

September 1, 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 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. Schroeder moved to approve the agenda, Krajewski seconded the motion. Ervin, Anderson, Krajewski, Schroeder and Crandall voting aye; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Ervin seconded the motion. Schroeder, Anderson, Ervin, Krajewski and Crandall voting aye; none voting nay; motion carried. Ervin moved to approve the payment of claims, Anderson seconded the motion. Krajewski, Schroeder, Anderson, Ervin and Crandall voting aye; none voting nay; motion carried.

General Fund

AG-News, Publication, \$195.00; Barb Brandt, Exhibit help, \$70.00; Sheri Bryant, Exhibit help, \$45.00; Cash-Wa, Board, \$906.53; CenturyLink, Service, \$56.93; Creighton University, Training, \$350.00; Culligan, Water, \$26.00; DAS State Acctg - Central Finance, Law Enforcement network lease, \$704.00; Eakes, Copier charges, \$221.56; Law Office of Steven E. Elmshaeuser, Attorney fees, \$7,339.42; Amanda Harger, Meals, \$51.81; Keith County Court, Uncollectible costs, \$1,850.86; Keith County Treasurer, Title, \$10.00; Kent's Towing, Towing, \$692.00; Jennifer Markussen, Filing cabinets, \$100.00; Nebraska PrintWorks, Envelopes, \$598.00; Nebraska Secretary of State, Commission fee, \$30.00; NPPD, Service, \$2,550.13; Office Service, Printer, supplies, \$1,861.23; Ogallala Public Schools, Prize money, \$666.75; Quality Farm & Ranch, Supplies, \$1,044.34; Ramada Midtown Conference Center, Lodging, \$576.00; Patricia Schulz, Supplies, administration fee, \$1,078.78; Heather Snyder, Hanging exhibit, judging fee, \$325.00; St. Luke's Catholic School, Prize money, \$125.91; St. Paul's Lutheran School, Prize money, \$207.30; The Hartford, Life insurance premiums, \$290.40; Carter VanWinkle, Exhibit help, \$30.00; Renae Zink, Mileage, meals, \$273.52

Road & Bridge Fund

ATC Communications, Service, \$86.96; Consolidated, Service, \$102.20; Kelly's Trucking, Trucking, \$4,900.00; Medical Enterprises, DOT testing, \$70.00; Nebraska Salt & Grain, Ice slicer, \$4,360.68; NPPD, Service, \$130.19; The Hartford, Life insurance premiums, \$67.20; Wiest Hardware, Supplies, tools, \$79.02

Visitors Fund

Bonneville, Advertising, \$6,015.00; Keith County Historical Society, Grant request, \$985.26; Keith County News, Meeting notice, new print of Lonesome Dove, \$456.75; Lee Agri-Media, Advertising, \$600.00; Lonergan Creek Media, Contract, \$1,400.00; Mighty Clean & Clear View, Howdy Booth parking lot maintenance, \$192.60; NPPD, Howdy Booth electrical, \$79.38; Keith County Chamber, Postage, flowers, contract, Pam Lux weekend, \$4,220.20; Prairie Mountain Media, Online boost, \$1,100.00; Sidney Sun Telegraph, Travel guide, \$275.00; Sowders, Trails of the West, \$105.00; WNTC, Dues, \$6,244.10

Visitors Improvement Fund

Firespring, Web hosting, \$74.99; iHeartmedia, Advertising, \$395.00; Keith County Chamber, Contract, flowers, \$3,552.50; Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric, Service, \$95.30; NPPD, Service, \$54.36

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$6,825.76; Meritain Health, Administration fees, \$35,490.36

Emergency Phone 911 Fund

Consolidated, Maintenance, \$36.00; ATC Communications, Exchange, data circuits, \$158.14; Frontier, Connection to Viper, \$5.47

Wireless 911 Services Fund

Frontier, Connection to Viper, \$28.72

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

Poncik told the Board that he had nine inmates in and 5 inmates farmed out.

Anderson moved to approve the Chairman Crandall signing the Meritain Health Summary of Material Modification and Amendment #6 to the Keith County Employee Benefit Plan No. 12315, Krajewski seconded the motion. Ervin, Schroeder, Krajewski, Anderson and Crandall voting aye; none voting nay; motion carried.

Krajewski moved to declare the list received from Clerk of the District Court surplus property and allow the disposal of the Cannon calculator and a Dell color printer S3840cdn as neither work, Anderson seconded the motion. Schroeder, Ervin, Anderson, Krajewski and Crandall voting aye; none voting nay; motion carried.

Ervin moved to declare the Clerk's LexMark Printer Serial Number S795GL3K, Model Number T654DTN surplus property and allow disposal as it no longer works, Anderson seconded the motion. Krajewski, Schroeder, Anderson, Ervin and Crandall voting aye; none voting nay; motion carried.

Schroeder moved to declare one black legal sized file cabinet of the Board of Commissioner's surplus and allow the Board to transfer it to the Human Resource Department for their use, Krajewski seconded the motion. Anderson, Ervin, Krajewski, Schroeder and Crandall voting aye; none voting nay; motion carried.

Anderson moved to declare the following property of the Keith County Surveyor's Office surplus and allow the property to be transferred to the Keith County Clerk for her office use: one metal desk, a computer with Five Nines ID Number KCDT-59, Service Tag GXHPH63; a monitor with Serial Number CN-0FP04R-72872-393-AWDS; a Epson Model K251A scanner with Serial Number U88E001349, Krajewski seconded the motion. Schroeder, Ervin, Krajewski, Anderson and Crandall voting aye; none voting nay; motion carried.

Ervin moved to accept the inventory of the Keith County Surveyor, Krajewski seconded the motion. Anderson, Schroeder, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried.

Anderson moved to authorize the Chairman to sign the request for a duplicate check to be issued from Magellan Health for unclaimed property, Schroeder seconded the motion. Krajewski, Ervin, Schroeder, Anderson and Crandall voting aye; none voting nay; motion carried.

Anderson moved to appoint Lonnie Peters as the NCG Member Delegate for the NCG Annual meeting, Schroeder seconded the motion. Ervin, Krajewski, Schroeder, Anderson and Crandall voting aye; none voting nay; motion carried.

County Attorney Randy Fair left the meeting.

At 8:46 a.m. Schroeder moved to go into executive session to discuss a business opportunity support for the purposes of negotiations, Anderson seconded the motion. Krajewski, Ervin, Anderson, Schroeder and Crandall voting aye; none voting nay; motion carried. Crandall stated the Board was going into executive session to discuss a business opportunity support for the purposes of negotiations. Crandall stated that they had gone into executive session to discuss a business opportunity support for the protection of the integrity of a business and that at 8:58 a.m. Ervin moved to return open session with no decisions having been made, Krajewski seconded the motion. Anderson, Schroeder, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried.

No discussion or action occurred on the agenda item of business opportunity support.

Budget Consultant Caleb Johnson appeared before the Board with a Letter of Engagement for computation of levies. The Board would like County Attorney Randy Fair to look this over before making a decision. This item will remain on the agenda under unfinished business.

Johnson held a brief budget workshop.

County Clerk Sandra Olson left the meeting and Deputy County Clerk Lindsey Krab entered the meeting.

The Board received August's fee report from the Sheriff's Department.

The Board also received the Distress Warrant Report for November 1, 2020 to July 30, 2021 from Deputy James Martin of the Keith County Sheriff's Department.

The Board also received an amended Certification of Taxable Value and Value Attributable to Growth from County Assessor Renae Zink.

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, September 8, 2021 at 8:00 a.m. at the Keith County Courthouse, Ogallala.

Chairman
Corey Crandall

County Clerk
Sandra K. Olson

Deputy County Clerk
Lindsey Krab

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

Budget Consultant – Caleb Johnson – Letter of Engagement for computation of tax levies.

New Business

Receipt and approval of inventories.