

June 30, 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, Toney Krajewski, Dale Schroeder 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, Anderson seconded the motion. Ervin, Schroeder, Anderson, 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, Krajewski, Ervin, Schroeder and Crandall voting aye; none voting nay; motion carried. Schroeder moved to approve the payment of claims, Ervin seconded the motion. Krajewski, Anderson, Ervin, Schroeder and Crandall voting aye; none voting nay; motion carried.

Salaries - \$169,270.60

General Fund

City of Westminster, Batteries, \$200.00; Dept. Correctional Svcs, Inmate housing, medical, \$3,422.50; Eakes, Supplies, \$196.69; Encartele, Calling cards, \$300.00; Government Forms & Supplies, Instrument books, paper, \$1,006.08; J and J Trailer Sales, Trailer, \$2,400.00; Keith County Ag Society, Fair booth rental, \$25.00; Keith County District Court, Mileage, juror fees, \$805.88; Keith County Treasurer, Title, tire fee, \$13.00; Logan County Sheriff's Office, Services, \$25.00; Office Service, Supplies, \$7,770.78; Pinnacle Bank, Fuel, supplies, postage, \$456.53; Pro Flooring Installations, Flooring, \$1,159.50; TK Elevator Corporation, Elevator maintenance, \$314.44; Quality Farm & Ranch, Supplies, \$3,249.25; Union Supply Group, Jail Commissary, \$31.80; USPS, Stamps, \$639.00

Road & Bridge Fund

NMC Inc, Parts, labor, \$2,951.71

Highway Buyback Fund

Martin Marietta, Chip seal, \$1,791.12

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$480.00; KC CBSA/Health Insurance Fund, Health claims, \$31,600.67

The Board heard the reports of Head Jailer Travis Poncik, Building and Grounds Superintendent Chris Marlton, Highway Superintendent Tim Ryan and Clerk of the District Court Tina DeVoe.

Poncik told the Board that the jail had prisoners fourteen in and four prisoners farmed out.

Crandall said at this point there was nothing new to report on the Keith County radio project.

Schroeder moved to authorize Chairman Crandall to sign the First Amendment to the Election Services Agreement with ES&S, Krajewski seconded the motion. Ervin, Anderson, Krajewski,

Schroeder and Crandall voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2021-84.

Zoning Administration for Keith County Amber Kuskie appeared before the Board with a resolution for Branham Administrative Replat. Anderson moved to adopt this resolution, Krajewski seconded the motion. Ervin, Schroeder, Krajewski, Anderson and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-85.

The Board gave reports and received correspondence. The Board received June's fee report from the Sheriff's Department.

The Board moved into the Courtroom for a Board/Employee meeting. Lynn Arenson with MASA – Medical Transport Solution gave a presentation for the Board and employees via Zoom. The Board asked employees is any of them would want to participate in a blood draw again. Ervin moved to approved having the blood draw for employees, Schroeder seconded the motion. Krajewski, Anderson, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried. Crandall told employees that there was going to be changes to Five Nines contacts and representatives and he would try to arrange for them to be here for the July 28, 2021 Board/Employee meeting. Ervin highlighted budget reminders for employees.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, July 7, 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

Keith County radio project.

New Business

Mike Svoboda – Zoning contract.

MASA enrollment.