

October 23, 2019

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Roll call was answered by Chairman Kim Elder and Commissioners Corey Crandall, Toney Krajewski, Lane Anderson and Joan Ervin. Chairman Kim Elder asked those attending to join in a moment of silence in support of law enforcement and armed forces followed by the pledge of allegiance to the flag. Elder acknowledged the Open Meeting Act was posted. Also attending the meeting were County Clerk Sandra Olson and the media. Krajewski moved to approve the agenda, Crandall seconded the motion. Ervin, Anderson, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried. Crandall moved to approve the payment claims, Ervin seconded the motion. Krajewski, Anderson, Ervin, Crandall and Elder voting aye; none voting nay; motion carried.

Salaries - \$159,782.92

General Fund

Adams Insurance Advisors, Notary bond, \$80.00; APCO International Inc., Dues, \$197.95; Black Hills Energy, Service, \$469.94; Cash-Wa, Prisoner Board, supplies, Commissary, \$872.05; Central NE Cremation & Mortuary, Services, \$726.00; CenturyLink, Service, circuits, \$380.32; Consolidated Plumbing & Heating, Repairs, \$243.58; Cornhusker Glass, Window replacement, \$33.20; D&B Full Service & Towing, Towing, \$150.00; Dawson County Sheriff's Office, Inmate housing, \$9,135.00; Deuel County Sheriff's Office, Subpoena, \$18.00; Law Office of Steven E. Elmshaeuser, Services, \$3,150.00; Encartele, Inmate phone cards, \$260.00; Randy Fair, Meals, mileage, \$430.16; Five Nines Technology Group, Server, hard drive, \$1,690.00; Great Plains Health, Medical for inmate, \$127.26; Ideal Linen, Supplies, \$711.61; Keith County District Court, Docket fees, \$360.00; Keith County Sheriff, Fees, \$1,873.26; Lincoln County Sheriff's Office, Subpoena, \$21.05; Mailfinance, Postage meter lease, \$609.64; Rachel Medina, Snacks, \$26.49; NACCTFO Treasurer, Dues, \$75.00; Nebraska Secretary of State, Notary commission fees, \$60.00; Nebraska Printworks, LLC, Business cards, \$20.90; Nebraska UC Fund, Reimbursable benefit charges, \$2,040.02; NPPD, Service, \$194.19; Office Service, Supplies, \$39.77; Pell Reporting, Transcript, \$50.85; Pinnacle Bank, Charges, \$435.68; Ramada Midtown, Lodging, \$269.85; R&C Sprinklers, Winterize system, \$150.00; Milissa Rosales, Mileage, meal, \$240.72; Duane Ruppert, Services, \$190.00; The Writer Agency, Notary renewal, \$60.00; Verizon Wireless, Broadband, service, \$619.65; Wex Bank, Prisoner transport, fuel, \$250.57

Road & Bridge Fund

Black Hills Energy, Service, \$170.49; Galeton, Supplies, \$72.79; Logan Contractors, Concrete mix, \$307.80; NPPD, Service, \$134.01; Purple Wave, Dump truck, \$39,050.00; Verizon Wireless, Service, \$43.63; Wex Bank, Fuel, \$160.93; 4N Construction, Equipment rental, \$1,500.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$737.92; KC CBSA/Health Insurance Fund, Health claims, \$1,936.06

Drug Fund

Brite, Body cameras, \$7,624.00

Keno Fund

J Bar J Landfill, Tire amnesty, \$95.88; Keith County Clerk, Clerk fees, \$581.72

Emergency Phone 911 Fund

CenturyLink, Service, \$180.22; Consolidated Telecom, Service, \$119.04

Wireless 911 Services Fund

CenturyLink, Service, \$946.14

The Board heard the reports of Highway Superintendent Tim Ryan and Sheriff Jeff Stevens.

The Board received correspondence and gave reports. The Board decided a letter would be sent to Sidney Roofing regarding them replacing tiles and repairing ceilings in the jail. The letter would notify Sidney Roofing if they did not replace the tiles and repair the ceiling in the jail by November 6, 2019 the county would hire this service done and send the bill to Sidney Roofing.

Under administrative business the Board signed the resolution making the Visitors Committee a seven member Board which was approved last week. This resolution will be filed in the Resolution Book as number 2019-75.

Also under administrative business Chairman Elder signed a request for a duplicate check from the Boothill Committee.

Anderson moved to declare the list provided by Highway Superintendent Tim Ryan surplus and allow Ryan to place these items on the Schow Auction, Krajewski seconded the motion. Crandall, Ervin, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried.

Ervin moved to declare the list provided by Keith County Assessor Renae Zink surplus and allow it to be disposed of, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

At 8:33 a.m. Ervin moved to go into executive session to discuss the Jail Commissary account for the protection of the reputation of an individual, Krajewski seconded the motion. Anderson, Crandall, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried. Elder stated the Board was going into executive session to discuss the Jail Commissary account for the protection of the reputation of an individual. At 8:49 a.m. Ervin moved to return to open session with no decisions being made, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

No action or discussion was held on the Jail Commissary account in open session.

Zoning Administration for Keith County Martie Burke appeared before the Board with several resolutions for zoning items. The first resolution was for a request by The Shores, LLC for a Final Plat of Phase #2 of The Shores at Bayside, located in the West ½ of Section 22, Township 15 North, Range 40 West of the 6th P.M., Keith County, Nebraska. Anderson moved to adopt this resolution, Krajewski seconded the motion. Crandall, Ervin, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-76. The second resolution was a request by James Beal for a Final Plat of James Beal Minor Subdivision located in the SW ¼ of Section 33, Township 13 North, Range 41 West of the 6th P.M., Keith County, Nebraska. Krajewski moved to adopt this resolution, Crandall seconded the motion. Ervin, Anderson, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-77. The third resolution was a request by Scott Allen for a Final Plat of Allen's Replat of Parcels 1, 2, 4 & 5 of the Replat of Shelburne's Tract 1A, 1B, 2, 3 & 4 and Lots 1 & 2 of Shelburne's 2nd Replat, all located in the West ½ of the W ½ of Section 33, Township 13 North, Range 39 West of the 6th P.M., Keith County, Nebraska. Burke told the Board the Planning Commission denied this request based on the accessory buildings and the lot size. Krajewski moved to deny this request, Ervin seconded the motion. Crandall, Anderson, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried.

Zoning Administration for Keith County CJ Poltack spoke to the Board about the 2020 Nuisance Abatement Agreement Pilot Project. As County Attorney Randy Fair was not present the Board placed this agreement on next week's agenda under unfinished business.

Emergency Manager Elizabeth Sillasen, Emergency 911 Director Laurie Hood and Motorola Senior Account Executive Adam Schmidt spoke to the Board about Motorola state radio systems contracts. County Attorney Randy Fair entered the meeting during this discussion.

Commissioner Anderson left the meeting at 10:55 a.m.

Elder told the Board he was going to sign the letter to Sidney Roofing regarding the ceiling in the jail.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, October 30, 2019 at 8:00 a.m. at the Courthouse in Ogallala.

_____ Chairman _____ County Clerk
Kim Elder 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 later than estimated.

Unfinished Business

2020 Nuisance Abatement Agreement Pilot Project.

New Business

9:00 a.m. – Zoning Administration for Keith County – Zoning items. 1. Nuisance violation Lots 8 & 9, Niehaus Subdivision, Lewellen, NE - property owners Darrel and Dorothy Hyberg. 2. Request by Bradley and Judy Radisewitz for a Final Plat of Radisewitz Administrative Replat of Lots 14 & 15 of Simpson’s First Subdivision, located in Section 8, Township 15, Range 39. Board planning session.