

## 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 12, 2021

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 Annual Organizational Appointments

10:30

11:00 Discussion/Action Gravel

11:30 Discussion/Action Veteran's service Update—Austin Beard Service

12:00 **Lunch Break**

1:00

1:15 Discussion/Action E- 911

1:30 Discussion/Action Year End Report—Kurtis Mizner

2:00 Discussion/Action Employment Status—Greg Swan

2:30

3:00

3:30

4:00

4:30

5:00 Road Department Updates

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### January 26, 2021

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 Gas Card Policy

10:45 Discussion/Action Road Abandonment Petition

11:00 Discussion/Action Gravel

11:30 Discussion/Action E-911 Surcharge Money Distribution

12:00 **Lunch Break**

1:00

1:30 Discussion/Action Leavens Bridge Additional Rip rap proposal

2:00

2:30 Discussion/Action Planning Board Appointment—D. Kienke

3:00

3:30

4:00

4:30

5:00

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### March 9, 2021

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 Budget Agreement—Caleb Johnson by Zoom

11:00 Road Abandonment Hearing  
11:15 FEMA Update—T Wyrick  
11:30 Discussion/Action Region 24 Billing & Joint Meeting  
11:45 Discussion/Action Fuel Contract  
12:00 **Lunch Break**

1:00

1:30

2:00 Discussion/Action Tractor Rental Agreement

2:30

3:00 Discussion/Action 2 dumpsters for cleanup day-- Revitalization Group, Marie Larson  
3:30

4:00

4:30

5:00

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### March 23, 2021

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 30x30 Land

10:40 Discussion/Action LB236 Letter of Support

11:00 Discussion/Action First Net & FEMA Update

11:30 Discussion/Action County Auditor Report

11:45 Discussion/Action Ag Society Liquor License

12:00 **Lunch Break**

1:00

1:30 Discussion/Action Conditional Use Permit Hearing—Zoning Admin. Kienke

2:00 Discussion/Action Region 24 Issues & Resolutions (Joint County)

2:30

3:00

3:30 Discussion/Action Mail Route roads- Janell Kaupp

4:00

4:30

5:00

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### March 23, 2021

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 30x30 Land

10:40 Discussion/Action LB236 Letter of Support

11:00 Discussion/Action First Net & FEMA Update

11:30 Discussion/Action County Auditor Report

12:00 **Lunch Break**

1:00

1:30 Discussion/Action Conditional Use Permit Hearing—Zoning Admin. Kienke

2:00 Discussion/Action Region 24 Issues & Resolutions (Joint County)

2:30

3:00

3:30 Discussion/Action Mail Route roads- Janell Kaupp

4:00

4:30

5:00

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# April 13, 2021

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 Letter of Support for LB 188

10:45 Discussion/Action Request to Occupy County Right-Of-Way

11:00 Discussion/Action Adrian Smith Update

11:15 Discussion/Action Hallock Approaches

11:30 Discussion/Action Cell Service, First Net

11:45

12:00 **Lunch Break**

1:00 Discussion/Action Region 24

1:15

1:30 Discussion/Action 30X30 Land Program Recommendations

2:00

2:30

3:00

3:30

4:00

4:30

5:00

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# April 13, 2021

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 Letter of Support for LB 188  
10:45 Discussion/Action Request to Occupy County Right-Of-Way  
11:00 Discussion/Action Adrian Smith Update  
11:15 Discussion/Action Hallock Approaches  
11:30 Discussion/Action Cell Service, First Net  
11:45 Discussion/Action FEMA Update  
12:00 **Lunch Break**

1:00 Discussion/Action Region 24  
1:15  
1:30 Discussion/Action 30X30 Land Program Recommendations

2:00

2:30

3:00

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4:30

5:00

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# April 27, 2021

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 Historical Society-Jason Orton and others

11:00 Discussion/Action regarding Andy's Blade

11:30 Discussion/Action Covid American Rescue Plan Act Fund Creation—K. Thiede

12:00 **Lunch Break**

1:00 Discussion/Action Kurtis Mizner Weed department update

1:15 Discussion/Action FEMA Update –T Wyrick

1:30

2:00 Discussion/Action Region 24 budget and interlocal agreement-Doug Fox, Multi-County Rock and Boyd

2:30

3:00

3:30

4:00 Safety Meeting

4:30

5:00

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### August 24, 2021

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 Tanker Trailer

10:45 Discussion/Action Safety Manual

11:00 Discussion/Action Historical Society Budget

11:30 Discussion/Action Appointment of SLFRF Representatives, the American Rescue Act

11:45 Discussion/Action Drain Water Collection Projects

12:00 **Lunch Break**

1:00

1:15 Discussion/Action Resolution for 1% Increase in Restricted Funds Authority

1:30 Discussion/Action Petty Cash Resolution

1:45 Discussion/Action Tax Allocation to the Misc. Districts Resolution

2:00

2:30

3:00

3:30

4:00

4:30

5:00

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# September 14, 2021

### REGULAR MEETING AGENDA

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 FEMA Project Update—T Wyrick  
11:00  
11:30  
12:00 **Lunch Break**

1:00  
1:15 Discussion/Action NCDC Membership—D. Kienke  
1:30

### TAX REQUEST HEARING AGENDA

2:00 Special Meeting for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed final tax request.

### BUDGET HEARING AGENDA

2:15 Special Meeting for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget (a copy of which is on file in the Clerk's Office)

### SPECIAL MEETING AGENDA

Immediately Following the Budget Hearing

Special Meeting for the purpose of adopting the budget and setting the final tax request  
Adoption of Resolution 21- Set final tax request for Keya Paha County  
Adoption of Resolution 21- Adopt the 2021-2022 Keya Paha County Budget  
Adoption of Resolution 21- Transfer of Funds from the County General to Road Fund

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# October 12, 2021

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 FEMA Update—T. Wyrick

11:00

11:30 Discussion/Action Intersection Signage

11:45 Discussion/Action Tree Removal

12:00 **Lunch Break**

1:00

1:30

2:00

2:30

3:00

3:30

4:00

4:30

5:00