

July 22, 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 were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Ervin moved to approve the agenda, Crandall seconded the motion. Elder, Anderson, Crandall, 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. Crandall moved to approve the payment of claims, Elder seconded the motion. Ervin, Anderson, Elder, Crandall and Krajewski voting aye; none voting nay; motion carried.

General Fund

Anderson Sign Company, Sign, \$50.00; Central NE Cremation & Mortuary, Transport, COVID test, facility fee, \$918.50; Consolidated Management, Meals, \$149.91; Consolidated Plumbing, Repairs, \$120.00; DAS State Accounting, AS 400 hosting, radio fee, \$140.88; Department of Pathology, Toxicology lab, \$272.00; Eakes Office Service, Copies, supplies, agreement, \$3,262.24; Encartele, Calling cards, \$300.00; Randy Fair, Mileage, \$57.50; Galls, LLC, Uniforms, \$876.68; Glacial Lakes Court Reporting, Copy of transcript, \$28.00; Gworks, Deposit payment, \$1,000.00; Amanda Harger, Mileage, \$57.50; Jefferson Combined Courts, Records request, \$53.50; Keith County District Court, Docket fees, \$144.00; Keith County News, Publishing, \$729.75; Keith County Sheriff, Fees, \$2,210.18; Lincoln County Clerk, Probation payment, \$12,183.64; Microfilm Imaging Systems, Service agreement, \$24.00; MIPS, Adapter, \$30.00; NPPD, Service, \$304.19; NSA/POAN Office, Registrations, \$520.00; Ogallala Volunteer Fire Dept., Transport, \$150.00; Pierce Law Office, Fees, \$1,316.67; Quadiant Leasing, Lease, \$609.64; Verizon, Service, \$1,075.79; WEX Bank, Fuel, \$79.58

Roads & Bridge Fund

Black Hills Energy, Service, \$152.63; Ideal Linen, Coveralls, \$210.30; Kelly's Trucking, Trucking, \$4,700.00; Verizon, Service, \$43.94; WEX Bank, Fuel, \$161.78; Wolf Auto, Parts, labor, \$295.47

Highway Buyback Fund

Paulsen Inc., Repairs, \$20,000.00

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$4,467.82; Meritain Health, Administration fees, \$34,554.18

The Board heard the report of Sheriff Jeff Stevens, County Surveyor Ryan Dickinson and Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence.

Zoning Administrator for Keith County, CJ Poltack told the Board that the zoning item for the request by Keith Kracke for an Administrative Replat of the W1/2 of Lot 2, Lot 3 and Lot 4 of Lakeshore Subdivision, located in Section 6, Township 15 and Range 40 needed to be tabled as an error had been found.

At 8:21 a.m. Crandall moved to go into executive session to discuss the County Road's building for purposes of negotiations with no decisions to be made, Anderson seconded the motion. Elder, Ervin, Anderson, Crandall and Krajewski voting aye; none voting nay; motion carried. Krajewski stated the Board was going into executive session to discuss the County Road's building for purposes of negotiations with no decisions to be made. County Attorney Randy Fair left the meeting. At 8:38 a.m. Ervin moved to return to open session with no decisions having been made, Elder seconded the motion. Crandall, Anderson, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried.

At 8:43 a.m. Ervin moved to go into executive session to discuss a Planning and Zoning issue for the protection of the reputation of an individual, Elder seconded the motion. Anderson,

Crandall, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried. Krajewski stated the Board was going into executive session to discuss a Planning and Zoning issue for the protection of the reputation of an individual. At 9:30 a.m. Ervin moved to return to open session, Crandall seconded the motion. Anderson, Elder, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried.

No discussion on the Planning and Zoning issue was held in open session.

County Attorney Randy Fair returned to the meeting.

When discussing budget questions and COVID-19 reopening strategy Ervin spoke to the Board regarding the possibility of having to go back to Zoom meetings and purchasing what they call an Owl for the Zoom meetings. Ervin told the Board she thought that since several different county meetings were held in the meeting room at the new Roads Department's building that they would need two Owls. The Board told Ervin to direct Emergency Manager Dave Kling to place an order for two Owls and Crandall will look into two laptops. Both of these agenda items will remain on the agenda under unfinished business.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, July 29, 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.

Executive session – County Road's building.

County Road's building.

New Business

9:00 a.m. – Zoning Administration for Keith County, Amber Kuskie – Keystone Nuisance Pilot Program.