

July 14, 2020

The Keya Paha County Commissioners met Tuesday, July 14<sup>th</sup> 2020 as advertised. Vice-Chairman Nilson called the meeting to order at 10:00 am with Ritterbush, Wentworth and L.Smith present. Tuerk arrived at 10:30. Nilson noted that the open meetings act is 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.

Ritterbush moved to accept the monthly reports from for Clerk, District Court Clerk and Treasurer and the quarterly report from the Sheriff, Nilson seconded. Voting: Tuerk—absent, Ritterbush—yes and Nilson—yes. Motion carried.

D. Connell was present and mentioned that he still needed a road graded.

All present moved upstairs to the courtroom for the following hearings.

At 10:15 Nilson moved to open the Conditional Use Permit Hearing involving a campground, Ritterbush seconded. Voting: Ritterbush—yes, Nilson—yes and Tuerk—absent. Zoning Administrator Kienke reported that the planning board all voted in favor to change the ownership name for the campground and their recommendation to the board is to approve the permit. Nilson moved to close the hearing at 10:19, Ritterbush seconded. Voting: Nilson—yes, Tuerk—absent, Ritterbush—yes. Motion carried. Nilson made a motion to approve the conditional use permit, Ritterbush seconded. Voting: Tuerk—absent, Ritterbush—yes and Nilson—yes. Motion carried.

At 10:30 Nilson moved to open the Thornton Conservation Easement Hearing, Ritterbush seconded. Voting: Ritterbush—yes, Tuerk—absent and Nilson—yes. Motion carried. Kienke reported that the planning board met and recommends approval of the 120 acre easement. Nilson moved to close the hearing at 10:44, Ritterbush seconded. Voting: Nilson—yes, Tuerk—yes and Ritterbush—yes. Nilson moved to approve the easement, Ritterbush seconded. Voting: Tuerk—yes, Ritterbush—yes and Nilson—yes. All voted in favor, motion carried.

At 10:45 Nilson moved to open the hearing for the Trans Canada Special Use Permit, Ritterbush seconded. Voting: Ritterbush—yes, Nilson—yes and Tuerk—yes. All voted in favor, motion carried. Kienke reports that this is the exact same application that was approved earlier and had expired without any progress and the planning board unanimously recommends approval. Some discussion was held with the public and a TransCanada representative. Nilson moved, Ritterbush seconded to close the special use permit hearing. Voting: Nilson—yes, Tuerk—yes and Ritterbush—yes. All voted in favor, motion carried. Tuerk moved to approve the special use permit contingent upon the bond being secured on the haul route, Nilson seconded. Voting: Tuerk—yes, Ritterbush—yes and Nilson—yes, all voted in favor. Motion carried.

Several landowners met with the commissioners to discuss a culvert, no action was taken.

At 11:30 J Ripley and E Kinney, representing the new Historical Society Association met with the commissioners to discuss measures taken to preserve the contents of the museum and to temporarily fix some of the issues with the roof while more information is gathered for restoring and /or replacing the building.

Discussion was held about replacing the wire welder for the road department.

The commissioners went to lunch.

The Disaster Funding agenda item was tabled until the next meeting.

At 1:15 Nilson moved to open as the county board of equalization, Ritterbush seconded. Voting: Ritterbush—yes, Nilson—yes and Tuerk—yes, all voted in favor. Motion carried. The CBOE heard testimony for Protest 20-01 and 20-02 from Dean Bretschneider. Tuerk moved to deny Protest #20-01, Nilson seconded. Voting: Nilson—yes, Tuerk—yes and Ritterbush—yes. All voted in favor, motion carried. Tuerk moved to adopt the assessor's recommendation on Protest #20-02, Ritterbush seconded. Voting: Tuerk—yes, Ritterbush—yes and Nilson—yes, all voted in favor. Motion carried.

Wyrick went over the progress being made on FEMA projects being turned in for payment.

#### CLAIMS

#### GENERAL FUND

Salaries & Insurance Reimbursement		\$	13,574.66
Ameritas	co-share ret	\$	678.15
Appera	util	\$	110.02
Blue Cross Blue Shield	ins prem	\$	7,404.26
Brown County Treasurer	veterans service office semi annual	\$	2,184.71
Galls LLC	sheriff supplies	\$	634.08
Hespe Auto Center	repairs	\$	812.11
J&J Sanitation	util	\$	71.93
KBR Power	util	\$	425.00
Keya Paha Co Payroll W-H Acct	fica	\$	1,004.65

Microfilm Imaging Systems	data processing	\$	88.00
MIPS Inc	data processing	\$	275.82
Barbara Nilson	disptach	\$	708.33
Office Products Center	supplies	\$	196.25
Region IV Inc	qrtly	\$	1,055.50
Gregion 4 Behavioral Health System	qrtly	\$	1,082.75
Rock County Treasurer	Region 24 9% budget	\$	7,350.21
Springview Herald	publishing	\$	425.35
NE Dept of Labor	unemployment	\$	601.61
Three River Telco	phones	\$	595.35
Turbine Mart	fuel	\$	187.55
US Bank	supplies/zoom	\$	910.20
US Post Office	box rental	\$	296.00
Viaero	sheriff dept phones	\$	126.80
Village of Springview	util	\$	304.00
Timothy Wyrick	deputy em	\$	200.00

ROAD FUND

Salaries & Insurance Reimbursement		\$	16,685.00
Ameritas	co-share ret	\$	923.75
Appera	util	\$	56.58
Boyer Ridge Manufacturing Inc	parts	\$	369.42
Dennis Cullison	mileage	\$	29.50
Frontier Diesel	repairs	\$	4,323.62
Grossenburg Implement	repairs	\$	2,089.60
Hespe Auto Center	rep/tires	\$	4,323.62
Inland Truck Parts	rep	\$	1,825.00
J&J Sanitation	util	\$	70.28
KBR Power	util	\$	163.96
Keya Paha Co Payroll W-H Acct	co-share fica	\$	1,256.88
Bryan Kienke	mileage	\$	60.95
Mr Automotive	rep	\$	74.49
Buckles Automotive	rep	\$	279.96
Netcom	mic	\$	45.30
Myron Nilson	mileage	\$	23.00
Outback Machine Hire	rep	\$	40.00
AKRS Equipment	rep	\$	133.99
Power Plan	rep	\$	10,243.09
Pulltarps Mfg	rep	\$	84.06
CVA	fuel	\$	8,247.53
Sahling Kenworth Inc	rep	\$	2,035.25
Sioux City Truck Sales	rep	\$	80.29
Springview Implement & Supply	supplies	\$	914.99
Backstreet Repair	rep	\$	597.59
Three River Telco	util	\$	103.44
Truck Center Co	rep	\$	548.40

Turbine Mart	fuel	\$	3,083.73
Village of Springview	util	\$	23.00
EMERGENCY FUND			
B's Enterprises Inc	culverts	\$	5,272.00
Bruce Boes Trucking	hauling	\$	10,680.00
Community Truck Scales	misc	\$	420.00
Dean Bretschneider	fill dirt	\$	675.00
Frontier Diesel	culvert set	\$	8,037.60
Steve Hallock Trucking	hauling	\$	5,967.50
Hot Shot Trucking LLC	hauling	\$	10,170.00
Mob County Trucking LLC	hauling	\$	9,130.00
Niobrara Valley Consultants	disaster projects	\$	2,100.00
Bruce Ritterbush	mileage	\$	177.41
Shepperd Feeding Co Inc	scale use	\$	490.00
Suzy Wentworth	80 hours fema (2019)	\$	2,000.00
Timothy Wyrick	37 fema hours	\$	925.00
WEED FUND			
Salaries & Insurance Reimbursement		\$	1,608.33
Amertias	co-share ret	\$	47.81
Blue Cross Blue Shield	ins prem	\$	1,013.72
Keya Paha Co Payroll W-H Acct	co-share fica	\$	123.04
Three River Telco	util	\$	56.74
Turbine Mart	fuel	\$	193.62
VanDiest Supply co	chemical	\$	2,784.36

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

Budget preparation was tabled until the next meeting.

At 5:30 the chairman declared the meeting adjourned until the next regularly scheduled meeting to be held on Tuesday, July 28<sup>th</sup> 2020 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/>.

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Suzy Wentworth, Clerk

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Mike Tuerk, Chairman