

BOARD OF COMMISSIONERS

AGENDA: April 3, 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
 - Cleaning of Social Services building.
 - Maintenance person vacation procedure.
 - NRIN Interlocal Agreement.
 - Lawn care bids.
11. NEW BUSINESS
 - Ballot drop box.
 - FMLA training.
 - CenturyLink contract.
 - Planning updates.
 - Mail memo.
 - Opening of bids for Courthouse lawn mower.
 - 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 th4e 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 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. 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.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk