

## 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 11, 2022

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

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

Approval of Monthly Report and Quarterly Reports

10:30 Discussion/Action Annual Organization and Appointments

11:00

11:30

12:00 **Lunch Break**

1:00

1:15 Discussion/Action Fuel Tanks

1:30 Discussion/Action Ambulance

2:00 Discussion/Action Salary Setting Resolution for Terms 2023-2027

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# JANUARY 25, 2022

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

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## MARCH 22, 2022

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

10:15 General Business-Statement of Open Meeting Act & Pay Claims  
Discussion/Action Courthouse Security Cameras

10:30 Discussion/Action County Clean Up Days Dumpsters—M Larson

10:45 Discussion/Action County Fuel Storage

11:00 Discussion/Action Budget Updates & Procedures Zoom—Caleb Johnson

11:30 Discussion/Action County Road Closure

11:45 Discussion/Action Historical Society Update—J. Orton & T. Mundorf

12:00 **Lunch Break**

1:00 Discussion/Action Time and Attendance MIPS—Nich Smith

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### April 26, 2022

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

10:15 General Business-Statement of Open Meeting Act & Pay Claims  
Discussion/Action Assist Grant

10:30 Discussion/Action Time Clock App with Road Dept.

11:00 Discussion/Action Painter Section Subdivision

11:30 Discussion/Action Weed Dept. Annual Review—K. Mizner

12:00 **Lunch Break**

1:00 Discuss/Action on Carns Bridge- Rock County Commissioners, Wade Hollenbeck

1:30

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# MAY 11, 2022

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

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

10:30 Discussion/Action CDBG Funds and Grants—T. Wyrick

11:00 Discussion/Action Audit Approval

11:45 Discussion/Action Tax Correction

11:30 Discussion/Action First Net Service—Sheriff Dept.

11:45 Discussion/Action NRD 50<sup>th</sup> Anniversary Plan—Connie McCarthy

12:00 **Lunch Break**

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# MAY 24, 2022

10:00 Call to Order—Reading/approval of previous meetings minutes  
General Business-Statement of Open Meeting Act & Pay Claims

10:15 Discussion/Action CNEDD Update—M. Wenger

10:30 Discussion/Action Tire Amnesty—K. Burge

10:45 Discussion/Action Time & Attendance App

11:00 Discussion/Action Lost Creek Oil Project

11:30 Discussion/Action Discussion/Action Solar/Batteries @ Remote Fuel Stations

12:00 **Lunch Break**

1:00 Discussion/Action FEMA Resolutions—T Wyrick

1:30

2:00 Discussion/Action Open Ambulance Bids

2:15 Discussion/Action BC&BS Renewal

2:30 Safety Meeting

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# SEPTEMBER 13, 2022

09:00 Call to Order—Reading/approval of previous meetings minutes  
General Business-Statement of Open Meeting Act & Pay Claims  
Approval of Monthly Report .  
Discussion/Action/Schedule Information & Training w/Road Dept.

10:00 **Tax Asking Hearing**

10:15 **Budget Hearing**

**Budget Adoption** to commence immediately upon conclusion of Budget Hearing

12:00 **Lunch Break**

1:00

1:15 Discussion/Action Resolutions

- Miscellaneous Districts Amendment Resolution
- Budget Adoption Resolution
- Resolution to set final tax request
- Resolution to Transfer from General to Ambulance and Weed Fund
- Resolution to Transfer from 900 Fund to Road Bond Fund
- Resolution to Transfer from Emergency Road Fund to Road Fund
- Resolution signing of the County Annual Certification of Program Compliance
- Resolution of Annual Certification of Program Compliant to Neb. Board of Public Roads Classification and Standards

1:30 Discussion/Action Dirt in Richey Pit

1:15 Discussion/Action Authorization of Communication w/DOT Regarding Carns Bridge

2:00 Discussion/Action Assist Program

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# NOVEMBER 22, 2022

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

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

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11:00

11:30

12:00 **Lunch Break**

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## DECEMBER 27, 2022

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 Work Schedule Policy

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12:00 **Lunch Break**

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