

BOARD OF COMMISSIONERS

AGENDA: January 27, 2021

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
7. REPORTS FROM BOARD MEMBERS
8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS
9. COUNTY BOARD PERSONNEL—ADMINISTRATIVE
10. UNFINISHED BUSINESS
 - COVID-19 strategy.
 - Formation of Jail Advisory Committee.
 - Keith County Jail Discussions.
11. NEW BUSINESS
 - Building/Grounds position.
 - Jail Commissary balance transfer and account separation.
 - Maintenance Agreement for Building Environmental Systems.
 - Executive session – Accountability.
 - Accountability.
 - 8:30 a.m. – Zoning Administration for Keith County, Amber Kuskie – Zoning items. 1. Request by Sporer Land Development, Inc. for a Conditional Use Permit for an Asphalt Plant, specifically crushed concrete, located at Lot 5 Ex I-80, located in 17-13-39, Keith County, Nebraska. 2. Request by Bayside Investments, LLC for a Final Plat of Lot 4, Block 2, Bayside Country Estates #3, located in the SW ¼ of 23-15-40, Keith County, Nebraska. 3. Request by Reverse 1031 Holdings, Inc. for a Change of Zone from Agricultural District to Highway District, located at Tr in NW ¼ of 18-14-39, Keith County, Nebraska. 4. Request by Reverse 1031 Holdings, Inc. for a Change of Zone from Agricultural District to Rural Residential District, located in All Ex Trs 7-14-39, Keith County, Nebraska. 5. Request by Daniel Spinuzzi for an Accessory Use on a lot without Primary Use, located on Lot 8, Clarey East Subdivision, located in 34-15-38, Keith County, Nebraska. 6. Request by Lake McConaughy, LLC for a Final Plat of Revised Lot B-40 and Outlot “D” Replat of New Lot B-40 of the Cabins at the Dunes Addition #1, located in 31-15-39, Keith County, Nebraska. 7. Request by David and Sonia Havorka for

a Final Plat of Havorka Replat of Lots 92 and 93, Albee's 3rd Subdivision, located in SE ¼ of 1-15-41, Keith County, Nebraska. 8. Request by Keith County Planning and Zoning Administration for a Text Amendment pertaining to Ice Machines by definition and Conditional Use Permits by Special Review in Keith County regulations.

Road vacation procedures and corrections.

Airbnb informational letter request.

9:00 a.m. – Keith County Chamber Director Karla Scott and Elise Lockhart, Lonergan Creek Media Service Provider. 1. Visitor Committee meeting update. 2. Visitor website proposal.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk