

September 2, 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, Lane Anderson and Kim Elder. Commissioner Joan Ervin was absent. Also attending the meeting were County Clerk Sandra Olson and the media. Crandall moved to approve the agenda, Elder seconded the motion. Anderson, Elder, Crandall and Krajewski voting aye; Ervin absent; none voting nay; motion carried. Crandall moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Anderson, Elder, Crandall and Krajewski voting aye; Ervin absent; none voting nay; motion carried. Elder moved to approve the payment of claims, Crandall seconded the motion. Anderson, Crandall, Elder and Krajewski voting aye; Ervin absent; none voting nay; motion carried.

General Fund

Allo, Service, \$3,561.44; Banner Health, Inmate hospital visits, \$6,240.38; Tracie Brueggeman, Cleaning, \$270.00; Gary Burke, Mental Health Board hearings, \$100.00; Dr. Matt Byrd, Mental Health Board hearings, \$100.00; Charter Communications, Charter fees, \$28.45; Comfort Inn, Lodging, \$299.85; DAS State Acctg-Central Finance, Monthly lease, \$704.00; Tina DeVoe, Mental Health Board hearings, \$100.00; Diagnostic Radiology, Inmate exams, \$35.00; Eakes, Copy fee, \$454.29; Law Office of Steven E. Elmshaeuser, Attorney fees, \$4,200.00; Amanda Harger, Meals, \$37.96; Keith County Court, Uncollectible costs, \$1,402.00; Kent's Towing, Towing, \$250.00; Gary J. Krajewski, Public Defenders contract, \$6,250.00; Midwest Special Services, Prisoner transport, meal, \$1,809.00; MIPS, Real Estate Tax statements, \$365.40; Nebraska Dept of Revenue, Online classes, \$1,210.00; Nebraska Printworks, Envelopes, \$149.30; NPPD, Service, \$3,943.33; Office Service, Supplies, \$223.88; Peterson Machine Shop, Sign supports, \$80.00; Quality Farm & Ranch, Supplies, \$167.23; Region II Services, County assessment, \$8,075.00; Snell Services, Jail repairs, \$597.50; Springer's Appliance, Fuse, \$91.00; Stulich's Asphalt Sealing System, Striping in parking lot, \$206.00; The Hartford, Life insurance premiums, \$271.20; WCNDD, Postage, supplies, contract, \$4,860.30; Renae Zink, Lodging, mileage, meals, \$502.62

Road and Bridge Fund

Allo, Service, \$165.69; ATC Communications, Service, \$86.46; Big Mac Diesel, Parts, \$216.91; Consolidated, Service, \$104.32; Kelly's Trucking, Trucking, \$4,800.00; Newman Signs, Signs, \$455.34; Office Service, Supplies, \$10.07; The Hartford, Life insurance premiums, \$62.40; Wiest Hardware, Supplies, \$30.76

Highway Buyback Fund

Cobitco, Fog seal, buyback funds, \$30,071.25

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$263.35; KC CBSA/Health Insurance Fund, Health claims, \$1,431.41; Meritain Health, Administration fees, \$34,768.97

Emergency Phone 911 Fund

Allo, Internet, \$533.38; ATC Communications, Data circuits, exchange, \$158.14; CenturyLink, Support, \$595.71; Citrix Systems Inc., Mapping renewal, \$352.00; Consolidated, Maintenance, \$36.00; Frontier, Connection to Viper, \$5.47

Wireless 911 Services Fund

CenturyLink, Support, \$2,137.45; Citrix Systems Inc., Mapping renewal, \$1,848.00; Frontier, Connection to Viper, \$28.72

The Board heard the reports of Highway Superintendent Tim Ryan, Extension Agent Michael Eskelson and Human Resources Director Laurie Jones.

The Board gave reports and received correspondence. The Board received the inventory of Communications. The Board received August fee reports from the Sheriff's Office, the Clerk's Office and the Clerk of the District Court's Office.

There were several reports that needed to be prepared to go with the resolution for the Signing of the County Annual Certification of Program Compliance Form 2020, so no action was taken on this agenda item. Once the reports are complete this item will be placed on the agenda.

The County Annual Certification of Program Compliance to NE Board of Public Roads Classifications and Standards 2020 form was not signed.

Crandall told the Board that NPPD was working on the title for the new County building purchased. Anderson told the Board that Ryan Dickinson was working on surveying the County building at 1501 West 5th so there should be a purchase agreement on this soon.

City Manager Bruce Smith and the Board discussed the Ambulance Service Interlocal Agreement.

Zoning Administrator for Keith County, CJ Poltack, appeared before the Board with a Request by Brian and Cynthia Brunswig for an Administrative Replat of Lots 14 and 15, Block 1, Pelican Roost No. 3, located in 25-15-40, Keith County, Nebraska. Anderson moved to adopt this resolution, Crandall seconded the motion. Elder, Crandall, Anderson and Krajewski voting aye; Ervin absent; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-108. The property owner for the Show Cause Hearing regarding a property located at 110 Washington Street, Keystone, NE was not present for the hearing so no action was taken.

Charles Pirolo with Ozone Air spoke to the Board regard him doing the service of purification/odor elimination for the Courthouse.

Keep Keith County Beautiful Director Chris Vail spoke to the Board about applying for a grant for a tire amnesty for the County.

Ogallala City Manager Bruce Smith spoke to the Board about the Interlocal Agreement for ambulance services.

Budget Consultant Caleb Johnson spoke to the Board about various items he was following up on for the budget.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, September 9, 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