

October 28, 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. Anderson moved to approve the agenda, Crandall seconded the motion. Elder, Ervin, Crandall, Anderson and Krajewski voting aye; none voting nay; motion carried. Elder moved to approve the minutes of the previous meeting, Ervin seconded the motion. Crandall, Anderson, Ervin, Elder and Krajewski voting aye; none voting nay; motion carried. Ervin moved to approve the payment of claims, Crandall seconded the motion. Anderson, Elder, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried.

General Fund

Appliance Factory, Dryer, \$937.23; Gregory J. Beal, Alternate Public Defender, services, \$3,542.75; Complete Cleaning Solutions, Carpet cleaning, \$175.00; Consolidated Management, Training meals, \$136.62; Dickinson Land Surveyors, Updating Plat Books, \$240.00; Draucker Funeral Home, County burial, \$3,250.00; Dugan Printing & Promotions, Envelopes, \$454.50; Five Nines, Renewals, \$131.05; Keith County Court, Uncollectible costs, \$982.00; Keith County District Court, Docket fees, \$314.00; NACo, Dues, \$450.00; Dept Correctional Svcs, Inmate housing, medical, \$6,433.42; Nebraska Safety and Fire Equipment, Inspection, \$149.00; Nebraska Printworks, Cards, \$30.89; Pinnacle Bank, Charges, \$453.80; Quality Farm & Ranch, Supplies, \$38.94; Region II Human Services, Behavioral health match, \$31,580.79

Road & Bridge Fund

NPPD, Service, \$134.01

Visitors Fund

Brule Activity Center, Grant request, \$675.00; Keith County Ag Society, Grant request, \$5,770.00; Keith County Chamber of Commerce, Grant request, contract, postage, \$10,097.76; Keith County News, Meeting notice, \$6.75; Lonergan Creek Media, Contract, \$1,400.00; NPPD, Service, \$82.23; Nebraska Travel Association, Dues, \$300.00; Prairie Mountain Media, Facebook promotions, \$150.00

Visitors Improvement Fund

Firespring, Web hosting, \$74.99; Keith County Chamber of Commerce, Contract, \$2,025.00; Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric, Service, \$207.77; Move Creative, App, \$825.00; NPPD, Service, \$63.51

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$4,200.72

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

Lonergan Creek Media owner Elise Lockhart spoke to the Board about the website development and had an agreement from a developer she wanted either the Board to sign or authorize her to sign. The Board directed Lockhart to obtain recommendation of the developer from the Visitors Committee at their next meeting and then put it on the Board's agenda for approval.

The Board gave reports and received correspondence. The Board received October's fee reports from the Sheriff's Office.

County Assessor Renae Zink presented the Board with a request including a Konica Minolta Bizhub C220 copier, printer and fax machine that she wished to have declared surplus and allow it to be transferred to the Sheriff's Department and a Dell C2660dn printer, tag #2137F52, serial number CN0164W2-71971-67P-2393 that no longer works that she would like to have declared surplus and then dispose of. Ervin moved to declare the Minolta printer surplus and transfer it to the Sheriff's Department, Crandall seconded the motion. Anderson, Elder, Crandall, Ervin

and Krajewski voting aye; none voting nay; motion carried. Ervin moved to declare the Dell printer surplus and allow it to be disposed of, Crandall seconded the motion. Anderson, Elder, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried.

Keith County Chamber of Commerce Director Karla Scott updated the Board on last week's Visitors Committee meeting.

Zoning Administration for Keith County Amber Kuskie appeared before the Board with resolutions for several Zoning items. The first resolution was for a 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. Ervin moved to adopt this resolution, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-136. The second resolution was for a 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. Anderson moved to adopt this resolution, Elder seconded the motion. Crandall, Ervin, Elder, Anderson and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-137. The third resolution was for a 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. Anderson moved to adopt this resolution, Ervin seconded the motion. Elder, Crandall, Ervin, Anderson and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-138. The fourth resolution was for a 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. Elder moved to adopt this 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 2020-139. The fifth resolution was for a request by RW Admirals, LLC for a Final Plat 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. Anderson moved to adopt this resolution, Ervin seconded the motion. Elder, Crandall, Ervin, Anderson and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-140. The sixth resolution 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. Anderson moved to adopt this resolution, Krajewski seconded the motion. Elder, Ervin, Crandall, Anderson and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-141. The seventh resolution was a denial of the 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. Ervin moved to adopt this resolution, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-142. The eighth resolution was a 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. Ervin moved to adopt this resolution, Anderson seconded the motion. Elder, Crandall, Anderson, Ervin and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-143. The ninth resolution was to direct the Highway Superintendent to do a study for the 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. Elder moved to adopt this resolution, Ervin seconded the motion. Anderson, Crandall, Ervin, Elder and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-144. The tenth resolution was for a 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. Ervin moved to adopt this resolution, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-145. Kuskie reviewed the 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. The eleventh resolution was to amend Conditional Use Permit #20-41 from stating that the fire pit must be removed to allowing the fire pit to remain for owners use only. Ervin moved to adopt this resolution, 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 2020-146.

Elder moved to adopt the resolution for Declaration of Nuisance Property 2020 KEY 015 211 McCarthy St., Ervin seconded the motion. Crandall, Anderson, Ervin, Elder and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-147.

Paul and Marcus Baumgartner spoke to the Board regarding the property at 199 Washington in Keystone. Ervin moved to abate 2020 KEY 026 199 Washington, Krajewski seconded the motion. Anderson, Crandall, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried.

Crandall moved to adopt the resolution to rescind 2020 KEY 033 – 2 Lincoln, Elder seconded the motion. Ervin, Anderson, Elder, Crandall and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-148.

Tobin Buchanan with First National Capital Markets gave a presentation on bond information.

County Deputy Treasurer Jordan Gartner gave the Board a resolution for foreclosure on County Tax Sales. Ervin moved to adopt this resolution, Anderson seconded the motion. Crandall, Elder, Anderson, Ervin and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-149.

Crandall moved to give Anderson authority to bring the purchase agreement to purchaser of County property located on West 5th Street, Ervin seconded the motion. Elder, Anderson, Ervin, Crandall and Krajewski voting aye; none voting nay; motion carried.

Elder moved to authorize Chairman Krajewski to sign the Meritain Renewal Administrative Services Agreement, Anderson seconded the motion. Ervin, Crandall, Anderson, Elder and Krajewski voting aye; none voting nay; motion carried.

Anderson moved to authorize Chairman Krajewski to sign the Meritain Medical Amendment #4 which removes the time limit for dental services related to an accident, Ervin seconded the motion. Crandall, Elder, Ervin, Anderson and Krajewski voting aye; none voting nay; motion carried.

Ervin moved to authorize Chairman Krajewski to sign the Meritain Health 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 contributing to \$2,750.00 for the Health FSA, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried.

The Board discussed what requirements a notice of meeting must meet.

The Board discussed moving on to Phase II with Davis Design. Krajewski moved to move forward to Phase II with Davis Design in the amount of \$89,748.00 to come out of General Fund, Miscellaneous Function and Miscellaneous line item, Crandall seconded the motion. Ervin, Elder, Anderson, Crandall and Krajewski voting aye; none voting nay; motion payment.

The Board recessed to conduct a jail inspection. The Board reconvened.

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

County Roads property located at West 5th.

Executive session – Public and Alternate Public Defender contracts.

Public and Alternate Public Defender contracts.

New Business

Trust Agreement.

County Attorney Randy Fair and Clerk of the District Court Tina DeVoe – Bond forfeit.

Emergency Manager – Certification and salary.

Deputy Emergency Manager – Salary.