

April 24, 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, Toney Krajewski, Corey Crandall and Joan Ervin. Also attending the meeting were County Clerk Sandra Olson, County Attorney Randy Fair and the media. Krajewski moved to approve the agenda, Crandall seconded the motion. Ervin, Anderson, Crandall, Krajewski and Elder voting aye; none voting nay; motion carried. Elder noted that in the previous meeting minutes in the roll call to approve the payment of claims Krajewski was not noted as absent and on the second page where they were discussing a designated smoking area the word Supervision should be changed to Supervisor. Ervin moved to approve the minutes of the previous meeting as corrected, Anderson seconded the motion. Crandall, Krajewski, Anderson, Ervin and Elder voting aye; none voting nay; motion carried. Elder stated they were pulling the claim to gWorks in the amount of \$3,275.00. Anderson moved to approve the payment of the claims, Krajewski seconded the motion. Ervin, Crandall, Krajewski, Anderson and Elder voting aye; none voting nay; motion carried. Olson noted that she had checked and the actual amount of the claims to gWorks was \$3,375.00.

Salaries - \$155,916.42

General Fund

American Security Cabinets Group, Ballot drop box, \$2,029.00; Dawson County Sheriff's Office, Inmate housing, \$12,150.00; Tina DeVoe, Mileage, meal, \$181.08; Eakes Office Solutions, Copier charges, \$181.57; Embassy Suites, Lodging, \$180.50; gWorks, Web support, \$3,375.00; Holiday Inn, Lodging, \$106.95; Ronda Johnson, Mileage, \$19.72; Michelle Clark (KCIAAO Ed. CO), Registration, \$900.00; Keith County District Court, Docket fees, \$216.00; Keith County Sheriff, Sheriff fees, \$3,010.44; Toney Krajewski, Mileage, meal, parking, \$351.16; Midwest Connect, Postage labels, \$35.00; Midwest Special Services, Prisoner transport, \$675.75; NACO, Registration, \$35.00; Nebraska Printworks, Business cards, \$20.90; NPPD, Service, \$158.95; Rankin Sales and Service, Mower repairs, \$167.84; U.S. Post Office, Stamps, \$165.00

Road Fund

NPPD, Service, \$134.01; Scotties Potties, Hauling concrete, \$5,250.00; WEX Bank, Fuel, \$162.34

Visitors Fund

Certified Folder Display Service, Distribution of promotional literature, \$8,281.82; Keith County News, Meeting notice, \$7.20; Lonergan Creek Media, Contract, \$1,400.00; NPPD, Service, \$72.44; Ogallala/Keith County Chamber of Commerce, Grant request, postage, expenses for sports shows, \$13,756.55; Sowders, Advertising, \$105.00

Visitors Improvement Fund

Lamar Companies, Billboard lease, \$370.00; Lonergan Creek Media, Contract, \$1,400.00; Midwest Electric, Service, \$95.21; Nanonation, Annual support for kiosk system, \$400.00; NPPD, Service, \$55.08; Ogallala/Keith County Chamber of Commerce, Contract, \$2,025.00

CBSA Health Insurance Claim Fund

KC CBSA/Health Insurance Fund, Health claims, \$15,779.17

Emergency Phone 911 Fund

Consolidated, Address maintenance, \$36.00

The Board heard the reports of Highway Superintendent Tim Ryan, Clerk of the District Court Tina DeVoe and Emergency Manager Elizabeth Sillasen.

Keith County Assessor Renae Zink gave the Board her Property Valuation Methodology.

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

Ervin moved to approve the Visitors Committee grant request for Ogallala/Keith County Kites and Castles in the amount of \$3,190.00, Krajewski seconded the motion. Anderson, Crandall, Krajewski, Ervin and Elder voting aye; none voting nay; motion carried.

Chance Michaels who is currently incarcerated in Sarpy County called in and voiced his concerns with his Public Defender Gary Krajewski. The Board told Michaels they would be in touch with Krajewski in the next week or two and voice his issues.

Crandall moved to approve FMLA training for Keith County departments in the amount of \$1,500.00 with the date of the training and which fund money would come out of to be determined, Ervin seconded the motion. Krajewski, Anderson, Ervin, Crandall and Elder voting aye; none voting nay; motion carried.

The Board discussed a wellness program for Keith County employees. Ervin asked if the County already paid for employees' rec center memberships. Olson said no employees paid their own membership but that the employees got a corporate rate for their membership by being a County employee. Olson told the Board that the sign up for the corporate rate only happened once a year, Fair said other employees could join at any time but the rates were not prorated. Olson said employees joining the rec center paid their membership fees to the Keith County Treasurer and then one check was cut from the Keith County Clerk to the City for all employees who joined. This item will be discussed at budget time.

Dave Baltzell told the Board his recommendation was to plant four (4) or (5) trees along Spruce Street where the previous trees had been lost. Baltzell recommended two (2) or three (3) varieties of Elm trees and a Maple or Linden. Baltzell he would be purchasing trees and materials from Huebner's in North Platte, Bomgaars and Walmart in Ogallala. Baltzell told the Board he estimated the cost would be just under \$700.00. Ervin moved to allow Baltzell to purchase the trees and what was needed to plant the trees with the County credit card, Crandall seconded the motion. Krajewski, Anderson, Crandall, Ervin and Elder voting aye; none voting nay; motion carried.

Zoning Administration for Keith County, Martie Burke, appeared before the Board with three (3) zoning items. The first item was the Chandler nuisance remedy review. After reviewing slides provided by Burke, Krajewski moved to proceed with a court order with regard to abatement, Anderson seconded the motion. Ervin, Crandall, Anderson, Krajewski and Elder voting aye; none voting nay; motion carried. The resolution regarding directing the County Attorney to cause the abatement of the described public nuisance through court order was filed in the Resolution Book as number 2019-27. The second item was a request by Jaeger Enterprises for a Conditional Use Permit (19-01) for the placement of a mobile home as a primary residence on property located at Parcel No. 140021808 on a tract in the NE 1/4 of Section 23, Township 13 North, Range 39 West of the 6th P.M. Keith County, Nebraska. Josh Jaeger was present. Bill McBride owner of the property next to Jaeger's told the Board he had no objection to plans for the Jaeger Enterprises property. Krajewski moved to not approve the request for a Conditional Use Permit, Ervin seconded the motion. Crandall, Ervin and Krajewski voting aye; Anderson and Ervin voting nay; motion carried. The third agenda item was a request by the County Board for a review and amendment of the Comprehensive Plan amending the Special Policies of Primary Agriculture and Transitional Agriculture Land Uses to include residential density requirements. Crandall moved to adopt the whole resolution for amending the Special Policies of Primary Agriculture and Transitional Agriculture Land Uses of the Comprehensive Plan, Krajewski seconded the motion. Ervin, Krajewski and Crandall voting aye; Anderson and Elder voting nay; motion carried. This resolution will be filed in the Resolution Book as number 2019-28.

Emergency Manager Elizabeth Sillasen spoke to the Board regarding Keith County Dispatch Service Agreements. The Board directed Sillasen to create a spreadsheet for the different agreements and their costs. Fair said he wanted this on the agenda on both open and executive session next week.

The Board spoke with employees of the County and from Health and Human Services regarding designated smoking areas for Keith County properties.

At 10:41 a.m. the Board recessed to go look at a couple of areas employees had said would work for designated smoking areas and to conduct a jail inspection. At 11:11 a.m. the Board returned and continued with their meeting.

Krajewski moved to declare the following areas as designated smoking areas: The carport on the south side of the jail for County employees only, behind the building at Health and Human Services for County and Health and Human Services employees only and the bench located by the south door of the Courthouse for County employees and the public; with all ashtrays to be removed that are attached to the Courthouse, Ervin seconded the motion. Crandall, Anderson, Ervin, Krajewski and Elder voting aye; none voting nay; motion carried. Anderson will meet with Building and Grounds Supervisor Ron Olson to work on signs stating "No smoking on County property except in designated areas. Offenders will be ticketed".

Elder will take care of voting the ballot for a member of the NRIN Board of Directors.

No one was interested in DocuSign.

Crandall is still looking into a new webpage for the County. This item was placed on next week's agenda under unfinished business.

The Board discussed purchasing the NPPD building. County Attorney Fair discussed concerns he had heard from employees regarding the purchase of this building and Clerk of the District Court Tina DeVoe also voiced her concerns regarding the County purchasing this building.

Crandall asked to go into executive session to discuss where funds would come from to purchase the building. Fair stated that he did not agree with putting on the bottom that the "Board will review the above matters and take such action as they deem appropriate. The Board of Commissioners may vote to go into Executive Session on any agenda item as allowed by Nebraska State Law" and feels that each item that the Board is going into executive Session for should be individually noted as an executive session.

With no further business to come before the Board the meeting was adjourned. The Board will meet again Wednesday, May 1, 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

New County webpage.

Executive session – Consideration of building purchases and sales.

Consideration of building purchases and sales.

Executive session – Keith County Dispatch Service Agreement.

Keith County Dispatch Service Agreement.

New Business

Five Nines – Quote for new computers.

Office 365 – Quote for e-mail.

Executive session – Sheriff and Jail pay.

Sheriff and Jail pay.

Request to Change Agent of Record for Colonial Life & Accident Insurance Company.

8:15 a.m. – Novo Benefits representatives Spencer Thomas and Ray Meyers – County health insurance renewal.

9:00 a.m. – Zoning Administration Final hearing on vacating a road on 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, thence West 33 feet to a point, also being the Point of Beginning;

thence South parallel with the east line of the SW $\frac{1}{4}$ 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 1.5 acres, more or less. TRACT 2 – A tract more specifically described as commencing at the C $\frac{1}{4}$ of Section 7, Township 14, Range 38; thence East 33 feet to a point, also being the point of beginning; thence south parallel with the west line of the SE $\frac{1}{4}$ of said section; a platted distance of 1688.0 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 1688.0 feet 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.

9:30 a.m. – Jerry Feist – USDA Wildlife Services – Contract for services.