

September 12, 2023

The Keya Paha County Commissioners met for the Hearing to Set Tax Request Tuesday September 12, 2023, as advertised in the Springview Herald, published on September 6, 2023. Chairman Tuerk opened the hearing at 10:00 a.m. with Commissioners Nilson and Frederick, Clerk Wentworth and Deputy Sheriff Linse present. Tuerk made reference to the Open Meetings Act posted, no members of the public were present. The tax request for the general fund is set at \$758,644.26 and \$228,163.41 for the road bond fund. After a 2023 valuation increase of 16.25% the proposed levy for 2023-2024 budget year will decrease to .174377 per \$100 of assessed value, from the 2022-2023 levy of .199216 per \$100 of assessed value. Based on the proposed property tax request and changes in other revenue, the total operating budget for Keya Paha County will decrease compared to last years operating budget by 8.93%. At 10:15 a.m. Nilson moved to close the hearing to set the tax request, Frederick seconded. Voting: Nilson—yes, Tuerk—yes and Frederick—yes, all voted in favor. Motion carried.

At 10:15 the Chairman opened the Budget Hearing as advertised in the Springview Herald, published on September 6, 2023. Public copies were available for inspection, no members of the public attended the budget hearing. At 10:45 Nilson moved, Tuerk seconded to close the 2023-2024 Budget Hearing. Voting: Tuerk—yes, Frederick—yes and Nilson—yes, all voted in favor. Motion carried.

At 10:45 Chairman Tuerk moved to call the regular meeting to order, Nilson seconded. Voting: Frederick—yes, Nilson—yes and Tuerk—yes, all voted in favor. Motion carried.

Nilson moved to adopt resolution 2023-07 Property Tax Request 2023-2024, Tuerk seconded. Voting: Nilson—yes, Tuerk—yes and Frederick—yes. All voted in favor, motion carried.

Tuerk moved to adopt Resolution 2023-08, Keya Paha County Budget Document Resolution of Adoption and Appropriations, Nilson seconded. Voting: Tuerk—yes, Frederick—yes and Nilson—yes, all voted in favor. Motion carried.

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

The 11:00 agenda item was tabled until the next meeting.

After review, Nilson moved to adopt and have the chairman sign the Memorandum of Understanding, Nebraska Courtroom Technology Transfer of Ownership, which pertains to the new equipment that will be in the courthouse, Frederick seconded. Voting: Tuerk—yes, Frederick—yes and Nilson—yes, all voted in favor. Motion carried.

The commissioners took a break for lunch.

J. Cook, road department supervisor met with the commissioners to discuss different projects and surplus property. The following items will be advertised for sealed bids: 2000 gallon free standing tank, 1000 gallon free standing tank, two (2) 500 gallon freestanding tanks, two (2) 300 gallon tanks with stands, 12v Pump –works but weak, 12v working pump, 120v working pump and a Hobart Beta Mig 2510 welder-won't feed wire. Sealed bids will be accepted in the courthouse until Friday, October 6<sup>th</sup> at 5:00 p.m. and will be opened at the October 10<sup>th</sup> meeting.

H. Kuklis, Director—North Central District Health Department met with the commissioners to introduce herself as the new director of the health department. Kuklis mentioned that they need a Keya Paha County representative on the health board that meets every other month. M. Spencer with the North Central Health District met with the Commissioners to discuss and ask for support of the Miles of Smiles project. After discussion Nilson moved, Frederick seconded to participate in the Miles of Smiles Program for the next 5 years.

M. Sandoz, Cherry/Keya Paha County Emergency Manager, J. Coyle, Cherry County Deputy Emergency Manager and T. Wyrick, Keya Paha County Deputy Emergency Manager discussed Hazard Mitigation. After discussion Tuerk moved to enter into the Interlocal Cooperation Agreement for an Update to the Multi-Jurisdictional Hazard Mitigation Plan, Nilson seconded. Voting: Nilson—yes, Tuerk—yes and Frederick—yes, all voted in favor. Motion carried.

#### CLAIMS

#### GENERAL FUND

Payroll & Ins Reimb		\$	16,641.39
BC&BS	ins prem	\$	11,878.10
KBR Power	util	\$	606.93
Keya Paha Co Payroll W-H Acct.	co-share ret	\$	912.14
Keya Paha Co Payroll W-H Acct.	co-share fica	\$	1,232.08
Keya Paha County Treasurer	postage	\$	51.50
MASA	prem	\$	237.50
MIPS	data processing	\$	1,323.53
Barbara Nilson	dispatch	\$	708.33
Niobrara Valley Consultants	bridge inspections	\$	1,063.52

Office Products Center	supplies	\$ 66.61
Olson's Pest Techs	courthouse spraying	\$ 235.00
Eric Scott	clerical/phone	\$ 850.00
Springview Herald	publishing	\$ 414.09
Three River Telco	util	\$ 593.99
Turbine Mart	fuel	\$ 533.85
US Bank	supplies	\$ 588.42
Viaero	sheriff cell	\$ 268.53
Village of Springview	util	\$ 671.40

#### ROAD FUND

Salaries & Ins Reimb		\$ 13,625.50
Ainsworth Auto Parts	supplies	\$ 121.50
Appeara	shop supplies	\$ 252.15
BC&BS	ins prem	\$ 7,676.16
Buckles Auto	parts	\$ 545.48
CVA	fuel	\$ 12,328.79
Community Truck Scales	weigh tickets	\$ 84.00
Hespe Auto	tire rep	\$ 275.21
J&J Sanitation	util	\$ 104.68
KBR Power	util	\$ 76.72
Keya Paha Co Payroll W-H Acct.	co-share ret	\$ 818.48
Keya Paha Co Payroll W-H Acct.	co-share fica	\$ 3,194.11
Sioux City Truck Sales, Inc	repairs	\$ 93.30
Springview Implement	supplies	\$ 377.48
Three River Telco	util	\$ 124.92
Viaero	cell	\$ 47.37
Village of Springview	util	\$ 33.20

#### WEED FUND

Salaries & Ins Reimb		\$ 833.33
BC&BS	ins prem	\$ 1,274.61
Keya Paha Co Payroll W-H Acct.	co-share ret	\$ 56.25
Keya Paha Co Payroll W-H Acct.	co-share fica	\$ 140.45
Three River Telco	util	\$ 56.67
Turbine Mart	fuel	\$ 93.96

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

At 5:15 p.m. the chairman declared the meeting adjourned until the next regularly scheduled meeting on September 26<sup>th</sup> 2023 at 10:00 a.m. at the courthouse meeting room, a current agenda is on file in the clerks office and available online at <https://co.keya-paha.ne.us>.

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