

June 17, 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. Crandall moved to approve the agenda, Ervin seconded the motion. Anderson, Elder, Ervin, Crandall and Krajewski voting aye; none voting nay; motion carried. Ervin moved to approve the minutes of the previous meeting, Crandall seconded the motion. Elder, Anderson, Ervin, Crandall and Krajewski voting aye; none voting nay; motion carried. Elder moved to approve the payment of claims, Crandall seconded the motion. Ervin, Anderson, Elder, Crandall and Krajewski voting aye; none voting nay; motion carried.

Salaries - \$163,353.85

General Fund

AT&T, Service, \$1.88; Adams Insurance Advisors, Surety bond, \$40.00; Albertsons/Safeway, Prisoner Board, \$567.85; Gregory J. Beal, Services, \$2,708.00; Central NE Cremation & Mortuary, Facility fee, \$700.00; CenturyLink, Service, circuits, \$389.85; Charm-Tex, Inc, Masks, \$59.90; Cheyenne County Sheriff, Service, \$18.50; CHS Grainland, Fuel, \$23.00; Consolidated Management, Meals, \$89.48; Correll Refrigeration, Repairs, \$240.00; Culligan, Water, \$45.50; DAS State Acct - Central Finance, AS 400 hosting, fee, \$140.88; Datashield, Service, \$48.55; Dept Correctional Svcs, Safekeeper billing, \$1,541.52; Diagnostic Radiology, Inmates examined, \$37.00; Eakes, Supplies, \$452.46; Law Office of Steven E. Elmshaeuser, Services, \$3,660.00; Encartele, Calling cards, \$300.00; Five Nines, Back-ups, \$3,606.48; Garden County Sheriff's Office, Inmate billing, \$850.00; Gene Steffy Auto Group, Vehicle, \$429.00; Government Forms & Supplies, Books, \$2,266.00; Robert S. Harvoy, Services, \$425.00; J13 Enterprises, LLC, Services, \$500.00; Keith County News, Subscription, \$87.00; Keith County Road Dept, Wages, \$5,353.92; Keith County Sheriff, Fees, \$2,943.43; Becky McCracken, Transcript, \$11.50; Microfilm Imaging Systems, Agreements, \$282.00; Midwest Connect, Labels, \$59.00; Nebraska PrintWorks, Door hangers, \$474.46; Secretary of State, ID cards, notary fee, \$110.00; NIRMA, Workman's comp, \$71,317.00; NPPD, Service, \$188.12; Office Service, Supplies, \$8.00; Pinnacle Bank, Charges, \$4,958.08; Reader's Digest, Subscription, \$23.00; Sapp Bros Petroleum, Tank rent, \$216.00; Scotts Bluff Co. Detention Center, Inmate billing, \$11,096.82; Verizon Wireless, Service, \$1,022.38; Wolf Auto Center, Service, \$38.11

Road & Bridge Fund

Cornhusker Glass Inc., Parts, labor, \$290.00; Croell, Gravel, \$9,760.68; K&K Service, Parts, \$32.44; Kelly's Trucking, Trucking, \$4,500.00; NIRMA, Workman's comp, \$62,005.00; Pinnacle Bank, Supplies, \$43.00; Quadient Finance, Postage, \$355.00; Respond First Aid, Supplies, \$360.32; S&D Trucking, Trucking, \$4,600.00; Unitech, Lube, supplies, \$348.50; Verizon Wireless, Service, \$43.28

Highway Buyback

Shelco Construction, Crack seal, \$3,610.00

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$10,288.17

Veterans Aid Fund

Palmer Monument, Services, \$500.00

Keith County Diversion Fund

ESU 16, Trainers, \$2,000.00

Emergency Phone 911 Fund

CenturyLink, Service, \$148.55; Consolidated Telecom, Service, \$119.04; GeoComm, Mapping system, \$2,655.52; Glenwood, Service, tower rent, \$446.02

Wireless 911 Services Fund

CenturyLink, Service, \$779.87; GeoComm, Mapping system, \$13,941.48

The Board heard the reports of Sheriff Jeff Stevens and Head Jailer Travis Poncik.

Board reports were given and correspondence received. The Board received May's Fee Report from the Treasurer's Office.

Elder moved to approve and authorize Chairman Krajewski to sign the agreement between Keith County and the Village of Brule for police services, Ervin seconded the motion. Anderson, Crandall, Ervin, Elder and Krajewski voting aye; none voting nay; motion carried. This Agreement will be filed in the Resolution Book as number 2020-53.

Crandall moved to approve and authorize Chairman Krajewski to sign the agreement between Keith County and the Village of Paxton for police services, Ervin seconded the motion. Elder, Anderson, Ervin, Crandall and Krajewski voting aye; none voting nay; motion carried. This Agreement will be filed in the Resolution Book as number 2020-54.

Anderson moved to authorize Chairman Krajewski to sign the Durolast Warranty, Elder seconded the motion. Ervin, Crandall, Elder, Anderson and Krajewski voting aye; none voting nay; motion carried. Once Chairman Krajewski obtains Jack Collings with Sidney Roofing signature on the warranty, the warranty will be filed in the Board's files.

Ogallala/Keith County Chamber of Commerce Director Karla Scott updated the Board on things going on in her office. Scott then presented the Board with a budget request. The Board will take this request under consideration while working on their budget.

Lynn Arensen with MASA discussed with the Board an employee benefit for ground and air ambulance services. This benefit is not a pre-taxed benefit. Ervin moved to make this benefit available for employees and to authorize Chairman Krajewski to sign the MASA Agreement, Anderson seconded the motion. Crandall, Elder, Anderson, Ervin and Krajewski voting aye; none voting nay; motion carried. This Agreement will be filed in the Resolution Book as number 2020-55.

On the agenda item of Commissioner budget decisions the Board decided to continue paying mileage for individual Board members to drive into their meetings but will not continue to pay a portion of the individual Board members internet service.

The Board discussed COLA and raises for Keith County employees. This agenda item will be placed on next week's agenda under unfinished business.

During the COVID-19 reopening strategy discussion the Board decided to keep Bill Redinger on to handle traffic at the door for at least next Thursday and Friday. This agenda item will remain on the agenda under unfinished business.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, June 24, 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

9:00 a.m. – COVID-19 reopening strategy.

COLA and wage increases

New Business

Elected officials wage increases.

8:15 a.m. – Zoning Administration for Keith County. Zoning items. 1. Request from Ryan Tobin for a Conditional Use Permit (#20-31) for a Dwelling Unit: Vacation Rental located in Lot 3, 4, & 5 Amen's 1st Subdivision, commonly known as 1435 Ogallala Beach Road, located in 7-14-38,

Keith County, Nebraska. 2. Request from Robert J. Biel for a Conditional Use Permit (#20-32) for a Junk and Salvage Yard located in the NW ¼ of Section 26, more commonly known as 510 Road East 120, located in 26-14-38, Keith County, Nebraska. 3. Request by Ryan and Becky Watchorn (dba Lincoln Land and Cattle) for a Conditional Use Permit (#20-33) for a Dwelling Unit: Vacation Rental located in Lot B Replat of Lots 51-55 Lakeshore Subdivision, more commonly known as 50 Lakeshore, located in 6-15-40, Keith County, Nebraska. 4. Request by SMJ International (dba USCOC Nebraska/Kansas, LLC) for a Conditional Use Permit (#20-34) for a Communication Tower located in a Tract in Lot 11 and all of Lot 12 Except the South 74.72' and the East 95.7' of Lot 13, and a tract in Lot 18 Paynes Subdivision, located in 5-13-47, Keith County, Nebraska. 5. Request by Jeffrey and Lisa Crank for a Conditional Use Permit (#20-35) for a Dwelling Unit: Vacation Rental located in Unit 1 & Unit A, Lots 6 & 7 Bayside Country Estates, commonly known as 201 Bayside Country Estates, located in 22-15-40, Keith County, Nebraska. 6. Request by Joanna and Jonathan Wiebe for a Conditional Use Permit (#20-36) for a Dwelling Unit: Vacation Rental located in the West ½ Ex Trs, commonly known as 1147 Road East U North, located in 28-14-35, Keith County, Nebraska. 7. Request by Scott Jensen for a Conditional Use Permit (#20-37) for a Dwelling Unit: Vacation Rental located in Unit 3 & Unit C Lots 6 & 7 Block 2, Bayside Country Estates, commonly known as 203 Bayside Country Estates, located in 22-15-40, Keith County, Nebraska. 8. Request by Neortex, LLC for a Conditional Use Permit (#20-38) for a Dwelling Unit: Vacation Rental located in Lot 10 Replat of Eagle Bay Townhouses, more commonly known as 10 Eagle Bay, located in 26-15-40, Keith County, Nebraska. 9. Request by Robert and Joanne Wilson for a Conditional Use Permit (#20-39) for a Dwelling Unit: Vacation Rental located in Unit 16 Lot 1, Bayside Country Estates Replat No. 2, more commonly known as 216 Bayside Country Estates, located in 22-15-40, Keith County, Nebraska. 10. Request by Dub Dub Dub LLC, for a Conditional Use Permit (#20-40) for a Dwelling Unit: Vacation Rental located in Lot 1 Watchhorn's Administrative Replat, more commonly known as 229 Lakeshore, located in 6-15-40, Keith County, Nebraska. 11. Request by Bill and Judah Forbes for a Conditional Use Permit (#20-41) for a Dwelling Unit: Vacation Rental located in Lot 26 Albee's Subdivision, more commonly known as 26 Albees, located in 6-15-40, Keith County, Nebraska. 14. Request by Bill and Judah Forbes for a Conditional Use Permit (#20-44) for a Dwelling Unit: Vacation Rental located in Lot 74 Albee's 3rd Subdivision, more commonly known as 74 Albees 3, located in 1-15-41, Keith County, Nebraska. 15. Request by Richard and Linda Hannon for a Replat of Lots 25, 26, 31, and 32 in Erb's Second Subdivision, located in the E ½ of Section 6-15-40, Keith County, Nebraska. 16. Request from Josh and Amy Mahar for a Conditional Use Permit (#20-45) for a Dwelling Unit: Vacation Rental located in Tract 5, 6, and 15 Yucca Heights Second Subdivision, more commonly known as 6 Yucca Heights 2, located in 19-15-38, Keith County, Nebraska. 17. Request by Robert and Donni Feldman for a Replat of lots 79, 80, and 98 in Albee's 3rd Subdivision, located in the SE ¼ of 1-15-41, Keith County, Nebraska.