

January 13, 2021

The Keith County Board of Commissioners met for their reorganizational 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 Lane Anderson, Toney Krajewski, Joan Ervin and Dale Schroeder. Crandall acknowledged the Open Meeting Act was posted. Also attending the meeting were County Clerk Sandra Olson and County Attorney Randy Fair. Anderson moved to approve the agenda, Ervin seconded the motion. Schroeder, Krajewski, Ervin, Anderson and Crandall voting aye; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Ervin seconded the motion. Schroeder, Anderson, Ervin, Krajewski and Crandall voting aye; none voting nay; motion carried. Schroeder moved to approve the payment of claims, Anderson seconded the motion. Ervin, Krajewski, Anderson, Schroeder and Crandall voting aye; none voting nay; motion carried.

Salaries - \$173,356.94

General Fund

AT&T, Service, \$31.95; Advanced Correctional, Inmate medical, \$39.00; Banner Health, Nurse services, \$1,200.00; Brass Enterprises LLC, Washes, \$48.35; Tracie Brueggeman, Cleaning, \$270.00; Gary Burke, Mental Health Board hearings, \$100.00; Dr. Matt Byrd, Mental Health Board hearings, \$100.00; Cash-Wa, Board, provisions, \$744.19; CenturyLink, Service, \$208.52; CHS Grainland, Fuel, \$32.22; Complete Cleaning Solutions, Carpet cleaning, \$440.00; Consolidated Plumbing, Impound repairs, \$208.71; Culligan, Water, \$6.50; Tina DeVoe, Mental Health Board hearings, \$100.00; Eakes, Printer charges, \$327.96; Law Office of Steven E. Elmshaeuser, Attorney fees, \$1,350.00; Tania M. Fox, Transcript, \$77.00; Galls, LLC, Uniforms, \$335.91; Garden County Sheriff's Office, Inmate billing, \$1,550.00; Government Forms & Supplies, Instrument books and paper, \$475.58; Robert S. Harvoy, Service, \$25.00; Ideal Linen, Supplies, \$1,013.43; Keith County News, Publishing, \$4.92; Gary Krajewski, Mental Health Board hearings, \$100.00; Lincoln County Detention Center, Housing for inmates, \$4,200.00; Nebraska Institute of Forensic Sciences, Autopsies, \$400.00; Phelps County Sheriff's Office, Housing for inmates, \$3,195.00; Pinnacle Bank, Charges, \$1,471.26; Software Unlimited Corporation, Annual software maintenance, \$3,168.00; Top Quality Mfg., Gloves, \$466.50; The Trophy Shoppe, Board plaques, \$40.00; Verizon Wireless, Broadband service, \$40.01; Western Resource Group, Recyclables, \$450.00; Westfield Pharmacy, Prescriptions for inmates, \$60.06; WEX Bank, Fuel, \$1,697.39; Wolf Auto Center, Service, \$4,259.75

Road and Bridge Fund

CHS Grainland, Fuel, \$250.64; Culligan, Water, \$16.50; Humphreys Auto Supply, Parts, supplies, \$1,288.99; Ideal Linen, Coveralls, supplies, \$358.40; Inland Truck Parts, Parts, \$674.23; John Deere Financial, Supplies, tools, \$275.46; K&K Service, Parts, supplies, \$14.58; Keith County Clerk, Motor fuels use tax, \$528.00; Kelly's Trucking, Trucking, \$5,600.00; Kwik Stop, Fuel, \$158.13; LCL Truck Equipment, Parts, \$607.35; Nebraska Assn County Highway Supts, Dues, \$50.00; NMC Inc., Labor, \$145.13; O'Reilly Automotive, Parts, supplies, \$738.53; QFRC, Supplies, \$82.44; R&D Welding, Parts, supplies, \$456.00; Sapp Brothers Petroleum, Fuel, oil, \$5,780.09; T&C Service, Tire repairs, \$48.00; Twin Valley Communications, Supplies, \$149.00; Village of Paxton, Service, \$179.55; Waste Connections, Service, \$249.75; Yant Equipment, Supplies, \$43.77; 21st Century, Parts, \$51.61

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$1,689.45; KC CBSA/Health Insurance Fund, Health claims, \$29,719.28

Keno Fund

Keep Keith County Beautiful, Contributions, \$4,000.00; Western Resource Group, Recyclables, \$498.00

The Board heard the reports of Sheriff Jeff Stevens, Deputy Shawn Hebbert and Highway Superintendent Tim Ryan.

The Board received December's fee report from the Treasurer's Office.

Stevens told the Board that they had added a line item to his budget for the utilities at the new impound building without amending the budget or letting him know they were doing so. Olson told the Board that adding a new line item did not require amending the budget, as what was adopted for a total was not changed. Olson stated that adding a new line item was what was done when an unexpected expense that would be a recurring expense happened. Olson added that doing this gave you a clear picture of what expenses were actually paid. Fair stated that this could not be done without opening the budget to amend it and obtaining the elected official's permission. Schroeder moved to amend the utility payments for the impound building to be paid out of General Building and Grounds, Ervin seconded the motion. Anderson, Krajewski, Ervin, Schroeder and Crandall voting aye; none voting nay; motion carried.

Bids for gravel were received from Sporer Land Development of Bridgeport, Simon Contractors and Paulsen's of Ogallala. It was the recommendation of Highway Superintendent Tim Ryan that all bids be accepted. Ervin moved to accept the recommendation of Ryan and accept all bids, Anderson seconded the motion. Schroeder, Krajewski, Anderson, Ervin and Crandall voting aye; none voting nay; motion carried.

Anderson moved to authorize Chairman Crandall to sign the Annual Noxious Weed Report as presented by Noxious Weed Superintendent Tim Ryan, Krajewski seconded the motion. Ervin, Schroeder, Krajewski, Anderson and Crandall voting aye; none voting nay; motion carried.

Zoning Administration for Keith County Amber Kuskie presented the Board with a resolution for a nuisance abatement fee schedule. Anderson moved to adopt this resolution, Krajewski seconded the motion. Schroeder, Ervin, Krajewski, Anderson and Crandall voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2021-2.

Emergency Manager Dave Kling spoke to the Board about a bill for the Twin Platte NRD Hazard Mitigation Plan. Kling told the Board he had not budgeted for this bill as evidently this plan is only done every five years so a bill is only received every five years. Schroeder moved to pay this bill out of the General Fund, Miscellaneous Function and Miscellaneous Line Item, Anderson seconded the motion. Ervin, Krajewski, Anderson, Schroeder and Crandall voting aye; none voting nay; motion carried.

Anderson spoke to the Board about the formation of a Jail Advisory Committee. Anderson asked the Board if possibly Human Resources Manager Laurie Jones could help him with putting together spreadsheets, e-mail addresses, etc. Ervin suggested using Emergency Manager Dave Kling also. Anderson will speak to both Jones and Kling.

Ervin moved to accept the resignation of Building and Grounds Superintendent Ron Olson, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried.

The Board discussed budget items and health insurance for the next budget year.

No action or discussion on the agenda items of COVID-19 strategy, Lemoyne Senior Center door bids, Executive session Courthouse parking and Courthouse parking. These items will remain on the agenda under unfinished business.

The Board discussed amending the 2019 Payroll Resolution that set salaries.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, January 20, 2021 at 8:00 a.m. at the Courthouse in 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

COVID-19 strategy.

Lemoyne Senior Center door bids.

Executive session – Courthouse parking.

Courthouse parking.

Formation of Jail Advisory Committee.

Keith County Jail discussions.

Budget items and health insurance discussions.

New Business

Jail and Impound inspection.

Mary Wilson, Keith County Area Development, Executive Director – KCAD update.