

## March 30, 2022

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairman Ervin 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 Joan Ervin and Commissioners Dale Schroeder, Toney Krajewski, Lane Anderson and Corey Crandall. Also attending the meeting was County Clerk Sandra Olson. Ervin acknowledged the Open Meeting Act was posted and notice of the meeting had been published in the Keith County News. Anderson moved to approve the agenda, Krajewski seconded the motion. Schroeder, Crandall, Anderson, Krajewski and Ervin voting aye; none voting nay; motion carried. Schroeder moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Crandall, Anderson, Krajewski, Schroeder and Ervin voting aye; none voting nay; motion carried. Anderson moved to approve the payment of the claims, Crandall seconded the motion. Krajewski, Schroeder, Crandall, Anderson and Ervin voting aye; none voting nay; motion carried.

### **General Fund**

Bomgaars, Supplies, \$278.58; Doris Burby, Copies, \$181.50; Cash-Wa, Board, janitorial, provisions, \$678.42; City of Ogallala, Ambulance agreement, \$33,500.00; Coast to Coast Solutions, Supplies, \$166.81; Consolidated Plumbing & Heating, Repairs, \$420.00; Cranmore Fire Protection, Maintenance on fire extinguishers, \$354.00; Culligan, Water, \$7.00; Datashield, Shredding, \$97.10; Tina DeVoe, Mileage, meal, \$185.43; ES&S, Layout charge, ballots, \$3,058.13; Encartele, Data purchased, \$600.00; Deon Hoffman, Mental Health Board training, \$250.00; Holiday Inn, Lodging, \$179.95; Ronda Johnson, Mileage, \$58.50; K&K Service, Towing, \$185.00; Keith County District Court, Docket fees, \$362.00; Lindsey Krab, Essential oils, \$157.27; Mid-Plains Community College, Classes for CERT, \$390.00; Midwest Radar & Equipment, Service, \$280.00; MIPS, Online receipts, \$347.62; Nebraska Law Enforcement Training Center, Tabe test, \$19.25; North Park Dental, Dental work on inmate, \$783.00; Sandy Olson, Mileage, \$58.50; "R" Tire & Alignment, Tires, \$695.67

### **Road & Bridge Fund**

Consolidated, Service, \$101.41; J&A Traffic Product, Sign posts, \$3,035.00; K&K Service, Supplies, \$35.02

### **CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$37.04; LC CBSA/Health Insurance Fund, Health claims, \$4,775.92

### **Keith County Diversion**

Ogallala Post Prom, Donation, \$500.00; Paxton Schools Post Prom, Donation, \$500.00

### **Drug Fund**

NSP Foundation, Surveillance equipment, \$3,848.87

### **Emergency Phone 911 Fund**

Consolidated, Address maintenance, \$155.04; GeoComm, GIS Data Hub, \$481.44

### **Wireless 911 Services Fund**

GeoComm, GIS Data Hub, \$2,527.56

The Board heard the report of Building and Grounds Superintendent Chris Marlton.

Zoning Administration for Keith County Amber Kuskie introduced the Board to Steve Broda, the new County Building Inspector.

The Board reviewed the Visitors Committee RFP created by Ervin to combine the service provider contracts into one contract. This item was placed on next week's agenda under unfinished business.

Ervin reminded the Board that Pat Schultz had given the Board a letter of resignation as the person being in charge of the schools fair displays. Various members of the Board will take the job description to local schools to see if they can find anyone interested in taking over this position.

The Board review the Flex Plan Renewal Verification Form. The Board said they would agree to increase the maximum allowable if the IRS chose to do so. Crandall moved to approve

Chairman Ervin signing the renewal form, Schroeder seconded the motion. Krajewski, Anderson, Schroeder, Crandall and Ervin voting aye; none voting nay; motion carried.

Krajewski moved to designate the State as print service for postcards mandated by LB644, Schroeder seconded the motion. Crandall, Anderson, Schroeder, Krajewski and Ervin voting aye; none voting nay; motion carried.

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

Jo Brown was present as Ervin read the proclamation of the Week of Young Child. Anderson moved to authorize Ervin to sign the proclamation, Schroeder seconded the motion. Krajewski, Crandall, Schroeder, Anderson and Ervin voting aye; none voting nay; motion carried.

At 8:45 a.m. the Board recessed. Commissioner Krajewski left at this time. At 10:00 a.m. the Board reconvened.

The Board/employee meeting was held in the Commissioner's meeting room. The Board discussed the Wholeness Healing benefit. Ervin said that she did not think employees were using it very much. Ervin also said she felt times might get hard again and wanted to leave it available for employees, she will also reach out to the representative to have them come out and review what is provided with this benefit. The Board also discussed new phones – where we were on them and if Allo had removed having to push number nine (9) when calling out. Sheriff's Department and Building and Grounds had received new phones and were both having problems with them. Anderson will contact Allo to have them come in and get problems taken care of. Jordan Arndt and Courtney Brockman with Zelle provided updates and Brockman provided information on the Culture Assessment Zelle did for Keith County.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, April 6, 2022 at 8:00 a.m. at the Courthouse in Ogallala.

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Joan Ervin

Chairman

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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.

**Unfinished Business**

Visitors Committee RFP.