

February 20, 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, Joan Ervin and Toney Krajewski. Commissioner Corey Crandall was absent. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Anderson moved to approve the agenda, Krajewski seconded the motion. Ervin, Krajewski, Anderson and Elder voting aye; Crandall absent; none voting nay; motion carried. It was noted that in the minutes of the previous meeting that on the second page of the minutes, sixth paragraph the spelling of the scanner name was spelled Cannon and should have been spelled Canon, Ervin also stated that the minutes should reflect that the Open Meeting Act was posted. Ervin moved to approve the minutes of the previous meeting as amended, Anderson seconded the motion. Krajewski, Anderson, Ervin and Elder voting aye; Crandall absent; none voting nay; motion carried. Elder said that the claim for Sidney Roofing was going to be held until repairs were made at the jail. Krajewski moved to approve the payment of all claims except the Sidney Roofing claim, Anderson seconded the motion. Ervin, Anderson, Krajewski and Elder voting aye; Crandall absent; none voting nay; motion carried.

General Fund

Arthur Betterment Authority, Veterans hall rental, \$105.00; Kachina Carmin, Fees, \$20.00; Century Link, Circuits, \$111.56; Charm-Tex, Inc., Supplies, \$1,025.36; CHS Grainland, Fuel, \$2,057.62; Consolidated Plumbing & Heating LLC, Repairs, \$70.52; Cranmore Fire Protections, LLC, Annual inspection, \$42.00; Culligan, Water, \$26.00; Custom Cage, Cell partition, \$1,750.00; Law Office of Steven Elmshaeuser, Fees, \$3,120.00; Encartele, Inmate phone cards, \$455.00; Jennifer Ernst, Fees, \$20.00; Keith County Clerk, Filing fees, \$32.00; Keith County Sheriff, Sheriff fees, \$1,491.73; Lincoln County Sheriff, Fees, \$36.10; Matzke, Mattoon, Martens & Strommen, LLC, Fees, \$2,500.00; Madison Musolf, Fees, \$50.74; Office Services, Supplies, \$357.99; Pell Reporting, Fees, \$387.15; Pinnacle Banks, Fuel, supplies, \$2,467.05; Bobby Reding, Refund, \$300.00; Thomson Reuters, Subscriptions, \$217.80; U-Save Pharmacy, Inmate prescriptions, \$1,363.20; Verizon Wireless, Service, \$700.62

Road & Bridge Fund

Verizon Wireless, Service, \$162.39

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$9,396.02

Emergency Phone 911 Fund

Century Link, E911 exchange, \$159.70; Consolidated, Service, \$119.04

Wireless 911 Services Fund

Century Link, E911 exchange, \$680.84

The Board heard reports from Emergency Manager Elizabeth Sillasen and Highway Superintendent Tim Ryan.

Board reports were given and correspondence received.

Fair stated there would be no need for an executive session or open session regarding the Keith County lawsuit agenda items.

Elder asked that the GEO Comm Point Layer Development Agreement/Contract be moved to unfinished business next week to allow himself and Commissioner Crandall more time to review it.

The Board discussed County sick and vacation leave policies.

At 8:30 a.m. Highway Superintendent Tim Ryan presented the Board with the One and Six Year Road Plan. Krajewski moved to adopt the resolution to adopt the One and Six Year Road Plan, Ervin seconded the motion. Anderson, Ervin, Krajewski and Elder voting aye; Crandall absent;

none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-9.

City Manager Bruce Smith and Goodall Library Director Kendra Caskey updated the Board on the progress of the new library. Smith gave the Board an invoice for the County's commitment to the new library.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, February 27, 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 earlier or later than estimated.

Unfinished Business

Executive session - Keith County lawsuit settlement.

Keith County lawsuit settlement.

GEO Comm – Point Layer Development Agreement/Contract.

New Business

Claim for new library commitment.

8:30 a.m. – CJ Poltack – Zoning items. 1. 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, 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 the NE corner of said Meadow Lake Subdivision; thence East 48 feet to the point of beginning containing 1.5 acres, more or less. 2. TRACT 2 – A tract more specifically described as commencing at the C ¼ of Section 7, Township 14, Range 38; 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 1688.0 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 1688.0 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. 3. Request by John Skalsky request for Change of Zone from RR to Ag District located on Lot 1 Lark Spur Subdivision located in Section 23, Township 13, Range 39. 4. Request by Josh and Kerri Jaeger request for change of zone from RR to Ag District located on Lot 2 Lark Spur Subdivision located in Section 23, Township 13, Range 39. 5. Request by Jayden Jaeger request for Change of Zone from RR to Ag District located on Lot 3 Lark Spur Subdivision located in Section 23, Township 13, Range 39. 6. Request by Michael Seeley for a Final Plat of Lot C-7 the Dunes 8th Addition, located in the NE ¼ of Section 31, Township 15, and Range 39.