

December 29, 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. Anderson moved to approve the agenda, Schroeder seconded the motion. Ervin, Krajewski, Schroeder, Anderson and Crandall voting aye; none voting nay; motion carried. Anderson moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Schroeder, Ervin, Krajewski, Anderson 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.

Salaries - \$137,127.50

General Fund

Banner Health, Inmate hospital visits, \$2,175.75; NE Clerks of District Court Assn., Dues, \$50.00; Quality Farm & Ranch, Supplies, \$2,532.88; Steve's Body & Paint, Towing, \$175.00

The Board heard the report of Highway Superintendent Tim Ryan, Chief Deputy Shawn Hebbert and Head Jailer Travis Poncik.

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

The Board heard from Keith County resident Mark Spurgin regarding communication to residents when their roads are being worked on.

Ervin moved to adopt the resolution setting elected official's salaries for the 2023-2026 term, Krajewski seconded the motion. Anderson, Schroeder, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-138.

Ervin moved to accept the Temporary Building Inspector Agreement, Schroeder seconded the motion. Anderson, Krajewski, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2021-139.

Ervin spoke to the Board about the county moving to AWD for their motor graders. Ervin said she felt that the extra money this would cost should come out of the Inheritance Tax Fund. Ervin moved go to AWD for this year's purchase of motor graders, Schroeder seconded the motion. Anderson, Schroeder, Ervin and Crandall voting aye; Krajewski voting nay; motion carried. Highway Superintendent Tim Ryan told that his recommendation was to buy an AWD motor grader from both NMC Cat and Murphy Tractor and run them side by side to see which worked better for the county. Krajewski moved to accept the recommendation of Ryan and purchase one AWD motor grader from each vendor, Schroeder seconded the motion. Ervin, Schroeder, Krajewski and Crandall voting aye; Anderson voting nay; motion carried.

Zoning Administration for Keith County Cody Fenwick appeared before the Board with several zoning violations. The first violation was for Case No. 2021 050Z: Disbursed camping with evidence of electrical hookups. Property legally described as Lot 1 and Lot 4 and 33" strip on East Side of Erb's & Fischers Replat, located in 6-15-40, more commonly described as PID 195400100, Keith County, Nebraska. Krajewski move to move forward with this violation, Anderson seconded the motion. Schroeder, Ervin, Anderson, Krajewski and Crandall voting aye; none voting nay; motion carried. Fenwick asked for clarification as to what moving forward with this violation meant, Ervin said moving forward would be turning it over to the County Attorney for action. The second violation was for Case No. 2021 051Z: Disbursed camping and storage of campers. Property legally described as Lot 1 C Mitchell Replat, located in 6-15-40, more commonly described as 158 Lakeshore, Keith County, Nebraska. Property owner Nick

Lesuer, father Don Lesuer and brother Scott Lesuer spoke to the Board about this violation. All three stated that in the zoning regulations it did not state that there could only be one recreational vehicle on a lot. Ervin moved to table this violation so the Board can review the zoning regulations. The third violation was for Case No. 2021 054Z: Dirt work without a permit. Property legally described as Lot 9 Block 7 Bennett's Lakeshore Replat, located in 6-15-40, more commonly described at 205 Lakeshore, Keith County, Nebraska. Property owner Scott Lesuer spoke to the Board regarding this violation. Ervin moved to accept that this was a zoning violation, Anderson seconded the motion. Schroeder, Krajewski, Anderson, Ervin and Crandall voting aye; none voting nay; motion carried.

At 9:29 a.m. Ervin moved to go into executive session with the inclusion of Zoning Administration for Keith County Amber Kuskie and Cody Fenwick and WCNDD Board Chairman Edward Dunn, for the protection of the integrity of a contract with no decisions being made, Krajewski seconded the motion. Anderson, Schroeder, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried. Crandall stated the Board was going into executive session for the protection of the integrity of a contract with no decisions being made. At 10:18 Krajewski moved to return to open session with no decisions having been made, Schroeder seconded the motion. Anderson, Ervin, Schroeder, Krajewski and Crandall voting aye; none voting nay; motion carried.

At 10:22 a.m. Ervin moved to go into executive session the inclusion of Karla Scott and Chamber Board member Jo Brown for the purpose of contract negotiations with no decisions being made, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried. Crandall stated the Board was going into executive session for the purpose of contract negotiations with no decisions being made. At 11:22 a.m. Ervin moved to return to open session with no decisions having been made, Schroeder seconded the motion. Krajewski, Anderson, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried.

The Board received correspondence and gave reports. The Board received December's fee report from the Sheriff's Department.

Krajewski moved to approve the step pattern for the elected official's deputies salaries as proposed, Ervin seconded the motion. Schroeder, Ervin, Krajewski and Crandall voting aye; Anderson abstain; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, January 5, 2021 at 8:00 a.m. in the Board Meeting Room at the Keith County Courthouse 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.

New Business

Reorganizational meeting.

Zoning office moving to the new Road's building.