

August 11, 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 Joan Ervin, Dale Schroeder and Lane Anderson. Commissioner Toney Krajewski was absent. Also attending the meeting was County Clerk Sandra Olson. Crandall acknowledged the Open Meeting Act was posted. Anderson moved to approve the agenda, Schroeder seconded the motion. Ervin, Schroeder, Anderson and Crandall voting aye; Krajewski absent; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Anderson seconded the motion. Schroeder, Anderson, Ervin and Crandall voting aye; Krajewski absent; none voting nay; motion carried. Schroeder moved to approve the payment of claims, Ervin seconded the motion. Anderson, Ervin, Schroeder and Crandall voting aye; Krajewski absent; none voting nay; motion carried.

Salaries - \$184,288.55

General Fund

AT&T, Service, \$55.91; Albertsons/Safeway, Prisoner Board, Commissary, \$555.08; Banner Health, Nurse services, \$1,200.00; Greg Beal, Services, \$2,377.48; Black Hills Energy, Service, \$217.27; Bob Barker, Supplies, \$363.70; Cash-Wa, Board, Commissary, janitorial, \$1,199.65; CenturyLink, Circuits, service, \$419.70; Charm-Tex, Provisions, \$38.42; CHS Grainland, Fuel, \$30.58; Correll Refrigeration, Repairs, \$65.00; Culligan, Water, salt, \$170.95; DAS State Acct-Central Finance, Web hosting, fees, \$140.88; Eakes Office Solutions, Supplies, \$26.92; Encartele, Data, \$750.00; Five Nines Technology, Contract, \$6,429.42; FP Mailing Solutions, Flexiscale, \$45.00; Garden County Sheriff's Office, Inmate billing, \$1,550.00; Humphrey's Auto Supply, Supplies, \$9.90; Ideal Linen, Supplies, \$683.12; K&K Service, Towing, \$205.00; Keith County News, Publishing, \$376.80; Lindsey Krab, Oils, \$108.13; Microfilm Imaging Systems, Software, \$212.00; Mead Lumber, Supplies, \$45.47; Microfilm Imaging Systems, Agreement, \$70.00; Mid-American Research Chemical, Supplies, \$266.48; Midwest Special Services, Prisoner transport, \$439.50; NPPD, Service, \$169.09; Office Service, Supplies, \$9.92; Phelps County Sheriff's Office, Inmate billing, \$3,015.00; Pinnacle Bank, Charges, \$4,162.03; Platte Valley Communications, Repairs, \$537.40; Prairie States, Repairs, \$87.50; Spangler Roofing, Repairs, \$8,945.00; T&A Alignment, Services, \$522.22; Top Quality Mfg, Gloves, \$444.00; Union Supply Group, Jail Commissary, Prisoner Board, \$1,423.50; Waste Connections, Service, \$288.60; WCNDD, Contract, postage, \$4,657.76; WEX Bank, Fuel, \$3,639.25

Road & Bridge Fund

All Star Auto Glass, Labor, \$85.00; Ideal Linen, Supplies, \$321.36; CHS Grainland, Fuel, \$152.31; Culligan, Supplies, \$6.50; K&K Service, Supplies, \$20.54; Kwik Stop, Fuel, \$497.35; NMC Inc., Parts, oil, \$3,766.01; NPPD, Service, \$288.98; NSG, Ice slicer, \$8,465.35; Ogallala NAPA, Parts,

\$49.98; Paxton Grocery & Meats, Supplies, \$10.00; Simon, Crushed concrete, \$949.96; Village of Paxton, Service, \$74.48; Waste Connections, Service, \$259.74; 21st Century, Parts, \$24.75

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$4,573.30; Meritain Health, Fees, \$6,072.91; Novo Benefits, Cobra calculation, \$250.00

Emergency Phone 911 Fund

CenturyLink, Connection to Viper, \$90.61

Wireless 911 Services Fund

CenturyLink, Connection to Viper, \$475.71

The Board heard the report of Highway Superintendent Tim Ryan, Jailer Sheila Clark and Chief Deputy Shawn Hebbert.

Clark told the Board that she had sixteen prisoners in and six farmed out.

Ervin told the Board that she and several elected/appointed officials had met with Candace, Elaine and Beth from NACO and presented ideas for use of ARPA Funds. Ervin said most ideas for the use of these funds were not allowable which is why it was recommended that the County hire someone to administer these funds. Ervin will continue looking into hiring someone to administer these funds.

The Board discussed meeting early to hold discussions regarding claims. The Board wanted to meet before the 8:00 a.m. meeting for this purpose. Ervin said that NACO had said that the County Clerk would have to be present for these meetings to discuss claims. The Board decided to leave the meeting at its regularly scheduled time.

Keith County Chamber of Commerce Director Karla Scott gave a presentation on Grow Keith County.

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

With no further business to come before the Board the meeting was adjourned. The Board will meet again Friday, August 13, 2021 at 8:00 a.m. at the Keith County Roads Shop, 202 West Riverdale Drive, 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.

New Business

Resolution 2021 Authorization-Reauthorization of Petty Cash Funds.

Resolution to Increase 2021-2022 Restricted Funds Revenues by an Additional 1%.

Resolution for 2020-2021 Allocation of Real & Personal Property Taxes to Political Subdivisions.

July 1, 2022 Payroll.

Budget workshop.