

November 4, 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 Corey Crandall, Joan Ervin and Lane Anderson. Commissioner Kim Elder was absent. Also attending the meeting were County Clerk Sandra Olson and the media. Anderson moved to approve the agenda, Ervin seconded the motion. Crandall, Ervin, Anderson and Krajewski voting aye; Elder absent; none voting nay; motion carried. Crandall moved to approve the minutes of the previous meeting, Anderson seconded the motion. Ervin, Anderson, Crandall and Krajewski voting aye; Elder absent; none voting nay; motion carried. Ervin moved to approve the payment of claims, Anderson seconded the motion. Crandall, Anderson, Ervin and Krajewski voting aye; Elder absent; none voting nay; motion carried.

Salaries - \$168,173.54

General Fund

Albertsons/Safeway, Prisoner Board, provisions, \$266.96; Banner Health, Inmate care, \$347.25; Central NE Cremation & Mortuary, Services, \$3,784.70; Century Link, Service, \$47.58; City of Ogallala, Service, \$563.26; Consolidated Management, Training, \$162.34; DAS State Accounting, Lease, \$704.00; Eakes Office Solutions, Agreement, supplies, \$771.12; Encartele, Calling cards, \$300.00; Keith County District Court, Fees, \$102.00; Gary Krajewski, Public Defender, \$6,250.00; Toney Krajewski, Filing cabinets, \$75.00; NE Institute of Forensic Sciences, Services, \$14,600.00 NPPD, Service, \$1,575.57; Office Services, Supplies, \$62.83; Sandy Olson, Sanitizer, \$17.95; Pierce Law Office, Services, \$604.08; Saint Louis University, Services, \$230.00; Thomas & Thomas, Copies, \$254.94; Verizon, Broadband service, \$40.01; WCNDD, Agreement, postage, toner, \$6,496.47

Road & Bridge Fund

ATC Communications, Service, \$86.51; Consolidated Telephone, Service, \$256.17; Contractor Services, Pavement striping, \$17,904.50; Medical Enterprises, DOT testing, \$70.00; Michael Todd & Co., Strobe lights, \$152.73

CBSA Health Insurance Claim Fund

Keith County/CBSA Health Insurance Fund, Health claims, \$6,298.71

Drug Fund

Adams Bank & Trust, Supplies, \$5,000.00; NE State Patrol, Mobile AFIS, \$1,875.00

Emergency 911 Fund

ATC Communications, Service, \$158.14; Century Link, Viper internet, \$69.91; Consolidated Telephone, Service, \$36.00; Frontier, Viper internet, \$5.47; Glenwood Telecommunications, Tower rent, service, \$446.02

Wireless 911 Service Fund

Century Link, Viper internet, \$367.02; Frontier, Viper connect, \$28.72

The Board heard the reports of Highway Superintendent Tim Ryan, Head Jailer Travis Poncik and Extension Agent Mike Eskelson.

The Board gave reports and received correspondence. The Board received October's fee reports from the Clerk of the District Court's Office.

The Board received certification from County Treasurer Ronda Johnson of a list of Distress Warrants that were delivered to the Keith County Sheriff for collection on November 3, 2020.

Ervin moved to approve the Sale of Real Estate agreement with Steve and Donna Kalkowski for County property located on West 5th Street, Crandall seconded the motion. Anderson, Crandall, Ervin and Krajewski voting aye; Elder absent; none voting nay; motion carried.

There was no Covid-19 reopening strategy discussion or action.

Ervin moved to designate Kim Elder alternate in the event that County Chairman Toney Krajewski would be unavailable to cast the ballot for NACO Officers at the Annual NACO Convention, Crandall seconded the motion. Anderson, Crandall, Ervin and Krajewski voting aye; Elder absent; none voting nay; motion carried.

Crandall moved to authorize Chairman Krajewski to sign the permit for the Lake McConaughy sign located on the property of Brian Vasa, Ervin seconded the motion. Anderson, Ervin, Crandall and Krajewski voting aye; Elder absent; none voting nay; motion carried.

Krajewski told the Board that one application for the Public Defender and one application for the Alternate Public Defender had been received. Krajewski will get the applications to Josh Wendell for verification.

Krajewski told the Board that Dave Kling had received his Emergency Manager Certification. Anderson moved to increase Kling's salary \$2,000.00 annually as had been agreed upon once Kling received his certification, Ervin seconded the motion. Crandall, Ervin, Anderson and Krajewski voting aye; Elder absent; none voting nay; motion carried.

Ervin moved to give Deputy Emergency Manager Laurie Hood a salary of \$8,000.00 annually, Crandall seconded the motion. Anderson, Crandall, Ervin and Krajewski voting aye; Elder absent; none voting nay; motion carried.

Crandall and Krajewski spoke to the Board about the Robert Hanich Trust Agreement. Ervin moved to authorize Crandall to proceed with the radio project and complete the application for the Robert Hanich Trust Agreement, Anderson seconded the motion. Crandall, Anderson, Ervin and Krajewski voting aye; Elder absent; none voting nay; motion carried.

As County Attorney Randy Fair and Clerk of the District Court Tina DeVoe were unavailable, the agenda item of bond forfeit will remain on the agenda under unfinished business.

William Forbes appeared before the Board with his replat. Forbes told the Board that he had met their approval condition by removing the shed as requested. The Board told Forbes to take the plat down to Zoning and they would tell him how to proceed.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Tuesday, November 10, 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.

Executive session – Public and Alternate Public Defender contracts.

Public and Alternate Public Defender contracts.

Trust Agreement.

County Attorney Randy Fair and Clerk of the District Court Tina DeVoe – Bond forfeit.

New Business

Silverchair, LLC – Keno license.

8:30 a.m. – Highway Superintendent Tim Ryan – Semi-truck tractor bid.

8:45 a.m. – Andy Forney – D.A. Davidson Presentation/bond information.