

## December 7, 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 were Deputy County Clerk Lindsey Krab and County Attorney Randy Fair. Crandall acknowledged the Open Meeting Act was posted. Krajewski moved to approve the agenda, Schroeder seconded the motion. Anderson, Ervin, Schroeder, Krajewski and Crandall voting aye; none voting nay; motion carried. Anderson noted that the previous minutes stated that North Shore residents Tim O'Connor and Jason Plasch spoke to the Board when actually they are residents of Albee's Subdivision. Schroeder moved to approve the minutes of the previous meeting as amended, Anderson seconded the motion. Ervin, Krajewski, Anderson and Schroeder voting aye; Crandall abstain; none voting nay; motion carried. Anderson moved to approve the payment of claims, Krajewski seconded the motion. Schroeder, Ervin, Krajewski, Anderson and Crandall voting aye; none voting nay; motion carried.

### **General Fund**

Banner Health, Nurse services, \$1,200.00; Cash-Wa, Board, \$490.60; CenturyLink, Service, \$48.01; City of Ogallala, Service, \$464.27; Culligan, Salt, water, \$163.70; DAS State Acctg - Central Finance, Monthly lease, \$704.00; Eakes, Agreement, \$290.41; Five Nines, Contract, \$6,688.00; Ideal Linen, Supplies, \$662.98; Keith County News, Publishing, \$443.39; Marshall & Swift/Boeckh, Handbook updates, \$1,028.15; Microfilm Imaging Systems, Scanners, readers, software, \$212.00; Morris Reporting, Depositions, \$159.00; NPPD, Service, \$466.52; Office Service, Toner, \$165.88; Phelps County Sheriff's Office, Inmate housing, \$360.00; Philip Pierce, Services, \$125.00; "R" Tire & Alignment, Tires, oil change, repairs, \$831.47; Deb Silverman, Transcript, \$87.86; T&A Alignment, Brake shoes, pads, oil change, \$766.05; U-Save, Inmate prescriptions, \$157.90; WCND, Contract, postage, mileage, toner, \$4,883.55; Wex Bank, Fuel, \$3,515.28; Zelle, Contract, mileage, \$5,122.72

### **Road and Bridge Fund**

ATC Communications, Service, \$86.70; City of Ogallala, Service, \$96.42; Culligan, Supplies, \$6.50; Humphreys Auto, Parts, supplies, misc., \$490.89; Ideal Linen, Coveralls, \$228.75; Kelly's Trucking, Trucking, \$2,500.00; Ogallala NAPA, Parts, \$112.00; Paxton Grocery & Meats, Supplies, \$10.00; Village of Paxton, Service, \$146.72; Wiest Hardware, Supplies, \$41.95; Wolf Auto Center, Parts, labor, \$79.17

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

KC CBSA/Health Insurance Fund, Health claims, \$9,033.31

### **Emergency Phone 911 Fund**

ATC Communications, Data circuits, exchange, \$158.14; Consolidated, Address maintenance, \$36.00; Frontier, Connection to Viper, \$5.47; GeoComm, Maintenance, \$2,422.40; Glenwood, Exchange, tower rent, \$446.02

### **Wireless 911 Services Fund**

Frontier, Connection to Viper, \$28.72; GeoComm, Maintenance, \$12,717.60

The Board heard the report of Highway Superintendent Tim Ryan.

Ken Snyder and Lorena Beckius spoke to the Board about having an Impact Study done by KCAD for the Canterbury Park development.

Zoning Administration for Keith County, CJ Poltack, appeared before the Board with several zoning violations. The first violation was Case No. 2021 050Z – Zoning Violations: Disbursed camping with evidence of electrical hookups. Property located at PID 195400100, legally described as Lot 1 & 4 & 33' Strip on E Side Erb's & Fischer's Replat 6-15-40 Keith County, Nebraska. Ervin made a motion to allow Planning to proceed with the Zoning violation, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried. It was noted by Keith County resident Tim O'Connor that the advertisement for the meeting said the Board would be meeting on Wednesday, December 7,

2021. Ervin moved to rescind her motion due to wrong advertising, Krajewski seconded the motion. Anderson, Schroeder, Krajewski, Ervin and Crandall voting aye; none voting nay; motion.

The following zoning violations were tabled due to wrong advertising: Case No. 2021 050Z – Zoning Violations: Disbursed camping with evidence of electrical hookups. Property located at PID 195400100, legally described as Lot 1 & 4 & 33' Strip on E Side Erb's & Fischer's Replat 6-15-40 Keith County, Nebraska. Case No. 2021 051Z – Zoning Violations: Disbursed camping and storage of campers. Property located at PID 194400100 (158 Lakeshore), legally described as Lot 1C Mitchell Replat 6-15-40, Keith County, Nebraska and Case No. 2021 054Z – Zoning Violation: Dirt work without a permit. Property located at PID 194305900 (205 Lakeshore), legally described as Lot 9, Block 7 Bennett's Lakeshore Replat 6-15-40, Keith County, Nebraska.

County Attorney told the Board they could continue with the zoning violations for property owner Tim O'Connor as he was present.

County Attorney Randy Fair left the meeting.

Case No. 2021 052A – Zoning Violation: Solar Panel without a permit. Property located at PID 194303200 (157 Lakeshore), legally described as Lot 8 Block 4 Bennett's Lakeshore Replat 6-15-40, Keith County, Nebraska. Krajewski moved that the fine be dispensed pending O'Connor obtaining a permit because the well driller did not know he must obtain a permit, Anderson seconded the motion. Schroeder, Anderson, Krajewski and Crandall voting aye; Ervin voting nay; motion carried.

County Clerk Sandra Olson entered the meeting and Deputy County Clerk Lindsey Krab left the meeting.

Case No. 2021 053Z – Zoning Violation: Intermodal container. Property located at PID 194302800 (153 Lakeshore), legally described as Lot 4 Block 4 Bennett's Lakeshore Replat 6-15-40, Keith County, Nebraska. Schroeder moved to allow the property owner five days to move the intermodal container, Ervin seconded the motion. Krajewski, Anderson, Ervin, Schroeder and Crandall voting aye; none voting nay; motion carried.

The Board provided the time of 9:00 a.m. to 9:30 a.m. for public comment regarding a development project with Canterbury Park. No one from the public was present for public comment.

Sheriff Jeff Stevens and Chief Deputy Shawn Hebbert spoke to the Board regarding the Sheriff's vehicle contracts. The Board was told that Wolf Auto cannot get these 2021 vehicles and basically no one can. The Board was also notified that 2021 vehicles were contracted at \$33,494.00 per vehicle and the price of the 2022 vehicles will be around \$36,388.00 per vehicle. The Board told Stevens and Hebbert they would need to keep moving forward to get vehicles.

It was verified that the opioid settlement registration had been signed by Chairman Crandall. He will call to make sure everything is ready.

The Board and county officials Tina DeVoe, Shawn Hebbert, Ronda Johnson, Sandra Olson, Jeff Stevens and Renae Zink discussed COLA for elected officials. Krajewski moved to approve a four percent COLA for elected officials for 2022, Ervin seconded the motion. Schroeder, Anderson, Ervin, Krajewski and Crandall voting aye; none voting nay; motion carried.

County Attorney Randy Fair returned to the meeting.

The Board also discussed salaries for the term of 2023 to 2026 for elected officials. Krajewski moved to set the base salary at \$68,000.00 for the term, Ervin seconded the motion. Schroeder, Ervin, Krajewski and Crandall voting aye; Anderson voting nay; motion carried.

At 11:07 a.m. Ervin moved to go into executive session with the inclusion of County Clerk Sandra Olson to discuss personnel for the protection of the integrity of Keith County, Krajewski seconded the motion. Anderson, Krajewski, Ervin and Crandall voting aye; Schroeder absent; none voting nay; motion carried. Crandall stated the Board was going into executive session to discuss personnel for the protection of the integrity of Keith County. At 11:31 a.m. Ervin moved to return to open session with no decisions having been made, Krajewski seconded the motion. Anderson, Krajewski, Ervin and Crandall voting aye; Schroeder absent; none voting nay; motion carried.

The Board received correspondence and gave reports. The Board received November's fee report from the Clerk of the District Court's Office and the County Clerk's Office.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, December 15, 2021 at 8:00 a.m. in the Board Meeting Room at the Keith County Courthouse Ogallala.

\_\_\_\_\_  
Chairman  
Corey Crandall

\_\_\_\_\_  
Deputy County Clerk  
Lindsey Krab

\_\_\_\_\_  
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.

**Old Business**

Opioid settlement.

COLA for elected officials for term.

Bidding process for towing services.

**New Business**

Five Nines renewals.

8:30 a.m. – 9:00 a.m. – Public comment Canterbury Park Development.