

## February 17, 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, Toney Krajewski, Joan Ervin and Dale Schroeder. Crandall acknowledged the Open Meeting Act was posted. Also attending the meeting was County Clerk Sandra Olson. Schroeder moved to approve the agenda, Krajewski seconded the motion. Ervin, Anderson, Krajewski, Schroeder and Crandall voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Schroeder seconded the motion. Anderson, Krajewski, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims, Ervin seconded the motion. Anderson, Schroeder, Ervin, Krajewski and Crandall voting aye; none voting nay; motion carried.

### **General Fund**

Advanced Correctional, Inmate medical, \$10.39; AG-News, Publication, \$195.00; ASAP, Snow removal, \$30.00; Behavioral Medicine Associates, Court ordered payment, \$4,554.00; Blue 360 Media, LLC, Manual, \$162.75; Tracie Brueggemen, Cleaning, \$270.00; Central NE Cremation & Mortuary, COVID test, fee, \$660.00; CHS Grainland, Fuel, \$115.20; DAS State ACCTG-Central Finance, Radio fee, AS 400 hosting, \$140.88; Eakes, Copier agreement, \$243.97; Encartele, Calling cards, \$150.00; Garden County Sheriff's Office, Inmate billing, \$1,550.00; Robert Harvoy, Services, \$475.00; Ideal Linen, Supplies, \$38.18; Keith County Sheriff, Sheriff fees, \$681.80; Lincoln County Detention Center, Inmate billing, \$2,700.00; NACO, Registrations, \$210.00; Office Service, Printers, \$2,913.00; Pinnacle Bank, Charges, \$1,933.80; Quadiant Finance, Postage, \$2,000.00; "R" Tire & Alignment, Oil change, \$62.56; Saint Louis University Medical Center, Toxicology lab, \$225.00; Deb Silverman, Transcript, \$94.75

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

KC CBSA/Health Insurance Fund, Health claims, \$13,821.55; KC Clerk/Flex Claims Account, Flex claims, \$990.60

The Board heard the report of Highway Superintendent Head Jailer Travis Poncik, Human Resources Manager Laurie Jones and Highway Superintendent Tim Ryan.

Poncik reported to the Board that there were ten prisoners in and ten prisoners farmed out.

Crandall said there was nothing new to report on COVID-19 strategy.

The Board discussed LB 102. Ervin gave the Board a brief overview of the letter she had drafted. Ervin stated that the hearing for this would be next week so this item will remain on the agenda under unfinished business.

At 8:18 a.m. Krajewski moved to go into executive session to discuss the HR position and alternatives for the purpose of negotiations, Ervin seconded the motion. Schroeder, Anderson, Ervin, Krajewski and Crandall voting aye; none voting nay; motion carried. Crandall stated that the Board was going into executive session to discuss the HR position and alternatives for the purpose of negotiations. At 8:36 a.m. Ervin moved to return to open session, Krajewski seconded the motion. Anderson, Schroeder, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried.

Highway Superintendent Tim Ryan presented the Board with his One and Six Year Road Plan.

Commissioner Toney Krajewski left the meeting at 9:00 a.m.

Contractor for the Visitors Committee, Elise Lockhart spoke to the Board about the Bozell Marketing website proposal/contract.

Schroeder moved to adopt the resolution to certify the One and Six Year Road Plan was presented and adopted, Anderson seconded the motion. Ervin, Anderson, Schroeder and Crandall voting aye; Krajewski absent; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2021-13.

Sheriff Jeff Stevens and Chief Deputy Shawn Hebbert appeared before the Board to discuss the utility line item that was added to the Sheriff's budget.

At 10:00 a.m. the Board moved the meeting to the Courtroom.

Novo Benefits representative Spencer Thomas presented the Board and county employees with health insurance information.

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 Wednesday, February 24, 2021 at 8:00 a.m. at the Courthouse in 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.

**Unfinished Business**

LB 102 position letter.

Sheriff budget utility line item.

9:30 a.m. – Elise Lockhart - Visitors' website proposal/contract.

**New Business**

8:30 a.m. – Zoning Administration for Keith County, Amber Kuskie, Zoning items. 1. Request by Royce and Beth Ann Penner for a Change of Zone from Agricultural District to Residential Rural District, located in Tr in SE ¼ of 21-15-38, Keith County, Nebraska. 2. Request by Royce and Beth Ann Penner for a Final Plat of Penner Replat of Lot 41 of McGinley Subdivision and a tract of land located in SE ¼ 21-15-38, Keith County, Nebraska. 3. Request by Jax Investments, LLC for a Conditional Use Permit (#21-1) for a Dwelling Unit: Vacation Rental at Lot 6 Block 3 Peterson's 2nd Subdivision, more commonly known as 36 Petersons 2, located in 5-15-40, Keith County, Nebraska. 4. Request by Joshua and Chelsea Lingenfelter DBA Lookout LH LLC for a Conditional Use Permit (#21-2) for a Dwelling Unit: Vacation Rental at Lots 4 and 5 Mac Kenzie's Sub, more commonly known as 5 Mac Kenzie's, located in 21-15-40, Keith County, Nebraska. 5. Request by Richard and Tamatha Gage for a Conditional Use Permit (21-3) for an Intermodal Container at Lot 3 Mc Ginley's Sub, more commonly known as 3 McGinleys, located in 21-15-38, Keith County, Nebraska. 6. Request by Keith County Planning and Zoning for a Text Amendment Establishing Commercial Slaughtering, Lard and Tallow Rendering, Meat Packing, Poultry and Game Dressing and Packing as a Conditional Use Permitted by Special Review in the Keith County regulations.

Amber Kuskie, WCND – Broadband Mapping Initiative WCND working on.