

**April 10, 2024**

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairperson Anderson 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. Roll call was answered by Chairperson Lane Anderson and Commissioners Joan Ervin, Toney Krajewski, Corey Crandall and Dale Schroeder. Also attending the meeting was County Clerk Sandra Olson. Krajewski moved to approve the agenda, Crandall seconded the motion. Ervin, Schroeder, Crandall, Krajewski and Anderson voting aye; none voting nay; motion carried. Schroeder moved to approve the minutes of the previous meeting, Ervin seconded the motion. Krajewski, Crandall, Ervin, Schroeder and Anderson voting aye; none voting nay; motion carried.

Ervin said that the Board would need to discuss ARPA Funds projects before approving the claims.

Anderson welcomed Candidate for Legislature District 47 Paul Strommen. Strommen spoke to the Board of his background and views on various topics.

Representative for Congressman Adrian Smith's Office, Audrey Worthing gave an update for Smith's office.

Crandall moved to approve the request of Highway Superintendent Thomas Wilbur to declare a 2005 Ford F-250 ¾ ton pickup, VIN 1FTSX21515EB87205 surplus and transfer the pickup to Noxious Weeds, Ervin seconded the motion. Schroeder, Krajewski, Ervin, Crandall and Anderson voting aye; none voting nay; motion carried.

Zoning Administrator Cody Fenwick appeared before the Board with several zoning items. The first item was for a request by Michael Seeley and Harold Treptow for a Final Plat of the Dunes at Lake McConaughy Phase 1, Restored Lots C1-C5, located in the NE ¼ section of 31, Township 15 N., Range 39 West of the 6<sup>th</sup> P.M., Keith County, Nebraska. Krajewski moved to approve this final plat based on the recommendation of the Planning Commission's recommendation, Ervin seconded the motion. Schroeder, Crandall, Ervin, Krajewski and Anderson voting aye; none voting nay; motion carried. The resolution approving this final plat will be filed in the Resolution Book as number 2024-27. The second item was for a request by Chad and Jennifer Shoeman for a Final Plat of Shoeman's Minor Subdivision of Old Tract 3, Located in the NW1/4 of Section 20, T.15 N., R.38 W. of the 6<sup>th</sup> P.M., Keith County, Nebraska. Chad Shoeman was present and spoke in favor of this plat. County Surveyor Ryan Dickinson spoke to the Board about how to begin putting this on the correct path to meet regulations and recommended the Board table this plat until he can get a revised plat drawn up. Fenwick told the Board that five Planning Commission members voted to deny this request and one member voted to approve. Krajewski moved to table this request, Schroeder seconded the motion. Crandall, Ervin, Schroeder, Krajewski and Anderson voting aye; none voting nay; motion carried. The third item was for a request by Keith County Zoning Administrator to amend the Keith County Zoning and Subdivision regulations, specifically Article 25 – Dwelling Unit: Vacation Rental, Section 6 – Appeal: remove all language referring to Board of Adjustment and replace with 'An appeal of a decision by the planning commission or county board of commissioners or supervisors regarding a conditional use or special exception shall be made to the district court.' Schroeder moved to approve this amendment to the Keith County Zoning and Subdivision regulations based on the recommendation of the Planning Commission, Krajewski seconded the motion. Crandall, Ervin, Krajewski, Schroeder and Anderson voting aye; none voting nay; motion carried. The resolution approving this amendment will be filed in the Resolution Book as number 2024-28. The fourth item was for discussion of adding tiny homes to our regulations and for comments on a request for a Change of Zone and Preliminary Plat (Lonesome Dove Acres Subdivision, Section 23, T. 14 N, R. 39W, of the 6<sup>th</sup> P.M., Keith County, Nebraska) in Ogallala's ETJ.

Deputy County Attorney Rory Roundtree appeared before the Board with the Nebraska Crime Commission FY2025 Community based Juvenile Service Aid (CB) Application. Roundtree said all changes to the application were in red. Ervin moved to authorize Chairperson Lane Anderson

to sign the application, Crandall seconded the motion. Krajewski, Schroeder, Crandall, Ervin and Anderson voting aye; none voting nay; motion carried.

Head Paramedic Jordan Meininger and Emergency Manager Dave Kling updated the Board on the Ambulance Services Fund budget.

The Board discussed ARPA Fund projects. The Board discussed the generator that was recently purchased. The Wireless 911 Fund paid for ninety percent of the cost and it had been assumed that the Jail would pay for the remaining ten percent. The Jail had not been made aware that this would be their expense so they had not budgeted for it. Crandall moved to pay four thousand nine hundred twenty three dollars and thirty five cents (\$4,923.35), which is ten percent of the cost of the generator out of the ARPA Funds, Schroeder seconded the motion. Krajewski, Ervin, Schroeder, Crandall and Anderson voting aye; none voting nay; motion carried.

The Board discussed purchasing a new vehicle for the Noxious Weeds Department out of the remaining ARPA Funds. Crandall moved to purchase a new vehicle for the Noxious Weeds Department out of the ARPA Funds, Schroeder seconded the motion. Ervin, Krajewski, Schroeder, Crandall and Anderson voting aye; none voting nay; motion carried. Ervin stated that the motion should have included where the funds would come from if they did not have enough funds in ARPA. Crandall moved to purchase a new vehicle for the Noxious Weeds Department out of the ARPA Funds and if more funds were needed they would come out of the Noxious Weeds function in the General Fund, Schroeder seconded the motion. Ervin, Krajewski, Schroeder, Crandall and Anderson voting aye; none voting nay; motion carried.

Ervin moved to approve the payment of claims, Crandall seconded the motion. Schroeder, Krajewski, Crandall, Ervin and Anderson voting aye; none voting nay; motion carried.

#### **General Fund**

Banner Health, Nurse services, \$1,200.00; Bosselman Pump & Pantry, Fuel, \$41.98; Card Service Center, Charges, \$1,458.84; CenturyLink, Service, \$363.70; Comfort Inn, Lodging, \$338.40; Culligan, Water, salt, \$199.35; Eakes, Copies, \$138.82; Election Systems & Software, Ballots, media, etc., \$3,400.82; Law Office of Steven Elmshaeuser, Services, \$7,379.96; Five Nines, Contract, \$10,552.45; Kip Frates, Mileage, fee, \$28.68; Galls, Case, \$68.40; gWorks, Subscription, \$4,725.00; Robert S. Harvoy, Services, \$2,012.50; Larry Holscher, Mileage, fee, \$19.42; Trent Holscher, Mileage, fee, \$17.01; Home Town Leasing, Lease, \$195.38; Ideal Linen, Supplies, \$627.48; Keith County Court, Uncollectible costs, \$516.00; Keith County District Court, Docket fee, \$36.00; Keith County News, Publishing, \$118.30; Kent's Towing, Towing, \$700.00; Myshopangel, Holders, \$244.83; NE Clerks of District Court Assn., Dues, \$75.00; Nebraska PrintWorks, Envelopes, \$170.91; NPPD, Service, \$504.74; Office Service, Supplies, \$673.36; Ogallala Watering Hole, General assistance, \$20.00; Abby Patterson, Mileage, fee, \$52.12; Prairie Hills Funeral Home, Transportation, \$480.00; Sapp Bros Inc., Diesel, \$690.86; T&K Tire, Auto repair, \$785.90; U-Save Pharmacy, Medical for inmates, \$222.50; USDA, APHIS, General, Predatory animal control, \$1,714.13; Verizon, Service, \$40.01; Waste Connections, Service, \$764.14; West Central District Assessor's, Dues, \$25.00; Westfield Pharmacy, Inmate prescriptions, \$112.64; Wex Bank, Fuel, \$2,105.46

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

Colby Apolius, Labor, \$1,344.00; Card Service Center, Charges, \$1,106.53; City of Ogallala, Service, \$68.75; Culligan, Supplies, \$22.50; Fraser Welding, Parts, labor, \$213.56; Humphreys, Parts, supplies, \$28.51; Ideal/Bluffs Facility Solutions, Supplies, \$306.85; Ideal Linen, Coveralls, \$301.44; Keith County Clerk, Motor Fuels Use Tax, \$620.00; Kwik Stop, Fuel, \$461.03; Mead Lumber, Supplies, \$66.61; Medical Enterprises, DOT testing, forms, \$76.25; Imperial NAPA, Parts, supplies, lube, \$874.23; NMC Inc., Parts, labor, \$2,412.20; NPPD, Service, \$689.46; Paulsen, Material, \$1,157.00; Powerplan, Parts, \$1,240.00; Pronto, Fuel, \$129.92; QFRC, Supplies, \$171.95; Monte Shaw, CDL fee, \$31.00; Waste Connections, Service, \$514.78; Wiest Hardware, Supplies, \$67.46

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

KC CBSA/Health Insurance Fund, Health claims, \$28,359.52

#### **ARPA Funds**

