

BOARD OF COMMISSIONERS

AGENDA: March 21, 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
8:30 a.m. - Extension Board Member appointment.
11. NEW BUSINESS
Ogallala/Keith County Chamber dues.
Appointment of Veteran’s Service Board members.
9:00 a.m. – Keith County Zoning Administration CJ Poltack – Zoning items. 1. Bonnie L. Nemecek, Jason Hiltibrand, Suzanne Hiltibrand and Cliff Brown – Change of Zone request from Rural District (RR) to Residential Medium Density (RM) – The Shores at Bayside located in West ½ of Section 22, Township 15, Range 40. 2. Bonnie L. Nemecek, Jason Hiltibrand, Suzanne Hiltibrand and Cliff Brown – Preliminary Subdivision Plat of Phase #1 at Bayside, and Platted Roads all located in the West ½ of Section 22, Township 15, Range 40. 3. Lake McConaughy LLC, Michael R. Seeley Final Plat – Outlot “B” Replat of the Cabins at the Dunes Addition #1 – located in Section 31, Township 15, and Range 39. 4. Paulsen Inc. – Conditional Use (CUP 18-01) Permitted by Special Review (gravel pit) – located in Part of lot 10 with ACCRF land lying north and adjacent thereto in Section 4; and the West ½ of Section 9, Township 14, Range 37 and a tract of land located in the NW ¼ of Section 9, Township 13, Range 37. 5. Joe and Kelli Newton – Conditional Use Permit (CUP 18-03) for Conditional Uses Permitted by Special Review – Conditional Use Permit Request – Vacation Rental: located in Lots 1 and 12, Eagle Canyon East No. 4 located in Section 21, Township 15, and Range 40. 6. Zoning Regulations Text Amendment – Recommendation of text Amendment to change minimum lot size requirements and

average and minimum lot widths and depths in Rural Residential (RR) and Residential Rural Two District (RR2).
Appointment of Planning Commission members.
10:00 a.m. – Myra Stoney – Southwest Public Health Department – Annual update.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.
Agenda kept current in the office of the County Clerk