

## **BOARD OF COMMISSIONERS**

AGENDA: April 10, 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  
Meritain Health - 2023 07 Keith County Summary Plan Description.
11. NEW BUSINESS  
ARPA Funds projects.  
Milissa Rosales – Nebraska Crime Commission FY2025 Community based Juvenile Service Aid (CB)  
Application Nebraska Revised Statute 43-2404.02.  
Highway Superintendent Thomas Wilbur – Surplus property.  
8:05 a.m. – Paul Strommen – Legislature District 47.  
8:15 a.m. – Audrey Worthing Representative for Adrian Smith – Office update.  
8:30 a.m. – Zoning Administrator Cody Fenwick – Zoning items - 1. Request by Michael Seeley and Harold Treptow for a Final 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. 2. Request by Chad and Jennifer Shoeman for a Final Plat of Shoeman's Minor Subdivision of Old Tract 3, Located in the NW1/4 of Section 20, T.15 N., R.38 W. of the 6th P.M., Keith County, Nebraska. 3. Request by Keith County Zoning Administrator to amend the Keith County Zoning and Subdivision regulations, specifically Article 25 – Dwelling Unit: Vacation Rental, Section 6 – Appeal: remove all language referring to Board of Adjustment and replace with ‘An appeal of a decision by the planning commission or county board of commissioners or supervisors regarding a conditional use or special

exception shall be made to the district court.’ 4. Discussion Items: 1. Adding tiny homes to our regulations. 2. Comments on a request for a Change of Zone and Preliminary Plat (Lonesome Dove Acres Subdivision, Section 23, T. 14 N, R. 39W, of the 6<sup>th</sup> P.M., Keith County, Nebraska) in Ogallala’s ETJ. 9:15 a.m. – EMS Ambulance Services budget.

## 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.