

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.

September 24, 2019

- 10:00 Call to Order—Reading/approval of previous meetings minutes
General Business-Statement of Open Meeting Act & Pay Claims
- 10:30 Discussion/Action Rural Fire Board Member Appointment
- 10:45 Discussion/Action Transfer Resolution #19-17 to Emergency Road Fund
- 11:00 Discussion/Action Approval of Underground Line—KBR Public Power
- 11:30 Discussion/Action Disaster Funding
- 12:00 **Lunch Break**
- 1:00
- 1:30
- 2:00
- 2:30
- 3:00
- 3:30
- 4:00
- 4:30
- 5:00 Road Department Updates

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October 8, 2019

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

General Business-Statement of Open Meeting Act & Pay Claims

10:15 Approve Treasurer, Sheriff, Clerk & Clerk of the District Court Monthly Reports

10:30 Discussion/Action Maintenance Exchange Workshop

10:45 Discussion/Action Levy Approval

11:00 Discussion/Action FEMA Projects

11:30

12:00 **Lunch Break**

1:00

1:30 Discussion/Action Cremation Request

2:00 Discussion/Action Transfer Resolution

2:30

3:00

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5:00 Road Department Updates

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12:00 **Lunch Break**

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2:00 Discussion/Action Transfer Resolution

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October 22, 2019

9:00 COUNTY GOVERNEMENT DAY INTRODUCTIONS

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

General Business-Statement of Open Meeting Act & Pay Claims

10:30 Discussion/Action Indigent Burial Request

11:00 Discussion/Action Highway 20 Interlocal Law Enforcement Agreement

11:30 Discussion/Action Annual Highway Supt. Certification

12:00 **Lunch Break**

1:00 Discussion/Action FEMA Damage Inventory & Work Sites Review

1:30

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5:00 Road Department Updates

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November 12, 2019

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

General Business-Statement of Open Meeting Act & Pay Claims

10:15 Approve Treasurer, Sheriff, Clerk & Clerk of the District Court Monthly Reports

10:30 Discussion/Action South Dakota Road Repair

10:45 Discussion/Action Shop Septic System

11:00 Discussion/Action Sign Permit

11:15 Discussion/Action John Deere Invoice

11:30

12:00 **Lunch Break**

1:00

1:30

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5:00 Road Department Updates

The Keya Paha County Commissioners met Tuesday, November 12, 2019 as advertised. Chairman Ritterbush called the meeting to order at 10:10 am with commissioners Nilson and Tuerk, and Clerk Wentworth present. Ritterbush made reference to the open meetings act post for the public.

After review, Tuerk moved, Nilson seconded to approve the minutes of the previous meeting. Voting: Nilson—yes, Tuerk—yes and Ritterbush—abstain, motion carried.

Nilson moved to accept the Clerk, District Court Clerk and Treasurers monthly reports, Tuerk seconded. Voting: Tuerk—yes, Ritterbush—yes and Nilson—yes, all voted in favor. Motion carried.

Keya Paha County received their annual dividend from NIRMA in the amount of \$3,447.00.

Discussion was held on the repairs made to the South Dakota haul route, Rock County and Brown County will each receive a bill for one third of the materials used.

Discussion was held on the nonworking septic system at the road department shop, Nilson moved, Ritterbush seconded to have High Plains Trenching install the new septic system. Voting: Ritterbush—yes, Nilson—yes and Tuerk—abstain, motion carried.

The Commissioners went to lunch.

CLAIMS

GENERAL FUND

Salaries & Ins Reimb		\$	13,134.98
Ameritas	co-share ret	\$	688.33
Appeara	util	\$	200.78
BC&BS	ins prem	\$	8,718.68
Cook Tax Service	efile qrtly	\$	50.00
Farmers Ranchers Coop	util/fuel	\$	1,031.20
Hespe Auto	rep	\$	529.88
J&J Sanitation	util	\$	67.60
KBR Power	util	\$	354.43
KP Co Payroll W-H Acct	co-share fica	\$	975.04
L&B Johnson PC	KPCC housing exp	\$	112.20
Paula Larsen	mileage/meals	\$	226.46
Microfilm Imaging Systems Inc	data processing	\$	88.00
MIPS Inc	data processing	\$	263.80
Nebraska Sheriffs Assoc	dues	\$	115.00
Barbara Nilson	dispatch	\$	708.33
Office Products	supplies	\$	200.42
Ramada Inn	election workshop	\$	178.00
Eric Scott	clerical/dues	\$	1,475.00
Springview Herald	publishing	\$	221.38
Three River Telco	util	\$	587.02
Town & Country	supplies	\$	80.10
Turbine Mart	fuel	\$	405.42
Viaero	cell	\$	214.88
Village of Springview	util	\$	146.00
West Plains Bank	supplies	\$	35.79
Timothy Wyrick	deputy em	\$	200.00

ROAD FUND

Salaries & Ins Reimb	\$	16,713.00
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Ameritas	co-share ret	\$	925.64
Appeara	util	\$	84.27
Backstreet Repair	repairs	\$	3,465.74
Buckles Automotive	supplies	\$	203.80
Grossenberg Imp	oil	\$	1,711.00
Hespe Auto	rep/supp/tires/tirerep	\$	17,390.04
J&J Sanitation	util	\$	67.25
KBR Power	util	\$	173.02
KP Co Payroll W-H Acct	co-share fica	\$	1,261.89
Thomas Munk	training mileage	\$	57.42
Myron Nilson	training mileage	\$	57.42
NMC Exchange	rep	\$	235.26
Plains Equipment	rep/oil	\$	4,495.64
Power Plan	rep	\$	2,924.60
Bruce Ritterbush	meals training	\$	63.49
Rosebud Auto Parts	repairs	\$	400.83
Three River Telco	util	\$	101.98
Town & Country	supplies	\$	53.22
Village of Springview	util	\$	23.00

EMERGENCY ROAD FUND

Atteberry Construction	machine hire	\$	9,805.70
B's Enterprises	signs	\$	2,117.50
Farmers Ranchers Coop	fuel	\$	5,800.87
MILCO Environmental Services	floodng exp	\$	1,026.50
Thomas Munk	mileage	\$	42.92
Myron Nilson	mileage	\$	117.74
Marlene Sloan	gravel	\$	1,680.00
Turbine Mart	fuel	\$	541.81

WEED FUND

Salaries & Ins Reimb		\$	1,208.33
Ameritas	co-share ret	\$	47.81
KP Co Payroll W-H Acct	co-share fica	\$	92.44
Three River Telco	util	\$	56.53

Ritterbush moved, Nilson seconded to pay the above claims. Voting: Nilson—yes, Tuerk—yes and Ritterbush—yes, all voted in favor. Motion carried.

At 3:00 pm Ritterbush declared the meeting adjourned until the next regularly scheduled meeting to be held on Tuesday, November 26, 2019 at 10:00 am at the courthouse meeting room. A current agenda is on file in the Clerk's office and available online at co.keya-paha.ne.us.

Suzy Wentworth, Clerk

Bruce Ritterbush, Chairman

****These minutes are not yet approved and may be corrected****

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November 26, 2019

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

10:15 Conference Call from NACO

10:30 Discussion/Action Approval of BKR Board Member—Chandra Giles

10:45 Discussion/Action Tractor Rental

11:00 Discussion/Action Road Grader

11:30 Discussion/Action Transfer Resolution

12:00 **Lunch Break**

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1:30

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5:00 Road Department Updates

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December 10, 2019

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

General Business-Statement of Open Meeting Act & Pay Claims

Approve Treasurer, Sheriff, Clerk & Clerk of the District Court Monthly Reports

10:05 Conference Call with Army Corp of Engineers—Lloyd Smith

11:00 Discussion/Action Cook Right-Of-Way

11:30

12:00 **Lunch Break**

1:00

1:30 Discussion/Action Wolf Creek Bridge

2:00 Discussion/Action Appointment of BKR Extension Board Member

2:15 Discussion/Action Letter to NCF Regarding Storm Damages

2:30

3:00

3:30

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4:30

5:00 Road Department Updates

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December 23, 2019

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—Kaye Thiede

11:00 Safety Meeting

11:30 Discussion/Action NACO Survey

12:00 **Lunch Break**

1:00

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5:00 Road Department Updates