

BOARD OF COMMISSIONERS

AGENDA: May 26, 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
 - LB updates.
 - Keith County digital radios.
 - Executive session – HR position contract.
 - HR position contract.
11. NEW BUSINESS
 - Resolution to transfer funds from Road/Bridge Fund to the Inheritance Tax Fund.
 - Appointment of Kim Elder and Kathy Grafford to the Keith County Senior Center Board.
 - Employee handbook sign off.
 - Paxton Library – budget request.
 - Bill from Keep Keith County for recycling trailers.
 - 8:30 a.m. – Zoning Administrator for Keith County, Amber Kuskie, Zoning items. 1. Request by Donald and Lorena Von Kaenel for a Conditional Use Permit (21-15) for a Dwelling Unit: Vacation Rental at Tr G-10 150 x 100 Lineback Tracts, more commonly known as 199 Canyon Ave, located in 17-15-39, Keith County, Nebraska. 2. Request by Michael and Shawna Sajdak for a Conditional Use Permit (21-16) for a Dwelling Unit: Vacation Rental at Lot 75 101 Lakeshore Subdivision, more commonly known as 101 Lakeshore, located in 6-15-40, Keith County, Nebraska. 3. Request by Aaron Bartek dba Bartek Properties, LLC for a Final Plat of Bartek’s 2nd Replat of Lots 67A and 69A of Bartek’s Replat, of MacKenzie Subdivision, located in 21-15-40, Keith County, Nebraska. 4. Request by Kevin and Candice Erickson for a Change of Zone from Agricultural District to Residential Rural District for a tract of land located in the N ½ of 20-15-38, Keith County, Nebraska. 5. Request by Kevin and Candice Erickson for a Preliminary Plat of Erickson Subdivision of a tract of land located in N ½ of 20-15-38, Keith County, Nebraska. 6. Request by Mark and Nathalie Daniels for a Preliminary Plat of Daniels Subdivision located in parts of Parcels F and G, located in the NE ¼ of 26-15-40, Keith County, Nebraska. 7. Request by Central Nebraska Public Power and Irrigation District for a Final Plat of K-1 Cabin Area Replat located in Sections 4, 5, 8 and 9- 14-38, Keith County, Nebraska. 8. Request

by Danna Schwenk for a Conditional Use Permit (21-17) for a Dwelling Unit: Vacation Rental at Lot 13 Ex Tr Simpsons 1st Subdivision, more commonly known as 161 Lemoyne Road Lemoyne, located in 8-15-39, Keith County, Nebraska. 9. Request by Haythorn Land and Cattle for a Conditional Use Permit (21-18) for a Dwelling Unit: Vacation Rental at All 1-15-39, more commonly known as 193 Haythorn Drive, located in Keith County, Nebraska. 10. Request by Darrin Padgett for a Final Plat of Padgett Replat of Lots 6 and 7, Amen's First Subdivision, located in 7-14-38, Keith County, Nebraska. 11. Request by Kevin Campbell for a Final Plat of Campbell Replat #2 of Lot 1 of Kevin Campbell Minor Subdivision, located in the NE ¼ of 20-15-38, Keith County, Nebraska. 12. Request by Kevin Campbell for a Change of Zone from Highway District to Tourist Services District for the Lot 2 of the Campbell Replat #2, located in the NE ¼ of 20-15-38, Keith County, Nebraska. 13. Request by Kevin Campbell for a Conditional Use Permit (21-19) for an RV Campground located in Lot 2 of the Campbell Replat #2, located in NE ¼ of 20-15-38, Keith County, Nebraska. 14. Request by Randy Miller for a Conditional Use Permit (21-20) for an accessory use without a primary use at Lot 16 Replat of Block 3 Hidden Canyon Estates, more commonly known as 316 Hidden Canyon Estate, located in 6-14-39, Keith County, Nebraska. 15. Request by Zane Fenwick for a Final Plat of Zane and Cody's Replat of Lots 1 and 2 of Fenwick Replat and Lot 25, all of McGinley's Subdivision, located in 21-15-38, Keith County, Nebraska. 16. Request by Zane Fenwick for a Change of Zone from Residential Rural to Residential Medium Density for Zane and Cody's Replat located at Lots 1 and 2 of Fenwick Replat and Lot 25, all of McGinley's Subdivision, located in 21-15-38, Keith County, Nebraska. 17. Request by Dawn and Andrew Purchase for a Conditional Use Permit (21-21) for an accessory use without a primary at Tr in NE ¼ of 20-15-40, Keith County, Nebraska. 18. Request by Rid Kuoch for a Conditional Use Permit (21-22) for an accessory use without a primary at Lot 28 McGinley's Subdivision, more commonly known as 28 McGinley's, located in 21-15-38, Keith County, Nebraska. 19. Request by Keith County Planning and Zoning Administration for a text amendment of current zoning regulations regarding camping and storage of boats and recreational vehicles that would allow the regulations to apply to all lots, not just residential lots. 20. Mapping needs.

9:30 a.m. – Keith County Chamber Director Karla Scott – 1. Visitors Committee Admin report. 2. Keith County Ag Society Visitors Committee grant request. 3. Budget request for fireworks. 4. Request for Chamber funding.

9:45 a.m. – Visitor Committee Chairman Deb Schilz. 1. Visitor Impact study contract. 2. Memorandum of Understanding with Nebraska Game & Parks.

10:00 a.m. – Employee/Board meeting. 1. Health insurance premium percentages. 2. COLA 3. Human Resources. 4. Budgets. 5. Wholeness Healing. 6. Questions/Concerns, items to consider for future.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk