

## **BOARD OF COMMISSIONERS**

AGENDA: September 23, 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
  - COVID-19 reopening strategy.
  - Executive session – County Roads building.
  - County Roads building.
  - Public and Alternate Public Defenders contracts.
11. NEW BUSINESS
  - Highway Superintendent Tim Ryan – Surplus property.
  - Surplus property – Old Keith County computers.
  - Resignation of Visitors Committee Board Member Kevin McCormick.
  - 8:30 a.m. – Zoning Administration for Keith County – Zoning items. 1. Request by Jack L. Frary III and Mary P. Frary for a request for a Zoning Amendment to change the Zoning District from Agriculture to Rural Residential located in the East 1/2 of 24-15-39, Keith County, Nebraska. 2. Request by Jack L. Frary III and Mary P. Frary for the Frary Minor Subdivision located in the East 1/2 of 24-15-39, Keith County, Nebraska. 3. Request by Robert & Laura Nelson for a final plat of Robert Nelson Replat of Lots 11, 20, 21,30 & 31, of Yucca Heights 2<sup>nd</sup> Subdivision, located in the SE ¼ of 19-15-38, Keith County, Nebraska. 4. Request by Central Nebraska Public Power and Irrigation District for a final replat of all of the K-1 Cabin Area, to replat 90 lots and to include the creation of 34 additional lots, all located in Sections 4,5, & 9-14-38, Keith County, Nebraska. 5. Request by Keith

Kracke for a Replat of the W 1/2 of Lot 2, and Lot 3, and Lot 4, of Lakeshore Subdivision, located in 6-15-40, Keith County, Nebraska. 6. Request by Brian and Cynthia Brunswig for a Conditional Use Permit (#20-52) for an accessory use on a lot without primary use located in Lot 14, Block 1, of Pelican Roost 3, located in 25-15-40, Keith County, Nebraska. 7. Request by William and Judah Forbes for a Replat of Lot 26 Albees Subdivision #1, commonly known as 26 Albees, located in 6-15-40, Keith County, Nebraska. 8. Request by Caitlyn Cain for a Replat of Lots 7, 8, and 9, Lineback Sixth Subdivision, located in 17-15-39, Keith County, Nebraska. 9. Request by The Shores, LLC for Phase #3 of the Shores at Bayside, the Final Plat of Lot 1, Block 4, Phase #3 of the Shores at Bayside, located in 22-15-40, Keith County, Nebraska. 10. Request by The Shores, LLC for a Phase #4 of the Shores at Bayside, the Final Plat of Lot 1, Block 5, Phase #4 of the Shores at Bayside, located in 22-15-40, Keith County, Nebraska. 11. Request by Planning Administration for a Text Amendment specific to Article 6 Definitions of the Keith County Regulations, Caretaker Living Quarters. 12. Request by Keith County Residents in % Shawn Hebbert for a Text Amendment specific to Article 19 Energy Systems and Communication Towers of the Keith County Regulations, specific to Conditional Use Permits by Special Review pertaining to commercial use towers or structures located within Keith County, Nebraska. 13. Request by Michael Seeley for final plat of Lot C-8, The Dunes 9th Addition, located in the NE 1/4 of 31-15-39, Keith County, Nebraska.

9:30 a.m. – KCAD Executive Director Mary Wilson – KCAD Annual Report.

9:45 a.m. – City of Ogallala Clerk Jane Skinner – TIF contract.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk