

BOARD OF COMMISSIONERS

AGENDA: October 23, 2019

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
11. NEW BUSINESS

Highway Superintendent Tim Ryan – Surplus property.

Keith County Assessor Renae Zink – Surplus property.

8:30 a.m. – Executive session – Jail Commissary account.

Jail Commissary account.

9:00 a.m. – Zoning Administration for Keith County – Zoning items. 1. Request by The Shores, LLC for a Final Plat of Phase #2 of The Shores at Bayside, located in the West ½ of Section 22, Township 15 North, Range 40 West of the 6th P.M., Keith County, Nebraska. 2. Request by James Beal for a Final Plat of James Beal Minor Subdivision located in the SW ¼ of Section 33, Township 13 North, Range 41 West of the 6th P.M., Keith County, Nebraska. 3. Request by Scott Allen for a Final Plat of Allen Replat of Parcels 1, 2, 4 & 5 of the Replat of Shelburne’s Tract 1A, 1B, 2, 3 & 4 and Lots 1 & 2 of Shelburne’s 2nd Replat, all located in the West ½ of the W ½ of Section 33, Township 13 North, Range 39 West of the 6th P.M., Keith County, Nebraska. 4. 2020 Nuisance Abatement Agreement Pilot Project.

9:30 a.m. – Emergency Manager Elizabeth Sillasen and Motorola Senior Account Executive Adam Schmidt – Motorola state radio systems contracts.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk