

April 3, 2019

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairman Elder asked those attending to join in a moment of silence in support of the leaders and troops serving our country, followed by the pledge of allegiance to the flag. Elder acknowledged the Open Meeting Act was posted. Roll call was answered by Chairman Kim Elder and Commissioners Lane Anderson, Corey Crandall, Joan Ervin and Toney Krajewski. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Anderson moved to approve the agenda, Crandall seconded the motion. Ervin, Krajewski, Crandall, Anderson and Elder voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Anderson, Crandall, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried. Elder moved to approve the payment of the claims upon review, Anderson seconded the motion.

General Fund

Allo, Service, \$3,374.54; Cash-Wa, Prisoner Board, Jail Commissary, supplies, \$1,111.60; CHS Grainland, Fuel, \$23.80; City of Ogallala, Service, \$376.16; Sheila Clark, Uniform allowance, \$30.00; Culligan, Water, \$19.50; Datashield, Cart service, \$48.55; Eakes, Sit to stand desks, \$1,495.00; Law Office of Steven E. Elmshaeuser, Services, \$1,200.00; El Paso County Combined Courts, Fees, \$25.25; Joan Ervin, Mileage, \$199.75; Five Nines, Contract, \$4,500.00; Aimee Gordon, Cleaning, \$450.00; Pamela Hicks, Medical jail coverage, \$1,200.00; John Deere Financial, Antifreeze, batteries, \$47.96; K-Lawn, Lawn care, \$925.00; Keith County Court, Uncollectible costs, \$1,484.00; Keith County News, Publishing, \$419.86; Kenfield Electric, Ceiling fan, \$374.37; Kent's Towing and Repair, Towing, \$150.00; Gary J. Krajewski, Public Defender, mileage, \$6,382.24; MIPS, Digital seal, online receipts, \$398.64; NPPD, Service, \$2,032.28; Office Service, Supplies, copier, \$875.09; Paxton Welding, Supplies, \$57.59; Quality Farm & Ranch, Batteries, \$14.99; "R" Tire & Alignment, Oil change, \$55.05; RR Donnelley, Firearm apps, \$83.34; Duane Ruppert, Hard drive, \$375.00; Scotts Bluff County, Service, \$46.26; Deborah Silverman, Services, \$65.00; Edward D. Steenburg, Supplies, \$14.78; Dr. Gage Stermensky, LLC, Expert witness testimony, \$1,293.48

Road & Bridge Fund

Allo, Service, \$133.21

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$242.00; KC CBSA/Health Insurance Fund, Health claims, \$4,583.68; Meritain Health, Administration fees, \$27,409.70

Traffic Diversion Fund

Eleven 10 LLC, Tourniquets, holders, \$1,438.21

Keith County Diversion Fund

Darrell Crawford, Stickers, \$274.44; Van C. Deebs, Speaker, \$1,250.00

Drug Fund

Intoximeters, Dry gas, \$225.25

Inheritance Tax Fund

L-Tron, Supplies for eCitations, \$6,907.12

Emergency Phone 911 Fund

Allo, Internet, \$533.38; ATC Communications, Exchange, \$40.00; Glenwood, Exchange, tower rent, \$446.02

Board reports were given and correspondence received. The Board received March fee reports from the County Clerk's office, the Clerk of the District Court's office and the Sheriff's office.

Anderson told the Board he had interviewed two people for the cleaning position at the Social Services building. He told the Board that the cleaning would probably only take an hour and would be done twice a week at the hourly rate of \$15.00. Anderson told the Board he

recommended Dawn Fox for this position. Krajewski moved to hire Dawn Fox for the cleaning position at the Social Services building, Ervin seconded the motion. Crandall, Anderson, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried.

Anderson said Building and Grounds supervisor Ron Olson had told him the person who had previously cleaned the Social Services building would still like to fill in for him when he was on vacation or as needed and that Fox had also stated she would be willing to fill in for him also. Anderson told the Board that the hiring of the cleaning position at the Social Services building in a way tied into the agenda item of maintenance person vacation procedure and with two people willing to fill in he didn't see the need for further action.

Crandall moved to authorize the Chairman to sign the NRIN Interlocal Agreement, Anderson seconded the motion. Krajewski, Ervin, Anderson, Crandall and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-18.

Elder moved to have K Lawn do the lawn care for the County as recommended by Building and Grounds Supervisor Ron Olson, Ervin seconded the motion. Anderson, Crandall, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried.

County Clerk Sandra Olson asked the Board for their approval to place a permanent ballot drop box in the back of the courthouse where people could drive thru and drop their ballots. Krajewski moved to allow for a permanent ballot drop box to be placed in the back of the courthouse, Anderson seconded the motion. Ervin, Crandall, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried.

Olson asked the Board about FMLA training for elected officials and department heads. The Board asked Olson to check on the cost and put it on the agenda for next week.

Ervin moved to authorize the Chairman to sign the CenturyLink contract, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as 2019-19.

Ervin spoke to the Board about sending memos out to officials and department heads occasionally in regards to things maybe we could do better and things we are doing well.

Bids were opened for a lawn mower for the Courthouse. Bids were received from Rankin Sales and Service and Eichners. Roger Rankin with Rankin Sales and Service spoke to the Board about concerns he had with the bid process. Crandall stated that he felt that a new mower was not needed and the county should continue to use the old one. Anderson stated that he did not agree and that he felt it was like the vehicles and should be updated. Crandall moved to not accept all bids, Ervin seconded the motion. Ervin and Crandall voting aye; Krajewski, Anderson and Elder voting nay; motion failed. Anderson moved to purchase one of the lesser Gravely's that Rankin had mentioned. Fair stated that that could not be done as the lesser Gravely was not what was bid. Krajewski moved to reject all bids, Crandall seconded the motion. Ervin, Anderson, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried.

Zoning Administration for Keith County David Kling and Martie Burke appeared before the Board with several zoning items. The first item was a resolution to set a public hearing for the request by the County Roads Department to vacate two tracts described as follows: TRACT 1- A tract more specifically described as commencing at the C ¼ of Section 7, Township 14 North, Range 38 West of the 6th P.M. Keith County Nebraska; thence West 33 feet to a point, also being the Point of Beginning; thence South parallel with the east line of the SW ¼ of said Section, a platted distance of 1389.83 feet; thence West 45 feet to the SE corner of Meadow Lake Subdivision; thence North on the east line of said Meadow Lake Subdivision, a platted distance of 1389.83 feet to th4e NE corner of said Meadow Lake Subdivision; thence East 48 feet to the Point of Beginning containing 1.50 acres, more or less. TRACT 2 – A tract more specifically described as commencing at the C ¼ of Section 7, Township 14 North, Range 38

West of the 6th P.M. Keith County Nebraska; thence East 33 feet to a point, also being the Point of Beginning; thence South parallel with the west line of the SE ¼ of said Section, a platted distance of 1688.00 feet; thence East 11 feet to the SW corner of Amen's First Subdivision; thence North on the west line of said Amen's First Subdivision, a platted distance of 1688.00 feet to the NW corner of Said Amen's First Subdivision; thence West 11 feet to the Point of Beginning containing 0.49 acres, more or less. Keith County residents Mike Snyder and Ray Harper told the Board that the feasibility study did not include them in having access on the vacated road just property owners of the Meadow Lake Subdivision. Ervin moved to adopt this resolution for a public hearing with the note that the access will include all property owners in the section, Krajewski seconded the motion. Anderson, Krajewski, Ervin and Elder voting aye; Crandall abstain; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-20. The second item was a resolution for approval of the request by Ryan Dickinson for a Final Plat of Ohana Replat of Lot B-22 of The Dunes 4th Addition and unplatted Lot B-21, located in the N ½ of Section 6, Township 14 North, Range 39 West of the 6th P.M., Keith County, Nebraska. Crandall moved to adopt the resolution, Ervin seconded the motion. Krajewski, Anderson, Ervin, Crandall and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-21. The third item was a resolution for approval of a request by Brandon and Michele Jensen for a Final Plat of Jensen Replat of Lots 49 & 50 and Lot A of 1st Replat of Lots 51-55, all located in Lakeshore Subdivision, located in Section 6, Township 15 North, Range 40 West of the 6th P.M., Keith County, Nebraska. Krajewski moved to adopt this resolution, Crandall seconded the motion. Ervin, Anderson, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-22. The fourth item was a resolution for approval of the request by Benjamin and Resa Gardner for a Final Plat of Lot 23A and Lot 24, K-1 Cabin Area, located in Sections 4 and 9, Township 14 North, Range 38 West of the 6th P.M., Keith County, Nebraska. Anderson moved to adopt this resolution, Ervin seconded the motion. Crandall, Krajewski, Ervin, Anderson and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-23. The fifth item was a request by Diane Goddard and Jennifer Barga for a Preliminary Plat of Up The Creek Subdivision, located in the SW ¼ of Section 8, Township 15 North, Range 39 West of the 6th P.M., Keith County, Nebraska. AJ Goddard, spouse of Diane Goddard and Bart Stoneback, spouse of Jennifer Barga spoke to the Board regarding this preliminary plat. Anderson moved to approve this Preliminary Plat, Ervin seconded the motion. Krajewski, Crandall, Ervin, Anderson and Elder voting aye; none voting nay; motion carried. The sixth item was a resolution for approval of the request by Zoning Administrator for a Text Amendment to Small Scale Solar Regulations. Anderson moved to adopt this resolution, Ervin seconded the motion. Crandall, Krajewski, Ervin, Anderson and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-24. The seventh item was a resolution to approve the request by the Planning Commission for a ByLaws update. Krajewski, moved to adopt this resolution, Anderson seconded the motion. Ervin, Crandall, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-25. The eighth item was a resolution to approve a request by the Zoning Administrator for a text amendment to Article 25, Section 2. F. to require building permits, at no fee, for agricultural buildings located in Agricultural District. Anderson moved to adopt this resolution, Elder seconded the motion. Krajewski, Crandall, Ervin, Anderson and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-26.

Anderson moved to appoint of Kent Palmer, Kip Frates and Jessup Adams to the Keith County Planning Commission, Krajewski seconded the motion. Ervin, Crandall, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried.

Anderson moved to appoint Bruce Nemacek to the Keith County Board of Zoning Adjustment, Krajewski seconded the motion. Ervin, Crandall, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried.

Roll call on the payment of claims was as follows: Crandall, Ervin, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried.

The Board held a planning session.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, April 10, 2019 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman
Kim Elder

County Clerk
Sandra K. Olson

Agenda: Kept current in the office of the County Clerk. *Time of specific agenda items will run continuously thru the meeting and may occur later than estimated.

Unfinished Business

FMLA training.

New Business

Keith County wellness program.

Ideal Textile Rental Agreement.

Five Nines – Server licensing upgrade project.

Planning session.

Sheriff and Jail personnel.

Executive session – Sheriff and Jail personnel.