

November 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 first responders and armed services, followed by the pledge of allegiance to the flag. Roll call was answered by Chairman Corey Crandall and Commissioners Joan Ervin, Dale Schroeder, Toney Krajewski, and Lane Anderson. Also attending the meeting were County Clerk Sandra Olson and County Attorney Randy Fair. Crandall acknowledged the Open Meeting Act was posted. Schroeder moved to approve the agenda, Krajewski seconded the motion. Ervin, Anderson, Krajewski, Schroeder and Crandall voting aye; none voting nay; motion carried. Anderson moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Schroeder, Krajewski, Anderson and Crandall voting aye; Ervin abstain; none voting nay; motion carried.

Ervin moved to approve the Meritain funding request and authorize Chairman Crandall to sign, Krajewski seconded the motion. Anderson, Schroeder, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried.

Anderson moved to approve the payment of claims, Ervin seconded the motion. Krajewski, Schroeder, Ervin, Anderson and Crandall voting aye; none voting nay; motion carried.

General Fund

Gregory J. Beal, Services, \$710.93; Gary Burke, Mental Health Board hearing, \$100.00; Cash-Wa, Supplies, \$280.00; CHS Grainland, Fuel, \$21.71; Culligan, Water, \$6.50; Tina DeVoe, Mental Health Board hearing, \$100.00; Eakes, Maintenance fees, \$114.62; Encartele, Data purchased by a facility, \$300.00; Julie Hlavaty, Mental Health Board hearing, \$100.00; Keith County District Court, Docket fee, \$36.00; Kent's Towing, Towing, \$175.00; National Public Safety, National directory, \$149.00; NPW, Envelopes, \$120.76; NPPD, Service, \$143.10; Pinnacle Bank, Charges, \$204.10; Deb Silverman, Transcript, \$125.04; Union Supply Group, Jail Commissary, Board, \$1,154.50

Road and Bridge Fund

Kelly's Trucking, Trucking, \$4,350.00; NPPD, Service, \$125.55; Ogallala Community Hospital, DOT testing, \$40.00; WEX Bank, Fuel, \$176.80

Visitors Fund

Keith County Chamber of Commerce, Postage, contract, grants, \$15,061.76; Keith County News, Meeting notice, \$6.75; Lonergan Creek Media, Contract, \$1,400.00; Mighty Clean & Clear View, Howdy Booth maintenance, \$64.20; NPPD, Service, \$70.07; NRG Media, Froggy radio, \$590.00; Prairie Mountain Media, Boosts, \$1,000.00; True West Publishing Inc, Ad, \$525.00

Visitors Improvement Fund

Firespring, Web hosting, \$74.99; Keith County Chamber of Commerce, Contract, \$3,525.00; Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric, Service, \$95.21; Nanonation, Annual support, \$1,200.00; NPPD, Service, \$55.25

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$216,626.95

Emergency Phone 911 Fund

Justice Data Solutions, Inc., Software support, \$416.00

The Board heard the reports of Building and Grounds Superintendent Chris Marlton, Highway Superintendent Tim Ryan and Head Jailer Travis Poncik.

Poncik told the Board that he had nine prisoners in and three prisoners farmed out.

Keith County resident Carol Nelson spoke to the Board and Highway Superintendent Tim Ryan concerning the trees cut down on her brother's property. Ryan told Nelson that they were not finished with the project yet and the trees would be cleaned up.

An executive session was not needed for Roads procedures and personnel.

Ervin moved to pay the Maintenance Agreement for Building Environmental Systems annually and to authorize Chairman Crandall to sign the maintenance agreement, Krajewski seconded the motion. Anderson, Schroeder, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried.

Nicole Potts with the Keith County Chamber of Commerce updated the Board on last week's Visitors Committee meeting.

Zoning Administrator for Keith County, CJ Poltack, appeared before the Board for the public hearing on the Zierlein road vacation.

Krajewski moved to transfer the title of an abandoned vehicle to the County and for the County to maintain it, Anderson seconded the motion. Schroeder, Ervin, Anderson, Krajewski and Crandall voting aye; none voting nay; motion carried.

Colton Reikofski with gWorks visited with the Board regarding their Commissioner Districts he had created via telephone. The Board asked if Reikofski could give District 1 more of the town of Ogallala and District 2 more of the rural area. The first option that the Board visited would have created several splits within the City of Ogallala unless the voting precincts could be changed. gWorks reached out to the Secretary of State's office to see if this would be allowed as the deadline for the precinct lines was November 1, 2021 and had already been sent to the political subdivisions. Reikofski told the Board with the holiday he may not hear back from the SOS office today. Crandall asked that Reikofski work out an option that would not require the precinct lines to be changed and the Board would call back after the agenda item of public comment regarding a development project with Canterbury Park was through.

The Board provided the time of 9:45 a.m. to 10:15 a.m. for public comment regarding a development project with Canterbury Park. KCAD Director Regina Carlini and Keith County resident Tim Ryan were also present.

Reikofski presented the Board with another option of Commissioner Districts that was within the five percent range which is required by statute and was approved by Tyson Larson with gWorks. Krajewski moved to approve the Commissioner Districts as presented, Ervin seconded the motion. Anderson, Ervin, Krajewski and Crandall voting aye; Schroeder voting nay; motion carried.

The Board received correspondence and gave reports. The Board received November's fee report from the Sheriff's Department.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, December 1, 2021 at 8:00 a.m. in the Board Meeting Room at the Keith County Courthouse 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.

New Business

Resolution signing the Year-end certification of County Highway Superintendent 2021.
Year-end certification of County Highway Superintendent for Determining Incentive Payment January 1, 2021 to December 31, 2021.

8:30 a.m. – Zoning Administration for Keith County – Zoning items. 1. Request by Peter and Megan Capozzolo for a Conditional Use Permit (21-25) for a Vacation Rental located at Tract 1 and Tract 10 Yucca Heights 2nd Subdivision, more commonly known as 1 Yucca Heights 2, located in 19-15-38, Keith County, Nebraska. 2. Request by Mark H. and Tamara Vowers for a

Final Plat of Vowers Replat of Tracts 17 & 23, Yucca Heights Subdivision and Lot 2 of Replat of Yucca Heights Subdivision of Tracts 5,6 and 11, located in the E½ of 19-15-38, Keith County, Nebraska. 3. Request by Mary Ann Boone for a Final Plat of Boone Replat of Lots 10-13 and the West 25' of Lot 14, Block 2, John Berry's Subdivision, located in the S1/2 of 17-15-39, Keith County, Nebraska. 4. Request by Roger Bacon for a Final Plat of Panhandle Replat of Lot 2 of Russell's 1st Subdivision and Lots 2,3,4 & 6 of Peterson's 3rd Subdivision, located in 4-15-40, Keith County, Nebraska. 5. Request by Mike & Rachel Dent dba Everclear LLC for a Conditional Use Permit (21-41) for the placement of a single wide manufactured home on a farm/ranch operation, placed at the yearling facility located in 35-15-40, more commonly known as 850 Lakeview West Road, Keith County, Nebraska. 6. Request by Annette Beall for a Conditional Use Permit (21-43) for the placement of an Everest Ice Vending Machine within a proposed R.V. Park Development, located on Lot 2, Campbell Replat #2, more commonly known as 1866 Highway 61 North, located in 20-15-38, Keith County, Nebraska. 7. Zierlein road vacation decision. 8. Zierlein replat that was tabled at the October 27th meeting. 9. Zierlein CUP #21-34 that was tabled at the October 27th meeting.

9:30 a.m. – Novo Benefits – Spencer Thomas – Quarterly health insurance updates.

10:00 a.m. – Tim O'Connor – Road grant.

10:30 a.m. – 11:00 a.m. – Public comment – Canterbury Park.