

January 27, 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. Schroeder moved to approve the agenda, Ervin seconded the motion. Anderson, Ervin, Krajewski, Schroeder and Crandall voting aye; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Ervin seconded the motion. Schroeder, Anderson, Ervin, Krajewski 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.

Salaries - \$150,636.90

General Fund

Albertsons/Safeway, Prisoner Board, \$130.96; Gary Burke, Mental Health Board hearings, \$200.00; Cash-Wa, Board, Commissary, janitorial, \$934.44; DAS State Acctg-Central Finance, Monthly radio fee, \$110.00; Dept. Correctional Svcs, Housing, medical for inmates, \$8,394.72; Tina DeVoe, Mental Health Board hearings, \$200.00; Eakes, Supplies, \$54.96; Law Office of Steven E. Elmshaeuser, Attorney fees, \$1,010.00; Encartele, Calling cards, \$150.00; Five Nines, Service, \$2,751.40; Julie Hlavaty, Mental Health Board hearings, \$212.09; Keith County Court, Uncollectible costs, \$1,173.00; Keith County District Court, Docket fees, \$281.00; Keith County Drug Fund, Breath tests, \$1,260.00; Effie LaFore, Service fee, \$18.50; MIPS, Forms, \$1.50; Meshya Moschenross, Fuel, \$16.35; Nebraska PrintWorks, Stamps, \$80.20; Nebraska Weed Control Assn, Dues, \$125.00; NEMO Locksmith, Repairs, \$100.00; NPPD, Service, \$167.26; Quality Farm & Ranch, Supplies, \$289.66; Steve's Body & Paint, Towing, \$375.00; WCNDD, Nuisance program, \$1,950.00

Road & Bridge Fund

Black Hills Energy, Service, \$561.10; Kelly's Trucking, Trucking, \$3,200.00; NPPD, Service, \$151.76; REDI Driver, Supplies, \$87.93; TO Haas Tire, Tires, repairs, \$463.08; Titan Machinery, Parts, \$1,586.93; Tjaden Welding, Supplies, \$1,075.17; US Postmaster, Stamps, \$55.00; WEX Bank, Fuel, \$173.66

Visitors Fund

iHeartMedia, Advertising, \$960.00; Keith County Chamber of Commerce, Postage, contract, \$2,182.45; Keith County News, Publishing, \$10,563.10; Lonergan Creek Media, Contract, \$1,400.00; Miles, Advertising, \$5,000.00; NPW, See & Do map, \$4,920.20; NPPD, Service, \$72.97; NRG Media, Advertising, \$942.00; Rotary Club of Ogallala, Grant request, \$2,113.23; Truwest Publishing, Advertising, \$525.00

Visitors Improvement Fund

Firespring, Hosting fee, \$74.99; Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric, Service, \$85.29; Nanonation, Support, \$566.66; NPPD, Service, \$67.47; Keith County Chamber of Commerce, Contract, \$2,025.00

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$8,143.50

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

Poncik reported to the Board that there were eleven prisoners in and ten prisoners farmed out. Poncik also noted that not all of the prisoners were from Keith County and that they were housing four prisoners from other counties.

Poncik told the Board that his employees that worked on the Jail Commissary account were working with Auditor Don Wilson to transfer the balance and separate the account.

Anderson stated the Jail Advisory Committee has been formed and would be having their first meeting today and that they would visit the jail. Committee members are as follows: Starla Queen, Rick Bradley, Kevin Smolka, Mike Apple, Scott England, Mike Holzfast, Bill Christensen, Steve Krause, Terry Johnson and Paul Foy. Alternate members are as follows: Jeff Lampmann, Dan McAuliffe and Brent Gries.

No action or discussion on the agenda items of COVID-19 strategy and Keith County Jail Discussions.

The Board discussed the Building/Grounds position. The Board authorized Krajewski to do the coding and work with the billing for Building/Grounds. Ervin stated that although she and Krajewski would be sitting in on these interviews the only person that would be asking questions of the applicants would be Human Resources Manager Laurie Jones.

Zoning Administration for Keith County, Amber Kuskie appeared before the Board with several zoning items. The first item was a resolution for a request by Sporer Land Development, Inc. for a Conditional Use Permit for an Asphalt Plant, specifically crushed concrete, and located at Lot 5 Ex I-80, located in 17-13-39, Keith County, Nebraska. Schroeder moved to adopt this resolution, Ervin seconded the motion. Anderson, Krajewski, Ervin, Schroeder and Crandall voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2021-3. The second item was a resolution for a 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. Anderson moved to adopt this resolution, Krajewski seconded the motion. Ervin, Schroeder, Anderson, Krajewski and Crandall voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2021-4. The third item was a resolution for a 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. Anderson moved to adopt this resolution, Ervin seconded the motion. Krajewski, Schroeder, Ervin, Anderson and Crandall voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2021-5. The fourth item was a resolution for a 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. Krajewski moved to adopt this resolution, Anderson seconded the motion. Schroeder, Ervin, Anderson, Krajewski, and Crandall voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2021-6. The fifth item was a resolution for a 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. Anderson moved to adopt this resolution, Schroeder seconded the motion. Krajewski, Ervin, Schroeder, Anderson and Crandall voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2021-7. The sixth zoning item was a resolution for a 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. Krajewski moved to adopt this resolution, Ervin seconded the motion. Anderson, Schroeder, Ervin, Krajewski and Crandall voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2021-8. The seventh item was a resolution for a 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. Ervin moved to adopt this resolution, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2021-9. The eighth item was a resolution for a 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. Ervin moved to adopt this resolution, Schroeder seconded the motion. Anderson, Krajewski, Schroeder, Ervin and

Crandall voting aye; none voting nay; motion carried. This Resolution will be filed in the Resolution Book as number 2021-10.

Kuskie and Olson discussed with the Board the procedures on vacating a road. Olson said that the final step in vacating a road was to file the resolution vacating the road with the Register of Deeds and that step had been missed with Resolution 2019-30. Fair said to correct this issue all property owners within three hundred feet needed to be notified that this resolution was going to be filed and to set a date for this resolution to be placed on the agenda. Olson said that she felt that the Board should specify who was responsible for filing these resolutions so they actually knew whose responsibility it is. It was noted that Planning/Zoning will be responsible for filing resolutions vacating roads.

Ervin moved to authorize Chairman Crandall to sign the Airbnb informational letter request, Schroeder seconded the motion. Anderson, Krajewski, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried.

Lonergan Creek Media owner, Elise Lockhart, Visitors Committee Chairman, Deb Schilz and Keith County Chamber of Commerce Director Karla Scott were present when County Attorney went over issues he had with the contract with Boz to create a new Visitors website. The Board will review the contract and Lockhart will verify some issues Fair has with the contract. This item will remain on the agenda for next week under unfinished business.

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

Ervin told the Board that for people who were in the Phase One Group and did not have a computer but needed to schedule an appointment for the COVID vaccine they could call 1-833-998-2275 for help.

Ervin moved to authorize Chairman Corey Crandall to mark annual payment for the Maintenance Agreement for Building Environmental Systems, Schroeder seconded the motion. Anderson, Krajewski, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried.

Crandall read the names of employees celebrating an employment anniversary with the County and thanked them for their service.

At 10:50 a.m. Ervin moved to go into executive session to discuss accountability for the integrity of the Board, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried. Crandall stated the Board was going into executive session to discuss accountability for the integrity of individuals. At 11:14 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.

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.

Visitors' website proposal/contract.

New Business

Phase Two Jail updates.

GWorks redistricting Commissioner Districts.

9:00 a.m. – Caleb Johnson 2021-2022 budget prep.