

## **BOARD OF COMMISSIONERS**

AGENDA: December 1, 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
11. NEW BUSINESS

Resolution signing the Year-end certification of County Highway Superintendent 2021.

Year-end certification of County Highway Superintendent for Determining Incentive Payment January 1, 2021 to December 31, 2021.

Executive session – Contractual agreement.

Contractual agreement.

8:30 a.m. – Zoning Administration for Keith County – Zoning items. 1. Request by Peter and Megan Capozzolo for a Conditional Use Permit (21-25) for a Vacation Rental located at Tract 1 and Tract 10 Yucca Heights 2<sup>nd</sup> Subdivision, more commonly known as 1 Yucca Heights 2, located in 19-15-38, Keith County, Nebraska. 2. Request by Mark H. and Tamara Vowers for a Final Plat of Vowers Replat of Tracts 17 & 23, Yucca Heights Subdivision and Lot 2 of Replat of Yucca Heights Subdivision of Tracts 5,6 and 11, located in the E½ of 19-15-38, Keith County, Nebraska. 3. Request by Mary Ann Boone for a Final Plat of Boone Replat of Lots 10-13 and the West 25’ of Lot 14, Block 2, John Berry’s Subdivision, located in the S1/2 of 17-15-39, Keith County, Nebraska. 4. Request by Roger Bacon for a Final Plat of Panhandle Replat of Lot 2 of Russell’s 1<sup>st</sup> Subdivision and Lots 2,3,4 & 6 of Peterson’s 3<sup>rd</sup> Subdivision, located in 4-15-40, Keith County, Nebraska. 5. Request by Mike & Rachel Dent dba Everclear LLC for a Conditional Use Permit (21-41) for the placement of a single wide manufactured home on a farm/ranch operation, placed at the yearling facility located in 35-15-40, more commonly known as 850 Lakeview West Road, Keith County, Nebraska. 6. Request by Annette Beall for a Conditional Use Permit (21-43) for the placement of an Everest Ice Vending Machine within a proposed R.V. Park Development, located on Lot 2, Campbell Replat #2, more commonly known as 1866 Highway 61 North, located in 20-

15-38, Keith County, Nebraska. 7. Zierlein road vacation decision. 8. Zierlein replat that was tabled at the October 27<sup>th</sup> meeting. 9. Zierlein CUP #21-34 that was tabled at the October 27<sup>th</sup> meeting.

9:30 a.m. – Novo Benefits – Spencer Thomas – Quarterly health insurance updates.

10:00 a.m. – Tim O’Connor – Road grant.

10:30 a.m. – 11:00 a.m. – Public comment – Canterbury Park.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk