

October 23, 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 Corey Crandall, Joan Ervin, Lane Anderson and Kim Elder. Also attending the meeting were County Clerk Sandra Olson and the media. Ervin moved to approve the agenda, Anderson seconded the motion. Elder, Crandall, Anderson, Ervin and Krajewski voting aye; none voting nay; motion carried. Crandall moved to approve the minutes of the previous meeting, Ervin seconded the motion. Elder, Anderson, Ervin, Crandall and Krajewski voting aye; none voting nay; motion carried. Elder moved to approve the payment of claims, Anderson seconded the motion. Ervin, Crandall, Anderson, Elder and Krajewski voting aye; none voting nay; motion carried.

Salaries – \$168,324.02

General Fund

Advanced Correctional Healthcare, Inmate medical care, \$7.29; Andersen Sign Company, Lettering for vehicle, \$233.50; APCO International Inc., Dues, \$345.00; Cash-Wa, Prisoner Board, Commissary, \$919.95; CenturyLink, Circuits, \$117.29; DAS State Accounting, AS 400 hosting, radio fee, \$140.88; Department of Pathology, Toxicology lab, \$147.00; Draucker Funeral Home, County burial, mileage, bag, \$2,976.00; Eakes, Copier repair, \$237.50; ES&S, Layout, audio, media, \$4,289.23; Encartele, Calling cards, \$300.00; Five Nines, Renewals, laptops, desktops, \$25,063.52; Great Plains Uniforms, Uniforms, \$160.00; Robert S. Harvoy, Services, \$175.00; Lori Hill, Supplies, \$25.83; Keith County District Court, Docket fee, \$36.00; Keith County Law Enforcement, Breath tests, \$1,680.00; Keith County News, Publication, \$71.46; Keith County Sheriff, Sheriff fees, \$959.31; Kent's Towing & Repair, Repairs, \$250.00; LaQuinta Inn & Suites, Lodging, \$881.55; Lemoyne Senior Center, Budget request, \$10,000.00; Lynn Card Company, Christmas cards, \$61.05; Maximus, Inc., Consulting fees, \$1,800.96; MIPS Inc., Envelopes, \$182.50; NACO, Registration, \$125.00; NPPD, Service, \$209.77; O'Reilly, Headlight, \$25.96; Pinnacle Bank, Charges, \$5,177.88; Platte Valley Communications, Services, \$65.25; Quadiant Leasing, Postage machine lease, \$609.64; Thalken Title, Building, \$150,451.25; USDA, APHIS, General, Predatory animal control, \$1,504.00; Verizon, Service, \$1,031.04

Road & Bridge Fund

Pinnacle Bank, Charges, \$50.99; Verizon, Service, \$41.06; Wex Bank, Fuel, \$83.70

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$88.27; KC CBSA/Health Insurance Fund, Health claims, \$7,905.25

Keno Fund

Unity Project, Splash pad donation, \$15,000.00

Emergency Phone 911 Fund

CenturyLink, Exchange, \$150.69; Consolidated Telecom, Service, \$119.04; Sterling Tower Properties, Tower rent, \$1,800.00

Wireless 911 Services Fund

CenturyLink, Exchange, \$791.10

The Board heard the reports of Human Resources Manager Laurie Jones and Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence.

Since County Attorney Randy Fair was not present the Meritain Renewal of Administrative Services Agreement, the Meritain Medical Amendment #4 which removes the time limit for dental services related to an accident and the Meritain FSA Amendment #4 which adds the extension of the deadline to use roll-over funds to 12/31/2020; as well as notes the increased contribution of \$2,750.00 for the Health FSA they were placed on next week's agenda under unfinished business.

Highway Superintendent Tim Ryan and Greg O'Brian with Caterpillar spoke to the Board about a motor grader replacement. Ryan recommended purchasing the motor grader with the ripper. Anderson moved to purchase the motor grader with the ripper recommended by Ryan in the amount of \$169,975.00, Ervin seconded the motion. Crandall, Elder, Ervin, Anderson and Krajewski voting aye; none voting nay; motion carried.

Elder moved to adopt the NIRMA Recommitment Resolution, Crandall seconded the motion. Ervin, Anderson, Crandall, Elder and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-133.

Anderson moved to adopt the two resolution regarding the Visitor Committee Bylaws as presented by Ervin, Crandall seconded the motion. Elder, Ervin, Crandall, Anderson and Krajewski voting aye; none voting nay; motion carried. These Resolutions will be filed in the Resolution Book as numbers 2020-134 and 2020-135.

The Board discussed moving to Phase II with Davis Design. Anderson stated he felt that before the Board decided whether to move on to Phase II something should be put in the newspaper to allow citizens to be aware of what happened with Phase I and what will happen with Phase II. Davis Design Phase II discussion and decision will be placed on next week's agenda under unfinished business.

Anderson left the meeting.

Crandall moved to authorize Chairman Krajewski to sign the Maximus Certificate of Cost Allocation Plan, Ervin seconded the motion. Elder, Ervin, Crandall and Krajewski voting aye; Anderson absent; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, October 28, 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

COVID-19 reopening strategy.

Executive session - County Roads property located at West 5th.

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Executive session – Public and Alternate Public Defender contracts.

Public and Alternate Public Defender contracts.

Meritain Renewal Administrative Services Agreement.

Meritain Medical Amendment #4 – Removes the time limit for dental services related to an accident.

Meritain Health FSA Amendment #4 – Adds the extension of the deadline to use roll-over funds to 12/31/2020; as well as notes the increased contributing to \$2,750.00 for the Health FSA.

New Business

County Assessor Renae Zink – Surplus property.

County Treasurer Ronda Johnson – Foreclosure on County Tax Sales.

Notice of meeting.

8:30 a.m. – Zoning Administration for Keith County – Zoning items. 1. Request by Bayside Investments, LLC for a Final Plat of Lot 1, Block 3, Bayside Country Estates, located in 22-15-40,

Keith County, Nebraska. 2. Request by Bayside Investments, LLC for a Final Plat of Lot 1, Block 3, Bayside Country Estates #3, located in the SW 1/4 of 23-15-40, Keith County, Nebraska. 3. Request by Haythorn Land and Cattle and Ogallala Rural Fire District for a Final Plat of Kevin Campbell Minor Subdivision, located in the NE 1/4 of 20-15-38, Keith County, Nebraska. 4. Request by Eldon and Luetta Esau for a Conditional Use Permit #20-53 for a small custom butcher shop, located in TR in NW 1/4 264x825 of 20-13-35, Keith County, Nebraska. 5. Request by RW Admirals, LLC for a Final Plat of Lots 1-4, Block 1 of the Replat of of Lots 1-4, Block 1 and Block 4, John Berry's Subdivision, located in the NE 1/4 of 17-15-39, Keith County, Nebraska. 6. Request by RW Admirals, LLC for a Change of Zone from Residential Rural Two to Tourist Service, located in the proposed RW Admirals, LLC Replat of Lots 1-4, Block 1 of the Replat of Lots 1-4, Block 1 and Block 4, John Berry's Subdivision, located in the NE 1/4 of 17-15-39, Keith County, Nebraska. 7. Request by RW Admirals, LLC for a Conditional Use Permit #20-54 for a campground and RV park, located in the located in the proposed RW Admirals, LLC Replat of Lots 1-4, Block 1 of the Replat of Lots 1-4, Block 1 and Block 4, John Berry's Subdivision, located in the NE 1/4 of 17-15-39, Keith County, Nebraska. 8. Request by Michael and Barbara Wengert for Change of Zone from Residential Rural Two to Agricultural, for Lot 1 Block 20 Replat and all of Block 12 Sudman's Addition, both located in 23-14-35, Keith County, Nebraska. 9. Request by Michael and Barbara Wengert for a Road Vacation for a tract of land located in Sudman's Addition to Sarben, located in 23-14-35, Keith County, Nebraska, more particularly describes as follows: Beginning at the NW corner of Block 20 Sudman's Addition to Sarben, located in 23-14-35, Keith County, Nebraska; thence North a platted distance of 40 feet to the SW corner of Block 21 of Sudman's Addition; thence Northeasterly on the south line of Block 221, a platted distance of 382.19 feet to the SE corner of said Block 21; thence South a platted distance of 40 feet to the NE corner of said Block 20; thence Southwesterly on the north line of said Block 20, a platted distance of 382.19 feet to the Point of Beginning. 10. Request by Michael and Barbara Wengert for a replat of all of Block 12, Lot 1, Block 20 Replat, a Final Plat of Block 20 and all of Block 21, Sudman's Addition to Sarben, with a part of vacated Hitchcock Street and a tract located in the W 1/2 & part of the NE 1/4 of the SW 1/4 of 23-14-35, Keith County, Nebraska. 11. Review of BW Real Estate Conditional Use Permit #20-41 for Dwelling Unit: Vacation Rental located in Tract 1 and Tract 10 Yucca Heights 2nd Subdivision, more commonly known as 1 Yucca Heights 2, located in 19-15-38, Keith County, Nebraska.

9:45 a.m. – Tobin Buchanan – FNBO – Bond information.