

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 10, 2023

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 Reports

10:30 Annual Reorganizational Appointments

11:00

11:15 Discussion/Action Opioid Settlement Funds for 2023

11:30 Discussion/Action Tax Correction

11:45 Discussion/Action Weed Dept. Annual Reports—K. Mizner

12:00 **Lunch Break**

1:00 Discussion/Action Review of National Functional Classification System—NDOT

1:15

1:30 Discussion/Action Meadville Property/County Attorney-D. Kienke

2:00 Discussion/Action Reappointment for Zoning Board-D. Kienke

2:15 Discussion/Action Road Policy Draft

2:30 Discussion/Action Tractor Rental Agreement

2:45

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JANUARY 24, 2023

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

General Business-Statement of Open Meeting Act & Pay Claims

10:15 Discussion/Action State & Local Fiscal Recovery Funds

10:30 Discussion/Action Employee Handbook Update

11:00 Discussion/Action with Kelly from Central Valley Ag

11:30 Discussion/Action Bridge Replacement Project ER-1895(2): C.N. 81050

12:00 **Lunch Break**

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FEBRUARY 14, 2023

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 Reports

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

10:45 Discussion/Actions Opioid Funds—A. Painter, Treasurer

11:00 Discussion/Action Community Cleanup Day- Revitalization Comm.—M. Larson

11:15 Discussion/Action Powertech Service Agreement

11:30 Discussion/Action Tax Corrections

12:00 **Lunch Break**

1:00

1:15 Discussion/Action Handbook Review & Update

1:30

2:00 Discussion/Action FEMA Update—T Wyrick

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MARCH 14, 2023

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 Reports

10:30 Discussion/Action NCDC & Keya Paha County Foundation—K. Hallock

10:45 Discussion/Action Employee Handbook

11:00

11:30

11:45 Discussion/Action Budget Renewal-K. Johnson, Zoom

12:00 **Lunch Break**

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MARCH 28, 2023

- 10:00 Call to Order—Reading/approval of previous meetings minutes
General Business-Statement of Open Meeting Act & Pay Claims
- 10:15 Discussion/Action Special Designated Liquor License—B. Kienke
- 10:30 Discussion/Action FCC Report & Update on FEMA/NEMA CBDG—T. Wyrick
- 10:45 Discussion/Action Keya Paha Private Drive Verification—L. Smith
- 11:00
- 11:15 Discussion/Action Supervisor Position Applications
- 11:30
- 12:00 **Lunch Break**
- 1:00 Discussion/Action Employee Handbook Updates
- 1:30
- 2:00 Discussion/Action NCDC Future—D. Kienke
- 2:30
- 3:00
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APRIL 11, 2023

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

Discussion/Action-Brandon Crawford, Maintenance Update

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

Approval of Monthly Reports

10:30 Discussion/Action Special Designated Liquor License--Kienke

11:00 Discussion/Action CBDG Grants Applications for Signature

11:30 Discussion/Action County Handbook Updates

12:00 **Lunch Break**

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1:30 Interviews for Road Supervisor all Afternoon

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JULY 25, 2023

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

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

10:30 Protest #23-08

10:45 Discussion/Action Building Repair

11:00 Discussion/Action Right of Way Request--Ainsworth Electric Motor

11:30 J. Cook- Road Updates

12:00 **Lunch Break**

1:00 Discussion/Action NACO Update—Beth Ferrell

1:30 BUDGET PREP

2:00

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AUGUST 8, 2023

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

10:15 Discussion/Action Miles of Smiles Presentation—Mindy Spencer, NCDHD

10:30 Discussion/Action Opioid Funds—A. Painter

11:00 Discussion/Action Update on NCDC—K. Olson

11:30 Discussion/Action Fema Closeout and Training Activities—T. Wyrick

12:00 **Lunch Break**

1:00 Road Dept Update-J. Cook

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AUGUST 15, 2023

09:00 BUDGET WORKSHOP

10:00 Discussion/Action Tax Allocation to Misc. Districts

10:15 Discussion/Action Petty Cash Resolution

10:30 Discussion/Action 1% Increase of Restricted Funds Authority

11:00

11:30

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AUGUST 22, 2023

- 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 Sandhills Agreement—Kurtis Mizner
- 10:45 Discussion/Action Landowner Prairie Dog Management Concern
- 11:00 Discussion/Action Approval of County Audit
- 11:15 Discussion/Action Colonial Life—Steven Melnick
- 11:30 Discussion/Action Annual Certification & Signing Resolution—L. Smith
- 11:45 Discussion/Action Joint Meeting with Cherry Co Regarding EMPG Funds
- 12:00 **Lunch Break**

1:00 Discussion/Action Road Supervisor Update

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SEPTEMBER 12, 2023 BUDGET HEARING

10:00 Discussion/Action Notice to Set Tax Request

10:15 BUDGET HEARING

10:45 Commence Immediately Following the Budget Hearing

Reading/approval of previous meetings minutes.

General Business-Statement of Open Meeting Act & Pay Claims

Approval of Monthly Reports

11:00 Discussion/Action Colonial Life

11:15 Discussion/Action Clerks Vault Shelving

11:30 Discussion/Action Nebraska Courtroom Technology Transfer of Ownership MOU

11:45 Discussion/Action Courthouse Repairs

12:00 **Lunch Break**

1:00 Discussion/Action Road Dept Update—J. Cook

Discussion/Action Gregory Ave. Culvert

Discussion Surplus Inventory

1:30

2:00 Discussion/Action Miles of Smiles Program—Mindy Spencer

2:30 Discussion/Action Hazard Mitigation Planning—T Wyrick

3:00 Discussion/Action D&A Storage Shed

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SEPTEMBER 26, 2023

- 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 HWY 20 Law Enforcement Interlocal Agreement--Kirsch
- 10:45 Discussion/Action Approval of SWMA Interlocal Agreement—K. Mizner
- 11:00 Discussion/Action Community Wildland Fire Grant—T. Wyrick
- 11:15 Discussion/Action Geocom addressing issue
- 11:30
- 11:45 Discussion/Action Rural Fire Board Nomination to Fill Vacancy
- 12:00 **Lunch Break**
- 1:00 Discussion/Action Update Treasurers Bank Accounts Signature Cards
- 1:15 Discussion/Action Letter of Opposition to NECC
- 1:30
- 2:00
- 2:30
- 3:00
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- 4:00
- 4:30
- 5:00

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OCTOBER 24, 2023

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

10:15 J. Cook Road Dept. Update

11:00 Discussion/Action Inventories

11:15 Discussion/Action New Equipment Purchase

11:30 Discussion/Action Surplus Items

12:00 **Lunch Break**

1:00 Discussion/Action Zoning

2:00 Discussion/Action Fire Grant

2:30 Discussion/ Action Year-End Cert. of County Hwy Superintendent Resolution

3:00 Discussion/Action Review Drafted Application for 911 address

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NOVEMBER 14, 2023

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

10:15 Discussion/Action Flood Plain Insurance

10:30 Discussion/Action Surplus Property Listing

10:45 Discussion/Action Equipment Purchase Agreement for 2024

11:00 Discussion/Action Lodging Tax

11:30 Discussion/Action ARPA Bank Account—A. Painter

11:45 Discussion/Action Road Bond Payment—A. Painter

12:00 **Lunch Break**

1:00 Discussion/Action Road Updates—J Cook
CBOE

1:30 Discussion/Action Burton Assembly of God Vehicle Exemption—M. Frick

2:00 Discussion/Action NCDC Proposal—D Kienke

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