

January 28, 2020

The Keya Paha County Commissioners met Tuesday, January 28th 2020 as advertised. Chairman Tuerk called the meeting to order at 10:08 am with Commissioners Nilson and Ritterbush and Clerk Wentworth present. County Attorney Scott arrived after court session. Tuerk mentioned the open meetings act posted for the public.

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

Under general business Ritterbush moved to remove Paula Larsen from the signature cards for the Keya Paha County bank and add Emily Kinney, Nilson seconded. Voting: Tuerk—yes, Ritterbush—yes and Nilson—yes. All voted in favor, motion carried.

Mr. Spear stopped to ask the commissioners about Sheppard hill.

The Treasurer, Kaye Thiede and Deputy Treasurer, AnneJeanette Painter met with the commissioners to discuss the county investments with NPAIT, no action was taken to make any changes.

There was a short discussion on Wolf Creek culverts.

The Commissioners and Scott went to lunch.

L. Smith updated the commissioners on the Leavens Bridge and the Wolf Creek Culverts and the hydrology studies that are being done.

NMC representative dropped off calendars.

Discussion was held on a Road/Bridge Sign, Curve Speed Study, and Flood Preparation workshop in Bassett put on by NIRMA on January 30th beginning at 8:00 am and ending around noon. The guys in the road department will be attending.

D. Kienke met with the Commissioners to make the annual appointments to the Planning Board and Board of Adjustments. Nilson moved to re-appoint all member to the Board of Adjustment with includes: Marcia Frick, Janice Cook, Bruce Ferguson, Don Connell and Todd Beck as the alternate, Ritterbush seconded. Voting: Ritterbush—yes, Nilson—yes and Tuerk—yes. All voted in favor, motion carried. Ritterbush moved, Nilson seconded to re-appoint Monte Frauen and Tim Krueger to another term on the Planning Board. Kienke reported that B Weston has resigned and she is currently seeking someone to fill his position on the Planning Board. Current Planning Board members are: Monte Frauen, Tim Krueger, Brad Arrowsmith, Scott Hallock, Drayton Cronk, Bruce Heyden.

CLAIMS

GENERAL FUND

Payroll & Insurance Reimb		\$	11,318.99
Ameritas	co-share ret	\$	560.64
Borders Law Office	court costs	\$	627.00
Brown Co Treasurer	vet serv officer	\$	2,629.58
Byers Printing Co	mort bk pages	\$	453.59
DAS State Accounting	data processing	\$	151.78
Floor Maintenance Supply	janitorial exp	\$	39.32
Heather Hespe	temp hours	\$	240.00
Keya Paha Payroll W-H Acct	co-share fica	\$	839.21
Rosa Kienke	postage & mileage	\$	242.23
Mundorf Refridgeration	ac repair	\$	95.00
Barbara Nilson	dispatch	\$	708.33
Office Products Center	supplies	\$	152.49
US Bank	office supplies	\$	80.60

ROAD FUND

Salaries & Ins Reimb		\$	10,343.50
Ameritas	co-share ret	\$	529.44
Bomgaars Supply Inc	supplies	\$	10.48
Keya Paha Payroll W-H Acct	co-share fica	\$	774.62
NMC Exchange LLC	repairs	\$	278.58
Sandhill Equipment Inc.	tractor rent	\$	2,250.00

Weller Tractor Salvage	repairs	\$	1,177.08
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EMERGENCY ROAD FUND

Atteberry Construction	gravel	\$	1,900.00
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Kenneth Sharp	gravel	\$	700.00
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Timothy Wyrick	em dep hours	\$	60.00
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Salaries & Ins Reimb		\$	1,208.33
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20010094	Ameritas	co-share ret	\$	47.81
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20010095	Keya Paha Payroll W-H Acct	co-share fica	\$	92.44
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Ritterbush moved, Nilson seconded to approve the above claims. Voting: Tuerk—yes, Ritterbush—yes and Nilson—yes, all voted in favor. Motion carried.

More discussion was held on the different entities the county has been in contact with including NRCS, Middle NRD, Lower NRD and Game and Parks for possible Wyman Creek solutions.

T Wyrick, deputy Emergency Manager stopped to discuss progress with FEMA. Wyrick reported that Keya Paha County has been assigned a third PDMG and is going to plan a meeting with them soon since the last meeting was cancelled.

At 4:10 pm Tuerk declared the meeting adjourned until the next regular meeting to be held on Tuesday, February 11, 2020 in the courthouse meeting room at 10:00 am. A current agenda is on file in the Clerk's office and online at <https://co.keya-paha.ne.us/>.

Suzy Wentworth, Clerk

Mike Tuerk, Chairman