

**September 29, 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. Schroeder moved to approve the agenda, Krajewski seconded the motion. Anderson, Ervin, Krajewski, Schroeder and Crandall voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims, Ervin seconded the motion. Anderson, Schroeder, Ervin, Krajewski and Crandall voting aye; none voting nay; motion carried.

**General Fund**

Americinn, Lodging, \$85.00; Banner Health, Inmate hospital visits, \$6,912.00; Joe Barco, Mileage, jury witness, \$118.56; Marc Barnhoft, Mileage, jury witness, \$118.56; Cash-Wa, Board, Commissary, \$554.95; Central NE Cremation & Mortuary, Facility fee, COVID test, \$750.00; Consolidated Management, Meals, \$33.85; DAS State Acctg-Central Finance, Lease, \$704.00; Douglas County Sheriff's Office, Service fee, \$23.54; Draucker Funeral Home, County burial, \$2,976.00; Dundy County Sheriff, Service, \$34.10; Law Office of Steven E. Elmshaeuser, Attorney fees, \$5,520.00; Encartele, Data purchased, \$300.00; Great Plains Furniture & Flooring, Flooring, \$280.41; Kent's Towing, Towing, \$180.00; Mid-American Research Chemical, Supplies, \$14.09; NCSEA Treasurer, Registration, \$100.00; Nebraska Institute of Forensic Sciences, Autopsies, \$2,000.00; NE Law Enforcement Training Center, Training, \$360.00; NE PrintWorks, Posters, \$60.00; Nebraska Weed Control Assn, Training, \$120.00; Blake Smidt, Mileage, jury witness, meal, \$398.90; Union Supply Group, Jail Commissary, \$79.92; Paul VanBiljon, Witness, \$60.00

**Road & Bridge Fund**

Kelly's Trucking, Trucking, \$4,750.00; NPPD, Service, \$127.40; Ogallala Community Hospital, DOT testing, \$40.00; OFRC, Supplies, \$25.57; Leroy Simpson, CDL license reimbursement, \$31.00; Unitech, Misc. lube, \$189.50; Wyoming First Aid & Safety, Supplies, \$27.97

**CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$9,552.79

**Emergency Phone 911 Fund**

CenturyLink, Viper internet, support coverage, \$1,731.34

**Wireless 911 Services Fund**

CenturyLink, Viper internet, support coverage, \$9,089.53

Keith County resident Pam Allen was in attendance for the Board meeting.

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

Poncik reported to the Board that the jail had 12 prisoners in and 2 prisoners farmed out.

Crandall told Olson as there was nothing new to report or anything as of now going on with the Business opportunity support to remove it from the agenda.

As the fee for a conditional use permit had been received, no action was needed for the Case No. 2021-045Z - Zoning Violation of Dispersed Camping and Storage of Recreational Vehicles, located at PID 122006900 more commonly known as Lot 3, Block 6, Mako-Ch-Mni Subdivision, Keith County, Nebraska agenda item.

Ervin moved to allow moving forward of the West 5<sup>th</sup> property sale to Steve Kalkowski and to set the date of October 13, 2021 as the deadline for a response from Lora Dunn otherwise County Attorney Randy Fair will file a quiet title action, Krajewski seconded the motion. Anderson, Schroeder, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried.

On the ARPA funding agenda item Ervin told the Board that NACO had recommended Lutz and Company to counties for handling the ARPA funds and she would like to move forward with engaging them to handle these funds for Keith County. Fair said he had not yet had time to review the contract and he recommended that all Board members review this contract also. This item will remain on the agenda under unfinished business.

KCAD Office and Program Specialist Lisa Kraus presented KCAD's quarterly update. County Attorney Randy Fair left the meeting during this presentation.

Emergency Manager Dave Kling read a list of what NACO had seen so far as ideas for spending the ARPA funds. Chief Deputy Shawn Hebbert also spoke to the Board about ideas for ARPA funds.

Anderson moved to authorize Chairman Crandall to sign the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2021, Schroeder seconded the motion. Krajewski, Ervin, Schroeder, Anderson and Crandall voting aye; none voting nay; motion carried.

Schroeder moved to adopt the resolution for signing of the County Annual Certification of Program Compliance 2021, Anderson seconded the motion. Ervin, Krajewski, Anderson, Schroeder and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-113.

Krajewski moved to adopt the resolution for stricken taxes, Anderson seconded the motion. Schroeder, Ervin, Anderson, Krajewski and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in Resolution Book as number 2021-114.

Ervin moved to approve the travel request of Emergency Manager Dave Kling to attend the Emergency Management Access and Functional Needs Disability Awareness training, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, 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 Sheriff's office.

Crandall told the Board that Zelle Human Resources asked him if the County would be interested in having employees take the Zelle Culture Access Survey. The Board's consensus was yes the Board would be interested as long as there would not be an extra charge for it.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, October 6, 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**

ARPA funding.

**New Business**

Keith County Treasurer Ronda Johnson – County Tax Sale.

Blood draw approval.

8:30 a.m. – Mower bids.

