

October 13, 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 was County Clerk Sandra Olson. 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. Ervin moved to approve the minutes of the previous meeting, Schroeder seconded the motion. Krajewski, Anderson, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims, Anderson seconded the motion. Ervin, Schroeder, Anderson, Krajewski and Crandall voting aye; none voting nay; motion carried.

General Fund

AT&T, Service, \$45.56; Allo, Service, \$3,428.89; Cash-Wa, Board, Commissary, \$960.61; CenturyLink, Service, \$298.88; City of Ogallala, Library & airport funding agreement, \$25,500.00; Consolidated Management, Meals, \$11.82; Culligan, Water, \$65.00; DAS State Accounting - Central Finance, AS 400 web hosting, radio fee, \$140.88; Datashield, Shredding, \$194.20; Galls, Uniforms, \$110.63; Robert S. Harvoy, Attorney fees, \$2,225.00; HD Arms, Supplies, \$465.80; Ideal Linen, Supplies, \$994.47; Keith County News, Publishing, \$220.65; Kent's Towing, Towing, \$320.00; Maximus, Inc., Prep of Cost Allocation Plan, \$259.44; Microfilm Imaging Systems, Software, scanners, agreement, \$306.00; Mid-American Research Chemical, Chemical, \$352.12; Nebraska Printworks, Certificates, cards, \$23.94; Office Service, Chairs, \$925.00; Ogallala Watering Hole, Fuel, \$15.00; Paul's Repair, Repairs, \$161.06; Pinnacle Bank, Charges, \$1,482.25; "R" Tire, Repairs, \$45.50; Michael Svoboda, County inspections, \$4,094.04; T&A Alignment, Repairs, oil change, \$1,085.00; West Central NE Area Agency on Aging, Assessment, \$5,909.68; WCNDD, Contract, postage, lodging, registration, \$4,969.60; WEX Bank, Fuel, \$3,159.59; 911 Custom, Supplies, \$184.00

Road & Bridge Fund

Allo, Service, \$164.05; Ideal/Bluffs Facility Solutions, Supplies, \$74.92; City of Ogallala, Service, \$92.42; Humphreys Auto, Oil, \$55.64; Ideal Linen, Coveralls, \$292.65; Keith County Clerk, Motor fuels use tax, \$144.00; Keith County News, Mower bids, \$11.77; Kelly's Trucking, Trucking, \$4,800.00; Kwik Stop, Fuel, \$511.23; Nebraska Truck Center, Parts, \$84.79; NMC Inc, Parts, labor, \$7,234.89; NPPD, Service, \$270.50; O'Reilly Automotive, Supplies, \$81.47; Paulsen Inc., Gravel, \$16,849.36; Paxton Grocery & Meats, Supplies, \$10.00; R&D Welding, Supplies, \$311.95; TO Haas Tire, Tires & repairs, \$7,333.67; Village of Paxton, Service, \$142.22; Village of Paxton %Midwest Electric, Service, \$71.25; Waste Connections, Service, \$259.74; 21st Century, Parts, \$212.88

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$35.00; KC CBSA/Health Insurance Fund, Health claims, \$6,926.23

Keno Fund

City of Ogallala, Fireworks funding, \$6,000.00; Keith County Chamber, Building repairs, \$6,000.00; Western Resources Group, Recyclables, \$178.00

Emergency Phone 911 Fund

Allo, Internet, \$533.38; Glenwood, Exchange, tower rent, \$446.02

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

Poncik told the Board that he had nine prisoners in and two prisoners farmed out.

Ryan told the Board that he had reviewed the bids for mowers received last week. Ryan said in looking he had requested bids for minimum specs needed and that the bids received were for minimum specs and he felt that it would be better in the long run to request bids for the best mowers available. Ryan's recommendation was to deny bids and for him to re-advertise for the

highest quality mowers. Ervin moved to reject all bids and re-advertise for the mowers, Schroeder seconded the motion. Anderson, Krajewski, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried.

Keith County resident Pete Peterson spoke to the Board about the Eagle Canyon Road maintenance. Peterson said this road was a privately owned road but the County had always done minimum maintenance to this road. Peterson said he had been advised that Eagle Canyon Road was not a designated County Road and the County could not maintain it due to liabilities. This was discovered when other abutted properties were sold and there were no noted easements, therefore, never an established county road. Peterson said that the road is used by a lot of people camping, fishing and sightseeing. Peterson told the Board that the owners of the road did not need the road as they use four wheelers and horses. Peterson said as the owners did not need the road they could not maintain the road they were going to close the road off and post no trespassing signs.

Ervin moved to declare a 1997 Mack truck/tractor serial number 1M1AA18Y2VW072663, a 1993 Dodge ¾ ton pickup serial number 1B7KM26Z9PS227426, a 2017 John Deere CX15 15' mower serial number 1P0CX15FJHC047044 and a 2017 John Deere CX15 15' mower serial number 1P0CX15FJHC047045 surplus property and allow them to be sold, Anderson seconded the motion. Krajewski, Schroeder, Anderson, Ervin and Crandall voting aye; none voting nay; motion carried.

Krajewski moved to adopt the resolution to transfer \$285,140.98 from the General Fund into the Road & Bridge Fund, Ervin seconded the motion. Anderson, Schroeder, Ervin, Krajewski and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-117.

Anderson moved re-appoint Gary Schreiner to the Hospital Authority Board, Krajewski seconded the motion. Ervin, Schroeder, Krajewski, Anderson and Crandall voting aye; none voting nay; motion carried.

Anderson moved to appoint Lisa Krajewski to the Hospital Authority Board, Ervin seconded the motion. Krajewski, Schroeder, Ervin, Anderson and Crandall voting aye; none voting nay; motion carried.

As County Attorney Randy Fair was not present and he had not reviewed the Novo Benefits Renewal Schedule of Services and Fees it was tabled.

As Fair was not present and was to contact retirement to verify the County needed to pay the employees portion of make-up retirement this agenda item was tabled also.

County Treasurer Ronda Johnson presented the Board with a property that she wanted on the County Tax Sale. Ervin moved to adopt the resolution directing the County Treasurer to place Tax Sale Certificates on parcel number 269001101, Anderson seconded the motion. Schroeder, Krajewski, Anderson, Ervin and Crandall voting aye; none voting nay; motion carried.

The Board gave reports and received correspondence. The Board received September's fee report from the Treasurer's Office.

Crandall told the Board that he had finished the application for the Hanich Trust in the amount of \$75,000.00 and would be turning it in.

At 9:33 a.m. the Board recessed to conduct a jail inspection. At 10:05 a.m. the Board reconvened.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, October 20, 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.

Unfinished Business

Renewal Schedule of Services and fees – Novo Benefits.

Retirement make-up contribution.

New Business

Elected officials COLA and raises.

Building and Grounds pick-up informal bids.

Keith County Designated person and alternate for casting the ballot for NACO officers.