

## **BOARD OF COMMISSIONERS**

AGENDA: February 28, 2024

LOCATION: KEITH COUNTY COURTHOUSE

START TIME: 8:00 A.M.

\*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

Comp Plan.

8:30 a.m. – KCAD Executive Director – Mary Wilson. 1. KCAD Quarterly Update. 2. Request for matching funds for housing loan funds.

8:45 a.m. – Zoning Administrator Cody Fenwick – Zoning items. 1. Request by Keith County Surveyor, Ryan Dickinson, for a Text Amendment of the Keith County Zoning and Subdivision Regulations pertaining to lot width and depth, specifically amending Article 8 Agricultural District (A): Section 4, the minimum lot depth from 500 feet to 300 feet and minimum lot width from 100 feet to 200 feet; and Section 4A, D. All lots shall have a minimum depth to width ratio of no more than three (3) times the depth to one (1) times the width. Adding “excluding parcels more than ten (10) acres in area.” 2. Request by Keith County Highway Superintendent, Thomas Wilbur, for a Conditional Use Permit (24-01) to operate a sand/gravel mining operation, located at TRACT B13 13-13-41 615.44A, Keith County, Nebraska. 3. Request by DeAnna Elikier for a Conditional Use Permit (24-02) for additional intermodal containers in Agricultural Zoning District (A), located at E1/2NE1/4SE1/4 EX TRACT 3-15-40 14.77A, more commonly known as 129 Ivan Street, Keith County, Nebraska. 4. Request by Roger Rankin, for J.D. Eihusen, for a Change of Zone from Agricultural District (A) to Residential Rural District (RR), located at TR IN NW1/4 4-15-40 3.01A, AKA vacated lots 1-12 of Sunset subdivision, located in East ½ of Section 7 and the west ½ of Section 8, Township 14 North, Range 38 West of the 6th P.M., Keith

County, Nebraska. 5. Request by Roger Rankin, for J.D. Eihusen, for a Preliminary Plat of Sunset Vista Subdivision, lots 1-4 and 6-12 and part of lot 4 Buffalo Replat#2, of vacated lots 1-12 of Sunset subdivision, located in East ½ of Section 7 and the west ½ of Section 8, Township 14 North, Range 38 West of the 6th P.M, Keith County, Nebraska. 6. Request by Justin Misegadis for a Final Plat of Anderson Minor Subdivision, located at TR IN NW1/4 4-15-40 3.01A, Keith County, Nebraska. 7. Request by Justin Misegadis for a Change of Zone from Agricultural District (A) to Residential Rural Two District (RR2), located at TR IN NW1/4 4-15-40 3.01A, Keith County, Nebraska. 8. Request by Kevin Anderson for a Change of Zone from Agricultural District (A) to Residential Rural Two District (RR2), located at TR IN NW1/4 4-15-40 7.79A, Keith County, Nebraska. 9. Request by Mitchell Gordon, for Reckseen, Elliot and Pierce, for a Conditional Use Permit (24-03) for a short term vacation rental, located at LOT 24 REPLAT OF EAGLE BAY TOWNHOUSES (26-15-40), also known as 24 Eagle Bay, Keith County, Nebraska.

9:30 a.m. – Shawn Rubek – 1. Visitors Committee meeting update. 2. Keith County Ag Society Improvement Fund grant request. 3. Keith County Historical Society Promotion Fund grant request. 4. Keith County Ag Society Promotion Fund grant request.

10:00 a.m. – Board/Employee meeting in Courtroom. 1. Barb Shaffer – NIRMA accident reporting. 2. Joan Ervin – Work place relationship paperwork. 3. Postage machine.

## ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M. Agenda kept current in the office of the County Clerk

Agenda kept current in the office of the County Clerk.