

July 17, 2024

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

General Fund

Black Hills Energy, Service, \$265.37; Cash-Wa, Board for Prisoners, supplies, \$1,786.44; CenturyLink, Circuits, \$128.14; Charm-Tex, Provisions, \$673.80; Correll Refrigeration, Repairs, \$234.00; DAS State Acct-Central Finance, AS 400 hosting, radio, \$260.00; Department of the Treasury, PCORI fees, \$600.00; Tom Elliott, Mileage, fee, \$39.92; Law Office of Steven E. Elmshaeuser, Services, \$1,687.50; Five Nines, July renewals, \$2,963.35; Kip Frates, Mileage, fee, \$28.68; Richard Gibson, Mileage, fee, \$21.43; Robert S. Harvoy, Services, \$581.25; Larry Holscher, Mileage, fee, \$19.42; Trent Holscher, Mileage, fee, \$17.01; Ideal Linen, Supplies, \$44.10; Keith County District Court, Docket fees, \$72.00; Keith County Sheriff, Sheriff's fees, \$3,684.40; Keith County Treasurer, Tire tax, \$15.00; Kwik Stop, Fuel, \$93.10; Lincoln County Detention Center, Inmate housing, \$4,120.00; Lindemeier Law Office, Services, \$578.50; Nebraska.Gov, Transcript, \$8.50; Abby Patterson, Mileage, fee, \$52.12; Pierce & Shaul Law Office, Services, \$188.50; Pinnacle Bank, Charges, \$148.42; PIP, Ballot envelopes, \$93.52; Prairie Hills Funeral Home, Services, \$3,500.00; Psychological Resources, Testing, \$150.00; Quadient Leasing, Lease payment, \$608.17; "R" Tire & Alignment, Tire repair, \$22.48; Region II Human Services, Opioids settlement, \$22,941.68; Sun Auto, Tire repair, \$27.00; U-Save Pharmacy, Prescriptions for inmates, \$248.84; Verizon, Services, \$885.88

Road & Bridge Fund

Black Hills Energy, Service, \$140.14; CHS High Plains, Fuel, \$1,151.60; Cobitco Inc., Chip seal, \$36,039.30; Hi Line Cooperative, Fuel, \$8,162.90; John Deere Financial, Supplies, \$20.23; Keith County Clerk, Motor fuels use tax, \$535.00; Martin Marietta, Chip seal, \$4,060.53; Justin Mays, Gravel, clay, \$2,610.00; Imperial NAPA, Parts, supplies, \$342.60; NMC Inc., Parts, lube, \$1,260.12; O'Reilly Automotive, Parts, supplies, \$112.98; Pronto Fuel, Fuel, \$177.98; Sun Auto, Tire repair, \$378.18

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$315.00; KC CBSA/Health Insurance Fund, Health claims, \$3,006.24

Emergency Phone 911 Fund

Consolidated Telecom, Service, \$119.04

Ambulance Fund

Valley Ambulance Services, Inc., Vests, \$100.00

Keith County residents Mary Pierce and Zeb Peterson asked questions during discussion on road impacts for the NDOT Conditional Use Permit.

The Board heard the reports of Zoning Administrator Cody Fenwick, Building and Grounds Director Chris Marlton, Highway Superintendent Thomas Wilbur, Head Jailer Travis Poncik and Chief Deputy Shawn Hebbert.

Poncik told the Board that he had twelve (12) prisoners in and three (3) prisoners farmed out.

Krajewski moved to adopt the resolution to transfer funds from The Emergency Phone 911 Fund (2910) to the Inheritance Tax Fund (2700) in the amount of twenty three thousand seven

hundred fifty dollars (\$23,750.00), Ervin seconded the motion. Crandall, Ervin, Krajewski and Anderson voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2024-40.

Ervin requested that the Opioid Settlement remain on the agenda under unfinished business.

Keith County resident George Acker, Maddie Fanning, Hanna Schlake and Aubrey Samuelson spoke to the Board about improvements the girls had made at Tri-Trails Park. The girls will be placing a new bench at the park and have also placed signage at the park. The girls presented the Board with a certificate of Landscape Steward Site of the Nebraska Statewide Arboretum.

County Attorney Randy Fair entered the meeting at 8:55 a.m.

Berry Road residents Kent Anderson and Jeff Cooley gave the Board updates on Berry Road. Cooley also spoke to the Board about protesting length of trains on the FRA site.

At 9:13 a.m. Krajewski moved to go into executive session to discuss a tort claim for potential legal matters, Ervin seconded the motion. Crandall, Ervin, Krajewski and Anderson voting aye; Schroeder absent; none voting aye; motion carried. Anderson stated that the Board was going into executive session to discuss a tort claim for potential legal matters. At 9:28 a.m. Ervin moved to return to open session, Crandall seconded the motion. Krajewski, Crandall, Ervin and Anderson voting aye; Schroeder absent; none voting aye; motion carried. Fair stated that claims for minimal amounts of money had been received and that the Board had directed him to write a letter requesting more information and an itemized statement of costs presented.

The Board gave reports and received correspondence. Ervin moved to approve Emergency Manager Dave Kling to attend the NEMA meeting in Grand Island on July 22, 2024, Krajewski seconded. Crandall, Krajewski and Ervin voting aye; Schroeder absent; none voting nay; motion carried. Krajewski moved to approve the travel request of Emergency Manager Dave Kling to attend a PET meeting in Taylor on July 25, 2024, Ervin seconded the motion. Crandall, Ervin, Krajewski and Anderson voting aye; Schroeder absent; none voting nay; motion carried.

Anderson noted that County Clerk Sandra Olson had approved an SDL for Hooks and Marina Landing.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, July 24, 2024 at 8:00 a.m. at the Courthouse in Ogallala.

_____ Chairperson _____ County Clerk
Lane Anderson 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

Berry Road updates.

Opioid settlement.

New Business

Public Forum on the agenda 8 a.m. to 9 a.m.

8:30 a.m. – Zoning Administrator Cody Fenwick – Zoning items. 1. Request by Keith County Zoning Administrator for a fee schedule revision of the Keith County Zoning and Subdivision Regulations. 2. Request by Keith County Zoning Administrator for a recommendation of a moratorium on renewable energy. 3. Request by Dustin Gaspar of Pine Bluffs Gravel and Excavating for a sand and gravel operation, located at SW1/4 SW1/4 & LOTS 5-6-7-8 LESS I-80 137.77ACCR 2-13-38 143.61A, Keith County, Nebraska.

4. Request by Lindsie Meyers and Brandon Clarke for a Final Plat of Meyers Replat of Lots 8-10 of Fischer's Fourth Subdivision, located in Section 6, T.15N, R.40 W. of the 6th P.M., Keith County, Nebraska.

5. Discussion items: 1. Steps for moving forward with updating the Keith County Comprehensive Plan. 2. Requirements to ensure proper roads in the county, such as surety bonds/accounts. 3. Renewable Energy. 4. Discussion and comment on a proposed subdivision within the Ogallala two-mile ETJ.

9:30 a.m. – Keith County Chamber Tourism Director Shawn Rubek - Visitors Committee meeting update.