

May 8, 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 Joan Ervin, Corey Crandall, Toney Krajewski and Dale Schroeder. Also attending the meeting was County Clerk Sandra Olson. Schroeder moved to approve the agenda, Crandall seconded the motion. Ervin, Krajewski, Crandall, Schroeder and Anderson voting aye; none voting nay; motion carried. Schroeder moved to approve the minutes of the previous meeting, Ervin seconded the motion. Crandall, Ervin, Schroeder and Anderson voting aye; Krajewski abstain; none voting nay; motion carried. Ervin moved to approve the payment of claims, Krajewski seconded the motion. Crandall, Schroeder, Krajewski and Anderson voting aye; none voting nay; motion carried.

General Fund

Adams Bank & Trust, Checks, \$58.68; Allo, Service, \$3,409.79; Banner Health, Nurse services, \$1,200.00; BMG West, Medical for inmates, \$381.30; Steve Broda, Mileage, \$241.80; Card Service Center, Charges, \$3,195.45; CenturyLink, Service, \$323.16; City of Ogallala, Service, \$510.00; Culligan, Water, salt, \$162.90; Diagnostic Radiology PC, Inmate medical, \$30.00; Dickinson Land Surveyors, Services, mileage, \$1,981.33; Mary Dickinson, Mileage, \$67.00; Eakes Office Solutions, Agreement, \$131.45; Law Office of Steven E. Elmshaeuser, Services, \$8,025.00; Galls, Uniforms, \$359.50; Holiday Inn Express, Lodging, \$804.65; Home Town Leasing, Printer lease, \$150.35; Humphreys Auto Supply, Parts, \$40.32; Ideal Linen, Supplies, \$641.60; Keith County Court, Uncollectible costs, \$414.00; Keith County News, Publishing, \$1,348.12; Lincoln County Detention Center, Housing for inmates, \$3,300.00; Microfilm Imaging Systems, Service agreement, \$147.00; Jamie Moore, Fuel, \$70.00; NPPD, Service, \$1,759.67; O'Reilly, Wiper blades, \$40.78; Office Service, Supplies, \$2,284.69; Protex Central, Services, \$452.00; The Watering Hole, Fuel, \$185.28; Sapp Bros Inc., Propane, \$592.74; T&K Tire, Tire repair, \$27.99; The Hartford, Life insurance premiums, \$268.80; Farmers Alliance, Notary, \$60.00; T&A Alignment, Services, \$239.01; U-Save, Prescriptions for inmates, \$148.89; Waste Connections, Service, \$570.30; Westfield Pharmacy, Prescriptions for inmates, \$210.31; Wex Bank, Fuel, \$2,455.29

Road & Bridge Fund

Allo, Service, \$215.79; ATC Communications, Service, \$86.80; Card Service Center, Charges, \$2,709.68; CHS, Fuel, \$722.75; City of Ogallala, Service, \$68.75; Culligan, Water, salt, \$30.00; Hydrotex, Misc. lube, \$454.92; Ideal Linen, Coveralls, \$288.99; Medical Enterprises, DOT testing, \$35.00; NMC Inc, Parts, labor, \$1,998.34; NPPD, Service, \$562.01; Ogallala Community Hospital, DOT testing, \$40.00; Ogallala NAPA, Parts, supplies, tools, \$1,597.51; Powerplan, Parts, labor, \$4,330.19; QFRC, Supplies, tools, \$54.97; Rose Equipment, Rental fee, \$3,000.00; Sapp Bros Inc., Supplies, \$147.45; Sun Auto, Tires & repairs, \$689.23; The Hartford, Life insurance premiums, \$62.40; Village of Paxton, Service, \$146.02; Waste Connections, Service, \$514.78; Wiest Hardware, Supplies, tools, \$164.13; 21st Century, Parts, \$23.69

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$8,296.20

Emergency Phone 911 Fund

Allo, Service, \$578.38; ATC Communications, Exchange, \$40.00

Wireless 911 Service Fund

Frontier, Connection to Viper, \$34.19

Ambulance Fund

The Hartford, Life insurance premiums, \$38.40

The Board heard the reports of Head Jailer Travis Poncik, Zoning Administrator Cody Fenwick, Highway Superintendent Thomas Wilbur, County Assessor Shandra McNerney and Noxious Weeds Superintendent Jamie Moore.

Poncik told the Board he had thirteen (13) prisoners in and four (4) farmed out.

Wilbur told the Board that today was Keith County roads secretary Barb Shaffer's anniversary of thirty five (35) years of working for Keith County.

Ervin told the Board that although the audio of the minutes of April 24th did include the appointment of Shandra McNerney as Keith County Assessor, the written minutes did not. An amendment to these minutes will be placed on next week's agenda.

Keith County Clerk of the District Court Tina DeVoe was unavailable to answer questions regarding the acceptance of possession of equipment from CTI (Equipment), this item will remain on the agenda under unfinished business.

Olson told the Board that she had talked to Andrew Buller, Assistant Deputy of Election with the Secretary of State's Office and as stated last week the election equipment for voting, counting votes and reporting results to the Secretary of State's Office were owned by the state. She was also told that the state carried insurance on this equipment and in most cases repairs and replacement would be covered, but in some cases it could be possible that the county would be responsible for repairs or replacement. Olson said she had talked to NIRMA contact Barb Shaffer and they had thought it would be better to err on the side of caution and insure it with NIRMA as contents of the building.

Ervin moved to approve the Keno license for Bayside Golf, Schroeder seconded the motion. Crandall, Krajewski, Schroeder, Ervin and Anderson voting aye; none voting nay; motion carried.

Keith County resident Rick Baack spoke to the Board about squatters. Baack said although this was not a problem yet he felt it would become one with all the lake homes in the county.

At 8:35 a.m. Crandall moved to go into executive session to discuss personnel computer issues for the protection of the reputation of an individual, Krajewski seconded the motion. Schroeder, Ervin, Krajewski, Crandall and Anderson voting aye; none voting nay; motion carried. Anderson stated the Board was going into executive session to discuss personnel computer issues for the protection of the reputation of an individual. At 9:00 a.m. Crandall moved to return to open session with no decisions having been made, Schroeder seconded the motion. Ervin, Krajewski, Schroeder, Crandall and Anderson voting aye; none voting nay; motion carried.

The Board gave reports and received correspondence. The Board received April fee reports from the Clerk's Office, the Clerk of the District Court's Office and the Treasurer's Office.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 15, 2024 at 8:00 a.m. at the Courthouse in Ogallala.

Lane Anderson

Chairperson

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.

Old Business

Clerk of the District Court Tina DeVoe – CTI (Equipment) – Acceptance of possession of equipment.

New Business

Resolution to transfer five hundred ninety eight thousand two hundred sixty one dollars and forty seven cents (\$598,261.47) from the General Fund (100) to the Road & Bridge Fund (300).

Amendment to April 24, 2024 minutes to reflect appointment of Shandra McNerney Keith County Assessor.

George Acker – Tri-Trail Park.