The Keya Paha County Commissioners met Tuesday, January 28th, 2025, as advertised. Chairman Frederick called the meeting to order at 10:00 a.m. with Commissioners Nilson, Tiefenthaler, and Deputy Clerk Kinney present, with County Attorney Scott joining later. Frederick noted the open meetings act posted for the public and suggested that since there are flags in the commissioner room now that we start opening the meeting with the pledge of allegiance.

Frederick made a motion to approve the previous meeting, Nilson-seconded. Voting: Nilson-yes, Frederick-yes, Tiefenthaler-yes. All voted in favor, motion carried.

Frederick made a motion to add Anthony Tiefenthaler to the Bank Signature Cards at the West Plains Bank, Nilson Seconded. Voting: Frederick-yes, Tiefenthaler-abstain, Nilson-yes. All voted in favor, motion carried.

Roland Paddock met with the Commissioners regarding the EID tag that the state is trying to make mandatory for cattle in Nebraska. After discussion Tiefenthaler made the motion to sign Resolution 2025-01 Opposition to Mandatory Electronic Identification Livestock Tags, Nilson seconded. Voting: Tiefenthaler-yes, Nilson-yes, Frederick-yes. All voted in favor, motion carried.

Steven Melnick with Colonial Life Insurance stopped and gave the Commissioners a presentation on what Colonial Life could offer to the county employees. After discussion Commissioners gave him the ok to come in and visit with the employees during our open enrollment time and see if any employees would be interested in Colonial Life Insurance policies.

J. Cook met with the Commissioners to update them on the repairs with equipment, equipment that may need to be replaced soon and projects going on now and if the weather stays the way it has been they may be able to start sooner on some other projects.

CLAIMS

GENERAL CLAIMS

Salaries & Ins. Reimb		\$29,162.94
DAS State Accting	data process.	\$349.75
Keya Paha Co. Payroll W-H Acct	co-share ret	\$1,019.32
Keya Paha Co. Treasurer	transfers	\$254,478.7
Keya Paha Co. Payroll W-H Acct	co-share fica	\$1,268.82
MASA	misc.	\$237.50
Neb. Assoc. County Treasurers	dues	\$75.00

Barb Nilson	dispatch	\$708.33	
Office Products Center	supplies	\$7.07	
Olson's Pest Technicians	maintenance	\$75.00	
Anne Jeanette Painter	med reimb	\$1,000.00	
Lloyd C Smith	hwy superint.	\$750.00	
Springview Implement	supplies	\$98.58	
ROAD FUND			
Salaries & Ins. Reimb		\$11,206.39	
Bomgaars	supplies	\$141.47	
C & S Truck Sales & Salvage	repairs	\$398.11	
Grossenberg Implement	lease	\$1,007.50	
Keya Paha Co. Payroll W-H Acct	co-share ret	\$655.18	
Keya Paha Co. Payroll W-H Acct	co-share fica	\$111.91	
Springview Implement	misc.	\$281.70	
EMERGENCY ROAD FUND			
Keya Paha Co. Treasurer	transfer	\$100,000.0	
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	

Nilson made the motion to pay the above claims, Frederick seconded. Voting: Nilson-yes, Frederick-yes, Tiefenthaler-yes. All voting in favor, motion carried.

Commissioners and E. Scott went to lunch.

J. Coyle and T. Wyrick met with the Commissioners regarding the Emergency Management Interlocal Agreement, Dispatch, the updates for the East tower and the cost for Cherry County to upgrade their equipment to take on all our dispatch work. No final decisions were made, J. Coyle will be in contact with the Commissioners.

Commissioners discussed handbook updates with newly elected Commissioner Tiefenthaler. It was decided to table handbook update until next meeting, so Tiefenthaler has time to review the handbook.

Discussion was had regarding Olsson coming to look at the courthouse, an agreement was sent to Frederick and after review commissioners had a question regarding the amount that Olsson's were requesting. Nilson made a motion for Chairman Frederick to sign the Letter Agreement for Professional Services being provided by Olsson pending the reply from Olsson's representative, Tiefenthaler seconded. Voting: Frederick-yes,

Tiefenthaler-yes, Nilson-yes. All voting in favor, motion carried. Later in the meeting the amount was clarified, Chairman Frederick signed the agreement, and Deputy Kinney will send it over to Olsson.

D. Kienke and most of the planning board met with the Commissioners regarding the reappointment of two of the board members and one new appointment due to Drayton Cronk stepping down from the board. Frederick made a motion to reappoint of Scott Hallock, Bruce Heyden and to appoint Bruce Ritterbush to replace Drayton Cronk, Nilson seconded. Voting: Tiefenthaler-yes, Nilson-yes, Frederick-yes. All voting in favor, motion carried.

D. Kienke also requested the Commissioners to reappoint all members on the board of adjustments. Nilson made a motion to reappoint Marcia Frick, Don Connell, Bruce Ferguson, Janice Cook, and Todd Beck being the alternate, Tiefenthaler seconded. Voting: Nilson-yes, Frederick-yes, Tiefenthaler-yes. All voting in favor, motion carried.

The Planning Board and D. Kienke regarding Keya Paha County's Comprehensive Plan, Zoning/Subdivision Regulations needing to be undated. The last time we updated the plan was back in 2008. D. Kienke presented to the Commissioners a resume and proposal fee from Marvin Planning Consultants, Inc. who has done many other counties. The company assumes it will take approximately 16 to 18 months to finish. The Commissioners are going to look over the resume and proposal and will discuss more next meeting.

At 3:25 p.m. Chairman Frederick declared the meeting adjourned until the next regularly scheduled meeting to be held on Tuesday, February 11th, 2025, at 10:00 a.m. at the courthouse meeting room. A current agenda is on file in the clerk's office and available online at <u>https://keyapahacountyne.gov</u>.

John Frederick, Chairman

Emily Kinney, Deputy Clerk