

June 25, 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 Toney Krajewski, Joan Ervin and Lane Anderson. Commissioner Corey Crandall was absent. Chairman Elder asked those attending to join in a moment of silence 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 and the media. Ervin moved to approve the agenda, Anderson seconded the motion. Krajewski, Anderson, Ervin and Elder voting aye; Crandall absent; none voting nay; motion carried. Anderson moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Ervin, Krajewski, Anderson and Elder voting aye; Crandall absent; none voting nay; motion carried. Krajewski moved to approve the payment of claims, Anderson seconded the motion. Ervin, Anderson, Krajewski and Elder voting aye; Crandall absent; none voting nay; motion carried.

General Fund

Banner Health, Inmate doctor visit, \$189.75; Bob Barker Company, Supplies, \$38.69; CHS Grainland, Fuel, \$116.23; Cobblestone Hotel & Suites, Lodging, \$356.00; Richard Colson, Mileage, \$49.76; Corey Crandall, Mileage, bracket, \$223.98; Creative Product Source, Stickers, \$643.11; Culligan, Water, \$26.00; Datashield, Cart service, \$48.55; E-470 Public Highway Authority, Prisoner transport, \$4.65; Eakes, Maintenance agreement, \$105.86; Government Forms and Supplies, Stamp, seal, shipping, \$145.25; Hampton Inn, Lodging, \$294.00; Rod Hopken, Shelf, \$40.00; IRCustoms, kid tattoos, \$2,042.12; Keith County District Court, Docket fees, \$498.00; Keith County News, Advertising, \$584.38; Midwest Special Services, Prisoner transport, \$1,707.00; MIPS, Support, \$19,264.56; NACO, Registration, \$65.00; NPPD, Service, \$223.94; Office Service, Supplies, \$426.84; Pinnacle Bank, Postage, \$200.00; Tim Ryan, Postage, \$6.85; Sandhills Area Sheriff's Assoc., Dues, \$100.00; University of Nebraska, Computer, \$2,363.94; CMRS-POC, Postage, \$1,990.00; WCNDD, TV, \$250.00; WEX Bank, Prisoner transport, training, \$223.94

Road & Bridge Fund

Andersen Sign, Signs, \$165.00; KACO Supplies, Flag material, \$1,162.36; NPPD, Service, \$134.01; Paulsen's, Road West 40 paving, \$539,472.62; WEX Bank, Fuel, \$272.88

Visitors Fund

Echsentrak, Logo design, \$375.00; Farm & Ranch Network Service, Advertising, \$250.00; Great Plains Marketing, Radio show, \$960.00; Hour Media, Advertising, \$770.00; iHeart Media, Advertising, \$450.00; Keith County News, Meeting notices, \$7.20; Lonergan Creek Media, Contract, \$1,400.00; NPPD, Service, \$74.14; NRG Media, Froggy 98 Radio, \$3,870.00; Ogallala/Keith County Chamber, Contract, postage, Fast Fact sheets, mileage, meal, lodging, \$2,846.95; SEP, USA Travel Guide, \$3,000.00; Star-Herald, Advertising, \$250.00

Visitors Improvement Fund

Greener Lawn Care/Handyman, Work on Howdy Booth, \$584.00; Lamar Companies, Billboard lease, \$370.00; Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric, Service, \$97.95; Move Creative, Lake McConaughy app, \$825.00; NPPD, Service, \$53.01; NE Game and Parks, Grant request, \$29,177.66; Ogallala/Keith County Chamber, Contract, \$2,025.00

Inheritance Tax Fund

Paulsen's, Road West 40 paving, \$400,000.00

The Board heard the report of Highway Superintendent Tim Ryan.

The Board gave reports and received correspondence. The Board received budget requests from the Keith County Housing Development Corporation and the Keith County Senior Center. The Board will take this request under consideration when working on the County budget.

Ervin gave the Board the building inspection done by Rod Hopkens. Ervin moved to accept the building inspection done by Hopkens on June 18, 2019, Krajewski seconded the motion. Anderson, Krajewski, Ervin and Elder voting aye; Crandall absent; none voting nay; motion carried.

Ervin moved to accept the Southwest NE Community Wildfire Protection Plan, Anderson seconded the motion. Krajewski, Anderson, Ervin and Elder voting aye; Crandall absent; none voting nay; motion carried.

Ogallala/Keith County Chamber of Commerce Karla Scott appeared before the Board to update them on last week's Visitors Committee meeting.

Anderson moved to approve the Visitors Committee grant request for the Paxton Labor Day Event in the amount of \$1,450.00, Elder seconded the motion. Krajewski, Ervin, Anderson and Elder voting aye; Crandall absent; none voting nay; motion carried.

Emergency Manager Elizabeth Sillasen presented the Board with a Procurement and Purchasing Policy. This policy will remain on the agenda under unfinished business in order to give County Attorney Randy Fair a chance to review the policy.

No action was taken on the jail security video system. This item will remain on the agenda under unfinished business.

The agenda item of wage increases for County employees was tabled until next week at 8:30 a.m.

Kyle Hulinsky did not appear before the Board to discuss a concern about noxious weeds on a neighboring property. Olson stated Hulinsky had called in to ask to be removed from the agenda but the agenda had already gone out.

Zoning Administration for Keith County Martie Burke appeared before the Board with several zoning items. The first item was a resolution for a request by Steven Barnhart for a Conditional Use Permit (#19-02) for an accessory use on a lot of less than 2 acres without a primary use located in Lot 1 Block 1 Fischer's 3rd Subdivision, Section 6, Township 15, Range 40. Krajewski moved to adopt this resolution, Ervin seconded the motion. Anderson, Ervin, Krajewski and Elder voting aye; Crandall absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-46. The second item was a request by Chad and Kally Vogl for a Preliminary Plat of Lemoyne Vistas Subdivision located in the E 1/2 of the SE ¼ of Section 8, Township 15, Range 39 and a request by Chad & Kally Vogl for a Preliminary Plat of Lemoyne Vistas Subdivision Change of Zone from A to RR Lots 1-8 and A to TS Lot 9 located in the E ½ of SE ¼ of Section 8, Township 15, Range 39. Anderson moved to approve this request, Ervin seconded the motion. Krajewski, Ervin, Anderson and Elder voting aye; Crandall absent; none voting nay; motion carried. The third zoning item was a resolution for a request by Carl Muir for a Final Plat of Muir Replat of Lots 212 & 213 Lakeshore Subdivision, located in Section 6, Township 15, Range 40. Krajewski moved to adopt this resolution, Ervin seconded the motion. Anderson, Ervin, Krajewski and Elder voting aye; Crandall absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-47. The fourth zoning item was a resolution for a request by the Planning Commission for a text amendment to the 2018 Comprehensive Plan to eliminate language of an "Incompatible use of Residential Subdivisions in Primary Agriculture and Transitional Agriculture." Ervin moved to adopt this resolution, Anderson seconded the motion. Krajewski, Anderson, Ervin and Elder voting aye; Crandall absent; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-48.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, July 3, 2019 at 8:00 a.m. at the Courthouse in Ogallala.

Chairman
Kim Elder

County Clerk
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

Procurement and Purchasing Policy.

Wage increases for county employees/elected officials.

New Business

Executive session opioid lawsuit.

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