The Keya Paha County Commissioners met on Tuesday, February 13th 2024 as advertised. Chairman Nilson called the meeting to order at 10:08, Commissioners Tuerk and Frederick and Clerk Wentworth were present. Nilson noted the open meetings act posted for the public.

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

Nilson moved to accept the Clerk, District Court Clerk and the Treasurer monthly reports.

Under General Business Wentworth reported that the county received the money for the tire amnesty in the amount of \$61,616.70.

The Clerk also reported that the project in the clerk/register of deeds vault to make useable space was completed and turned out well.

M. Frick stopped in to report a road issue.

Nilson made a motion on the annual reports for the weed department that were previously submitted to approve them retroactively, Tuerk seconded. Voting: Frederick—yes, Nilson—yes and Tuerk—yes. All voted in favor, motion carried.

The clerk's office received two proposals for the county audit, after review, Tuerk moved, Nilson seconded to accept the proposal from Contrymann Associates, PC for the fiscal 2023 audit. Voting: Nilson—yes, Tuerk—yes and Frederick—yes, all voted in favor. Motion carried.

The Lodging Tax agenda item was discussed with some of those who received surveys from the county. After a lengthy discussion and listening to the opinions of those present, Frederick made a motion to take no further action regarding extra lodging tax and tourism funding at this time, Nilson seconded. Voting: Tuerk—yes, Frederick—yes and Nilson—yes, all voted in favor. Motion carried.

After review, Tuerk moved to approve tax correction 2401 through 2405, Frederick seconded. Voting: Frederick—yes, Nilson—yes and Tuerk—yes. All voted in favor, motion carried.

The Commissioners took a break for lunch.

J. Cook met with the commissioners to discuss problem areas on the roads.

CLAIMS GENERAL FUND

	02.12.012.0113	
Salaries & Insurance Reimb		16104.68
Angelilli Home Solutions	vault repairs	\$ 2,370.00
Appeara	courthouse	\$ 215.79
BC&BS	premiums	\$ 15,174.04
Cardinal Assessment Group	town review	\$ 17,600.00
CVA	utilities	\$ 957.17
Heartland Fire Protection	inspections	\$ 94.85
Hespe Auto	repairs	\$ 1,153.07
KBR Power	utilities	\$ 712.46
Keya Paha Co Payroll Acct	co-share retirement	\$ 942.98
Keya Paha Clerk	postage	\$ 900.00
Keya Paha Co Payroll Acct	co-share fica	\$ 1,193.37
Keya Paha Co Treasurer	postage	\$ 39.45
L&B Johnson	return fee	\$ 4.37
MASA	premiums	\$ 247.50
Microfilm Imaging Systems	fees	\$ 88.00
MIPS Inc	data processing	\$ 1,410.50
Thomas Munk	ins reimb	\$ 865.40
NE Assn Clerks/ROD/Elect Co	dues	\$ 50.00
NE Assoc of Co Treasurers	dues	\$ 50.00
NE Assoc of County Assessors	dues	\$ 75.00
Barbara Nilson	dispatch	\$ 708.33

Office Products Center	supplies	\$ 171.74
Eric A Scott	nov/dec/jan	\$ 2,550.00
Springview Herald	publishing	\$ 490.08
Three River Telco	phones	\$ 600.09
Turbine Mart	fuel	\$ 623.90
US Bank	supplies	\$ 503.37
Viaero Wireless	sheriff dept cells	\$ 176.54
Village of Springview	utilities	\$ 271.84
	ROAD FUND	
Salaries & Insurance Reimb		\$ 16,586.68
Ainsworth Auto Parts	repairs	\$ 38.98
AKRS Equipment	repairs	\$ 995.49
Appeara	shop	\$ 156.42
BC&BS	premiums	\$ 7,676.16
Buckles Automotive	supplies	\$ 120.88
CVA	fuel/supplies	\$ 7,582.17
Frontier Diesel Inc	repairs	\$ 222.44
Heartland Fire Protection	inspections	\$ 494.38
Hespe Auto	tires/rep	\$ 1,697.78
J&J Sanitation	co shed	\$ 121.95
KBR Rural Public Power	utilities	\$ 267.73
Keya Paha Co Payroll Acct	co-share retirement	\$ 678.90
Keya Paha Co Payroll Acct	co-share fica	\$ 1,251.82
Power Plan	repairs	\$ 3,189.82
Productivity Plus Account	repairs	\$ 193.91
Sahling Kenworth Inc	repairs	\$ 7,803.91
Three River Telco	phone	\$ 125.36
Truck Center Companies	repairs	\$ 65.76
Turbine Mart	fuel	\$ 70.06
US Bank	supplies	\$ 101.10
Viaero Wireless	road cell	\$ 43.86
Village of Springview	utilities	\$ 33.20
	WEED FUND	
Salaries & Insurance Reimb		\$ 833.33
BC&BS	premiums	\$ 1,274.61
Keya Paha Co Payroll Acct	co-share retirement	\$ 56.25
Keya Paha Co Payroll Acct	co-share fica	\$ 61.05
Three River Telco	phone	\$ 57.41

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

At 3:45 the chairman declared the meeting adjourned until the next regularly scheduled meeting to be held on Tuesday, February 27, 2024 at 10:00 a.m. at the courthouse meeting room. A current agenda is on file in the clerk's office and available online at: https://co.keya-paha.ne.us.

****These minutes are not yet approved and may be corrected****