

## February 26, 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 Lane Anderson, Corey Crandall and Kim Elder. Commissioner Joan Ervin was absent. Also attending the meeting was County Clerk Sandra Olson and County Attorney Randy Fair. Anderson moved to approve the agenda, Crandall seconded the motion. Elder, Crandall, Anderson and Krajewski voting aye; Ervin absent; none voting nay; motion carried. Elder moved to approve the minutes of the previous meeting, Anderson seconded the motion. Crandall, Anderson, Elder and Krajewski voting aye; Ervin absent; none voting nay; motion carried. Crandall moved to approve the payment of claims, Anderson seconded the motion. Elder, Anderson, Crandall and Krajewski voting aye; Ervin absent; none voting nay; motion carried.

Salaries - \$161,551.94

### **General Fund**

Banner Health, Inmate billing, \$815.03; Gregory J. Beal, Alternate Public Defender, \$3,147.75; Cash-Wa, Prisoner Board, supplies, \$749.15; CHS, Fuel, \$92.50; Consolidated Plumbing & Heating, Jail repairs, \$1,021.33; Culligan, Water, \$26.00; D&B Full Service & Towing, Towing, \$125.00; Dept Correctional Svcs Interagency Billing, Inmate billing, \$2,729.77; Keith County District Court, Jurors, docket fees, \$1,042.06; Microfilm Imaging Systems, Inc., Service agreement, \$94.00; Midwest Connect, Ink cartridge, \$275.00; Dorisa Morris, Hearing transcript, \$93.25; Nebraska Dept. of Labor, Benefit charges, \$98.95; Nebraska Health and Human Services, Lincoln Regional Center, \$20,522.00; NE Law Enforcement Training Center, Training, \$20.00; Notary Public Underwriters of Nebraska, Notary, \$76.00; NPPD, Service, \$176.16; Office Service, Supplies, \$18.36; Power Tech LLC, Annual maintenance agreement, \$750.00; Thomson Reuters-West, Court rules & procedures, \$203.00; U.S. Post Office, Stamps, \$1,805.00; West Side Builders, Towing, \$180.00

### **Road & Bridge Fund**

American Energy Delivery, Fuel, \$3,513.25; CenturyLink, Service, \$251.55; Consolidated Telephone, Service, \$103.83; Five Nines, Services, \$4,649.40; Kelly's Trucking, Trucking, \$3,250.00; Newman Signs, Signs, letters, \$4,972.19; NPPD, Service, \$158.46; S&D Trucking LLC, Trucking, \$3,250.00

### **Visitors Fund**

Keith County News, Lake Guide, meeting notice, \$562.20; Lonergan Creek Media, Contract, \$1,400.00; NPPD, Service, \$75.56; Ogallala/Keith County Chamber of Commerce, Mileage, dues, meal, parking, lodging, postage, \$3,184.13; Prairie Mountain Media, Facebook ads, \$900.00; Truwest Publishing, Ads, \$525.00

### **Visitors Improvement Fund**

Firesprings, Update to logo, \$40.00; Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric, Service, \$96.79; Nanonation, Software license and support, \$502.03; NPPD, Services,

\$66.83; Ogallala/Keith County Chamber of Commerce, Table cloth, photos, backdrops, racks, \$3,484.25; Alvin Siffring, Billboard lease, \$300.00

**CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$15,767.41;  
Keith County Diversion Fund Paxton Youth Basketball Association, Support for basketball tournament, \$500.00 ;Drug Fund Pinnacle Response Ltd., Body cameras, \$6,100.00 ;

**Emergency Phone 911 Fund**

CenturyLink, Viper internet connection, \$578.22; Consolidated, Address maintenance, \$36.00; \$614.22;

**Wireless 911 Services Fund**

CenturyLink, Viper internet connection, \$2,999.27

The Board heard the report of Highway Superintendent Tim Ryan.

Board reports were given and correspondence received.

Prices for repairs the County would have to do for the structural repairs of the courthouse were not turned in. This agenda item will remain on the agenda under Unfinished Business.

The Board introduced the new Human Resources manager Lori Jones. Jones will start March 9, 2020.

Ben Najera and Angie Vermeer with Five Nines presented the Board with reports concerning item renewals and overview.

Crandall moved to approve the request of Veteran's Service Officer Richard Colson to have the Lexmark printer/copy/fax/scanner – Interpret S405 declared surplus and allow it to be disposed of, Elder seconded the motion. Anderson, Elder, Crandall and Krajewski voting aye; Ervin absent; none voting nay; motion carried.

Zoning Administration for Keith County David Kling appeared before the Board with several Zoning items. The first item was a resolution for a request by Steven & Suzanne Lowrie for a Conditional Use Permit (#20-01) for a Dwelling Unit: Vacation Rental located in Lots 60-61 of Lakeshore Subdivision, located in Section 6, Township 15 North, Range 40 West of the 6<sup>th</sup> P.M., Keith County, Nebraska. Elder moved to adopt this resolution, Crandall seconded the motion. Anderson, Crandall, Elder and Krajewski voting aye; Ervin absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-8. The second items was a resolution for a request by Brad & Kelley Becker for a Conditional Use Permit (#20-02) for a Dwelling Unit: Vacation Rental located in Lot 6 Block 1 of John Berry's Subdivision, located in Section 17, Township 15 North, Range 39 West of the 6<sup>th</sup> P.M., Keith County, Nebraska. Anderson moved to adopt this resolution, Crandall seconded the motion. Elder, Crandall, Anderson and Krajewski voting aye; Ervin absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-9. The third item was a resolution for a request by Tim & Cindy Ryan for a Conditional Use Permit (#20-03) for a

Dwelling Unit: Vacation Rental located in a Tract of Lot 18 (218' x 64') of Payne's Subdivision, located in Section 5, Township 14 North, Range 37 West of the 6<sup>th</sup> P.M., Keith County, Nebraska. Crandall moved to adopt this resolution, Anderson seconded the motion. Elder, Anderson, Crandall and Krajewski voting aye; Ervin absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-10. All of these Conditional Use Permits were approved without parking restrictions. The fourth item was a resolution for updates to the 2019 Keith County Zoning Regulations as follows:

- 1) Add Attached Accessory Building to Article 6 Definitions.
- 2) Amend Accessory Uses on an Individual Lot without a Primary Use in RR, RR2, and RM.
- 3) Add Camping and Storage of Boats and Recreational Vehicles and Figure 7-1 Camping and Storage Limitation Area to Article 7 General Provisions.
- 4) Add Dwelling Unit: Vacation Rental to Agricultural District and Trans Agricultural District. Amend definition in Article 6 Definitions.
- 5) Add Intermodal Containers to Article 7 General Provisions.
- 6) Remove "campground" and "court" from Hotel/Motel definition in Article 6 Definitions.
- 7) Remove H from Section 3 of Article 10 Residential – Rural District.
- 8) Add Living Quarters to Article 6 Definitions.

Elder moved to adopt this resolution, Anderson seconded the motion. Crandall, Anderson, Elder and Krajewski voting aye; Ervin absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book 2020-11.

Kling discussed with the Board the possibility of purchasing laptops for the County Board to save on the cost of paper when producing packets for the Board. The Board told Kling they were fine with having packets put on thumb drives and given to them.

Ogallala/Keith County Chamber of Commerce Director Karla Scott gave the Board an update on last week's Visitors Committee meeting. Elise Lockhart also updated the Board with her Provider's report.

Jo Brown, Doug Davis, Chrissa Schlake and Mary Wilson all spoke to the Board about the Unity Project for the Collister Park Renovation Fund grant request in the amount of \$50,000.00. The Visitors Committee recommended that the grant request be approved in the amount of \$25,000.00. Crandall told the Board he is concerned with the dollar amount of \$50,000.00 and would be comfortable with \$25,000.00. Krajewski moved to approve this grant request in the amount of \$50,000.00, Anderson seconded the motion. Anderson and Krajewski voting aye; Crandall and Elder voting nay; motion dies in a tie. Crandall recommended this agenda item be tabled until Visitor Committee Chairman Deb Schilz can be present. This item was placed on next week's agenda under unfinished business at 8:30 a.m.

Ogallala/Keith County Chamber of Commerce Director Karla Scott and Keep Keith County Beautiful Director Chris Vail spoke to the Board about the grant request from the OKKCCC Tourism Committee in the amount of \$14,000.00. The Visitors Committee recommended that

the grant request be approved in the amount of \$10,000.00. Crandall moved to approved the grant request in the amount of \$10,000.00, Elder seconded the motion.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, March 4, 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**

Executive session – Contract negotiations for structural repair of the Courthouse.

Contract negotiations for structural repair of the Courthouse.

Five Nines- Item renewals and overview.

8:30 a.m. – Visitors Committee grant request – Unity project at Collister Park.

### **New Business**

Jail surplus property.

Planning and Zoning surplus property.

Lottery license renewal.

Executive session – Keith County Sheriff's Office – Claim – evidence.

Keith County Sheriff's Office – Claim – evidence.

9:00 a.m. – Public hearing – Public input on sale of property in Lot 1 Keith County Shop District #2, a Minor Subdivision located in the SW ¼ of the NE ¼ of Section 1, Township 13 and Range 39, also known as 1501 West 5<sup>th</sup> Street, Ogallala, NE 69153.

9:30 a.m. – Jacy Thoman – NE Dept. of Ag – Livestock Friendly.

10:00 a.m. – General budget review.