

January 17, 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 and Corey Crandall. Commissioners Joan Ervin and Dale Schroeder were absent. Also attending the meeting was County Clerk Sandra Olson. Crandall moved to approve the agenda, Krajewski seconded the motion. Krajewski, Crandall and Anderson voting aye; Ervin and Schroeder absent; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Crandall seconded the motion. Crandall, Krajewski and Anderson voting aye; Ervin and Schroeder absent; none voting nay; motion carried. Crandall moved to approve the payment of claims, Krajewski seconded the motion. Krajewski, Crandall and Anderson voting aye; Ervin and Schroeder absent; none voting nay; motion carried.

General Fund

Cash-Wa, Board for prisoners, \$784.41; DAS State Acctg-Central Finance, Radio, AS 400 hosting, \$260.00; Robert S. Harvoy, Services, \$1,462.50; Keith County Law Enforcement, Breath tests, \$2,100.00; Keith County Sheriff, Sheriff's fees, \$1,356.94; Lindemeier Law, Services, \$1,620.74; MAS Modern Marketing, Stickers, \$376.90; NE Clerks of District Court Assn., Dues, \$50.00; NE Weed Control Assn., Dues, \$200.00; Olson's Pest Technicians, Pest control, \$380.00; Sandhills RC&D, Dues, \$100.00; USDA, APHIS, General, Animal control, \$2,558.47

Road & Bridge Fund

Hi Line Coop, Fuel, \$16,835.53; John Deere Financial, Supplies, \$881.97; Kwik Stop, Fuel, \$176.66; NMC Inc., Parts, labor, warranty, \$26,414.69; O'Reilly Automotive, Parts, supplies, \$309.94; Titan Machinery, Parts, \$338.68

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$2,353.73

The Board heard the reports of Highway Superintendent Thomas Wilbur, Zoning Administrator Cody Fenwick, Weeds Superintendent Jamie Moore, Head Jailer Travis Poncik and Chief Deputy Shawn Hebbert.

Poncik told the Board he had nine (9) prisoners in and seven (7) prisoners farmed out.

Hebbert handed out a spreadsheet showing previous years and projected years of costs to hold and transport jail inmates and a spreadsheet to close and transport inmate costs.

Keith County Attorney employee Milissa Rosales spoke to the Board about the 2024 VOCA Grant. Crandall moved to authorize Chairperson Lane Anderson to sign this grant form, Krajewski seconded the motion. Krajewski, Crandall and Anderson voting aye; Ervin and Schroeder absent; none voting nay; motion carried.

Weeds Superintendent Jamie Moore appeared before the Board with Weed Control Yearly Reports. Crandall moved to authorize Chairperson Lane Anderson to sign these reports, Krajewski seconded the motion. Krajewski, Crandall and Anderson voting aye; Ervin and Schroeder absent; none voting nay; motion carried.

Board reports were given and correspondence received.

At 8:43 a.m. the Board recessed to conduct a jail inspection. At 9:00 a.m. the Board reconvened.

Budget Consultant Caleb Johnson appeared before the Board to speak about budget renewal. Krajewski moved to approve the letter of engagement for budget preparation with Johnson for three (3) years at five thousand four hundred dollars (\$5,400.00) per year, Crandall seconded the motion. Crandall, Krajewski and Anderson voting aye; Ervin and Schroeder absent; none voting nay; motion carried. This letter of engagement will be filed in the Resolution Book as number 2024-7.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, January 24, 2024 at 8:00 a.m. at the Courthouse in Ogallala.

Lane Anderson

Chairperson

Sandra K. Olson

County Clerk

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

Zoning Administrator Cody Fenwick – Surplus property.

8:30 a.m. – Zoning Administrator Cody Fenwick – Resolution for County right of way vacation.

8:45 a.m. – Budget Consultant Caleb Johnson – Levy calculation letter of engagement.

9:00 a.m. - Ty Brown, Phares Financial and Jason Hansen, Midwest Family Financial – Employee benefits.