

August 19, 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 Corey Crandall, Lane Anderson and Kim Elder. Commissioner Joan Ervin was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Anderson moved to approve the agenda, Crandall seconded the motion. Elder, Crandall, Anderson and Krajewski voting aye; Ervin absent; none voting nay; motion carried. Elder moved to approve the minutes of the previous meeting, Crandall seconded the motion. Anderson, Crandall, Elder and Krajewski voting aye; Ervin absent; none voting nay; motion carried. Crandall moved to approve the payment of claims, Elder seconded the motion. Anderson, Elder, Crandall and Krajewski voting aye; Ervin absent; none voting nay; motion carried.

General Fund

Gary Burke, Mental Health Board hearings, \$100.00; CenturyLink, Circuits, service, \$482.27; Cornhusker Glass, Repairs, \$230.00; DAS State Acctg - Central Finance, Radio fee, \$140.88; Dept Correctional Svcs, Inmate housing, medical, \$3,052.09; Tina DeVoe, Mental Health Board hearings, \$100.00; DLS, Service, mileage, \$2,186.25; Encartele, Calling cards, \$300.00; Five Nines, Degaussing of hard drives, \$300.00; Robert S. Harvoy, Services, \$350.00; HD Arms LLC, Supplies, \$384.00; Julie Hiavaty, Mental Health Board hearings, \$169.00; Keith County Court, Certified copies, \$10.50; Keith County Sheriff, Sheriff fees, \$1,579.79; Kent's Towing, Towing, \$250.00; Nebraska Law Enforcement Training Center, Training, \$270.00; The North Platte Telegraph, Subscriptions, \$353.60; Notary Public Underwriters, Notary, \$101.00; NPPD, Services, \$297.21; Pinnacle Bank, Charges, \$410.53; "R" Tire & Alignment, Oil change, rotate, \$100.82; Ramada Kearney, Lodging, \$78.00; T.O. Haas Tire & Auto, Tire, \$181.69; USPS, Stamps, \$1,309.00; Verizon, Service, \$1,075.65

Road & Bridge Fund

Ideal Linen, Coveralls, \$334.49; Kelly's Trucking, Trucking, \$4,900.00; Mead Lumber, Tape measure, \$14.99; NPPD, Service, salt sacks, \$1,039.24; Scotties Potties, Trucking, \$1,700.00; Verizon, Service, \$43.94; WEX Bank, Fuel, \$79.07

Visitors Fund

Farm & Ranch Network Service, Ad, \$250.00; 5 Star Custom Designs, T-shirts, \$161.05; iHeartMedia, Ads, \$1,170.00; International Sportsmen's Expo, Fees, \$1,125.00; Keith County News, Meeting notices, \$14.85; Lonergan Creek Media, Contract, \$2,800.00; Mighty Clean Janitorial & Lawn Care, Cleaning, \$140.00; NPPD, Service, \$163.74; NRG Media, Ads, \$300.00; Keith County Chamber Of Commerce, Grant request, postage, contract, \$12,025.37; Prairie Mountain Media, Online ad placement, \$300.00; Sowders, Ad, \$105.00; Truwest Publishing, Ad, \$525.00

Visitors Improvement Fund

Firespring, Web hosting, \$149.98; Lonergan Creek Media, Contract, \$2,800.00; Midwest Electric, Service, \$104.76; Move Creative, App management & licensing fee, \$825.00; NPPD, Service, \$110.45; Keith County Chamber of Commerce, Contract, \$4,050.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$790.16; KC CBSA/Health Insurance Fund, Health claims, \$4,917.42

Emergency 911 Phone Fund

CenturyLink, Service, \$182.79; Consolidated Telecom, Service, \$119.04

Wireless 911 Fund

CenturyLink, Service, \$959.64

The Board heard the reports of Highway Superintendent Tim Ryan and Head Jailer Travis Poncik.

The Board gave reports and received correspondence.

Members of the COVID-19 task force Human Resources Director Laurie Jones, Emergency Manager Dave Kling and Clerk of the District Court Tina DeVoe spoke to the Board on various COVID topics and the possibility of staggering hours of office staff should the County move to the Orange stage.

Sheriff Jeff Steven and Deputy Shawn Hebbert appeared before the Board with bids for two vehicles for the Sheriff's Department. Stevens told the Board that the two bids for a Durango were not apples to apples. One of the bids for a Durango was for a civilian package not a police package. Stevens will contact Wolf Auto to see if they can bid a police package.

The Board received three bids for an air conditioner at CASA. Two of the bids were from Correll Refrigeration and one bid was from ASAP. This was tabled until next week so Krajewski can visit the CASA building and assess what their needs for an air conditioner are.

Crandall gave each Board member a copy of the purchase agreement for the County property located at 1501 West 5th Street for their review. Fair discussed a few things he had noted on the purchase agreement. This item will remain on the agenda under unfinished business.

Keith County Chamber of Commerce Director Karla Scott updated the Board on last week's Visitors meeting.

KCAD Executive Director, Mary Wilson appeared before the Board with a budget request for Keith County Housing Development. The Board will take this request under consideration when working on the County's budget.

Wilson also gave the Board the 2020-2021 invoice for the Professional Economic Development Service Agreement.

Ogallala Hospital Authority Board President Gary Schreiner had sent the Board a letter submitting the name of Jeremy Spurgin for their consideration of a replacement for Ken Snyder who has decided to resign from the Ogallala Hospital Authority Board after twenty nine years of service. Crandall moved to accept the recommendation of Schreiner and appoint Jeremy Spurgin to the Ogallala Hospital Authority Board, Anderson seconded the motion. Elder, Anderson, Crandall and Krajewski voting aye; Ervin absent; none voting nay; motion carried.

The Board held a Budget Workshop. At 12:08 a.m. the Board adjourned.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, August 26, 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

COVID-19 reopening strategy.

Budget questions.

CASA air conditioning.

Sheriff Jeff Stevens and Deputy Shawn Hebbert – Vehicle bids (2).

Executive session - County Roads property.

County Roads property.

Resolution for 2020-2021 Allocation of Real & Personal Property Taxes to Political Subdivisions.

8:30 a.m. – Zoning Administration for Keith County, Amber Kuskie. 1. Resolutions to rescind: 2020 KEY 001 - 490 Winterer St, 2020 KEY 007 – 330 Lincoln Ave, 2020 KEY 008 – 251 Sillasen St, 2020 KEY 012 – 298 Lincoln Ave, 2020 KEY 014 – 251 McGinley St, 2020 KEY 025 – 251 Lincoln, 2020 KEY 031 – 420 Jefferson St. 2. Declaration of Nuisance: 2020 KEY 003 – PID 1040004900. 3. Motion to Abate: 2020 KEY 002 – 51 Winterer St, 2020 KEY 032 – 830 Road East 160. 4. 2019 Review.

New Business

Budget Workshop.

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9:00 a.m. – Visitor Committee – Elise Lockhart – Web presentation.

Executive session – Visitor Committee

Visitor Committee.