

April 8, 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. Elder moved to approve the agenda, Crandall seconded the motion. Ervin, Anderson, Crandall, Elder and Krajewski voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Anderson seconded the motion. Elder, Crandall, Anderson, Ervin and Krajewski voting aye; none voting nay; motion carried. Anderson moved to approve the payment of claims, Crandall seconded the motion. Elder, Ervin, Crandall, Anderson and Krajewski voting aye; none voting nay; motion carried.

Salaries – \$164,835.16

General Fund

Allo, Service, \$3,386.12; Andersen Sign, HR sign, \$35.00; Banner Health, Inmate visits, \$406.43; Big Mac Mowing, Lawn work, \$350.00; Tracie Brueggeman, Cleaning, \$270.00; Campbell Drug, Medication for inmate, \$321.83; CenturyLink, Service, \$318.73; Charter Communications, Charter fees, \$25.33; CHS Grainland, Fuel, \$48.30; City of Ogallala, Service, \$379.67; Culligan, Water, salt, \$143.00; Dell Marketing, Printer, \$434.13; Diagnostic Radiology PC, Inmates examined, \$582.00; Eakes, Supplies, \$65.32; ES&S, Ballots, coding, \$1,915.13; Law Office of Steven E. Elmshaeuser, Fees, \$180.00; Encartele, Inmate phone cards, \$260.00; Five Nines, Contract, \$4,880.00; 5 Star Custom Designs, Uniform, \$43.00; Food Express USA, Jail Commissary, provisions, \$1,221.12; Doris Burby, Depositions, \$225.00; Garden County Sheriff's Office, Inmate billing, \$1,550.00; Gene Steffy Auto Group, Dodge Durango, \$33,673.00; Shawn Hebbert, Fuel, \$26.72; Rod Hopken, Inspections, \$699.14; Humphrey's Auto Supply, Gloves, \$30.68; Ideal Linen, Supplies, \$1,930.99; J&D Peterson Construction, Deposit on cement work, \$3,308.00; Keith County Clerk, Equipment spreadsheet, \$20.00; Keith County District Court, Docket fees, \$72.00; Keith County Law Enforcement, Breath tests, \$525.00; Keith County News, Publishing, \$1,227.47; Keith County Treasurer, Title, \$15.00; Kent's Towing & Repair, Towing, \$125.00; Kineticorp, Billing, \$15,598.88; Microfilm Imaging Systems, Agreement, lease, \$306.00; NAPA Auto Parts, Belt, \$22.49; Nebraska Law Enforcement, Test, \$10.00; Northeast Nebraska Juvenile, Lodging, \$7,905.00; NPPD, Service, \$1,665.71; "R" Tire & Alignment, Tires, \$649.82; T&A Alignment, Oil change, brakes, \$1,218.79; U-Save Pharmacy, Prescriptions, \$594.02; USDA, APHIS, General, Predatory animal control, \$2,107.53; Waste Connections, Service, \$383.75; WCNDD, Contract, postage, envelopes, meals, lodging, \$4,846.30; Westfield Pharmacy, Prescriptions, \$104.56

Road & Bridge Fund

American Energy Delivery, Fuel, \$3,421.75; CHS Grainland, Fuel, \$2,423.13; City of Ogallala, Service, \$92.67; Cranmore Fire Protection, Inspections, \$1,163.00; K&K Service, Parts, supplies, \$87.62; Kelly's Trucking, Trucking, \$3,450.00; Ogallala NAPA, Supplies, \$1.29; NPPD, Service, \$807.75; Pine Bluffs Gravel, Mud rock, \$1,484.61; Poppe's Truck & Diesel, Parts, labor, \$411.32; QFRC, Supplies, \$4.58; R Tire & Alignment, Tire repair, \$61.50; S&D Trucking, Trucking, \$3,450.00; Sapp Brothers Petroleum, Fuel, \$5,203.10; Village of Brule, Service, \$78.00; Village of Paxton, Service, \$131.47; Waste Connections, Service, \$249.75; Wiest Hardware, Parts, supplies, \$137.53

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$485.02; KC CBSA/Health Insurance Fund, Health claims, \$18,904.41

Emergency Phone 911 Fund

Allo, Internet, \$533.38; Custer Public Power District, Service, \$454.43; Frontier, Connection to Viper, \$5.47

Wireless 911 Services Fund

Frontier, Connection to Viper, \$28.72

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

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

Crandall spoke to the Board regarding the Five Nines renewal. Crandall said that this decision did not have to be made immediately as it could be made in the next budget year.

Fair spoke to the Board about the County's health district issuing a proclamation for Keith County. Fair said he would contact Myra Stoney, Director of the Southwest Nebraska Public Health Department about this.

The Board received directed health measures from the Southwest Nebraska Public Health Department.

No executive session was held on the agenda item of Five Nines – Item renewals & overview or agenda item COVID-19.

At 9:00 a.m. Chairman Krajewski asked for bids from Olson for the County property located in Lot 1 Keith County Shop District #2, a Minor Subdivision located in the SW1/4 of the NE ¼ of Section 1, Township 13 and Range 39, also known as 1501 West 5th Street, Ogallala, NE. Olson said she had not received any bids. Fair told the Board that they can now begin looking at other options for the property under statutes.

At 9:10 a.m. the Board recessed. At 11:00 a.m. the Board reconvened. Jeremy Klima with Davis Design was present, the rest of the team from Davis Design Mike Wachal, Bill Garnos, Martin Berglund, Jeff Detmer, appeared before the Board via Zoom Meeting. Davis Design gave their presentation for the Jail Needs Assessment.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, April 8, 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 – Five Nines – Renewal items.

Five Nines – Renewal items.

Executive session - COVID-19.

COVID-19.

Decisions regarding county property at 1501 West 5th Street, Ogallala, NE.

New Business

Zoning Administration for Keith County. Zoning items: 1. Request by Jerome and Julie Franks for a Final Plat of Franks Replat of Lots 39 & 40 Sandy Beach Subdivision, located in Section 15, Township 15 North, Range 39 West of the 6th P.M., Keith County, Nebraska. 2. Request by Edward and Lisa Moore, for a Conditional Use Permit (#20-04) for a Dwelling Unit: Vacation

Rental located in TR D-3 & TR on E Lineback TRS, commonly known as 149 Tumbleweed, located in Section 17, Township 15 North, Range 39 West of the 6th P.M., Keith County, Nebraska. 3. Request by Greg and Megan Steward, for a Conditional Use Permit (#20-05) for a Dwelling Unit: Vacation Rental located in Lot 1 Steward Adm Replat, commonly known as 18 Albees, located in Section 6, Township 15 North, Range 40 West of the 6th P.M., Keith County, Nebraska. 4. Request by Rebecca Martens, for a Conditional Use Permit (#20-06) for a Dwelling Unit: Vacation Rental located in Lot 6 Replat of Eagle Bay Townhouses, commonly known as 6 Eagle Bay, located in Section 26, Township 15 North, Range 40 West of the 6th P.M., Keith County, Nebraska. 5. Request by Amy Hill, dba Lake Mac Vacations, LLC, for a Conditional Use Permit (#20-07) for a Dwelling Unit: Vacation Rental located in Lot 1 Omaha Beach Mobile Home Park, located on 4 AAA 4th Subdivision, located in Section 2, Township 15 North, Range 41 West of the 6th P.M., Keith County, Nebraska. 6. Request by Amy Hill, dba Lake Mac Vacations, LLC, for a Conditional Use Permit (#20-08) for a Dwelling Unit: Vacation Rental located in Lot 4 Omaha Beach Mobile Home Park, located on 4 AAA 4th Subdivision, located in Section 2, Township 15 North, Range 41 West of the 6th P.M., Keith County, Nebraska. 7. Request by Amy Hill, dba Lake Mac Vacations, LLC, for a Conditional Use Permit (#20-09) for a Dwelling Unit: Vacation Rental located in Lot 14 Omaha Beach Mobile Home Park, located on 4 AAA 4th Subdivision, located in Section 2, Township 15 North, Range 41 West of the 6th P.M., Keith County, Nebraska. 8. Request by Amy Hill, dba Lake Mac Vacations, LLC, for a Conditional Use Permit (#20-10) for a Dwelling Unit: Vacation Rental located in Lot 17 Omaha Beach Mobile Home Park, located on 4 AAA 4th Subdivision, located in Section 2, Township 15 North, Range 41 West of the 6th P.M., Keith County, Nebraska. 9. Request by Amy Hill, dba Lake Mac Vacations, LLC, for a Conditional Use Permit (#20-11) for a Dwelling Unit: Vacation Rental located in Lot 20 Omaha Beach Mobile Home Park, located on 4 AAA 4th Subdivision, located in Section 2, Township 15 North, Range 41 West of the 6th P.M., Keith County, Nebraska. 10. Request by Amy Hill, dba Lake Mac Vacations, LLC, for a Conditional Use Permit (#20-12) for a Dwelling Unit: Vacation Rental located in Lot 27 Omaha Beach Mobile Home Park, located on 4 AAA 4th Subdivision, located in Section 2, Township 15 North, Range 41 West of the 6th P.M., Keith County, Nebraska. 11. Request by Jerry & Candace Snow, for a Conditional Use Permit (#20-13) for a Dwelling Unit: Vacation Rental located in Lots 20-21-22-23-24-25-26-27-28 of Sass's 1st Subdivision, commonly known as 521 Hwy 26 West, located in Section 17, Township 14 North, Range 39 West of the 6th P.M., Keith County, Nebraska. 12. Request by Angelo and Bree Maestas, for a Conditional Use Permit (#20-14) for a Dwelling Unit: Vacation Rental located in TRS 28, 34 & 40 Yucca Heights Subdivision, commonly known as 34 Yucca Heights, located in Section 19, Township 15 North, Range 38 West of the 6th P.M., Keith County, Nebraska. 13. Request by Carlos and Lisa Lujan, for a Conditional Use Permit (#20-15) for a Dwelling Unit: Vacation Rental located in N 80' of E 90' of Lot 5 Blk 2 Berry's Subdivision, commonly known as 25 Berrys, located in Section 17, Township 15 North, Range 39 West of the 6th P.M., Keith County, Nebraska. 14. Request by Lisa Lujan, for a Conditional Use Permit (#20-16) for a Dwelling Unit: Vacation Rental located in Lot 6 Blk 2 Berry's Subdivision, commonly known as 26 Berrys, located in Section 17, Township 15 North, Range 39 West of the 6th P.M., Keith County, Nebraska.