The Keya Paha County Commissioners met Tuesday, January 2024 as advertised. Chairman Tuerk called the meeting to order at 10:00 a.m. Present were Commissioners Nilson, Frederick and Clerk Wentworth. Tuerk noted the open meetings act posted for the public.

Tuerk moved to approve the minutes of the previous meeting, Frederick seconded. Voting: Nilson—yes, Tuerk—yes and Frederick—yes, all voted in favor. Motion carried.

Frederick moved to accept the monthly reports for the Clerk, District Court Clerk, Treasurer, the semi-annual report for the Treasurer and the quarterly report for the sheriff, Nilson seconded. Voting: Tuerk—yes, Frederick—yes and Nilson—yes. All voted in favor, motion carried.

The Commissioners proceeded to the 10:15 agenda item of annual appointments; Tuerk moved, Frederick seconded to appoint Nilson as chairman. Nilson moved, Tuerk seconded to appoint Frederick as vice chairman. Tuerk moved, Frederick seconded to set the Springview Herald as the official newspaper. Tuerk moved to set the county website as https://co.keya-paha.ne.us, Frederick seconded. Nilson moved, Tuerk seconded to set West Plains Bank as the official depository. Tuerk moved, Nilson seconded to set Springview Fire & Rescue as the ambulance service. Nilson moved, Frederick seconded to appoint Tuerk as the representative on the Cherry/KP Development Board. Frederick moved, Nilson seconded to appoint L. Smith as the Highway Superintendent. Tuerk moved, Nilson seconded to appoint Frederick to the Region IV Mental Health Board. Tuerk moved, Frederick seconded to appoint Nilson as the Keya Paha County representative to the Region IV Northstar. Frederick moved, Nilson seconded to reappoint Kurtis Mizner as the weed superintendent. Nilson moved, Tuerk seconded to reappoint D. Kienke as Zoning Administrator. Nilson moved, Tuerk seconded to appoint Frederick to the RC&D board. Tuerk moved, Frederick seconded to appoint Nilson to be the Keya Paha representative to the North Central District Health Board. Nilson moved, Tuerk seconded to appoint Frederick as the commissioner on the county safety board. Nilson moved to appoint J. Cook, K. Linse, B. Crawford and J. Frederick to the county safety board. Nilson moved to appoint Wentworth as the Keya Paha County NIRMA contact person, Tuerk seconded. Nilson moved to appoint Tuerk to represent Keya Paha County on the Niobrara Council, Frederick seconded. Tuerk moved to appoint D. Kienke to represent Keya Paha County on the NCDC Board, Frederick seconded. Frederick moved, Nilson seconded to use NPAIT for the county investments. Tuerk moved to approve the appointments, motions and seconds with unanimous consent without objection, there were no objections. All appointments approved with unanimous consent.

- B. Spec with the BKR Extension office met with the commissioners to suggest that Linnea Steinhauser be appointed to fill the vacancy on the extension board. Nilson moved, Frederick seconded to appoint Linnea Steinhauser as one of the Keya Paha County representatives on the BKR Extension board. Voting: Frederick—yes, Nilson—yes and Tuerk—yes. All voted in favor, motion carried.
- T. Wyrick met with the commissioners to discuss the Interlocal Emergency Management Agreement with Cherry County. After discussion the agreement was tabled until the next meeting.

The commissioners took a break for lunch.

The commissioners had a phone conference with Caleb Johnson to discuss budget preparations in the future. After discussion Nilson moved to approve the 3-year agreement for budget prep with J13 Enterprises LLC, Frederick seconded, voting: Nilson—yes, Tuerk—yes and Frederick—yes. All voted in favor, motion carried.

E. Kinney updated the commissioners with the information they requested that she gathered on the lodging tax. The lodging tax was tabled until the next meeting.

## CLAIMS GENERAL FUND

Payroll & Ins Reimb		\$ 16,298.98
Appeara	serv	\$ 143.86
BC&BS	prem	\$ 15,174.04
Brown Co Treasurer	bkr ext pmt	\$ 10,312.50
CVA	util	\$ 638.49
Hespe Auto	motor/tires	\$ 11,581.93
KBR Power	util	\$ 974.63
Keya Paha Co Payroll W-H Acct	co-share retirement	\$ 965.24
Keya Paha Co Payroll W-H Acct	co-share fica	\$ 1,208.31
MASA	prem	\$ 247.50
MIPS Inc	data processing	\$ 2,808.96
Nebraska Sheriff's Assoc	dues	\$ 235.00

Barbara Nilson	dispatch	\$	708.33	
Office Products Center	supplies	\$	112.39	
Painter Electric	rep	\$	313.00	
Region IV, Inc	qrtly	\$	1,055.00	
Springview Herald	publishing	\$	216.50	
Three River Telco	phones	\$	602.07	
Turbine Mart	fuel	\$	432.42	
US Bank	supp/mtgs exp	\$	1,784.81	
Viaero Wireless	sheriff dept.	\$	176.52	
ROAD	FUND			
Salaries & Ins Reimb		\$	11,282.53	
Ainsworth Auto Parts	supplies	\$	90.40	
Appeara	serv	\$	104.28	
Avera St. Anthony's Hospital	drug screen	\$	141.00	
BC&BS	prem	\$	7,676.16	
Buckles Automotive	supplies	\$	330.51	
CVA	fuel	\$	3,908.05	
Hespe Auto	tires/supplies	\$	12,608.25	
J&J Sanitation	util	\$	121.95	
KBR Power	util	\$	206.50	
Keya Paha Co Payroll W-H Acct	co-share retirement	\$	660.32	
Keya Paha Co Payroll W-H Acct	co-share fica	\$	846.05	
Outback Machine & Welding	repairs		282.02	
Power Plan	supplies	\$	58.23	
Springview Herald	publishing	\$	42.00	
Three River Telco	service	\$	125.79	
US Bank	supplies	\$	52.63	
Viaero Wireless	cell	\$	43.84	
Village of Springview	shed	\$	33.20	
WEED FUND				
Salaries & Ins Reimb		\$	833.33	
BC&BS	prem	\$	1,274.61	
Keya Paha Co Payroll W-H Acct	co-share retirement	\$	56.25	
Keya Paha Co Payroll W-H Acct	co-share fica	\$	61.05	
Three River Telco	serv	\$	57.41	
Turbine Mart	fuel	_\$	35.53	

Nilson moved to pay the above claims, Frederick seconded. Voting: Tuerk—yes, Frederick—yes and Nilson—yes, all voted in favor. Motion carried.

At 3:50 chairman Nilson declared the meeting adjourned until the next regularly scheduled meeting to be held on Tuesday, January 23<sup>rd</sup> 2024 at 10:00 a.m. at the courthouse meeting room. A current agenda is on file in the clerks office and online at <a href="https://co.keya-paha.ne.us">https://co.keya-paha.ne.us</a>.

Suzy Wentworth, Clerk	Corey Nilson, Chairman
****These minutes are not yet approved and may be corrected****	