

September 15, 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. Schroeder moved to approve the agenda, Ervin seconded the motion. Krajewski, Anderson, Ervin, 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, Ervin, Krajewski, Anderson 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

AT&T, Service, \$26.93; Albertsons/Safeway, Prisoner Board, commissary, provisions, \$270.73; Allo, Service, \$3,452.14; Banner Health, Nurse services, \$1,200.00; Gregory J. Beal, Service, \$1,918.84; Black Hills Energy, Service, \$234.32; Gary Burke, Mental Health Board hearings, \$100.00; Dr. Matt Byrd, Mental Health Board hearings, \$100.00; Cash-Wa, Board, janitorial, \$575.23; CenturyLink, Circuits, service, \$419.70; CHS Grainland, Fuel, \$87.93; Consolidated Plumbing, Jail repairs, \$140.00; Culligan, Water, \$6.50; CVSOAN, Conference, \$60.00; DAS State Accounting, AS 400 Web hosting, month radio fee, \$140.88; Datashield, Cart service, \$97.10; Tina DeVoe, Mental Health Board hearings, \$100.00; Eakes, Maintenance agreement, \$97.49; Encartele, Data purchased, \$300.00; gWorks, GIS layer rebuild, \$2,800.00; HD Arms LLC, Supplies, \$496.00; Hometown Leasing, Copier payments, \$2,100.00; Ideal Linen, Supplies, \$701.16; John Deere Financial, Supplies, \$27.45; Keith County District Court, Docket fees, \$216.00; Keith County News, Publishing, \$352.95; Kent's Towing, Towing, \$332.50; Lincoln County Detention Center, Housing for inmates, \$3,150.00; Mead Lumber, Supplies, \$320.52; Microfilm Imaging Systems, Service agreement, \$94.00; Mid-American Research Chemical, Supplies, \$129.00; NACO, Registrations, \$70.00; State of Nebraska Department of Revenue, Classes, \$1,000.00; Office Service, Chair, \$159.99; Phelps County Sheriff's Office, Housing for inmates, \$1,395.00; Pierce Law Office, Services, \$233.33; Quadiant Postage Funding, Postage, \$4,000.00; Verizon, Service, \$991.72; Waste Connections, Service, \$288.60; WEX Bank, Fuel, \$3,384.61

Road & Bridge Fund

Allo, Service, \$167.52; CHS Grainland, Fuel, \$88.95; Culligan, Supplies, \$11.50; Husker Steel, Culvers, bands, \$17,690.00; John Deere Financial, Supplies, \$36.99; Kelly's Trucking, Trucking, \$4,000.00; Kwik Stop, Fuel, \$417.09; NMC Inc., Parts, \$4,700.00; NPPD, Service, \$325.90; Ogallala NAPA, Parts, \$2.69; Paulsen Inc., Gravel, crushed concrete, \$7,917.55; Sapp Brothers, Fuel, \$20,564.03; TO Haas Tire, Tires, repairs, \$1,201.16; Tjaden Welding, Repairs, \$616.76; Verizon, Service, \$41.05; Village of Brule, Service, \$87.00; Village of Paxton, Service, \$142.39; Waste Connections, Service, \$259.74; 21st Century Equipment, Parts, \$165.98

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$28,054.07

Drug Fund

Chris Colindres, Conference expense, \$268.98; Nathan Schulz, Conference expense, \$4,228.57

Keno Fund

Western Resources Group, Recyclables, \$200.00

Emergency Phone 911 Fund

Allo, Internet, \$533.38; CenturyLink, Exchange, support, \$742.42; Intrado Life & Safety Solutions, Fee, \$240.00; Sterling Tower Properties, Leases, \$2,760.00

Wireless 911 Services Fund

CenturyLink, Exchange, support, \$2,907.66; Intrado Life & Safety Solutions, Fee, \$1,260.00

Keep Keith County Beautiful Chris Vail presented the Board with the Deanie Anderson Community Award.

The Board heard the reports of Jailer Sheila Clark, Chief Deputy Shawn Hebbert, Highway Superintendent Tim Ryan and Building and Grounds Superintendent Chris Marlton.

Clark reported to the Board that she had nine prisoners in and two prisoners farmed out.

No discussion or action occurred on the agenda item of business opportunity support in executive session and open session. These items will remain on the agenda under unfinished business.

Anderson moved to accept and approve the Sheriff's inventory, Ervin seconded the motion. Schroeder, Krajewski, Ervin, Anderson and Crandall voting aye; none voting nay; motion carried.

Ervin moved to declare a Sony Camera 20.1 Mega Pixels and an olive colored office chair as surplus from the Assessor's office and allowed them to be disposed of, Anderson seconded the motion. Schroeder, Krajewski, Anderson, Ervin and Crandall voting aye; none voting nay; motion carried.

Schroeder moved to declare three maroon office chairs, 2 tan office chairs, a four foot brown table and a Holmes Twin Ceramic Heater as surplus from the Assessor's office, Krajewski seconded the motion. Ervin, Anderson, Krajewski, Schroeder and Crandall voting aye; none voting nay; motion carried.

Schroeder moved to adopt the resolution for adopting the Twin Platte NRD Multi-Jurisdictional Hazard Mitigation Plan Update, Krajewski seconded the motion. Ervin, Anderson, Krajewski, Schroeder and Crandall voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2021-101.

Anderson moved to approve the keno license for Front Street, Ervin seconded the motion. Krajewski, Schroeder, Ervin, Anderson and Crandall voting aye; none voting nay; motion carried.

Crandall said no action or discussion would be held on the West 5th Roads title discussion agenda item either in executive or open session as County Attorney Randy Fair was not present. These items will remain on the agenda under unfinished business.

The Board began discussions on the COLA and raises for elected officials. County Assessor Renae Zink, County Treasurer Ronda Johnson, Clerk of the District Court Tina DeVoe and County Clerk Sandra Olson were present. The Board said they would like to review the new salary report from NACO that is set to come out October 15, 2021 and then put it on the agenda for more discussion on October 20, 2021.

Spencer Thomas with Novo Benefits spoke to the Board via phone regarding updates and options for a blood draw for county employees. The Board will discuss options with employees next week during the Board/Employee meeting.

Anderson questioned what was going on with the West 5th Roads title. Crandall said that there was a cloud on the title and they were working on getting it straightened out. Ervin said she felt that they should go into executive session to discuss the West 5th Roads title. At 10:06 a.m. Ervin moved to go into executive session to discuss the West 5th Roads title for the purpose of negotiations and for the protection of the reputation of an individual, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried. Crandall stated the Board was going into executive session to discuss the West 5th Roads title for the purpose of negotiations and for the protection of the reputation of an individual. At 10:17 a.m. Ervin moved to return to open session with no decisions having been made, Krajewski seconded the motion. Schroeder, Anderson, Krajewski, Ervin and Crandall voting aye; none voting nay; motion carried. This item will remain on the agenda under unfinished business both for open and executive session.

The Board gave reports and received correspondence. The Board received August's fee report from the Treasurer's.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, September 22, 2021 at 8:00 a.m. in the Courtroom at the Keith County Courthouse Ogallala.

Chairman
Corey Crandall

County Clerk
Sandy 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

Executive session – Business opportunity support.

Business opportunity support.

Executive session – West 5th Roads title discussion.

West 5th Roads title discussion.

New Business

8:30 a.m. – Keith County Zoning Administrator CJ Poltack – Zoning items. 1. Request by Kurtis Kaiser and Patrick Svoboda for a Conditional Use Permit (#21-28) for a Dwelling Unit: Vacation Rental at Lot 10- Parcel U-1 Amen's 1st Subdivision, more commonly known as 1401 Ogallala Beach Road, located in 7-14-38, Keith County, Nebraska. 2. Request by Kurtis Kaiser and Patrick Svoboda for a Conditional Use Permit (#21-29) for a Dwelling Unit: Vacation Rental at Lot 10- Parcel U-2 Amen's 1st Subdivision, more commonly known as 1403 Ogallala Beach Road, located in 7-14-38, Keith County, Nebraska. 3. Request by Kurtis Kaiser and Patrick Svoboda for a Conditional Use Permit (#21-30) for a Dwelling Unit: Vacation Rental at Lot 10- Parcel U-4 Amen's 1st Subdivision, more commonly known as 1405 Ogallala Beach Road, located in 7-14-38, Keith County, Nebraska. 4. Request by Kurtis Kaiser and Patrick Svoboda for a Conditional Use Permit (#21-31) for a Dwelling Unit: Vacation Rental at Lot 10- Parcel U-5 Amen's 1st Subdivision, more commonly known as 1407 Ogallala Beach Road, located in 7-14-38, Keith County, Nebraska. 5. Request by Sarah Kaiser and Amy Santero, dba Charlotte and Emerson LLC, for a Conditional Use Permit (#21-32) for a Dwelling Unit: Vacation Rental at Unit-2 and Unit-B Lots 6&7 Bayside Country Estates, more commonly known as 202 Bayside Country Estates, located in 22-15-40, Keith County, Nebraska. 6. Request by Michael and Cynthia Ollila, The Ollila Family Trust, for a Conditional Use Permit (#21-33) for an Accessory Use without a Primary Use at Lot 1 & 4 & 33' Strip on East Side Erb's & Fischer's Replat, located in 6-15-40, Keith County, Nebraska. 7. Request by Roger Bacon for a Change of Zone from Highway District to Residential Rural Two at Lot 2 Russell's 1st Subdivision, located in 4-15-40, Keith County, Nebraska. 8. Request by Ronald Vogt, Vogt Family Trust, for a Final Plat of Vogt Family Trust Replat of Lots 6 and 7, Block 5, Bennett's Lakeshore Replat, located in the S ½ of 6-15-40, Keith County, Nebraska. 9. Request by Stone Point, LLC for a Conditional Use Permit (#21-35) for a Dwelling Unit: Vacation Rental at TR in SW ¼ NW ¼ of 6-15-40, more commonly known as 1499 Highway 92 West, Keith County, Nebraska. 10. Request by Big Mac Parasailing Inc. for a Conditional Use Permit (#21-36) for a RV Park and Campground located in the SW ¼ of 19-15-38, Keith County, Nebraska. 11. Request by Keith County Planning Commission for a Text Amendment of Article 2- Authority, Section 2A to state "The proposed use shall be placed on a legally existing lot. Said lot either has been in existence prior to the adoption of these regulation or if created after the adoptions of these regulations, shall meet the provisions of these regulations and those of the Subdivision Regulation." 12. Case No. 2021-045Z - Zoning Violation of Dispersed Camping and Storage of Recreational Vehicles, located at PID 122006900 more commonly known as Lot 3, Block 6, Mako-Ch-Mni Subdivision, Keith County, Nebraska.

9:30 a.m. – Keith County Chamber of Commerce Director Karla Scott – 1. Visitor Committee meeting update. 2. Keith County Chamber of Commerce/Front Street Museum – Improvement grant for caboose restoration. 3. NEWest/Optimist Club – Improvement grant for sand volleyball courts.

10:00 a.m. – Board/employee meeting. 1. Inventory discussion. 2. Blood draw. 3. Zelle Human Resources.