

May 13, 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 was County Clerk Sandra Olson. County Attorney Randy Fair attended the meeting via Zoom. Ervin moved to approve the agenda, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried. Elder moved to approve the minutes of the previous meeting, Anderson seconded the motion. Ervin, Crandall, Anderson, Elder and Krajewski voting aye; none voting nay; motion carried. Crandall moved to approve the payment of claims, Ervin seconded the motion. Anderson, Elder, Ervin, Crandall and Krajewski voting aye; none voting nay; motion carried.

General Fund

AT&T, Service, \$60.13; Banner Health, Nurse services, \$2,400.00; Brass Enterprises LLC, Car washes, \$20.83; Cash-Wa, Prisoner Board, Commissary, \$875.48; CenturyLink, Service, \$273.28; Maren Lynn Chaloupka, Attorney fees, expenses, advances, \$18,693.30; CHS Grainland, Fuel, \$1,032.58; Consolidated Plumbing & Heating, Repairs, \$673.90; Culligan, Water, \$91.00; Doug Davis, Backflow test, \$80.00; Dugan Printing, Ballot envelopes, \$835.00; Eakes Office, Agreement, \$610.59; Law Office of Steven E. Elmshaeuser, Attorney fees, \$2,830.00; Encartele, Call cards, \$724.50; Five Nines Technology Group, Webcam, \$278.55; Garden County Sheriff's Office, Inmate billing, \$200.00; gWorks, Subscription, \$4,500.00; Robert S. Harvoy, Services, \$325.00; Hirschfeld's, Pillows, \$60.00; Home PC Sales & Service, USB adapter, \$20.00; Hunt Insurance Group, Inmate med care policy, \$4,422.00; Justice Data Solutions, Jamin Jail Mgmt software, \$2,300.00; Ken Bishop, Weed sterilization, \$685.00; Keith County District Court, Docket fees, \$180.00; Keith County News, Advertising, subscriptions, \$869.40; Lexington Regional Health Center, Medical for inmate, \$50.00; Lincoln County Detention Center, Housing for inmates, \$4,500.00; Microfilm Imaging Systems, Service agreement, \$94.00; Office Service, Supplies, \$349.07; Pelster Law Office, Professional fees, \$100.00; Pierce Law Office, Attorney fees, \$1,216.66; Pinnacle Bank, Charges, \$1,109.45; Prairie Hills Funeral Home, County burial costs, \$435.00; Quadiant Finance USA, Machine postage, \$3,000.00; "R" Tire & Alignment, Repair, oil change, \$74.96; Rankin Sales & Service, Mower repairs, \$231.91; Scotts Bluff County Detention Center, Housing inmates, medical, \$13,403.88; Ashton Simmerman, Supplies, \$33.50; Stulich's Asphalt Sealing Systems, Striping parking lot, \$1,874.75; WCNDD, Contract, supplies, postage, toner, \$5,018.47; Westfield Pharmacy, Prescriptions for inmates, \$91.05; WEX Bank, Fuel, \$327.65

Road & Bridge Fund

Beaver Bearing, Parts, \$13.43; Black Hills Energy, Service, \$273.74; CHS Grainland, Fuel, \$345.93; Croell Inc., Gravel, \$18,668.68; Croell Inc. - Paving Division, Cold mix asphalt, \$4,641.75; Ideal Linen, Coveralls, supplies, \$277.70; John Deere Financial, Supplies, \$29.68; K&K Service, Parts, \$46.32; Kelly's Trucking, Trucking, \$4,100.00; Newman Signs, Signs, \$9,009.22; O'Reilly Automotive, Parts, \$31.83; Paulsen's Inc., Gravel, \$15,837.58; S&D Trucking, Trucking, \$4,000.00; Sapp Brothers, Fuel, oil, \$9,526.83; TO Haas Tire, Tire, repairs, \$1,052.01

Highway Buyback Fund

Jaeger Enterprises Inc., Trucking chip rock, \$2,943.38; Martin Marietta, Chip rock, \$3,712.80; Shelco Construction, Crack seal, \$10,430.00

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$996.37

Keno Fund

Western Resources Group, Recyclables, \$280.00

Emergency Phone 911 Fund

Platte Valley Communications, Inc., North Mullen repeater, \$1,526.55

The Board heard the reports of Highway Superintendent Tim Ryan, Sheriff Jeff Stevens and Human Resources Director Laurie Jones.

Board reports were given and correspondence received. The Board received April's fee report from the Treasurer's Office.

Olson told the Board that Clint Halligan had called and told her that he felt at this point the Planning and Zoning issue he had was resolved and he would not be appearing before the Board.

Anderson moved to approve the Chairman signing the Ameritas Vision Insurance renewal, Ervin seconded the motion. Crandall, Elder, Ervin, Anderson and Krajewski voting aye; none voting nay; motion carried.

The agenda item of declaring the County property located at 1501 West 5th Street, Ogallala, NE surplus will be taken off the agenda and put back on at a later date.

Ervin moved to change the maximum election of flexible spending account to \$2,750.00, Elder seconded the motion. Anderson, Crandall, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried.

Crandall moved to approve and authorize Chairman Krajewski to sign the Flex/CDHP Verification and set-up, Ervin seconded the motion. Elder, Anderson, Ervin, Crandall and Krajewski voting aye; none voting nay; motion carried.

Elder told the Board he had received the Needs Assessment Study contract. Elder stated that the first phase which would include steps one through four would cost \$19,825.00 and that the second phase which would include steps five through eight would cost \$89,748.00; with the total cost being \$109,573.00. As County Attorney Randy Fair had not had a chance to review the contract this item will remain on the agenda under unfinished business.

Elected Officials, Department Heads and the Board discussed strategies for opening the Courthouse to the Public. Officials will reach out to other counties and see what procedures like offices are doing as their courthouses are opening. Discussions will continue until a plan for reopening is in place. This agenda item will remain on the agenda under unfinished business.

At 10:33 a.m. Ervin moved to go into executive session to discuss building improvements for the purpose of negotiations, Elder seconded the motion. Crandall, Anderson, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried. Krajewski stated that the Board was going into executive session to discuss building improvements for the purpose of negotiations. At a.m. moved to return to open session with no decisions being made, seconded the motion. And Krajewski voting aye; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 20, 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

Executive session - COVID-19.

COVID-19.

Needs Assessment Study discussion and approval.

9:00 a.m. – COVID-19 reopening strategy.

New Business

Appointment of Jim Knothe to Board of Zoning Adjustments.

Resolution to transfer funds from the General Fund to the Road & Bridge Fund in the amount of \$326,197.00.

10:30 a.m. – Executive session – Personnel.

Personnel.