

September 30, 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, Joan Ervin, Lane Anderson and Kim Elder. Also attending the meeting were County Clerk Sandra Olson and the media. Anderson moved to approve the agenda, Crandall seconded the motion. Ervin, Elder, Crandall, Anderson and Krajewski voting aye; none voting nay; motion carried. Crandall moved to approve the minutes of the previous meeting, Anderson seconded the motion. Elder, Ervin, Anderson, Crandall and Krajewski voting aye; none voting nay; motion carried. Elder moved to approve the payment of claims, Anderson seconded the motion. Ervin, Crandall, Anderson, Elder and Krajewski voting aye; none voting nay; motion carried.

#### **General Fund**

Gregory J. Beal, Alternate Public Defender, \$3,147.75; Charm-Tex, Inc., Provisions, \$106.67; Consolidated Management, Meals, \$369.74; DAS State Acctg-Central Finance, Network lease, \$704.00; Dept Correctional Svcs, Inmate housing, medical, \$3,444.48; Matthew Diedel, Witness fees, \$20.00; Holiday Inn, Lodging, \$179.90; John Deere Financial, Sanitizer, \$38.97; Ronda Johnson, Mileage, \$57.50; Keith County Court, Uncollectible costs, \$710.00; Keith County District Court, Docket fees, \$180.00; Keith County Jail, Check charge, \$55.10; Dorisa Morris Court Reporter, Transcript, \$100.00; Nebraska Institute of Forensic Sciences, Autopsies, \$2,000.00; NPZA, Registration, \$20.00; Pinnacle Bank, Charges, \$155.59; Quality Farm & Ranch, Charges, \$121.30; "R" Tire & Alignment, Tires, oil change, \$854.92; Rankin Sales & Service, Service Polaris, \$158.31; Deb Silverman, Transcripts, \$204.00; Verizon, Broadband service, \$40.01

#### **Road & Bridge Fund**

Andersen Sign, Vehicle logos, \$180.00; Consolidated, Service, \$104.32; Dickinson Land Surveyors, Surveying, \$84.00; Kelly's Trucking, Trucking, \$2,150.00; NPPD, Service, \$135.20; Ogallala Community Hospital, DOT testing, \$80.00; Rocky Mountain Cleaning Systems, Pressure washer, \$3,500.00; Weathercraft Companies, Repairs, \$646.00

#### **CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$3,843.29

#### **Emergency Phone 911 Fund**

ATC Communications, Data circuits, \$118.14; CenturyLink, Viper internet connection, UPS install, \$444.63; Consolidated, Address maintenance, \$36.00; Frontier, Connection to Viper, \$5.47

#### **Wireless 911 Services Fund**

CenturyLink, Viper internet connection, UPS install, \$2,334.27; Frontier, Connection to Viper, \$28.72

The Board heard the reports of Highway Superintendent Tim Ryan, Human Resources Manager Laurie Jones and Head Jailer Travis Poncik.

The Board gave reports and received correspondence. The Board received September's fee report for the Sheriff's Office.

Crandall moved to approve Emergency Manager Dave Kling's travel request to attend the NEMA certification training and the Arthur Emergency Planning Commission meeting, Elder seconded the motion. Ervin, Anderson, Elder, Crandall and Krajewski voting aye; none voting nay; motion carried.

Commissioner Ervin spoke to the Board about herself and Human Resources Manager Laurie Jones visiting nearby Counties to see if there would be any interest in entering into an Interlocal Agreement for Human Resources Services.

Zoning Administration for Keith County Amber Kuskie appeared before the Board with several zoning items. The first item was a resolution to declare 2020 KEY 026 – 199 Washington St a nuisance. Ervin moved to adopt this resolution, 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 2020-126. The second item was a resolution to declare 2020 KEY 033 – 2 Lincoln Ave a nuisance. Crandall moved to adopt this resolution, Elder seconded the motion. Ervin, Anderson, Elder, Crandall and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-127. Items three, four and five were for abatement of 2020 KEY 004 – 361 Fenwick, 2020 KEY 032 – 830 Road East 160 and 2020 KEY 029 – 110 Washington St. Elder moved to abate, Ervin seconded the motion. Crandall, Anderson, Ervin, Elder and Krajewski voting aye; none voting nay; motion carried. The sixth item was a resolution to rescind 2020 KEY 010 – 150 Sillasen St. Ervin moved to adopt this resolution, Crandall seconded the motion. Anderson, Elder, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-128.

Kathleen Lute Library Director Kendra Caskey appeared before the Board with a library update.

Keith County Chamber of Commerce Director Karla Scott appeared before the Board with an update for last week's Visitors Committee meeting.

Scott presented a Promotion grant request for the Flights of Honor exhibit to be in Brule in the amount of \$675.00. Scott told the Board the Visitors Committee had recommended approval for this grant request. Elder moved to approve this grant request, Anderson seconded the motion. Crandall, Ervin, Anderson, Elder and Krajewski voting aye; none voting nay; motion carried. Scott next presented a Promotion grant request for Kayak Big Mac Event in the amount of \$2,500.00. Scott told the Board the Visitors Committee had recommended approval for this grant request. Crandall moved to approve this grant request, Anderson seconded the motion. Elder, Ervin, Anderson, Crandall and Krajewski voting aye; none voting nay; motion carried. Scott lastly presented an Improvement grant request for the Unity Project in the amount of \$25,000.00. Scott told the Board that this project had already been approved for \$25,000.00 and this was a request for an additional \$25,000.00. Scott told the Board that the Visitors Committee had recommended approval for this grant request. After much discussion Ervin moved to deny this grant request, Krajewski seconded the motion. Crandall, Elder, Ervin and Krajewski voting aye; Anderson voting nay; motion carried.

Scott told the Board there had been also been an Improvement grant request for a bike trail around the lake that had been tabled.

Keith County Treasurer Ronda Johnson appeared before the Board with a resolution directing the County Treasurer to place Tax Sale Certificates on all delinquent taxes for 2018 and subsequent years and to maintain such Certificates in her custody, and to purchase all subsequent taxes thereon as the same may become delinquent. Anderson moved to adopt this resolution, Crandall seconded the motion. Elder, Ervin, Crandall, Anderson and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-129.

There was no discussion or action on the unfinished business agenda items of the COVID-19 reopening strategy or the executive and open session regarding the County Roads building or the Public and Alternate Public Defenders contracts.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, October 7, 2020 at 8:00 a.m. at the Courthouse in Ogallala.

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Toney Krajewski Chairman

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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**

COVID-19 reopening strategy.

Executive session - County Roads property.

County Roads property.

Public and Alternate Public Defender contracts.

**New Business**

Executive Session - Professional Services Agreement.

Professional Services Agreement.

Visitors Committee Board member appointment.

Meritain Renewal Administrative Services Agreement.

Meritain Medical Amendment #4 – Removes the time limit for dental services related to an accident.

Meritain Health FSA Amendment #4 – Adds the extension of the deadline to use roll-over funds to 12/31/2020; as well as notes the increased contributing to \$2,750.00 for the Health FSA.