

November 3, 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 Joan Ervin, Dale Schroeder, Toney Krajewski, and Lane Anderson. Also attending the meeting were County Clerk Sandra Olson and County Attorney Randy Fair. Crandall acknowledged the Open Meeting Act was posted. Anderson moved to approve the agenda, Ervin seconded the motion. Schroeder, Krajewski, Ervin, Anderson and Crandall voting aye; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Schroeder seconded the motion. Ervin, Anderson, Schroeder, Krajewski and Crandall voting aye; none voting nay; motion carried. Ervin moved to approve the payment of claims, Schroeder seconded the motion. Anderson, Krajewski, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried.

Salaries - \$183,566.11

General Fund

Allo, Service, \$3,456.09; Banner Health, Nurse services, \$1,200.00; Cash-Wa, Board, Commissary, supplies, \$642.54; CenturyLink, Service, \$49.32; City of Ogallala, Service, \$459.27; Datashield, Shredding, \$97.10; Bella DeVoe, Contract work, \$34.50; Law Office of Steven E. Elmshaeuser, Attorney fees, \$540.00; Five Nines, Contract, \$6,688.00; Fox Den Storage, Rent, \$2,500.00; Holiday Inn, Lodging, \$233.90; Humphreys Auto, Battery replacement, \$407.36; Idemia Identity & Security, Maintenance and support, \$5,686.00; K&K Service, Towing, \$359.00; Keith County Court, Uncollectible costs, \$1,102.16; Keith County District Court, Docket fees, \$468.00; Keith County News, Subscription, publishing, \$512.38; Kent's Towing, Towing, \$450.00; Legal & Liability Risk Mgt., Training, \$125.00; NACO, Registration, \$150.00; NPPD, Service, \$1,890.70; NE Institute of Forensic Sciences, Autopsies, \$2,000.00; Nebraska PrintWorks, Forms, \$311.28; Office Service, Supplies, \$185.54; Prairie States Communications, Batteries, \$185.00; Quality Farm & Ranch, Supplies, \$1,267.03; "R" Tire & Alignment, Services, \$109.71; Recognition Unlimited, Badges, \$22.90; Milissa Rosales, Mileage, meals, \$385.39; Rory Roundtree, Mileage, meals, \$195.00; Deb Silverman, Transcript, \$96.81; U-Save Pharmacy, Prescriptions for inmates, \$319.99; USPS, Stamps, \$969.20; WCNDD, Contract, postage, \$4,663.68

Road & Bridge Fund

Allo, Service, \$164.84; ATC Communications, Service, \$86.70; Consolidated, Service, \$102.81; Contractor Services, Paint striping, \$6,985.00; Holiday Inn, Lodging, \$116.95; Humphreys Auto, Parts, supplies, lube, \$914.89; Kelly's Trucking, Trucking, \$4,500.00

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$25,105.05; Meritain Health, Administration fees, \$37,901.02

Emergency Phone 911 Fund

Allo, Internet, \$533.38; ATC Communications, Exchange, data circuits, \$158.14; Consolidated, Address maintenance, \$36.00; Frontier, Connection to Viper, \$5.47; Glenwood, Exchange, tower rent, \$446.02

Wireless 911 Services Fund

Frontier, Connection to Viper, \$28.72

The Board heard the reports of Building and Grounds Superintendent Chris Marlton, Head Jailer Travis Poncik and Chief Deputy Shawn Hebbert.

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

The Board received a list of printers from Building and Grounds Superintendent Chris Marlton which had previously been declared surplus property. Anderson moved to approve disposal of the printers on the list, Krajewski seconded the motion. Schroeder, Ervin, Krajewski, Anderson and Crandall voting aye; none voting nay; motion carried.

Krajewski and Marlton discussed the hours of the part-time employee of Building and Grounds. It was noted the employee had reached the maximum number of hours required to make contribution to retirement mandatory.

In order for Building and Grounds Superintendent Chris Marlton to open an Amazon account, Ervin moved to authorize Marlton to open a Pinnacle Bank credit card with a credit limit of \$2,500.00 with Commissioner Toney Krajewski as authorized signor on the account also, Krajewski seconded the motion. Anderson, Schroeder, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried.

Clerk of the District Court Tina DeVoe appeared before the Board with the DHHS Subaward Agreement. DeVoe told the Board that this was the agreement that had to be signed every year to receive child support money. DeVoe said she would e-sign the document but needed authorization to do so. Ervin moved to authorize DeVoe to e-sign the document, Schroeder seconded the motion. Krajewski, Anderson, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried.

Ervin moved to appoint Sergey Sokolv to the Visitors Committee, Schroeder seconded the motion. Krajewski, Anderson, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried.

Olson told the Board that Fair had said that he had reviewed the Amendment to Administrative Services Agreement with Meritain Health and legally it was ok. Schroeder moved to authorize the Chairman to sign this agreement, Krajewski seconded the motion. Ervin, Anderson, Krajewski, Schroeder and Crandall voting aye; 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 presented the Board with copies of what current vacation and sick leave policies were in the current handbook and what Zelle was recommending for vacation and sick leave policies.

No executive session was held regarding Zelle Human Resources.

Zoning Administration for Keith County CJ Poltack appeared before the Board with Highway Superintendent Tim Ryan's report on the study for a road vacation for platted road described as Beginning at the SW corner of Lot 31 of Peterson's First Subdivision, located in in SE ¼ of Section 5-15-40; thence S 85°43'26" E on the south line of Lots 31-33 of Peterson's First Subdivision, 225.59 feet to the SE corner of Lot 33 of Peterson's First Subdivision; thence S 04°04'22" W 65.20 feet; thence N 85°55'38" W 220.72 feet; thence N 00°08'42" W 66.18 feet to the Point of Beginning containing 0.34 acres more or less, all located in 5-15-40, Keith County, Nebraska. Krajewski moved to adopt the resolution setting the date and time of the public hearing for this road vacation, Anderson seconded the motion. Schroeder, Ervin, Anderson, Krajewski and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-123.

The Board received correspondence and gave reports. The Board received October's fee report from the Clerk of the District Court.

The Board also received a letter from Keith County Treasurer Ronda Johnson certifying that the list of Distress Warrants attached to the letter had been delivered to the Keith County Sheriff on October 28, 2021 for collection.

Ervin left the meeting at 9:40 a.m.

Schroeder moved to pay the retirement make-up contributions for employees who no longer worked for the County but who should have had retirement withheld, Krajewski seconded the motion. Anderson, Krajewski, Schroeder and Crandall 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, November 10, 2021 at 8:00 a.m. in the Board Meeting Room at the Keith County Courthouse 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.

New Business

National opioid litigation settlement.

8:30 a.m. – Highway Superintendent Tim Ryan – Mower bids.

9:00 a.m. – Life insurance coverage during deployment.