

July 29, 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 Joan Ervin, Corey Crandall, Lane Anderson and Kim Elder. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Crandall moved to approve the agenda, Elder seconded the motion. Ervin, Anderson, Elder, Crandall and Krajewski voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Crandall seconded the motion. Anderson, Elder, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried. Ervin moved to approve the payment of claims, Elder seconded the motion. Crandall, Anderson, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried.

Salaries - \$131,378.13

General Fund

Gregory J. Beal, Alternate Public Defender, \$3,147.75; Blue 360 Media, LLC, Book, \$150.28; Cash-Wa, Prisoner Board, Commissary, supplies, \$1,131.00; Charm-Tex, Provisions, \$64.27; Consolidated Management, Meals, \$81.60; Consolidated Plumbing & Heating, Jail repairs, \$240.00; Doug Davis, Back flow devices, \$200.00; Dept Correctional Svcs, Inmate billing, \$2,658.30; Tina DeVoe, Essential oil, \$36.55; Draucker Funeral Home, County burial, \$2,250.00; E-Logic, Monitors, \$1,180.00; Glacial Lakes, Transcript, \$20.00; Cierra Gray, Witness fee, mileage, \$41.85; Dale Gray, Jr., Witness fee, mileage, \$41.85; Lori Hill, Supplies, \$26.42; Keith County Court, Uncollectible costs, \$800.00; Keith County District Court, Docket fees, \$72.00; Keith County Law Enforcement, Breath tests, \$1,365.00; Kent's Towing and Repair, Replace windshield, \$517.40; NACO, Registration, \$125.00; NE Institute of Forensic Sciences, Autopsies, \$2,000.00; NE Law Enforcement Training Center, Certification, \$50.00; O'Keefe Elevator Co., Agreement, \$302.34; Pinnacle Bank, Supplies, \$186.29; Travis Poncik, Turnpike fees, \$17.00; Quality Farm & Ranch, Supplies, \$249.36; "R" Tire & Alignment, Tire repairs, \$59.68; Revize, Annual support, \$3,375.00; Milissa Rosales, Mileage, \$54.05; Department of Pathology, Toxicology lab, \$97.00; West Central NE Area Agency on Aging, 20-21 Assessment, \$5,691.70; 911 Custom, Vest, \$739.00

Road & Bridge Fund

Barco, Sign & posts, \$897.59; CenturyLink, Service, \$274.52; John Deere Financial, Supplies, \$553.75; Kelly's Trucking, Trucking, \$4,700.00; Newman Signs, Signs, \$145.64; NPPD, Service, \$136.82; Potts Electric LLC, Repairs, outlets, \$3,776.48; Titan Pipe, Supplies, \$9.98

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$1,964.22

Emergency Phone 911 Fund

CenturyLink, E911 284 Exchange, \$160.55; Consolidated Telecom, Address maintenance, \$155.04

Wireless 911 Services

CenturyLink, E911 284 Exchange, \$842.93

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

The Board gave reports and received correspondence.

County Attorney Randy Fair left the meeting.

At 8:22 a.m. Crandall moved to go into executive session to discuss the County Road's building for purposes of negotiations and strategies, Ervin seconded the motion. Elder, Anderson, Ervin, Crandall and Krajewski voting aye; none voting nay; motion carried. Krajewski stated the Board

was going into executive session to discuss the County Road's building for purposes of negotiations and strategies. At 8:55 a.m. Ervin moved to return to open session with no decisions having been made, Elder seconded the motion. Crandall, Anderson, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried.

At 8:56 a.m. Ervin moved to go into executive session to discuss a County Building Inspector for the protection of the reputation of an individual, Crandall seconded the motion. Anderson, Elder, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried. Krajewski stated the Board was going into executive session to discuss a County Building Inspector for the protection of the reputation of an individual. At 8:59 a.m. Ervin moved to return to open session, Crandall seconded the motion. Anderson, Elder, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried.

Ervin moved to offer a three month initial contract for thirty dollars (\$30.00) an hour and the federal mileage rate to Mike Svoboda for the Keith County Building Inspector position, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried.

Amber Kuskie with WCNDD appeared before the Board with nuisance properties in regards to the Keystone Nuisance Pilot Program. The first property, number 2020 KEY 001, is located at 490 Winterer St. After hearing details and viewing pictures of the property Elder moved to declare this property a nuisance, Anderson seconded the motion. Ervin, Crandall, Anderson, Elder and Krajewski voting aye; none voting nay; motion carried. The Resolution regarding this property will be filed in the Resolution Book as number 2020-74. The second property, number 2020 KEY 002, is located at 51 Winterer St. After hearing details and viewing pictures of the property Anderson moved to declare this property a nuisance, Ervin seconded the motion. Elder, Crandall, Ervin, Anderson and Krajewski voting aye; none voting nay; motion carried. The Resolution regarding this property will be filed in the Resolution Book as number 2020-75. The third property, number 2020 KEY 004, is located at 361 Fenwick. After hearing details and viewing pictures of the property Anderson moved to declare this property a nuisance, Ervin seconded the motion. Elder, Crandall, Ervin, Anderson and Krajewski voting aye; none voting nay; motion carried. The Resolution regarding this property will be filed in the Resolution Book as number 2020-76. The fourth property, number 2020 KEY 007, is located at 330 Lincoln Ave. After hearing details and viewing pictures of the property Ervin moved to declare this property a nuisance, Elder seconded the motion. Crandall, Anderson, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried. The Resolution regarding this property will be filed in the Resolution Book as number 2020-77. The fifth property, number 2020 KEY 008, is located at 251 Sillasen St. After hearing details and viewing pictures of the property Anderson moved to declare this property a nuisance, Crandall seconded the motion. Ervin, Elder, Crandall, Anderson and Krajewski voting aye; none voting nay; motion carried. The Resolution regarding this property will be filed in the Resolution Book as number 2020-78. The sixth property, number 2020 KEY 010, is located at 150 Sillasen St. After hearing details and viewing pictures of the property Anderson moved to declare this property a nuisance, Elder seconded the motion. Ervin, Crandall, Elder, Anderson and Krajewski voting aye; none voting nay; motion carried. The Resolution regarding this property will be filed in the Resolution Book as number 2020-79. The seventh property, number 2020 KEY 012, is located at 298 Lincoln Ave. After hearing details and viewing pictures of the property Ervin moved to declare this property a nuisance, Anderson seconded the motion. Elder, Crandall, Anderson, Ervin and Krajewski voting aye; none voting nay; motion carried. The Resolution regarding this property will be filed in the Resolution Book as number 2020-80. The eighth property, number 2020 KEY 014, is located at 251 McGinley St. After hearing details and viewing pictures of the property Anderson moved to declare this property a nuisance, Ervin seconded the motion. Elder, Crandall, Ervin, Anderson and Krajewski voting aye; none voting nay; motion carried. The

Resolution regarding this property will be filed in the Resolution Book as number 2020-81. The ninth property, number 2020 KEY 025, is located at 251 Lincoln. After hearing details and viewing pictures of the property Anderson moved to declare this property a nuisance, Crandall seconded the motion. Ervin, Elder, Crandall, Anderson and Krajewski voting aye; none voting nay; motion carried. The Resolution regarding this property will be filed in the Resolution Book as number 2020-82. The tenth property, number 2020 KEY 029, is located at 110 Washington St. After hearing details and viewing pictures of the property Elder moved to declare this property a nuisance, Ervin seconded the motion. Crandall, Anderson, Ervin, Elder and Krajewski voting aye; none voting nay; motion carried. The Resolution regarding this property will be filed in the Resolution Book as number 2020-83. The eleventh property, number 2020 KEY 031, is located at 420 Jefferson St. After hearing details and viewing pictures of the property Anderson moved to declare this property a nuisance, Elder seconded the motion. Ervin, Crandall, Elder, Anderson and Krajewski voting aye; none voting nay; motion carried. The Resolution regarding this property will be filed in the Resolution Book as number 2020-84. The twelfth property, number 2020 KEY 032, is located at 830 Road East 160. After hearing details and viewing pictures of the property Anderson moved to declare this property a nuisance, Ervin seconded the motion. Elder, Crandall, Ervin, Anderson and Krajewski voting aye; none voting nay; motion carried. The Resolution regarding this property will be filed in the Resolution Book as number 2020-85.

There was no discussion on the agenda items of budget questions and COVID-19 reopening strategy.

Ervin spoke to the Board regarding the Visitors Committee's membership. Ervin said she had spoken to County Attorney Randy Fair and NACO Deputy Director Jon Cannon and both had wondered why the Visitors Committee was linking the names of members to what type of representative they were if they were the lodging representatives. Ervin said that statute states for a seven (7) member board there must be at least two (2) lodging representatives but no more than three lodging representatives. Ervin said that she felt that the Visitors Committee needs to monitor their numbers and stay within the Statute and their own bylaws. The Board told Ervin they agreed with her regarding the lodging representatives.

There was no executive session regarding the Visitors Committee.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, August 5, 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.

Unfinished Business

COVID-19 reopening strategy.

Budget questions.

Executive session – County Road's building.

County Road's building.

New Business

Keith County Assessor Renae Zink – Surplus property.

Sheriff Jeff Stevens – Lancaster County Juvenile Contract.

10:00 a.m. – County Road West B North.