

December 2, 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 Kim Elder, Corey Crandall and Lane Anderson. Commissioner Joan Ervin just listened to the meeting via Zoom as she could not be heard. Also attending the meeting was County Clerk Sandra Olson. Anderson moved to approve the agenda, Crandall seconded the motion. Elder, Crandall, Anderson and Krajewski voting aye; Ervin not voting; none voting nay; motion carried. Elder moved to approve the minutes of the previous meeting, Anderson seconded the motion. Crandall, Anderson, Elder and Krajewski voting aye; Ervin not voting; none voting nay; motion carried. Anderson moved to approve the payment of claims, Elder seconded the motion. Crandall, Elder, Anderson and Krajewski voting aye; Ervin not voting; none voting nay; motion carried.

Salaries - \$177,740.63

General Fund

Albertsons/Safeway, Prisoner Board, \$251.98; Gregory J. Beal, Alternate Public Defender, \$3,147.75; Tracie Brueggeman, Cleaning, \$270.00; Cash-Wa, Prisoner Board, Commissary, supplies, \$1,356.85; CenturyLink, Service, \$45.19; City of Ogallala, Ambulance Interlocal Agreement, \$25,000.00; Consolidated Management, Meals, \$116.06; Consolidated Plumbing, Repairs, \$1,048.80; DAS State Acctg-Central Finance, Lease, \$704.00; Datashield, Shredding, \$48.55; Dept. Correctional Svcs, Inmate lodging, medical, \$6,513.17; Eakes Office Solutions, Copier agreement, \$287.48; FR Customs, Repairs, \$345.00; Futurity IT, Subscription, \$2,000.00; Ideal Linen, Supplies, \$818.23; Gary Krajewski, Public Defender, mileage, \$6,461.60; NACO, Dues, \$1,821.61; Nebraska Printworks, Envelopes, \$123.88; Nebraska Sheriffs' Assn, Dues, \$330.00; NPPD, Service, \$1,163.04; Office Service, Supplies, \$19.99; Pinnacle Bank, Charges, \$49.60; Platte Valley Weed Management, Dues, \$250.00; Pro Printing, Tobacco licenses, \$32.00; Quality Farm & Ranch, Supplies, \$27.96; U.S. Post Office, Rolls, \$165.00; Ultra-Chem Inc., Janitorial, \$186.84; West Central NE Dev Dist., Contract, postage, \$4,493.28

Roads & Bridge Fund

ATC Communications, Service, \$87.06; Consolidated Telephone, Service, \$104.11; Keith County Treasurer, Title fee, \$10.00; Office Service, Supplies, \$8.99; Ogallala Community Hospital, DOT testing, \$80.00; Wiest Hardware, Supplies, \$86.20

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$208.93; KC CBSA/Health Insurance Fund, Health claims, \$28,548.68

Emergency Phone 911 Fund

ATC Communications, Exchange, data circuits, \$158.14; CenturyLink, Viper internet connection, \$88.81; Consolidated, Address maintenance, \$36.00; Frontier, Connection to Viper, \$5.47

Wireless 911 Services Fund

CenturyLink, Viper internet connection, \$466.24; Frontier, Connection to Viper, \$28.72

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

The Board gave reports and received correspondence. The Board received November's fee report from the Clerk of the District Court's Office.

Krajewski will ask Josh Wendell about the Public Defender and Alternate Public Defender applications.

Crandall stated that there was nothing new to report on the Trust Application agenda item. He asked that it remain on the agenda under unfinished business.

The COVID-19 strategy will remain on the agenda under unfinished business.

Anderson moved to adopt the resolution for Signing of the Year-End Certification of the County Highway Superintendent 2020, Elder seconded the motion. Crandall, Elder, Anderson and Krajewski voting aye; Ervin not voting; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-152.

Krajewski spoke about opening the bids for hand rails in the Courthouse. The Board's consensus was that it should be an agenda item and will be placed on next week's agenda.

Ervin joined the meeting via speaker phone.

Ervin moved to adopt the WCNDD Resolution for a Nuisance Officer, Anderson seconded the motion. Crandall, Elder, Anderson, Ervin and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-153.

Olson spoke to the Board about ordering office supplies and about county credit cards for offices ordering these supplies. Olson said with her short staff her office will no longer be able to handle ordering supplies for every office. Crandall will speak to Human Resources Manager Laurie Jones to see if this would be something she would be able to do.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, December 9, 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 strategy.

Executive session – Public and Alternate Public Defender contracts.

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Trust Application.

8:30 a.m. – Executive session - Davis Design – Jail discussion.

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New Business

Opening of Courthouse railings bids.