

November 25, 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 attended the meeting via Zoom. Also attending the meeting was County Clerk Sandra Olson and County Attorney Randy Fair. Anderson moved to approve the agenda, Ervin seconded the motion. Crandall, Elder, Ervin, Anderson and Krajewski voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Elder seconded the motion. Crandall, Anderson, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried. Elder moved to approve the payment of claims, Ervin seconded the motion. Anderson, Ervin, Elder and Krajewski voting aye; Crandall abstain; none voting nay; motion carried.

#### **General Fund**

Brule Lions Club, Polling place rent, \$50.00; Budke Powersports Inc., Repairs, \$660.90; Consolidated Management, Meals, \$106.71; Consolidated Plumbing, Repairs, \$140.00; Eakes, Maintenance, \$104.51; Law Office of Steven E. Elmshaeuser, Attorney fees, \$1,470.00; Encartele, Calling cards, \$300.00; Galls, Uniforms, \$234.48; Keith County Court, Uncollectible costs, \$876.94; Kenfield Electric, Repairs, \$473.20; Keystone Lemoyne Fire Dept., Polling place rent, \$100.00; Lincoln County Detention Center, Inmate housing, \$3,950.00; NPPD, Service, \$147.78; Paxton Community Hall, Polling place rent, \$50.00; The Hartford, Life insurance premiums, \$280.80; USPS, Postage, \$455.00

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

Ideal Linen, Coveralls, \$210.98; MCM Truck Repair, Parts, \$29.00; NPPD, Service, \$134.01; The Hartford, Life insurance premiums, \$62.40; Wyoming First Aid & Safety, Supplies, \$124.07

#### **Visitors Fund**

Flagship Publishing, Ads, \$722.00; Keith County News, Meeting notice, \$6.75; Lonergan Creek Media, Contract, \$1,400.00; NPPD, Service, \$74.92; Keith County Chamber of Commerce, Contract, postage, \$2,061.00; Prairie Mountain Media, Advertising, \$150.00

#### **Visitors Improvement Fund**

Firespring, Web hosting, \$74.99; Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric, Service, \$98.78; Nanonation, Annual support, \$400.00; NPPD, Service, \$61.39; Keith County Chamber of Commerce, Contract, \$2,025.00

#### **CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$1,673.16; KC CBSA/Health Insurance Fund, Health claims, \$38,756.41

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

The Board gave reports and received correspondence. The Board received November's fee report from the Sheriff's Department.

Krajewski will ask Josh Wendell about the Public Defender and Alternate Public Defender applications.

Crandall stated that there was nothing new to report on the Trust Agreement agenda item. Crandall told the Board that it was not really an agreement but an application. He asked that it remain on the agenda under unfinished business as Trust Application.

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

Keith County Chamber of Commerce Director Karla Scott updated the Board on last week's Visitors Committee meeting.

Marcia Schumacher with Big V's Bar and Grill appeared before the Board with an SDL License for a wedding reception to be held at the Armstrong Barn in Keith County. Anderson moved to approve this SDL License, Elder seconded the motion. Ervin, Elder, Anderson and Krajewski voting aye; Crandall abstain; none voting nay; motion carried.

Olson told the Board that she had spoken to Auditor Don Wilson and that the January 1, 2021 payroll could not be moved back to December 31, 2020 as the elected officials terms begin in January. Olson told the Board the payroll would need to be moved to January 4, 2021 as that was the first day the bank would be able to transfer funds to employees' accounts. The Board told Olson that she would need to follow the Auditors direction.

Keith County Zoning Administration Amber Kuskie appeared before the Board with two zoning resolutions. The first resolution was for a request by Kevin Campbell for a Change of Zone of Lot 1 Kevin Campbell Minor Subdivision, located in the NE ¼ of 20-15-38, Keith County, NE. Anderson moved to adopt this resolution, Ervin seconded the motion. Elder, Ervin, Anderson and Krajewski voting aye; Crandall abstain; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-150. The second resolution was for a request by Keith County Planning and Zoning Administration for an Administrative Change of Zone of Lot 2 of Kevin Campbell Minor Subdivision, located in the NE ¼ of 20-15-38, Keith County, NE. Ervin moved to adopt this resolution, Elder seconded the motion. Anderson, Elder, Ervin and Krajewski voting aye; Crandall abstain; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-151.

Ervin discussed with the Board and idea for a Planning/Zoning newsletter. Ervin said that they would probably just have a meeting with realtors to review the website and County Zoning regulations.

The agenda items of Davis Design jail discussion for both executive and open session did not happen. These 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, December 2, 2020 at 8:00 a.m. at the Courthouse in Ogallala.

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Toney Krajewski

Chairman

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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.

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Trust Application.

9:00 a.m. – Executive session - Davis Design – Jail discussion.

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#### **New Business**

Resolution – Signing of the Year-End Certification of the County Highway Superintendent 2020.

WCNDD Resolution – Nuisance Officer.