

**October 27, 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 was County Clerk Sandra Olson. Crandall acknowledged the Open Meeting Act was posted. Anderson moved to approve the agenda, Krajewski seconded the motion. Schroeder, Ervin, Krajewski, Anderson and Crandall voting aye; none voting nay; motion carried. Anderson moved to approve the minutes of the previous meeting, Schroeder seconded the motion. Krajewski, Ervin, Schroeder, Anderson and Crandall voting aye; none voting nay; motion carried. Schroeder moved to approve the payment of claims, Ervin seconded the motion. Anderson, Krajewski, Ervin, Schroeder and Crandall voting aye; none voting nay; motion carried.

Olson told Crandall that she would note in the minutes that she had not started the recording until Crandall asked for roll call but there was a moment of silence in support of the first responders and armed services, followed by the pledge of allegiance to the flag. Crandall had also acknowledged the Open Meeting Act was posted.

**General Fund**

Banner Health, Inmate hospital visits, \$3,205.12; Cash-Wa, Board, \$837.94; DAS State Acctg-Central Finance, Lease, \$704.00; Tina DeVoe, Mileage, meal, \$183.00; Law Office of Steven E. Elmshaeuser, Attorney fees, \$990.50; Encartele, Data purchased, \$300.00; gWorks, Clerk tab, \$8,312.50; Galls, LLC, Uniforms, \$615.61; Holiday Inn, Lodging, \$401.80; J13 Enterprises, Budget prep, levy calculation, \$5,654.63; Russell L. Jones, Attorney fees, \$1,216.68; Keith County Treasurer, Title fee, \$10.00; LaQuinta by Wyndham, Lodging, \$357.00; Midwest Special Services, Prisoner transport, \$879.00; R&C Sprinklers, Winterize sprinkler system, \$150.00; Wolf Auto, 2011 Chevrolet Silverado, \$15,000.00

**Road & Bridge Fund**

Kelly's Trucking, Trucking, \$4,000.00; Barb Shaffer, Mileage, \$168.00; Wolf Auto, Parts, \$88.24

**Visitors Fund**

ROVA, Advertising, \$2,475.00; Keith County Ag Society, Grant request, \$7,300.00; Keith County Chamber of Commerce, Postage, contract, mileage, lodging, meals, \$7,105.75; Keith County News, Meeting notice, \$6.75; Lonergan Creek Media, Contract, \$1,400.00; Mighty Clean & Clear View, Services, \$64.20; NPW, Table tents, \$53.98; NPPD, Service, \$79.85; NRG Media, Advertising, \$590.00; Prairie Mountain Media, Boosted posts, \$50.00; Wild Horses Building Champions, Inc., Grant request, \$5,000.00

**Visitors Improvement Fund**

Firespring, Web hosting, \$74.99; Keith County Chamber of Commerce, Contract, booth supplies, \$3,604.63; Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric, Service, \$95.21; NPPD, Service, \$63.46

**CBSA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$511.27; KC CBSA/Health Insurance Fund, Health claims, \$24,898.81

**Emergency Phone 911 Fund**

CenturyLink, Viper internet connection, \$89.58

**Wireless 911 Services Fund**

CenturyLink, Viper internet connection, \$470.24

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

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

Crandall told the Board he had talked to County Attorney Randy Fair and Fair said the Renewal Schedule of Services and Fees from Novo Benefits was ok. Anderson moved to approve the

Renewal Schedule of Services and Fees from Novo Benefits, Ervin seconded the motion. Schroeder, Krajewski, Ervin, Anderson and Crandall voting aye; none voting nay; motion carried.

Crandall said County Attorney Randy Fair did not mention anything on the Amendment to Administrative Services Agreement for Meritain or the make-up retirement so these items will remain on the agenda under unfinished business.

KCAD Office and Program Specialist Lisa Kraus introduced new KCAD Director, Regina Carlini.

Zoning Administration for Keith County, CJ Poltack appeared before the Board with several zoning items. The first item was a resolution for a 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. Poltack told the Board that the Planning Commission only approved this permit with the amendment to the tenant rules to state fireworks and fire pits are not allowed. Poltack told the Board that she had already received the amended tenant rules. Anderson moved to adopt this resolution with the amendment, Schroeder seconded the motion. Krajewski, Ervin, Schroeder, Anderson and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-119. The second zoning item was a resolution for a 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. Poltack told the Board that Lot C-27 and Lot C-28 did not meet zoning regulations. Krajewski moved to adopt the resolution which does not include Lot C-27 or Lot C-28, Anderson seconded the motion. Ervin, Schroeder, Anderson, Krajewski and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-120. The third zoning item was for a 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. Property owner Stanley Zierlein was present. Ervin moved to table this Conditional Use Permit, Krajewski seconded the motion. Anderson, Schroeder, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried. The fourth zoning item was a 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. Property owner Stanley Zierlein was present. Ervin moved to table the replat and to adopt the resolution directing Highway Superintendent Tim Ryan to do a road study for the 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, Anderson seconded the motion. Schroeder, Krajewski, Ervin, Anderson and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-121. The fifth zoning item was a resolution for a 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. 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 2021-122.

Property owner Keith Kracke spoke to the Board regarding a Conditional Use Permit.

Administration for Keith County Visitors Committee Karla Scott introduced Administrative Assistant Nicole Potts. Scott also updated the Board on last week's Visitors Committee meeting.

The Board gave reports and received correspondence. The Board received October's Fee Report from the Sheriff's Department.

Crandall told the Board that the County had been awarded \$75,000.00 from the Robert Hanich Trust. Crandall said the County thanks the people that have made this possible as it allows County to continue with their digital radio project.

At 9:55 a.m. the Board recessed. At 10:00 a.m. the Board reconvened in the Courtroom for the Board/Employee meeting. Ervin told employees that Spencer Thomas was working with Banner Health to get the County blood draw up and going. Ervin thought it would happen sometime in November and verified after this blood draw the next one would be in January fourteen months from this one. The Board also discussed with employees the need for appointed officials to have all travel requests approved by the Board before their travel was to take place. The Board also said they were looking into making sure employees vehicles were covered when driving their own vehicles to do county business such as taking mail or making deposits. At 10:46 a.m. the Board recessed. At 10:50 a.m. the Board reconvened in the Board meeting room. Commissioner Anderson was not in attendance.

Keith County resident Cliff Welsh appeared before the Board to ask who telephone companies would request permission from to pull fiber lines. Although the Board thought permission would have to be obtained they did not think it was the County that would grant permission and did not know who was responsible for granting permission.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, November 3, 2021 at 8:00 a.m. in the Board Meeting Room at the Keith County Courthouse Ogallala.

\_\_\_\_\_  
Chairman \_\_\_\_\_ County Clerk  
Corey Crandall 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**

Retirement make-up contribution.

Amendment to Administrative Services Agreement – Meritain Health

**New Business**

8:30 a.m. – Zelle Human Resources.

Executive session - Zelle Human Resources.

Highway Superintendent Tim Ryan – Road vacation.

Appointment of Visitor Committee member Sergey Sokolv.

Motion to approve disposal of printers already declared surplus.