

December 9, 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, Joan Ervin and Lane Anderson. Commissioner Corey Crandall was absent. Also attending the meeting was County Clerk Sandra Olson and County Attorney Randy Fair. Anderson moved to approve the agenda, Ervin seconded the motion. Elder, Ervin, Anderson and Krajewski voting aye; Crandall absent; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Elder seconded the motion. Anderson, Elder, Ervin 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.

#### **General Fund**

AT&T, Service, \$11.97; Allo, Service, \$3,466.89; Banner Health, Nursing services, \$1,200.00; Campbell Drug, Medication for inmate, \$104.67; CenturyLink, Circuits, \$117.29; CHS Grainland, Fuel, \$42.84; City of Ogallala, Service, \$486.51; Complete Cleaning Solutions, Carpet cleaning, \$200.00; Consolidated Management, Meals, \$103.38; Cranmore Fire Protection, Fire extinguishers, inspections, \$609.00; Culligan, Water, salt, \$130.25; Eakes, Supplies, copier charges, \$428.43; Five Nines, Contract, \$5,655.80; Ideal Linen, Supplies, \$556.82; J13 Enterprises, LLC, Budget preparation, supplies, \$4,730.01; J Bar J Landfill, Impound cleanup, \$34.75; K&K Service, Tire repair, \$110.31; Keith County News, Publishing, \$964.97; Kent's Towing and Repair, Towing, \$125.00; Lincoln County Detention Center, Inmate housing, \$4,500.00; Christine McKnight, Postage, \$27.50; Midwest Connect, Mailing, \$3,069.38; Dorisa Morris, Transcript, \$162.50; NACEB, Dues, \$100.00; Naegeli Deposition and Trial, Transcript, \$664.00; National Public Safety, National directory, \$149.00; Nebraska PrintWorks, Envelopes, \$94.44; NPPD, Service, \$324.86; Office Service, Supplies, \$86.60; Peterson Machine Shop, Repair gate, \$60.00; Phelps County Sheriff's Office, Inmate housing, \$5,310.00; Pierce Law Office, Attorney fees, \$908.41; Sarpy County Sheriff's Dept, Juvenile care, \$631.68; Snell Services, Boiler repairs, \$7,440.29; U-Save Pharmacy, Inmate prescriptions, \$416.80; Verizon, Service, \$40.01; Waste Connections, Service, \$277.50; WEX Bank, Fuel, \$1,555.17; Wolf Auto, Oil changes, \$65.45; Wolfe Communications, Pagers, \$636.50; Zoom Video Communications, Annual Zoom Standard Pro, \$149.90

#### **Road & Bridge Fund**

Allo, Service, \$166.83; Andersen Sign, Vehicle numbers, \$16.50; CHS Grainland, Fuel, \$203.60; City of Ogallala, Service, \$95.25; Cornhusker International Trucks, Parts, \$156.78; Culligan, Water, \$6.50; Fraser Welding, Supplies, \$182.56; Humphreys Auto, Parts, supplies, \$299.75; Ideal Linen, Coveralls, \$198.56; Ideal/Bluffs, Supplies, \$25.96; Inland Truck Parts, Parts, \$854.66; Kwik Stop, Fuel, \$58.53; Imperial NAPA, Supplies, \$50.00; NMC, Parts, labor, oil, motor grader, \$171,837.50; NPPD, Service, \$529.15; O'Reilly Automotive, Parts, supplies, tools, \$90.88; RDO Truck Centers, Parts, \$82.48; Sapp Brothers, Fuel, oil, \$7,050.34; Simon, Gravel, \$3,004.69; T&C

Service, Tires, \$933.16; TO Haas, Tire repair, \$133.70; Village of Brule, Service, \$81.00; Village of Paxton, Service, \$316.69; Waste Connections, Service, \$249.75; Wolf Auto, Parts, labor, \$343.58; 21st Century Equipment, Parts, \$263.19

**CBSA Health Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$331.68; KC CBSA/Health Insurance Fund, Health claims, \$4,584.76; Meritain Health, Administration fees, \$72,667.06

**Keno Fund**

Western Resources Group, Recyclables, \$218.00

**Emergency Phone 911 Fund**

Allo, Internet, \$533.38; Glenwood, Tower rent, exchange, \$446.02

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

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

Commissioner Kim Elder who serves on the NACO (Nebraska Association of County Officials) Board of Directors presented County Clerk Sandra Olson and Deputy County Clerk Lindsey Krab the Keith County Clerk's Office plaque for MIPS, Inc. Computer Software Client of the Year Award 2020.

The Board gave reports and received correspondence. The Board received November's fee report from the Treasurer's Office.

No action or discussion was held on the Trust Application agenda item. It will remain on the agenda under unfinished business.

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

The Board received the study performed by Highway Superintendent Tim Ryan as directed by the Keith County Board of Commissioners regarding the request of Michael Wengert for a road vacation. Ervin moved to adopt the resolution to set December 30, 2020 at 8:30 a.m. as the public hearing for the final hearing on the Michael Wengert road vacation request, Anderson seconded the motion. Elder, Anderson, Ervin and Krajewski voting aye; Crandall absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-154.

Zoning Administration for Keith County Amber Kuskie appeared before the Board and spoke about a Keystone Nuisance resolution. The procedure to abate has not been begun so discussion was made for a resolution for a change to administration procedure for this. The Board decided to move forward with this and the resolution for this change will be on next week's agenda. No executive session was held on this matter.

Anderson told the Board that the landscaping invoice for the Senior Center had been paid.

The Board discussed the Public and Alternate Public Defenders contracts. Krajewski stated that it had been recommended the Public Defender also have secretarial staff. Fair cautioned that the Board could not add expenses to the contracts when the expenses were not included in the bid. No executive session was held on these contracts.

Elder told the Board that the 8:30 a.m. executive and regular session Davis Design jail discussion was not going to happen and asked that these agenda items be removed from the agenda.

County Attorney Randy Fair had not reviewed the whole Maximus Agreement to Provide Professional Consulting Services yet so this was placed on next week's agenda under unfinished business. Fair also told the Board that they all needed to review this agreement.

Krajewski opened the bids for hand railings in the Courthouse. Bids were opened from Ewert Construction - \$9,250.00; JD Peterson Construction - \$6,505.00 and Rod Hopken - \$6,600.00. Anderson moved to reject all the bids, Ervin seconded the motion. Elder, Ervin, Anderson and Krajewski voting aye; Crandall absent; note voting nay; motion carried.

The Board recessed for a short break.

The Board reconvened and Elder began the discussion of a formation of a Citizens Building Committee. Anyone interested in serving on the committee should contact Lane Anderson in writing by either e-mail [landerson@keithcountyne.gov](mailto:landerson@keithcountyne.gov) or mail at 14 K-3 Lemoyne, NE 69146. Elder told the Board out of this committee there would be a Planning Committee and a County/Community Advisory Committee formed.

The agenda items of possible locations for a new County Jail discussion, number of beds/cells in a new County Jail discussion and maximum budget for a new County Jail discussion will be pushed back until the Citizens Building Committee is formed.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, December 16, 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.

Public and Alternate Public Defender contracts.

Trust Application.

**New Business**

8:15 a.m. – Zoning Administration for Keith County. 1. Case No. 2019 001 N – 398 McGinley, Keystone – Resolution to change to Administrative Procedure. 2. Case No. 2019 002 N – 285 McGinley, Keystone – Resolution to Rescind Declared Nuisance. 3. Case No. 2019 003 N – 230 McGinley, Keystone – Resolution to Rescind Declared Nuisance.

8:45 a.m. – Keith County Development Corporation – Mary Wilson. Rural workforce housing fund grant application.

9:00 a.m. – Caleb Johnson – Hartford overview/renewal.