

April 7, 2021

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairman Crandall 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 Chairman Corey Crandall and Commissioners Lane Anderson, Joan Ervin, Toney Krajewski and Dale Schroeder. Crandall acknowledged the Open Meeting Act was posted. Also attending the meeting was County Clerk Sandra Olson. Schroeder moved to approve the agenda, Ervin seconded the motion. Krajewski, Anderson, Ervin, Schroeder and Crandall voting aye; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Schroeder seconded the motion. Ervin, Anderson, Schroeder, Krajewski and Crandall voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims without the Cornhusker Glass claim in the amount of \$1,260.00, Ervin seconded the motion. Schroeder, Anderson, Ervin, Krajewski and Crandall voting aye; none voting nay; motion carried.

Salaries - \$169,624.86

General Fund

AT&T, Service, \$14.50; Allo, Service, \$3,482.13; Banner Health, Nurse services, \$1,200.00; Tracie Brueggeman, Cleaning, \$270.00; Central NE Cremation & Mortuary, Facility fee, COVID test, \$750.00; CHS Grainland, Fuel, \$20.28; City of Ogallala, Batteries, service, \$740.69; Culligan, Salt, water, \$226.90; Dept. Correctional Svcs, Inmate housing, medical, \$5,207.78; Eakes, Supplies, \$159.81; Five Nines, Contract, \$6,073.58; Keith County District Court, Docket fees, \$134.00; Keith County News, Publishing, \$621.36; Microfilm Imaging Systems, Agreement, \$70.00; NACCTFO, Dues, \$75.00; Nemo Locksmith, Labor, \$60.00; NPPD, Service, \$1,626.07; Office Service, Lamination, supplies, \$1,429.00; Pierce Law Office, Services, \$225.00; Pinnacle Bank, Supplies, \$2,020.14; Platte Valley Communications, Replace repeater, \$837.00; Pro Printing, Tobacco licenses, \$30.00; Snell Services, Repairs, \$1,844.21; Michael Svoboda, Inspections, mileage, \$2,215.55; The Hartford, Life insurance premiums, \$261.60; USDA, APHIS, General, Predatory animal control, \$1,955.70; Waste Connections, Service, \$398.57; WCNDD, Contract, postage, supplies, \$4,617.46; WEX Bank, Fuel, \$2,778.60; Wolf Auto, Repairs, \$1,307.10

Road & Bridge Fund

Allo, Service, \$166.20; ATC Communications, Service, \$87.11; CHS Grainland, Fuel, \$624.34; City of Ogallala, Service, \$93.50; Cranmore Fire Protection, Inspections, \$1,100.00; Culligan, Supplies, \$10.00; Humphreys Auto Supply, Parts, supplies, \$662.59; J&A Traffic Products, Sign posts, \$2,972.50; Keith County Clerk, Motor fuels use tax, \$1,399.00; Kelly's Trucking, Trucking, \$1,700.00; Kwik Stop, Fuel, \$165.40; Mead Lumber, Supplies, \$2.99; Newman Signs, Signs, \$3,128.70; NMC Inc, Parts, labor, oil, \$1,108.02; NPPD, Service, \$820.69; Paxton Grocery & Meats, Supplies, \$10.00; Pinnacle Bank, Charges, \$194.42; The Hartford, Life insurance premiums, \$62.40; Village of Brule, Service, \$81.00; Village of Paxton, Service, \$133.78; Village of Paxton %Midwest Electric, Service, \$187.67; Waste Connections, Service, \$259.74; Wiest Hardware, Supplies, \$113.37; Wyoming First Aid & Safety, Supplies, \$19.28

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$1,085.78; KC CBSA/Health Insurance Fund, Health claims, \$3,899.73; Meritain Health, Administration fees, \$37,125.15

Inheritance Tax Fund

Eichners Sales & Service, Mule, \$12,000.00

Emergency Phone 911 Fund

Allo, Internet, \$533.38; ATC Communications, Exchange, \$40.00; Frontier, Connection to Viper, \$5.47; Glenwood, Exchange, tower rent, \$446.02

Wireless 911 Services Fund

Frontier, Connection to Viper, \$28.72

The Board heard the reports of Head Jailer Travis Poncik and Highway Superintendent Tim Ryan.

Poncik told the Board that he had 11 prisoners in and 8 prisoners farmed out.

Ervin moved to authorize Chairman Crandall to sign the Powertech Service Agreement, Krajewski seconded the motion. Anderson, Schroeder, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2021-35.

Crandall spoke to the Board about Keith County digital radios. The Board discussed what the County is going to contribute for this project. This item will remain on the agenda under unfinished business.

Deputy County Assessor Amanda Harger presented the Board with a list of property that they would like the Board to declare surplus and allow them to dispose of it as nothing on the list works. Ervin moved to declare the property surplus and allow disposal, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried.

At 9:05 a.m. Ervin moved to go into executive session to discuss Visitors Committee for the protection of the integrity of individuals, Krajewski seconded the motion. Anderson, Schroeder, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried. Crandall stated the Board was going into executive session to discuss the Visitors Committee for the protection of the integrity of individuals. At 9:30 a.m. Ervin moved to return to open session with no decisions having been made, Anderson seconded the motion. Schroeder, Krajewski, Anderson, Ervin and Crandall voting aye; none voting nay; motion carried.

The Board gave reports and received correspondence.

The Board received March fee reports from the Keith County Clerk's Office, the Keith County Treasurer's Office and the Clerk of the District Court's Office.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, April 14, 2021 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman
Corey Crandall

County Clerk
Sandra K. Olson

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

LB updates.

Keith County digital radios.

New Business

Jail inspection.

Executive session – Nebraska Game and Parks discussion.

Nebraska Game and Parks discussion.

Executive session – Interlocal Agreements.

Interlocal Agreements.

8:30 a.m. – Zoning Administration for Keith County Amber Kuskie – Zoning items. 1. Sherman Road vacation – a portion of Rogum Road – filing of previous resolution 2018-45. 2. Ogallala Beach Right of Way vacation – filing previous resolution 2019-30.

9:00 a.m. – Opening and awarding bids for the Lemoyne Senior Center roof.

9:30 a.m. – Liquor license hearings – 1. Frost Holdings at the Cove LLC DBA Admiral's Cove Resort. 2. Frost Holdings LLC DBA Boxcar at Sands Edge.