

**March 20, 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 Joan Ervin, Toney Krajewski, Corey Crandall and Dale Schroeder. Also attending the meeting were County Clerk Sandra Olson and County Attorney Randy Fair. Crandall moved to approve the agenda, Schroeder seconded the motion. Ervin, Krajewski, Schroeder, Crandall and Anderson voting aye; none voting nay; motion carried. Schroeder moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Ervin, Crandall, Krajewski, Schroeder and Anderson voting aye; none voting nay; motion carried. Ervin noted on the claim to Crowne Plaza her portion of the lodging was included as a Zoning's expense and should be a Board expense. Olson said she would make sure this was corrected. Krajewski moved to approve the payment of claims, Crandall seconded the motion. Schroeder, Ervin, Crandall, Krajewski and Anderson voting aye; none voting nay; motion carried.

Salaries - \$243,902.13

**General Fund**

Albertsons/Safeway, Prisoner Board, \$114.02; Black Hills Energy, Service, \$1,432.05; Cash-Wa, Board for prisoners, provisions, \$751.96; City of Ogallala, Ambulance, \$1,583.10; Crowne Plaza Kearney, Lodging, \$869.70; Culligan, Water, \$37.50; DAS State Acct - Central Finance, AS 400 hosting, radio, \$260.00; Davis Design, Services, \$1,390.00; Department of Revenue/PAD, Class, \$625.00; Law Office of Steven E. Elmshaeuser LLC, Services, \$4,015.10; Five Nines, Renewals, \$1,611.00; Robert S. Harvoy, Services, \$2,775.00; Keyholder LLC, Refund, \$500.00; Shalee Krajewski, Election worker, \$36.00; Lincoln County Detention Center, Inmate housing, \$6,580.00; Lindemeier Law, Services, \$2,699.37; Microfilm Imaging Systems, Rent, \$212.00; Psychological Resources, Testing, \$150.00; Pueblo County Sheriff's Office, Registration, \$300.00; Sterling Commissary, Commissary, \$62.70; Superior Sanitation Services, Repairs, \$350.00; US Postal Service, Stamps, \$680.00; Verizon, Service, \$872.01; Wolf Auto, Service, \$411.55; ZAP Construction, Repairs, \$567.50

**Road & Bridge Fund**

All Traffic Solutions, Traffic counters, \$5,987.26; Black Hills Energy, Service, \$581.70; Nebraska PrintWorks, Map, business cards, \$45.09; Peterson Machine Shop, Supplies, \$468.00; Verizon, Service, \$42.88

**CBSA Health Insurance Claim**

Fund KC CBSA/Health Insurance Fund, Health claims, \$13,431.81

**Emergency Phone 911 Fund**

Consolidated Telecom Inc., Service, \$119.04

**Wireless 911 Services Fund**

CenturyLink, Service, \$5,371.25

The Board heard the reports of Keith County Zoning Administrator Cody Fenwick, Highway Superintendent Thomas Wilbur, Communications Director Laurie Hood and Head Jailer Travis Poncik.

Poncik told the Board he had six (6) prisoners in and three (3) prisoners farmed out.

Weeds Superintendent Jamie Moore appeared before the Board to discuss weeds. Anderson said that he had received the Annual Weeds Report and asked if Moore was ready to go over it so the summary could be signed off on. Both Moore and the rest of the Board had not received the reports Anderson was referring to. Moore asked that he be able to get the reports and present to the Board April 3<sup>rd</sup> as he was in training next week. This item will be placed on the April 3<sup>rd</sup> agenda.

Moore also discussed taxes paid to both South Platte and Ogallala schools by the residents of Brule.

Joleen Schauer with Murphy Tractor of North Platte introduced new sales representative Jordan Gardner to the Board.

The Board gave reports and received correspondence. The Board received February's fee report for the Treasurer's Office.

At 8:32 a.m. Schroeder moved to go into executive session to discuss personnel for the protection of the reputation of an individual, Krajewski seconded the motion. Ervin, Crandall, Krajewski and Schroeder voting aye; none voting nay; motion carried. Anderson stated they were going into executive session to discuss personnel for the protection of the reputation of any individual. At 10:03 a.m. Ervin moved to return to open session with no decisions having been made, Crandall seconded the motion. Schroeder, Krajewski, Crandall, Ervin and Anderson 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, March 27, 2024 at 8:00 a.m. at the Courthouse in Ogallala.

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Lane Anderson

Chairperson

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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**

Report of Public Tax Sales for Delinquent 2022 Real Estate Taxes from Treasurer Ronda Johnson.

8:30 a.m. – Zoning Administrator Cody Fenwick – Zoning items. 1. Request by D. J. Eihusen and Roger Rankin for a Final 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 Vista 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. 2. Request by William Smith for a Conditional Use Permit(24-04) for a short term vacation rental, located at LOT 5 REPLAT OF LOTS B-3 THROUGH B-6 OF THE DUNES AT LAKE MC CONAUGHY PHASE 1 1.98A (31-15-39), Keith County, Nebraska. 3. Request by Dan Hartman for a Conditional Use permit (24-05) for a Second Accessory over 300 square feet, located at LAKE HOME (IOLL) LOT 50 K-1 4-14-38, more commonly known as 50 K-1 Road, Keith County, Nebraska. 4. Request by Michael Seeley and Harold Treptow for a Preliminary Plat of the Dunes at Lake McConaughy Phase 1 Restored Lots C1-C5, located in the NE ¼ section of 31, Township 15 N., Range 39 West of the 6<sup>th</sup> P.M., Keith County, Nebraska.

9:00 a.m. – WCNDD Director Amber Kuskie – Roscoe nuisance abatement.

10:30 a.m. – Executive session – Personnel.

Personnel.