

August 26, 2020

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairman Krajewski asked those attending to join in a moment of silence in support of our armed services and first responders serving our country, followed by the pledge of allegiance to the flag. Krajewski acknowledged the Open Meeting Act was posted. Roll call was answered by Chairman Toney Krajewski and Commissioners Corey Crandall, Joan Ervin and Kim Elder. Commissioner Lane Anderson was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Ervin moved to approve the agenda, Elder seconded the motion. Crandall, Elder, Ervin and Krajewski voting aye; Anderson absent; none voting nay; motion carried. Crandall noted that the minutes said that the Board held a Budget Workshop and at 12:08 a.m. the Board adjourned and it should be at 12:08 p.m. Crandall moved to approve the minutes of the previous meeting as amended, Elder seconded the motion. Elder, Crandall and Krajewski voting aye; Anderson absent; Ervin abstain; none voting nay; motion carried. Ervin moved to approve the payment of claims, Crandall seconded the motion. Elder, Crandall, Ervin and Krajewski voting aye; Anderson absent; none voting nay; motion carried.

Salaries - \$163,059.68

General Fund

Andersen Sign Company, Signage, \$75.00; Gregory J. Beal, Alternate Public Defender, \$3,147.75; Cash-Wa Distributing, Prisoner Board, Commissary, janitorial, provisions, \$1,193.49; Consolidated Management, Meals, \$141.67; Dickinson Land Surveyors, Services, \$79.00; Draucker Funeral Home, County burial, \$3,036.20; Eakes, Laser drum kit, \$167.32; Law Office of Steven E. Elmshaeuser LLC, Attorney fees, \$2,720.00; Encartele, Calling cards, \$300.00; Government Forms and Supplies, Instrument books, paper, \$476.00; Keith County Area Development, Funding agreement, \$58,854.45; Keith County District Court, Docket fees, \$108.00; Kenfield Electric, Repairs, \$1,205.54; Kent's Towing and Repair, Towing, \$125.00; Lindsey Krab, Oils, \$75.61; Tiffany Lampson, Cards for inmates, \$10.00; Nebraska Printworks LLC, Maps, \$35.76; Power Tech, Circuit, \$419.48; "R" Tire & Alignment, Brakes, \$221.39

Road & Bridge Fund

Barco, Sign posts, anchors, \$3,527.50; Kelly's Trucking, Trucking, \$4,950.00; Nebraska Salt & Grain, Ice slicer, \$7,767.25

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$4,224.56; KC Clerk/Flex Claims Account, Flex claims, \$1,484.53; Meritain Health, Administration fees, \$34,768.97

The Board heard the reports of Highway Superintendent Tim Ryan and Head Jailer Travis Poncik.

The Board gave reports and received correspondence.

Human Resources Officer Laurie Jones introduced Brenda Branstier with Wholeness Healing to the Board.

Jones told the Board that as far as she knew Keith County was still in the yellow for COVID-19.

Sheriff Jeff Steven and Deputy Shawn Hebbert appeared before the Board with bids for two vehicles for the Sheriff's Department. Hebbert told the Board that the bids were apples to apples. Bids were received from Gene Steffy and Wolf Auto. Ervin moved to award Gene Steffy one Dodge Durango bid and award one Dodge Durango bid to Wolf Auto with the NIRMA insurance refund check to be written to Wolf Auto, Elder seconded the motion. Crandall, Elder, Ervin and Krajewski voting aye; Anderson absent; none voting nay; motion carried.

Zoning Administration for Keith County, Amber Kuskie gave the Board resolutions to rescind for the following items: 2020 KEY 001 - 490 Winterer St, 2020 KEY 007 - 330 Lincoln Ave, 2020 KEY 008 - 251 Sillasen St, 2020 KEY 012 - 298 Lincoln Ave, 2020 KEY 014 - 251 McGinley St, 2020 KEY 025 - 251 Lincoln, 2020 KEY 031 - 420 Jefferson St. Elder moved to adopt the resolutions to rescind, Ervin seconded the motion. These Resolutions will be filed in the Resolution Book as numbers 2020-99 to 2020-105.

Kuskie also gave the Board a resolution for declaration of nuisance for 2020 KEY 003 PID 1040004900. Ervin moved to adopt this resolution, Elder seconded the motion. Crandall, Elder, Ervin and Krajewski voting aye; Anderson absent; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-106.

Crandall moved to abate 2020 KEY 002 – 51 Winterer St. as recommended by Kuskie, Ervin seconded the motion. Elder, Ervin, Crandall and Krajewski voting aye; Anderson absent; none voting nay; motion carried.

Krajewski passed out the Preliminary Plat of Mailander Subdivision received from Ogallala Building and Zoning Administrator Ken Knoepfel for review and comment.

Visitor Committee Service Provider Elise Lockhart via facetime gave the Board a web development presentation.

The Board and Visitor Committee Chairman Deb Schilz discussed Visitor Committee procedures.

Mary Wilson Chairwoman of the NE Game & Parks Advisory Board spoke to the Board regarding a half cent sales tax countywide to support services provided at the lake. Wilson stated this was not something that would be happening immediately but just opening the conversation of this possibility.

The Board received the inventories of the following offices: Sheriff, Assessor, Planning/Zoning, Building/Grounds, Veterans Service, Judge, Board, Clerk, Attorney, Treasurer, Roads, Noxious Weeds, District Court, Human Resources and Emergency Management.

Crandall moved to authorize Chairman Krajewski to sign the purchase agreement with NPPD for the purchase of the property described as Lot 2, Riverside Administrative Replat, Ogallala, Keith County, Nebraska, Elder seconded the motion. Ervin, Elder, Crandall and Krajewski voting aye; Anderson absent; none voting nay; motion carried.

Crandall left the meeting at 10:20 p.m.

Elder moved to accept the bid from Correll Refrigeration for the Mitsubishi MUZ-WR24NA-U1 & MSZ-WR24NA-U1 air conditioner for the CASA building in the amount of \$3,483.00, Ervin seconded the motion. Ervin, Elder and Krajewski voting aye; Anderson and Crandall absent; none voting nay; motion carried.

County Clerk Sandra Olson asked the Board to revisit her Election budget. Olson told the Board that they had cut \$10,500.00 from her Election budget and during a Zoom Election meeting last week had been informed of several expenses for this budget that would occur whether or not enough had been budgeted. Olson also told the Board that in January GWorks would have to redistrict Commissioner Districts according to the Census. Olson told the Board she had already contacted GWorks for a price and had been told they were working on a price and she would be notified when the cost was available. The Board told Olson they will work on this during the Budget Workshop Thursday.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Thursday, August 27, 2020 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman
Toney Krajewski

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
Budget Workshop.