

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 10<sup>th</sup> 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 17<sup>th</sup> 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 rund | \$ | 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 17<sup>th</sup> and 18<sup>th</sup> 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 8<sup>th</sup> 2019 at 10:00 am at the courthouse meeting room.

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Suzy Wentworth, Clerk

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Bruce Ritterbush, Chairman

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