

April 24, 2024

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairperson Anderson asked those attending to join in a moment of silence in support of the leaders and troops serving our country, followed by the pledge of allegiance to the flag. Roll call was answered by Chairperson Lane Anderson and Commissioners Joan Ervin, Toney Krajewski, Corey Crandall and Dale Schroeder. Also attending the meeting was County Clerk Sandra Olson. Schroeder moved to approve the agenda, Crandall seconded the motion. Ervin, Krajewski, Schroeder, Crandall and Anderson voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Crandall, Schroeder, Krajewski, Ervin and Anderson voting aye; none voting nay; motion carried. Ervin moved to approve the payment of claims, Krajewski seconded the motion. Schroeder, Crandall, Krajewski, Ervin and Anderson voting aye; none voting nay; motion carried.

General Fund

Card Service Center, Charges, \$319.78; Cash-Wa, Board for Prisoners, \$763.50; CenturyLink, Circuits, \$256.23; Correll Refrigeration, Repairs, \$127.00; Culligan, Water, \$22.50; Datashield, Shredding, \$105.36; Davis Design, Services, \$1,040.00; Melissa Cochran, Meals, \$52.00; Five Nines, Wildcard certificate, \$1,216.00; Holiday Inn, Lodging, \$347.85; Holiday Inn Express, Lodging, \$636.00; Ronda Johnson, Wall hanging, \$31.94; Kent's Towing, Towing, \$150.00; Shandra McNerney, Meals, \$53.51; Microfilm Imaging Systems, Lease, \$212.00; Midwest Radar & Equipment, Radar equipment check, \$287.00; MIPS, Tax receipts, \$268.00; NACO, Registration, \$125.00; NE Dept. of Health & Human X-ray Reg. Program, Renewal of body scan equipment, \$200.00; Dan Nichols, Mileage, meals, \$235.70; NPPD, Service, \$153.70; Office Service, Fasteners, \$61.98; Olson's Pest Technicians, Pest control, \$190.00; Pierce & Shaul Law Office, Services, \$4,282.50; Pro Printing and Graphics, Sign in registers, \$124.75; Protex Central, Alarm monitoring, \$1,845.00

Road & Bridge Fund

Barco Municipal Products, Supplies, \$128.79; Justin Mays, Gravel, clay, \$327.50; Nebraska PrintWorks, Tickets, \$78.25; O'Reilly Automotive, Supplies, \$111.95; Plumbing Solutions, Repairs, \$375.00

Visitors Promotion Fund

Brooklyn Ann Photography, Photo shoot, \$1,125.00; Carol Carter Photography, Photos, \$75.00; Impact Images, Tourism images, \$935.00; Keith County Chamber, Contract, postage, Brochure Swap, META boosts, \$8,121.18; Keith County News, Meeting notices, \$7.28; Midwest Electric, Service, \$77.91; NPPD, Service, \$95.74; Prairie Mountain Media, Facebook campaign, \$250.00

Visitors Improvement Fund

Firespring, Web hosting, \$195.00; Keith County Chamber, Contract, \$7,892.00; Simpleview LLC, Website, \$35,257.50

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$32,352.57

ARPA Funds

Husker Auto Group, Vehicle, \$40,998.00

Emergency Phone 911 Fund

Consolidated Telecom, Service, \$119.04

Wireless 911 Services Fund

CenturyLink, Service, \$577.21

The Board heard the reports of Veteran's Service Officer Dan Nichols, Highway Superintendent Thomas Wilbur and Zoning Administrator Cody Fenwick.

No one had received word from County Attorney regarding the Meritain Health 2023 07 Keith County Summary Plan Description, it will remain on the agenda under unfinished business.

Keith County Clerk of the District Court Tina DeVoe sent an acceptance of possession of equipment from CTI (Equipment). This equipment is located in the court room and the Board questioned whose liability this equipment would be and if the County's NIRMA insurance would cover this if it was listed on the County's inventory. Anderson will contact NIRMA and the Board will also speak to County Attorney Randy Fair about this.

Ervin moved to approve Noxious Weeds Superintendent Jamie Moore obtaining a credit card from Pinnacle Bank with a five hundred dollar (\$500.00) limit, Crandall seconded the motion. Schroeder, Krajewski, Crandall, Ervin and Anderson voting aye; none voting nay; motion carried.

Keith County Tourism Director Shawn Rubek appeared before the Board to report on last week's Visitors Committee meeting and to present two grant request. The first Promotion Fund grant request was in the amount of one thousand one hundred fifty dollars (\$1,150.00) to the National Pony Express Association for brochures. Krajewski moved to approve this grant request, Crandall seconded the motion. Ervin, Schroeder, Crandall, Krajewski and Anderson voting aye; none voting nay; motion carried. The second request was for a Promotion Fund grant to Youth Outdoors Nebraska in the amount of four thousand dollars (\$4,000.00) for advertising expenses. Ervin moved to approve this grant request, Schroeder seconded the motion. Krajewski, Crandall, Schroeder, Ervin and Anderson voting aye; none voting nay; motion carried.

Schroeder moved to approve extend a nuisance grant request sixty (60) days, Ervin seconded the motion. Crandall, Krajewski, Ervin, Schroeder and Anderson voting aye; none voting nay; motion carried.

WCNDD Director Amber Kuskie spoke to the Board regarding progress on the Roscoe nuisance abatement. Roscoe resident Dave Shaffer spoke to the Board about his properties. The Board will revisit this matter on June 26th.

Novo representative Ray Meyer appeared before the Board and Spencer Thomas also a Novo representative appeared via phone. Thomas and Meyer spoke to the Board about a recommended health insurance renewal rate and a second health insurance plan design.

The Board gave reports and received correspondence. Krajewski moved to approve the travel request of Noxious Weeds Superintendent to pick up the new Noxious Weeds pickup, Schroeder seconded the motion. Crandall, Ervin, Schroeder, Krajewski and Anderson voting aye; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 1, 2024 at 8:00 a.m. at the Courthouse in Ogallala.

Lane Anderson

Chairperson

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.

Old Business

Meritain Health - Keith County Summary Plan Description.

Clerk of the District Court Tina DeVoe – CTI (Equipment) – Acceptance of possession of equipment.

New Business

Insurance coverage of state owned equipment.

Employee poll worker wages.

8:30 a.m. – Zoning Administrator Cody Fenwick – Zoning item. Request by Chad and Jennifer Shoeman for a Final Plat of Shoeman's Minor Subdivision of Old Tract 3, Located in the NW1/4 of Section 20, T.15 N., R.38 W. of the 6th P.M., Keith County, Nebraska.