

March 18, 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, Lane Anderson and Kim Elder. 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, Elder seconded the motion. Ervin, Elder, Anderson and Krajewski voting aye; Crandall absent; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Anderson seconded the motion. Elder, Anderson, 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, \$36.18; Bear Graphics, Inc., Day book, \$408.13; Sheila Clark, Filters, \$16.99; Culligan, Water, \$19.50; DAS State Acctg - Central Finance, AS 400 - hosting, \$62.88; Eakes, Toner, \$44.99; Law Office of Steven E. Elmshaeuser, Fees, \$3,420.00; Encartele, Inmate phone cards, \$260.00; Five Nines Technology, Computer, \$1,236.43; Robert S. Harvoy, Services, \$200.00; Keith County District Court, Docket fee, \$252.00; Keith County News, Subscription, \$42.00; Keith County Sheriff, Sheriff's fees, \$1,734.68; Kent's Towing and Repair, Towing, \$628.00; Lincoln County Detention Center, Housing for inmates, \$4,450.00; Midwest Connect, Sealer brush and sponge kit, \$35.00; Nebraska Health & Human Services, Lincoln Regional Center, \$19,198.00; Nebraska Sheriffs' Assn., Dues, \$360.00; Office Service, Supplies, \$18.36; Pelster Law Office, Services, \$180.00; Pinnacle Bank, Charges, \$4,334.76; Scotts Bluff County, Inmate housing and medical, \$12,453.12; Verizon, Service, \$1,107.27; West Central Dist. Assessor's Assoc., Dues, \$100.00; Wex Bank, Prisoner transport, \$45.96; George M. Zeilinger, Services, \$480.00

Road & Bridge Fund

J&A Traffic Products, Sign posts & anchors, \$2,525.00; Kelly's Trucking, Trucking, \$4,050.00; Lawson Products, Supplies, \$106.50; Pinnacle Bank, Supplies, \$48.17; Rose Equipment Inc., Crack seal oil, \$15,987.30; S&D Trucking, Trucking, \$4,050.00; Verizon, Service, \$43.41; Wex Bank, Fuel, \$40.67

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$240.88; KC CBSA/Health Insurance Fund, Health claims, \$30,064.08

Keno Fund

Heartland Philanthropy, Donation, \$6,000.00

Emergency 911 Fund

CenturyLink, Service, \$147.54; Consolidated Telecom, Service, \$119.04

Wireless 911 Services Fund

CenturyLink, Service, \$764.57

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

Board reports were given and correspondence received.

Anderson introduced new Veteran's Service Officer Dan Nichols to the Board.

On the Jail Commissary account agenda item Head Jailer Travis Poncik told the Board that the Commissary account was current as of February 2020. Poncik gave the Board February's report of the Commissary account. Poncik also told the Board that instructions had been made so if the person currently doing the Commissary account left county employment someone else could take over balancing the account.

Judge Edward Steenberg spoke to the Board in regards to what he was doing in the Judge's Office and the courtroom for public and employee safety in regards to COVID-19.

As Commissioner Crandall was absent the Board took no action regarding item renewals with Five Nines in either open or executive session. This agenda item will be placed on next week's agenda under unfinished business.

The Board held a teleconference with Southwest Public Health Department employee Kathie Skeen.

The Board held a discussion on COVID-19 in regards to safety measures for employees, limiting access to the Courthouse and closing of the Courthouse to the public. As of this time the Board will look at these things on a day by day basis.

Rick Bourque did not appear before the Board in regards to the fireworks display.

County Clerk Sandra Olson discussed with the Board the possibility of using county employees as backup poll workers. Olson said that with everything going on with COVID-19 she had to be prepared for everything including finding extra poll workers should the need arise. Olson told the Board although it would be up to the elected/appointed official whether or not they would allow their employees to fill in as poll workers the Board would need to decide how they would be paid. Ervin moved to allow county employees to be used as backup poll workers with the approval of their elected/appointed official, with their normal wage for their office hours and the time after office hours to be paid at the rate of a poll worker, Elder seconded the motion. Anderson, Elder, Ervin and Krajewski voting aye; Crandall absent; none voting nay; motion carried.

Budget Consultant Caleb Johnson discussed amending the budget with the Board. The budget amendment was set for April 1, 2020 at 9:00 a.m.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, March 25, 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

Five Nines – Renewal items.

Jail Commissary account.

COVID-19.

New Business

Highway Superintendent Tim Ryan – Diesel fuel bids.

9:30 a.m. – Architect presentation of jail needs assessment.