

July 1, 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. Elder moved to approve the agenda, Crandall seconded the motion. Ervin, Anderson, Crandall, Elder and Krajewski voting aye; none voting nay; motion carried. Ervin stated that the previous week's minutes needed to be amended to reflect that the request by SMJ International (dba USCOC Nebraska/Kansas, LLC) for a Conditional Use Permit (#20-34) for a Communication Tower located in a Tract in Lot 11 and all of Lot 12 except the South 74.72' and the East 95.7' of Lot 13, and a tract in Lot 18 Paynes Subdivision, located in 5-13-47, Keith County, Nebraska was denied based on the following reasons: 1. A Conditional Use Permit is a use that would become harmonious (free from disagreement or dissent) or compatible with neighboring uses through the application and maintenance of qualifying conditions. 2. Compatible would mean able to exist or occur together and 3. Harmonious is free from disagreement and free from dissent. As a result of outpour of people it could not be said that it is harmonious or compatible. Ervin moved to approve the minutes of the previous meeting as amended, Crandall seconded the motion. Anderson, Ervin, Crandall, Elder and Krajewski voting aye; none voting nay; motion carried. Anderson moved to approve the payment of claims, Ervin seconded the motion. Elder, Crandall, Ervin, Anderson and Krajewski voting aye; none voting nay; motion carried. The resolution for this denial (#2020-60) will be amended to also reflect the reason this permit was denied.

Salaries \$166,952.77

General Fund

Amsterdam Printing, Job applications, \$472.22; Andersen Sign Company, Drop box sign, \$50.00; Gregory Beal, Alternate public defender, \$3,147.75; Central NE Cremation & Mortuary, Autopsy, transport, \$821.25; Consolidated Management Co, Meals, \$85.54; Consolidated Plumbing & Heating, Repairs, \$784.64; DAS State ACCTG - Central Finance, Lease law enforcement network, \$704.00; Department of the Treasury, PCORI fees, \$539.00; Dickinson Land Surveyors, Inc, Update plat books, \$160.00; Encartele, Call cards, \$300.00; Galls, LLC, Supplies, uniforms, \$223.91; Ideal/Bluffs Facility Solution, Cleaner, \$69.20; John Deere Financial, Supplies, \$19.99; Keith County Court, Uncollectible costs, \$604.00; Kenfield Electric, Bucket truck, \$55.00; Kineticorp, Final bill, \$4,403.32; Knapp Electric, Maintenance tower generators, \$1,843.37; NACVSO, Membership dues, \$60.00; NE Dept of Health and Human Services, General assist, \$59.38; Nebraska Law Enforcement Training Center, Training, \$150.00; Nebraska Weed Control Assn, Weed training, \$120.00; NPPD, Courthouse, \$2,588.73; Office Service, Supplies, \$209.03; Rankin Sales and Service, Sharpen blade, \$18.00; Bill Redinger, Security, crowd control, \$2,475.00; Rudy Rosales, Interpreter, \$70.00; Ultra-Chem Inc, Supplies, \$138.50

Road & Bridge Fund

FarmTek, Deductible, \$500.00; Hay-2-Go Services LLC, Trucking, \$2,550.00; Kelly's Trucking, Trucking, \$4,800.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex Claims, \$651.72; KC CBSA/Health Insurance Fund, Health claims, \$5,372.00

Emergency Phone 911 Fund

ATC Communications, Data circuits, \$118.14; Century Link, Viper internet, \$83.84; Consolidated, Maintenance, \$36.00; Frontier, Connection to viper, \$5.47; Glenwood, Tower rent, E911 exchange, \$446.02

Wireless 911 Services Fund

Century Link, Viper internet connection, \$440.18; Frontier, Connection to viper, \$28.72; GeoComm, Regional Site, \$38,036.00

Zoning Administration for Keith County CJ Poltack appeared before the Board with several resolutions for zoning items. The first resolution was for a request by BW Real Estate, for a Conditional Use Permit (#20-41) for a Dwelling Unit: Vacation Rental located in Tract 1 & Tract 10 Yucca Heights 2nd Subdivision, more commonly known as 1 Yucca Heights 2, located in 19-15-38, Keith County, Nebraska. Anderson discussed with property owners complaints he had received regarding this property being a Vacation Rental property. Anderson moved to deny this permit. This motion died for a lack of a second. Ervin moved to adopt this resolution with restrictions of no street parking, a two (2) onsite parking limit, a maximum occupancy of ten (10), the fire pit must be removed and if two or more written complaints are received within six (6) months the owner will receive notice in writing and the permit may be revoked, Crandall seconded the motion. Elder, Crandall, Ervin and Krajewski voting aye; Anderson voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-71. The second resolution was for a request by Gregg Gifford for a Conditional Use Permit (#20-42) for a Dwelling Unit: Vacation Rental located in Lot 8 Lineback's 5th Subdivision, more commonly known as 196 Paradise, located in 17-15-39, Keith County, Nebraska. Ervin moved to adopt this resolution with restrictions of no street parking, a four (4) onsite parking limit, a maximum occupancy of 8 and if two or more written complaints are received within six (6) months the owner will receive notice in writing and the permit may be revoked, Crandall seconded the motion. Anderson, Elder, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-72. The third resolution was for a request by Bill and Judah Forbes for a Conditional Use Permit (#20-43) for a Dwelling Unit: Vacation Rental located in Lot 26 Albee's Subdivision, more commonly known as 26 Albee's, located in 6-15-40, Keith County, Nebraska. Crandall moved to adopt this resolution with restrictions of no street parking, a two (2) onsite parking limit, a maximum occupancy of 5 and if two or more written complaints are received within six (6) months the owner will receive notice in writing and the permit may be revoked, Elder seconded the motion. Anderson, Ervin, Elder, Crandall and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-73.

The Board also discussed with Poltack the Zoning Building Inspector position. The Board said they want the position to remain a contract position, the Inspector's own vehicle will be used but mileage will be paid and the salary will be negotiable depending on experience. This item will remain on the agenda under unfinished business and will be addressed again at 7:40 a.m. next week.

Keep Keith County Beautiful Director, Chris Vail appeared before the Board with a budget request and update on things going on with Keep Keith County Beautiful. The Board will take this request under consideration when working on their budget.

The Board heard the report of Highway Superintendent Tim Ryan, Head Jailer Travis Poncik.

The Board asked Ryan to move forward with his best judgement on speed limit signs.

The Board received June's fee report for the Sheriff's Office.

Ervin moved to approve the liquor license for KS Plus Inc. dba Kwik Stop, Anderson seconded the motion. Crandall, Elder, Anderson, Ervin and Krajewski voting aye; none voting nay; motion carried.

KCAD Director Mary Wilson updated the Board on things going on with KCAD.

Human Resources Manager Laurie Jones gave the Board a letter recommending who should be offered the part-time janitorial job. The Board gave Jones the okay to offer the job to the recommended person.

Ervin moved to authorize all Board members to sign the letter to SMJ International in regards to the Board's denial of SMJ International's Conditional Use Permit, Crandall seconded the

motion. Anderson, Elder, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried.

The Board discussed with several elected officials and Human Resources Manager Laurie Jones COLA and wage increases for elected officials and employees. This agenda item will be placed on next week's agenda under unfinished business.

There was nothing new to discuss regarding the COVID-19 reopening strategy. This agenda item will remain on the agenda under unfinished business.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, July 8, 2020 at 7:00 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

7:10 a.m. – Zoning Building Inspector position.

7:30 a.m. – Employees and elected officials COLA and wage increases.

9:00 a.m. – COVID-19 reopening strategy.

COLA and wage increases Keith County employees and elected officials.

Budget questions.

New Business

G-Works contract.

Keith County Sheriff Jeff Stevens – Surplus property.

Keith County Head Jailer Travis Poncik – Surplus property.

Keith County Clerk – Sandra Olson – Surplus property.

Novo Benefits – Renewal Schedule of Services and Fees.

Meritain Health – COVID-19 Relief Assistance.