

BOARD OF COMMISSIONERS

AGENDA: May 22, 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

Approve Final Plat of Sunset Vista Subdivision Lots 1-4 & 6-12 and part of Lot 4 of Buffalo Ridge Replat #2 of Vacated Kits 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 as amended.

Changing of billing on Adams Bank credit cards and setting individual credit card limits.

Discussion on Berry Road at Lemoyne.

County Attorney Randy Fair – County assistance for burials.

Purchasing option termination.

Resolution to transfer funds from the General Fund to the Ambulance Service Fund \$147,401.00.

8:30 a.m. – Zoning Administrator Cody Fenwick – Zoning items. 1. Request by Reckseen, Elliot and Pierce, for a Conditional Use Permit (24-06) 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. 2. Request by Keith County Highway Department Superintendent for a text amendment to the Keith County Subdivision regulations, specific to Article 3, Sections 2-4, removing outdated language/charts regarding roads and replacing with state minimum design standards, as outlined in

Nebraska Administrative Code, Title 428, Chapter 2. 3. Update to Planning Commission By-Laws. 4. Request by a Roscoe property owner for approval of the Nuisance Removal reimbursement program. 5. Discussion item: Written complaint against CUP 23-21 for condition #6 not met (barricade between the subdivisions of Hidden Canyon Estates and the Dunes).

9:00 a.m. – USDA Wildlife Specialist Animal & Plant Health Inspection Service Wildlife Services – Jeremy Kral – Update.

9:30 a.m. – Keith County Chamber Tourism Director Shawn Rubek. 1. Visitors Committee meeting update. 2. Brule Lions Club – Brule Day Promotion Fund grant request. 3. Keith County Chamber – sign/vinyl – Promotion Fund 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.