

## December 15, 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 Chairman Corey Crandall and Commissioners Joan Ervin, Dale Schroeder, Lane Anderson and Toney Krajewski. Also attending the meeting was County Clerk Sandra Olson. Crandall acknowledged the Open Meeting Act was posted. Schroeder moved to approve the agenda, Ervin seconded the motion. Krajewski, Anderson, Ervin, Schroeder and Crandall voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Anderson, Schroeder, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried. There were several questions on claims so the Board decided to hold them until later in the meeting when they had some answers.

The Board heard the reports of Clerk of the District Court Tina DeVoe, Highway Superintendent Tim Ryan, Building and Grounds Superintendent Chris Marlton, Head Jailer Travis Poncik and Chief Deputy Shawn Hebbert.

Poncik told the Board that he had twelve prisoners in and one prisoner farmed out.

The Board discussed the bidding process for towing services. Krajewski said what he would like to see is a consistency in billing. The Board will start with the Sheriff to see if there is any need to change the process for towing services.

Crandall told the Board that he had talked to NACO Executive Director Jon Cannon about the Opioid Settlement and Crandall would be working on it this week. This item will remain on the agenda under unfinished business.

The Board discussed the NQTL Analysis Election Form from Novo Benefits. Olson told the Board that she had sent the form to County Attorney Randy Fair for review and had not heard back from him yet. Crandall said he would like to review this more before deciding which election to choose for the County.

From 8:30 a.m. to 9:00 a.m. the Board provided time for the public to comment on the Canterbury Park Development. Keith County resident Jacob Hovendick and KCAD Office and Program Specialist Lisa Kraus gave the Board comments. Keith County resident Doug Davis was also present.

Hovendick spoke to the Board about KCAD taking the lead to find a third party to do an impact study for the Canterbury Park Development. Hovendick said he would like to see a steering committee formed for this. The only question he had on this is who would pay for this study.

Krajewski moved to approve sending a letter of intent for Canterbury Park signed by all the Commissioners, Ervin seconded the motion. Anderson, Schroeder, Ervin, Krajewski and Crandall voting aye; none voting nay; motion carried.

The Board discussed COLA for the term of 2023 to 2026 for elected officials. Present for discussion were Clerk of the District Court Tina DeVoe, County Treasurer Ronda Johnson, County Assessor Renae Zink, Chief Deputy Shawn Hebbert, Sheriff Jeff Stevens and County Clerk Sandra Olson.

The Board discussed whether they should set the COLA for the term of 2023 to 2026 for elected officials or just set COLA each year in December. Schroeder moved to set the COLA for the term 2023 to 2026 for elected officials, Krajewski seconded the motion. Ervin, Anderson, Krajewski, Schroeder and Crandall voting aye; none voting nay; motion carried.

Anderson moved to set COLA for the term of 2023 to 2026 for elected officials beginning in January of 2024 at three and a half percent (3.5%), Krajewski seconded the motion. More discussion was held. Roll call was as follows: Schroeder, Krajewski and Anderson voting aye; Ervin and Crandall voting nay; motion carried.

The Board talked to Chief Deputy Shawn Hebbert about creating a fee schedule for towing services. The Board felt there was no need to change how the towing services were being handled.

The Board received correspondence and gave reports. The Board received November's fee report from the Treasurer's report.

Schroeder moved to approve the payment of claims with the exception of the claim to Michael Svoboda which was pulled, Krajewski seconded the motion. Ervin, Anderson, Krajewski, Schroeder and Crandall voting aye; none voting nay; motion carried.

Salaries - \$177,673.02

#### **General Fund**

AT&T, Long distance, \$6.09; Adams Insurance Advisors Inc., Notary, \$40.00; Allo Communications, Service, \$3,777.22; Banner Health, Inmate visits, \$6,634.65; Black Hills Energy, Service, \$1,136.86; Bob Barker Company, Commissary, provisions, \$473.52; Cash-Wa, Board, janitorial, \$845.35; CenturyLink, Service, circuits, \$417.17; CHS Grainland, Fuel, \$46.76; Courier-Times, Classified ad, \$39.40; Cranmore Fire Protection, Extinguisher inspection, \$64.00; Culligan, Water, \$26.00; DAS State Acctg - Central Finance, Radio fee, web hosting, \$140.88; Tina DeVoe, Mental Health Board training, mileage, \$418.00; Dickinson Land Surveyors, Updating plat book, \$240.00; Eakes Office, Checks, supplies, \$319.06; Encartele, Data purchased, \$450.00; Fairfield Inn & Suites, Training, \$1,319.40; Robert Harvoy, Mental Health Board hearing, services, \$1,975.00; Home Town Leasing, Printer lease, \$140.67; Holiday Inn, Training, \$96.00; Ideal Linen & Uniform, Supplies, \$38.18; Ronda Johnson, Mileage, \$280.00; K&K Service, Belt, \$259.98; Keith County District Court, Docket fees, \$142.00; Keith County News, Publishing, \$189.27; Kent's Towing, Towing, \$2,395.00; Lincoln County Detention Center, Inmate housing, \$2,200.00; Lindemeier Law Office, Services, \$1,445.71; Microfilm Imaging Systems, Agreement, \$94.00; NACO, Board handbook, \$25.00; Nebraska Printworks, Redistricting maps, business cards, \$139.70; NE Secretary of State, Notary, \$30.00; NE State Fire Marshall, Annual registration, \$120.00; Northeast NE Juvenile Services, Juvenile housing, \$22,950.00; NPPD, Service, \$30.00; Office Service, Tape, \$35.99; Pinnacle Bank, Changes, \$3,106.97; Bosselman Pump & Pantry, Fuel, \$19.90; Quadient Finance USA Inc, Postage, \$4,000.00; Deb Silverman, Transcripts, \$93.56; T&C, Repair, \$22.00; Verizon Wireless, Broadband, \$40.01; Waste Connections, Trash service, \$288.60

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

Allo Communications, Service, \$164.42; Big Mac Diesel, Parts, \$18.00; Ideal/Bluffs Facility Solutions, Supplies, \$215.75; Croell, Gravel, \$7,035.59; CHS Grainland, Fuel, \$153.91; John Deere Financial, Supplies, \$521.61; Kwik Stop, Fuel, \$348.09; Medical Enterprises, DOT testing, \$70.00; NMC Inc., Labor, \$660.50; NPPD, Service, \$418.28; O'Reilly Automotive, Parts, supplies, \$187.80; Rankin Sales & Service, Supplies, \$25.55; Sapp Brothers, Fuel, oil, \$15,149.76; Village of Brule, Service, \$76.50; Village of Paxton %Midwest Electric, Service, \$193.16; Waste Connections, Service, \$259.74

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

KC Clerk/Flex Claims Account, Flex claims, \$1,041.12; KC CBSA/Health Insurance Fund, Health claims, \$5,523.86

#### **Keno Fund**

Western Resources Group, Recyclables, \$220.00

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

Allo Communications, Internet, \$533.38; CenturyLink, Exchange, \$131.68; Consolidated, Service, \$119.04

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

CenturyLink, Exchange, \$691.29

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, December 22, 2021 at 8:00 a.m. in the Board Meeting Room at the Keith County Courthouse Ogallala.

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Corey Crandall

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Sandra K. Olson

Chairman 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**

Opioid settlement.

Novo Benefits – NQTL Analysis Election Form.

**New Business**

Salaries for elected official’s deputies.

Meal reimbursement.

8:30 a.m. - Zoning Administration for Keith County Amber Kuskie – Zoning items. 1. Wieser dba Weeze CO, LLC change from Agriculture District to Rural Residential District in proposed Grand View Estates Subdivision. 2. Request by John Wieser dba WeezeCo, LLC for a Preliminary Plat of Grand View Estates Subdivision, located in the E 1/2 of 4-15-40, Keith County, Nebraska. 3. Request by Doug Fuller dba Looking Ahead Investments, LLC for a Conditional Use Permit (21-42) for an accessory building without a primary, located at Lot 1 O’Connor’s 1st Subdivision in 7-14-38, Keith County, Nebraska. 4. Request by Johnny and Christine Vian for a Zoning change from Agricultural to Rural Residential at Tr in W ½ of 7-14-39, Keith County, Nebraska. 5. Request by Keith and Carey Thoene dba CJI, LLC for a Conditional Use Permit (21-40) for a Vacation Rental located at Unit 5 & 5G, Lot A-4 The Dunes at Lake McConaughy Phase 1, located in 31 15 39, Keith County, Nebraska.

Keith County Chamber of Commerce Director Karla Scott – 1. Visitors Committee update. 2. Appointment of Casey Craig to Visitors Committee.

9:30 a.m. – Highway Superintendent Tim Ryan - Bids for motor graders (2).

10:00 a.m. – Board/Employee meeting in Courtroom. 1. PTO/Vacation. 2. Travel.