

September 16, 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, Keith County Attorney Randy Fair and the media. Anderson moved to approve the agenda, Crandall seconded the motion. Ervin, Elder, Crandall, Anderson and Krajewski voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Elder seconded the motion. Anderson, Crandall, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried. Crandall moved to approve the payment of claims, Anderson seconded the motion. Elder, Ervin, Anderson, Crandall and Krajewski voting aye; none voting nay; motion carried.

General Fund

AT&T, Service, \$27.82; Banner Health, Nurse services, \$1,200.00; Black Hills Energy, Service, \$348.50; Brass Enterprises LLC, Washes, \$28.90; Campbell Drug, Medication for inmate, \$57.00; Cash-Wa, Prisoner Board, Commissary, \$619.74; CenturyLink, Service, circuits, \$394.51; CHS Grainland, Fuel, \$63.87; Consolidated Management, Meals, \$135.76; DAS State Acctg, AS 400 hosting, \$140.88; Datashield, Shredding, \$48.55; Draucker Funeral Home, County burial, \$726.00; Encartele, Calling cards, \$300.00; Galls, Uniforms, \$126.00; Garden County Sheriff's Office, Inmate billing, \$4,650.00; K&K Service, Towing, \$170.00; Kent's Towing, Towing, \$125.00; MD Construction, County inspections, \$1,050.34; Pierce Law Office, Attorney fees, \$2,033.32; Pinnacle Bank, Charges, \$1,849.68; Springer's Appliance, Repairs, \$161.00; Verizon, Service, \$1,032.77; Wolf Auto, Repairs, \$99.15; Renae Zink, Mileage, oils, \$144.75

Road & Bridge Fund

Black Hills Energy, Service, \$141.30; CHS Grainland, Fuel, \$369.31; Eichners Sales & Service, Supplies, \$58.41; Hydrotex, Oil, \$408.46; John Deere, Supplies, \$60.26; Kelly's Trucking, Trucking, \$2,000.00; O'Reilly, Parts, supplies, \$420.82; Poppe's Truck & Diesel, Parts, supplies, \$111.24; Sapp Brothers, Fuel, \$11,658.39; Unitech, Supplies, \$278.50; Verizon, Service, \$41.05

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$38.96; KC CBSA/Health Insurance Fund, Health claims, \$1,602.46

Veterans Aid Fund

Palmer Monument, Gravestone services, \$355.25

Keno Fund

Western Resources, Recyclables, \$196.00

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

County Attorney Randy Fair told the Board that the Public and Alternate Public Defender contracts would be up at the end of December of this year and they would need to get things prepared for this.

Fair left the meeting.

The Board gave reports and received correspondence. Crandall moved to approve the travel request of Veteran's Service Officer Dan Nichols to attend training in Kearney, Ervin seconded the motion. Anderson, Elder, Ervin, Crandall and Krajewski voting aye; none voting nay; motion carried.

The Board received a letter of resignation from Visitors Committee Board Member Kevin McCormick.

Elder moved to designate Lonnie Peters as Representative/Delegate to the NCG Annual Meeting, Ervin seconded the motion. Anderson, Crandall, Ervin, Elder and Krajewski voting aye; none voting nay; motion carried.

There was no discussion or action on the unfinished business agenda items of the COVID-19 reopening strategy or the executive and open session regarding the County Roads building.

Keith County Treasurer Ronda Johnson appeared before the Board with a resolution to place the list of taxes provided by Johnson on the Stricken List. 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 2020-113.

Johnson also presented to the Board Distress Warrants.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, September 23, 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.

County Roads property.

Public and Alternate Public Defender contracts.

New Business

Highway Superintendent Tim Ryan – Surplus property.

8:30 a.m. – Zoning Administration for Keith County – Zoning items. 1. Request by Jack L. Frary III and Mary P. Frary for a request for a Zoning Amendment to change the Zoning District from Agriculture to Rural Residential located in the East 1/2 of 24-15-39, Keith County, Nebraska. 2. Request by Jack L. Frary III and Mary P. Frary for the Frary Minor Subdivision located in the East 1/2 of 24-15-39, Keith County, Nebraska. 3. Request by Robert & Laura Nelson for a final plat of Robert Nelson Replat of Lots 11, 20, 21,30 & 31, of Yucca Heights 2nd Subdivision, located in the SE ¼ of 19-15-38, Keith County, Nebraska. 4. Request by Central Nebraska Public Power and Irrigation District for a final replat of all of the K-1 Cabin Area, to replat 90 lots and to include the creation of 34 additional lots, all located in Sections 4,5, & 9-14-38, Keith County, Nebraska. 5. Request by Keith Kracke for a Replat of the W 1/2 of Lot 2, and Lot 3, and Lot 4, of Lakeshore Subdivision, located in 6-15-40, Keith County, Nebraska. 6. Request by Brian and Cynthia Brunswig for a Conditional Use Permit (#20-52) for an accessory use on a lot without primary use located in Lot 14, Block 1, of Pelican Roost 3, located in 25-15-40, Keith County, Nebraska. 7. Request by William and Judah Forbes for a Replat of Lot 26 Albees Subdivision #1, commonly known as 26 Albees, located in 6-15-40, Keith County, Nebraska. 8. Request by Caitlyn Cain for a Replat of Lots 7, 8, and 9, Lineback Sixth Subdivision, located in 17-15-39, Keith County, Nebraska. 9. Request by The Shores, LLC for Phase #3 of the Shores at Bayside, the Final Plat of Lot 1, Block 4, Phase #3 of the Shores at Bayside, located in 22-15-40, Keith County, Nebraska. 10. Request by The Shores, LLC for a Phase #4 of the Shores at Bayside, the Final Plat of Lot 1, Block 5, Phase #4 of the Shores at Bayside, located in 22-15-40, Keith County, Nebraska. 11. Request by Planning Administration for a Text Amendment specific to Article 6 Definitions of the Keith County Regulations, Caretaker Living Quarters. 12. Request by Keith County Residents in % Shawn Hebbert for a Text Amendment specific to Article 19 Energy Systems and Communication Towers of the Keith County Regulations, specific to Conditional Use Permits by Special Review pertaining to commercial use towers or structures located within

Keith County, Nebraska. 13. Request by Michael Seeley for final plat of Lot C-8, The Dunes 9th Addition, located in the NE 1/4 of 31-15-39, Keith County, Nebraska.
9:30 a.m. – KCAD Executive Director Mary Wilson – KCAD Annual Report.