

**November 17, 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 first responders and armed services, followed by the pledge of allegiance to the flag. Roll call was answered by Chairman Corey Crandall and Commissioners Dale Schroeder, Toney Krajewski, and Lane Anderson. Commissioner Joan Ervin was absent. Also attending the meeting was County Clerk Sandra Olson. Crandall acknowledged the Open Meeting Act was posted. Krajewski moved to approve the agenda, Anderson seconded the motion. Schroeder, Anderson, Krajewski and Crandall voting aye; Ervin absent; none voting nay; motion carried. Schroeder moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Anderson, Krajewski, Schroeder and Crandall voting aye; Ervin absent; none voting nay; motion carried. Schroeder moved to approve the payment of claims, Krajewski seconded the motion. Anderson, Krajewski, Schroeder and Crandall voting aye; Ervin absent; none voting nay; motion carried.

Salaries - \$182,159.70

**General Fund**

Albertsons/Safeway, Prisoner Board, Commissary, \$324.08; Gregory Beal, Services, \$1,457.39; Gary Burke, Mental Health Board training, \$250.00; Cash-Wa, Board, janitorial, \$578.33; Central NE Cremation & Mortuary, Services, \$1,175.60; Culligan, Water, \$71.50; Eakes, Service agreement, \$289.88; FP Mailing Solutions, Flexiscale, \$45.00; Doris Burby, Copies of depositions, \$372.00; Robert S. Harvoy, Services, \$2,255.00; Michael Helms, Repairs, \$1,259.58; Ideal Linen, Supplies, \$38.18; Keith County News, Publishing, \$80.09; Keith County Sheriff, Sheriff fees, \$2,862.22; Kent's Towing, Glass, \$70.00; Lindemeier Law, Services, \$382.10; NACO, Dues, \$450.00; Nordhausen Law, Services, \$420.00; Office Service, Supplies, \$1,226.51; Perkins County Sheriff Office, Fees, \$21.54; Pinnacle Bank, Charges, \$4,723.40; Prairie Hills Funeral Home, Cremation, \$2,250.00; Pro Printing, Tobacco licenses, \$60.00; Saint Louis University, Toxicology lab, \$496.75; Software Unlimited Corporation, Maintenance, \$619.20; Verizon, Service, \$981.84

**Road & Bridge Fund**

John Deere Financial, Supplies, \$26.65; K&K Service, Parts, \$52.43; Kelly's Trucking, Trucking, \$4,650.00; Medical Enterprises, DOT forms, \$6.25; Ogallala Community Hospital, DOT testing, \$80.00; Verizon, Service, \$41.02

**CBSA Health Insurance Claims Fund**

KC CBSA/Health Insurance Fund, Health claims, \$21,953.00

**Keno Fund**

Keep Keith County Beautiful, Budget request, \$4,000.00

**Emergency Phone 911 Fund**

CenturyLink, Exchange, \$153.20; Consolidated, Service, \$119.04

**Wireless 911 Services Fund**

CenturyLink, Exchange, \$804.28

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

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

Highway Superintendent Tim Ryan recommended awarding the mower bid to Regier Equipment for two 4815 Bush Hog mowers at \$24,900.00 each. Krajewski moved to accept the recommendation of Ryan and award the bid to Regier Equipment, Schroeder seconded the motion. Anderson, Schroeder, Krajewski and Crandall voting aye; Ervin absent; none voting nay; motion carried.

Assessor Renae Zink provided the Board bids she had received for a vehicle. Bids received were as follows: Pony Express Chevy Gothenburg bid a 2022 Chevy LS Traverse for \$19,385.00, a 2022 Chevy LT Traverse AWD for \$22,895.00 and a 2022 Chevy Traverse AWD for \$18,595.00; Bill Summers Ford of North Platte bid a 2022 Bronco AWE Sport for \$17,160.00; and Wolf Auto

of Ogallala bid a 2018 Jeep Grand Cherokee for \$27,922.00, a 2016 Jeep Grand Cherokee for \$24,500.00, a 2014 Ford Explorer for \$15,500.00 and a 2022 Ford Bronco in the amount of \$24,653.00. Zink told the Board she recommended the bid from Pony Express Chevy Gothenburg's 2022 Chevy LT Traverse AWD for \$22,895.00. Krajewski moved to accept the bid from Pony Express Chevy Gothenburg for the 2022 Chevy LT Traverse AWD in the amount of \$22,895.00, Schroeder seconded the motion. Anderson, Schroeder, Krajewski and Crandall voting aye; Ervin absent; none voting nay; motion carried.

Zelle Human Resources employee Jordan Arndt met with the Board and discussed what Zelle had been working on for the County. Arndt also discussed with the Board and elected officials vacation and sick time lids.

Schroeder moved to approve the Voco grant presented by Administrative Assistant for the County Attorney's Office Milissa Rosales, Anderson seconded the motion. Krajewski, Anderson, Schroeder and Crandall voting aye; none voting nay; motion carried.

The Board discussed COLA for the elected officials. The Board would like a full Board to be present for this decision so this item will be tabled until December 1, 2021.

The Board discussed the salaries of the elected officials for 2023. The Board would also like a full Board to be present for this decision so this item will be tabled until December 1, 2021.

The Board discussed the bidding process for towing services with Sheriff Jeff Stevens and Chief Deputy Shawn Hebbert. This item will go on the December 13, 2021 agenda under unfinished.

At 10:33 a.m. Anderson moved to go into executive session with the inclusion of Sheriff Jeff Stevens and Chief Deputy Shawn Hebbert to discuss personnel for the protection of the reputation of an individual, Schroeder seconded the motion. Krajewski, Schroeder, Anderson and Crandall voting aye; Ervin absent; none voting nay; motion carried. Crandall stated the Board was going into executive session to discuss personnel for the protection of the reputation of an individual. At 10:38 a.m. Krajewski moved to return to open session with no decisions having been made, Anderson seconded the motion. Schroeder, Anderson, Krajewski and Crandall voting aye; Ervin absent; none voting nay; motion carried.

No action or discussion was held on the agenda item of Sheriff's Department personnel.

The Board received correspondence and gave reports.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, November 24, 2021 at 8:00 a.m. in the Board Meeting Room at the Keith County Courthouse Ogallala.

\_\_\_\_\_ Chairman \_\_\_\_\_ County Clerk  
Corey Crandall 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.

**New Business**

8:15 a.m. – Keith County Chamber of Commerce – Visitors Committee update.

8:30 a.m. – Public hearing for Zierlien road vacation.

9:00 a.m. - Colton Reikofski with gWorks – Commissioner Districts.