

December 1, 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 first responders and armed services, followed by the pledge of allegiance to the flag. Roll call was answered by Vice Chairman Lane Anderson and Commissioners Joan Ervin, Dale Schroeder and Toney Krajewski. Chairman Corey Crandall was absent. Also attending the meeting was County Clerk Sandra Olson. Anderson acknowledged the Open Meeting Act was posted. Schroeder moved to approve the agenda, Ervin seconded the motion. Krajewski, Ervin, Schroeder and Anderson voting aye; Crandall absent; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Ervin seconded the motion. Schroeder, Ervin, Krajewski and Anderson voting aye; Crandall absent; none voting nay; motion carried. Ervin moved to approve the payment of claims, Krajewski seconded the motion. Schroeder, Krajewski, Ervin and Anderson voting aye; Crandall absent; none voting nay; motion carried.

Salaries - \$186,865.50

General Fund

Advanced Medical Imaging, Services, \$500.00; Bomgaars, Supplies, \$290.87; Cash-Wa, Board, janitorial, Commissary, supplies, \$1,438.09; Tina DeVoe, Decorations, \$47.76; Encartele, Data purchased by a facility, \$450.00; Randy Fair, Mileage, meals, \$265.00; FR Customs, Law enforcement equipment, \$1,846.00; Keith County Court, Uncollectible costs, \$3,097.00; Keith County District Court, Docket fees, \$504.00; Jim Kozeny, Maintenance agreement, \$2,025.00; Nebraska Sheriffs' Association, Dues, \$390.00; NPPD, Service, \$1,168.27 ;Quality Farm & Ranch, Supplies, \$2,430.66; "R" Tire & Alignment, Services, \$113.50; Scotts Bluff County Detention Center, Housing inmates, \$1,840.00; The Hartford, Life insurance premiums, \$295.20; The Poan, Membership, \$150.00; Zelle Human Resource Solutions, Consulting, \$19,245.44; Zoom Video Communications, Subscription, \$149.90

Road & Bridge Fund

Consolidated Telephone, Service, \$101.95; Kelly's Trucking, Trucking, \$2,400.00; Tim Ryan, Meals, \$110.39; The Hartford, Life insurance premiums, \$57.60

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$673.14; KC CBSA/Health Insurance Fund, Health claims, \$92,573.69; Meritain Health, Administration fees, \$37,101.38

Emergency Phone 911 Fund

CenturyLink, Viper internet connection, \$89.58

Wireless 911 Services Fund

CenturyLink, Viper internet connection, \$470.30

The Board heard the reports of Highway Superintendent Tim Ryan and Building and Grounds Superintendent Chris Marlton.

Krajewski moved to adopt the resolution signing the Year-end certification of County Highway Superintendent 2021, Schroeder seconded the motion. Ervin, Schroeder, Krajewski and Anderson voting aye; Crandall absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-124.

Krajewski moved to approve Vice Chairman Anderson signing the Year-end certification of County Highway Superintendent for Determining Incentive Payment January 1, 2021 to December 31, 2021, Ervin seconded the motion. Schroeder, Ervin, Krajewski and Anderson voting aye; Crandall absent; motion carried.

Zoning Administration for Keith County, Amber Kuskie appeared before the Board with several Zoning items. The first item was for a request by Peter and Megan Capozzolo for a Conditional Use Permit (21-25) for a Vacation Rental located at Tract 1 and Tract 10 Yucca Heights 2nd

Subdivision, more commonly known as 1 Yucca Heights 2, located in 19-15-38, Keith County, Nebraska. Neighbor of this property Rick Baach spoke in opposition of the Conditional Use Permit. Property owner Megan Capozzolo spoke to the Board regarding their permit. Anderson moved to deny this permit based on the previous property owners handling of the property and the opposition of three of the closest neighbors to the property, Krajewski seconded the motion. Schroeder, Krajewski and Anderson voting aye; Crandall absent; Ervin voting nay; motion carried. The resolution for the denial of this permit will be filed in the Resolution Book as number 2021-125. The second item was for a request by Mark H. and Tamara Vowers for a Final Plat of Vowers Replat of Tracts 17 & 23, Yucca Heights Subdivision and Lot 2 of Replat of Yucca Heights Subdivision of Tracts 5, 6 and 11, located in the E½ of 19-15-38, Keith County, Nebraska. Krajewski moved to deny this zoning item as recommended by the Planning Commission, Ervin seconded the motion. Schroeder, Ervin, Krajewski and Anderson voting aye; Crandall absent; none voting nay; motion carried. The resolution for the final plat denial will be filed in the Resolution Book as number 2021-126. The third item was for a request by Mary Ann Boone for a Final Plat of Boone Replat of Lots 10-13 and the West 25' of Lot 14, Block 2, John Berry's Subdivision, located in the S1/2 of 17-15-39, Keith County, Nebraska. Schroeder moved to approve this final plat, Ervin seconded the motion. Krajewski, Ervin, Schroeder and Anderson voting aye; Crandall absent; none voting nay; motion carried. The resolution for the approval of this final plat will be filed in the Resolution Book as number 2021-127. The fourth item was for a request by Roger Bacon for a Final Plat of Panhandle Replat of Lot 2 of Russell's 1st Subdivision and Lots 2, 3, 4 & 6 of Peterson's 3rd Subdivision, located in 4-15-40, Keith County, Nebraska. Ervin moved to approve this final plat, Schroeder seconded the motion. Krajewski, Schroeder, Ervin and Anderson voting aye, Crandall absent; none voting nay; motion carried. The resolution for the approval of this final plat will be filed in the Resolution Book as number 2021-128. The fifth item was for a request by Mike & Rachel Dent dba Everclear LLC for a Conditional Use Permit (21-41) for the placement of a single wide manufactured home on a farm/ranch operation, placed at the yearling facility located in 35-15-40, more commonly known as 850 Lakeview West Road, Keith County, Nebraska. Ervin moved to approve this Conditional Use Permit, Krajewski seconded the motion. Schroeder, Krajewski, Ervin and Anderson voting aye; Crandall absent; none voting nay; motion carried. The resolution for approval of this Conditional Use Permit will be filed in the Resolution Book as number 2021-129. The sixth item was for a request by Annette Beall for a Conditional Use Permit (21-43) for the placement of an Everest Ice Vending Machine within a proposed R.V. Park Development, located on Lot 2, Campbell Replat #2, more commonly known as 1866 Highway 61 North, located in 20-15-38, Keith County, Nebraska. Property owner Kevin Campbell attended the meeting via Zoom. Ervin moved to approve this Conditional Use Permit, Krajewski seconded the motion. Schroeder, Krajewski, Ervin and Anderson voting aye; Crandall absent; none voting nay; motion carried. The resolution for approval of this Conditional Use Permit will be filed in the Resolution Book as number 2021-130. The seventh zoning item was for a decision on the Zierlein road vacation and the Zierlein replat that was tabled at the October 27th meeting. Schroeder moved to approve both the road vacation and replat, Ervin seconded the motion. Krajewski, Ervin, Schroeder and Anderson voting aye; Crandall absent; none voting nay; motion carried. The resolution for approval of the road vacation and the replat will be filed in the Resolution Book as number 2021-31. Mr. Zierlein withdrew his application for the Zierlein CUP #21-34 that was tabled at the October 27th meeting so no action was taken on this agenda item.

Spencer Thomas and Ray Meyer with Novo Benefits presented the Board with the County's quarterly health insurance updates.

North Shore residents Tim O'Connor and Jason Plasch appeared before the Board to see if possibly they could receive help with material purchases for repairing and maintaining this subdivisions roads. Although the Board recommended several ideas to these gentlemen they also told them that the County cannot help with any roads within a subdivision.

At 10:25 a.m. Ervin moved to go into executive session to discuss a contractual agreement for the purposes of integrity, Krajewski seconded the motion. Schroeder, Krajewski, Ervin and Anderson voting aye; Crandall absent; none voting nay; motion carried. Anderson stated they

were going into executive session to discuss a contractual agreement. At 10:40 a.m. Ervin moved to return to open session with no decisions having been made, Krajewski seconded the motion. Schroeder, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried.

County Attorney Randy Fair entered the meeting during the executive session.

The Board provided the time of 10:40 a.m. to 11:10 a.m. for public comment regarding a development project with Canterbury Park. No one from the public was present for public comment.

The Board received correspondence and gave reports.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Tuesday, December 7, 2021 at 8:00 a.m. in the Board Meeting Room at the Keith County Courthouse Ogallala.

Lane Anderson Vice 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.

Old Business

COLA for elected officials.
Elected officials salaries.

New Business

Opioid settlement.
Impact Study by KCAD for Canterbury Park development.
Executive session – Personnel.
Personnel.
Zoning Administration for Keith County – Zoning violations.