

August 18, 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, Toney Krajewski and Lane Anderson. Also attending the meeting were County Clerk Sandra Olson and County Attorney Randy Fair. Crandall acknowledged the Open Meeting Act was posted. Krajewski moved to approve the agenda, Schroeder seconded the motion. Anderson, Ervin, Schroeder, Krajewski and Crandall voting aye; none voting nay; motion carried. Schroeder moved to approve the minutes of the previous meeting, Ervin seconded the motion. Anderson, Ervin, Schroeder and Crandall voting aye; Krajewski abstain; none voting nay; motion carried. Ervin moved to approve the payment of claims, Anderson seconded the motion. Schroeder, Krajewski, Anderson, Ervin and Crandall voting aye; none voting nay; motion carried.

General Fund

Advanced Correctional Health, Inmate prescription, \$2.54; Banner Health, Inmate visits, \$4,135.27; Cash-Wa, Board, provisions, janitorial, \$1,022.60; CHS Grainland, Fuel, \$94.85; Culligan, Water, \$6.50; D&B Full Service & Towing, Towing, \$125.00; Diagnostic Radiology, Inmate services, \$10.44; Dickinson Land Surveyors, Services, caps, \$515.75; Randy Fair, Mileage, meals, lodging, airplane tickets, rides, \$1,587.66; Jillian Finney, Mileage, meals, lodging, airplane tickets, rides, \$56.00; gWorks, Services, \$4,873.50; Robert S. Harvoy, Services, \$2,475.00; Home Town Leasing, Lease, \$136.48; Ideal Linen, Cloths, mats, \$38.18; KCAD, Funding agreement, \$60,031.54; Keith County District Court, Docket fees, \$180.00; Keith County Sheriff, Sheriff fees, \$2,160.90; Kent's Towing, Towing, \$175.00; Liberty Operations, Washes, \$37.67; Microfilm Imaging Systems, Service agreement, \$46.00; Muffy Morris, Depositions, \$159.00; Office Service, Supplies, \$36.99; Ogallala Ag Supply, Grill guards, \$2,030.00; Rita Olberding, Transcript, \$86.70; "R" Tire & Alignment, Services, \$125.23; Saint Louis University, Toxicology lab, \$675.00; Deb Silverman, Transcript, \$146.00; Gloria Skinner, Mileage, meal, \$53.61; Steve's Body & Paint, Towing, \$400.00; Verizon, Service, \$1,072.00

Road & Bridge Fund

Black Hills Energy, Service, \$141.19; City of Ogallala, Service, \$92.42; Cornhusker Glass, Labor, \$100.00; Humphreys, Parts, supplies, misc., \$179.71; John Deere Financial, Supplies, \$152.03; Nebraska Truck Center, Parts, \$513.22; Pulltarps Mfg, Supplies, \$237.88; Verizon, Service, \$41.12; Village of Brule, Service, \$72.00; Village of Paxton, Service, \$146.93; WEX Bank, Fuel, \$123.48; Wiest Hardware, Supplies, \$67.98

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$95.56; KC CBSA/Health Insurance Fund, Health claims, \$13,046.08; Meritain Health, Administration fees, \$35,495.69

Keith County Diversion Fund

U-Hop Entertainment, Bounce houses, \$1,455.90

Drug Fund

ABM Supply, LLC, Ballistic shield, \$1,735.00

Keno Fund

Western Resources Group, Recycling, \$220.00

Emergency Phone 911 Fund

CenturyLink, Exchange, \$149.56; Consolidated, Service, \$119.04

Wireless 911 Services Fund

CenturyLink, Exchange, \$785.19

Keith County resident Jo Brown appeared before the Board with a reminder for the Community Block Party. On another note Brown voiced concerns regarding roads in her area.

The Board heard the reports of Highway Superintendent Tim Ryan, Head Jailer Travis Poncik, Chief Deputy Shawn Hebbert, Building and Grounds Superintendent Chris Marlton.

Poncik told the Board that he had ten prisoners in and five farmed out.

Marlton told the Board that he had only received one quote for the air conditioner unit for the Lemoyne Senior Center kitchen. Given the price of the unit formal bids were not needed. The Board gave Marlton the go ahead to go with this quote.

Jacob Hovendick addressed the Board in regards to last week's Grow Keith County agenda item. KCAD Board members Eric Duhachek, Laci Mueller, Doug Luedke, previous Executive Director of KCAD Mary Wilson, employee of KCAD Lisa Kraus, Keith County Chamber of Commerce Board member Jo Brown and Keith County Chamber Director Karla Scott also spoke to the Board regarding this. Fair stated that the public needed to be aware that the County does not have control over either KCAD or the Chamber nor can they make decisions for these two entities. In regards to combining KCAD/Chamber it was decided members from the KCAD and Chamber's Boards, the Ex Officio's for these Boards and a couple of members of the City Council would meet to discuss this.

Chris Vail with Keep Keith County Beautiful spoke to the Board regarding funding for the tire amnesty. Vail will write a grant request for the money but the County will have to fund it and be reimbursed for it. Fair said that although this item was under the agenda item of budget funding's he felt it needed to be on the agenda as more name specific. Keep Keith County Beautiful tire amnesty grant approval will be on next week's agenda.

Anderson moved to adopt the 30 x 30 Resolution Amendment 2, Schroeder seconded the motion. Krajewski, Ervin, Schroeder, Anderson and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-94.

The agenda item of Approval of the Pledge Notification for the Keith County Treasurer from the First National Bank of Omaha was actually for the Pinnacle Bank so no action was taken and it will be placed on next week's agenda with the correct bank.

Not all Board members had read the Meritain Health Summary of Material Modification & Amendment #6 to the Keith County Employee Benefit Plan Group No. 12315. In order to allow the Board time to review this item will be placed on next week's agenda under unfinished business.

Krajewski moved to adopt the resolution for the 2020-2021 Allocation of Real & Personal Property Taxes to Political Subdivisions, Schroeder seconded the motion. Ervin, Anderson, Schroeder, Krajewski and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-95.

Anderson moved to adopt the resolution to transfer \$25,939.18 from the E911 Fund (2910) into the General Fund (100), Ervin seconded the motion. Krajewski, Schroeder, Ervin, Anderson and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-96.

The Board reviewed and confirmed what they had funded for budget requests. County Attorney Randy Fair left the meeting during this review.

The Board gave reports and received correspondence.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, August 25, 2021 at 8:00 a.m. at the Keith County Courthouse, 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

Meritain Health Summary of Material Modification.

New Business

Keep Keith County Beautiful Tire Amnesty grant approval.

Duke Huffman – Request for Right of Way on Final Plat of Jehorek’s Subdivision #1 be platted to private property with utility only access.

Approval of Pledge Notification for Keith County Treasurer for Pinnacle Bank.

Elected officials COLA and raises.

After action Public Health Report Survey.

8:30 a.m. - Surveyor budget and rates.

9:00 a.m. – Board/Employee meeting in Courtroom. 1. Budget. 2. Human Resource. 3. Blood draw.