

May 15, 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, Corey Crandall, Toney Krajewski 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. Krajewski moved to approve the minutes of the previous meeting, Ervin seconded the motion. Crandall, Schroeder, Ervin, Krajewski and Anderson voting aye; none voting nay; motion carried. Crandall moved to approve the payment of claims, Schroeder seconded the motion. Krajewski, Ervin, Schroeder, Crandall and Anderson voting aye; none voting nay; motion carried.

Salaries - \$239,413.83

General Fund

Black Hills, Service, \$771.94; Bosselman Pump & Pantry, Fuel, \$126.06; Robin Cobaugh, Snacks, \$21.69; Culligan, Water, \$45.00; DAS State Acct - Central Finance, AS 400 hosting, radio, \$260.00; Dash Medical Gloves, Gloves, \$276.00; Eakes, Janitorial, \$215.40; Tom Elliott, Mileage, fee, \$39.92; Law Office of Steven E. Elmshaeuser, Services, \$5,362.50; Randy Fair, Meals, mileage, \$309.26; Fives Nines Technology Group, Services, \$10,660.39; gWorks, Subscriptions, \$24,730.00; Richard Gibson, Mileage, fee, \$21.43; Hampton Inn, Lodging, \$357.00; Robert S. Harvoy, Services, \$3,406.25; Larry Holscher, Mileage, fee, \$19.42; Ideal Linen, Supplies, \$44.10; Jury Duty, Juror fees, \$1,136.62; Keith County District Court, Docket fee, \$408.00; Keith County News, Publishing, \$156.00; Keith County Sheriff, Fees, \$775.00; Lancaster County Sheriff, Fees, \$18.00; Nebraska.Gov, Transcript, \$8.50; The North Platte Telegraph, Subscriptions, \$782.54; Office Service, Supplies, \$126.72; Abby Patterson, Mileage, fee, \$52.12; Pierce & Shaul Law Office, Services, \$1,062.50; Pinnacle Bank, Charges, \$1,324.92; Prairie Hills Funeral Home, Services, \$1,550.00; Quadient Leasing USA, Property tax recovery, \$114.17; "R" Tire & Alignment, Oil change, \$127.44; Mark Spurgin, Mileage, fee, \$44.88; Verizon, Service, \$1,677.55; Western Pathology Consultants, PC, Autopsy, \$325.00

Road & Bridge Fund

Ace Irrigation, Culverts, band, \$5,598.60; Black Hills, Service, \$286.37; Croell, Gravel, \$1,129.30; Hi Line Coop, Fuel, tires, repairs, \$20,176.68; Holzfasters Equipment, Supplies, \$379.00; John Deere Financial, Supplies, tools, lumber, \$534.04; Kwik Stop, Fuel, \$282.21; MSTs Receivables, Tools, \$220.75; O'Reilly Automotive, Supplies, \$47.43; Ogallala Community Hospital, DOT testing, \$40.00; Pronto Fuel, Fuel, \$159.06; Regier Equipment, Parts, \$446.29; Verizon, Service, \$42.86; Village of Brule, Service, \$93.50

Highway Buyback Fund

Martin Marietta, Chip rock, \$19,675.29; The Scoular Co., Trucking rock, \$9,700.90

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$62,254.74

Keno Fund

Western Resources Group, Recyclables, \$253.50

The Board heard the reports of Highway Superintendent Thomas Wilbur and Building and Grounds Director Chris Marlton.

George Acker appeared before requesting the Board allow him to file an application to Nebraska Statewide Arboretum for designation as an Affiliated Landscape Steward Site, aim forward to be designated as a "Historic Landscape Site" and for the Board to provide and budget the annual fee to Nebraska Statewide Arboretum, as well as necessary seasonal landscape supplies and fees. Krajewski moved to approve this request with the funds to come out of miscellaneous in the General Fund, Schroeder seconded the motion. Crandall, Ervin, Schroeder, Krajewski and Anderson voting aye; none voting nay; motion carried. Schroeder moved to authorize Chairperson Anderson to sign the application, Krajewski seconded the motion. Ervin, Crandall, Krajewski, Schroeder and Anderson voting aye; none voting nay; motion carried.

Clerk of the District Court Tina DeVoe spoke to the Board about the CTI equipment purchased by the state. DeVoe told the Board that the equipment would be the County's and that she would put it on her inventory. She also told the Board she had talked to NIRMA contact Barb Shaffer and that the equipment would be added and covered under the county's insurance under the contents of the building. Schroeder moved to authorize Chairperson Anderson to sign the Statement of Acceptance of Possession and Future Responsibility for this equipment, Crandall seconded the motion. Krajewski, Ervin, Crandall, Schroeder and Anderson voting aye; none voting nay; motion carried.

Olson told the Board that although the audio of the minutes of April 24th did include the appointment of Shandra McNerney as Keith County Assessor, the written minutes did not. Olson also told the Board that Schroeder had made the motion to appoint Shandra McNerney Keith County Assessor, Ervin seconded the motion and all had voted aye. Schroeder moved to amend the minutes, Krajewski seconded the motion. Crandall, Ervin, Krajewski, Schroeder and Anderson voting aye; none voting nay; motion carried.

Ervin moved to approve the resolution to transfer five hundred ninety eight thousand two hundred sixty one dollars and forty seven cent (\$598,261.47) from the General Fund (100) to the Road & Bridge Fund (300), Krajewski seconded the motion. Schroeder, Crandall, Krajewski, Ervin and Anderson voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2024-31.

Ervin moved to authorize Chairperson Anderson to sign the Optum Managed Transplant Program Policy renewal, Crandall seconded the motion. Krajewski, Schroeder, Crandall, Ervin and Anderson voting aye; none voting nay; motion carried.

Ervin moved to authorize Chairperson Anderson to sign the Prodigy Health Insurance Services Stop Loss Disclosure Form, Krajewski, seconded the motion. Schroeder, Crandall, Krajewski, Ervin and Anderson voting aye; none voting nay; motion carried.

The Board gave reports and received correspondence.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 22, 2024 at 8:00 a.m. at the Courthouse in Ogallala.

Lane Anderson

Chairperson

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

Discussion on Berry Road at Lemoyne.

8:30 a.m. – Zoning Administrator Cody Fenwick – Zoning items. 1. Request by Reckseen, Elliot and Pierce, for a Conditional Use Permit (24-06) for a short term vacation rental, located at LOT 24 REPLAT OF EAGLE BAY TOWNHOUSES (26-15-40), also known as 24 Eagle Bay, Keith County, Nebraska. 2. Request by Keith County Highway Department Superintendent for a text amendment to the Keith County Subdivision regulations, specific to Article 3, Sections 2-4, removing outdated language/charts regarding roads and replacing with state minimum design standards, as outlined in Nebraska Administrative Code, Title 428, Chapter 2. 3. Update to Planning Commission By-Laws. 4. Request by a Roscoe property owner for approval of the Nuisance Removal reimbursement program. 5. Discussion item: Written complaint against CUP 23-21 for condition #6 not met (barricade between the subdivisions of Hidden Canyon Estates and the Dunes).

9:00 a.m. – Jeremy Kral, USDA Wildlife Specialist Animal & Plant Health Inspection Service – Wildlife Services – update.