

BOARD OF COMMISSIONERS

AGENDA: February 27, 2019

LOCATION: KEITH COUNTY COURTHOUSE

*Time of specific agenda items will run continuously thru the meeting and may occur later than estimated.

1. CALL TO ORDER AND NOTIFICATION OF LOCATION OF POSTED “Open Meetings Act” Statute---84-1412 (8)
2. ROLL CALL
3. MOTION TO APPROVE THE AGENDA
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
5. APPROVAL OF PAYMENT OF CLAIMS
6. PUBLIC FORUM 8:00 A.M. - 9:00 A.M.
7. REPORTS FROM BOARD MEMBERS
8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS
9. COUNTY BOARD PERSONNEL—ADMINISTRATIVE
10. UNFINISHED BUSINESS
 - Executive session – Keith County lawsuit settlement.
 - Keith County lawsuit settlement.
 - GEO Comm - Point Layer Development Agreement/Contract.
11. NEW BUSINESS
 - Ogallala/Keith County Chamber of Commerce Director Karla Scott – Visitors Committee update.
 - Visitor Committee Promotion Fund grant guidelines.
 - Claim for library commitment.
 - 8:30 a.m. – Keith County Planning & Zoning Administration CJ Poltack – 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, 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 1.5 acres, more or less. 2. TRACT 2 – A tract more specifically described as commencing at the C ¼ 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 ¼ 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. 3. Request by John Skalsky request for Change of Zone from RR to Ag District

located on Lot 1 Lark Spur Subdivision located in Section 23, Township 13, Range 39. 4. Request by Josh and Kerri Jaeger request for change of zone from RR to Ag District located on Lot 2 Lark Spur Subdivision located in Section 23, Township 13, Range 39. 5. Request by Jayden Jaeger request for Change of Zone from RR to Ag District located on Lot 3 Lark Spur Subdivision located in Section 23, Township 13, Range 39. 6. Request by Michael Seeley for a Final Plat of Lot C-7 the Dunes 8th Addition, located in the NE ¼ of Section 31, Township 15, and Range 39.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk