

June 10, 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 was County Clerk Sandra Olson. Elder moved to approve the agenda, Anderson seconded the motion. Ervin, Crandall, Anderson, Elder and Krajewski voting aye; none voting nay; motion carried. Anderson moved to approve the minutes of the previous meeting, Crandall seconded the motion. Elder, Ervin, Crandall, Anderson and Krajewski voting aye; none voting nay; motion carried. Ervin moved to approve the payment of claims, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried.

General Fund

Black Hills Energy, Service, \$434.08; Bush Electric, Service call, \$102.50; Cash-Wa, Prisoner Board, Commissary, supplies, \$862.13; Charm-Tex, Mask, wipes, \$845.80; CHS Grainland, Fuel, \$59.92; Consolidated Management, Meals, \$97.36; Correll Refrigeration, Repairs, \$131.00; Culligan, Water, \$70.85; Eakes, Supplies, \$305.55; gWorks, Roads tab, \$1,032.00; Ideal Linen, Supplies, \$1,815.42; Keith County Clerk, Refund, \$655.95; Keith County District Court, Docket fees, \$216.00; Lincoln County Detention Center, Inmate housing, \$4,100.00; Midwest Radar & Equipment, Radar equipment check, \$320.00; MIPS, Envelopes, \$245.00; Nebraska PrintWorks, Cards, \$20.90; NPPD, Service, \$145.59; Office Service, Flip chart, \$26.00; Orkin Inc., Pest control, \$1,263.40; Peterson Machine Shop, Dropbox setup, \$359.20; Pierce Law Office, Fees, \$1,216.66; Pinnacle Bank, Charges, \$530.44; Quadient Finance, Postage, \$4,000.00; The Hartford, Life insurance premiums, \$276.00; Waste Connections, Service, \$277.50; Weathercraft Roofing, Deductible, \$500.00; WCNDD, Dues, \$2,730.00; Westfield Pharmacy, Inmate prescriptions, \$54.17; WEX Bank, Fuel, \$1,779.83

Road & Bridge Fund

Black Hills Energy, Service, \$185.46; CHS Grainland, Fuel, \$285.20; Culligan, Supplies, \$6.50; Humphreys, Parts, supplies, \$147.18; Ideal Linen, Coveralls, \$297.59; Kelly's Trucking, Trucking, \$5,250.00; Newman Signs, Culvert markers, \$2,205.69; NMC Inc, Parts, labor, oil, rental, \$10,979.47; NPPD, Automatic open gate, \$2,200.00; O'Reilly Automotive, Parts, \$61.98; Packards Power, Supplies, \$38.44; Paulsen, Gravel, \$5,419.12; Pine Bluffs Gravel, Gravel, \$5,567.94; QFRC, Supplies, \$45.56; Rankin Sales & Service, Supplies, \$41.85; S&D Trucking, Trucking, \$5,250.00; Sapp Brothers, Fuel, oil, \$8,997.07; T&C Service, Tire & repair, \$219.00; The Hartford, Life insurance premiums, \$62.40; TO Haas, Tire repair, \$40.00; Village of Brule, Service, \$78.00; Village of Paxton % Midwest Electric, Service, \$110.10; Waste Connections, Service, \$249.75; 21st Century, Parts, \$407.94

Highway Buyback Fund

Jaeger Enterprises, Trucking, \$4,462.50

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$136.33; KC CBSA/Health Insurance Fund, Health claims, \$7,799.35; Meritain Health, Administration fees, \$61,238.90; Novo Benefits, Cobra benefits, \$250.00

Keno Fund

Western Resources Group, Cardboard recyclables, \$218.00

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

Board reports were given and correspondence received. The Board received May's fee reports from the Sheriff's Office and the Clerk's Office.

Krajewski noted that Olson had approved a Special Designated License for the Keith County Ag Society for July 3, 2020.

Ervin moved to purchase the 2015 Dodge Durango in the amount of \$17,779.00 from Gene Steffy to replace the vehicle totaled on the interstate, Anderson seconded the motion. Elder, Crandall, Anderson, Ervin and Krajewski voting aye; none voting nay; motion carried.

The Board discussed with Sheriff Jeff Steven, Deputy Shawn Hebbert and Communications Director Laurie Hood complaints and violations with CUPS issued for vacation rentals. Ervin said that the idea was that when a complaint came in for loud party or other violation at these rentals that the complaints be sent to WCNDD and if too many complaints were received the CUP for the rental would be revoked. CJ Poltack, Zoning Administration for Keith County, entered the meeting. Hebbert and Hood told the Board when complaints come in they would not know if the complaint was for a vacation rental but WCNDD would be allowed access to the call log kept by the Sheriff's Department. This log would allow WCNDD to check if any complaints or violations were at the addresses of these rentals.

Olson told the Board that she had talked to County Attorney Randy Fair and that he had said the Professional Service Agreement with WCNDD, the Needs Assessment Study Agreement and the Five Nines Renewal Contract were all good to go from a legal stand point but it was the Boards decision whether to sign them or not.

Ervin moved to authorize the Chairman to sign the Professional Service Agreement with WCNDD in the amount of \$53,560.00, Crandall seconded the motion. Anderson, Elder, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried. This Agreement will be filed in the Resolution Book as number 2020-49.

Register of Deeds Recorder Chris McKnight and Keith County Surveyor Ryan Dickinson spoke to the Board about the Surveyor's Office and the scanner in it. Dickinson will be moving his office out to the new Roads Department's building. Dickinson said that the County could buy a scanner for around \$2,000.00 that would work as well as the one currently in his office although it would not scan anything over two foot. McKnight said that she would still need the scanner and room in the Surveyor's Office for her documents. The Board asked about the room in the Planning/Zoning Office. The Board asked that Poltack, Dickinson and McKnight figure out what would work for them and the cost and come back to the Board.

Anderson moved to sign off on the Settlement Agreement for May 2019 incident for NIRMA, Elder seconded the motion. Crandall, Ervin, Elder, Anderson and Krajewski voting aye; none voting nay; motion carried. This Agreement will be filed in the Resolution Book as number 2020-50.

Elder told the Board he had received the Needs Assessment Study Agreement back after amendments were made. Anderson moved to approve the Needs Assessment Study Agreement with Davis and Associates and to authorize Chairman Toney Krajewski to sign, Ervin seconded the motion. Elder, Crandall, Ervin, Anderson and Krajewski voting aye; none voting nay; motion carried. This Agreement will be filed in the Resolution Book as number 2020-51.

No executive session was needed for the Five Nines Item Renewal Agreement. Crandall moved to sign a three year agreement in the amount of \$5,088.00 per month with Five Nines, Anderson seconded the motion. Ervin, Elder, Anderson, Crandall and Krajewski voting aye; none voting nay; motion carried. This Agreement will be filed in the Resolution Book as number 2020-52.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, June 17, 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

9:00 a.m. – COVID-19 reopening strategy.

New Business

Commissioner budget decisions.

Durolast Warranty.

Sheriff Jeff Stevens – Village of Brule and Village of Paxton Police Services Contracts.

COLA and wage increases.

8:15 a.m. – Ogallala/Keith County Chamber of Commerce Director Karla Scott – Budget request.

9:15 a.m. – Executive Session - CJ Poltack, Keith County Zoning Administration – Personnel.

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