## June 25, 2024

The Keya Paha County Commissioners met Tuesday, June 25th 2024 as advertised. Chairman Nilson called the meeting to order at 10:05 with Commissioner Frederick, Commissioner Elect Tiefenthaler, Tanya Storer, and Clerk Wentworth. Commissioner Tuerk was absent. County Attorney arrived 10 minutes later after court.

Tanya Storer attended the meeting and discussed different topics with the commissioners.

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

Under general business Wentworth stated that Applied Connective would be at the courthouse Wednesday to start the network project and replace computers.

After review, Nilson moved and Frederick seconded to accept the proposal to do the downspout extensions on the courthouse from High Plains Trenching, which is owned by Mike Tuerk, and appoint J Frederick to do any required inspections and to monitor the project for any performance issues. High Plains Trenching was available immediately for the project since time is of the essence to prevent more water damage. Voting: Tuerk—absent, Frederick—yes and Nilson—yes. Motion carried.

J. Cook met with the commissioners to update them o different projects the department is dealing with since the recent heavy rains in the last week.

## CLAIMS GENERAL FUND

	\$16,104.68		
curb stops	\$400.00		
audit cost	\$6,500.00		
data processing	\$715.39		
supplies	\$64.00		
co-share ret	\$653.69		
co-share fica	\$1,193.37		
postage	\$494.00		
dispatch	\$708.33		
misc.	\$1,869.66		
supplies	\$16.36		
courthouse	\$75.00		
mileage	\$281.94		
conference	\$321.00		
opiod settlement	\$98.36		
supplies	\$7.98		
misc.	\$67.29		
emergency mngmnt	\$15,000.00		
ROAD FUND			
	\$11,292.52		
road material	\$456.00		
culverts/signs	\$4,856.00		
co-share ret	\$660.99		
co-share fica	\$846.80		
	audit cost data processing supplies co-share ret co-share fica postage dispatch misc. supplies courthouse mileage conference opiod settlement supplies misc. emergency mngmnt ND  road material culverts/signs co-share ret		

gravel

supplies

\$353.43

\$179.48

Mulehead Gravel LLC

Springview Implement

## 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
Springview Implement	misc.	6.29

After review, Nilson moved to approve the above claims, Frederick seconded. Voting: Frederick—yes, Nilson—yes and Tuerk—absent, motion carried.

The Commissioners, Tiefenthaler and Scott went to lunch.

At 1:15 T. Wyrick, deputy emergency manager was present for a conference call with Jessica Coyle, Cherry/Keya Paha County Emergency Manager. Coyle requested the commissioners approval on a letter of support for EMPG funds she was sending on behalf of Cherry and Keya Paha Counties. Nilson moved to authorize the letter of support, Frederick seconded. Voting: Tuerk—absent, Nilson—yes and Frederick—yes. Motion carried.

The Commissioners were presented digital copies of the LEOP, Nilson moved to adopt Resolution 24-01, adopting the new LEOP, Frederick seconded. Voting: Frederick—yes, Nilson—yes and Tuerk—absent. Motion carried.

At 4:00 p.m. Nilson declared the meeting adjourned until the next regular meeting scheduled for July 9<sup>th</sup> 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: <a href="https://keyapahacountyne.gov">https://keyapahacountyne.gov</a>.

Suzy Wentworth, Clerk	Corey Nilson, Chairman

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