

BOARD OF COMMISSIONERS

AGENDA: December 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 strategy.
 - Trust Application.
 - 9:00 a.m. – Executive session – Mary Wilson KC Housing Dev Corp Rural Workforce Housing Fund Grant application.
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11. NEW BUSINESS
 - Budget discussion.
 - Keith County Jail Planning Committee – Discussion and approval.
 - Lemoyne Sr. Center door bids.
 - Executive session – Courthouse parking.
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 - Executive session – Personnel.
 - Personnel.
 - 8:15 a.m. – Keith County Chamber Director Karla Scott – Visitor Committee meeting update.
 - 8:30 a.m. - Zoning Administration for Keith County Amber Kuskie. Zoning items. 1. Request by Jerry and Kathy Kuenning for a Conditional Use Permit for a Dwelling Unit: Vacation Rental located in Lot 4A Stewards 1st Replat of Lot 4 and Pt Lot 5 Block 2 John Berry’s Subdivision, more commonly known as 22 Berry’s, located in 17-15-39, Keith County, Nebraska. 2. Request by John and Steph Welsh for a Change of Zone for Tr in Lots 16 and 17 including vacated street of Payne’s Subdivision, more commonly known as 199 Keystone 1 Road, located in 5-14-37, Keith County, Nebraska. 3. Resolution for abatement fees.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk