The Keya Paha County Commissioners met Tuesday, October 22nd 2024 as advertised. Chairman Nilson called the meeting to order at 10:02 with Commissioner Tuerk, Commissioner elect Tiefenthaler, Co Attorney Scott, Hwy Supt L. Smith, Deputy Sheriff Linse and Clerk Wentworth present, Frederick was absent. Nilson referenced the open meetings act posted for the public.

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

B. Speck and B. Spieker, BKR Extension Office met with the commissioners, Spieker was introduced as the new Food Nutrition and Health Educator for BKR. Speck mentioned that she will be sending a new interlocal in the future. The Commissioners welcomed Spieker and thanked Speck for the update.

Deputy Emergency Manager Wyrick met with the commissioners to discuss some FEMA project progress. Wyrick reported that the Wyman Bridge project has been closed out and the county can expect 95% payment on the approximately \$119,000.00 cost. Wyrick also reported that the major culverts project of approximately \$196,000.00 is accepted into the final submission. Wyrick is still waiting for a response on the roads project that has already been submitted and approved.

Tuerk moved, Nilson seconded to authorize the chairman to sign the Year End Certification of County Highway Superintendent. Voting: Tuerk—yes, Frederick—absent and Nilson—yes, motion carried. Nilson moved to adopt Resolution 24-08, Signing of the Yea-End Certification of County Highway Superintendent 2024, Tuerk seconded. Voting: Frederick—absent, Nilson—yes and Tuerk—yes. Motion carried.

The commissioners and Scott took a break for lunch.

After review Tuerk moved and Nilson seconded to authorize the chairman to sign the Memorandum of Understanding Statement of Acceptance of Possession and Future Responsibility with the Nebraska Administrative Office of Courts and Probation pertaining to the new equipment installed in the courtroom to transfer ownership to the county. Voting: Nilson—yes, Tuerk—yes and Frederick—absent. Motion carried.

GENERAL FUND						
Salaries & Ins Reimb		\$	16,377.68			
Consolidated Management Co	meals training	\$	28.75			
Cook Tax Service	3rd qrtr filing	\$	65.00			
DAS State Accounting	data processing	\$	349.75			
Elections Systems & Software	ballot expense	\$	3,133.46			
Keya Paha Co Payroll W-H Acct	co-share retirement	\$	942.98			
Keya Paha Co Payroll W-H Acct	co-share fica	\$	1,209.54			
Mid Plains Community College	cpr certification	\$	130.00			
Barbara Nilson	dispatch	\$	708.33			
Springview Activity Center	joint hearing/election rental	\$	150.00			
ROAD FUND						
Salaries & Ins Reimb		\$	11,257.60			
Barco Municipal Products	chain	\$	673.45			
Frontier Diesel Inc	parts	\$	932.01			
Keya Paha Co Payroll W-H Acct	co-share retirement	\$	658.64			
Keya Paha Co Payroll W-H Acct	co-share fica	\$	847.01			
Truck Center Companies	supplies	\$	60.81			
HWY BRIDGE BUY BACK PROGRAM FUND						

CLAIMS

HWY BRIDGE BUY BACK PROGRAM FUND

	Miller & Associates	structure engineer	\$	11,000.00	
	WE	ED 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	
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Nilson moved to approve the above claims, Tuerk seconded. Voting: Tuerk—yes, Frederick—absent and Nilson yes, motion carried.

J Cook met with the commissioners to go over road department activity. Cook reported that he had met with L. Leonard and the surplus grader will sell on December 4th 2024 on Auction Time, it will be listed under Harder Capital. A couple of auto gates were discussed and will be on the next meeting agenda to be declared surplus property.

The Commissioners spoke with Melvin Gibson about the work needed at the Norder Tower, Gibson agreed to look at it ang started on the repairs.

A 2:15 Chariman Nilson declared the meeting adjourned until the next regularly scheduled meeting to be held on Tuesday, November 12th 2024 at 10:00 a.m. at the courthouse meeting room. A current agenda will be on file in the clerks office and available online at <u>https://keyapahacountyne.gov</u>.

Suzy Wentworth, Clerk

Corey Nilson, Chairman

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