

## **BOARD OF COMMISSIONERS**

AGENDA: March 27, 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

Report of Public Tax Sales for Delinquent 2022 Real Estate Taxes.

Executive session – Personnel.

Roads personnel.

Resignation/Appointment of Elected Official.

Executive session - Resignation/Appointment of Elected Official.

8:30 a.m. – Zoning Administrator Cody Fenwick – Zoning items. 1. Request by D. J. Eihusen and Roger Rankin for a Final 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 Vista 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. 2. Request by William Smith for a Conditional Use Permit(24-04) for a short term vacation rental, located at LOT 5 REPLAT OF LOTS B-3 THROUGH B-6 OF THE DUNES AT LAKE MC CONAUGHY PHASE 1 1.98A (31-15-39), Keith County, Nebraska. 3. Request by Dan Hartman for a Conditional Use permit (24-05) for a Second Accessory over 300 square feet, located at LAKE HOME (IOLL) LOT 50 K-1 4-14-38, more commonly known as 50 K-1 Road, Keith County, Nebraska. 4. Request by Michael Seeley and Harold Treptow for a Preliminary Plat of the Dunes at Lake McConaughy Phase 1 Restored Lots C1-C5, located in the NE ¼ section of 31, Township 15 N., Range 39 West of the 6<sup>th</sup> P.M., Keith County, Nebraska.

9:00 a.m. – WCNDD Director Amber Kuskie – Roscoe nuisance abatement.

9:30 a.m. – Keith County Chamber Director Shawn Rubek – 1. Visitors Committee meeting update. 2. Petrified Wood Gallery Improvement Grant request.

## 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.