

April 21, 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 and Dale Schroeder. Commissioner Toney Krajewski was absent. Crandall acknowledged the Open Meeting Act was posted. Also attending the meeting were County Clerk Sandra Olson and County Attorney Randy Fair. Anderson moved to approve the agenda, Schroeder seconded the motion. Ervin, Schroeder, Anderson and Crandall voting aye; Krajewski absent; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Anderson seconded the motion. Schroeder, Anderson, Ervin and Crandall voting aye; Krajewski absent; none voting nay; motion carried. Anderson moved to approve the payment of claims, Ervin seconded the motion. Schroeder, Ervin, Anderson and Crandall voting aye; Krajewski absent; none voting nay; motion carried.

Salaries - \$166,688.93

General Fund

Albertsons/Safeway, Prisoner Board, provisions, \$124.24; Charm-Tex, Inc., Supplies, \$72.46; Datashield, Shredding, \$48.55; Draucker Funeral Home, Cremation, pouch, removal, mileage, \$2,976.00; Law Office of Steven E. Elmshaeuser, Fees, \$4,050.00; Gene Steffy Auto Group, Vehicle, \$32,743.00; Robert S. Harvoy, Services, \$1,700.00; Laurie Jones, HR consulting, \$350.00; Keith County District Court, Fees, \$144.00; Keith County Sheriff, Fees, \$1,233.60; Keith County Treasurer, Titles, tire fees, \$30.00; Lindsey Krab, Oils, \$77.03; Nebraska Health and Human Services, Lincoln Regional Center, \$3.00; Nebraska PrintWorks, Cards, \$20.90; NPPD, Service, \$164.10; NE Secretary of State, Notary, \$30.00; Quadient Leasing USA, Postage meter lease, \$609.64; Scotts Bluff County Detention Center, Inmate housing, medical, \$45,103.54; Top Quality Mfg, Gloves, \$652.00; Union Supply Group, Jail Commissary, \$917.72; Wolf CDJR of Ogallala, Vehicle, \$32,991.89

Road & Bridge Fund

Eakes, Supplies, \$104.18; Kelly's Trucking, Fuel, \$3,200.00; Newman Signs, Letters, \$476.34; NPPD, Service, \$125.55; Town & Country Service, Tires/repairs, \$414.38; TO Haas Tire, Tires/repairs, \$298.80; WEX Bank, Fuel, \$258.15

Highway Buyback Fund

The Scoular Company, Trucking, \$3,610.74

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims, Flex claims, \$15.00; KC CBSA/Health Insurance Fund, Health claims, \$3,906.42

The Board heard the reports of Head Jailer Travis Poncik, Highway Superintendent Tim Ryan and Emergency Manager Dave Kling.

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

Keith County Chamber of Commerce Director Karla Scott appeared before the Board to invite them to come in and bid farewell to Ogallala Walmart Manager Crystal Armstrong and to welcome the new manager.

Ervin moved to declare Dell Printer V725W, serial number 6PTD0S surplus as requested by the Keith County Road Department and allow it to be disposed of as it no longer works, Schroeder seconded the motion. Anderson, Schroeder, Ervin and Crandall voting aye; Krajewski absent; none voting nay; motion carried.

Ervin told the Board that Dave Baltzell wanted to plant another tree at the Courthouse in honor of Arbor Day's one hundredth anniversary. Ervin said that Baltzell had estimated the cost to be one hundred dollars and she proposed that all five Commissioners chip in twenty dollars to purchase a tree and dedicate it to past Commissioners who have served. Commissioners present were in favor of this idea.

Ervin moved to establish Fund 2580 – COVID American Rescue Plan, Revenue Code 339.25 – American Rescue Plan Act, Schroeder seconded the motion. Anderson, Schroeder, Ervin and Crandall voting aye; Krajewski absent; none voting nay; motion carried.

Anderson told the Board that he, Chairman Crandall, Karla Scott, Deb Schilz and Jessop Adams had traveled to Lincoln Tuesday to testify in favor of LB 406.

Crandall said that there was nothing new at this point to report on the Keith County digital radios as at this point they are looking for undated figures for purchasing these radios.

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 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. Ervin moved to adopt this resolution, Anderson seconded the motion. Schroeder, Anderson, Ervin and Crandall voting aye; Krajewski absent; none voting nay; this resolution will be filed in the Resolution Book as number 2021-37. The second item was a resolution for a 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. Anderson moved to adopt this resolution, Ervin seconded the motion. Schroeder, Ervin, Anderson and Crandall voting aye; Krajewski absent; none voting nay; this resolution will be filed in the Resolution Book as number 2021-38. The third item was a resolution for a 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. Aric Hanson was present to answer questions. Anderson moved to adopt this resolution, Schroeder seconded the motion. Ervin, Schroeder, Anderson and Crandall voting aye; Krajewski absent; none voting nay; this resolution will be filed in the Resolution Book as number 2021-39. The fourth item was a resolution for a 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. Andrew Kwapnioski was present to answer questions. Ervin moved to adopt this resolution with the occupancy set at twenty six, Anderson seconded the motion. Schroeder, Anderson, Ervin and Crandall voting aye; Krajewski absent; none voting nay; this resolution will be filed in the Resolution Book as number 2021-40. The fifth item was a resolution for a 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. Steve Broda was present to represent the Ramigs. Schroeder moved to adopt this resolution, Ervin seconded the motion. Anderson, Ervin, Schroeder and Crandall voting aye; Krajewski absent; none voting nay; this resolution will be filed in the Resolution Book as number 2021-41. The sixth item was a resolution for a 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. Anderson moved to adopt this resolution, Schroeder seconded the motion. Ervin, Schroeder, Anderson and Crandall voting aye; Krajewski absent; none voting nay; this resolution will be filed in the Resolution Book as number 2021-42. The seventh item was a resolution for a request by Danna Schwenk for a Change of Zone at Lot 13 except the Tract Simpson's 1st Subdivision, located in 8-15-39, more commonly known as 161 Lemoyne Road, Keith County, Nebraska. Ervin moved to adopt this resolution of denial as this would be spot zoning, Schroeder seconded the motion. Anderson, Schroeder, Ervin and Crandall voting aye; Krajewski absent; none voting nay; this resolution will be filed in the Resolution Book as number 2021-43. The eighth item was a resolution for a 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. Ervin moved to adopt this resolution with striking of non-ranch included, Anderson seconded the motion. And Crandall voting aye; Krajewski absent; none voting nay; this resolution will be filed in the Resolution Book as number 2021-44. The ninth item was a resolution for a 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. Schroeder moved to adopt this resolution, Ervin seconded the motion. Anderson, Ervin, Schroeder and Crandall voting aye; Krajewski absent; none voting nay; this resolution will be filed in the Resolution Book as number 2021-45. The tenth item was a resolution 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. Schroeder moved to adopt this resolution, Ervin seconded the motion. Anderson, Ervin, Schroeder and Crandall voting aye; Krajewski absent; none voting nay; this resolution will be filed in the Resolution Book as number 2021-46.

As the date was incorrect on last week's amended resolution Opposing the Federal Government's 30 x 30 Land Preservation Goal, Olson corrected the date and printed it out for the Board to resign as instructed by County Attorney Randy Fair.

Property owner Don Roy spoke to the Board about a zoning issue he has with his property.

The Board discussed transferring funds from the Inheritance Tax Fund (2700) into the Emergency Phone 911 Fund (2910). The Board also discussed what fund should monies collected from Arthur County, Grant County, Hooker County, Logan County and McPherson County for dispatch services be placed into.

Ervin moved to adopt the resolution to transfer funds in the amount of \$25,000.00 from the Inheritance Tax Fund (2700) into the Emergency Phone 911 Fund (2910) and that monies received from Arthur, Grant, Hooker, Logan and McPherson Counties for Dispatch Services would be placed in the Emergency Phone 911 Fund (2910) and monies received from the City of Ogallala for dispatch services would remain be placed in the General Fund, Anderson seconded the motion. Schroeder, Anderson, Ervin and Crandall voting aye; Krajewski absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-47.

The Board gave reports and received correspondence.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, April 28, 2021 at 8:00 a.m. at the Courthouse in Ogallala.

Corey Crandall

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

LB updates.

Keith County digital radios.

Lemoyne Senior Center roof repairs bids.

New Business

Jail Advisory Board results.

HR position contract.

Chad Thies – Zelle Human Resource Solutions.

10:00 a.m. – County employees meeting with Board in Courtroom.

Wholeness Healing – Brenda Branstiter.