

BOARD OF COMMISSIONERS

AGENDA: June 24, 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
9:00 a.m. - COVID-19 reopening strategy.
COLA & raises for Keith County employees.
11. NEW BUSINESS
Employee benefits.
Budget questions.
Meritain Health – Authorization to Share Plan Information.
Blackstone release of data for Plan to Springbuk, Inc.
Application for Excess Insurance – Novo Benefits.
Application for Excess Insurance – Novo Benefits – Amendment No. 1.
Application for Excess Insurance – Novo Benefits – Amendment No. 2.
Application for Excess Insurance – Novo Benefits – Amendment No. 3.
Elected Officials – COLA & raises.
7:50 a.m. – Executive session – Zoning personnel.
Zoning personnel.
8:00 a.m. – Ogallala/Keith County Chamber of Commerce Director Karla Scott – Visitors meeting update.
Visitors Committee – Professional Service Contracts.
8:15 a.m. – Zoning Administration for Keith County – Zoning items. 1. Request from Ryan Tobin for a Conditional Use Permit (#20-31) for a Dwelling Unit: Vacation Rental located in Lot 3, 4, & 5 Amen’s 1st Subdivision, commonly known as 1435 Ogallala Beach Road, located in 7-14-38, Keith County, Nebraska. 2. Request from Robert J. Biel for a Conditional Use Permit (#20-32) for a Junk and Salvage Yard located in the NW ¼ of Section 26, more commonly known as 510 Road East 120, located in 26-

14-38, Keith County, Nebraska. 3. Request by Ryan and Becky Watchorn (dba Lincoln Land and Cattle) for a Conditional Use Permit (#20-33) for a Dwelling Unit: Vacation Rental located in Lot B Replat of Lots 51-55 Lakeshore Subdivision, more commonly known as 50 Lakeshore, located in 6-15-40, Keith County, Nebraska. 4. Request by SMJ International (dba USCOC Nebraska/Kansas, LLC) for a Conditional Use Permit (#20-34) for a Communication Tower located in a Tract in Lot 11 and all of Lot 12 Except the South 74.72' and the East 95.7' of Lot 13, and a tract in Lot 18 Paynes Subdivision, located in 5-13-47, Keith County, Nebraska. 5. Request by Jeffrey and Lisa Crank for a Conditional Use Permit (#20-35) for a Dwelling Unit: Vacation Rental located in Unit 1 & Unit A, Lots 6 & 7 Bayside Country Estates, commonly known as 201 Bayside County Estates, located in 22-15-40, Keith County, Nebraska. 6. Request by Joanna and Jonathan Wiebe for a Conditional Use Permit (#20-36) for a Dwelling Unit: Vacation Rental located in the West ½ Ex Trs, commonly known as 1147 Road East U North, located in 28-14-35, Keith County, Nebraska. 7. Request by Scott Jensen for a Conditional Use Permit (#20-37) for a Dwelling Unit: Vacation Rental located in Unit 3 & Unit C Lots 6 & 7 Block 2, Bayside Country Estates, commonly known as 203 Bayside Country Estates, located in 22-15-40, Keith County, Nebraska. 8. Request by Neortex, LLC for a Conditional Use Permit (#20-38) for a Dwelling Unit: Vacation Rental located in Lot 10 Replat of Eagle Bay Townhouses, more commonly known as 10 Eagle Bay, located in 26-15-40, Keith County, Nebraska. 9. Request by Robert and Joanne Wilson for a Conditional Use Permit (#20-39) for a Dwelling Unit: Vacation Rental located in Unit 16 Lot 1, Bayside Country Estates Replat No. 2, more commonly known as 216 Bayside Country Estates, located in 22-15-40, Keith County, Nebraska. 10. Request by Dub Dub Dub LLC, for a Conditional Use Permit (#20-40) for a Dwelling Unit: Vacation Rental located in Lot 1 Watchhorn's Administrative Replat, more commonly known as 229 Lakeshore, located in 6-15-40, Keith County, Nebraska. 11. Request by Robert and Joanne Wilson for a Conditional Use Permit (#20-39) for a Dwelling Unit: Vacation Rental located in Lot 26 Albee's Subdivision, more commonly known as 26 Albees, located in 6-15-40, Keith County, Nebraska. 12. Request by Bill and Judah Forbes for a Conditional Use Permit (#20-41) for a Dwelling Unit: Vacation Rental located in Lot 74 Albee's 3rd Subdivision, more commonly known as 74 Albees 3, located in 1-15-41, Keith County, Nebraska. 13. Request by Richard and Linda Hannon for a Replat of Lots 25, 26, 31, and 32 in Erb's Second Subdivision, located in the E ½ of Section 6-15-40, Keith County, Nebraska. 14. Request by Bill and Judah Forbes for a Conditional Use Permit (#20-44) for a Dwelling Unit: Vacation Rental located in Lot 74 Albee's 3rd Subdivision, more commonly known as 74 Albees 3, located in 1-15-41, Keith County, Nebraska. 15. Request by Richard and Linda Hannon for a Replat of Lots 25, 26, 31, and 32 in Erb's Second Subdivision, located in the E ½ of Section 6-15-40, Keith County, Nebraska. 16. Request from Josh and Amy Mahar for a Conditional Use Permit (#20-45) for a Dwelling Unit: Vacation Rental located in Tract 5, 6, and 15 Yucca Heights Second Subdivision, more commonly known as 6 Yucca Heights 2, located in 19-15-38, Keith County, Nebraska. 17. Request by Robert and Donni Feldman for a Replat of lots 79, 80, and 98 in Albee's 3rd Subdivision, located in the SE ¼ of 1-15-41, Keith County, Nebraska.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk