

October 14, 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, Lane Anderson and Kim Elder. Also attending the meeting were County Clerk Sandra Olson and the media. Anderson moved to approve the agenda, Crandall seconded the motion. Elder, Ervin, Crandall, Anderson and Krajewski voting aye; none voting nay; motion carried. Crandall moved to approve the minutes of the previous meeting, Anderson seconded the motion. Ervin, Elder, Anderson, Crandall and Krajewski voting aye; none voting nay; motion carried. Elder moved to approve the payment of claims, Crandall seconded the motion. Anderson, Ervin, Crandall, Elder and Krajewski voting aye; none voting nay; motion carried.

#### **General Fund**

Awards Plus, Clothing, \$104.00; Banner Health, Inmate hospital visits, \$593.25; Black Hills Energy, Service, \$255.31; Campbell Drug, Medication for inmate, \$25.00; CHS Grainland, Fuel, \$86.45; City of Ogallala, Interlocal Agreements, \$25,500.00; Consolidated Management, Training meals, \$166.53; Consolidated Plumbing & Heating, Jail repairs, \$180.00; Culligan, Water, \$19.50; Datashield, Shredding, \$48.55; Eakes, Maintenance agreement, \$95.33; Garden County Sheriff's Office, Inmate billing, \$4,200.00; Ideal Linen, Supplies, \$1,187.51; Idemia Identity & Security, Livescan maintenance & support, \$5,415.00; Keith County District Court, Docket fees, \$72.00; Lincoln County Detention Center, Housing for inmates, \$3,750.00; Maximus, Prep of Cost Allocation Plan, \$299.04; Microfilm Imaging Systems, Service agreement, \$306.00; NACO, Registration for convention, \$625.00; Nebraska Printworks, Envelopes, \$289.50; Nich Services, Sprinkler repair, \$95.76; Pierce Law Office, Attorney fees, \$33.33; Pinnacle Bank, Charges, \$92.38; Tyler Pribbeno, Attorney fees, \$580.00; Quadiant Finance, Postage payment, \$4,000.00; U-Save Pharmacy, Inmate prescriptions, \$178.49; Verizon Wireless, Broadband service, \$40.01; Westfield Pharmacy, Inmate prescriptions, \$5.00

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

Black Hills Energy, Service, \$155.28; CHS Grainland, Fuel, \$282.58; Ideal Linen, Coveralls, \$235.78; John Deere Financial, Supplies, tools, \$174.22; Kelly's Trucking, Trucking, \$2,200.00; NMC Inc, Parts, supplies, \$8,947.71; Pine Bluffs Gravel, Mud rock, \$263.35; TO Haas Tire, Tires, repairs, \$4,831.94; 21st Century, Parts, labor, \$770.93

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

KC CBSA/Health Insurance Fund, Health claims, \$5,399.22

#### **Keno Fund**

Western Resources Group, Recyclables, \$280.00

The Board heard the reports of Highway Superintendent Tim Ryan and Emergency Manager Dave Kling.

The Board gave reports and received correspondence. The Board received September's fee reports from the County Treasurer's Office.

Anderson moved to declare the 2009 Land Pride 15' mower, Model #RC6515 surplus as requested by Highway Superintendent Tim Ryan, Elder seconded the motion. Crandall, Ervin, Elder, Anderson and Krajewski voting aye; none voting nay; motion carried.

Elder moved to adopt the resolution for signing of the County Annual certification of Program Compliance Form 2020, Anderson seconded the motion. Crandall, Ervin, Anderson, Elder and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-131.

Crandall moved to approve the Annual Certification of Program Compliance to NE Board of Public Roads Classifications and Standards, Anderson seconded the motion. Elder, Ervin, Anderson, Crandall and Krajewski voting aye; none voting nay; motion carried.

Crandall moved to adopt the resolution transferring \$575,748.50 from the General Fund to the Roads/Bridge Fund, Elder seconded the motion. Anderson, Ervin, Elder, Crandall and Krajewski voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-132.

Ervin stated she needed another name of a person willing to serve on the review board for the Public and Alternate Public Defender contracts. Anderson gave her the name of Paul Foy.

Crandall stated he had been notified by Thalken Title that NPPD had approved the purchase of the property adjacent to the County Roads building by Keith County in the amount of \$150,451.25. Crandall stated the closing would be on Friday. Ervin moved to authorize Crandall to represent Keith County in this closing, Elder seconded the motion. Anderson, Crandall, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried.

Ervin told the Board that there had been three letters of interest in serving on the Visitors Committee Board, Chris Laflan, Caleb Johnson and Miranda Kiewatt. It was noted that all three people were strong candidates. Ervin stated that Chris Laflan was requesting that his name be withdrawn for consideration as he was appointed to serve on City Council. Anderson moved to nominate Miranda Kiewatt, Crandall seconded the motion. Elder, Ervin, Crandall, Anderson and Krajewski voting aye; none voting nay; motion carried.

Since County Attorney Randy Fair had not had time to look over the Meritain Renewal of Administrative Services Agreement, the Meritain Medical Amendment #4 which removes the time limit for dental services related to an accident and the Meritain FSA Amendment #4 which adds the extension of the deadline to use roll-over funds to 12/31/2020; as well as notes the increased contribution of \$2,750.00 for the Health FSA they were placed on next week's agenda under unfinished business.

Jeff Detmer, Greg Smith, Jeremy Klima and Bill Garnos with Davis Designs gave a jail presentation for the Board.

Keith County residents Lorena Beckius and Doug Davis appeared before the Board with a budget request for the Unity Project. Crandall moved to give the Unity Project \$15,000.00 with the money to come out of the Keno Fund, Ervin seconded the motion. Anderson, Elder, Ervin, Crandall and Krajewski voting aye; none voting nay; motion carried.

Brad Slaughter with Piper Sandler presented the Board bond information.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, October 21, 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 reopening strategy.

Executive session - County Roads property.

County Roads property.

Public and Alternate Public Defender contracts.

Executive Session - Professional Services Agreement.

Professional Services Agreement.

Meritain Renewal Administrative Services Agreement.

Meritain Medical Amendment #4 – Removes the time limit for dental services related to an accident.

Meritain Health FSA Amendment #4 – Adds the extension of the deadline to use roll-over funds to 12/31/2020; as well as notes the increased contributing to \$2,750.00 for the Health FSA.

### **New Business**

Visitors Committee bylaws.

Motor grader replacement.

Health insurance review.

9:00 a.m. – William Forbes – Replat update on condition.