

August 25, 2020

The Keya Paha County Commissioners met Tuesday, August 26, 2020 as advertised. Chairman Tuerk called the meeting to order at 10:00 with Commissioners Nilson and Ritterbush, Co. Attorney Scott, Hwy Superintendent Smith and Wentworth present. The open meetings act was posted for the public. Nilson moved to approve the minutes of the previous regular meeting on August 11<sup>th</sup> 2020 as presented, Ritterbush seconded. Voting: Nilson—yes, Tuerk—yes and Ritterbush—yes. All voted in favor, motion carried. Nilson moved to approve the special session minutes from August 17<sup>th</sup> 2020 as presented, Ritterbush seconded. Voting: Tuerk—yes, Ritterbush—yes and Nilson—yes, all voted in favor. Motion carried.

Nilson moved to accept the Clerk, Treasurer, and District Court Clerk monthly reports, Ritterbush seconded. Voting: Ritterbush—yes, Nilson—yes and Tuerk—yes. All voted in favor, motion carried.

The armor coating project on 902<sup>nd</sup> Rd was discussed with Smith. Smith will prepare the documents to bid the project out immediately. Smith discussed the Cub Creek project and stated that FEMA will require a hydrology study if the county plans to repair it to a standard above where it was prior to the flooding and require mitigation. Scott will be in contact with the NPS regarding the Cub Creek project.

Smith mentioned some critical area treatment plans on drainage areas on Carns, Norden, Turkey Creek and Muleshoe for instance. Wyrick will contact Doug Fox about the availability of hazard mitigation funds. September 1 through September 4 will be the wetlands delineation study on Carnes Bridge, this was approved with the landowner.

Wyrick, deputy Emergency Manager met with the commissioners to give them a FEMA projects update. Wyrick reported that the county will be assigned a new PDMG from FEMA again this week. Wyrick gave a list of the photos and documentation that is needed to be turned in to Wentworth for each of the commissioner's district.

The commissioners went to lunch.

#### CLAIMS

##### GENERAL FUND

Salaries & Ins Reimb		\$	13,602.91
Ameritas	co-sharer ret	\$	683.46
Blue Cross Blue Shield	ins prem	\$	6,390.54
Byers Printing Co	early voter book	\$	44.87
Carrot-top Inc	flags	\$	182.76
Keya Paha Co Payroll W-H Acct	co-share fica	\$	1,006.81
Barbara Nilson	dispatch	\$	708.33
Office Products	sup	\$	36.20
Silver State Consulting Group	training	\$	50.00

##### ROAD FUND

Salaries & Ins Reimb		\$	10,392.00
Ameritas	co-share ret	\$	498.97
Keya Paha Co Payroll W-H Acct	co-share fica	\$	775.45
NMC Exchange LLC	rep	\$	144.68

##### EMERGENCY ROAD

Atteberry Construction Inc	210 loads/trucking	\$	22,026.40
Bruce Boes Trucking	hauling	\$	5,280.00
Hot Shot Trucking LLC	hauling	\$	5,280.00
Mob County Trucking LLC	hauling	\$	6,077.50

##### WEED FUND

Salary		\$	708.33
Ameritas	co-share ret	\$	47.81

Blue Cross Blue Shield	ins prem	\$	1,013.72
Keya Paha Co Payroll W-H Acct	co-share fica	\$	54.19

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

After discussion, Nilson moved to accept the preliminary statement for the bond and authorize the chairman to sign the deemed final certificate with DA Davidson, Ritterbush seconded. Voting: Nilson—yes, Tuerk—yes and Ritterbush—yes. All voted in favor, motion carried.

Tuerk moved to appoint Wentworth to a newly created position as FEMA Emergency Management Coordinator to begin September 1, 2020 with a monthly salary of \$1,250 to be paid through December 31, 2022, Nilson seconded. Voting: Tuerk—yes, Nilson—yes and Ritterbush—yes. All voted in favor, motion carried. Wentworth stated that in the minutes from April 23<sup>rd</sup> 2019 she was already appointed the FEMA authorized representative for this disaster and compensation should have started then.

Nilson moved to accept the agreement with Ritterbush & Piotrowski for the county audit, Ritterbush seconded. Voting: Ritterbush—yes, Nilson—yes and Tuerk—yes. All voted in favor, motion carried.

The board went over the safety audit from the shop that NIRMA reported. After review Ritterbush moved to adopt the Keya Paha County Road Department Emergency Action Plan, Tuerk seconded. Voting: Nilson—yes, Tuerk—yes and Ritterbush—yes, all voted in favor. Motion carried..

At 3:45 Tuerk declared the meeting adjourned until the next regularly scheduled meeting to be held Tuesday, September 8<sup>th</sup> 2020 at 10:00 am at the courthouse meeting room. A current agenda will be available 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

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