

November 28th, 2023

The Keya Paha County Commissioners met Tuesday, November 28th, 2023, as advertised. Chairman Tuerk called the meeting to order at 10:07 and noted the open meetings act posted for the public. Present were Commissioners Nilson, Tuerk, Frederick, and Deputy Clerk Kinney, with E. Scott joining later. Nilson moved to approve the minutes of the previous meeting, Frederick seconded. Voting: Nilson—yes, Tuerk—yes, Frederick—yes, all voted in favor. Motion carried.

A Painter and C. Johnson via phone talked with the Commissioners regarding the Road Bond. Payment is due on December 15th; a Resolution was presented to the board regarding a transfer of funds from the Inheritance Tax Fund to the Road Bond Fund that will be repaid to the Inheritance Tax Fund contingent upon adequate funds being available. Nilson made a motion to sign the Resolution 23-09 to Transfer of Funds from the Inheritance Tax Fund to the Road Bond Fund, Frederick seconded. Voting: Tuerk—yes, Frederick—yes, Nilson—yes, all voted in favor. Motion carried.

Two resolutions were presented for the Transfer of Funds for the 2023-2024 budget. Tuerk moved to signed Resolution 23-10 for the Transfer of Funds from Emergency Fund to Road/Bridge Fund, Nilson seconded. Voting Frederick—yes, Nilson—yes, Tuerk—yes, all voted in favor. Motion carried. Frederick moved to sign Resolution 23-11 to Transfer of Funds from County General Fund/Misc. General to Noxious Weed and Ambulance Funds, Tuerk seconded. Voting: Nilson—yes, Tuerk—yes, and Frederick—yes, all voted in favor. Motion carried.

After some discussion on tourism and lodging the Commissioners will be following up with local lodging places regarding an optional lodging tax that would be beneficial to the county.

Commissioners and E. Scott went to lunch.

Commissioner Frederick presented a document he received from Sheridan County that has put in place a Resolution regarding prairie dogs and the management of them. After talking things over, Commissioner Nilson will follow up with the landowner. If we can resolve the issue without having to do a resolution and putting a board in place that would be the best route for our county.

J. Cook stopped by to give an update on roads, plows for winter and the sale of the old road grader.

The road grader payment was discussed. The payment shall be paid out of Emergency Roads and Inheritance.

The employee handbook regarding holiday's was discussed, revisiting other updates in the handbook were tabled for a later date.

CLAIMS
GENERAL FUND

Salaries & Ins Reimb		\$ 15,227.89
DAS State Accounting	data processing	\$ 716.25

John Frederick	milage	\$ 177.51
Homeland Grocery	supplies	\$ 59.14
J13 Enterprises, LLC	budget assist	\$ 2,478.38
Keya Paha Co Payroll W-H Acct	co-share retirement	\$ 880.94
Keya Paha Co Payroll W-H Acct	co-share fica	\$ 1,126.61
Barbara Nilson	dispatch	\$ 708.33
U.S. Bank	supplies	\$ 25.14
U.S Treasury	withholding	\$ 322.57
ROAD FUND		
Salaries & Ins Reimb		\$ 11,227.00
Brown County Hospital	drug test	\$ 62.00
Hespe Auto Center	tires/repairs	\$ 1,533.98
Keya Paha Co Payroll W-H Acct	co-share retirement	\$ 656.57
Keya Paha Co Payroll W-H Acct	co-share fica	\$ 841.81
NMC Exchange	parts	\$ 651.84
The Parts Store	supplies	\$ 95.53
TRP of O'Neill	parts	\$ 84.54
INHERITANCE FUND		
Keya Paha Co Treasurer	transfer to road bond	\$ 12,000.00
ROAD BOND FUND		
West Plains Bank	road bond payment	\$ 207,390.00
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

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

At 3:15 p.m. the chairman declared the meeting adjourned until the next regularly scheduled meeting to be held on December 12th, 2023 at 10:00 a.m. in the Keya Paha County Courthouse meeting room. A current agenda is on file in the clerk's office and available at <https://co.keya-paha.ne.us>.

Emily Kinney, Deputy Clerk

Mike Tuerk, Chairman

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