

February 19, 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 Lane Anderson and Kim Elder. Commissioners Corey Crandall and Joan Ervin were absent. Also attending the meeting was County Clerk Sandra Olson. Elder moved to approve the agenda, Anderson seconded the motion. Anderson, Elder and Krajewski voting aye; Crandall and Ervin absent; none voting nay; motion carried. Anderson moved to approve the minutes of the previous meeting, Elder seconded the motion. Elder, Anderson and Krajewski voting aye; Crandall and Ervin absent; none voting nay; motion carried. Elder moved to approve the payment of all claims except the Five Nines claim in the amount of \$4,649.40, Anderson seconded the motion. The claim for Five Nines was pulled and not paid. Anderson, Elder and Krajewski voting aye; Crandall and Ervin absent; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, \$185.11; Allo, Service, \$3,223.20; Shelby Benner, Mileage, \$80.84; Black Hills Energy, Service, \$1,767.85; DAS State Acctg - Central Finance, AS400 hosting, \$30.88; Dawson County Sheriff's Office, Inmate housing, \$1,395.00; Diagnostic Radiology, Inmates examined, \$33.00; Eakes, Service agreement, \$105.98; Robert S. Harvoy, Services, \$500.00; Rod Hopken, County inspections, \$718.95; Neil Johnson, Mileage, \$57.61; Keith County Sheriff, Sheriff fees, \$1,746.34; Maple Park Dental, Inmate dental, \$502.00; Microfilm Imaging, Scanning lease, \$212.00; Nebraska Association of County Treasurer, Dues, \$50.00; Pelster Law Office, Services, \$195.00; Pinnacle Bank, Postage, fuel, \$135.18; Joyce Rahn, Notary stamp, \$29.00; Sand Hills RC&D, Dues, \$100.00; Scotts Bluff County Detention Center, Housing inmate, medical, \$15,144.65; Thomson Reuters - West, Court rules, \$353.00; University of Nebraska-Lincoln Keith/Arthur Co. Extension, January in-service, \$138.00; Verizon, Service, \$1,067.55; West Side Builders, Towing, \$225.50

Road & Bridge Fund

Black Hills Energy, Service, \$567.23; Kelly's Trucking, Trucking, \$3,200.00; LCL Truck Equipment, Sand spreader, \$17,950.00; Powerplan, Parts, labor, \$2,395.04; R Tire & Alignment, Tire repair, \$21.50; Respond First Aid Systems, Update first aid kits, \$356.88; S&D Trucking LLC, Trucking, \$2,500.00; Verizon, Service, \$43.41; Village of Brule, Service, \$78.00; Wex Bank, Fuel, \$80.05; Wolf Auto, Parts, labor, \$442.69; 5 Star Land Restoration, Trucking, \$9,400.00

CBSA Health Insurance Claim Fund

KC Clerk/Flex Claims Account, Flex claims, \$152.06; KC CBSA/Health Insurance Fund, Health claims, \$7,143.72

Keith County Diversion Fund

Center for Survivors, Revolution centers for survivors, \$1,016.08; Ogallala Public Schools, Lunch, \$37.00

Emergency Phone 911 Fund

Allo, Internet, \$516.00; CenturyLink, Exchange, \$148.24; Consolidated Telecom, E911, \$119.04

Wireless 911 Services Fund

CenturyLink, E911 exchange, \$778.24

The Board heard the reports of Highway Superintendent Tim Ryan and Communications Director Laurie Hood.

Board reports were given and correspondence received. The Board received January's fee report from the Treasurer's Office.

Anderson moved to approve the travel request of Highway Superintendent Tim Ryan to attend the Annual Highway Superintendent Summer meeting, Elder seconded the motion. Elder, Anderson and Krajewski voting aye; Crandall and Ervin absent; none voting nay; motion carried.

No discussion was held on the contract for structural repairs of the courthouse as Crandall and Ervin were absent.

Anderson moved to appoint Timmy Hudson to the Veterans Service Board for a five year term, Elder seconded the motion. Elder, Anderson and Krajewski voting aye; Crandall and Ervin absent; none voting nay; motion carried.

Anderson moved to appoint Daniel Nichols as the Keith County Veterans Service Officer with March 16, 2020 as his starting date which will allow him two weeks to train with current Keith County Veterans Service Officer Richard Colson, Elder seconded the motion. Elder, Anderson, and Krajewski voting aye; Crandall and Ervin absent; none voting nay; motion carried.

At 8:30 a.m. Krajewski opened the One and Six Year Road Plan hearing. At 9:30 a.m. Krajewski closed the One and Six Year Road Plan hearing. No members of the public were present to comment.

Anderson moved to approve the resolution adopting the One and Six Year Road Plan, Elder seconded the motion. Elder, Anderson and Krajewski voting aye; Crandall and Ervin absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2020-7.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, February 26, 2020 at 8:00 a.m. at the Courthouse in Ogallala.

Toney Krajewski

Chairman

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 – Contract negotiations for structural repair of the Courthouse.
Contract negotiations for structural repair of the Courthouse.

New Business

8:30 a.m. – Five Nines- Item renewals and overview.

9:00 a.m. – Zoning Administration for Keith County – Zoning items. 1. Request by Steven & Suzanne Lowrie for a Conditional Use Permit (#20-01) for a Dwelling Unit: Vacation Rental located in Lots 60-61 of Lakeshore Subdivision, located in Section 6, Township 15 North, Range 40 West of the 6th P.M., Keith County, Nebraska. 2. Request by Brad & Kelley Becker for a Conditional Use Permit (#20-02) for a Dwelling Unit: Vacation Rental located in Lot 6 Block 1 of John Berry’s Subdivision, located in Section 17, Township 15 North, Range 39 West of the 6th P.M., Keith County, Nebraska. 3. Request by Tim & Cindy Ryan for a Conditional Use Permit (#20-03) for a Dwelling Unit: Vacation Rental located in a Tract of Lot 18 (218’ x 64’) of Payne’s Subdivision, located in Section 5, Township 14 North, Range 37 West of the 6th P.M., Keith County, Nebraska. 4. Request by the Planning/Zoning Administrator for a Public Hearing on updates to the 2019 Keith County Zoning Regulations.

- 1) Add Attached Accessory Building to Article 6 Definitions.
- 2) Amend Accessory Uses on an Individual Lot without a Primary Use in RR, RR2, and RM.
- 3) Add Camping and Storage of Boats and Recreational Vehicles and Figure 7-1 Camping and Storage Limitation Area to Article 7 General Provisions.
- 4) Add Dwelling Unit: Vacation Rental to Agricultural District and Trans Agricultural District. Amend definition in Article 6 Definitions.
- 5) Add Intermodal Containers to Article 7 General Provisions.
- 6) Remove “campground” and “court” from Hotel/Motel definition in Article 6 Definitions.
- 7) Remove H from Section 3 of Article 10 Residential – Rural District.

8) Add Living Quarters to Article 6 Definitions.

9:30 a.m. – Ogallala/Keith County Chamber of Commerce Director Karla Scott – Visitors Committee meeting update.

Visitors Committee grant requests. 1. Unity Project – Collister Park Renovation – \$50,000.00,
2. OKCCC Tourism Committee – Promotion - \$14,990.00, Improvement - \$5,000.00