

BOARD OF COMMISSIONERS

AGENDA: September 22, 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

Executive session – Business opportunity support.

Business opportunity support.

Executive session – West 5th Roads title discussion.

West 5th Roads title discussion.

11. NEW BUSINESS

8:30 a.m. – Keith County Zoning Administrator CJ Poltack – Zoning items. 1. Request by Kurtis Kaiser and Patrick Svoboda for a Conditional Use Permit (#21-28) for a Dwelling Unit: Vacation Rental at Lot 10- Parcel U-1 Amen’s 1st Subdivision, more commonly known as 1401 Ogallala Beach Road, located in 7-14-38, Keith County, Nebraska. 2. Request by Kurtis Kaiser and Patrick Svoboda for a Conditional Use Permit (#21-29) for a Dwelling Unit: Vacation Rental at Lot 10- Parcel U-2 Amen’s 1st Subdivision, more commonly known as 1403 Ogallala Beach Road, located in 7-14-38, Keith County, Nebraska. 3. Request by Kurtis Kaiser and Patrick Svoboda for a Conditional Use Permit (#21-30) for a Dwelling Unit: Vacation Rental at Lot 10- Parcel U-4 Amen’s 1st Subdivision, more commonly known as 1405 Ogallala Beach Road, located in 7-14-38, Keith County, Nebraska. 4. Request by Kurtis Kaiser and Patrick Svoboda for a Conditional Use Permit (#21-31) for a Dwelling Unit: Vacation Rental at Lot 10- Parcel U-5 Amen’s 1st Subdivision, more commonly known as 1407 Ogallala Beach Road, located in 7-14-38, Keith County, Nebraska. 5. Request by Sarah Kaiser and Amy Santero, dba Charlotte and Emerson LLC, for a Conditional Use Permit (#21-32) for a Dwelling Unit: Vacation Rental at Unit-2 and Unit-B Lots 6&7 Bayside Country Estates, more commonly known as 202 Bayside Country Estates, located in 22-15-40, Keith County, Nebraska. 6. Request by Michael and Cynthia Ollila, The Ollila

Family Trust, for a Conditional Use Permit (#21-33) for an Accessory Use without a Primary Use at Lot 1 & 4 & 33' Strip on East Side Erb's & Fischer's Replat, located in 6-15-40, Keith County, Nebraska.

7. Request by Roger Bacon for a Change of Zone from Highway District to Residential Rural Two at Lot 2 Russell's 1st Subdivision, located in 4-15-40, Keith County, Nebraska.

8. Request by Ronald Vogt, Vogt Family Trust, for a Final Plat of Vogt Family Trust Replat of Lots 6 and 7, Block 5, Bennett's Lakeshore Replat, located in the S ½ of 6-15-40, Keith County, Nebraska.

9. Request by Stone Point, LLC for a Conditional Use Permit (#21-35) for a Dwelling Unit: Vacation Rental at TR in SW ¼ NW ¼ of 6-15-40, more commonly known as 1499 Highway 92 West, Keith County, Nebraska.

10. Request by Big Mac Parasailing Inc. for a Conditional Use Permit (#21-36) for a RV Park and Campground located in the SW ¼ of 19-15-38, Keith County, Nebraska.

11. Request by Keith County Planning Commission for a Text Amendment of Article 2- Authority, Section 2A to state "The proposed use shall be placed on a legally existing lot. Said lot either has been in existence prior to the adoption of these regulation or if created after the adoptions of these regulations, shall meet the provisions of these regulations and those of the Subdivision Regulation."

12. Case No. 2021-045Z - Zoning Violation of Dispersed Camping and Storage of Recreational Vehicles, located at PID 122006900 more commonly known as Lot 3, Block 6, Mako-Ch-Mni Subdivision, Keith County, Nebraska.

9:30 a.m. – Keith County Chamber of Commerce Director Karla Scott – 1. Visitor Committee meeting update. 2. Keith County Chamber of Commerce/Front Street Museum – Improvement grant for caboose restoration. 3. NEWest/Optimist Club – Improvement grant for sand volleyball courts.

10:00 a.m. – Board/Employee meeting. 1. Blood Draw. 2. Discussion on inventory. 3. Zelle.

ADJOURNMENT

SCHEDULED BREAK AT 10 O'clock A.M.

Agenda kept current in the office of the County Clerk