

## **BOARD OF COMMISSIONERS**

AGENDA: December 22, 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
  - Opioid settlement.
  - Novo Benefits – NQTL Analysis Election Form.
11. NEW BUSINESS
  - Rory Roundtree - Memorandum of Understanding for Community Based Juvenile Services Aid Program.
  - Meal reimbursement.
  - Elected official’s deputies salaries.
  - 8:30 a.m. – Zoning Administration for Keith County – Amber Kuskie – Zoning items. 1. Wieser dba Weeze CO, LLC change from Agriculture District to Rural Residential District in proposed Grand View Estates Subdivision. 2. Request by John Wieser dba WeezeCo, LLC for a Preliminary Plat of Grand View Estates Subdivision, located in the E 1/2 of 4-15-40, Keith County, Nebraska. 3. Request by Doug Fuller dba Looking Ahead Investments, LLC for a Conditional Use Permit (21-42) for an accessory building without a primary, located at Lot 1 O’Connor’s 1st Subdivision in 7-14-38, Keith County, Nebraska. 4. Request by Johnny and Christine Vian for a Zoning change from Agricultural to Rural Residential at Tr in W ½ of 7-14-39, Keith County, Nebraska. 5. Request by Keith and Carey Thoene dba CJI, LLC for a Conditional Use Permit (21-40) for a Vacation Rental located at Unit 5 & 5G, Lot A-4 The Dunes at Lake McConaughy Phase 1, located in 31 15 39, Keith County, Nebraska.
  - 9:15 a.m. - Keith County Chamber of Commerce Director Karla Scott – 1. Visitors Committee update. 2. Appointment of Casey Craig to Visitors Committee.
  - 9:30 a.m. – Highway Superintendent Tim Ryan - Bids for motor graders (2).

10:00 a.m. – Board/Employee meeting in Courtroom. 1. Zelle-Jordan – continued review of Employee Handbook. 2. Workmen’s Comp informational follow-up. 3. Biometrics screening (blood tests) – follow-up. 4. Employee input and needs for future agenda items.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk