

March 27, 2019

The Keith County Board of Commissioners met for their regular meeting at the Courthouse in Ogallala. Chairman Elder 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. Elder acknowledged the Open Meeting Act was posted. Roll call was answered by Chairman Kim Elder and Commissioners Lane Anderson, Corey Crandall, Joan Ervin and Toney Krajewski. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Krajewski moved to approve the agenda, Anderson seconded the motion. Crandall, Ervin, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. Anderson moved to approve the minutes of the previous meeting, Krajewski seconded the motion. Ervin, Crandall, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried. Crandall moved to approve the payment of the claims, Ervin seconded the motion. Krajewski, Anderson, Ervin, Crandall and Elder voting aye; none voting nay; motion carried.

General Fund

Gregory J. Beal, Alternate Public Defender, \$3,147.75; City of Ogallala, Memberships, \$1,715.00; Cranmore Fire Protection, Extinguisher inspections, \$279.00; DAS State Acctg - Central Finance, Monthly lease law enforcement network, \$704.00; Dept Correctional Svcs, Safekeeper billing, \$5,913.23; Eakes Office Solutions, Desk risers, supplies, maintenance fees, \$1,426.74; Encartele, Inmate phone cards, \$650.00; Holiday Inn, Lodging, \$104.95; Keith County District Court, Docket fees, \$216.00; Kent's Towing and Repair, Towing, \$125.00; Michael Mandklo, Dental work on inmate, \$370.00; Midwest Radar & Equipment, Certify radars, \$320.00; Nebraska Medicine, Inmate treatment, \$1,525.39; Nebraska Sheriffs' Assn, Dues, \$315.00; Nordhausin Law LLC, Services, \$130.00; Notary Public Underwriters, Notary, \$96.00; O'Keefe Elevator, Elevator inspection, \$290.72; Office Service, Supplies, \$335.63; Prairie Hills Funeral Home, Funeral expenses, \$4,500.00; Region II Human Services, Behavioral health match, \$7,200.23; The Poan, Dues, \$135.00; Uniform & Accessories Warehouse, Badges, \$55.51; USPS, Stamps, \$1,100.00

Road & Bridge Fund

Black Hills Energy, Service, \$1,508.74; Cornhusker International Trucks, Parts, \$492.41; Nebraska Salt & Grain, Ice slicer, \$8,445.94; NPPD, Service, \$156.10; Ogallala Community Hospital, DOT testing, \$91.00; WEX Bank, Fuel, \$150.32

Visitors Fund

Bird Watcher's Digest, Ad, \$1,568.25; Colorado Public Radio, Advertising, \$1,041.25; Keith County News, Notice, \$7.20; Lonergan Creek Media, Contract, \$1,400.00; NPPD, Service, \$73.10; Broadcast House Media, Advertising, \$735.00; Ogallala/Keith County Chamber of Commerce, Contract, booth space, electrical to booth, misc., \$5,623.45; Prairie Mountain Media, Facebook ads, \$500.00; Truwest, Ad, \$525.00

Visitors Improvement Fund

Lamar Companies, Billboard lease, \$370.00; Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric Coop, Service, \$95.21; Move Creative, Licensing fee, \$1,350.00; NPPD, Service, \$59.98; Ogallala/Keith County Chamber of Commerce, Contract, table cloths, drawing, \$2,137.59

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$11,145.59

Wireless 911 Services Fund

Consolidated, Address maintenance, \$36.00; Justice Data Solutions, Web Jamin migration to new server, \$250.00

The Board heard the reports of Highway Superintendent Tim Ryan, Sheriff Jeff Stevens, Chief Deputy Shawn Hebbert, Head Jailer Abe Magana and Emergency Manager Elizabeth Sillasen.

Ogallala/Keith County Chamber of Commerce Director Karla Scott updated the Board on last week's Visitors Committee meeting.

County Attorney Randy Fair left the meeting.

Board reports were given and correspondence received. Krajewski moved to approve the travel request of Emergency Manager Elizabeth Sillasen to attend the NEMA Annual Conference, Ervin seconded the motion. Anderson, Crandall, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried.

Keith County Assessor Renae Zink appeared before the Board with a list of items she was requesting be declared surplus. Ervin moved to declare the items surplus as presented and allow the printer that did not work to be disposed of, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

The NRIN Interlocal Agreement had not yet been reviewed by County Attorney Randy Fair and will remain on the agenda under unfinished business.

Anderson moved to authorize the Chairman to sign the Summary of Material Modification & Amendment #2 to the Keith County Benefit Plan Group No. 12315, Ervin seconded the motion. Crandall, Krajewski, Ervin, Anderson and Elder voting aye; none voting nay; motion carried.

Myra Stoney with the Southwest Public Health Department gave the Board her annual update.

The Board conducted a planning session. Crandall had put together a list of projects. Both Ervin and Crandall spoke of prioritizing these projects and setting goals for completion. Krajewski will work to put together a list of vehicles owned by the County so transportation implementation and the vehicle fleet plan can be looked into and Anderson will check into the cost of a feasibility study.

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

NRIN Interlocal agreement.

New Business

Opening of bids for courthouse lawn mower.

CenturyLink contract.

FMLA training.

Lawn care bids.

9:00 a.m. – Zoning Administration for Keith County. Public hearings on zoning items. 1.

Request by the County Roads Department to vacate two tracts described as follows: TRACT 1- A tract more specifically described as commencing at the C ¼ of Section 7, Township 14 North, Range 38 West of the 6th P.M. Keith County Nebraska; thence West 33 feet to a point, also being the Point of Beginning; thence South parallel with the east line of the SW ¼ of said Section, a platted distance of 1389.83 feet; thence West 45 feet to the SE corner of Meadow Lake Subdivision; thence North on the east line of said Meadow Lake Subdivision, a platted distance of 1389.83 feet to the NE corner of said Meadow Lake Subdivision; thence East 48 feet to the Point of Beginning containing 1.50 acres, more or less. TRACT 2 – A tract more specifically described as commencing at the C ¼ of Section 7, Township 14 North, Range 38 West of the 6th P.M. Keith County Nebraska; thence East 33 feet to a point, also being the Point of Beginning; thence South parallel with the west line of the SE ¼ of said Section, a platted distance of 1688.00 feet; thence East 11 feet to the SW corner of Amen’s First Subdivision; thence North on the west line of said Amen’s First Subdivision, a platted distance of 1688.00

fee to the NW corner of Said Amen's First Subdivision; thence West 11 feet to the Point of Beginning containing 0.49 acres, more or less. 2. Request by Ryan Dickinson for a Final Plat of Ohana Replat of Lot B-22 of The Dunes 4th Addition and unplatted Lot B-21, located in the N ½ of Section 6, Township 14 North, Range 39 West of the 6th P.M., Keith County, Nebraska. 3. Request by Brandon and Michele Jensen for a Final Plat of Jensen Replat of Lots 49 & 50 and Lot A of 1st Replat of Lots 51-55, all located in Lakeshore Subdivision, located in Section 6, Township 15 North, Range 40 West of the 6th P.M., Keith County, Nebraska. 4. Request by Benjamin and Resa Gardner for a Final Plat of Lot 23A and Lot 24, K-1 Cabin Area, located in Sections 4 and 9, Township 14 North, Range 38 West of the 6th P.M., Keith County, Nebraska. 5. Request by Diane Goddard and Jennifer Barga for a Preliminary Plat of Up The Creek Subdivision, located in the SW ¼ of Section 8, Township 15 North, Range 39 West of the 6th P.M., Keith County, Nebraska. 6. Request by Zoning Administrator for Text Amendment to Small Scale Solar Regulations. 7. Request by the Planning Commission for ByLaws update. 8. Request by Zoning Administrator for a text amendment to Article 25, Section 2. F. to require building permits, at no fee, for agricultural buildings located in Agricultural District.

Appointment of Kent Palmer, Kip Frates and Jessup Adams to the Planning Commission.

Appointment of Bruce Nemacek to the Board of Zoning Adjustment.