfg., Black gloves, \$77.50; Wex Bank, Fuel, \$36.18

Road & Bridge Fund

Barco, Safety vests, \$85.23; CenturyLink, Service, \$274.36; Consolidated Telephone, Service, \$103.68; Kelly's Trucking, Trucking, \$4,200.00; Medical Enterprises, DOT testing, \$73.75; S&D Trucking, Trucking, \$4,200.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$1,122.95; KC CBSA/Health Insurance Fund, Health claims, \$4,072.02

Emergency Phone 911 Fund

CenturyLink, Viper internet connection, \$83.84; Consolidated, Address maintenance, \$36.00

Wireless 911 Services Fund

CenturyLink, Viper internet connection, \$440.18

The Board heard the reports of Head Jailer Travis Poncik, Sheriff Jeff Stevens, Highway Superintendent Tim Ryan and Human Resources Director Laurie Jones.

Board reports were given and correspondence received. The Board received April's fee report from the Sheriff's Office.

Human Resources Director Laurie Jones presented the Board with a copy of the Personnel Manual. Chairman Toney Krajewski signed off on the Personnel Manual. Jones told the Board that all of the Elected Officials had now signed off on the manual.

The Board discussed the mental health insurance benefit with Human Resources Director Laurie Jones. Each Board member is going to research this and make a decision during budget time.

Ervin moved to approve the Meritain Health Telehealth coverage, Elder seconded the motion. Crandall, Anderson, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried.

Elder moved to authorize Chairman Krajewski to sign the Meritain Health Disclosure statement as presented, Crandall seconded the motion. Ervin, Anderson, Crandall, Elder and Krajewski voting aye; none voting nay; motion carried.

Crandall asked Olson if the Board declared the county property at 1501 W 5th Street in Ogallala, NE surplus if the property could still be used and if it would still be insured. Olson said she did not know and that if it could still be used would be a question for County Attorney Randy Fair and if it would still be insured would be a question for Barb Shaffer, who is in charge of NIRMA. Crandall will talk to Fair and Shaffer and will have an answer next week. This agenda item will be placed on next week's agenda under unfinished business.

Ervin moved to approve Emergency Manager Dave Kling obtaining a credit card with the card limit to be set at \$5,000.00, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried.

The agenda item of Needs Assessment Study discussion and approval was tabled until next week.

The Board did a jail inspection via Zoom.

At 10:25 a.m. Ervin moved to go into executive session to discuss building improvements for the purpose of negotiations, Crandall seconded the motion. Anderson, Elder, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried. Krajewski stated that the Board was going into executive session to discuss building improvements for the purpose of negotiations. At 11:07 a.m. Ervin moved to return to open session, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried. Krajewski stated no decisions had been made.

There was no action in open or executive session for the COVID-19 agenda item.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 6, 2020 at 8:00 a.m. at the Courthouse in Ogallala.

Toney Krajewski

Chairman

Sandra K. Olson

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 earlier or later than estimated.

Unfinished Business

Executive session - COVID-19.

COVID-19.

Needs Assessment Study discussion and approval.

Declare County property at 1501 W 5th Street, Ogallala, NE as surplus.

New Business

Flex/CDHP Verification & Set-up.

Maximum election of flexible spending account.

Resolution to transfer funds from the Inheritance Tax Fund to the General Fund Jail Function.

Jack Collings – Sidney Roofing – On going jail roof leaks.

Nuisance Pilot Program.

8:15 a.m. – Spencer Thomas and Ray Meyer – Novo Benefits – County health insurance renewal discussion.

9:00 a.m. – Judd Allen – NACO – Health insurance quotes.