

April 14, 2021

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairman Crandall 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 Chairman Corey Crandall and Commissioners Lane Anderson, Joan Ervin, Toney Krajewski and Dale Schroeder. Crandall acknowledged the Open Meeting Act was posted. Also attending the meeting was County Clerk Sandra Olson. Ervin moved to approve the agenda, Schroeder seconded the motion. Anderson, Krajewski, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Anderson seconded the motion. Ervin, Schroeder, Anderson, Krajewski and Crandall voting aye; none voting nay; motion carried. Anderson moved to approve the payment of claims, Schroeder seconded the motion. Krajewski, Ervin, Schroeder, Anderson and Crandall voting aye; none voting nay; motion carried.

General Fund

Banner Health, Inmate hospital visits, \$8,422.27; Gregory J. Beal, Services, \$3,093.84; Black Hills Energy, Service, \$1,075.91; Cash-Wa, Board, Commissary, misc., \$1,001.65; CenturyLink, Service, \$298.46; Coggnoc Inc., Online class, \$164.00; Cornhusker Glass, Lemoyne Senior Center repairs, \$506.79; Culligan, Water, \$58.50; DAS State Acctg-Central Finance, Fee, AS 400 hosting, \$140.88; Eakes Office Plus, Folders, \$2,160.00; Law Office of Steven E. Elmshaeuser, Services, \$862.25; Randy Fair, Mileage, parking, meals, \$358.00; Five Nines, Switches, \$35.00; Garden County Sheriff's Office, Inmate billing, \$2,150.00; Great Plains Uniforms, Uniform allowance, \$224.08; Home Town Leasing, Printer lease, \$136.48; Ideal Linen, Supplies, \$1,072.99; K&K Service, Towing, \$200.00; Keith County District Court, Docket fee, \$33.00; Keith County News, Subscriptions, publishing, \$141.10; Kent's Towing, Towing, \$551.00; Lake Mac Auto Body & Paint, Pickup window repair, \$250.00; Lincoln County Detention Center, Housing for inmates, \$3,150.00; Microfilm Imaging, Agreement, \$236.00; Nebraska PrintWorks, Envelopes, \$105.32; Nebraska.Gov, Certified driving record transcript, \$7.00; Office Service Inc., Cartridge, pens, \$118.64; Pinnacle Bank, Charges, \$2,273.72; Quadient Finance USA, Postage, \$4,000.00; Thyssenkrupp Elevator Corp, Elevator maintenance, \$314.44; Thomson Reuters, Subscriptions, \$605.00; U-Save Pharmacy, Inmate prescriptions, \$147.79; Verizon, Service, \$1,072.19; Westfield Pharmacy, Inmate prescriptions, \$116.67; Renae Zink, Oils, meals, parking, mileage, \$520.85

Road & Bridge Fund

Black Hills Energy, Service, \$356.90; Ideal Linen, Coveralls, \$253.90; John Deere Financial, Parts, supplies, tools, \$274.69; K&K Service, Parts, \$8.24; Kelly's Trucking, Trucking, \$3,250.00; O'Reilly Automotive, Parts, supplies, tools, \$92.99; Poppe's Truck & Diesel, Parts, labor, \$3,260.49; Powerplan, Parts, labor, \$858.53; Sapp Brothers - Ogallala, Fuel, oil, \$9,902.08; Simon, Gravel, \$1,826.10; Titan Machinery, Parts, \$34.50; Verizon, Service, \$41.13; 21st Century, Parts, labor, \$2,482.55

Highway Buyback Fund

Martin Marietta, Chip rock, \$8,703.49

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$157,660.07

Keith County Diversion Fund

Redwood Biotech, Drug testing kits, \$208.50

Keno Fund

Western Resources Group, Recyclables, \$298.00

Emergency Phone 911 Fund

CenturyLink, Exchange, \$148.48; Consolidated Telecom, E911 service, \$119.04; Custer PPD, Tower lease, \$472.38; Mart McNutt, Tower lease, \$1,000.00

Wireless 911 Service Fund

CenturyLink, Exchange, \$779.52

The Board heard the reports of Head Jailer Travis Poncik, Highway Superintendent Tim Ryan and Building and Grounds Superintendent Chris Marlton.

Poncik told the Board that he had ten prisoners in and seven prisoners farmed out.

Anderson told the Board that he had spoken on the radio about Keith County digital radios last week and that Corey Andersen would like to speak to both Crandall and Schroeder regarding this project.

Ervin moved to amend the resolution Opposing the Governments 30 x 30 Land Preservation Goal, Schroeder seconded the motion. Anderson, Krajewski, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried. This amended resolution will be filed in the Resolution Book as number 2021-36.

Ervin spoke to the Board regarding various Interlocal agreements the County has. Ervin said she would like to ask County Attorney Randy Fair if and how these agreements could be amended. Ervin said she also felt that the Board should review these Interlocal agreements periodically rather than just when the sunset on them was approaching.

Zoning Administration for Keith County Amber Kuskie appeared before the Board with two road vacations previously approved but not filed with the Clerk's office. The first vacation was Resolution #2018-45 for the Sherman road vacation – a portion of Rogum Road. Krajewski moved to approve this resolution being filed in the Clerk's Office, Ervin seconded the motion. Anderson, Schroeder, Ervin, Krajewski and Crandall voting aye; none voting nay; motion carried. The seconded vacation was Resolution number 2019-30 for the Ogallala Beach right of way vacation. Ervin moved to approve this resolution being filed in the Clerk's Office, Schroeder seconded the motion. Anderson, Krajewski, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried.

Building and Grounds Superintendent Chris Marlton presented the Board with a quote for carpet in the Probation Office. The quote was received from Great Plains Furniture and Flooring and was in the amount of \$3,845.31. Ervin moved to approve this quote, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried.

The Board took a brief recess, when the Board reconvened Keith County residents Ray and Violet Harper were present. The Harpers asked if the road vacation voted on earlier affected their property. The Board told the Harper's that no it did not affect their property as nothing new was being brought forth they were just correcting the step of filing the vacation with the Clerk's Office which they had missed earlier.

Bids were opened for replacing the Lemoyne Senior Center roof. Bids were received from Shore Line Construction in the amount of \$17,745.00, Weathercraft in the amount of \$32,100.00, Sidney Roofing in the amount of \$2,500.00 and Spangler Roofing in the amount of \$8,445.00. After much discussion this item was tabled until next week.

Crandall opened the hearings for the liquor licenses of Frost Holdings LLC DBA Boxcar at Sands Edge and Frost Holdings at the Cove LLC DBA Admiral's Cove Resort at 9:30 a.m. Owner Sylwia Handzel introduced herself to the Board and answered questions.

Mary Wilson and Deb Schilz spoke to the Board regarding LB 406. Wilson said she would ask that one or two of the Board members go to the hearing in Lincoln and speak in support. Krajewski moved to appoint Chairman Crandall and Commissioner Anderson to speak for the County at this hearing, Schroeder seconded the motion. Ervin, Anderson, Schroeder, Krajewski and Crandall voting aye; none voting nay; motion carried.

Crandall closed the liquor license hearings at 10:30 a.m. Anderson moved to approve the liquor license of Frost Holdings LLC DBA Boxcar at Sands Edge, Schroeder seconded the motion. Ervin, Krajewski, Schroeder, Anderson and Crandall voting aye; none voting nay; motion carried.

Krajewski moved to approve the liquor license of Frost Holdings at the Cove LLC DBA Admiral's Cove Resort, Anderson seconded the motion. Schroeder, Ervin, Anderson, Krajewski and Crandall voting aye; none voting nay; motion carried.

Wilson also spoke to the Board about next week's NE Game and Parks meeting in Kearney. Wilson said the main thing on the agenda was law enforcement. Ervin and Crandall both spoke about the meeting they attended on Tuesday with local emergency personnel regarding services at the lake. Ervin said that the meeting was for information only and she felt that the groups at the meeting knew their jobs and were fully capable of doing them. Wilson said she still felt that it would be a benefit to send some sort of communication to all the Commissioners on the Nebraska Game and Parks Commission to inform them know what the county and community updates were regarding emergency response, law enforcement.

The Board gave reports and received correspondence.

At 10:38 a.m. the Board recessed to conduct a jail inspection. The Board reconvened at 10:56 a.m.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, April 21, 2021 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman
Corey Crandall

County Clerk
Sandra K. Olson

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

LB updates.

Keith County digital radios.

New Business

8:30 a.m. – Zoning Administration for Keith County Amber Kuskie. Zoning items. 1. Request by Tical LLC for a Conditional Use Permit (21-9) for a Dwelling Unit: Vacation Rental at Lot 23 Block 1 Bayside Country Estates 1st Addition, located in 22-15-40, more commonly known as 123 Bayside Estates 1, Keith County, Nebraska. 2. Request by Carl Muir for a Conditional Use Permit (21-10) for a Dwelling Unit: Vacation Rental at Lot 1 Muir Replat, located in 6-15-40, more commonly known at 213 Lakeshore, Keith County, Nebraska. 3. Request by Aric and Holly Hanson for a Conditional Use Permit (21-11) for an accessory use without a primary use, at Lot 2 Block 3 Gate 12 Hillside Acres 1, located in 4-15-40, more commonly known as 32 Hillside Acres, Keith County, Nebraska. 4. Request by Andrew Kwapnioski DBA Pony Express Properties, LLC for a Conditional Use Permit (21-12) for a Dwelling Unit: Vacation Rental at Lot 5 Eagle Canyon East 4, located in 21-15-40, Keith County, Nebraska. 5. Request by Bradley and Sherry Ramig for a Conditional Use Permit (21-13) for a Dwelling Unit: Vacation Rental at Lot 1 Roberts Subdivision, located in 6-15-40, more commonly known as 1475 Highway 92 West, Keith County, Nebraska. 6. Request by Brett and Starla Stetson for a Conditional Use Permit (21-14) for an Intermodal Container at Lot 2 Except Tract Sportsman Complex 1, located in 20-15-38, more commonly known as 101 Highway 92 West, Keith County, Nebraska. 7. Request by Danna Schwenk for a Change of Zone at Lot 13 Except Tract Simpson's 1st Subdivision, located in 8-15-39, more commonly known as 161 Lemoyne Road, Keith County, Nebraska. 8. Request by Keith County Planning and Zoning Administration for a text amendment of current zoning regulations removing two dwellings permitted by right in Agricultural zone and permitting two dwellings in Agricultural zone as a conditional use permitted by special review with certain stipulations. 9. Request by Keith County Planning and Zoning Administration for a text amendment of current zoning regulations to Article 25- Dwelling Unit: Vacation Rental adding the requirement of providing documentation of the appropriate seal from U.S. Department of Housing and Urban Development if applying for a manufactured home or mobile home to be a vacation rental. 10. Request by Keith County Planning and Zoning

Administration for a text amendment of current zoning regulations allowing for one renewal of a building permit. The renewal shall be acquired prior to the expiration of the original permit and project completion shall be two years from original issuance. Following the expiration of the renewed permit, a new permit must be obtained with double the applicable fees.