

**August 25, 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. Ervin moved to approve the agenda, Schroeder seconded the motion. Anderson, Krajewski, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried. Anderson moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Ervin, Schroeder, Krajewski, Anderson and Crandall voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims, Anderson seconded the motion. Schroeder, Ervin, Anderson, Krajewski and Crandall voting aye; none voting nay; motion carried.

Salaries - \$175,630.29

**General Fund**

JD Cartwright, Mileage, \$46.14; Davis Design, Jail Needs Assessment, \$2,101.25; Dept. Correctional Svcs, Inmate housing, medical, \$3,367.13; Eakes Office Solutions, Copies contract, \$298.93; Law Office of Steven E. Elmshaeuser, Attorney fees, \$935.00; Encartele, Data purchased, \$300.00; K&K Service, Towing, \$200.00; Keith County Treasurer, Title, tire fee, \$14.00; Legal & Liability Risk, Training, \$125.00; Muffy Morris, Transcript, \$76.75; NPPD, Service, \$287.80; Platte Valley Communications, Service/tech time, mileage, \$255.79; Deb Silverman, Transcript, \$67.20; Michael Svoboda, Inspections, mileage, \$2,079.32; TK Elevator Corporation, Maintenance, \$314.44; Veritext, LLC, Deposition, \$527.75; Renae Zink, Tumblers, \$70.00

**CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$397.43; KC CBSA/Health Insurance Fund, Health claims, \$12,874.80

**Drug Fund**

Ryan Hayes, Meals, \$54.99

**Emergency Phone 911 Fund**

CenturyLink, Connection to Viper, \$90.61; Electrical Engineering & Equipment, Generator repair, \$2,106.54

**Wireless 911 Services Fund**

CenturyLink, Connection to Viper, \$475.71

Duke Huffman appeared before the Board asking how he should proceed so that on the Final Plat of Jehorek's Sub #1 the right of way be platted to private property with utility only access. Crandall thanked Huffman for the information but said they could offer no comment or advice. Ervin and Anderson suggested visiting with Planning and Zoning or the Roads Department.

Keith County Chamber of Commerce Director Karla Scott gave the Board an update on last week's Visitors Committee meeting.

Keith County Surveyor Ryan Dickinson appeared before the Board asking if they had any more questions on his budget or rates. The Board had no further questions. Ervin said that she felt there should be a resolution written to adopt these fees.

On the agenda item of Meritain Health Summary of Material Modification & Amendment #6 to the Keith County Employee Benefit Plan Group No. 12315 the Board wanted to wait until County Attorney Randy Fair was present to explain these changes to the plan. This item will remain on the agenda under unfinished business.

Ervin moved to authorize the Chairman to sign the Management Representation Letter for Auditor Don Wilson, Anderson seconded the motion. Krajewski, Schroeder, Anderson, Ervin and Crandall voting aye; none voting nay; motion carried.

Crandall told the Board that they had received the inventories of Noxious Weeds, Keith County Highway Superintendent, Keith County Assessor, the Keith County Attorney, the Keith County Clerk Magistrate, the Keith County Treasurer, the Keith County Board, the Keith County Clerk and Building and Grounds. Schroeder moved to approve these inventories, Anderson seconded the motion. Ervin, Krajewski, Anderson, Schroeder and Crandall voting aye; none voting nay; motion carried.

Ervin spoke to the Board about the resolution on the 2018 Building Codes. Ervin told the Board that this resolution would also set the Building Inspector's certificate level. Krajewski moved to adopt the resolution on 2018 Building Codes, Ervin seconded the motion. Schroeder, Anderson, Ervin, Krajewski and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-97.

Ervin told the Board that she had sent the After Action Public Health Report Survey to employees requesting that they fill out the survey if they had made any calls to the health department during the pandemic.

Krajewski moved to approve Keep Keith County Beautiful Director Chris Vail writing a tire amnesty grant on behalf of Keith County, Ervin seconded the motion. Anderson, Schroeder, Ervin, Krajewski and Crandall voting aye; none voting nay; motion carried.

Ervin moved for approval of the Pledge Notification for the Keith County Treasurer for Pinnacle Bank, Schroeder seconded the motion. Krajewski, Anderson, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried.

The Board gave reports and received correspondence.

Crandall stated that the Board had received a letter of resignation from Pat Schultz as Fair Administrator.

Crandall stated that they had received from State of Nebraska, Dept. of Environment and Energy a copy of the Construction and Operating Permit for Spurgin Inc. – North Concentrated Animal Feeding Operation.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, September 1, 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.

**Unfinished Business**

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

**New Business**

Surplus property – Board of Commissioners.

Surplus property – Keith County Surveyor – Ryan Dickinson.

Surplus property – Clerk of the District Court – Tina DeVoe.

Appointment of NCG member community's representative/delegate for the NCG Annual meeting.