

BOARD OF COMMISSIONERS

AGENDA: April 15, 2020

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 – Five Nines – Item renewals & overview.
 - Fine Nines – Item renewals & overview.
 - Executive session – COVID -19.
 - COVID – 19.
11. NEW BUSINESS
 - Discussion and decision on Jail Needs Assessment.
 - Meritain Health – Telehealth Coverage.
 - 9:00 a.m. - Zoning Administration for Keith County. Zoning items: 1. Request by Jerome and Julie Franks for a Final Plat of Franks Replat of Lots 39 & 40 Sandy Beach Subdivision, located in Section 15, Township 15 North, Range 39 West of the 6th P.M., Keith County, Nebraska. 2. Request by Edward and Lisa Moore, for a Conditional Use Permit (#20-04) for a Dwelling Unit: Vacation Rental located in TR D-3 & TR on E Lineback TRS, commonly known as 149 Tumbleweed, located in Section 17, Township 15 North, Range 39 West of the 6th P.M., Keith County, Nebraska. 3. Request by Greg and Megan Steward, for a Conditional Use Permit (#20-05) for a Dwelling Unit: Vacation Rental located in Lot 1 Steward Adm Replat, commonly known as 18 Albees, located in Section 6, Township 15 North, Range

40 West of the 6th P.M., Keith County, Nebraska. 4. Request by Rebecca Martens, for a Conditional Use Permit (#20-06) for a Dwelling Unit: Vacation Rental located in Lot 6 Replat of Eagle Bay Townhouses, commonly known as 6 Eagle Bay, located in Section 26, Township 15 North, Range 40 West of the 6th P.M., Keith County, Nebraska. 5. Request by Amy Hill, dba Lake Mac Vacations, LLC, for a Conditional Use Permit (#20-07) for a Dwelling Unit: Vacation Rental located in Lot 1 Omaha Beach Mobile Home Park, located on 4 AAA 4th Subdivision, located in Section 2, Township 15 North, Range 41 West of the 6th P.M., Keith County, Nebraska. 6. Request by Amy Hill, dba Lake Mac Vacations, LLC, for a Conditional Use Permit (#20-08) for a Dwelling Unit: Vacation Rental located in Lot 4 Omaha Beach Mobile Home Park, located on 4 AAA 4th Subdivision, located in Section 2, Township 15 North, Range 41 West of the 6th P.M., Keith County, Nebraska. 7. Request by Amy Hill, dba Lake Mac Vacations, LLC, for a Conditional Use Permit (#20-09) for a Dwelling Unit: Vacation Rental located in Lot 14 Omaha Beach Mobile Home Park, located on 4 AAA 4th Subdivision, located in Section 2, Township 15 North, Range 41 West of the 6th P.M., Keith County, Nebraska. 8. Request by Amy Hill, dba Lake Mac Vacations, LLC, for a Conditional Use Permit (#20-10) for a Dwelling Unit: Vacation Rental located in Lot 17 Omaha Beach Mobile Home Park, located on 4 AAA 4th Subdivision, located in Section 2, Township 15 North, Range 41 West of the 6th P.M., Keith County, Nebraska. 9. Request by Amy Hill, dba Lake Mac Vacations, LLC, for a Conditional Use Permit (#20-11) for a Dwelling Unit: Vacation Rental located in Lot 20 Omaha Beach Mobile Home Park, located on 4 AAA 4th Subdivision, located in Section 2, Township 15 North, Range 41 West of the 6th P.M., Keith County, Nebraska. 10. Request by Amy Hill, dba Lake Mac Vacations, LLC, for a Conditional Use Permit (#20-12) for a Dwelling Unit: Vacation Rental located in Lot 27 Omaha Beach Mobile Home Park, located on 4 AAA 4th Subdivision, located in Section 2, Township 15 North, Range 41 West of the 6th P.M., Keith County, Nebraska. 11. Request by Jerry & Candace Snow, for a Conditional Use Permit (#20-13) for a Dwelling Unit: Vacation Rental located in Lots 20-21-22-23-24-25-26-27-28 of Sass's 1st Subdivision, commonly known as 521 Hwy 26 West, located in Section 17, Township 14 North, Range 39 West of the 6th P.M., Keith County, Nebraska. 12. Request by Angelo and Bree Maestas, for a Conditional Use Permit (#20-14) for a Dwelling Unit: Vacation Rental located in TRS 28, 34 & 40 Yucca Heights Subdivision, commonly known as 34 Yucca Heights, located in Section 19, Township 15 North, Range 38 West of the 6th P.M., Keith County, Nebraska. 13. Request by Carlos and Lisa Lujan, for a Conditional Use Permit (#20-15) for a Dwelling Unit: Vacation Rental located in N 80' of E 90' of Lot 5 Blk 2 Berry's Subdivision, commonly known as 25 Berrys, located in Section 17, Township 15 North, Range 39 West of the 6th P.M., Keith County, Nebraska. 14. Request by Lisa Lujan, for a Conditional Use Permit (#20-16) for a Dwelling Unit: Vacation Rental located in Lot 6 Blk 2 Berry's Subdivision, commonly known as 26 Berrys, located in Section 17, Township 15 North, Range 39 West of the 6th P.M., Keith County, Nebraska.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk