

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 9, 2024

- 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 Annual Reorganization
- 10:30
- 11:45
- 11:00 Discussion/Action BKR Extension Board Member Appointment
- 11:15
- 11:30
- 11:45 Discussion/Action Interlocal Emergency Management Agreement w/Cherry Co
- 12:00 **Lunch Break**
- 1:00
- 1:30 Discussion/Action –Caleb Johnson
- 2:00 Discussion/Action Lodging Tax Update
- 2:30
- 3:00
- 3:30
- 4:00
- 4:30
- 5:00

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- 11:00 Discussion/Action BKR Extension Board Member Appointment
- 11:15 Discussion/Action Emergency Management Update--T Wyrick
- 11:30
- 11:45 Discussion/Action Interlocal Emergency Management Agreement w/Cherry Co
- 12:00 **Lunch Break**
- 1:00
- 1:30 Discussion/Action Budget Updates—Caleb Johnson
- 2:00 Discussion/Action Lodging Tax Update
- 2:30
- 3:00
- 3:30
- 4:00
- 4:30
- 5:00

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11:00 Discussion/Action BKR Extension Board Member Appointment

11:15 Discussion/Action Emergency Management Update--T Wyrick

11:30

11:45 Discussion/Action Interlocal Emergency Management Agreement w/Cherry Co

12:00 **Lunch Break**

1:00 Discussion/Action Road Department Update—J Cook

1:30 Discussion/Action Budget Updates—Caleb Johnson

2:00 Discussion/Action Lodging Tax Update

2:30

3:00

3:30

4:00

4:30

5:00

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JANUARY 23, 2024

- 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 Set Meeting Dates and Holidays for 2024
- 10:30 Discussion/Action Highway Supt. Contract
- 10:45 Discussion/Action Lodging Tax Information
- 11:00 Discussion/Action County Handbook Update
- 11:15
- 11:30
- 11:45 Discussion/Action Cherry Keya Paha Emergency Management Interlocal
- 12:00 **Lunch Break**
- 1:00 Discussion/Action Road Dept. Update—J. Cook
- 1:15 Discussion/Action Tractor Rental
- 1:30
- 2:00
- 2:30
- 3:00
- 3:30
- 4:00
- 4:30
- 5:00

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FEBRUARY 13, 2024

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 Approval of Weed Dept. Annual Reports

10:30 Discussion/Action Update on County Auditors

11:45 Discussion/Action Tax Corrections

11:00 Discussion/Action Lodging Tax Update

11:15

11:30

11:45

12:00 **Lunch Break**

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

1:30

2:00

2:30

3:00

3:30

4:00

4:30

5:00

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FEBRUARY 27, 2024

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

10:15 Discussion/Action Building Maintenance

10:30 Discussion/Action FEMA Update—T. Wyrick

10:45

11:00 Discussion/Action Handbook Updates

11:15

11:30 Discussion/Action LB1067

11:45

12:00 **Lunch Break**

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

1:30 Discussion/Action County Rates

2:00

2:30

3:00

3:30

4:00

4:30

5:00

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DECEMBER 10, 2024

- 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 BKR Extension Board Constitution & Bylaws –B Speck
- 10:30 Discussion/Action Open Sealed Bids for Auto Gates
- 11:45 Discussion/Action Request to Occupy Right-of Way Application—CBR Ranch
- 11:00 Discussion/Action Follow Up on Norden Tower
- 11:15 Discussion/Action Courthouse Building
- 11:30 Discussion/Action Grant Opportunities—T. Wyrick
- 11:45
- 12:00 **Lunch Break**
- 1:00 Road Dept. Updates—J Cook
- Discussion/Action Fuel Contract
- 1:30
- 2:00
- 2:30
- 3:00
- 3:30
- 4:00
- 4:30
- 5:00