

## **BOARD OF COMMISSIONERS**

AGENDA: October 28, 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 property located on West 5<sup>th</sup> Street.
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  - Executive Session Public and Alternate Public Defenders contracts.
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  - Meritain Renewal Administrative Services Agreement.
  - Meritain – Medical Amendment #4 – Removes the time limit for dental services related to an accident.
  - Meritain – FSA Amendment #4 – Adds the extension of the deadline to use roll-over funds to 12/31/2020; as well as notes the increased contribution to \$2,750.00 for the Health FSA.
11. NEW BUSINESS
  - County Assessor Renae Zink – Surplus property.
  - County Treasurer Ronda Johnson – Foreclosure on County Tax Sales.
  - Notice of meeting.
  - Davis Design – Phase II discussion and decision.
  - Jail inspection.
  - 8:30 a.m. – Zoning Administration for Keith County – Zoning items. 1. Request by Bayside Investments, LLC for a Final Plat of Lot 1, Block 3, Bayside Country Estates, located in 22-15-40, Keith County, Nebraska. 2. Request by Bayside Investments, LLC for a Final Plat of Lot 1, Block 3, Bayside Country Estates #3, located in the SW 1/4 of 23-15-40, Keith County, Nebraska. 3. Request by Haythorn Land and Cattle and Ogallala Rural Fire District for a Final Plat of Kevin Campbell Minor Subdivision, located in the NE 1/4 of 20-15-38, Keith County, Nebraska. 4. Request by Eldon and Luetta Esau for a Conditional Use Permit #20-53 for a small custom butcher shop, located in TR in NW 1/4 264x825 of 20-13-35, Keith County, Nebraska. 5. Request by RW Admirals, LLC for a Final Plat

of Lots 1-4, Block 1 of the Replat of of Lots 1-4, Block 1 and Block 4, John Berry's Subdivision, located in the NE 1/4 of 17-15-39, Keith County, Nebraska. 6. Request by RW Admirals, LLC for a Change of Zone from Residential Rural Two to Tourist Service, located in the proposed RW Admirals, LLC Replat of Lots 1-4, Block 1 of the Replat of Lots 1-4, Block 1 and Block 4, John Berry's Subdivision, located in the NE 1/4 of 17-15-39, Keith County, Nebraska. 7. Request by RW Admirals, LLC for a Conditional Use Permit #20-54 for a campground and RV park, located in the located in the proposed RW Admirals, LLC Replat of Lots 1-4, Block 1 of the Replat of Lots 1-4, Block 1 and Block 4, John Berry's Subdivision, located in the NE 1/4 of 17-15-39, Keith County, Nebraska. 8. Request by Michael and Barbara Wengert for Change of Zone from Residential Rural Two to Agricultural, for Lot 1 Block 20 Replat and all of Block 12 Sudman's Addition, both located in 23-14-35, Keith County, Nebraska. 9. Request by Michael and Barbara Wengert for a Road Vacation for a tract of land located in Sudman's Addition to Sarben, located in 23-14-35, Keith County, Nebraska, more particularly describes as follows: Beginning at the NW corner of Block 20 Sudman's Addition to Sarben, located in 23-14-35, Keith County, Nebraska; thence North a platted distance of 40 feet to the SW corner of Block 21 of Sudman's Addition; thence Northeasterly on the south line of Block 221, a platted distance of 382.19 feet to the SE corner of said Block 21; thence South a platted distance of 40 feet to the NE corner of said Block 20; thence Southwesterly on the north line of said Block 20, a platted distance of 382.19 feet to the Point of Beginning. 10. Request by Michael and Barbara Wengert for a replat of all of Block 12, Lot 1, Block 20 Replat, a Final Plat of Block 20 and all of Block 21, Sudman's Addition to Sarben, with a part of vacated Hitchcock Street and a tract located in the W 1/2 & part of the NE 1/4 of the SW 1/4 of 23-14-35, Keith County, Nebraska. 11. Review of BW Real Estate Conditional Use Permit #20-41 for Dwelling Unit: Vacation Rental located in Tract 1 and Tract 10 Yucca Heights 2nd Subdivision, more commonly known as 1 Yucca Heights 2, located in 19-15-38, Keith County, Nebraska. 12. Declaration of Nuisance Property: 2020 KEY 015-211 McCarthy St. 13. Motion to Abate: 2020 KEY 026-199 Washington. 14. Resolution to Rescind: 2020 KEY 033-2 Lincoln.

9:45 a.m. – Tobin Buchanan – FNBO – Bond information.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk