

September 15, 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 Budget Consultant Caleb Johnson. Anderson moved to approve the agenda, Crandall seconded the motion. Ervin, Elder, Crandall, Anderson and Krajewski voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Elder seconded the motion. Anderson, Crandall, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried.

Notice of the public hearings were published in the Keith County News, Wednesday, September 9, 2020.

Krajewski opened the public hearing for the Budget and the public hearing to set the Final Tax Request.

Johnson and the Board discussed the Budget. There were no members of the public present.

At 9:35 a.m. Krajewski closed the public hearing for the Budget and the public hearing to set the Final Tax Request.

Ervin moved to adopt the resolution to increase the 2020-2021 Restricted Funds Revenues by an Additional 1%, Crandall seconded the motion. Anderson, Elder, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-109.

Elder moved to adopt the resolution for 2020-2022 Adoption and Appropriations, 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 2020-110.

Anderson moved to adopt the resolution for the Authorization-Reauthorization of Petty Cash Funds, Elder seconded the motion. Ervin, Crandall, Elder, Anderson and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as 2020-111. Krajewski stated for the record that in petty cash the Treasurer has \$200.00; County Court has \$100.00; Sheriff has \$1,000.00; Veteran's Aid has \$4,200.00; Health Insurance has \$200,000.00 and Flex Claims have \$10,000.00.

Crandall moved to adopt the resolution for Setting the Property Tax Request for 2020-2021, Anderson seconded the motion. Elder, Ervin, Anderson, Crandall and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as 2020-112. Krajewski stated for the record that the 2020-2021 property tax request for the General Fund be set at \$4,990,318.34, and the Board proposed to adopt a property tax request that will cause its tax rate to be .263771 and the total operating budget of the Keith County Board of Commissioners will decrease compared to last year's operating budget by 1%.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, September 16, 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 - County Roads property.

County Roads property.

New Business

8:30 a.m. – Lonnie Peters – Designate Representative/Delegate to the NCG Annual Meeting.

Keith County Treasurer – Ronda Johnson – Stricken taxes.

Keith County Treasurer – Ronda Johnson – Distress warrants.

Public and Alternate Public Defender contracts.