

July 31, 2019

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Roll call was answered by Chairman Kim Elder and Commissioners Corey Crandall, Joan Ervin and Lane Anderson. Commissioner Toney Krajewski was absent. 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. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Crandall moved to approve the agenda, Ervin seconded the motion. Anderson, Ervin, Crandall and Elder voting aye; Krajewski absent; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Crandall seconded the motion. Anderson, Crandall, Ervin and Elder voting aye; Krajewski absent; none voting nay; motion carried. Anderson moved to approve the payment of claims, Crandall seconded the motion. Ervin, Crandall, Anderson and Elder voting aye; Krajewski none voting nay; motion carried.

Salaries - \$163,015.31

General Fund

Gregory J. Beal, Alternate Public Defender, \$3,147.75; Pat Albro, Prior service, \$156.00; Banner Health, Inmates hospital visits, \$2,256.00; Shelby Benner, Meals, \$26.22; Bryan Medical Center, Inmate medical, \$2,508.00; Paul Cartwright, Prior service, \$36.00; Dorothy Cogburn, Prior service, \$108.00; Kathryn Coker, Prior service, \$192.00; Consolidated Management, Meals, \$102.77; Correll Refrigeration, Jail repairs, \$549.00; Pat Darnell, Prior service, \$228.00; Datashield, Routine cart service, \$48.55; Kathryn Dealey, Prior service, \$96.00; Dell Marketing, Laptop computer, \$1,577.64; Department of Pathology, Toxicology lab, \$147.00; Eakes Office, Service agreement, \$107.88; Susan Gieschen, Prior service, \$60.00; Pamela Hicks, Medical jail coverage, \$1,200.00; Robert Hogg, Prior service, \$24.00; Joe Jara, Prior service, \$72.00; John Deere Financial, Supplies, \$86.45; Keith County Court, Uncollectible costs, \$2,029.00; Keith County District Court, Docket fee, \$144.00; Betty Kupper, Prior service, \$264.00; Robbie Kupper, Prior service, \$84.00; Lincoln County Clerk, Share of District #11 Probation costs, \$11,372.34; Donna Messersmith, Prior service, \$216.00; Ralph Moul, Prior service, \$60.00; Nebraska Institute of Forensic Sciences, Autopsies, \$2,000.00; Nebraska Law Enforcement Training Center, Training, tuition, lodging, \$210.00; Carol Nerverve, Prior service, \$60.00; Notary Public Underwriters, Notary, \$70.00; O'Keefe Elevator, Elevator maintenance, \$290.72; Office Service, Supplies, \$9.74; Pella Reporting, Copies, postage, \$727.77; Pelster Law Office, Services, \$650.00; Pinnacle Bank, Supplies, \$154.67; Quality Farm & Ranch, Supplies, weed killer, sprayer, \$52.94; Cassie Reitz, Prior service, \$228.00; Paul Schwasinger, Prior service, \$192.00; Elizabeth Sillasen, Mileage, parking, meals, lodging, supplies, \$942.71; Steve's Body and Paint, Towing, \$500.00; Virginia Teel, Prior service, \$60.00; Sherri Tickle, Prior service, \$168.00; Millie Weavers, Prior service, \$24.00; West Central Nebraska Area on Aging, County assessment, \$5,449.50

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$7,498.57; KC Clerk/Flex Claims Account, Flex claims, \$398.00

Keith County Diversion Fund

Five Star Custom Designs, T-shirts, \$377.20

Emergency 911 Phone Fund

Consolidated, Address maintenance, \$36.00

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

At 8:14 a.m. Ervin moved to go into executive session for discussion of job performance for the purpose of protection of the reputation of an individual, Anderson seconded the motion. Crandall, Anderson, Ervin and Elder voting aye; Krajewski absent; none voting nay; motion carried. Elder stated the Board was going into executive session for discussion of job performance for the purpose of protection of the reputation of an individual. At 8:42 a.m. Ervin moved to return to open session, Crandall seconded the motion. Anderson, Crandall, Ervin and Elder voting aye; Krajewski absent; none voting nay; motion carried.

The Board gave reports and received correspondence. Anderson moved to approve the travel request of Emergency Manager Elizabeth Sillasen to attend the CERT Annual Conference, Crandall seconded the motion. Ervin, Crandall, Anderson and Elder voting aye; Krajewski absent; none voting nay; motion carried.

In order to allow Elder time to proof the Procurement and Purchasing Policy it was placed on next week's agenda under unfinished business.

No action was taken on the agenda item of the jail roof issues.

Elder noted that last week the Board received a letter of resignation from Visitors Committee member Scott Eveland which creates a vacancy on that board. Elder directed County Clerk Sandra Olson to publish for the vacancy on the Visitors Committee.

Elder stated that he had spoken to Veteran's Service Manager Richard Colson and there were three vacancies on the Veteran's Service Committee. Elder directed County Clerk Sandra Olson to work with Colson and publish for the vacancy on the Veteran's Service Committee.

Zoning Administration for Keith County Martie Burke appeared before the Board with several zoning items. The first item was a resolution for a request by Michael Seeley for a Final Plat of B-26 Replat of B-26 & part of unplatted B-27 of the Dunes Phase 1, all located in the N ½ of Section 6, Township 14 and Range 39. Ervin moved to adopt this resolution, Crandall seconded the motion. Anderson, Crandall, Ervin and Elder voting aye; Krajewski absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-51. The second item was a resolution for combined items of a request by Chad & Kally Vogl for a Final Plat of Lemoyne Vistas Subdivision located in the E ½ of the SE ¼ of Section 8, Township 15 and Range 39 and a request by Chad & Kally Vogl for a Final Plat of Lemoyne Vistas Subdivision Change of Zone from A to RR Lots 1-8 and A to TS Lot 9 located in the E ½ of the SE ¼ of Section 8, Township 15 and Range 39. Anderson moved to adopt this resolution; Ervin seconded the motion. Crandall, Ervin, Anderson and Elder voting aye; Krajewski absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-52. The third item was a resolution for a request by Pat Struckman for a Final Plat of Struckman Minor Subdivision located in the NE ¼ of the NE ¼ of Section 28, Township 13 and Range 40. Ervin moved to adopt this resolution, Anderson seconded the motion. Crandall, Anderson, Ervin and Elder voting aye; Krajewski absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-53. The fourth zoning item was a resolution for a request by Werner Construction, LLC for amendments to Conditional Use Permits #15-5 & #13-1 to include the hours of operation located in the NE ¼ of Section 8, Township 13 and Range 37. Terry Wilhelms and Dan Hansen with Werner Construction answered questions from the Board. Ervin moved to adopt the resolution, Crandall seconded the motion. Anderson, Crandall, Ervin and Elder voting aye; Krajewski absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-54.

Zoning Administration for Keith County Dave Kling appeared before the Board for the Public Hearing on the updated 2019 Keith County Zoning regulations. Keith County residents Lyle Erlewine and Chris Goertz spoke to the Board about their concerns with the zoning regulations for RVs. Erlewine and Goertz told the Board the way the regulation is written would not allow

them to park their RVs on their property and would not allow beach camping. Kling will rewrite this portion of the regulations and bring it back to the Board next week.

Emergency Manager Elizabeth Sillasen and Communications Director Laurie Hood spoke to the Board about the Dispatch Services Agreements. Of the proposals of implementing a change to the cost of these agreements presented by Sillasen the Board instructed Sillasen to dispose of the proposal of four (4) to five (5) years and go with the proposal of three (3) years. Sillasen said she would send out the proposals and keep the Board informed of any feedback.

The Board conducted a jail inspection.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Monday, August 5, 2019 at 10:00 a.m. at the Mid Plain Community College Campus 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.

New Business

Public discussion to assist Lake McConaughy issues.