

BOARD OF COMMISSIONERS

AGENDA: December 26, 2018

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 – Public Defender contracts.
 - Public Defender contracts.
 - Contract for WCNDD – Zoning regulation rewrites.
 - Planning and Zoning Board member appointment.
 - Baker CUP #18-06.
 - Orion Disaster & Preplanning Solutions.
11. NEW BUSINESS
 - Paxton ambulance funding.
 - Life insurance excess premium.
 - 9:00 a.m. - Zoning Administration for Keith County. Zoning items. 1. Resolution for Request by Keith County Highway Department to vacate Road East 160 from Road East I North to Road East J North; to vacate Road East I North from Road East 160 to Road East 170; and to vacate approximately 3550’ of Road East 170 from Road East I North West, all located in Sections 28, 33 and 34, Township 15 and Range 37. 2. Resolution for William Clark’s request for road vacation located north of Lots 1 & 2, Armstrong Replat #1 of Lots 1-16, Block 1, Sand Creek Subdivision, Phase II, located in the NE ¼ of Section 3, Township 15 and Range 40; and William Clark’s request for road vacation located west of Lot 1, Armstrong Replat #1 of Lots 1-16, Block 1, Sand Creek Subdivision, Phase II, located in the N ½ of Section 3, Township 15 and Range 40. 3. Request by William Clark for a final plat of Lots 1 & 2, Armstrong Replat #1 of Lots 1-16, Block 1, Sand Creek Subdivision, Phase II, located in the NE ¼ of Section 3, Township 15 and Range 40. 4. Request by the County Board for a review and amendment of the Comprehensive Plan amending the language in Primary Agriculture, Transitional Agriculture, and Rural Residential to remove as an incompatible use mobile homes as a single-family dwelling unless located within a mobile home park. 5. Request by Tim & Jane O’Connor’s 3rd Replat located in Lot 1, Tim O’Connor’s 2nd Replat and Lot 8, Block 1, Bennett’s Lakeshore Replat, located in Section 6, Township 15 and Range 40. 6. Request by Michael Seeley of Lake McConaughy LLC for a final plat

of New Lot B-40 and Outlot "C" Replat located in Lot B-39 and Lot B-40 of the Cabins at the Dunes Addition #1, located in Section 31, Township 15 and Range 39. 7. Request by Michael Seeley of Lake McConaughy LLC for a Conditional Use Permit (CUP #18-07) to build a 50' X 50' accessory building to be constructed on a lot less than 2 acres and located in Outlot "C" replat, Cabins at the Dunes Addition #1, located in 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