The Keya Paha County Commissioners met Friday, December 22nd 2023 as advertised. Chairman Tuerk called the meeting to order at 10:10 a.m. with Commissioner Frederick and Clerk Wentworth present. Nilson was absent due to illness.

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

Tuerk moved to approve tax corrections 23-11 and 23-12, Frederick seconded. Voting: Tuerk—yes, Frederick—yes and Nilson—absent. Motion carried.

J. Cook met with the commissioners to give them an update on current road projects.

The commissioners discussed the CVA fuel contract with Kelly from CVA.

M. Sandoz and J. Coyle discussed the need for a Hazard Mitigation County Representative with the commissioners. Tuerk moved to appoint Frederick as the Hazard Mitigation Representative, Frederick seconded. Voting: Frederick—yes, Nilson—absent and Tuerk—yes. Motion carried.

CLAIMS

GENERAL FUND

Salaries & Ins Reimb		\$	15,342.64
John Frederick	mileage	\$	198.92
Keya Paha Co Payroll W-H Acct	co-share ret	\$	888.69
Keya Paha Co Payroll W-H Acct	co-share fica	\$	1,135.40
Kyle Linse	ins reimb	\$	1,000.00
Barbara Nilson	dispatch	\$	708.33
Office Products	supp/equip	\$	766.15
ROAD FUND			
Salaries & Ins Reimb		\$	11,200.00
Bomgaars	supplies	\$	19.96
Elkhorn Gravel	gravel	\$	207.27
Grossenburg Imp	rental	\$	3,255.00
Keya Paha Co Payroll W-H Acct	co-share ret	\$	654.75
Keya Paha Co Payroll W-H Acct	co-share fica	\$	839.74
EMERGENCY ROAD FUND			
Powertech	mills tower rep	\$	1,999.66
WEED FUND			
Salaries & Ins Reimb		\$	833.33
Keya Paha Co Payroll W-H Acct	co-share ret	\$	56.25
Keya Paha Co Payroll W-H Acct	co-share fica	\$	61.05

Tuerk moved to approve the above claims, Frederick seconded. Voting: Nilson—yes, Tuerk—yes and Frederick—yes. Motion carried.

At 1:00 p.m. the chairman declared the meeting adjourned until the next regularly schedule meeting to be held on Tuesday January 9th 2024 at 10:00 a.m. at the courthouse meeting room. A current agenda is on file in the clerks office and available online at <u>https://co.keya-paha.ne.us</u>.