

May 12, 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 Lane Anderson, Joan Ervin, Toney Krajewski and Dale Schroeder. Crandall acknowledged the Open Meeting Act was posted. Also attending the meeting were County Clerk Sandra Olson and County Attorney Randy Fair. Anderson moved to approve the agenda, Krajewski seconded the motion. Ervin, Schroeder, Krajewski, Anderson and Crandall voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Schroeder seconded the motion. Anderson, Krajewski, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried. Krajewski stated on the bill for Allo no phone were made by Human Resources and the numbers where to phone numbers he thought that were used in the Roads Department. Highway Superintendent Tim Ryan confirmed that one phone number on the list was one of his employees and that at one time messages from Road's vendors had been left on this number. As it is thought that the service for the Roads Department was not completely transferred to Human Resources, Olson will do a journal entry to move charges to Human Resources to the Roads Department. Ervin moved to approve the payment of claims, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried.

General Fund

Allo, Service, \$3,787.36; Axon Enterprise, Taser cartridges, \$912.00; Banner Health, Nurse services, \$1,200.00; Bluffs Facility Solutions, Supplies, \$1,552.19; Tracie Brueggeman, Cleaning, \$240.00; Cash-Wa, Board, Commissary, supplies , \$942.12; Central NE Reporting, Inc., Depositions, \$325.00; Culligan, Water, salt, \$222.30; DAS State Accounting, AS 400 hosting, \$30.88; Five Nines Technology Group, Contract, \$6,076.33; Galls, LLC, Uniforms, \$98.97; Garden County Sheriff's Office, Inmate billing, \$1,500.00; gWorks, Support, subscription, \$15,208.87; Humphrey's Auto, Switch, headlight, \$21.18; Ideal Linen, Supplies, \$735.33; Keith County District Court, Docket fee, \$36.00; Keith County Law Enforcement, Breath tests, \$1,260.00; Keith County News, Publishing, subscriptions, \$492.45; Lincoln County Detention Center, Inmate housing, \$1,950.00; Lincoln County Sheriff, Service, \$20.95; Maximus, Inc., Prep of Cost Allocation Plan, \$321.02; McCarter Reporting, Depositions, \$332.50; Microfilm Imaging Systems Inc., Software rental, \$212.00; NE County Attorney's Assoc., Dues, \$1,057.00; NE Safety and Fire Equip. Inc., Inspections, \$180.00; Office Service, Supplies, \$316.47; Pierce Law, JV research, \$133.33; Pinnacle Bank, Postage, \$1,033.77; Eric Rice, Mileage, \$98.89; Stulich, Parking lot striping, \$582.55; Union Supply Group, Jail Commissary, Board, \$968.86; Waste Connections, Service, \$288.60; WCNDD, Contract, postage, supplies, \$4,612.67; WEX Bank, Fuel, \$2,624.68; Wolf Auto, Oil change, \$93.23

Road & Bridge Fund

Allo, Service, \$165.41; Black Hills Energy, Service, \$326.57; Culligan, Supplies, \$10.00; Humphreys Auto, Parts, supplies, tools, \$653.37; Ideal Linen, Coveralls, \$227.74; John Deere Financial, Parts, supplies, \$256.28; Kwik Stop, Fuel, \$227.98; NMC Inc., Parts, labor, \$4,399.83; NPPD, Service, \$671.18; O'Reilly Automotive, Supplies, \$83.41; Paxton Grocery & Meats, Supplies, \$10.00; Poppe's Truck & Diesel, Parts, \$64.97; Sapp Brothers, Fuel, oil, \$10,803.59; Unitech, Misc. lube, \$379.00; Waste Connections, Service, \$259.74

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$550.00; KC CBSA/Health Insurance Fund, Health claims, \$22,777.79

Keith County Diversion Fund

Keith County Chamber of Commerce, Ogallala Indian Summer Rendezvous, \$2,000.00; Tri-County Crime Stoppers, Software, \$1,300.00

Drug Fund

Eichners Sales & Service, Kawasaki mule, \$4,165.85; Tri-County Crime Stoppers, Software, \$700.00

Keno Fund

Western Resources Group, Recyclables, \$378.00

Emergency Phone 911 Fund

Allo, Internet, \$533.38

The Board heard the reports of Highway Superintendent Tim Ryan, Building and Grounds Supervisor Chris Marlton, Head Jailer Travis Poncik and Emergency Manager Dave Kling.

Poncik told the Board that he had thirteen prisoners in and three prisoners farmed out.

Krajewski moved to accept the bid from Spangler Roofing in the amount of eight thousand four hundred forty five dollars with funding to come out of Building and Grounds, Anderson seconded the motion. Ervin, Schroeder, Anderson, Krajewski and Crandall voting aye; none voting nay; motion carried.

The executive and open session for the Lemoyne Senior Center and the HR position contract did not occur.

On LB updates Schroeder told the Board that the constitutional amendment for the consumption tax, LR-11CA, had failed.

Anderson moved to have the phone in the Human Resources office disconnected, Ervin seconded the motion. Krajewski, Schroeder, Ervin, Anderson and Crandall voting aye; none voting nay; motion carried. Olson will call and have the phone disconnected.

Ervin moved to authorize Chairman Crandall to sign the Summary of Material Modification and Amendment #5 to the Keith County Employee Benefit Plan Group No. 12315, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried.

Zoning Administration for Keith County, Amber Kuskie, appeared before the Board with resolution for a Text amendment of current zoning regulations implementing regulations and issuance of Temporary Campground Permits from May 15, 2021 through September 15, 2021. Ervin moved to adopt this resolution, Schroeder seconded the motion. Anderson, Krajewski, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-49.

Anderson moved to authorize Chairman Crandall to vote for Mark Rempe on the 2021 ballot for election to the NE Regional Interoperability Network (NRIN) Board of Directors, Krajewski seconded the motion. Schroeder, Ervin, Krajewski, Anderson and Crandall voting aye; none voting nay; motion carried.

Crandall asked Emergency Manager Dave Kling if he knew of any matching funds to help with the Keith County digital radios. Kling said that he had heard of a grant but thought funding would not be available until September.

Schroeder moved to approve raising the amount of the prescription cost override Ervin and Olson can approve from three thousand five hundred to four thousand, Krajewski seconded the motion. Ervin, Anderson, Krajewski, Schroeder and Crandall voting aye; none voting nay; motion carried.

Hannah Murray and Jake McMullin with Zelle Human Resource Solutions answered questions from the Board and officials via Zoom.

The Board and officials continued discussion of vacation leave from last week. As the Board wanted the vacation section in the handbook to state that vacation could not be used or paid out prior to the first year of employment being completed. Fair said to put "addendum to employee handbook insuring vacation is not useable or paid out prior to one year of service.

Ryan Thiess with Novo Benefits appeared before the Board via Zoom to present a health insurance recommendation to the Board.

Zink appeared before the Board with a contract to have gWorks add a Comparable Sales Layer. Anderson moved to approve this layer contract with funding to come out of the Assessor's budget, Krajewski seconded the motion. Ervin, Schroeder, Krajewski, Anderson and Crandall voting aye; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2021-50.

Anderson moved to approve the gWorks contract to add an Annotations Layer as requested by Assessor Renae Zink if the majority of the work could be completed and invoiced in time for the expense to come out of the Assessor's budget in the current budget year, Schroeder seconded the motion. Ervin, Krajewski, Schroeder, Anderson and Crandall voting aye; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2021-51.

Ervin moved to approve the recommendation of Novo Benefits representative, Spencer Thomas and fund the County's health insurance at ninety five percent with no lasers, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried.

The Board gave reports and received correspondence.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 19, 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

LB updates.

Keith County digital radios.

Executive session – HR position contract.

HR position contract.

New Business

Addendum to employee handbook insuring vacation is not useable or paid out prior to one year of service.

Kathleen Bauer – SCIP – Budget request.

Amendment to May 5, 2021 minutes to include motion adopting resolution 2021-48 transferring funds from County General Fund to Road/Bridge Fund.