

March 24, 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 Deputy County Clerk Lindsey Krab. Ervin moved to approve the agenda, Schroeder seconded the motion. Krajewski, Anderson, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried. Anderson moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Schroeder, Ervin, Krajewski, Anderson and Crandall voting aye; none voting nay; motion carried. Schroeder moved to approve the payment of claims, Krajewski seconded the motion. Ervin, Anderson, Krajewski, Schroeder and Crandall voting aye; none voting nay; motion carried.

Salaries - \$165,236.26

General Fund

Advanced Correctional Healthcare, Inmate medical, \$16.00; Albertsons/Safeway, Prisoner Board, \$174.12; Banner Health, Inmate hospital visits, \$2,658.45; CHS Grainland, Fuel, \$21.34; Cranmore Fire Protection, Tests, \$96.00; Datashield, Cart service, \$48.55; Randy Fair, Mileage, \$243.04; Five Nines Technology, Renewals, \$1,265.00; Robert S. Harvoy, Services, \$125.00; Keith County District Court, Docket fees, \$144.00; Keith County Sheriff, Sheriff fees, \$1,970.97; Kent Florom, County cases, \$422.85; Microfilm Imaging Systems, Inc., Service agreement, \$24.00; PowerTech, Maintenance agreement, \$750.00; Summit Pathology, Inmate medical, \$83.88; Union Supply Group, Jail Commissary, Board of Prisoners, \$198.28; Renae Zink, Working dinners, \$137.22

Road & Bridge Fund

John Deere Financial, Supplies, lube, \$272.56; NPPD, Service, \$134.95; Village of Paxton, Service, \$336.45; WEX Bank, Fuel, \$132.75; Wolf Auto Center, Parts, labor, \$837.31

Highway Buyback Fund

The Scoular Company, Trucking, \$3,556.84

Visitors Fund

Certified Folder Display, Agreement, \$8,297.67; Executive Media Global, Advertising, \$2,475.00; Flagship Publishing, Advertising, \$760.00; Iowa Sportsman, Advertising, \$250.00; Keith County Chamber of Commerce, Contract, postage, booth fee, mileage, \$5,066.25; Keith County News, Notice of meeting, \$8.10; Lonergan Creek Media, Contract, \$1,400.00; NPPD, Service, \$71.98; NRG Media LLC, Radio ads, \$590.00; Prairie Mountain Media, Online ad placement, \$150.00; True West Publishing, Advertising, \$525.00

Visitors Improvement Fund

Firespring, Web hosting fee, \$74.99; Keith County Chamber of Commerce, Contract, \$3,525.00; Lonergan Creek Media, Contract, fees, \$1,505.93; Midwest Electric, Service, \$92.06; NPPD, Service, \$56.97; Renn Enterprises, Billboard lease, \$4,800.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$311.00; KC CBSA/Health Insurance Fund, Health claims, \$13,130.51

Emergency Phone 911 Fund

GeoComm, Maintenance, support, subscription, \$3,890.08

Wireless 911 Services Fund

GeoComm, Maintenance, support, subscription, \$20,422.92

The Board heard the reports of Head Jailer Travis Poncik, Chief Deputy Sheriff Shawn Hebbert, Building and Grounds Supervisor Chris Marlton and Highway Superintendent Tim Ryan.

Poncik told the Board that he had 13 prisoners in and 9 prisoners farmed out.

The Board discussed the building specs for the Lemoyne Senior Center roof and will be advertising to accept bid proposals to improve the roof issues. Bids are due by 3:00 p.m. on April 13th, 2021.

Keep Keith County Beautiful Chris Vail appeared before the Board with a funding request of \$25,000 to purchase three Pro-Gravity Recycling Containers. Vail told the Board that she will apply for a grant and the Board will be reimbursed once the grant is approved. Krajewski moved to approve the funding request of \$25,000 out of the Keno fund, Ervin seconded the motion. Schroeder, Anderson, Ervin, Krajewski and Crandall voting aye; none voting nay; motion carried.

Planning and 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 Pine Bluffs Gravel for a Conditional Use Permit (21-4) for a sand and gravel mining operation, at All Lots 4-5-6-7 North of I-80 and Accretion, located in 16-13-39, Keith County, Nebraska. Ervin moved to adopt this resolution, Schroeder seconded the motion. Krajewski, Anderson, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-24. The second item was a resolution for a request by Richard and Tamatha Gage for a Conditional Use Permit (21-5) for an Intermodal Container at Lot 2 Ex Tr McGinley's Sub, more commonly known as 2 McGinley's, located in 21-15-38, Keith County, Nebraska. Schroeder moved to adopt this resolution, Krajewski seconded the motion. Ervin, Anderson, Krajewski, Schroeder and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-25. The third item was a resolution for a request by Tehl and Kelsey Keslar for a Conditional Use Permit (21-6) for a Dwelling Unit: Vacation Rental at Lot 9 McGinley's Sub, more commonly known as 9 McGinley's, located in 21-15-38, Keith County, Nebraska. Schroeder moved to adopt this resolution, Krajewski seconded the motion. Ervin, Anderson, Krajewski, Schroeder and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-26. The fourth item was a resolution for request by Stanley Zierlein for a Change of Zone from Agricultural District to Residential Rural Two at Tr in SE ¼ of 5-15-40, Keith County, Nebraska. Anderson moved to adopt this resolution, Schroeder seconded the motion. Ervin, Krajewski, Schroeder, Anderson and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-27. The fifth item was a resolution for request by Kyle and Lydia Free for a Conditional Use Permit (21-7) for a Dwelling Unit: Vacation Rental at Lot 6 Lakeshore Subdivision Tract 140 Replat, more commonly known as 6 Lakeshore East, located in 6-15-40, Keith County, Nebraska. Ervin moved to adopt this resolution, Schroeder seconded the motion. Krajewski, Anderson, Schroeder, Ervin and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-28. The sixth item was a resolution for a request by Titan Machinery for a Conditional Use Permit (21-8) for a Communication Tower, in SE ¼ Ex Tr, located in 33-13-36, Keith County, Nebraska. Schroeder moved to adopt this resolution, Anderson seconded the motion. Krajewski, Ervin, Anderson, Schroeder and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-29. The seventh item was a resolution for a request by Patricia Kulton, Susan Brunkhardt and Jacquelyn Jones for a Final Plat of Lake View at Arthur Bay Minor Subdivision located in a tract of land in the SW ¼ of 18-15-38, Keith County, Nebraska. Krajewski moved to adopt this resolution, Schroeder seconded the motion. Ervin, Anderson, Schroeder, Krajewski and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-30. The eighth item was a resolution for a request by Brandon and Michele Jensen for a Final Plat of Jensen Replat #2 of Lot 72 and the West ½ of Lot 230, Lakeshore Subdivision, located in 6-15-40, 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 2021-31. The ninth item was for a Declared Nuisance by Resolution – Case 2021-026N – 341 Lineback. 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 2021-32.

Kuskie also provided the Board with a nuisance complaint update.

Keith County Chamber of Commerce Director Karla Scott gave the Board a Visitors Committee update. There was some discussion on Nebraska Game & Parks and Ervin asked for this to be put on next week's agenda.

Ervin moved to approve the Visitors Committee grant request for Kites & Castles in the amount of \$3,500.00, Anderson seconded the motion. Schroeder, Krajewski, Anderson, Ervin and Crandall voting aye; none voting nay; motion carried.

Ervin moved to approve the Visitors Committee grant request for Keep Keith County Beautiful in the amount of \$9,567.00, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried.

Krab explained to the Board that the reason the Frost Holdings formerly known as Sands Edge keno license was on the agenda again was because last week they had approved the keno license for Frost Holdings who is the owner, but the keno license has to be in the bar's name according to Paul Schumacher at Lotto Nebraska. Anderson moved to approve the keno license for Frost Holdings formerly Sands Edge now known as Boxcar at Sands Edge, Schroeder seconded the motion. Krajewski, Ervin, Schroeder, Anderson and Crandall voting aye; none voting nay; motion carried.

Lawn care bids were received from Green Envy in the amount of \$283.17 for DHHS, \$982.70 for the Courthouse and from K Lawn in the amount of \$218 for DHHS, \$758.60 for the Courthouse. Anderson moved to accept the bid from K Lawn in the amount of \$218 for DHHS, \$758.60 for the Courthouse, Ervin seconded the motion. Schroeder, Krajewski, Ervin, Anderson and Crandall voting aye; none voting nay; motion carried.

Ervin discussed LB195 with the Board. LB updates will stay on the agenda under unfinished business.

The Board received correspondence and gave reports.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, March 31, 2021 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman _____ Deputy County Clerk
Corey Crandall Lindsey Krab

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

LB updates.

New Business

Shop visit.

Tree planting discussion.

Southwest Public Health Representative.

Nebraska Game and Parks discussion.

Engagement Zone Coordinator Brian Cox – Extension Office.

8:30 a.m. – Planning and Zoning Administration for Keith County Amber Kuskie – Appointment and Reappointment of Zoning and BOZA Members.