

November 26, 2019

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
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WEED FUND

Salaries & Ins Reimb		\$	1,208.33
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Ameritas	co-share ret	\$	47.81
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Keya Paha Payroll W-H Acct	co-share fica	\$	92.44
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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*****