

**April 22, 2020**

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairman Krajewski asked those attending to join in a moment of silence in support of our armed services and first responders serving our country, followed by the pledge of allegiance to the flag. Krajewski acknowledged the Open Meeting Act was posted. Roll call was answered by Chairman Toney Krajewski and Commissioners Joan Ervin, Corey Crandall, Lane Anderson and Kim Elder. Also attending the meeting was County Clerk Sandra Olson. County Attorney Randy attended the meeting via Zoom. Ervin moved to approve the agenda, Anderson seconded the motion. Elder, Crandall, Anderson, Ervin and Krajewski voting aye; none voting nay; motion carried. Ervin noted that all the CUPS on last week's minutes except the ones in the mobile home park should have stated no street parking would be allowed and that the fifth paragraph under claims stated Ervin seconded the meeting and should say seconded the motion. Ervin moved to approve the minutes of the previous meeting as amended, Crandall seconded the motion. Anderson, Elder, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried. Elder moved to approve the payment of claims, Ervin seconded the motion. Crandall, Anderson, Ervin, Elder and Krajewski voting aye; none voting nay; motion carried.

Salaries - \$161,115.39

**General Fund**

Albertsons/Safeway, Prisoner Board, first aid, \$260.91; Banner Health, Inmate hospital visits, \$10,965.75; Gary Burke, Mental Health Board hearings, \$200.00; Dr. Matt Byrd, Mental Health Board hearings, \$211.50; DAS State Acctg-Central Finance, Radio fee, \$298.00; Tina DeVoe, Mental Health Board hearings, \$200.00; Government Forms & Supplies, Instrument books, paper, \$476.32; HD Arms, Supplies, \$1,036.00; District Court, Docket fee, \$36.00; Keith County Sheriff, Sheriff fees, \$1,338.25; Kent's Towing and Repair, Towing, \$500.00; Lincoln County Sheriff, Service, \$9.03; NE Clerks of District Court Assn., Dues, \$75.00; Nebraska Law Enforcement Training Center, Training, \$135.00; Nebraska Safety and Fire Equipment, Supplies, \$415.00; NPPD, Service, \$157.59; Pinnacle Bank, Charges, \$805.16; PowerTech, Generator repair, \$1,745.00; "R" Tire & Alignment, Services, \$183.88; RR Donnelly, Gun applications, \$59.69; The Style Box, Sanitizer, \$35.00; Verizon, Service, \$1,066.47; Norwex Consultant, Cleansing cloths, \$79.42; George Zeilinger, Services, \$840.00

**Road & Bridge Fund**

Kelly's Trucking, Trucking, \$2,650.00; NPPD, Service, \$134.01; "R" Tire & Alignment, Tire repair, \$18.00; Tjaden Welding, Parts, labor, \$4,148.26; Verizon, Service, \$43.28; WEX Bank, Fuel, \$176.10

**Highway Buyback Fund**

Jaeger Enterprises, Trucking, \$8,456.31

**Visitors Promotion Fund**

Bear Graphics, Bags, \$4,468.46; Firespring, Brochures, \$7,426.36; Keith County News, Notices, \$15.30; Lonergan Creek Media, Contract, \$1,400.00; NPPD, Howdy booth electrical, \$72.34; NPW, Fast Facts sheets, \$714.39; Ogallala/Keith County Chamber of Commerce, Mileage, meal, pay, contract, \$3,179.31; Prairie Mountain Media, Facebook ads, \$466.01; Sowders, Ads, \$105.00

**Visitors Improvement Fund**

Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric, Service, \$97.37; Nanonation, Support, hosting, \$400.00; NPPD, Service, \$112.25; Ogallala/Keith County Chamber of Commerce, Contract, \$2,025.00

**CBSA Health Insurance Claim Fund**

KC CBSA/Health Insurance Fund, Health claims, \$3,383.40

**Veterans Aid Fund**

Palmer Monument, Gravestone services, \$350.00

**Keno Fund**

Western Resources, Recyclables, \$298.00

The Board heard the reports of Head Jailer Travis Poncik, Highway Superintendent Tim Ryan and Human Resources Director Laurie Jones.

Board reports were given and correspondence received.

Crandall moved to declare the list of items provided by Sheriff Jeff Stevens as surplus property, Elder seconded the motion. Ervin, Anderson, Elder, Crandall and Krajewski voting aye; none voting nay; motion carried.

The Board discussed with Keith County Human Resources Director Laurie Jones a mental health insurance benefit. This agenda item was placed on next week's agenda under unfinished business.

Ervin discussed with the Board and County Attorney Randy Fair the possibility of moving quicker on nuisance violations. Fair said he would visit with Zoning Administration for Keith County, CJ Poltack, and see if there could be anything done.

There was no action in open or executive session for the COVID-19 agenda item.

Zoning Administration for Keith County Amber Kuskie appeared before the Board via Zoom with several zoning items. The first item a resolution for a request by Anthony Palmieri, for a Conditional Use Permit (#20-17) for a Dwelling Unit: Vacation Rental located in Lot 116 Albee's 3rd Subdivision, commonly known as 116 Albee's 3, located in Section 1, Township 15 North, Range 41 West of the 6<sup>th</sup> P.M., Keith County, Nebraska. Anderson moved to adopt the resolution with parking limited to two spaces off street, no street parking and the occupancy limited to ten, Elder seconded the motion. Crandall, Ervin, Elder, Anderson and Krajewski voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-31. The second zoning item was a resolution for a request by Jesse Carr, DBA CRJ Properties, LLC, for a Conditional Use Permit (#20-18) for a Dwelling Unit: Vacation Rental located in UNIT-15 LOT 1 BAYSIDE COUNTRY ESTATES REPLAT NO. 2, commonly known as 215 Bayside Country Estates, located in Section 22, Township 15 North, Range 40 West of the 6<sup>th</sup> P.M., Keith County, Nebraska. Anderson moved to adopt this resolution with parking limited to two spaces off street, no street parking and the occupancy limited to twelve, Crandall seconded the motion. Ervin, Elder, Crandall, Anderson and Krajewski voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-32. The third zoning item was for a resolution for a request by John Forsling and Jana Allman Forsling, for a Conditional Use Permit (#20-19) for a Dwelling Unit: Vacation Rental located in Lots 16-21 Lineback's 6th Subdivision, commonly known as 150 Anna Court, located in Section 17, Township 15 North, Range 39 West of the 6<sup>th</sup> P.M., Keith County, Nebraska. Jana Allman Forsling spoke to the Board via Zoom. Keith County resident Robert Babciwich was present for this hearing. Anderson moved to adopt the resolution with occupancy limited to twelve and no street parking, Elder seconded the motion. Ervin, Crandall, Elder, Anderson and Krajewski voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-33. The fourth item was a resolution for a request by Keith and Carey Thoene and Chris White, for a Conditional Use Permit (#20-20) for a Dwelling Unit: Vacation Rental located in Lot 5 Eagle Canyon East 3 Subdivision, commonly known as 5 Eagle Canyon East 3, located in Section 12, Township 15 North, Range 40 West of the 6<sup>th</sup> P.M., Keith County, Nebraska. Anderson moved to adopt this resolution with occupancy limited to twelve, with no street parking, Ervin seconded the motion. Elder, Crandall, Ervin, Anderson and Krajewski voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-34. The fifth item was a resolution for a request by Larry Gilleland, for a Conditional Use Permit (#20-21) for a Dwelling Unit: Vacation Rental located in Lot 115 Albee's 3rd Subdivision, commonly known as 115 Albee's 3, located in Section 1, Township 15 North, Range 41 West of the 6<sup>th</sup> P.M., Keith County, Nebraska. Ervin moved to adopt this resolution with occupancy limited to eight, no street parking and parking limited to two spaces off street, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-35. The sixth item was a resolution for a request by Jeffery White, for a Conditional Use Permit (#20-27) for a Dwelling Unit: Vacation Rental located in TR in SW ¼ 25-15-40, commonly known as 150 Reed's Drive, located in Section 25, Township 15 North, Range 40 West of the 6<sup>th</sup> P.M.,

Keith County, Nebraska. Jeffery White spoke to the Board via Zoom. Anderson moved to adopt this resolution with occupancy limited to six, no street parking and parking limited to two spaces off street, Elder seconded the motion. Crandall, Ervin, Elder, Anderson and Krajewski voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-36. The seventh item was a resolution for a request by Marla Dugger, for a Conditional Use Permit (#20-28) for a Dwelling Unit: Vacation Rental located in Lot 1 Alsvary's Adm Replat, commonly known as 3 Albee's 2, located in Section 1, Township 15 North, Range 41 West of the 6<sup>th</sup> P.M., Keith County, Nebraska. Elder moved to adopt the resolution with occupancy limited to eleven, no street parking and parking limited to two spaces off street, Anderson seconded the motion. Ervin, Crandall, Anderson, Elder and Krajewski voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-37. The eighth item was a resolution for a request by Lance Bohall, for a Conditional Use Permit (#20-29) for a Dwelling Unit: Vacation Rental located in Lot 2 Eagle Canyon Park Addition, commonly known as 1069 West Lakeview Road, located in Section 21, Township 15 North, Range 40 West of the 6<sup>th</sup> P.M., Keith County, Nebraska. Anderson moved to adopt the resolution with occupancy limited to twelve, no street parking, and that the property is developed as presented in the Conditional Use Permit application with proposed floor plan, Elder seconded the motion. Crandall, Ervin, Elder, Anderson and Krajewski voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-38. The ninth item was a resolution for a request by James Miles, Jr., for a Conditional Use Permit (#20-30) for a Dwelling Unit: Vacation Rental located in Lot 1 Miles Administrative Replat, commonly known as 17 Albee's 2, located in Section 1, Township 15 North, Range 41 West of the 6<sup>th</sup> P.M., Keith County, Nebraska. Ervin moved to adopt this resolution with occupancy limited to six, no street parking and parking limited to two spaces off street, Crandall seconded the motion. Anderson, Elder, Ervin, Crandall and Krajewski voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-39. The tenth zoning item was a resolution for a request by Craig A. & Marilyn K. Schmidt for an Administrative Replat of Lots 14, 26, and 27 of Lakeview Estates Subdivision, located in the SE ¼ of Section 15, Township 15N, Range 39W of the 6<sup>th</sup> P.M. Keith County, Nebraska. Ervin moved to adopt this resolution, Elder seconded the motion. Crandall, Anderson, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-40.

At 10:58 a.m. Ervin moved to go into executive session to discuss negotiations and planning strategies for County property located at 1501 West 5<sup>th</sup> Street, Ogallala, NE, Crandall seconded the motion. Anderson, Elder, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried. At 11:22 a.m. Ervin moved to return to open session, Elder seconded the motion. Crandall, Anderson, Elder, Ervin and Krajewski voting aye; none voting nay; motion carried.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, April 29, 2020 at 8:00 a.m. at the Courthouse in Ogallala.

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Toney Krajewski  
Chairman

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Sandra K. Olson  
County Clerk

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 - COVID-19.

COVID-19.

Mental health insurance benefit.

Meritain Health Telehealth Coverage.

**New Business**

Keith County Emergency Manager Dave Kling – Credit card.

Jail inspection.

Declare property at 1501 West 5<sup>th</sup> Street, Ogallala, NE as surplus.

Needs assessment study discussion and approval.

Executive session – Building improvement and negotiations.

Building improvement and negotiations.