

June 8, 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 and Lane Anderson. Commissioner Dale Schroeder was absent. Also attending the meeting was County Clerk Sandra Olson. Crandall acknowledged the Open Meeting Act was posted. Anderson moved to approve the agenda, Krajewski seconded the motion. Ervin, Krajewski, Anderson and Crandall voting aye; Schroeder absent; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Anderson, Krajewski, Ervin and Crandall voting aye; Schroeder absent; none voting nay; motion carried. Anderson moved to approve the payment of claims, Ervin seconded the motion. Krajewski, Ervin, Anderson and Crandall voting aye; Schroeder absent; none voting nay; motion carried.

General Fund

CenturyLink, Service, \$45.72; City of Ogallala, Service, \$515.63; Culligan, Water, salt, \$143.00; E-Logic, Monitors, \$1,116.00; Eakes, Supplies, agreement, \$1,130.07; Encartele, Calling cards, \$300.00; Five Nines, Contract, \$6,155.48; Keith County News, Publishing, \$734.91; Lindsey Krab, Oils, \$65.49; Lincoln County Sheriff, Service fees, \$32.95; Sara Marshall, Mileage, meals, \$291.64; Microfilm Imaging Systems, Software rental, \$306.00; MIPS, Receipts, jury panel, \$571.39; NE Law Enforcement Training Center, Tuition, lodging, \$276.00; NE PrintWorks, Programs, \$80.00; Nebraska.Gov, Driving record, transcript, \$11.00; NPPD, Service, \$1,701.34; Office Service, Supplies, \$314.69; Onsolve, Subscription, \$7,593.60; Orkin, Pest control, \$1.25; Pierce Law Office, Services, \$75.00; Prairie States Communications, Repairs, \$270.85; The Hartford, Life insurance premiums, \$288.00; U-Save Pharmacy, Inmate prescriptions, \$202.30; Waste Connections, Service, \$288.60; WCNDD, Contract, postage, toner, \$4,529.05; WEX Bank, Fuel, \$3,100.43

Road & Bridge Fund

City of Ogallala, Service, \$94.17; Culligan, Water, \$19.50; Ideal Linen, Coveralls, \$222.75; Keith County News, Publishing, \$105.00; Kwik Stop, Fuel, \$64.89; Office Service, Supplies, \$10.92; Paxton Grocery & Meats, Supplies, \$10.00; R&D Welding, Supplies, \$54.17; The Hartford, Life insurance premiums, \$57.60; Village of Brule, Service, \$82.50; Village of Paxton, Service, \$135.41; Village of Paxton %Midwest Electric, Service, \$142.17; Wiest Hardware, Supplies, \$49.34

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$23,849.68

Emergency Phone 911 Fund

Frontier, Connection to Viper, \$5.47; Glenwood, Exchange, tower rent, \$446.02

Wireless 911 Services Fund

Frontier, Connection to Viper, \$28.72

The Board heard the report of Head Jailer Travis Poncik.

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

Jeff Detmer with Davis and Associates discussed details on the jail.

The Visitors Impact Study contract was decided on in last week's meeting. Crandall noted that Visitors Committee Chairman Deb Schilz would either be e-mailing the contract out or putting it in the packet for Visitor Committee members.

The Board discussed COLA for employees. Ervin moved to set COLA at two percent and allow officials to set their raises based on merit, Anderson seconded the motion. Krajewski, Anderson, Ervin and Crandall voting aye; Schroeder absent; none voting nay; motion carried.

The Board also discussed adding Excess Cyber Liability insurance from NIRMA. Crandall stated that the County was covered for two million dollars and to purchase extra was expensive. Crandall also told the Board that he had contacted Five Nines and that Five Nines had felt two million was sufficient coverage. The Board agreed that at this point no excess cyber liability insurance needed to be purchased.

Ervin moved to adopt the resolution for the digital radio payment, Anderson seconded the motion. Krajewski, Anderson, Ervin and Crandall voting aye; Schroeder absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-76.

Crandall spoke to the Board regarding the Citrix renewal. Krajewski moved to authorize Crandall to sign the Citrix renewal, Ervin seconded the motion. Anderson, Ervin, Krajewski and Crandall voting aye; Schroeder absent; none voting nay; motion carried.

Olson told the Board that last week she had approved an Special Designated License for Hooks, but Hooks had not met the State's deadline for having the license turned in ten days before the event therefore it was denied at the State level. Olson said that she had talked to the Liquor Control Commission and Hooks could apply for a Temporary Expansion for the day of their event but it would need County approval. Olson said since this is new to both the Clerk's and the Liquor Control Commission she did not feel comfortable approving it herself. Anderson moved to approve Hook's application for a Temporary Expansion, Krajewski seconded the motion. Ervin, Krajewski, Anderson and Crandall voting aye; Schroeder absent; none voting nay; motion carried.

Krajewski moved to authorize Chairman Crandall to sign the Optum Organ Transplant Renewal Form, Ervin seconded the motion. Anderson, Ervin, Krajewski and Crandall voting aye; Schroeder absent; none voting nay; motion carried.

At 8:45 a.m. Ervin moved to go into executive session with the inclusion Caleb Johnson and County Clerk Sandra Olson to discuss personnel for the protection of the reputation of an individual, Krajewski seconded the motion. Anderson, Krajewski, Ervin and Crandall voting aye; Schroeder absent; none voting nay; motion carried. Crandall stated they were going into executive session to discuss personnel for the protection of the reputation of an individual. At 8:55 a.m. Ervin moved to return to open session with no decisions having been made, Krajewski seconded the motion. Anderson, Krajewski, Ervin and Crandall voting aye; Schroeder absent; none voting nay; motion carried

No discussion was held on personnel.

Ervin moved to authorize Chairman Crandall to sign the Application for Excess Loss Reinsurance, Krajewski seconded the motion. Anderson, Krajewski, Ervin and Crandall voting aye; Schroeder absent; none voting nay; motion carried.

Ervin moved to authorize Chairman Crandall to sign the Release of PHI to Self Insured Reporting, Springbuk and Paydhealth, Krajewski seconded the motion. Anderson, Krajewski, Ervin and Crandall voting aye; Schroeder absent; none voting nay; motion carried.

Ervin moved to authorize Chairman Crandall to sign the Grandfather Plan Verification and Registration, Krajewski seconded the motion. Anderson, Krajewski, Ervin and Crandall voting aye; Schroeder absent; none voting nay; motion carried.

Ervin moved to authorize Chairman Crandall to sign the Mental Health Parity Opt Out Letter, Anderson seconded the motion. Krajewski, Anderson, Ervin and Crandall voting aye; Schroeder absent; none voting nay; motion carried.

Spencer Thomas with Novo Benefits explained the Employer Acceptance of Individual Specific Deductible and presented the Board with Biometric Proposals via telephone.

Krajewski moved to authorize Chairman Crandall to sign the Employer Acceptance of Individual Specific Deductible, Ervin seconded the motion. Anderson, Ervin, Krajewski and Crandall voting aye; Schroeder absent; none voting nay; motion carried.

Ervin moved to approve sending a health insurance binder check, Anderson seconded the motion. Krajewski, Anderson, Ervin and Crandall voting aye; Schroeder absent; none voting nay; motion carried.

The Board discussed the welcoming mural funding options. The Board needed some things clarified by County Attorney Randy Fair before moving forward with funding options.

At this point the Board will not sign CASA contract as they have not worked on the budget to consider the amount of funding for CASA.

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

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, June 16, 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

Welcoming mural funding options and discussion.

New Business

8:15 a.m. – Veterans Service Officer – Dan Nichols – Soldier's Relief Fund debit card.

8:30 a.m. - Keith County Housing Development Corporation – Budget request.

8:45 a.m. – Keith County Area Development – funding request.