

October 24, 2023

The Keya Paha County Commissioners met Tuesday, October 24<sup>th</sup> 2023 as advertised. Chairman Tuerk called the meeting to order at 10:00 a.m. with Commissioners Nilson and Frederick. Co Attorney Scott, L. Smith and Clerk Wentworth present. Tuerk referenced the open meetings act posted for the public.

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

After review, Nilson moved to approve the inventories for all of the county officials and departments, Tuerk seconded. Voting: Tuerk—yes, Frederick—yes and Nilson—yes. All voted in favor, motion carried.

Discussion was held on the purchase of a CAT140 motor grader, Nilson moved to sign the purchase agreement for the county to purchase the machine, Tuerk seconded. Voting: Frederick—yes, Nilson—yes and Tuerk—yes, all voted in favor. Motion carried. The grader is in inventory and will be delivered in the next couple of weeks.

Surplus inventory was tabled until the next regular meeting.

The Commissioners and E. Scott went to lunch.

The Zoning agenda item at 1:00 was not discussed, the parties did not attend.

A lengthy discussion was held on the stop the burn fire grant that is being offered, with extensive requirements by landowners and the county to participate. The consensus was to proceed with the process with the ability to opt out at a later time, if need be.

Nilson moved to approve and sign Resolution 23-09 the Year End Certification of County HWY Superintendent, Frederick seconded. Voting: Nilson—yes, Tuerk—yes and Frederick—yes. All voted in favor, motion carried.

After review Nilson moved to adopt the Application for 911 Addresses, Frederick seconded. Voting: Tuerk—yes, Frederick—yes and Nilson—yes, all voted in favor. Motion carried.

#### CLAIMS

##### GENERAL FUND

Payroll & Ins Reimb		\$	15,715.39
Cook Tax Service	qtrly filing	\$	65.00
DAS State Accounting	data processing	\$	303.56
Keya Paha Co Payroll W-H Acct	co-share retirement	\$	880.09
Keya Paha Co Historical Society	annual	\$	5,000.00
Keya Paha Co Library	annual	\$	9,000.00
Keya Paha Co Payroll W-H Acct	co-share fica	\$	1,160.93
Keya Paha Co Treasurer	postage	\$	82.35
Barbara Nilson	dispatch	\$	708.33
Niobrara Valley Consultants LLC	misc projects	\$	1,725.24
Office Products Center	supplies	\$	41.50
Powertech	generator services	\$	922.00
Southwest Solutions Groups	vault shelving	\$	3,027.48
Viaero	sheriff dept	\$	173.70

##### ROAD FUND

Salaries & Ins Reimb		\$	11,101.00
Atteberry Construction Inc	machine hire	\$	59,314.88
Community Truck Scales	weighs	\$	28.00
Stanley Hansen	loads	\$	288.00
Hometown Automotive Inc	supplies	\$	181.80
J&J Sanitation	util	\$	104.68
Jeffres Sand & Gravel	material	\$	1,069.15
Keya Paha Co Payroll W-H Acct	co-share retirement	\$	648.07
Keya Paha Co Payroll W-H Acct	co-share fica	\$	832.16

Springview Implement	supplies	\$	2,925.35
Viaero	road dept cell	\$	43.84
	ARPA FUND		
Arrow Mfg	ambulance	\$	77,096.00
	WEED FUND		
Salaries & Ins Reimb		\$	833.33
Keya Paha Co Payroll W-H Acct	co-share retirement	\$	56.25
Keya Paha Co Payroll W-H Acct	co-share fica	\$	61.05
	AMBULANCE FUND		
Arrow Mfg	ambulance	\$	44,094.00

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

At 4:00 p.m. the chairman declared the meeting adjourned until the next regularly schedule meeting to be held on November 14<sup>th</sup> 2023 at 10:00 a.m. at the Keya Paha County courthouse meeting room. A current agenda is on file in the clerks office and available at: <https://co.keya-paha.ne.us>.

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Suzy Wentworth, Clerk

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Mike Tuerk, Chairman

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