

February 14, 2024

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairperson Anderson 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 Chairperson Lane Anderson and Commissioners Toney Krajewski, Dale Schroeder and Joan Ervin. Commissioner Corey Crandall was absent. Also attending the meeting was County Clerk Sandra Olson. Krajewski moved to approve the agenda, Schroeder seconded the motion. Ervin, Schroeder, Krajewski and Anderson voting aye; Crandall absent; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Schroeder seconded the motion. Krajewski, Schroeder, Ervin and Anderson voting aye; Crandall absent; none voting nay; motion carried. Ervin moved to approve the payment of claims, Krajewski seconded the motion. Schroeder, Krajewski, Ervin and Anderson voting aye; Crandall absent; none voting nay; motion carried.

General Fund

Black Hills Energy, Service, \$2,242.82; Bosselman Pump & Pantry, Fuel, \$139.85; Card Service Center, Charges, \$1,601.08; Cash-Wa, Board for prisoners, \$874.60; CenturyLink, Service, circuits, \$477.84; Cranmore Fire Protection, Fire extinguisher inspection, \$66.00; Culligan, Water, \$29.50; CVSOAN, Dues, \$60.00; DAS State Acctg-Central Finance, Radio, web hosting, \$260.00; Dawson County Sheriff's Office, Inmate housing, \$1,305.00; ES&S, Election set up, \$619.26; Law Office of Steven E. Elmshaeuser, Services, \$1,937.50; Tania M. Fox, Transcripts, \$611.20; Galls, Uniform, \$291.98; Robert S. Harvoy, Services, \$2,206.25; Holmstedt Law Office, Services, \$900.00; Ideal Linen, Supplies, \$44.10; Keith County District Court, Docket fee, \$37.00; Keith County News, Publishing, \$380.62; Keith County Sheriff, Sheriff's fees, \$2,223.49; Gary Krajewski, Services, \$8,863.75; Lincoln County Detention Center, Inmate housing, \$8,410.00; Lindemeier Law, Services, \$1,102.60; MIPS, Forms, postcards, \$378.93; NE Association of County Assessors, Dues, \$75.00; NE Association of County Clerks, Dues, \$50.00; Nebraska Printworks, Envelopes, \$169.29; Pierce & Shaul Law Office, Services, \$3,177.77; Pinnacle Bank, Changes, \$1,764.69; RR Donnelley, Gun applications, \$141.13; Office Service, Supplies, \$32.03; Serenity Towing, Towing, \$175.00; The Hartford, Life insurance premiums, \$259.20; US Postal Service, Box rent, \$188.00; Verizon Wireless, Broadband service, \$40.01; Waste Connections, Service, \$570.30; Wolf Auto, Services, \$74.20; 911 Custom, Supplies, \$300.00

Road & Bridge Fund

Black Hills Energy, Service, \$1,065.13; Ideal/Bluffs Facility Solutions, Supplies, \$215.17; Card Service Center, Charges, \$1,975.64; Dickinson Land Surveyors, Mapping, \$120.00; Hi-Line Coop, Fuel, \$18,974.70; Inland Truck Parts, Parts, \$647.46; John Deere Financial, Supplies, lube, \$508.44; Kwik Stop, Fuel, \$346.35; Mead Lumber, Supplies, \$94.81; NPPD, Service, \$1,649.93; O'Reilly Automotive, Parts, supplies, \$90.33; Paulsen Inc., Gravel, \$1,306.28; Pronto Fuel, Fuel, \$208.35; RS Hydraulic Solutions, Repairs, \$1,137.25; Sun Auto & Tire, Tires & repairs, \$18,533.81; The Hartford, Life insurance premiums, \$72.00; Titan Machinery, Parts, \$113.15; Village of Brule, Service, \$92.00; Village of Paxton, Service, \$314.41; Waste Connections, Service, \$514.78

CBSA Health Claims Funds

KC CBSA/Health Insurance Fund, \$1,743.82

ARPA Funds

Card Service Center, Ballot boxes, \$1,341.39

Keno Funds

Western Resources Group, Recyclables, \$318.50

Emergency 911 Phone Fund

Consolidated Telecom Inc., Service, \$119.04

Ambulance Fund

Card Service Center, Uniforms, 341.98; The Hartford, Life insurance premiums, \$76.80

The Board heard the reports of Head Jailer Travis Poncik.

Poncik told the Board he had twelve (12) prisoners in and six (6) prisoners farmed out.

Schroeder moved to appoint Jerry Steinke to the Ogallala Senior Center Board, Ervin seconded the motion. Krajewski, Ervin, Schroeder and Anderson voting aye; Crandall absent; none voting nay; motion carried.

Schroeder moved to appoint Steph Pheifer to the Lemoyne Senior Center Board, Ervin seconded the motion. Krajewski, Ervin, Schroeder and Anderson voting aye; Crandall absent; none voting nay; motion carried.

Krajewski moved to transfer one hundred thousand dollars (\$100,000.00) from the Inheritance Tax Fund (2700) to the Ambulance Fund (5502), Schroeder seconded the motion. Ervin, Schroeder, Krajewski and Anderson voting aye; Crandall absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2024-11.

The Board, Head Jailer Travis Poncik, Chief Deputy Shawn Hebbert and Sheriff Jeff Stevens discussed the bond for a Justice Center. The resolution to put this bond issue on the May 6th, 2024 Primary ballot was approved October 4, 2023 and filed in the Resolution Book as number 2023-87. This resolution was approved for a forty six million dollars (\$46,000,000.00) bond for the Justice Center, after discussing this the Board agreed the resolution would not be amended and would remain at forty six million dollars (\$46,000,000.00) for the bond.

At 8:30 a.m. the road hearing for the One & Six Year Road Plan was opened. Highway Superintendent Thomas Wilbur presented the plan.

Board reports were given and correspondence received.

Myra Stoney with the Southwest Nebraska Public Health Department presented the Board with an annual update.

At 9:32 a.m. Anderson closed the hearing for the One & Six Year Road Plan. Ervin moved to adopt the resolution approving the One & Six Year Road Plan, Schroeder seconded the motion.

Krajewski, Schroeder, Ervin and Anderson voting aye; Crandall absent; none voting aye; motion carried. This resolution will be filed in the Resolution Book as number 2024-12.

Stoney continued with her update.

Zoning Administrator Cody Fenwick appeared before the Board with a nuisance grant application for the Roscoe clean-up project. Fenwick said that the cost for demolition of a building would be twenty five thousand (\$25,250.00) and cost of tree removal would be three thousand (\$3,000.00), so the cost to the county would be one third of the cost of demolition and half the cost of tree removal for a total of nine thousand seventeen dollars (\$9,017.00). Schroeder move to approve this grant application, Krajewski seconded the motion. Ervin, Krajewski, Schroeder and Ervin voting aye; Crandall absent; none voting nay; motion carried.

The Board discussed the next agenda item and decided rather than Olson fielding these requests for vendors seeking to have the County obtain their product, vendors would be give Chairperson Lane Anderson's name and phone number and he would determine whether to place them on the agenda or not.

Spyglass did not give a presentation for cost recovery and reduction as it was not something the Board was interested in considering at this time.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, February 21, 2024 at 8:00 a.m. at the Courthouse in Ogallala.

_____ Chairperson
Lane Anderson

_____ 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

Executive session – Personnel.
Personnel.