

**March 6, 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, Corey Crandall and Dale Schroeder. Commissioner Joan Ervin was absent. Also attending the meeting were County Clerk Sandra Olson and County Attorney Randy Fair. Krajewski moved to approve the agenda, Schroeder seconded the motion. Crandall, Schroeder, Krajewski and Anderson voting aye; Ervin 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; Schroeder abstain; Ervin absent; none voting nay; motion carried. Schroeder moved to approve the payment of claims, Crandall seconded the motion. Krajewski, Crandall, Schroeder and Anderson voting aye; Ervin absent; none voting nay; motion carried.

Salaries - \$245,610.83

**General Fund**

Lane Anderson, Mileage, meal, \$219.00; Banner Health, Nurse services, \$1,200.00; Card Service, Charges, \$1,817.21; Cash-Wa, Board for prisoners, \$2,896.56; CenturyLink, Service, \$37.56; Charm-Tex, Provisions, \$423.50; City of Ogallala, Service, \$507.50; Culligan, Water, salt, \$143.65; Eakes, Agreements, supplies, \$399.76; Steven E. Elmshaeuser, Services, \$7,962.50; Five Nines, Microsoft Office, contract, \$11,799.40; Great Plains Reporting, Transcripts, \$1,427.65; Home Town Leasing, Lease, \$150.35; Dave Huggard, Shoes, \$107.96; Ideal Linen, Supplies, \$627.48; Keith County District Court, Docket fees, \$108.00; Keith County News, Publishing, \$2,435.98; Lincoln County Sheriff, Fees, \$18.00; Microfilm Imaging Systems, Agreement, \$147.00; NACO, Registration, \$25.00; Nordhausen Law, Services, \$4,732.50; NPPD, Service, \$1,504.70; NSA/POAN, Membership, \$180.00; Office Service, Supplies, \$411.83; Watering Hole, General assistance, \$20.00; Reader's Digest, Renewals, \$28.90; Rory Roundtree, Contract, \$1,000.00; Sterling Commissary, Commissary, \$167.85; The Hartford, Life insurance premiums, \$264.00; Top Quality, Gloves, \$222.25; T&A Alignment, Auto repair, \$1,210.63; Westfield Pharmacy, Prescriptions, \$1,449.88; WEX Bank, Fuel, \$2,443.75

**Road & Bridge Fund**

ATC, Service, \$86.97; Big Springs Equipment, Mower parts, \$623.08; Consolidated, Service, \$102.44; Cornhusker International Trucks, Parts, \$732.69; Five Nines, Adobe subscription, \$237.58; Hydrotex, Misc. lube, \$468.99; Ideal Linen, Coveralls, \$301.44; J Bar J Landfill, Landfill charge, \$33.48; Office Service, Supplies, \$1.28; The Hartford, Life insurance premiums, \$72.00; Village of Paxton, Service, \$147.99; Wiest Hardware, Supplies

**CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$46,924.71; Meritain Health, Administration fees, \$44,439.50

**ARPA Funds**

Murphy Tractor, Back hoe thumb kit, \$12,896.00; Uline, Counting scale, \$699.88

**Inheritance Tax Fund**

Keith County Housing Development Corp., Grant pledge, \$25,000.00

**Emergency Phone 911 Fund**

ATC Communications, Exchange, \$40.00; Glenwood, Exchange, rent, \$459.30

**Ambulance Fund**

Card Service, Uniforms, \$74.99; The Hartford, Life insurance premiums, \$38.40

The Board heard the report of Head Jailer Travis Poncik.

Poncik told the Board he had nine (9) prisoners in and three (3) prisoners farmed out.

Board reports were given. The Board received February fee reports from the Clerk's Office and the Clerk of the District Court.

The Board discussed the postage meter and all county employees using it. Olson told the Board that she had talked with Treasurer Ronda Johnson and employees would have to go through Johnson's office when the election equipment was out in the meeting room and Johnson did not want employees using the postage meter after office hours.

Keith County Chamber Tourism Director Shawn Rubek appeared before the Board to speak about the Howdy Booth billboard. He presented the Board with copies of the bids the Visitors Committee had received for replacement of the billboards. Bids were received from Faber Signs in the amount of two thousand two hundred seventy two dollars and eleven cents (\$2,272.11) and Chief Sign in the amount of five thousand nine hundred twenty dollars (\$5,920.00). Rubek told the Board the Visitors Committee recommended going with Faber Signs. Krajewski moved to accept the recommendation of the Visitors Committee and go with the Faber Signs quote, Crandall seconded the motion. Schroeder, Crandall, Krajewski and Anderson voting aye; Ervin absent; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, March 6, 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.

**Unfinished Business**

Postage meter.