

May 20, 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. Crandall moved to approve the agenda, Anderson seconded the motion. Ervin, Elder, Anderson, Crandall and Krajewski voting aye; none voting nay; motion carried. Elder moved to approve the minutes of the previous meeting, Ervin seconded the motion. Crandall, Anderson, Ervin, Elder and Krajewski voting aye; none voting nay; motion carried. Ervin moved to approve the payment of claims, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried.

Salaries - \$160,845.77

General Fund

Albertsons/Safeway, Prisoner Board, \$147.96; Black Hills Energy, Service, \$923.01; Central NE Cremation & Mortuary, Fee, transport, \$738.00; CenturyLink, Circuits, \$116.57; Consolidated Plumbing & Heating, Senior Center repairs, \$236.00; Culligan, Water, \$13.00; DAS State Acctg-Central Finance, Radio fee, \$110.00; DAS State Accts, AS 400 hosting, \$30.88; Tina DeVoe, Supplies, \$50.90; Eakes Office, Copier maintenance, \$280.82; Law Office of Steven E. Elmshaeuser, Attorney fees, \$290.00; Encartele, Calling cards, \$300.00; Frontier County Sheriff's Office, Service, \$18.00; gWorks, Annual fees, \$14,484.25; Rod Hopken, County inspections, \$1,094.65; Keith County District Court, Docket fees, \$144.00; Keith County Sheriff, Sheriff fees, \$1,535.00; Becky McCracken, Transcript, \$76.95; Microfilm Imaging Systems, Rentals, \$212.00; MIPS Inc., Printing, \$774.01; NE County Attorney Assoc., Dues, registrations, \$1,057.00; NE Health and Human Services, Lincoln Regional Center, \$19,860.00; NPW, Memorial day programs, posters, \$83.40; NPPD, Service, \$157.82; Office Service, Supplies, \$93.47; Rita Olberding, Transcript, \$96.45; Pinnacle Bank, Charges, \$3,494.55; USPS, Stamps, \$550.00; Verizon, Service, \$1,105.90; VetraSpec #8130, Subscription, \$449.00; WEX Bank, Charges, \$60.24

Road & Bridge Fund

CenturyLink, Service, \$270.88; Kelly's Trucking, Trucking, \$5,100.00; MCM Truck Repair, Parts, \$79.00; Medical Enterprises, DOT testing fees, \$5.00; Newman Signs, Signs, \$150.03; Ogallala Community Hospital, DOT testing fees, \$171.00; Pinnacle Bank, Charges, \$102.58; S&D Trucking, Trucking, \$5,000.00; T&C Service, Tires, \$399.99; Kevin Tjaden, Lawn mower, \$625.00; Verizon, Service, \$43.28; WEX Bank, Fuel, \$118.82

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$2,859.28

Emergency Phone 911 Fund

Consolidated, Service, \$119.04; CenturyLink, Service, \$145.81; GeoComm, Subscription, \$481.44

Wireless 911 Services Fund

CenturyLink, Service, \$765.52; GeoComm, Service, \$2,527.56

The Board heard the report of Highway Superintendent Tim Ryan.

Board reports were given and correspondence received.

County Attorney Randy Fair stepped into the meeting for a minutes and told the Board he had received the Needs Assessment Study contract and felt that each Board member should look at the contract as there were several spots blank in it. This item will remain on the agenda under unfinished business.

Anderson moved to appoint Jim Knothe to the Board of Zoning Adjustments, Elder seconded the motion. Crandall, Ervin, Elder, Anderson and Krajewski voting aye; none voting nay; motion carried.

There were no documents for the renewal of health insurance. Ervin will reach out to Spencer Thomas for the documents. This item will remain on the agenda under unfinished business.

Ervin moved to approve the volunteers for the Grievance Committee as presented, Crandall seconded the motion. Anderson, Elder, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried.

Human Resources Director Laurie Jones spoke to the Board about adding a link to the County website for Probation, Extension and County Court which are state offices. The Board told Jones they did not see a problem with adding these offices.

Elder moved to adopt the resolution to transfer funds from the General Fund to the Road & Bridge Fund in the amount of \$326,197.00, Ervin seconded the motion. Crandall, Anderson, Ervin, Elder and Krajewski voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-42.

Elected Officials, Department Heads and the Board discussed strategies for opening the Courthouse to the Public. Human Resources Director Laurie Jones will compile a list of everything that officials would recommend for their office to be opened and it will be discussed again next week.

Ervin moved to accept the transfer of ownership of a state radio bought with grant funds from Perkins County to Keith County and authorize the Chairman to sign, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried.

At 10:37 a.m. Elder moved to go into executive session to discuss personnel for the protection of a reputation of an individual and to strategize, Ervin seconded the motion. Anderson, Crandall, Ervin, Elder and Krajewski voting aye; none voting nay; motion carried. Krajewski stated they were going into executive session to discuss personnel for the protection of a reputation of an individual and to strategize. At 11:29 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.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 27, 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.

Health insurance renewal.

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

New Business

Meraki BGP backup contract.

Resolution to transfer funds from Road Fund to Inheritance Tax Fund - \$100,841.67.

Resolution to transfer funds from Road Fund to Inheritance Tax Fund - \$59,583.34.

Resolution to transfer funds from E911 Fund to Inheritance Tax Fund - \$23,750.00.

Reappointment of Bruce Nemeck to Board of Zoning Adjustments.

Reappointment of Larry Holscher, Chris Laflan and Trent Holscher to the Planning/Zoning Board.

Authorized person for county credit cards.

Durolast jail roof warranty.

BOE hearing procedures.

8:30 a.m. – Public hearing on update of the health & safety nuisance resolution.

Nuisance Abatement Agreement Pilot Program.

9:00 a.m. – Liquor license hearing for Kingsley Lodge LLC dba Kingsley Lodge.