

November 27, 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 Joan Ervin, Corey Crandall, Toney Krajewski and Lane Anderson. Chairman Kim Elder asked those attending to join in a moment of silence in support of law enforcement and our armed forces 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, Crandall, Anderson, Ervin and Elder voting aye; none voting nay; motion carried. Ervin said that the previous minutes needed to reflect that she also agreed that they needed to have a road plan in place before proceeding with the state radio systems. Anderson moved to approve the minutes of the previous meeting as amended, Crandall seconded the motion. Ervin, Krajewski, Crandall, Anderson and Elder voting aye; none voting nay; motion carried. Krajewski moved to approve the payment of claims, Anderson seconded the motion. Crandall, Ervin, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried.

General Fund

Albertsons/Safeway, Prisoner Board, \$211.00; Gregory J. Beal, Alternate Public Defender, \$3,147.75; Cash-Wa, Prisoner Board, Commissary, provisions, \$1,033.25; Central NE Cremation & Mortuary, Services, \$1,088.00; Culligan, Water, \$13.00; Dept. Correctional Svcs, Safekeeper billing, medical, \$11,677.27; Des Moines Stamp, Stamp pads, \$55.00; El Paso County Combined Courts, Certified copy, \$26.00; Galls, Uniform, \$70.31; HD Arms LLC, Supplies, \$929.00; Keith County Treasurer, Title, \$10.00; Lincoln County Sheriff, Services, \$18.00; Mid-Plains Community College, Course, \$55.00; Midwest Special Services, Prisoner transport, \$78.00; Nebraska Health and Human Services, Services, \$21.00; Nebraska Law Enforcement Training Center, Training, \$10.00; Nebraska Weed Control, Association dues, \$200.00; North Park Dental, Dental work on inmate, \$445.00; Office Service, Supplies, \$77.18; Pelster Law Office, Services, \$240.00; Pinnacle Bank, Charges, \$333.05; Regional West Medical Center, Autopsy, \$951.60; Department of Pathology, Toxicology lab, \$194.00; Software Unlimited Corporation, Software maintenance, \$619.20; Uniform & Accessories Warehouse, Badge, \$52.94; Western Pathology Consultants, Autopsy, \$1,000.00; WEX Bank, Prisoner transport, fuel, training, \$480.99; Renae Zink, Mileage, \$58.00

Road & Bridge Fund

CenturyLink, Service, setup, \$790.56; Light and Siren, Light bars, \$3,132.00; Barb Shaffer, Supplies, \$20.97

Visitors Fund

Bird Watcher's Digest, Ad, \$718.25; Boot Hill Committee, Grant request, \$1,718.52; iHeartMedia, Advertising, \$970.00; Iowa Sportsman, Ad, \$600.00; Keith County News, Publishing, \$35.53; Lonergan Creek Media, Contract, \$1,400.00; Mighty Clean Janitorial, Clean up, \$50.00; NPPD, Service, \$75.90; Ogallala Keith County Chamber of Commerce, Contract, fees, postage, lodging, mileage, grant request, \$6,975.30; Omaha Magazine, Ad, \$4,990.00; Prairie Mountain Media, Ads, \$1,400.00; Truwest Publishing, Ad, \$525.00; Bailee Schow, Print, \$30.00

Visitors Improvement Fund

Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric, Service, \$102.27; Ogallala Keith County Chamber of Commerce, Contract, \$2,025.00; Nanonation, Support, \$400.00; NPPD, Service, \$63.22

CBSA Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$18,555.90

The Board received correspondence and gave reports. The Board received November's fee report from the Sheriff's office.

Elder said that he was still working on the consideration of a jail consultant. Ervin asked whether he had figures on the number of inmates and cells. Elder said that he had asked Sheriff Jeff Stevens and Deputy Shawn Hebbert for projected figures. Elder said that this would be part of the feasibility study which would be done by a jail consultant.

Ervin updated the Board on last week's Visitors Committee meeting.

Ervin told the Board that Visitor Committee Chairman Deb Schilz had contacted someone concerning the Improvement Grant request for the City not being submitted for when the timeline of giving Improvement grants was. Ervin said that Schilz said she was told that it should not be a problem. Ervin moved to approve the Visitors Committee grant request for the City of Ogallala in the amount of \$28,000.00 as recommended by the Visitors Committee, Anderson seconded the motion. Krajewski, Crandall, Anderson, Ervin and Elder voting aye; none voting nay; motion carried.

Crandall spoke to the Board about getting an appraisal for the County yard. Ervin recommended Kim Riley for doing the appraisal. Crandall said to ask Riley what it would cost in case they would need to get bids for this service.

Crandall updated the Board on the meeting with Emergency Manager Elizabeth Sillasen, Mike Jeffres who manages the state radio system for the State of Nebraska, Mike Epley and Corey Trower with Platte Valley Communications. Crandall said that the radio equipment that the County currently has is working and is repairable if needed but there needs to be a plan on how to budget for proceeding with updating the equipment.

Zoning Administration for Keith County Martie Burke appeared before the Board with two resolutions for zoning items. The first resolution was for a request by Bob Neuhalfen for a final plat of Neuhalfen Replat of Lots 1-4 & 13-15, Block 4, Mako-Ch-Mni Subdivision, located in Section 2, Township 14 and Range 39. Krajewski moved to adopt this resolution, Anderson seconded the motion. Ervin, Crandall, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-80. The second resolution was for Item 1 a request by Scott Allen for a final plat of Allen Replat of Parcels 1, 2, 4 & 5 of the Replat of Shelburne's Tracts 1A, 1B, 2, 3 & 4 and Lots 1 & 2 of Shelburne's 2nd Replat and part of the W ½ of Section 33, Township 13, Range 39, all located in the W ½ of Section 33, Township 13, Range 39 and Item 2 a request by Scott Allen for a Change of Zone from RR to A Lot 1 Allen Replat of Parcels 1, 2, 4 & 5 of the Replat of Shelburne's Tracts 1A, 1B, 2, 3 & 4 and Lots 1 & 2 of Shelburne's 2nd Replat and part of the W ½ of Section 33, Township 13, Range 39, all located in the W ½ of the W ½ of Section 33, Township 13 and Range 39. Ervin moved to adopt this resolution, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-81.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, December 4, 2019 at 8:00 a.m. at the Courthouse in Ogallala.

_____ Chairman _____ County Clerk
Kim Elder 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

Consideration of jail consultant.

New Business

Treasurer's office electrical.

9:00 a.m. – Zoning Administration for Keith County. Zoning item. Request by Karl Osborn and Jennifer Morgan-Osborn for a Final Plat of Morgan-Osborn Administrative Replat of Lots 74 & 75, Albee's Subdivision #1, located in Section 6, Township 15 and Range 40.