

September 10, 2019

The Keya Paha Commissioners met Tuesday, September 10, 2019 as advertised. Chairman Ritterbush called the meeting to order at 10:05 with Commissioner Nilson and Clerk Wentworth present. Commissioner Tuerk arrived at 11:15 after an appointment. Deputy Clerk Larsen was present in the afternoon, Wentworth attended a funeral. Ritterbush noted the open meetings act posted for the public. Ritterbush moved to approve the minutes as presented, Nilson seconded. Voting: Nilson—yes, Tuerk—absent and Ritterbush—yes. Motion carried.

Head of Ambulance for Springview Fire and Rescue met with the commissioners to discuss the possibilities of replacing one of the current ambulances, after discussion the search for a suitable used ambulance will start.

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

Disaster funding was discussed and tabled until a later meeting.

After review, Nilson moved to adopt the NIRMA Safety Manual Resolution #19-10, Ritterbush seconded. Voting: Ritterbush—yes, Nilson—yes and Tuerk—absent.

CLAIMS
GENERAL FUND

Salaries & Ins Reimb		\$	12,726.98
Ameritas	co-share retirement	\$	655.79
Appeara	util	\$	106.44
Blue Cross Blue Shield	ins prem	\$	8,718.68
Farmers Ranchers Coop	fuel	\$	649.44
J&J Sanitation	util	\$	67.60
KBR Power	util	\$	355.76
Keya Paha Payroll W-H Acct	co-share fica	\$	943.83
Microfilm Imaging Systems Inc	data processing	\$	88.00
MIPS Inc	data processing	\$	263.80
Barbara Nilson	dispatch	\$	708.33
Region 4 Behavioral Health System	qtrly	\$	1,078.92
Springview Herald	publishing	\$	193.93
Springview Implement	sup/lawn exp/misc	\$	165.72
Three River Telco	util	\$	593.53
Turbine Mart	fuel	\$	141.63
US Bank	supplies/misc	\$	1,095.21
Village of Springview	util	\$	163.00
Tim Wyrick	deputy emergency manager	\$	200.00

ROAD FUND

Salaries & Ins Reimb		\$	12,196.25
Ameritas	co-share retirement	\$	620.74
Appeara	util	\$	56.18
Grossenberg Implement	oil	\$	1,766.00
Hespe Auto	rep/sup/tirerep	\$	1,963.70
J&J Sanitation	util	\$	67.25
KBR Power	util	\$	156.91
Keya Paha Payroll W-H Acct	fica	\$	916.36
Leons Hardware	supp/rep	\$	239.99
Mr Automotive	rep/sup	\$	382.06
Plains Equipment	repairs	\$	317.22
Power Plan	repairs	\$	577.63

Springview Implement	rep/supp	\$	147.06
Three River Telco	util	\$	102.79
EMERGENCY ROAD FUND			
Community Truck Scales	misc	\$	14.00
Farmers Ranchers Coop	fuel	\$	13,666.77
LPD Transport	emergency hauling	\$	12,000.00
Niobrara Valley Consultants	disaster work	\$	2,518.91
Turbine Mart	fuel	\$	508.12
WEED FUND			
Salaries & Ins Reimb		\$	1,208.33
Ameritas	co-share retirement	\$	47.81
Keya Paha Payroll W-H Acct	co-share fica	\$	92.44
Three River Telco	util	\$	56.45

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

Brake Inspection Certification was tabled until later in the day.

The Commissioners went to lunch.

Safety Chair Kaye Thiede was present for the safety meeting at 1, no issues were brought to the attention of the staff.

After discussion, Ritterbush made a motion to certify that the county road maintenance employees are capable of performing brake service or inspections by reason of experience, training, or both, and qualifies them in performing brake maintenance or inspection in a motor carrier maintenance program, Nilson seconded. Voting: Ritterbush—yes, Nilson—yes and Tuerk—yes, all voted in favor. Motion carried.

Ryan Richey, West Plains Bank discussed options for financing the flood disaster expense, no decisions were made.

At 3:40 Ritterbush declared the meeting adjourned until the Budget Hearing to be held on Tuesday, September 17, 2019 at 9:00 am at the courthouse meeting room. A current agenda is on file in the clerk's office.

Suzy Wentworth, Clerk

Bruce Ritterbush, Chairman

Paula Larsen, Deputy Clerk

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

September 17, 2019

The Keya Paha County Commissioners met Tuesday, September 17, 2019 to hold the Budget Hearing as advertised. Chairman Ritterbush called the meeting to order at 9:00 am with Nilson and Wentworth present, Tuerk was out of town. Ritterbush referenced the open meetings act posted for the public.

Nilson moved, Ritterbush seconded to open the budget hearing at 9:00 am. Voting: Nilson—yes, Tuerk—absent and Ritterbush—yes. Motion carried. No members of the public came to discuss the budget.

At 10:12 Nilson moved to close the hearing, Ritterbush seconded. Voting: Tuerk—absent, Ritterbush—yes and Nilson—yes. Motion carried.

Motioned by Nilson, seconded by Ritterbush to adopt Resolution 19-12 which is the Keya Paha County Budget Document Adoption and Approval. Voting: Ritterbush—yes, Nilson—yes and Tuerk—absent. Motion carried.

Moved by Ritterbush, seconded by Nilson to adopt Resolution 19-13, Property Tax Request. Voting: Nilson—yes, Tuerk—absent and Ritterbush—yes. Motion carried.

Nilson moved, Ritterbush seconded to adopt Resolution 19-14, Transfer of Funds from General to Road, Noxious Weed and Ambulance Funds. Voting: Tuerk—absent, Ritterbush—yes and Nilson—yes, motion carried.

Ritterbush moved, Nilson seconded to adopt Resolution 19-15, Authorization of Petty Cash Funds. Voting: Ritterbush—yes, Nilson—yes and Tuerk—absent. Motion carried.

Nilson moved, Ritterbush seconded to adopt Resolution 19-16 Allowable Increase of Restricted Funds (1%). Voting: Nilson—yes, Tuerk—absent and Ritterbush—yes. Motion carried.

At 10:30 am Ritterbush declared the meeting adjourned until the next regularly scheduled meeting to be held on Tuesday, September 24th 2019 at 10:00 am at the courthouse meeting room.

Suzy Wentworth, Clerk

Bruce Ritterbush, Chairman

September 24, 2019

The Keya Paha County Commissioners met Tuesday, September 24, 2019 as advertised. Chairman Ritterbush called the meeting to order at 10:05 am with commissioners Nilson and Tuerk, County Attorney Scott and Clerk Wentworth present. Ritterbush referenced the open meetings act posted for the public.

Ritterbush moved, Nilson seconded to approve the minutes from the regular meeting on September 10th 2019. Voting: Nilson—yes, Tuerk—yes and Ritterbush—yes. All voted in favor, motion carried.

Nilson moved, Ritterbush seconded to approve the minutes from the September 17th Budget Hearing. Voting: Tuerk—abstain, Ritterbush—yes and Nilson—yes. Motion carried.

Ritterbush moved to appoint Don Connell to the Secretary/Treasurer position on the Rural Fire District Board, to fill the vacancy left when Gary Ludemann resigned effective October 1, 2019, Tuerk seconded. Voting: Ritterbush—yes, Nilson—yes and Tuerk—yes, all voted in favor. Motion carried. It was understood by the board that all updates will be made, including updating the signature card at the bank to reflect Ludemanns resignation and Connells appointment. The commissioners expressed appreciation for the 30 plus years that Ludemann served on the Rural Fire Board.

Jess Prewitt and Jason Vaisvilas, both with KBR Power met with the board with a request to occupy the right-of-way on Burton Ave. After discussion, Tuerk moved to approve the Request to Occupy the Right-Of-Way, Nilson seconded. Voting: Nilson—yes, Tuerk—yes and Ritterbush—yes. All voted in favor, motion carried.

CLAIMS

GENERAL FUND

Salaries & Ins Reimb		\$	12,683.48
Ameritas	co-share ret	\$	653.45
DAS State Accounting	data processing	\$	151.78
Keya Paha Co Payroll W-H Acct	co-share fica	\$	1,410.94
Rosa Kienke	mtg exp/mileage	\$	202.42
Nebraska Assoc of Co Assessors	dues	\$	50.00
Barbara Nilson	dispatch	\$	708.33
Office Products	supplies	\$	35.00
Olson's Pest Technicians	courthouse treatment	\$	235.00
Painter Eelectric	repairs	\$	482.20

ROAD FUND

Salaries & Ins Reimb		\$	12,051.00
Ameritas	co-share ret	\$	610.95
Backstreet Repair	repairs	\$	1,294.57
Bomgaars	supplies	\$	5.99
Keya Paha Co Payroll W-H Acct	co-share fica	\$	905.22

EMERGENCY ROAD FUND

Atteberry Construction Inc	flood damage repair/surfacing	\$	44,182.22
Frontier Diesel	reset culvert/flood damage rep	\$	1,204.00
Bryan Kienke	mileage	\$	58.00
Thomas Munk	mileage	\$	77.72
Myron Nilson	mileage	\$	53.94
Kenneth Sharp	gravel	\$	4,849.00
Marlene Sloan	gravel	\$	7,231.00

INHERITANCE FUND

Keya Paha County Treasurer	transfer to emergency road fund	\$	50,000.00
----------------------------	---------------------------------	----	-----------

WEED FUND

Salaries & Ins Reimb		\$	1,208.33
Ameritas	co-share ret	\$	79.68

Keya Paha Co Payroll W-H Acct	co-share fica	\$	92.44
VanDiest Supply Co	chemical	\$	1,234.00

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

Nilson moved, Ritterbush seconded to adopt Resolution 19-17 which transfers \$50,000 out of Inheritance Fund and into the Emergency Road Fund. Voting: Ritterbush—yes, Nilson—yes and Tuerk—yes. All voted in favor, motion carried.

The Commissioners went to lunch.

Carma James was present after lunch to discuss the flooding, culverts and Wyman Creek near her residence. James stated that the culverts only provide half of the capacity that the former bridge did. During the rains on the 17th and 18th of September when there was over 6 inches of rain, silt and debris washed into her corrals, yard, garage and alfalfa field. The county removed large live trees from the culverts immediately following the rain. The commissioners said that they would check and clean the small culverts along the road.

At 3:00 the chairman declared the meeting adjourned until the next regular meeting to be held on Tuesday, October 8th 2019 at 10:00 am at the courthouse meeting room.

Suzy Wentworth, Clerk

Bruce Ritterbush, Chairman

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

October 8, 2019

The Keya Paha County Commissioners met Tuesday, October 8, 2019 as advertised. Chairman Ritterbush called the meeting to order at 10:00 with Commissioners Nilson and Tuerk, Clerk Wentworth, Deputy Emergency Manager Wyrick. Ritterbush made reference to the open meetings act posted for the public.

Dan DeWitt and Dustin Holmen, site inspectors for FEMA met with the Commissioners briefly, before heading out to look at the road damage sites.

Ritterbush moved, Nilson seconded to approve the minutes as presented. Voting: Nilson—yes, Tuerk—yes and Ritterbush—yes, all voted in favor. Motion carried.

Nilson moved to accept the monthly reports for the Clerk, District Court Clerk and Treasurer as well as the quarterly reports for the Sheriff, Ritterbush seconded. Voting: Tuerk—yes, Ritterbush—yes and Nilson—yes. All voted in favor, motion carried.

Tuerk moved to approve the mill levy for the village at 1.29918, for Dist. 100LN at .80277 and Dist. 100MN at .82502, Ritterbush seconded. Voting: Ritterbush—yes, Nilson—yes and Tuerk—yes, all voted in favor. Motion carried.

The commissioners went to lunch.

CLAIMS
GENERAL FUND

Salaries & Ins Reimb		\$	13,866.98
Ameritas	co-share ret	\$	744.14
Appeara	util	\$	106.84
Blue Cross Blue Shield	ins prem	\$	8,718.68
Dataspec Inc	vet serv annual fee	\$	449.00
Hespe Auto	sheriff rep	\$	459.40
Holiday Inn Express	treasurer training exp	\$	282.00
J&J Sanitation	util	\$	67.60
KBR Power	util	\$	337.23
Keya Paha Payroll W-H Account	co-share FICA	\$	1,031.04
Keya Paha Co Treasurer	transfer to ambulance fund	\$	5,000.00
Lytle's Plumbing & Heating	building sewer repair	\$	309.48
Microfilm Imaging Sustems Inc	data processing	\$	88.00
MIPS Inc	data processing	\$	263.80
Barbara Nilson	dispatch	\$	708.33
Corey Nilson	mileage	\$	88.16
Office Products Center	supplies	\$	55.98
AnneJeanette Painter	mileage/meals	\$	207.31
Region IV	qrtly	\$	1,055.50
Eric Scott	clerical July/Aug/Sept	\$	2,400.00
Springview Herald	publishing	\$	332.33
Kaye Thiede	mileage	\$	190.24
Three River Telco	util	\$	587.69
Turbine Mart	fuel	\$	165.42
US Bank	supplies	\$	39.48
Viaero	sheriff dept cells	\$	128.76
Village of Springview	util	\$	174.00
Timothy Wyrick	deputy em	\$	200.00

ROAD FUND

Salaries & Ins Reimb		\$	12,187.50
Ameritas	co-share ret	\$	620.16

Appeara	util	\$	55.65
Buckles Automotive	rep/sup	\$	371.91
Hespe Auto	rep/sup/oil/tire rep		1142.58
J&J Sanitation	util	\$	67.25
KBR Power	util	\$	148.91
Keya Paha Payroll W-H Acct	co-share fica	\$	915.67
Mr Automotive	rep	\$	127.84
Myron Nilson	mileage	\$	59.50
MNC Exchange LLC	rep	\$	37.15
Plains Equipment	rep	\$	476.71
Rosebud Auto Parts	rep	\$	1,371.71
Greg Swan	used tires	\$	800.00
Three River Telco	util	\$	102.69
Village of Springview	util	\$	23.00
Winner Welding Machine Inc	rep	\$	467.40

INHERITANCE FUND

Wayne Soles	emergency excavator work	\$	1,680.00
Turbine Mart	fuel	\$	487.09
Timothy Wyrick	emergency work	\$	350.00

WEED FUND

Salaries & Ins Reimb			1208.33
Ameritas	co-share ret	\$	47.81
Keya Paha Payroll W-H Acct	co-share fica	\$	92.44
Springview Herald	publishing	\$	107.80
Three River Telco	util	\$	56.53

Ritterbush moved to pay the above claims with the exclusion of #19100048, Nilson seconded. Voting: Nilson—yes, Tuerk—yes and Ritterbush—yes, all voted in favor. Motion carried.

The 1:30 agenda item was tabled until the next regular meeting.

Tuerk moved to adopt Resolution #19-18, which allows the Treasurer to transfer funds into the emergency road fund, Nilson seconded. Voting: Tuerk—yes, Ritterbush—yes and Nilson—yes, all voted in favor. Motion carried.

At 5:00 pm the chairman declared the meeting adjourned until the next regularly scheduled meeting to be held on Tuesday, October 22, 2019 at 10:00 at the courthouse meeting room. A current agenda is on file in the clerks office and available online at www.co.keya-paha.ne.us .

Suzy Wentworth, Clerk

Bruce Ritterbush, Chairman

****These minutes are not yet approved****

October 22, 2019

The Keya Paha County Commissioners met on Tuesday, October 22, 2019 as advertised. At 9:00 am Vice Chairman Tuerk called the meeting to order in the absence of Ritterbush, in the courtroom. County Government Day was being held, those present included: Commissioners Tuerk and Nilson, Treasurer Thiede, Deputy Treasurer Painter, Deputy Sheriff Kunze, Clerk/Assessor Wentworth, Clerk Magistrate Philben, Weed Supt. Mundorf, Instructor Ms. Walker and 10 students of the senior class. Introductions were given and a question and answer time was held. County Attorney Scott arrived after court and Zoning Adm Kienke was present in the meeting room.

After moving down to the meeting room, Nilson moved to approve the minutes of the previous meeting as presented, Tuerk seconded. Voting: Nilson—yes, Tuerk—yes and Ritterbush—absent. Motion carried. Nilson moved to correct the minutes of the September 24th meeting to read September 10th and 11th rains, not September 17th and 18th rains as previously stated, Tuerk seconded. Voting: Tuerk—yes, Ritterbush—absent and Nilson—yes, motion carried.

CLAIMS

GENERAL FUND

Salaries & Ins Reimb		\$ 12,617.98
Ameritas	co-share ret	\$ 648.03
DAS State Accounting	data processing	\$ 151.78
Elite Court Reporting	dist. Court costs	\$ 591.05
Heather Hespe	cgd exp	\$ 45.00
Keya Paha Co Payroll W-H Act	co-share fica	\$ 935.49
Kirk Kunze	mtg exp/mlg	\$ 251.32
Barbara Nilson	dispatch	\$ 708.33
Niobrara Valley Consultants	misc projects	\$ 681.78
Office Products Center	supplies	\$ 35.00

ROAD FUND

Salaries & Ins Reimb		\$ 12,523.50
Ameritas	co-share ret	\$ 642.84
Bomgaars	supplies	\$ 354.57
Farmers Ranchers	supplies	\$ 45.49
Keya Paha Co Payroll W-H	co-share fica	\$ 941.40
NMC Exchange LLC	rep/grader blades	\$ 218.01

EMERGENCY ROAD FUND

Atteberry Const	emerg machine hire	\$ 3,377.12
B's Enterprises	culverts	\$ 11,200.00
Farmers Ranchers	fuel	\$ 2,846.56
Andrew Keogh	mileage	\$ 55.68
Thomas Munk	mileage	\$ 108.46
Niobrara Valley Consultants LLC	flood damage work	\$ 2,943.22

INHERITANCE FUND

Keya Paha County Treasurer	disaster exp	\$ 50,000.00
----------------------------	--------------	--------------

WEED FUND

Salaries & Ins Reimb		\$ 1,208.33
Ameritas	co-share ret	\$ 79.68
Keya Paha Co Payroll W-H Acct	co-share fica	\$ 92.44

Tuerk moved to approve the above claims, Nilson seconded. Voting: Ritterbush—absent, Nilson—yes and Tuerk—yes. Motion carried.

Discussion was held on an indigent burial request. The commissioners had no information for consideration on this matter, so no decision was made. The request is tabled until the next regular meeting.

The county officials, staff and students ate lunch at the courthouse.

After review, Nilson moved to adopt Resolution 19-19, highway superintendent recertification, Tuerk seconded. Voting: Nilson—yes, Tuerk—yes and Ritterbush—absent. Motion carried.

Tuerk moved, Nilson seconded to enter the Highway 20 Interlocal Agreement for law enforcement. Voting: Tuerk—yes, Ritterbush—absent and Nilson—yes. Motion carried.

Commissioners and Wyrick, deputy emergency manager discussed the disaster inventory list at length.

The commissioners and Wentworth went over the estimate cost damage for each location.

At 6:00 pm Vice Chairman Tuerk declared the meeting adjourned until the next regularly scheduled meeting to be held on Tuesday, November 12th, 2019. A current agenda is on file in the clerks office and available online at <https://co.keya-paha.ne.us>.

Suzy Wentworth, Clerk

Mike Tuerk, Vice Chairman

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

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
----------------------	----	-----------

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****

The Keya Paha County Commissioners met Tuesday, November 26, 2019 as advertised. Chairman Ritterbush called the meeting to order at 10:00 with Commissioners Tuerk and Nilson, Co Attorney Scott and Clerk Wentworth present. Ritterbush noted the open meetings act is posted for the public.

After review, Nilson moved to approve the minutes of the previous meeting as presented, Tuerk seconded. Voting: Nilson—yes, Tuerk—yes and Ritterbush—yes. All voted in favor, motion carried.

The Commissioners participated in a conference call with Jon Cannon and Larry Dix, requesting representatives from Keya Paha County attend the NACO Convention in Kearney in December.

The BKR Extension member appointment was tabled until the second meeting in December.

Nilson moved, Tuerk seconded to enter into a lease agreement for a tractor with Sandhill Equipment, with the agreement being the same as the year before. Voting: Tuerk—yes, Ritterbush—yes and Nilson—yes, all voted in favor. Motion carried.

Nilson moved to move the second meeting in December to Monday the 23rd rather than Tuesday the 24th, Ritterbush seconded. Voting: Ritterbush—yes, Nilson—yes and Tuerk—yes, all voted in favor. Motion carried.

Tuerk moved, Nilson seconded to have the chairman sign the letter of engagement with the auditors. Voting: Nilson—yes, Tuerk—yes and Ritterbush—yes. All voted in favor, motion carried.

Ritterbush moved to adopt the Transfer Resolution 19-19, which transfers \$50,000 from inheritance fund into the emergency road fund, Nilson seconded. Voting: Tuerk—yes, Ritterbush—yes and Nilson—yes. All voted in favor, motion carried.

CLAIMS

GENERAL FUND

Payroll & Ins Reimb		\$	12,834.98
Ameritas	co-share ret	\$	655.08
BC&BS	ins prem	\$	8,718.68
DAS State Accounting	data processing	\$	151.78
Dugan Printing	office supplies	\$	165.50
Keya Paha Payroll W-H Acct	co-share fica	\$	952.09
Jeffrey Kirsch	mileage	\$	233.74
Netcom	repairs	\$	119.35
Barbara Nilson	dispatch	\$	708.33
North Central Dist Health Dept	misc	\$	200.00
Office Products Center	supp	\$	35.00

ROAD FUND

Salaries & Ins Reimb		\$	9,944.00
Ameritas	co-share ret	\$	468.73
Judy Arrowsmith	supp	\$	310.00
Bomgaars	supp	\$	86.97
High Plains Trenching	shop sewer	\$	4,840.00
Keya Paha Payroll W-H Acct	co-share fica	\$	744.04
Sahling Kenworth	rep	\$	117.48
Gregory Swan	machine hire	\$	1,300.00
Titan Machinery	rep	\$	73.30

EMERGENCY ROAD FUND

Myron Nilson	mileage	\$	25.52
Niobrara Valley Consultants	flood damage projects	\$	2,060.98
Timothy Wyrick	mileage/disaster exp	\$	1,237.78

INHERITANCE FUND

Keya Paha County Treasurer	transfer to emergency road	\$	50,000.00
----------------------------	----------------------------	----	-----------

WEED FUND

Salaries & Ins Reimb		\$	1,208.33
----------------------	--	----	----------

Ameritas	co-share ret	\$	47.81
----------	--------------	----	-------

Keya Paha Payroll W-H Acct	co-share fica	\$	92.44
----------------------------	---------------	----	-------

Ritterbush moved to pay the above claims, Tuerk seconded. Voting: Ritterbush—yes, Nilson—yes and Tuerk—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, December 10, 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 <https://co.keya-paha.ne.us>.

Suzy Wentworth, Clerk

Bruce Ritterbush, Chairman

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

December 10, 2019

The Keya Paha County Commissioners met Tuesday, December 10, 2019, Chairman Ritterbush called the meeting to order at 10:00 am noting the open meetings act post for the public. Those present included Commissioners Nilson and Tuerk, L. Smith, T Wyrick and Clerk Wentworth.

The Commissioners participated in a conference call with those present, an Army Corp. of Engineers representative and a representative from Husker Steel. The Leavens Bridge was discussed, the bridge repair will be in the permitting stage with the corp. for some time.

After review, Nilson moved, Ritterbush seconded to approve the minutes of the previous meeting as presented. Voting: Nilson—yes, Tuerk—yes and Ritterbush—yes, all voted in favor. Motion carried.

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

Those present for the 11:00 agenda item included: Chan Cook, Austin Cook, Tom Stephen, Todd and Renee Cook and Eric Scott. Discussion was held on the section line which has been brought to the commissioner's attention previously. After a lengthy discussion, the parties came to an agreement, which Lloyd Smith will map out and Eric Scott will draw up pertaining to where two more auto gates will be placed.

The Commissioners went to lunch.

A short discussion was held on the repair of the Wolf Creek Bridge.

Tuerk moved to appoint Scotty Nelson to the BKR Extension Board to replace Shara McCarthy, Nilson seconded. Other current members are Brian Frick and Sheri Connell.

CLAIMS GENERALFUND

Salaries & Ins Reimb		\$	13,035.73
Ameritas	co-share ret	\$	679.43
Appeara	util	\$	106.44
Brown Co Treasurer	BKR Ext exp	\$	10,250.00
Farmers Ranchers Coop	util	\$	400.40
J & J Sanitation	util	\$	67.95
Caleb Johnson	budget prep	\$	1,969.69
KBR Power	util	\$	442.11
Keya Paha Payroll W-H Acct	co-share fica	\$	967.45
Keya Paha Co Treasurer	postage	\$	323.80
Microfilm Imaging Systems Inc	data porcessing	\$	88.00
MIPS Inc	data porcessing	\$	263.80
NACO	dues	\$	1,061.03
Barbara Nilson	dispatch/electricity	\$	1,308.33
Office Products Center	supplies	\$	213.03
Region 4 Behavioral Health System	qrtly	\$	1,078.92
Springview Herald	publishing	\$	178.64
Three River Telco	util	\$	591.37
Turbine Mart	fuel	\$	222.18
US Bank	supp/misc	\$	140.39
Viaero Wireless	cell	\$	133.16
Village of Springview	util	\$	66.00
Timothy Wyrick	deputy em	\$	200.00

ROAD FUND

Salaries & Ins Reimb	\$	10,035.00
----------------------	----	-----------

Ameritas	co-share ret	\$	474.86
Appeara	util	\$	55.12
Buckles Auto	rep	\$	59.28
Farmers Ranchers Coop	fuel	\$	5,315.54
Hespe Auto Center	rep/supp/tire rep	\$	2,684.46
J&J Sanitation	util	\$	66.90
KBR Power	util	\$	211.61
Keya Paha Co Payroll W-H Acct	co-share fica	\$	751.01
Plains Equipment	rep		408.88
Productivity Plus Acct	rep	\$	78.06
Three River Telco	util	\$	103.77
US Bank	supplies	\$	317.59
Village of Springview	util	\$	23.00

EMERGENCY ROAD

B's Enterprises	culverts	\$	5,874.00
Farmers Ranchers Coop	fuel	\$	5,315.55
Turbine Mart	fuel	\$	292.95

WEED FUND

Salaries & Ins Reimb		\$	1,208.33
Ameritas	co-share ret	\$	47.81
Keya Paha Payroll W-H Acct	fica	\$	92.44
Sandhills Weed Management Area	dues	\$	200.00
Three River Telco	util	\$	56.53

Ritterbush moved to approve the above claims, Nilson seconded. Voting: Nilson—yes, Tuerk—yes and Ritterbush—yes. All voted in favor, motion carried.

At 4 pm Ritterbush declared the meeting adjourned until the next meeting, which was moved to avoid Christmas Eve to Monday, December 23rd at 10:00 am, a current agenda is on file in the clerk's office and available online at <https://co.keya-paha.ne.us>.

Suzy Wentworth, Clerk

Bruce Ritterbush, Chairman

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

December 23, 2019

The Keya Paha County Commissioners met Monday, December 23rd 2019 as advertised. Chairman Ritterbush called the meeting to order at 10:00 am with Commissioners Nilson and Tuerk and Clerk Wentworth present. Ritterbush made reference to the open meetings act posted for the public.

Ritterbush moved to approve the minutes as presented, Nilson seconded. Voting: Nilson—yes, Tuerk—yes and Ritterbush—yes. All voted in favor, motion carried.

The 10:30 agenda item was tabled until the January 14th meeting.

K. Thiede was present for the safety meeting. The ice in the parking lot was discussed and decided it was being handled as well as possible.

CLAIMS
GENERAL FUND

Salaries & Ins Reimb		\$	12,948.73
Ameritas	co-share ret	\$	674.76
Blue Cross Blue Shield	ins prem	\$	8,718.68
DAS State Accounting	data processing	\$	151.78
Keya Paha Payroll W-H Acct	co-share fica	\$	960.79
Paula Larsen	isn reimb	\$	800.00
Marcy Funeral Home	misc	\$	345.00
Barbara Nilson	dispatch	\$	708.33
Eric Scott	clerical x 2	\$	1,600.00
Town & Country Market	supplies	\$	78.51

ROAD FUND

Salaries & Ins Reimb		\$	10,848.75
Ameritas	co-share ret	\$	883.00
Blue Cross Blue Shield	ins prem	\$	2,034.96
K&S Door Co Inc	repairs	\$	247.10
Keya Paha Payroll W-H Acct	co-share fica	\$	813.28
Town & Country Market	supplies	\$	12.28

EMERGENCY ROAD

Atteberry Construction	machine hire flood work	\$	17,174.99
Stanley Hanson	gravel	\$	197.00
Russ Richey	gravel	\$	10,000.00
Kenneth Sharp	gravel	\$	1,324.00
Marlene Sloan	gravel	\$	3,299.00

WEED FUND

Salaries & Ins Reimb		\$	1,208.33
Ameritas	co-share ret	\$	79.68
Keya Paha Payroll W-H Acct	co-share fica	\$	92.44

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

The NACO survey was filled out and the clerk will get it sent online.

At 2:30 the chairman declared the meeting adjourned until the next regular meeting to be held on Tuesday, January 14, 2020 at 10:00 am at the courthouse meeting room. A current agenda is on file in the Clerk's office and available at <https://co.keya-paha.ne.us>.

Suzy Wentworth, Clerk

Bruce Ritterbush, Chairman

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