

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

Salaries - \$173,833.58

#### **General Fund**

Banner Health, Inmate hospital visits, \$2,007.75; Cash-Wa, Prisoner Board, provisions, \$499.45; Consolidated Management, Meals, \$169.86; Culligan, Water, \$26.00; Douglas County District Court, Services, \$6.00; Eakes, Maintenance agreement, \$88.94; Law Office of Steven E. Elmshaeuser, Services, \$6,180.00; Five Nines, Licensing upgrade project, \$2,200.00; Robert S. Harvoy, Services, \$500.00; Integrity Steel Works, Jail repairs, \$1,975.00; Keith County District Court, Docket fees, \$72.00; Keith County Housing Dev Corp, Budget request, \$5,000.00; Keith County Senior Center, Budget request, \$10,000.00; Keith County Sheriff, Sheriff fees, \$2,357.20; Keith County Spay Day, Budget request, \$1,000.00; Microfilm Imaging Systems, Scanning equipment, \$212.00; Midwest Special Services, Prisoner transport, meal, \$501.00; NE Institute of Forensic Sciences, Autopsies, \$2,000.00; Dan Nichols, Meals, mileage, \$214.43; NPPD, Services, \$292.99; Office Services, Supplies, \$184.97; Paxton Public Library, Budget request, \$3,000.00; Pinnacle Bank, Charges, \$3,156.43; Pottawattamie County Clerk of Court, Records request, \$40.80; R&C Sprinklers, Repairs, \$680.00; Deb Silverman, Services, \$91.00; Weld County Sheriff, Records request, \$64.00

#### **Road & Bridge Fund**

Kelly's Trucking, Trucking, \$2,000.00; Traffic Safety Corp, Signs, \$6,289.00; WEX Bank, Fuel, \$62.24

#### **Visitors Fund**

Bella Salon, Pictures, \$300.00; 5 Star Custom Designs, T-shirts, \$143.60; Flagship Publishing, Advertising, \$1,382.00; Keith County News LLC, Meeting notice, \$6.75; Lonergan Creek Media, Contract, \$1,400.00; NPPD, Service, \$12.75; Keith County Chamber of Commerce, Postage, mileage, contract, \$2,141.33; Prairie Mountain Media, Advertising, \$150.00; Special Editions Publishing, Advertising, \$3,000.00; Truwest Publishing, Advertising, \$525.00

#### **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, \$108.66; Move Creative, App, \$825.00; NPPD, Service, \$57.43

#### **CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$327.91; KC CBSA/Health Insurance Fund, Health claims, \$40,753.18

#### **Inheritance Tax Fund**

SCIP, Budget request, \$10,000.00

#### **Keno Fund**

Keith County Historical Society, Budget request, \$5,000.00; Keith County Chamber of Commerce, Budget requests, \$11,000.00

#### **Emergency Phone 911 Fund**

CenturyLink, Support coverage, service, \$1,803.31; Consolidate Telecom, Service, \$119.04; Intrado Life & Safety Solutions Corp., Annual fee, \$240.00

#### **Wireless 911 Services Fund**

CenturyLink, Support coverage, service, \$9,467.37; Intrado Life & Safety Solutions Corp., Annual fee, \$1,260.00

The Board heard the reports of Human Resources Manager Laurie Jones, Head Jailer Travis Poncik, County Surveyor Ryan Dickinson and Emergency Manager Dave Kling.

The Board gave reports and received correspondence. Ervin moved to approve Emergency Manager Dave Kling's travel request to attend the North Central Regional PET meeting in Taylor, Elder seconded the motion. Crandall, Anderson, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried.

Anderson moved to declare the fuel tanks and fuel trailer surplus and allow them to be sold at the County Auction as requested by Highway Superintendent Tim Ryan, Ervin seconded the motion. Crandall, Elder, Ervin, Anderson and Krajewski voting aye; none voting nay; motion carried.

Anderson moved to declare the 1994 Dodge pickup surplus and allow it to be sold at the County Auction as requested by Highway Superintendent Tim Ryan, Crandall seconded the motion. Elder, Ervin, Crandall, Anderson and Krajewski voting aye; none voting nay; motion carried.

Elder moved to accept the letter of resignation from Visitors Committee Board Member Kevin McCormick, Anderson seconded the motion. Ervin, Crandall, Anderson, 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.

Ervin moved to declare the old County computers as surplus and allow them to be sold at the County Auction, Elder seconded the motion. Crandall, Anderson, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried.

Zoning Administration for Keith County, Amber Kuskie, appeared before the Board with several zoning items. The first item was a resolution for a request by Jack L. Frary III and Mary P. Frary to request 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. Elder moved to adopt this resolution, Anderson seconded the motion. Ervin, Crandall, Anderson, Elder and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-114. The second item was a resolution for a 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. Anderson moved to adopt this resolution, Crandall seconded the motion. Ervin, Elder, Crandall, Anderson and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-115. The third zoning item was a resolution for a request by Robert & Laura Nelson for a final plat of Robert Nelson Replat of Lots 11, 20, 21, 30 & 31, of Yucca Heights 2<sup>nd</sup> Subdivision, located in the SE ¼ of 19-15-38, Keith County, Nebraska. Kuskie informed the Board that this item was being tabled. The fourth item was a resolution for a 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. Luke Ritz a representative from Central Nebraska Public Power and Irrigation District and Gary Telitz a representative from the Lake McConaughy Lessees spoke to the Board regarding the replat. 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 2020-116. The fifth item was a resolution for a 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. 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 2020-117. The sixth item was a resolution for a 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. Anderson moved to adopt this resolution, Ervin seconded the motion. Crandall, Elder, Ervin, Anderson and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-118. The seventh item was a resolution for a 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. Kuskie told the Board the Zoning Board had recommended denial for this replat. William Forbes spoke to the Board regarding this replat and presented another plan for the replat. Ervin moved to adopt this resolution with the new plan and the shed being removed and a shared well noted on the replat, 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 2020-119. The eighth item was a resolution for a request by Caitlyn Cain for a Replat of Lots 7, 8, and 9, Lineback's Sixth Subdivision, located in 17-15-39, 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 2020-120. The ninth zoning item was a 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, and Keith County, Nebraska. Crandall moved to adopt this resolution, Ervin seconded the motion. Anderson, Elder, Ervin, Crandall and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-121. The tenth item was a resolution for a 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, and Keith County, Nebraska. Crandall moved to adopt this resolution, Ervin seconded the motion. Elder, Anderson, Ervin, Crandall and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-122. The eleventh item was a resolution for a request by Planning Administration for a Text Amendment specific to Article 6 Definitions of the Keith County Regulations, Caretaker Living Quarters. Ervin moved to adopt this resolution, Elder seconded the motion. Crandall, Anderson, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-123. The twelfth item was a resolution for a 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. Pierce told the Board that the Planning Commission had recommended denial of this text amendment. Crandall moved to adopt a resolution denying this text amendment as recommended by the Planning Commission and the reason for denial being that current procedures are sufficient, Ervin seconded the motion. Elder, Anderson, Ervin, Crandall and Krajewski voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2020-124. The thirteenth item was a resolution for a 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. Crandall moved to adopt this resolution, 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 2020-125.

KCAD Executive Director, Mary Wilson, presented the Board with the KCAD Annual Report.

City of Ogallala Clerk Jane Skinner spoke to the Board about TIF contracts.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, September 30, 2020 at 8:00 a.m. at the Courthouse in Ogallala.

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Toney Krajewski

Chairman

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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**

8:30 a.m. – Zoning Administration for Keith County – Nuisance items.

9:00 a.m. – Kendra Caskey – Library update.

9:30 a.m. – Keith County Chamber of Commerce Director – Karla Scott – Visitors Committee update.

BJ VanVelson – Promotion grant request for the Flights of Honor exhibit to be in Brule,

Rotary Club – Promotion grant request for Kayak Big Mac event.

Mike Petco and Doug Davis – Improvement Grant request for the Unity Project.