

May 27, 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 and County Attorney Randy Fair. Crandall moved to approve the agenda, Anderson seconded the motion. Ervin, Elder, Anderson, Crandall and Krajewski voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Elder seconded the motion. Crandall, Anderson, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried. Elder moved to approve the payment of claims, Anderson seconded the motion. Crandall, Ervin, Anderson, Elder and Krajewski voting aye; none voting nay; motion carried.

General Fund

A&B Tool Rental, Jack hammer rental, \$83.25; Gregory J. Beal, Alternate Public Defender, \$3,147.75; Datashield, Cart service, \$48.55; Eakes, Supplies, \$445.39; My Shop Angel, Vehicle card holders, \$205.28; Primary Poll Workers, Wages, \$5,581.07; Pure Clean Emergency Restoration Specialist, Mold inspection, \$208.00

Road & Bridge Fund

Kelly's Trucking, Trucking, \$5,100.00; NPPD, Service, \$134.01; S&D Trucking, Trucking, \$5,100.00

Visitors Fund

Iowa Sportsman, Advertising, \$375.00; Keith County News, Publishing, \$6.75; Lonergan Creek Media, Contract, \$1,400.00; NE Lincoln Hwy Historic Byway, Dues, \$200.00; NPPD, Service, \$70.38; NPW, See & Do copies, \$1,949.12; Ogallala/Keith County Chamber of Commerce, Contract, postage, deposit, \$3,271.77; Omaha Publications, Charges, \$959.00; Truwest, Advertising, \$1,750.00; 5 Star Custom Designs, T-shirts, \$174.50

Visitors Improvement Fund

Cozad Signs, Signage, \$700.00; Keith County News, Advertising, \$84.00; Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric, Service, \$97.95; NPPD, Service, \$53.65; Ogallala/Keith County Chamber of Commerce, Contract, \$2,025.00

Emergency Phone 911 Fund

CenturyLink, Viper internet connection, \$83.84; Justice Data Solutions, Software support, \$400.00

Wireless 911 Services Fund

CenturyLink, Viper internet connection, \$440.18; Justice Data Solutions, Software support, \$2,100.00

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

Board reports were given and correspondence received.

Ogallala/Keith County Chamber of Commerce Director Karla Scott appeared before the Board to update them on last week's Visitors Committee meeting.

Ervin moved to approve the grant request for the Ogallala Indian Summer Rendezvous in the amount of \$8,000.00, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried.

Crandall moved to approve the grant request for the Keith County Ag Society in the amount of \$6,780.00, Elder seconded the motion. Anderson, Ervin, Elder, Crandall and Krajewski voting aye; none voting nay; motion carried.

Ervin moved to approve the resolution to adopt Keith County Nuisance Regulations, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-43.

Ervin moved to authorize Chairman Krajewski to sign the Nuisance Abatement Pilot Program Agreement, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2020-44.

No discussion or action on the agenda item of executive and open session – COVID-19.

Anderson moved to approve the resolution to transfer funds from the Road & Bridge Fund (300) to the Inheritance Tax Fund (2700) in the amount of \$100,841.67, Ervin seconded the motion. Elder, Crandall, Ervin, Anderson and Krajewski voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-45.

Anderson moved to approve the resolution to transfer funds from the Road & Bridge Fund (300) to the Inheritance Tax Fund (2700) in the amount of \$59,583.34, Elder seconded the motion. Crandall, Ervin, Elder, Anderson and Krajewski voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-46.

Krajewski opened the public hearing on the liquor license for Kingsley Lodge LLC dba Kingsley Lodge at 9:00 a.m. and closed the hearing at 10:10 a.m. with no comments from the public. Anderson moved to approve the liquor license for Kingsley Lodge LLC dba Kingsley Lodge, Crandall seconded the motion. Ervin, Elder, Crandall, Anderson and Krajewski voting aye; none voting nay; motion carried.

County Attorney Randy Fair told the Board he was not sure he would advise the Board to accept the Durolast jail roof warranty as the roof was still leaking.

Ervin moved to reappoint Bruce Nemecek to the Board of Zoning Adjustments, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried.

Elder moved to reappoint Larry Holscher, Chris Laflan and Trent Holscher for three year terms to the Keith County Planning/Zoning Board, Ervin seconded the motion. Crandall, Anderson, Ervin, Elder and Krajewski voting aye; none voting nay; motion carried.

Ervin moved to approve the resolution to transfer funds from the Enhanced 911 Fund (2910) to the Inheritance Tax Fund (2700) in the amount of \$23,750.00, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-47.

Elder moved to approve signing of the Meraki BGP backup contract, Crandall seconded the motion. Ervin, Anderson, Crandall, Elder and Krajewski voting aye; none voting nay; motion carried.

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 what the Board will do for the Courthouse to open. Each official will compile a list of how services for their office will be handled. This item will remain on the agenda under unfinished business.

Ervin moved to remove Sandra K. Olson as authorized person and put Jeffery D. Stevens on as authorized person on the account names of Sheriff Keith County, Jeffery D Stevens and Keith CO, Elder seconded the motion. Anderson, Crandall, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried.

Ervin moved to remove Sandra K. Olson as authorized person and put Travis Poncik on as authorized person on the account name of Sheriff Keith CO, Anderson seconded the motion. Crandall, Elder, Anderson, Ervin and Krajewski voting aye; none voting nay; motion carried.

Ervin moved to remove Sandra K. Olson as authorized person and put Laurie Hood on as authorized person on the account name of Laurie Hood, Elder seconded the motion. Anderson, Crandall, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried.

County Assessor Renae Zink presented the Board with her Property Valuation Methodology for their information. Zink also discussed with the Board BOE hearing procedures.

Jones presented the Board with the compiled list of precautions and changes that will go into effect June 1, 2020 for all Courthouse use and opening. Elder moved to accept this list with the amendment of #3 and #5 being stricken, Ervin seconded the motion. Crandall stated that he feels that this is stretching out more than it actually needs to be and asked that everyone to seriously work toward opening the Courthouse. Roll call was as follows: Anderson, Crandall, Ervin, Elder and Krajewski voting aye; none voting nay; motion carried.

Elder told the Board he had made adjustments to the Needs Assessment Study and given the contract to Fair for review. Fair went over sections he had concerns about with the Board. Fair advised the Board to review the sections they had discussed. Elder asked that the Board's thoughts, changes be to him by Monday.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, June 3, 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.

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

New Business

Meritain Health – 2020 Grandfather Plan verification.

Meritain Health – 2020-0701 Keith County Mental Health Parity.

Meritain Health – 2020-0701 Keith County Optum Organ Transplant Renewal.

9:00 a.m. – Jeremy Kral – USDA Predatory Wildlife contract.