

June 3, 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, Lane Anderson and Kim Elder. Commissioner Joan Ervin was absent. Also attending the meeting was County Clerk Sandra Olson. Crandall moved to approve the agenda, Anderson seconded the motion. Elder, Anderson, Crandall and Krajewski voting aye; Ervin absent; none voting nay; motion carried. Crandall moved to approve the minutes of the previous meeting, Anderson seconded the motion. Elder, Anderson, Crandall and Krajewski voting aye; Ervin absent; none voting nay; motion carried. Anderson moved to approve the payment of claims, Elder seconded the motion. Crandall, Elder, Anderson and Krajewski voting aye; Ervin absent; none voting nay; motion carried.

Salaries - \$168,996.66

General Fund

Allo, Service, \$3,425.27; Tracie Brueggeman, Cleaning, \$240.00; Brule Lions Club, Polling place rent, \$50.00; CenturyLink, Service, \$57.53; Charter Communications, Charter fees, \$25.33; City of Ogallala, Service, \$475.76; Complete Basement Systems, Basement repairs, \$53,678.80; Consolidated Management Co, Meals, \$127.88; Correll, Repairs, \$5,428.00; DAS State Acctg-Central Finance, Lease, \$704.00; Diagnostic Radiology, Service for inmate, \$164.00; Eakes Office, Supplies, \$169.85; Five Nines, Contract, \$4,916.00; John Deere, Batteries/keys, \$57.90; Keith County Court, Uncollectible costs, \$626.00; Keith County News, Publishing, \$1,548.38; Kent's Towing, Towing, \$225.00; Keystone Lemoyne Fire Dept., Polling place rent, \$100.00; Gary J. Krajewski, Public Defender contract, \$6,250.00; Jordan Meininger, Upfitting 2019 Durango, \$698.16; MIPS, Support, \$45,148.80; NACO, First half dues, \$1,821.61; Nebraska Institute of Forensic Sciences, Autopsies, \$2,000.00; NPPD, Service, \$1,818.24; NPW, Business cards, \$41.80; Office Service, Supplies, \$391.53; Paxton Community Hall, Polling place rent, \$50.00; Prairie States Communications, Siren repair, \$219.75; Quality Farm & Ranch, Supplies, \$112.85; "R" Tire & Alignment, Oil change, \$59.54; U-Save, Inmate prescriptions, \$94.80; Union Supply Group, Jail Commissary, \$1,069.50; WCNDD, Supplies, contract, \$4,473.72; Wolf Auto, Oil change, \$35.46

Road & Bridge Fund

ATC Communications, Service, \$68.10; City of Ogallala, Service, \$97.00; Consolidated Telephone, Service, \$103.68; Fraser Welding, Supplies, \$26.74; Hav-2-Go Services, Trucking, \$3,800.00; Kelly's Trucking, Trucking, \$4,000.00; Keystone Ranch, Erosion control, \$1,620.00; NPPD, Service, \$392.83; Office Service, Supplies, \$20.45; R&D Welding, Supplies, \$164.60; S&D Trucking LLC, Trucking, \$4,000.00; Simon, Gravel, \$66,522.76; Village of Paxton, Service, \$130.40; Wiest Hardware, Supplies, \$322.98

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$1,078.97; KC CBSA/Health Insurance Fund, Health claims, \$17,006.59

Emergency Phone 911 Fund

Allo, Internet, \$533.38; ATC Communications, Data circuits, service, \$158.14; Consolidated, Address maintenance, \$36.00; Frontier, Connection to Viper, \$5.47

Wireless 911 Services Fund

Frontier, Connection to Viper, \$28.72

The Board heard the reports of Highway Superintendent Tim Ryan and Sheriff Jeff Stevens.

Board reports were given and correspondence received. The Board received May's fee report from the Clerk of the District Court's Office.

Keith County resident Mark Spurgin spoke to the Board about the condition of county roads and mowing of the ditches.

Jeremy Kral, Wildlife Specialist with the USDA, presented the Board with a contract for predatory wildlife control. Crandall moved to accept this contract, Anderson seconded the motion. Elder, Anderson, Crandall and Krajewski voting aye; Ervin absent; none voting nay; motion carried. This contract will be filed in the Resolution Book as number 2020-48.

Elder moved to renew the County's health insurance for 2020/2021 as offered by Novo/Meritain Health with a four point two four percent (4.24%) increase in premiums and at the recommended funding of ninety five percent (95%) with eighty seven percent (87%) of the premium to be paid by the employer and thirteen percent (13%) of the premium to be paid by the employee, Crandall seconded the motion. Anderson, Crandall, Elder and Krajewski voting aye; Ervin absent; none voting nay; motion carried.

Crandall moved to authorize the Chairman to sign the Meritain Health 2020 Grandfather Plan Verification, Elder seconded the motion. Anderson, Elder, Crandall and Krajewski voting aye; Ervin absent; none voting nay; motion carried.

Elder moved to authorize the Chairman to sign the 2020-0701 Keith County Mental Health Parity, Crandall seconded the motion. Anderson, Crandall, Elder and Krajewski voting aye; Ervin absent; none voting nay; motion carried.

Crandall moved to authorize the Chairman to sign the 2020-0701 Keith County Optum Organ Transplant Renewal, Elder seconded the motion. Anderson, Elder, Crandall and Krajewski voting aye; Ervin absent; none voting nay; motion carried.

Elder told the Board he had not received the Needs Assessment Study contract back after amendments were made. This item will remain on the agenda under unfinished business.

As the Board was not sure if County Attorney Randy Fair had a chance to review the WCND Professional Service Agreement they will wait until next week to make a decision.

Elected Officials, Department Heads and the Board discussed strategies for opening the Courthouse to the Public. Crandall moved to open the Courthouse and the meeting room following the COVID-19 distancing regulations for regular hours with the Clerk in charge of scheduling the meeting room, Elder seconded the motion. Anderson, Elder, Crandall and Krajewski voting aye; Ervin absent; none voting nay; motion carried. Each official will decide how services for their office will be handled. This item will remain on the agenda under unfinished business.

Crandall moved to approve Krajewski hiring contract labor at the wage he sees fit for manning the front door to the Courthouse beginning June 8, 2020 until the Commissioners see fit that the service is no longer needed, Anderson seconded the motion. Elder, Anderson, Crandall and Krajewski voting aye; Ervin absent; none voting nay; motion carried.

County Inspector Rod Hopkens spoke to the Board regarding the work done on the foundation of the Courthouse. Hopkens recommended the Board pour a sidewalk around the Courthouse to protect the foundation from this happening again.

Emergency Manager Dave Kling spoke to the Board about the Alert Sense contract for software. Kling told the Board that he had gotten an invoice to renew the contract and felt it was very high. Kling told the Board he reached out to CodeRed who was their previous provider for a quote for their software. Kling said the CodeRed quote came in quite a bit lower so he had notified Alert Sense that he would not be renewing the contract. Kling said that once Alert Sense had been notified that he would not be renewing the contract they came in with a much lower price. Kling recommended that the County return to CodeRed for this service. Anderson moved to return to CodeRed for this service, Crandall seconded the motion. Elder, Crandall, Anderson and Krajewski voting aye; Ervin absent; none voting nay; motion carried.

Human Resources Director Laurie Jones spoke to the Board about hiring part-time help for Building and Maintenance. The Board directed Jones and Krajewski to run an ad for this position and once they felt they had a candidate to bring it to the Board for the final decision.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, June 10, 2020 at 8:00 a.m. at the Courthouse in Ogallala.

Toney Krajewski

Chairman

Sandra K. Olson

County Clerk

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

Needs Assessment Study discussion and approval.

Health insurance renewal.

WCNDD Professional Service Agreement.

9:15 a.m. – COVID-19 reopening strategy.

New Business

Executive session – Five Nines – Item renewals and overview.

Five Nines - Item renewals and overview.

Sheriff vehicle.