

October 20, 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 and Toney Krajewski. Commissioner Lane Anderson was absent. Also attending the meeting was County Clerk Sandra Olson. Crandall acknowledged the Open Meeting Act was posted. Ervin moved to approve the agenda, Schroeder seconded the motion. Krajewski, Schroeder, Ervin and Crandall voting aye; Anderson absent; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Ervin seconded the motion. Krajewski, Schroeder, Ervin and Crandall voting aye; Anderson absent; none voting nay; motion carried. Anderson entered the meeting. Ervin moved to approve the payment of claims with the exception of the claim to Michael Helms which was pulled and will not be paid, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried.

Salaries - \$181,626.99

General Fund

Albertsons/Safeway, Prisoner Board, Commissary, \$330.36; APCO International, Dues, \$345.00; Gregory J. Beal, Attorney fees, \$1,845.93; Black Hills Energy, Service, \$202.57; CenturyLink, Circuits, \$120.57; CHS Grainland, Fuel, \$141.71; Consolidated Management, Meals, \$3.94; Bella DeVoe, Contract work, \$34.50; Tina DeVoe, Mileage, meals, \$401.97; Diagnostic Radiology, Inmates examined, \$154.76; Law Office of Steven E. Elmshaeuser, Attorney fees, \$4,560.00; Embassy Suites, Lodging, \$187.95; Fairfield Inn & Suites, Lodging, \$1,319.40; Government Forms and Supplies, Business cards, \$55.00; Holiday Inn, Lodging, \$284.85; Home Town Leasing, Printer lease, \$136.48; Ideal Linen & Uniform, Supplies, \$38.18; Russell L. Jones, Attorney fees, \$1,581.67; Keith County Sheriff, Sheriff fees, \$429.00; Lincoln County Detention Center, Inmate housing, \$1,400.00; Kent Florom, Attorney fees, \$453.77; Maximus, Consulting fees, \$1,840.56; Nebraska Real Property Appraisal Board, License renewal, \$320.00; Dan Nichols, Mileage, \$168.00; NPPD, Service, \$186.48; Pinnacle Bank, Charges, \$2,845.45; Quadient Leasing USA, Postage machine lease, \$609.64; "R" Tire & Alignment, Tire repairs, \$29.25; TK Elevator, Elevator maintenance, \$314.44; Union Supply Group, Jail Commissary, Board, \$1,109.04; USDA, APHIS, General, Predatory animal control, \$3,353.75; Verizon, Service, \$1,021.24

Road & Bridge Fund

Barco Municipal Products, Supplies, \$464.78; Big Mac Diesel, Parts, \$77.77; Black Hills Energy, Service, \$99.73; CHS Grainland, Fuel, \$89.17; Husker Steel, Culverts, \$4,872.00; John Deere Financial, Supplies, \$244.32; Kelly's Trucking, Trucking, \$4,900.00; NPPD, Service, \$125.55; Pinnacle Bank, Charges, \$269.00; Sapp Brothers, Fuel, \$9,081.00; Verizon, Service, \$41.02; WEX Bank, Fuel, \$123.61

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$5,778.95; KC Clerk/Flex Claims Account, Flex claims, \$170.00

Emergency Phone 911 Fund

CenturyLink, Exchange, support, \$301.25; Consolidated Telecom, Service, \$119.04

Wireless 911 Services Fund

CenturyLink, Exchange, support, \$1,581.54

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 seven prisoners in and three prisoners farmed out.

Building and Grounds Superintendent Chris Marlton presented the Board with two informal bids for a pickup. Marlton told the Board that Wolf Auto was the only business that had returned his request for informal bids. The bids were as follows: A 2013 Chevrolet Silverado 1500 Cab and a half for \$13,999.00 and a 2011 Chevrolet Silverado 1500 Crew Cab for \$15,000.00. Marlton recommended accepting the bid for the 2011 Chevrolet Silverado 1500

Crew Cab for \$15,000.00. Ervin moved to accept the recommendation of Marlton to purchase the 2011 Chevrolet Silverado, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried.

Ervin spoke to the Board about the Lake View West Road. Ervin told the Board that the Lake View West Road was in bad shape and that school buses still used this road. Highway Superintendent Tim Ryan said that the only thing left to do to fix this road was to figure out a way to pave it as it already has the hardest material on it.

As County Attorney Randy Fair was not present to give his opinion on the Novo Benefits Renewal Schedule of Services and Fees, the Amendment to Administrative Services Agreement for Meritain or the make-up retirement these items were tabled.

Ervin moved to designate Crandall as the person casting the ballot for Keith County for the election of NACO officers and Anderson as the alternate, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried.

Olson showed the Board a map of what gWorks had proposed for Commissioner Districts. Olson told the Board that the Board needed to approve their districts by the thirtieth of December.

Anderson left the meeting.

The Board discussed with County Assessor Renae Zink, County Treasurer Ronda Johnson and County Clerk Sandra Olson COLA for the elected officials.

Krajewski moved to approve last week's travel request of Emergency Manager Dave Kling to attend TIMFHW Self-Assessment Training, Schroeder seconded the motion. Ervin, Schroeder, Krajewski and Crandall voting aye; Anderson absent; none voting nay; motion carried.

Krajewski moved to approve the travel request of Emergency Manager Dave Kling to attend the Kingsley Dam Emergency Action Plan on October 26, 2021 in Holdrege, Schroeder seconded the motion. Ervin, Schroeder, Krajewski and Crandall voting aye; Anderson absent; 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, October 27, 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.

Unfinished Business

Renewal Schedule of Services and fees – Novo Benefits.

Retirement make-up contribution.

Amendment to Administrative Services Agreement – Meritain Health

New Business

8:30 a.m. – Zoning Administration for Keith County, CJ Poltack. Zoning items. 1. Request by Haythorn Land and Cattle for a Conditional Use Permit (21-38) for a Dwelling Unit: Vacation Rental at Tr Lying East of Hwy 61, more commonly known as 2061 North Highway 61, located in 18-15-38 Keith County, Nebraska. 2. Request by Lake McConaughy LLC for a Final Plat of Lot B-33, Lot C-27 and Lot C-28 of the Dunes at Lake McConaughy, located in 31-15-39, Keith County,

Nebraska. 3. Request by Stanley Zierlein for a Conditional Use Permit (#21-34) for an Accessory Use without a Primary Use at Tr in SE ¼ of 5-15-40, Keith County, Nebraska. 4. Request by Stanley Zierlein for a replat of Lots 31-33 of Peterson's First Subdivision and a Track of Land Located in the SE ¼ of Section 5-15-40, Keith County, Nebraska; and request for a Road Vacation for platted road described as Beginning at the SW corner of Lot 31 of Peterson's First Subdivision, located in in SE ¼ of Section 5-15-40; thence S 85°43'26" E on the south line of Lots 31-33 of Peterson's First Subdivision, 225.59 feet to the SE corner of Lot 33 of Peterson's First Subdivision; thence S 04°04'22" W 65.20 feet; thence N 85°55'38" W 220.72 feet; thence N 00°08'42" W 66.18 feet to the Point of Beginning containing 0.34 acres more or less, all located in 5-15-40, Keith County, Nebraska. 5. Request by Terry and Lynnell Vogel dba Shenanigans LLC for a Conditional Use Permit (#21-39) for a Dwelling Unit: Vacation Rental at Unit 8 Lots 6 & 7 Block 2, Bayside Country Estates, more commonly known as 208 Bayside County Estates, located in 22-15-40, Keith County, Nebraska.

9:00 a.m. – Administration for Keith County Visitors Committee - Karla Scott – Visitors Committee meeting update.