

AGENDA

The Board of Keya Paha County Commissioners meet the second and fourth Tuesday of each month at the Commissioner's Room at the Courthouse in Springview, NE at 10:00 a.m., except when stated otherwise.

The Board convenes as the Board of County Commissioners in the Commissioner's Room to handle the day's business.

January 14, 2020

10:00 Call to Order—Reading/approval of previous meetings minutes

10:15 General Business-Statement of Open Meeting Act & Pay Claims

10:20 Demo of DMC Wear Products—Kelly

10:30 Annual Organizational Appointments

11:00 Discussion/Action Wolf Creek Culverts

11:30 Discussion/Action Tax Corrections #383, #384, #385

12:00 **Lunch Break**

1:00

1:15 Discussion/Action FEMA Mitigation

1:30

2:00 Discussion/Action Plan to Prevent More Flooding on Wyman Creek—C James

2:30 Discussion/Action Landowner Dirt Loads

3:00 Discussion/Action County Investments—Kaye Thiede

3:30 Discussion/Action Community Grant

4:00

4:30

5:00 Road Department Updates

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January 28, 2020

10:00 Call to Order—Reading/approval of previous meetings minutes

10:15 General Business-Statement of Open Meeting Act & Pay Claims

10:30 Discussion/Action County Investments

11:00 Discussion/Action Wolf Creek Culverts

11:30 Discussion/Action County Road Grader

12:00 **Lunch Break**

1:00

1:30 Discussion/Action Road Dept. Workshop in Bassett

2:00 Discussion/Action Planning Commission Assignment

2:30 Discussion/Action NFIP

3:00 Discussion/Action dirt Loads

3:30

4:00

4:30

5:00 Road Department Updates

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February 11, 2020

10:00 Call to Order—Reading/approval of previous meetings minutes

10:15 General Business-Statement of Open Meeting Act & Pay Claims

10:30 CBOE Approval of Exemptions

11:00 1-6 Year Road Hearing

11:30

12:00 **Lunch Break**

1:00

1:30 Discussion/Action Overhead Door at Road Shop

2:00 Discussion/Action Planning Board Vacancy Appointment

2:30

2:45 Discussion/Action Grant Proposal

3:00

3:30

4:00

4:30

5:00 Road Department Updates

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February 25, 2020

10:00 Call to Order—Reading/approval of previous meetings minutes

10:15 General Business-Statement of Open Meeting Act & Pay Claims

10:30

11:00

11:30

12:00 **Lunch Break**

1:00

1:30

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5:00 Road Department Updates

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March 10, 2020

- 10:00 Call to Order—Reading/approval of previous meetings minutes
General Business-Statement of Open Meeting Act & Pay Claims
- 10:15 Discussion/Action Library Board Appointment
- 10:20 Discussion/Action Budget Letter of Engagement
- 10:30 Discussion/Action Updated Equipment Rates
- 10:45 Discussion/Action 2nd Amendment Resolution
- 11:00 Discussion/Action County Handbook Updates

11:30 Discussion/Action Sheriff Equipment

12:00 **Lunch Break**

1:00

1:15 Viewing County Oil Roads

1:30

2:00

2:30

2:45

3:00

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4:00

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5:00 Road Department Updates

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March 24, 2020

****Due to the COVID-19 Pandemic this meeting will be held via conference call****

Call # 1-978-990-5000 Access Code 701333

****this is a toll number, use cell phone to avoid charges****

10:15 Call to Order—Reading/approval of previous meetings minutes

General Business-Statement of Open Meeting Act & Pay Claims

10:20 FEMA Update

10:30 Discussion/Action Keya Paha Preparedness Regarding COVID-19 Pandemic

11:00

11:30

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**** Due to the current COVID-19 Pandemic the Commissioners meeting will be held via Zoom teleconference, the following is the information needed to participate ****

<https://nacone.org/pdfs/publications/Open%20Meetings%20Act%209-1-2019.pdf>

Commissioners Meeting

Time: Apr 14, 2020 10:00 A.M.

Join Zoom Meeting

<https://us04web.zoom.us/j/549599233> (use this link on any computer, cell phone, or tablet)

Meeting ID: 549 599 233 Passcode 894862

To join by telephone dial 1-253-215-8782 and enter the meeting ID

April 14, 2020

10:00 Call to Order—Reading/approval of previous meetings minutes

10:15 General Business-Statement of Open Meeting Act & Pay Claims

10:30 Discussion/Action County Sponsored Dumpsters @ Possible County Clean-Up Day

10:45 Discussion/Action NIRMA Inspection

11:00 Discussion/Action Courthouse Lawn Power Rake

11:15 Discussion/Action Cub Creek

11:30 Discussion/Action FEMA Projects Update

12:00 **Lunch Break**

1:00

1:30

2:00

2:30

2:45

3:00

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4:00

4:30

5:00 Road Department Updates

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May 14, 2020

10:00 Call to Order—Reading/approval of previous meetings minutes

10:15 General Business-Statement of Open Meeting Act & Pay Claims

10:30

11:00

11:30

12:00 **Lunch Break**

1:00

1:30

2:00

2:30

2:45

3:00

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4:00

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5:00 Road Department Updates

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May 14, 2020

10:00 Call to Order—Reading/approval of previous meetings minutes

10:15 General Business-Statement of Open Meeting Act & Pay Claims

Discussion/Action Audit Draft

10:30 Discussion/Action Courthouse COVID-19 Plan

10:45 Discussion/Action Cub Creek

11:00 Discussion/Action Weight Limits on 902nd Road

11:15 Discussion/Action DMC Invoice

11:30 Discussion/Action Belly Dump Rates

11:45 Discussion/Action Zoning Matter—D Kienke

12:00 **Lunch Break**

1:00

1:30

2:00

2:30

2:45

3:00

3:30

4:00

4:30

5:00 Road Department Updates

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June 9, 2020

- 10:00 Call to Order—Reading/approval of previous meetings minutes
- 10:15 General Business-Statement of Open Meeting Act & Pay Claims
- 10:20 Discussion/Action Interlocal Agreement—Sheriff Kirsch
- 10:30 Discussion/Action Tax Correction #386
- 10:45 Discussion/Action NIRMA Insurance
- 11:00 Discussion/Action Weed Superintendent Position

- 11:30 Discussion/Action Historical Society Building –Scotty Nelson

- 12:00 **Lunch Break**

- 1:00
- 1:10 Discussion/Action Fireworks Donation
- 1:15 Discussion/Action CARES Funding
- 1:30 Discussion/Action Veterans Service Position

- 2:00

- 2:30

- 2:45

- 3:00 Safety Meeting

- 3:30

- 4:00

- 4:30

- 5:00 Road Department Updates

*****This agenda is not final and subject to change until 24 hours prior to meeting*****

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June 23, 2020

10:00 Call to Order—Reading/approval of previous meetings minutes
10:15 General Business-Statement of Open Meeting Act & Pay Claims
10:20 Discussion/Action Wolf Creek Road—Dorothy Rice & Joe Schrader
10:30
10:45 Discussion/Action Proposals #20-75, #20-76, #20-77
11:00 Discussion/Action BKR Budget—Mary Jo McCall
11:15 Discussion/Action Historical Society Building and Board
11:30
11:45 Discussion/Action Semi and Trailer
12:00 **Lunch Break**

1:00 Discussion/Action FEMA Administrative Costs
1:15 Discussion/Action Weed Supervisor Position
1:30
1:45 Discussion/Action Weed Supervisor Position
2:00

2:30

2:45

3:00

3:30 Discussion/Action Weed Supervisor Position

4:00

4:30

5:00 Road Department Updates

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July 14, 2020

10:00 Call to Order—Reading/approval of previous meetings minutes

General Business-Statement of Open Meeting Act & Pay Claims

10:15 Conditional Use Permit for Campground Hearing—Zoning Administrator Kienke

10:30 Thorton Conservation Easement Hearing—Zoning Administrator Kienke

10:45 Trans Canada Conditional Use Hearing—Zoning Administrator Kienke

11:00 Discussion/Action Culvert—K.A. Kurzenberger, B Maxwell & J Ruther

11:15 Discussion/Action Wire Welder and DMC Grader Blades

11:30 Discussion/Action Historical Society Museum—Historical Society Board

12:00 **Lunch Break**

1:00 Discussion/Action Disaster Funding

1:15 Discussion/Action Protest #20-01

1:30

1:45 Discussion/Action Cub Creek Culverts

2:00 Discussion/Action FEMA Updates & Administrative Fees

2:30

2:45

3:00 Budget Planning

3:30

4:00

4:30

5:00 Road Department Updates

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July 28, 2020

10:00 Call to Order—Reading/approval of previous meetings minutes

10:15 General Business-Statement of Open Meeting Act & Pay Claims

10:30 Discussion/Action Leavens Bridge

11:15 Discussion/Action Keya Paha/Cherry AMZ Patching

11:00 Discussion/Action Cub Creek Culvert

11:30 Discussion/Action Burton South Fence

12:00 **Lunch Break**

1:00

1:15 Discussion/Action Appoint Library Board Member

1:30 Discussion/Action Disaster Funding

2:00 Budget Prep

2:30

2:45

3:00

3:30

4:00

4:30

5:00 Road Department Updates

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August 11, 2020

10:00 Call to Order—Reading/approval of previous meetings minutes
General Business-Statement of Open Meeting Act & Pay Claims
Discussion/Action Disaster Funding Conference Call –DA Davidson

10:15

10:30

11:00 Discussion/Action Disaster Funding
11:15 Discussion/Action Leavens Bridge Project
11:30 Discussion/Action Spring Creek Project
11:40 Discussion/Action 902 Road Armor Coat
11:45 Discussion/Action Carnes Detour Route Funding

12:00 **Lunch Break**

1:00

1:15 Discussion/Action Cub Creek Conference Call with FEMA

1:30 Discussion/Action Safety Audit

1:45 Budget Prep

2:00

2:30

2:45

3:00

3:30

4:00

4:30

5:00 Road Department Updates

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August 25, 2020

10:00 Call to Order—Reading/approval of previous meetings minutes

10:15 General Business-Statement of Open Meeting Act & Pay Claims

****Monthly Reports**

10:30 Discussion/Action 902nd Road Armor Coating

10:45 Discussion/Action Bond Resolution

11:00 Discussion/Action Annual Refresher Training with NIRMA

11:15 Discussion/Action FEMA Administrator

11:30 Discussion/Action FEMA Update—T Wyrick

12:00 **Lunch Break**

1:00

1:15 Discussion/Action Auditor Agreement

1:30 Safety Audit

2:00

2:30

2:45

3:00

3:30

4:00

4:30

5:00 Road Department Updates

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September 22, 2020

10:00 Call to Order—Reading/approval of previous meetings minutes
10:15 General Business-Statement of Open Meeting Act & Pay Claims
10:30 Discussion/Action Water Line Under the Road Permit (901st Rd)—A. Nicklas
10:45 Discussion/Action County Tax Sale—County Treasurer
11:00 Discussion/Action Opening of Bids on the Armor Coat Project
11:15 Discussion/Action County Annual Certification Resolution
11:30 Discussion/Action County Bond Finishing Documentation
11:45 Discussion/Action Fuel Recovery Tank
12:00 **Lunch Break**

1:00
1:15
1:30 Discussion/Action Road Issue—Cort Dewing
1:45 FEMA Update
2:00 Discussion/Action Cub Creek Project
2:15 Discussion/Action County Highway Superintendent
2:30
2:45 Discussion/Action Response to NIRMA Report & Review Corrective Actions on Shop Audit
3:00 Discussion/Action County Inventories
3:15 Discussion/Action NCDC Membership
3:30

4:00

4:30

5:00 Road Department Updates

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October 13, 2020

10:00 Call to Order—Reading/approval of previous meetings minutes

10:15 General Business-Statement of Open Meeting Act & Pay Claims

10:30 Discussion/Action KBR Power Request to Occupy ROW

10:45 Discussion/Action NCDC Membership

11:00 Discussion/Action County Tax Sale

11:15

11:30 Discussion/Action Approve 2020 Levies

11:45

12:00 **Lunch Break**

1:00

1:15 Discussion/Action Hazzard Mitigation Plan—T Wyrick

1:30 Discussion/Action FEMA Update—T Wyrick

2:00

2:30

2:45

3:00

3:30

4:00

4:30

5:00 Road Department Updates

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October 13, 2020

10:00 Call to Order—Reading/approval of previous meetings minutes
10:15 General Business-Statement of Open Meeting Act & Pay Claims
10:30 Discussion/Action KBR Power Request to Occupy ROW
10:45 Discussion/Action NCDC Membership
11:00 Discussion/Action County Tax Sale
11:15 Discussion/Action Approval of Subdivision
11:30 Discussion/Action Approve 2020 Levies
11:45 Discussion/Action Containment Tank Purchase
12:00 **Lunch Break**

1:00
1:15 Discussion/Action Hazzard Mitigation Plan—T Wyrick
1:30 Discussion/Action FEMA Update—T Wyrick

2:00

2:30 Discussion/Action Pit Invoices

2:45

3:00

3:30

4:00

4:30

5:00 Road Department Updates

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October 27, 2020

10:00 Call to Order—Reading/approval of previous meetings minutes

10:15 General Business-Statement of Open Meeting Act & Pay Claims

10:30 Discussion/Action Highway 20 Agreement—Sheriff Kirsch

10:45 Discussion/Action Sheriff's Dept. Fuel Barrel at CVA

11:00 Discussion/Action County Tax Sale

11:15 Discussion/Action Transfer Resolution

11:30 Discussion/Action Veterans Service Position—J Walters

12:00 **Lunch Break**

1:00

1:15 Discussion/Action NIRMA

1:30 Discussion/Action Road Issue Letter—C Dewing

1:45 Discussion/Action FEMA Update—T. Wyrick

2:00 Discussion/Action Hazard Mitigation Plan

2:30

2:45

3:00

3:30

4:00

4:30

5:00 Road Department Updates

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****Due to elected officials with COVID-19 symptoms the Commissioners meeting will be held via Zoom teleconference, the following is the information needed to participate****

<https://nacone.org/pdfs/publications/Open%20Meetings%20Act%209-1-2019.pdf>

Commissioners Meeting

Time: Dec 8, 2020 10:00 AM

Join Zoom Meeting:

<https://us02web.zoom.us/j/83802310325?pwd=MG9xcDBZVld6WGtTRmh5aHq1eGEvZz09>

Meeting ID: 838 0231 0325

Passcode: 479695

Or call: +1 346 248 7799

December 8, 2020

10:00 Call to Order—Reading/approval of previous meetings minutes

10:15 General Business-Statement of Open Meeting Act & Pay Claims

10:30 Discussion/Action New BKR Extension Board Member—Chandra Giles

11:00 Discussion/Action Petition to Abandon Road

11:30 Discussion/Action Emergency Road Billing

12:00 **Lunch Break**

1:00

1:30 Discussion/Action Road Builders Machinery—Austin Cook

2:00 Discussion/Action FEMA Update—T. Wyrick

2:30

3:00

3:30

4:00

4:30

5:00 Road Department Updates