

**February 27, 2019**

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairman Elder 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. Elder acknowledged the Open Meeting Act was posted. Roll call was answered by Chairman Kim Elder and Commissioners Lane Anderson, Corey Crandall, Joan Ervin and Toney Krajewski. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Anderson moved to approve the agenda, Ervin seconded the motion. Krajewski, Crandall, Ervin, Anderson and Elder voting aye; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Anderson seconded the motion. Ervin, Crandall, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. Crandall moved to approve the payment of the claims, Ervin seconded the motion. Krajewski, Anderson, Ervin, Crandall and Elder voting aye; none voting nay; motion carried.

Salaries - \$152,729.79

**General Fund**

Awards Plus, Clothing, \$72.00; Gregory J. Beal, Alternate Public Defender, \$3,147.75; Charter Communications, Charter fees, \$11.23; CNA Surety, Notary fees, \$40.00; Consolidated Plumbing & Heating, Repairs, \$387.00; Culligan, Water, \$13.00; Dawson County Sheriff's Office, Inmate housing, \$3,960.00; Diagnostic Radiology, Inmate services, \$82.00; Dundy County Clerk, Registrations, \$330.00; Eakes Office Plus, Agreement, \$170.83; Food Express USA, Jail Commissary, Prisoner Board, \$1,000.94; Galls, LLC, Uniform allowance, \$170.16; Garden County Sheriff's Office, Inmate billing, \$2,350.00; Joyce Hasselbalch, Transcripts, \$75.60; Keith County District Court, Docket fees, \$216.00; Keith County News, Ad, \$160.00; Lemoyne Senior Center, Funding, \$7,000.00; Lincoln County Sheriff, Service, \$36.10; Microfilm Imaging Systems, Agreement, \$24.00; Midwest Special Services, Inc., Prisoner transport, \$2,021.25; Nebraska Health and Human Services, Lincoln Regional Center, \$297.00; Nebraska Weed Control Assn, Registration, \$120.00; Nemo Locksmith Service, Service call, \$70.00; NPPD, Service, \$185.92; Office Service, Supplies, \$149.17; Orkin Inc, Pest control, \$108.58; Pelster Law Office, Services, \$2,137.78; Revize, New email addresses, \$150.00; Sidney Roofing & Construction, Jail roof, \$34,123.50; Software Unlimited Corporation, Annual software maintenance, \$1,080.00; Thomson Reuters-West, Rules and procedures, \$566.00; Union Supply Company, Jail Commissary, \$17.84; US Postal Service, Box rent, \$150.00; Wolf Auto Center, Repairs, \$51.94

**Road Fund**

Brian Armstrong, Crushed concrete, \$29,000.00; Big Mac Diesel, Parts, \$193.49; Dundy County Clerk, Registration, \$30.00; Medical Enterprises Inc., DOT testing, \$5.00; Midlands Family Medicine, DOT testing, \$70.00; NE Assn of Highway Supts, Dues, registration, \$160.00; Newman Signs, Signs, \$1,348.08; NPPD, Service, \$154.75; MC Schaff, Final payment on bid for services, \$3,120.00

**Visitors Fund**

Advent Media Group, Advertising, \$468.00; Scott Eveland, Lodging, \$588.96; Keith County News, Meeting notice, \$7.65; Lonergan Creek Media, Contract, \$1,400.00; Miles Partnership, Banners, \$1,500.00; NPPD, Service, \$75.56; NRG, Advertising, \$315.00; Ogallala/Keith County Chamber of Commerce, Contract, rental, parking, fuel, mileage, postage, show, \$3,570.11; Prairie Mountain Media, Online advertising, \$500.00; True West Publishing, Advertising, \$525.00

**Visitors Improvement Fund**

Gerald Geisert, Billboard lease, \$600.00; Lamar Companies, Billboard lease, \$370.00; Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric Coop, Service, \$207.23; NPPD, Service, \$66.89; Ogallala/Keith County Chamber of Commerce, Totes, chairs, cloths, contract, \$2,187.72; Alvin Siffring, Billboard lease, \$300.00; Brian Vasa, Billboard lease, \$650.00

**CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$358.00; KC CBSA/Health Insurance Fund, Health claims, \$4,444.69

**Inheritance Tax Fund**

City of Ogallala, Library commitment, \$200,000.00

**Keno Fund**

Western Resources Group, Recyclables, \$398.00

The Board heard reports from Emergency Manager Elizabeth Sillasen and Highway Superintendent Tim Ryan.

Board reports were given and correspondence received. Krajewski moved to approve the travel request of Highway Superintendent Tim Ryan to attend Weed Training, Anderson seconded the motion. Crandall, Ervin, Anderson, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried.

Ogallala Keith County Chamber of Commerce Director Karla Scott updated the Board on last week's Visitors Committee meeting.

Scott told the Board in the Visitors Committee meeting the guidelines for the application deadline for the Promotion Fund grants had been discussed. Scott said the Visitors Committee had approved changing the guidelines for the application deadline for the Promotion Fund grants to state the application must be submitted forty five (45) prior to the event and seven (7) business days before the scheduled monthly meeting going forward. Ervin moved to approve the changes to the guidelines for the application grant deadline for the Promotion Fund as recommended by Visitors Committee, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

Anderson moved to approve Chairman Elder signing the GEO Comm Point Layer Development Agreement/Contract, Krajewski seconded the motion. Ervin, Crandall, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried. This agreement will be filed in the Resolution Book as number 2019-10.

Zoning Administration for Keith County CJ Poltack brought several resolutions for zoning items before the Board. The first resolution was a request to direct the County Highway Superintendent to perform a study on the feasibility of vacating two tracts described as follows: TRACT 1 – A tract more specifically described as commencing at the C ¼ of Section 7, Township 14 North, Range 38, thence West 33 feet to a point, also being the Point of Beginning; thence South parallel with the east line of the SW ¼ of said Section, a platted distance of 1389.83 feet; thence West 45 feet to the SE corner of Meadow Lake Subdivision; thence North on the east line of said Meadow Lake Subdivision, a platted distance of 1389.83 feet to the NE corner of said Meadow Lake Subdivision; thence East 48 feet to the point of beginning containing 1.5 acres, more or less. TRACT 2 – A tract more specifically described as commencing at the C ¼ of Section 7, Township 14, Range 38; thence East 33 feet to a point, also being the point of beginning; thence south parallel with the west line of the SE ¼ of said section; a platted distance of 1688.0 feet; thence East 11 feet to the SW corner of Amen's First Subdivision; thence North on the west line of said Amen's First Subdivision, a platted distance of 1688.0 feet to the NW corner of said Amen's First Subdivision; thence west 11 feet to the point of beginning containing 0.49 acres, more or less. Krajewski moved to adopt this resolution, Ervin seconded the motion. Anderson, Crandall, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-11. The second resolution was a request by Michael Seeley for a Final Plat of Lot C-7 the Dunes 8<sup>th</sup> Addition, located in the NE ¼ of Section 31, Township 15, and Range 39. Anderson moved to adopt this resolution, Ervin seconded the motion. Krajewski, Crandall, Ervin, Anderson and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-12.

Poltack told the Board on the next three resolutions the Planning Commission did approve the change of zone from RR to Ag District but Planning Commission members Palmer and Holscher had voted nay and did not provide a reason as to why they were voting nay. Property owner of Lot 4 Lark Spur Subdivision not included in this request for a change of zone, Michelle Vanlaningham, said she was not in favor of this change of zone. Property owner of Lot 2 Lark Spur Subdivision included in this request for a change of zone, Kerri Jaeger, spoke in favor of this change of zone. The third resolution was a request by John Skalsky request for Change of Zone from RR to Ag District located on Lot 1 Lark Spur Subdivision located in Section 23, Township 13, and Range 39. Krajewski moved to deny this request, Ervin seconded the motion.

Crandall, Ervin, Krajewski and Elder voting aye; Anderson voting nay; motion carried. The fourth resolution was a request by Josh and Kerri Jaeger for a change of zone from RR to Ag District located on Lot 2 Lark Spur Subdivision located in Section 23, Township 13, and Range 39. Krajewski moved to deny this request, Ervin seconded the motion. Crandall, Ervin, Krajewski and Elder voting aye; Anderson voting nay; motion carried. The fifth resolution was a request by Jayden Jaeger for a Change of Zone from RR to Ag District located on Lot 3 Lark Spur Subdivision located in Section 23, Township 13, and Range 39. Krajewski moved to deny this request, Ervin seconded the motion. Crandall, Ervin, Krajewski and Elder voting aye; Anderson voting nay; motion carried.

The agenda item of a claim for library commitment was not handled separately and was approved for payment along with all the other claims.

At 9:52 a.m. Ervin moved to go into executive session to discuss the Keith County lawsuit settlement for purposes of litigation strategy with no decisions to be made, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried. Elder stated the Board was going into executive session to discuss the Keith County lawsuit settlement for purposes of litigation strategy with no decisions to be made. At 10:05 a.m. Ervin moved to return to open session with no decisions having been made, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

The Keith County lawsuit settlement agreement was filed and released to be signed by the Chairman of the Board.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, March 6, 2019 at 8:00 a.m. at the Courthouse in Ogallala.

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Chairman  
Kim Elder

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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**

Austin Hendrickson – Five Nines update.

Lawn care for the Courthouse.

Drinking fountain downstairs.

Comprehensive Plan Amendment Density.

9:00 a.m. – Cheryl Kincade – Signing forms for the Grant for KC Victims Witness Unit.

9:15 a.m. – Denny Macomber – Jail standards.