

**September 9, 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, Keith County Attorney Randy Fair and the media. 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, Crandall seconded the motion. Anderson, Crandall, Elder and Krajewski voting aye; Ervin abstain; none voting nay; motion carried. Ervin moved to approve the payment of claims, Crandall seconded the motion. Anderson, Elder, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried.

Salaries - \$166,712.05

**General Fund**

Adams Bank & Trust, Deposit slips, \$117.61; Albertsons/Safeway, Prisoner Board, provisions, \$366.01; Banner Health, Inmate visits, \$1,734.75; JD Cartwright, Supplies, \$14.98; CenturyLink, Service, \$62.94; Charm-Tex, Provisions, janitorial, \$170.80; City of Ogallala, Service, \$631.51; Culligan, Service, \$213.20; Dickinson Land Surveyors, Services, \$120.00; Eakes, Supplies, copies, \$3,579.29; Five Nines, Computers, contract, \$23,146.18; Ideal Linen, Supplies, \$806.14; Keith County News, Publishing, \$1,022.21; Lincoln County Detention Center, Inmate housing, \$4,650.00; Logan County Clerk, Registrations, \$280.00; Microfilm Imaging Systems, Service agreement, \$94.00; NAPA, Lamp, \$2.99; County Assessors Association of Nebraska, Dues, \$50.00; Nebraska Real Property Appraiser Board, Renewal, \$320.00; NPPD, Service, \$207.74; The Watering Hole, Fuel, \$124.22; Pinnacle Bank, Charges, \$275.83; "R" Tire & Alignment, Tires, \$647.70; Scotts Bluff County, Inmate housing, \$16,538.27; T&A Alignment, Oil change, \$104.92; Union Supply, Jail Commissary, Prisoner Board, \$1,128.82; U-Save Pharmacy, Prescriptions for inmates, \$175.39; Verizon Wireless, Broadband service, \$40.01; Waste Connections, Service, \$277.50; Westfield Pharmacy, Prescriptions for inmates, \$41.88; WEX Bank, Fuel, \$2,477.53; Wolf Auto, Oil change, \$40.95

**Road & Bridge Fund**

City of Ogallala, Service, \$97.00; Culligan, Supplies, \$6.50; Humphreys, Parts, supplies, \$381.99; Ideal Linen, Coveralls, \$390.26; Kelly's Trucking, Trucking, \$2,000.00; Logan County Clerk, Registration, \$35.00; NMC, Parts, \$1,727.65; NPPD, Service, \$328.93; Powerplan, Parts, labor, \$3,868.39; Simon, Gravel, \$27,252.22; TO Haas Tire, Tires, \$502.00; Village of Brule, Service, \$81.00; Village of Paxton, Service, \$129.24; Village of Paxton %Midwest Electric, Service, \$66.65; Waste Connections, Service, \$249.75; 21st Century, Parts, \$2,394.95

**CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$533.30; KC CBSA/Health Insurance Fund, Health claims, \$17,166.83

**Emergency Phone 911 Fund**

CenturyLink, Viper connection, \$88.58; Glenwood, Exchange, tower rent, \$446.02; Mart McNutt, Tower lease, \$1,000.00; Sterling Tower Properties, Annual lease, \$960.00

**Wireless 911 Services Fund**

CenturyLink, Viper connection, \$465.03

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

The Board gave reports and received correspondence. The Board received the August fee report from the Treasurer's Office.

There was no discussion or action on the unfinished business agenda items of the COVID-19 reopening strategy, budget questions or the executive and open session regarding the County Roads building.

Anderson moved to declare two county vehicles surplus and allow them to be sold at auction as requested in writing by Sheriff Jeff Stevens, Elder seconded the motion. Ervin, Crandall, Elder, Anderson 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 Tuesday, September 15, 2020 at 9:00 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.

**New Business**

9:00 a.m. Public hearing for budget.

Resolution to Increase 2020-2021 Restricted Funds Revenues by an Additional 1%.

Resolution 2020-2021 Adoption and Appropriations.

Resolution Tax Levy 2020-2021.

Resolution 2020 Authorization- Reauthorization of Petty Cash Funds.

Resolution 2020-2021 Setting the Property Tax Request.