

February 21, 2024

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Vice Chairperson Schroeder 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 Vice Chairperson Dale Schroeder and Commissioners Toney Krajewski, Corey Crandall and Joan Ervin. Chairperson Lane Anderson was absent. Also attending the meeting were County Clerk Sandra Olson and County Attorney Randy Fair. Krajewski moved to approve the agenda, Ervin seconded the motion. Crandall, Ervin, Krajewski and Schroeder voting aye; Anderson absent; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Krajewski, Ervin and Schroeder voting aye; Crandall abstain; Anderson absent; none voting nay; motion carried. Crandall moved to approve the payment of claims, Ervin seconded the motion. Krajewski, Ervin, Crandall and Schroeder voting aye; Anderson absent; none voting nay; motion carried.

Salaries – \$236,731.69

General Fund

Albertsons/Safeway, Prisoner Board, \$310.46; Culligan, Water, \$22.00; Law Office of Steven E. Elmshaeuser, Services, \$3,718.40; Molly Gordinier, Premium refund, \$52.78; Robert S. Harvoy, Services, \$415.23; Ronda Johnson, Mileage, meal, \$82.00; Kent's Towing and Repair, Towing, \$525.00; Lindemeier Law, Services, \$1,194.72; Microfilm Imaging, Software fees, \$212.00; NE Department of Revenue, Keno license, \$100.00; NE State Patrol, Licenses, subscription, \$132.00; Office Service, Supplies, \$37.86; Olson's Pest Technicians, Pest control, \$380.00; Pierce & Shaul Law Office, Services, \$430.00; Chirle Tjaden, Premium refund, \$67.73; Verizon, Service, \$947.71

Road & Bridge Fund

CHS Inc., Fuel, \$275.73; Verizon, Service, \$42.88; WEX Bank, Fuel, \$63.11; 5 Star Land Restoration, Dozer work, \$9,900.00

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$18,504.29

Emergency Phone 911 Fund

Stancil, Maintenance service contract, \$1,792.00

Wireless 911 Services Fund

CenturyLink, Viper internet connection, \$579.90

The Board heard the reports of Chief Paramedic Jordan Meininger, Extension Agent Tessa Reese, Head Jailer Travis Poncik, Chief Deputy Sean Hebbert and Zoning Administrator Cody Fenwick.

Poncik told the Board he had eleven (11) prisoners in and three (3) prisoners farmed out.

Board reports were given and correspondence received. Krajewski moved to approve the travel requests of Zoning Administrator Cody Fenwick and Building Inspector Steve Broda to attend the NPZA Conference in Kearney, Crandall seconded the motion. Ervin, Crandall, Krajewski and Schroeder voting aye; Anderson absent; none voting nay; motion carried.

At 9:12 a.m. Ervin moved to go into executive session to discuss personnel for the protection of an individual's integrity, Crandall seconded the motion. Krajewski, Crandall, Ervin and Schroeder voting aye; Anderson absent; none voting nay; motion carried. Schroeder stated the Board was going into executive session to discuss personnel for the protection of an individual's integrity. At 10:07 a.m. Ervin moved to return to open session with no decisions having been made, Crandall seconded the motion. Krajewski, Crandall, Ervin and Schroeder voting aye; Anderson absent; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, February 28, 2024 at 8:00 a.m. at the Courthouse in Ogallala.

Dale Schroeder

Vice Chairperson

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.

New Business

8:30 a.m. – KCAD Executive Director Mary Wilson – KCAD quarterly update.

8:45 a.m. – Keith County Zoning Administrator Cody Fenwick – Zoning items. 1. Request by Keith County Surveyor, Ryan Dickinson, for a Text Amendment of the Keith County Zoning and Subdivision Regulations pertaining to lot width and depth, specifically amending Article 8 Agricultural District (A): Section 4, the minimum lot depth from 500 feet to 300 feet and minimum lot width from 100 feet to 200 feet; and Section 4A, D. All lots shall have a minimum depth to width ratio of no more than three (3) times the depth to one (1) times the width. Adding “excluding parcels more than ten (10) acres in area.” 2. Request by Keith County Highway Superintendent, Thomas Wilbur, for a Conditional Use Permit (24-01) to operate a sand/gravel mining operation, located at TRACT B13 13-13-41 615.44A, Keith County, Nebraska. 3. Request by DeAnna Elikor for a Conditional Use Permit (24-02) for additional intermodal containers in Agricultural Zoning District (A), located at E1/2NE1/4SE1/4 EX TRACT 3-15-40 14.77A, more commonly known as 129 Ivan Street, Keith County, Nebraska. 4. Request by Roger Rankin, for J.D. Eihusen, for a Change of Zone from Agricultural District (A) to Residential Rural District (RR), located at TR IN NW1/4 4-15-40 3.01A, AKA vacated lots 1-12 of Sunset subdivision, located in East ½ of Section 7 and the west ½ of Section 8, Township 14 North, Range 38 West of the 6th P.M., Keith County, Nebraska. 5. Request by Roger Rankin, for J.D. Eihusen, for a Preliminary Plat of Sunset Vista Subdivision, lots 1-4 and 6-12 and part of lot 4 Buffalo Replat#2, of vacated lots 1-12 of Sunset subdivision, located in East ½ of Section 7 and the west ½ of Section 8, Township 14 North, Range 38 West of the 6th P.M, Keith County, Nebraska. 6. Request by Justin Misegadis for a Final Plat of Anderson Minor Subdivision, located at TR IN NW1/4 4-15-40 3.01A, Keith County, Nebraska. 7. Request by Justin Misegadis for a Change of Zone from Agricultural District (A) to Residential Rural Two District (RR2), located at TR IN NW1/4 4-15-40 3.01A, Keith County, Nebraska. 8. Request by Kevin Anderson for a Change of Zone from Agricultural District (A) to Residential Rural Two District (RR2), located at TR IN NW1/4 4-15-40 7.79A, Keith County, Nebraska. 9. Request by Mitchell Gordon, for Reckseen, Elliot and Pierce, for a Conditional Use Permit (24-03) for a short term vacation rental, located at LOT 24 REPLAT OF EAGLE BAY TOWNHOUSES (26-15-40), also known as 24 Eagle Bay, Keith County, Nebraska.

9:30 a.m. – Keith County Chamber Tourism Director Shawn Rubek. 1. Visitors Committee updates. 2. Keith County Ag Society Improvement Fund grant request. 2. Keith County Historical Society Promotion Fund grant request. 3. Keith County Ag Society Promotion Fund grant request.

10:00 a.m. – Board/Employee meeting. 1. Barb Shaffer – NIRMA accident reporting. 2. NIRMA – Commissioner Ervin – Work place relationships paperwork. 3. Postage machine.