

**December 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 Joan Ervin, Corey Crandall, Toney Krajewski and Lane Anderson. Chairman Kim Elder asked those attending to join in a moment of silence in the 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, County Attorney Randy Fair and the media. Ervin moved to approve the agenda, Crandall seconded the motion. Anderson, Krajewski, Crandall, Ervin and Elder voting aye; none voting nay; motion carried. Krajewski moved to approve the minutes of the previous meeting, Anderson seconded the motion. Crandall, Ervin, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. Crandall moved to approve the payment of claims, Ervin seconded the motion. Krajewski, Anderson, Ervin, Crandall and Elder voting aye; none voting nay; motion carried.

**General Fund**

Albertsons/Safeway, Prisoner Board, \$359.48; AT&T, Service, \$9.81; Banner Health, Inmate hospital visits, \$426.75; CenturyLink, Circuits, \$117.06; Sheila Clark, Training expenses, \$94.53; Consolidated Management, Meals, \$30.16; Culligan, Replace valve, \$186.50; Hampton Inn, Lodging, \$196.00; Holiday Inn, Lodging, \$109.95; Kent's Towing and Repair, Towing, \$200.00; Toney Krajewski, Mileage, \$174.00; NPPD, Service, \$166.78; Office Services, Ink, tables, chairs, \$5,576.27; Pinnacle Bank, Charges, \$298.24; Travis Poncik, Meal for inmate, \$11.60; Ramada Inn, Lodging, \$382.50; Uniform & Accessories Warehouse, Uniform, badges, \$210.85; Renae Zink, Meals, \$39.00

**Road and Bridge Fund**

Wolf Auto Ogallala, Pickup, \$29,857.40

**Visitors Fund**

Keith County News, Meeting notice, \$7.20; Lonergan Creek Media, Contract, \$1,400.00; Miles Partnership, Travel Guide ad, \$5,000.00; NPPD, Service, \$73.01; Ogallala/Keith County Chamber, Contract, \$2,025.00; Omaha Magazine, Ad, \$515.00; Prairie Mountain Media, Facebook ads, \$900.00; Rotary Club of Ogallala, Grant request, \$3,350.00

**Visitors Improvement Fund**

Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric, Service, \$90.82; Move Creative, Lake Mac Visitors app, \$825.00; Nanonation, License, \$1,705.00; NPPD, Service, \$59.92; Ogallala/Keith County Chamber, Contract, \$2,025.00; Brian Vasa, Billboard lease, \$650.00;

**CBCA Health Insurance Claim Fund**

KC Clerk/Flex Claims Account, Flex claims, \$662.39

**Inheritance Tax Fund**

Pinnacle Bank, TV, \$671.88

The Board heard the report of Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence.

Elder said that he and Krajewski would be working on the consideration of a jail consultant.

Ervin moved to declare the list of surplus property given to the Board on December 10, 2019 by the previous Emergency Manager as surplus, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried. Ervin moved to transfer seven 30 x 72 brown walnut tables and 18 Hahn swivel chairs that were part of the list declared surplus to the Roads Department, Anderson seconded the motion. Crandall, Krajewski, Anderson, Ervin and Elder voting aye; none voting nay; motion carried.

The final bill for the Treasurer's office electrical had not been received so this item will remain on the agenda under unfinished business.

At 8:14 a.m. Ervin moved to go into executive session to discuss the Emergency Manager's position and salary for the protection of the reputation of an individual and salary negotiations, Krajewski seconded the motion. Crandall, Anderson, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried. Elder stated that the Board was going into executive session to discuss Emergency Manager's position and salary for the protection of the reputation of an individual and salary negotiations. At 8:46 a.m. Ervin moved to return to open session, Krajewski seconded the motion. Anderson, Crandall, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried.

There was no discussion of the Emergency Manager position in open session.

Keith County resident Pat Neumann discussed the speed limit on Lakeview Road West. Neumann told the Board the speed limit is now at 45 mph and she would suggest 25mph. Krajewski stated to follow the proper procedure the Board will have to direct Highway Superintendent Tim Ryan to perform a speed study. Fair reminded the Board that Ryan could only do a speed study on an increase of 5 mph increments. Anderson will begin this process with Ryan.

Zoning Administration for Keith County Dave Kling appeared before the Board with several zoning items. The first item was a request by Dan and Roxanne Rosencutter for a Conditional Use Permit (#19-03) for a Dwelling Unit: Vacation Rental located in Block 4 Replat of Lots 1-4 Block 1 & Block 4 of John Berry's Subdivision, located in Section 17, Township 15 and Range 39. Krajewski moved to approve this request, Anderson seconded the motion. Crandall, Ervin Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. Kling said he thought a resolution for this would come through next week. The second item was a resolution for a request by Jerry and Sally Call for a Final Plat of Jerry Call Replat of Lot 4, Block 7, of Bennett's Lakeshore Replat & Lot 105 of Lakeshore Subdivision, all located in Lakeshore Subdivision, located in Section 6, Township 15 and Range 40. Krajewski moved to adopt this resolution, Anderson seconded the motion. Crandall, Ervin, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-85.

Kling also told the Board that the only request to become a member of the Planning Commission was from M.R. Murray. Anderson moved to appoint M.R. Murray to the Keith County Planning Commission, Ervin seconded the motion. Crandall, Krajewski, Ervin, Anderson and Elder voting aye; none voting nay; motion carried.

There was no executive session for the interlocal agreement between Perkins and Keith County for dispatch services.

Fair told the Board it was not a new interlocal agreement between Perkins and Keith County for dispatch services, it was an amendment to extend the time of this service to the end of June. This agenda item was moved to next week and placed under unfinished business.

Fair told the Board he had reviewed the jail nurse contract and as a contract it was ok but that the Board would need to get the contract from the jail as the jail had made a couple of changes. This agenda item was also placed on next week's agenda under unfinished business.

The Board opened proposals for a budget consultant. Proposals were received from J13 Enterprises, LLC and James Bruggeman. Interviews have been scheduled for January 15, 2020.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Monday, December 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**

Consideration of jail consultant.

Treasurer's office electrical.

Executive session – Interlocal Agreement between Keith and Perkins County for dispatch services.

Interlocal Agreement between Keith and Perkins County for dispatch services.

Jail nurse contract.

Executive session - Emergency Manager Position.

Emergency Manager Position.

**New Business**

Weathercraft proposal for Lemoyne Senior Center.

9:00 a.m. – Employee manual.

9:30 a.m. – 1. Visitors Committee bylaws. 2. Appointment of Visitors Committee members.