

September 8, 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 Deputy County Clerk Lindsey Krab. Crandall acknowledged the Open Meeting Act was posted. Anderson moved to approve the agenda, Schroeder seconded the motion. Ervin, Krajewski, Schroeder, Anderson and Crandall voting aye; none voting nay; motion carried. Schroeder moved to approve the minutes of the previous meeting, Ervin seconded the motion. Krajewski, Anderson, Ervin, Schroeder and Crandall voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims, Schroeder seconded the motion. Anderson, Ervin, Schroeder, Krajewski and Crandall voting aye; none voting nay; motion carried.

Salaries – \$178,815.26

General Fund

Banner Health, Inmate visits, \$5,754.90; City of Ogallala, Service, \$627.63; Creighton University, Training, \$50.00; Culligan, Water, salt, \$151.45; Eakes, Agreement, supplies, \$625.59; Encartele, Supplies, \$300.00; Five Nines, Contract, \$6,619.00; Molly Gordinier, Training, fuel, \$143.36; Humphrey's Auto, Supplies, \$111.94; Keith County Law Enforcement, Breath tests, \$840.00; Keith County News, Publishing, \$474.68; Kent's Towing, Towing, \$596.00; Logan County Sheriff's Office, Services, \$52.50; Microfilm Imaging Systems, Lease, \$212.00; NACO, Registrations, \$245.00; Nebraska PrintWorks, Envelopes, \$163.26; NPPD, Service, \$533.03; Office Service, Supplies, lamination, \$58.02; Pinnacle Bank, Charges, \$523.53; Platte Valley Communications, Maintenance and repair, \$381.51; "R" Tire & Alignment, Oil change, \$83.23; The Poan, Training, \$400.00; U-Save Pharmacy, Prescriptions, \$329.00; WCNDD, Contract, postage, supplies, registration, \$5,233.18

Road and Bridge Fund

City of Ogallala, Service, \$92.42; Humphrey's Auto, Parts, supplies, \$98.13; Kelly's Trucking, Trucking, \$3,200.00; NACO, Registration, 35.00; Village of Paxton %Midwest Electric, Service, \$74.18

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$62,732.49; KC Clerk/Flex Claims Account, Flex claims, \$163.40

Emergency 911 Phone Fund

Glenwood, Tower rent, exchange, \$446.02

Keith County resident Cliff Welsh appeared before the Board wondering about the status of his stolen property that has been in storage and was involved in a criminal case. Anderson said he would be in contact with County Attorney Randy Fair to get more information.

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

Poncik told the Board that he had 10 inmates in and 1 inmate farmed out.

Anderson received a text response from County Attorney Randy Fair that said Cliff Welsh can get his stolen things out of storage by contacting the County Attorney's office and requesting that it be released regardless of the status of the criminal case. Ervin will contact Cliff Welsh to let him know.

No discussion or action occurred on the agenda item of business opportunity support in executive session and open session. These will remain on the agenda under unfinished business.

Schroeder moved to accept the inventories from the following offices: Zoning, Data Processing, Clerk of the District Court, Human Resources, Veterans, Communications, and Emergency

Manager, excluding the Sheriff's office which was incomplete, Ervin seconded the motion. Anderson, Krajewski, Ervin, Schroeder and Crandall voting aye; none voting nay; motion carried.

Ervin moved to approve the Chairman signing the gWorks – Statement of Work for Keith County, NE Project Name: Implementation of a Clerk/Election Commissioner WebGIS Tab, Schroeder seconded the motion. Anderson, Krajewski, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried. This Statement of Work will be filed in the Resolution Book as number 2021-98.

The Board received August's fee reports from the County Clerk and the Clerk of the District Court.

The Board received the Federal Fiscal Year 2019 Incentive Payment report for Child Support.

Budget Consultant Caleb Johnson appeared before the Board with a Letter of Engagement for computation of levies. Ervin moved to authorize the Chairman to sign the Letter of Engagement for computation of levies, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried.

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 Tuesday, September 14, 2021 at 9:00 a.m. at the Keith County Courthouse, Ogallala.

_____ Chairman _____ Deputy County Clerk
Corey Crandall 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.

New Business

Budget hearing.