

**June 5, 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 Dale Schroeder, Joan Ervin and Corey Crandall. Commissioner Toney Krajewski was absent. Also attending the meeting were County Clerk Sandra Olson and County Attorney Randy Fair. Ervin moved to approve the agenda, Schroeder seconded the motion. Crandall, Schroeder, Ervin and Anderson voting aye; Krajewski absent; none voting nay; motion carried. Crandall moved to approve the minutes of the previous meeting, Ervin seconded the motion. Schroeder, Ervin, Crandall and Anderson voting aye; Krajewski absent; none voting nay; motion carried. Ervin moved to approve the payment of claims, Crandall seconded the motion. Schroeder, Crandall, Ervin and Anderson voting aye; Krajewski absent; none voting nay; motion carried.

**General Fund**

Banner Health, Inmate medical, \$2,768.10; Cash-Wa Distributing, Board for prisoners, \$836.05; CenturyLink, Service, \$46.81; Charm-Tex, Provisions, \$55.60; Correll Refrigeration, Inc., Repairs, \$147.00; Eakes Office Solutions, Agreement, \$157.32; Five Nines, Towers, \$1,108.09; Galls, Uniform, \$39.99; Hometown Leasing, Printer lease, \$40.03; Integrity Steel Works, Repairs, \$1,975.00; John Deere Financial, Batteries, \$23.97; Keith County News, Publishing, \$3,701.51; Keith County District Court, Docket fees, \$390.00; Kent's Towing, Towing, \$385.00; Microfilm Imaging Systems, Agreement, \$147.00; NACO, Registrations, \$75.00; NPW, Business cards, \$62.70; Nolde's, Car service, \$128.31; NPPD, Service, \$1,314.40; Piepho's Plumbing, Repairs, \$612.00; Prairie Hills Funeral Home, Mileage, bag, \$250.00; Quality Farm & Ranch, Supplies, \$383.70; Aspen Riesberg, Mileage, \$278.72; Rory Roundtree, Contract, \$1,000.00; The Hartford, Life insurance premiums, \$268.80; U-Save Pharmacy Ogallala, Medical for inmates, \$219.00

**Road and Bridge Fund**

All Star, Labor, \$100.00; ATC Communications, Service, \$86.80; Consolidated, Service, \$102.14; Construction Rental, Drill rental, \$319.00; Humphreys, Parts, \$12.22; Powerplan, Misc. lube, \$246.14; QFRC, Supplies, \$38.99; Sun Auto, Tires, repairs, \$972.24; The Hartford, Life insurance premiums, \$62.40; Village of Paxton, Service, \$145.77; Wolf Auto, Parts, labor, \$64.75

**CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$39,518.65; KC Clerk/Flex Claims Account, Flex claims, \$2,727.64; Meritain Health, Administration fees, \$43,556.02

**Emergency Phone 911 Fund**

ATC Communications, Exchange, data circuits, \$158.14; Consolidated, Exchange, \$36.00; Glenwood, Exchange, tower rent, \$459.30

**Wireless 911 Services Fund**

Frontier, Connection to Viper, \$34.19

**Ambulance Services Fund**

The Hartford, Life insurance premiums, \$38.40

Resident on Berry Road Ashley Wolicki told the Board she had sent an e-mail to them with more information on Berry Road and asked if all had received it. Several members had not received it but Commissioner Schroeder had and forwarded it to them.

The Board heard the reports of Zoning Administrator Cody Fenwick, Building and Grounds Director Chris Marlton, Emergency Manager Dave Kling and Noxious Weeds Superintendent Jamie Moore.

Chief Deputy Shawn Hebbert spoke to the Board about purchasing a vehicle for the Sheriff's Department from Pennsylvania. Ervin moved to authorize Hebbert to move forward with purchasing this vehicle in the amount of forty three thousand nine hundred thirty nine dollars (\$43,939.00), Schroeder seconded the motion. Crandall, Schroeder, Ervin and Anderson voting aye; Krajewski absent; none voting nay; motion carried.

Fair spoke to the Board regarding the FY25 Community based Juvenile Services Aid Grant. Crandall moved to authorize Chairperson Anderson to sign the grant, Schroeder seconded the motion. Ervin, Schroeder, Crandall and Anderson voting aye; Krajewski absent; none voting nay; motion carried.

Ervin told the Board she felt maybe they should start the COLA for employee's discussion. This agenda item will placed on the Employee/Board meeting agenda scheduled for next week.

E-Logic owner Erick Castillo and employee Adam Davis appeared before the Board to discuss professional IT services.

The Board gave reports and received correspondence. The Board received May's fee reports from the Clerk of the District Court's Office and the County Clerk's Office.

Ervin moved to approve the travel request for Noxious Weeds Superintendent Jamie Moore to attend the Platte Valley Weed Management meeting in Kearney on June 6, 2024, Schroeder seconded the motion. Crandall, Schroeder, Ervin and Anderson voting aye; Krajewski absent; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Tuesday, June 11, 2024 at 8:00 a.m. at the Courthouse in Ogallala.

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Lane Anderson

Chairperson

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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**

Executive session – Building and Grounds.

Building and Grounds.

8:30 a.m. – COLA.