

December 30, 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, Lane Anderson and Joan Ervin. Commissioner Corey Crandall was absent. Also attending the meeting was Deputy County Clerk Lindsey Krab. Anderson moved to approve the agenda, Elder seconded the motion. Ervin, Elder, Anderson and Krajewski voting aye; Crandall absent; none voting nay; motion carried. Elder moved to approve the minutes of the previous meeting, Anderson seconded the motion. Ervin, Anderson, Elder and Krajewski voting aye; Crandall absent; none voting nay; motion carried. Anderson moved to approve the payment of claims, Elder seconded the motion. Ervin, Elder, Anderson and Krajewski voting aye; Crandall absent; none voting nay; motion carried.

Salaries - \$174,906.34

**General Fund**

Banner Health, Inmate visits, \$252.75; Gregory Beal, Alternate Public Defender, \$3,147.75; Central NE Cremation & Mortuary, Services, \$4,011.85; Consolidated Management, Meals, \$21.42; Culligan, Water, \$6.50; DAS State Acctg - Central Finance, Lease, \$704.00; Datashield, Cart service, \$48.55; Draucker Funeral, County burial, mileage, \$2,576.00; Ideal Linen, Supplies, \$38.18; Keith County District Court, Docket fees, \$141.00; Keith County News, Publication, \$71.46; Kent's Towing and Repair, Repairs, deductible, \$1,030.00; Microfilm Imaging Systems, Agreement, \$24.00; Mocic, Membership, \$100.00; NE Assoc. of Emergency Managers, Membership, \$50.00; Pinnacle Bank, Postage, \$131.68; Bill Redinger, Security, \$1,640.83; Sarpy County Sheriff, Juvenile care, \$6,316.80; Scotts Bluff County Detention Center, Housing, medical, \$21,151.80; Michael Svoboda, County inspections, \$3,199.28

**Road and Bridge Fund**

Consolidated, Service, \$103.46

**CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$8,132.23

**Emergency Phone 911 Fund**

ATC Communications, Data circuits, \$118.14; Consolidated, Address maintenance, \$36.00

The Board heard the report of Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence.

County Attorney Randy Fair joined the meeting via zoom.

Under COVID-19 strategy Ervin discussed the mandate on extending emergency paid sick leave for 80 hours due to COVID-19 circumstances. Ervin made the motion to extend the 80 hours of paid sick leave from January 1, 2021 through March 31, 2021, Elder seconded the motion. Anderson, Elder, Ervin and Krajewski voting aye; Crandall absent; none voting nay; motion carried.

Poncik reported to the Board that he has twelve prisoners in jail and twelve prisoners farmed out to other jails.

No action or discussion was held on the Lemoyne Senior Center door bids, Courthouse parking both executive and open, or Personnel both executive and open. These items will remain on the agenda under unfinished business.

County Human Resources Director Laurie Jones spoke to the Board via zoom regarding COVID-19 and extending the paid sick leave policy through March 31, 2021.

Amber Kuskie, Zoning Administration for Keith County, appeared before the Board with a resolution for a request by Michael Wengert for a road vacation of approximately 40 feet for a distance of 382.19 feet for a tract of land located in Sudman's Addition to Sarben, located in 23-14-35, Keith County, Nebraska. Ervin moved to adopt this resolution, Elder seconded the motion. Anderson, Elder, Ervin and Krajewski voting aye; Crandall absent; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-161.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Thursday, January 7, 2020 at 8:30 a.m. at the Courthouse in Ogallala.

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Toney Krajewski

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Lindsey Krab

Chairman Deputy 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.

Lemoyne Senior Center door bids.

Executive session – Courthouse parking.

Courthouse parking.

Executive session – Personnel.

Personnel.

**New Business**

Reorganizational meeting.

Meritain Health – PHI Authorization Form for Plan Sponsor use.