

February 11, 2020

The Keya Paha County Commissioners met Tuesday, February 11, 2020 as advertised. At 10:05 Vice Chairman Nilson called the meeting to order in the absence of Chairman Tuerk. Those present were: Nilson, Ritterbush, Wentworth and Smith. Nilson made note of the open meetings act posted for the public.

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

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

General Business: Nilson made note that at the reorganizational meeting, Lloyd Smith, with a Class A License number 395 was appointed as the County Surveyor.

Colt Shafer, representing Murphy Tractor met with the commissioners to give them information on what is available for new and used equipment and what repairs would cost on one of the county owned graders.

Nilson moved to open the County Board of Equalization hearing at 10:40 am, Ritterbush seconded. Voting: Ritterbush—yes, Nilson—yes and Tuerk—absent. Motion carried.

During the hearing the commissioners went over the permissible exemption applications. At 10:55 Ritterbush moved and Nilson seconded to close the County Board of Equalization hearing. Voting: Nilson—yes, Tuerk—absent and Ritterbush—yes. Motion carried.

Ritterbush moved to approve all permissible exemption form 451's, Nilson seconded. Voting: Tuerk—absent, Ritterbush—yes and Nilson—yes, motion carried.

At 11:00 am Nilson moved to open the 1-6 Year Road Hearing, Ritterbush seconded. Voting: Ritterbush—yes, Nilson—yes and Tuerk—absent. Motion carried. Discussion was held on the 1-6 year plan, no members of the public were present.

At 12 noon Nilson moved to close the 1-6 Year Road Hearing, Ritterbush seconded. Voting: Nilson—yes, Tuerk—absent and Ritterbush—yes, motion carried.

Nilson moved to approve the 1-6 Year Plan with the addition of a stretch of Ranchers Road, Ritterbush seconded. Voting: Tuerk—absent, Ritterbush—yes and Nilson—yes. Motion carried.

The Commissioners took a lunch break.

Agenda item for the overhead door at the shop was tabled until the next meeting.

CLAIMS  
GENERAL FUND

Salaries & Ins Reimb		\$	13,197.84
Ameritas	co-share ret	\$	654.11
Appeara	util	\$	106.44
Blue Cross Blue Shield	ins prem	\$	6,390.54
Byers Printing Co	mortgage book pages	\$	203.06
Central NE Economic Development	dues	\$	858.00
Cook Tax Service	year end	\$	330.00
Farmers Ranchers Coop	propane	\$	469.00
Heartland Fire Protections	ext checks	\$	352.05
J&J Sanitation	util	\$	71.93
KBR Power	util	\$	867.55
Keya Paha Payroll W-H Acct	co-share fica	\$	982.94
Marcia Frick	clerk temp	\$	360.00
Microfilm Imaging	data processing	\$	88.00
MIPS Inc	data processing	\$	340.56
NE Clerks of Dist Court Assoc	dues	\$	50.00
Barbara Nilson	dispatch	\$	708.33
Office Products	supplies	\$	253.57
Springview Herald	publishing	\$	455.23

Three River Telco	phones	\$	590.48
Town & Country Market	supplies	\$	134.64
Mike Tuerk	mileage	\$	676.78
Turbine Mart	fuel	\$	400.64
Viaero	util	\$	265.36
Village of Springview	util	\$	68.00
Timothy Wyrick	deputy em	\$	200.00

#### ROAD FUND

Salaries & Ins Reimb		\$	9,913.00
Appeara	util	\$	55.65
Farmers Ranchers Coop	fuel	\$	6,950.95
Heartland Fire Protections	ext checks	\$	181.20
Hespe Auto Center	rep	\$	866.72
J&J Sanitation	util	\$	70.28
KBR Power	util	\$	295.29
Keya Paha Payroll W-H Acct	co-share fica	\$	741.69
Mr Automotive	parts	\$	4.38
Myron Nilson	mileage	\$	24.15
NMC Exchange	repairs	\$	314.98
Plains Equipment	repairs	\$	3,028.38
Power Plan	repairs	\$	3,409.41
Three River Telco	phone	\$	103.59
Town & Country Market	supplies	\$	10.99
Turbine Mart	fuel	\$	553.94
Village of Springview	util	\$	23.00

#### EMERGENCY ROAD FUND

Timothy Wyrick	fema hours	\$	220.00
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#### 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
Three River Telco	phone	\$	56.02

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

D Kienke met with the commissioners to discuss the vacancy on the Planning Board. After Kienke's suggestion, Nilson moved to appoint Jane Bretschneider to fill the Planning Board vacancy, Ritterbush seconded. Voting: Nilson—yes, Tuerk—absent and Ritterbush—yes, motion carried.

A short discussion was held on LB58 and LB816, more discussion will be held at a later time.

T Wyrick, deputy emergency manager met with the commissioners to update them on the progress with FEMA. Tim met with and drove the new PDMG around to some of the bridge locations. Discussion was held on mitigation at several of the bridge locations and future plans for removing emergency repairs with permanent repairs.

At 3:35 Vice Chairman Nilson declared the meeting adjourned until the next regularly scheduled meeting to be held on Tuesday, February 25th at 10:00 am at the Keya Paha County Courthouse meeting room. A current agenda is kept on file in the Clerk's office and available online at <https://co.keya-paha.ne.us/>.

Suzy Wentworth, Clerk

Corey Nilson, Vice Chairman

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