

**August 13, 2021**

The Keith County Board of Commissioners met for their regular meeting at the County Roads Shop 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. Ervin moved to approve the agenda, Anderson seconded the motion. Schroeder, Anderson, Ervin and Crandall voting aye; Krajewski absent; none voting nay; motion carried. Anderson moved to approve the minutes of the previous meeting, Ervin seconded the motion. Schroeder, Ervin, Anderson and Crandall voting aye; Krajewski absent; none voting nay; motion carried.

Anderson moved to adopt the Resolution for the 2021 Authorization-Reauthorization of Petty Cash Funds, Ervin seconded the motion. Schroeder, Ervin, Anderson and Crandall voting aye; Krajewski absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-92.

Anderson moved to adopt the resolution to Increase 2021-2022 Restricted Funds Revenues by an Additional 1%, Schroeder seconded the motion. Ervin, Schroeder, Anderson and Crandall voting aye; Krajewski absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-93.

Olson discussed the July 1, 2022 payroll with the Board. Olson told the Board that the July 1, 2022 payroll would cause issues again. In order to meet that payroll the Treasurer’s expense for this payroll would be in this budget year and the Clerk’s expense for this payroll would be in next year’s budget which neither the County or State Auditor approve of. The two options to fix this would be for the payroll be moved to June 30, 2022 which would mean everyone would need to add an additional payroll to this year’s budget or to pay employees on July 5, 2022 which would mean employees would wait longer than two weeks between paychecks. Anderson move the July 1, 2022 payroll to July 5, 2022, Ervin seconded the motion. Schroeder, Ervin, Anderson and Crandall voting aye; Krajewski absent; none voting nay; motion carried.

The Board conducted a Budget Workshop with various elected/appointed officials and department heads.

Commissioner Lane Anderson left the meeting at 11:00 a.m.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, August 18, 2021 at 8:00 a.m. at the Keith County Courthouse, Ogallala.

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Chairman  
Corey Crandall

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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**

30 x 30 Resolution Amendment Two.

Meritain Health – Summary of Material Modification & Amendment #6 to the Keith County Employee Benefit Plan Group No. 12315.

Resolution to transfer funds from the E911 Fund (2910) to the General (100).

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

8:30 a.m. – Combining KCAD/Chamber discussion.

