

January 20, 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 were County Clerk Sandra Olson and County Attorney Randy Fair. Krajewski moved to approve the agenda, Ervin seconded the motion. Schroeder, Anderson, Ervin, Krajewski and Crandall voting aye; none voting nay; motion carried. Anderson moved to approve the minutes of the previous meeting, Schroeder seconded the motion. Ervin, Krajewski, Schroeder, Anderson and Crandall voting aye; none voting nay; motion carried. Schroeder moved to approve the payment of claims, Ervin seconded the motion. Krajewski, Anderson, Ervin, Schroeder and Crandall voting aye; none voting nay; motion carried.

General Fund

Banner Health, Inmate hospital visits, \$280.50; Black Hills Energy, Service, \$1,767.41; Campbell Drug, Medication for inmate, \$18.31; CenturyLink, Circuits, \$117.72; CHS Grainland, Fuel, \$50.64; Culligan, Water, \$44.00; DAS State Accounting, AS 400 hosting, \$30.88; Tom Elliott, Mileage, \$190.21; Law Office of Steven E. Elmshaeuser, Fees, \$2,770.00; Kip Frates, Mileage, \$71.42; Larry Holscher, Mileage, \$21.85; Home Town Leasing, Printer purchase charges, \$136.48; K&K Service, Towing, \$173.00; Keith County Sheriff, Fees, \$2,014.50; Tiffany Lampson, Supplies, \$39.98; Microfilm Imaging Systems, Inc., Software, scanner lease, \$472.00; MIPS, Forms, shipping charge, \$223.78; NE Clerks of District Court Association, Dues, \$50.00; Pinnacle Bank, Charges, \$3,024.74; Quadient Leasing USA, Inc., Postage machine lease, \$609.64; Rankin Sales & Service, Parts, repairs, \$1,355.60; Sporer Land Development, Refund, \$150.00; Mark Spurgin, Mileage, \$101.89; Turnure Photography, Pictures, \$130.00; Twin Platte NRD, Hazard mitigation plan reimbursement, \$5,512.50; Verizon, Service, \$1,031.86

Road & Bridge Fund

Kelly's Trucking, Trucking, \$1,800.00; Verizon, Service, \$41.12

Drug Fund

Nebraska State Patrol Foundation, Binoculars, \$781.20

Emergency Phone 911 Fund

CenturyLink, Exchange, \$157.11; Consolidated, Service, \$119.04

Wireless 911 Services Fund

CenturyLink, Exchange, \$824.80

The Board heard the report of Highway Superintendent Tim Ryan.

Anderson told the Board that the Lemoyne Senior Center door bids could be taken off the agenda as it was the Senior Center's budget and they could do with the bids as they saw fit.

Anderson spoke to the Board about the formation of the Jail Advisory Committee and meetings the Committee would have.

No action or discussion on the agenda items of COVID-19 strategy, Keith County Jail Discussions, budget items and health insurance for next budget year. The items of COVID-19 strategy and Keith County Jail Discussions will remain on the agenda under unfinished business.

KCAD Executive Director Mary Wilson presented the Board with a KCAD update.

Milissa Rosales appeared before the Board with a standard application for the Victim Witness Unit Federal Grant. Ervin moved to authorize Chairman Corey Crandall to sign the application, Schroeder seconded the motion. Anderson, Krajewski, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried.

Schroeder told the Board that Saturday during his Board orientation meeting he had talked to NACO Deputy Director Jon Cannon about the payroll resolution setting elected officials salaries the Board had discussed last week. Schroeder said Cannon had recommended that “shall not exceed four percent” be left in the resolution but to add in a twenty six pay period year behind it. Anderson moved to amend the resolution as recommended by NACO Deputy Director Jon Cannon, Krajewski seconded the motion. Ervin, Schroeder, Krajewski, Anderson and Crandall voting aye; none voting nay; motion carried.

At 8:55 a.m. Ervin moved to go into executive session to discuss the Courthouse parking for the protection of the integrity and reputation of an individual, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried. Crandall stated that they were going into executive session to discuss the Courthouse parking for the protection of the integrity and reputation of an individual. At 9:13 a.m. Ervin moved to return to open session with no decisions having been made, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried.

The Board discussed parking at the southeast corner of the Courthouse building. The Board would like three parking stalls on the east side of the building. Stall number one will be handicapped with a time limit on parking there, stalls number two and three will also be handicapped but with no time limit on them. The Board discussed a possibility of a fourth stall with Board approval that would be a time limited parking stall.

At 9:50 a.m. the Board recessed to do the Jail and Impound Building inspection. At 10:23 the Board reconvened.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, January 27, 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

COVID-19 strategy.

Formation of Jail Advisory Committee.

Keith County Jail discussions.

New Business

AIRB&B – Informational letter request.

Building and Grounds position.

Jail Commissary balance transfer and account separation.

Executive session – Accountability.

Accountability.

8:30 a.m. – Zoning Administration for Keith County, Amber Kuskie – Zoning items. 1. Request by Sporer Land Development, Inc. for a Conditional Use Permit for an Asphalt Plant, specifically crushed concrete, located at Lot 5 Ex I-80, located in 17-13-39, Keith County, Nebraska. 2. Request by Bayside Investments, LLC for a Final Plat of Lot 4, Block 2, Bayside Country Estates #3, located in the SW ¼ of 23-15-40, Keith County, Nebraska. 3. Request by Reverse 1031 Holdings, Inc. for a Change of Zone from Agricultural District to Highway District, located at Tr in NW ¼ of 18-14-39, Keith County, Nebraska. 4. Request by Reverse 1031 Holdings, Inc. for a Change of Zone from Agricultural District to Rural Residential District, located in All Ex Trs 7-14-39, Keith County, Nebraska. 5. Request by Daniel Spinuzzi for an Accessory Use on a lot without Primary Use, located on Lot 8, Clarey East Subdivision, located in 34-15-38, Keith County, Nebraska. 6. Request by Lake McConaughy, LLC for a Final Plat of Revised Lot B-40 and

Outlot "D" Replat of New Lot B-40 of the Cabins at the Dunes Addition #1, located in 31-15-39, Keith County, Nebraska. 7. Request by David and Sonia Havorka for a Final Plat of Havorka Replat of Lots 92 and 93, Albee's 3rd Subdivision, located in SE ¼ of 1-15-41, Keith County, Nebraska. 8. Request by Keith County Planning and Zoning Administration for a Text Amendment pertaining to Ice Machines by definition and Conditional Use Permits by Special Review in Keith County regulations.

9:00 a.m. – Keith County Chamber Director Karla Scott and Elise Lockhart, Lonergan Creek Media Service Provider. 1. Visitor Committee meeting update. 2. Visitor website proposal.