

January 21, 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 the leaders and troops 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, Corey Crandall, Joan Ervin and Kim Elder. Also attending the meeting were County Clerk Sandra Olson and the media. Anderson moved to approve the agenda, Elder seconded the motion. Ervin, Crandall, Elder, Anderson and Krajewski voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting as amended, Crandall seconded the motion. Elder, Anderson, Crandall, Ervin and Krajewski voting aye; none voting nay; motion carried. Crandall moved to approve the payment of claims, Elder seconded the motion. Ervin, Anderson, Elder Crandall and Krajewski voting aye; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, \$206.46; CenturyLink, Circuits, service, \$392.31; Encartele, Inmate phone cards, \$325.00; Keith County Sheriff, Fees, \$2,370.10; LaQuinta Inns & Suites, Lodging, \$587.70; Nemo Locksmith Service, Labor, \$40.00; Office Services, Supplies, \$456.63; Pinnacle Bank, Charges, \$3,083.67; Platte Valley WMA, Dues, \$100.00; Steve's Body and Paint, Towing, \$225.00; Verizon, Service, \$1,058.68; Western Resource Group, Service, \$450.00; Wex Bank, Charges, \$204.51

Road & Bridge Fund

A&B Tool Rental, Snake rental, \$50.00; Andersen Sign, Supplies, \$17.00; Black Hills Energy, Service, \$540.44; Caterpillar Financial, Lease payment, \$6,300.00; Cornhusker International Trucks, Parts, \$149.59; Kelly's Trucking, Trucking, \$2,400.00; S&D Trucking, Trucking, \$2,200.00; Scotties Potties, Trucking, \$4,500.00; Simon, Gravel, \$1,854.97; Verizon, Service, \$43.41; Wex Bank, Fuel, \$106.17; 21st Century Equipment, Parts, \$37.80; 5 Star Land Restoration, Trucking, \$12,600.00

Visitors Fund

Bird Watching, eblast, \$1,500.00; Keith County News, Notice, Lake Guide magazine, \$10,007.20; Lonergan Creek Media, Contract, \$1,400.00; Miles Partnership, Banners, \$1,000.00; NPPD, Service, \$73.01; NPW, See & Do Maps, \$4,012.87; Ogallala/Keith County Chamber of Commerce, Mileage, postage, fees, contract, \$4,613.36; Prairie Mountain Media, Online media services, \$900.00

Visitors Improvement Fund

City of Ogallala, Grant request, \$28,000.00; Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric Cooperative, Service, \$78.13; NPPD, Service, \$67.45; Ogallala/Keith County Chamber of Commerce, Contract, \$2,025.00

Keno Fund

Western Resource Group, Recyclables, \$120.00

Emergency Phone 911 Fund

CenturyLink, Service, \$152.48; Consolidated, Service, \$119.04

Wireless 911 Services Fund

CenturyLink, Service, \$800.52

The Board heard the report of Highway Superintendent Tim Ryan.

Board reports were given and correspondence received.

The Board discussed the bid for the structural repair of the courthouse. This item will be left on the agenda in order to allow County Attorney Randy Fair time to review it.

Highway Superintendent Tim Ryan appeared before to discuss the motor grader bid received from NMC the previous week. Ryan told the Board that since it was the only bid received and the 2019 motor grader bid was in line with the price he recommended the Board accept the bid from NMC for the 2019 12M3 Caterpillar. Crandall moved to accept the recommendation of

Ryan and accept the NMC bid, Ervin seconded the motion. Anderson, Elder, Ervin, Crandall and Krajewski voting aye; none voting nay; motion carried.

At 8:40 a.m. the Board recessed. The Board reconvened at 9:00 a.m.

Ogallala/Keith County Chamber of Commerce Director Karla Scott updated the Board on last week's Visitors Committee meeting. Scott told the Board that the claim for the grant request for the City of Ogallala to purchase land did not have any documentation provided but after talking to City Manager Bruce Smith he told her that once the land was purchased he would provide her documentation for the claim.

At 9:10 a.m. the Board recessed. The Board reconvened at 9:30 a.m.

Dave Kling, Zoning Administration for Keith County, appeared before the Board to talk about vacation rentals. Kling said that there were several in the county that had not gone through the proper channels so this was more of a cleanup issue. Kling said the problem is that postage will run over if they begin this cleanup process. Kling said that all property owners within three hundred feet must be notified that the vacation rentals have applied for a conditional use permit. Then, these permits will proceed through the normal process of Planning and Zoning Board recommendations to be forwarded to the County Board of Commissioners for final approval. The County Board stated cleanup needs to proceed with County Board of Commissioners finding funds for postage costs.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, January 29, 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

Bid for structural repair of the courthouse.

Jail nurse contract.

New Business

Budget review

9:00 a.m. – Zoning Administration for Keith County – Zoning items. 1. Request by John and Linda Moore for a Final Plat of Moore Replat of Lots 14 & 15 of Lakeview Hills #2 Subdivision, located in Section 25, Township 15 and Range 40. 2. Request by Bradley and Judy Radisewitz for a Final Plat of Radisewitz/Vogl Replat of Lot 1 of Radisewitz Administrative Replat and Lots 16 & 17 of Simpson's First Subdivision, located in Section 8, Township 15 and Range 39.