

## **BOARD OF COMMISSIONERS**

AGENDA: April 24, 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
  - FMLA training for Keith County departments.
  - Wellness program for Keith County employees.
  - Keith County Dispatch Service Agreement.
  - New County webpage.
  - Consideration of building purchases.
  - Designated smoking areas at Courthouse.
  - Dave Baltzell – Trees for Courthouse.
  - Jail inspection.
11. NEW BUSINESS
  - Karla Scott – Visitors Committee update.
  - Visitors Committee grant request for Ogallala/Keith County Kites and Castles.
  - Verizon new plan offerings.
  - Vote ballot for election to NRIN Board of Directors.
  - County interest in DocuSign.
  - 9:00 a.m. - Zoning Administration for Keith County – Zoning items. 1. Chandler nuisance remedy review. 2. 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 6<sup>th</sup> P.M. Keith County, Nebraska. 3. 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.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk

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.