

## **BOARD OF COMMISSIONERS**

AGENDA: October 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
  - Novo Benefits – Renewal Schedule of Services and Fees.
  - Retirement make-up contribution.
  - Amendment to Administrative Services Agreement – Meritain Health.
11. NEW BUSINESS
  - 8:30 a.m. - Zoning Administration for Keith County, CJ Poltack. Zoning items. 1. Request by Haythorn Land and Cattle for a Conditional Use Permit (21-38) for a Dwelling Unit: Vacation Rental at Tr Lying East of Hwy 61, more commonly known as 2061 North Highway 61, located in 18-15-38 Keith County, Nebraska. 2. Request by Lake McConaughy LLC for a Final Plat of Lot B-33, Lot C-27 and Lot C-28 of the Dunes at Lake McConaughy, located in 31-15-39, Keith County, Nebraska. 3. Request by Stanley Zierlein for a Conditional Use Permit (#21-34) for an Accessory Use without a Primary Use at Tr in SE ¼ of 5-15-40, Keith County, Nebraska. 4. Request by Stanley Zierlein for a replat of Lots 31-33 of Peterson’s First Subdivision and a Track of Land Located in the SE ¼ of Section 5-15-40, Keith County, Nebraska; and request for a Road Vacation for platted road described as Beginning at the SW corner of Lot 31 of Peterson’s First Subdivision, located in in SE ¼ of Section 5-15-40; thence S 85°43’26” E on the south line of Lots 31-33 of Peterson’s First Subdivision, 225.59 feet to the SE corner of Lot 33 of Peterson’s First Subdivision; thence S 04°04’22” W 65.20 feet; thence N 85°55’38” W 220.72 feet; thence N 00°08’42” W 66.18 feet to the Point of Beginning containing 0.34 acres more or less, all located in 5-15-40, Keith County, Nebraska. 5. Request by Terry and Lynnell Vogel dba Shenanigans LLC for a Conditional Use Permit (#21-39) for a Dwelling Unit: Vacation Rental at Unit 8 Lots 6 & 7 Block 2, Bayside Country Estates, more commonly known as 208 Bayside County Estates, located in 22-15-40, Keith County, Nebraska.

9:00 a.m. – Administration for Keith County Visitors Committee - Karla Scott – Visitors Committee meeting update.

10:00 a.m. – Board/Employee meeting in Courtroom. 1. Blood Draw-biometrics. 2. Travel requests.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk