

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, September 20, 2016, for a regular business meeting at the Courthouse in Red Cloud. The following Board Members were present for roll call: Dan Shipman (District One), Roger Bohrer (District Three), Keith Buschow (District Four) and JoAnn Reiher (District Five). Absent: Trevor Karr (District Two). The Board stood and recited the Pledge of Allegiance to the Flag. Chairman Buschow gave notice of the Nebraska Open Meetings Act Laws. Discussion was had concerning an error in the minutes of the September 6, 2016 meeting. The minutes reported that Webster County is purchasing a pickup from Catherland Auto for \$22,500.00. The minutes should have read that Webster County purchased a 2011 Ford 450 pickup from Catherland Auto for \$19,900.00. A crane and toolbox were purchased for \$5,500.00. Motion was made by Reiher, second by Shipman to approve the minutes of the August 16, 2016 meeting with the foresaid correction. Upon roll call vote, voting to approve the minutes: Reiher, Shipman and Buschow. Voting nay: none. Absent: Karr. Abstaining: Bohrer.

At 8:30am, Jeff Kuhn, Road Maintenance Coordinator, met with the Board. The crews have been working on storm repairs which include culvert extensions and dirt work. The motor graders are getting roads ready for harvest. Discussion was had on a news conference that Governor Ricketts is having to announce the criteria for a Match Program for bridge projects. Discussion was had on what bridges to include in the program. Bridges mentioned were 5 bridges in Walnut Creek, a bridge on Road R, a bridge near the Kansas/Nebraska state line and a bridge near Gottsch Feedlot.

Hydraulic studies are scheduled for bridges in Walnut Creek and the bridge on Road R. Jeff has been in conversation with Steel Manufacturing for cost of steel bridges. Annual report due to NDOR will be discussed at next meeting. Discussion was had on the effective date for a raise for Kuhn. That date was July, 2016.

At 9:00am, Sonja Krueger, Webster County Assessor and Janet Knehans, Webster County Treasurer, met with the Board to discuss County Government Day. County Government Day will be held on October 12, 2016. Lunches will be provided by Blue Hill American Legion with Carol Kumke making those arrangements. Cookies and candy will be provided by elected officials.

Motion was made by Bohrer, second by Shipman, for Webster County to pay for flu shots for Webster County employees. Upon roll call vote, all voted in favor. Voting nay or abstaining: none. Absent: Karr.

Motion was made by Shipman, second by Reiher, to approve **RESOLUTION 38 - 2016:**

RESOLUTION 38 - 2016

WHEREAS, The 2016-2017 County Budget, adopted September 15, 2016 by the Webster County Board of Commissioners, provided for transfers of funds in the total of \$775,000.00 from the General Fund to the County Road/Bridge Fund #300;

WHEREAS, Sufficient funds are available in the County Treasurer's General Fund (#100) to allow for the first quarterly transfer of funds;

BE IT RESOLVED, By the Board of Commissioners of Webster County, Nebraska that \$175,000.00 be transferred from the County General Fund (#100) to the County Road/Bridge Fund #300 as the first quarterly transfer of funds as stated in the 2016-2017 Webster County Budget Document.

BE IT FURTHER RESOLVED, That the above designated transfer of funds shall be provided by submitting a claim from the General Fund Account (0100-705-7.0200) and issuing an Imprest Check to the Road/Bridge Fund (0300-590.02).

Upon roll call vote, voting in favor: Shipman, Reiher, Bohrer and Buschow. Voting nay or abstaining: none. Absent: Karr. **RESOLUTION 38 – 2016** was signed.

Motion was made by Shipman, second by Reiher, to approve **RESOLUTION 39 – 2016:**

RESOLUTION 39 - 2016

WHEREAS, The 2016-2017 County Budget, adopted September 15, 2016 by the Webster County Board of Commissioners, provided for the transfers of funds in the total of \$609,000.00 from the General Fund to the County Road Construction Fund (#800);

WHEREAS, There are pending bridge replacement projects that require funding;

WHEREAS, There is sufficient cash balance in the General Fund to make the initial transfer of the aforesaid budgeted amount for the current fiscal year;

BE IT RESOLVED, By the Board of Commissioners of Webster County, Nebraska, that \$152,250.00 be transferred from the General Fund (#100) to the Road Construction Fund #800 pursuant to the requirements set forth in the 2016-2017 County Budget.

BE IT FURTHER RESOLVED, That the above designated transfer of funds shall be made by submitting a claim from the General Fund Account (0100-705-7.0202) and issuing an Imprest Check to the Road Construction Fund (0800-590.02).

Upon roll call vote, voting in favor: Shipman, Reiher, Bohrer and Buschow. Voting nay or abstaining: none. Absent: Karr. **RESOLUTION 39 – 2016** was signed.

Motion was made by Shipman, second by Reiher, to approve **RESOLUTION 40 – 2016:**

RESOLUTION 40 - 2016

WHEREAS, The 2016-2017 County Budget, adopted September 15, 2016 by the Webster County Board of Commissioners, provided for the transfers of funds in the total of \$10,000.00 from the Self-Insured Dental fund (#1275) to the County Medical/Relief Fund(#1500);

WHEREAS, There is a sufficient cash balance in the Self-Insured Dental Fund to make the transfer of the aforesaid budgeted amount for the current fiscal year;

BE IT RESOLVED, By the Board of Commissioners of Webster County, Nebraska, that \$10,000.00 be transferred from the Self-Insured Dental Fund (#1275) to the County Medical/Relief Fund (#1500) pursuant to the requirements set forth in the 2016-2017 County Budget.

BE IT FURTHER RESOLVED, That the above designated transfer of funds shall be made by submitting a claim from the Self-Insured Dental Fund (1275-950-7.0200) to the County Medical/Relief Fund (1500-590-02).

Upon roll call vote, voting in favor: Shipman, Reiher, Bohrer and Buschow. Voting nay or abstaining: none. Absent: Karr. **RESOLUTION 40 – 2016** was signed.

Motion was made by Shipman, second by Bohrer, to approve **RESOLUTION 41 – 2016:**

RESOLUTION 41 - 2016

WHEREAS, The Webster County Board of Commissioners of Webster County, Nebraska, pursuant to Nebraska Statue, is vested with the authority of administrating the affairs of Webster County, Nebraska; and

WHEREAS, The Board of Commissioners of Webster County, deems it advisable and in the best interest of Webster County to approve the payment of \$1500.00 to a licensed Mortuary for the payment of cremation only for Webster County Indigents upon approval of claim.

BE IT RESOLVED, By the Board of Commissioners of Webster County, Nebraska, that a payment of \$1500.00 will be made to a licensed Mortuary for the payment of cremation only for Webster County Indigents upon approval of claim.

Upon roll call vote, voting in favor: Shipman, Bohrer, Buschow, and Reiher. Voting nay or abstaining: none. Absent: Karr. **RESOLUTION 41 – 2016** was signed.

At 10:30am, motion was made by Shipman seconded by Reiher, to convene as the Board of Equalization. Sonja Krueger, Webster County Assessor, presented Tax Correction 2016-22 and Tax Correction 2016-23. These Tax Corrections corrected a property split between Kenneth Kort and Gottsch. Motion was made by Reiher, second by Shipman to approve these Tax Corrections. Upon roll call vote, voting in favor: Reiher, Shipman, Bohrer and Buschow. Voting nay or abstaining: none. Absent: Karr. At 10:50am, motion was made by Reiher, seconded by Shipman to recess as the Board of Equalization and all members present reconvened for the regular business meeting. Upon roll call vote, voting in favor: Reiher, Shipman, Bohrer and Buschow. Voting nay or abstaining: none. Absent: Karr.

At 11:00am, Lynne Viglicky, Midland Area Agency on Aging, and Mary Delka, Director of Webster County Senior Services and Webster County Transportation, met with the Board. Lynne presented a proposal for the purchase of three new vehicles for Webster County Transportation thru the Nebraska Department of Roads. The Counties share of the purchase will be \$12,700.00. The Counties share will be paid from a Webster County Public Transportation savings account. Motion was made by Shipman, second by Reiher, to approve the purchase of these vehicles. Upon roll call vote, voting in favor: Shipman, Reiher, Bohrer and Buschow. Voting nay or abstaining: none. Absent: Karr.

At 11:30am, Judd Allen, Marketing Representative for NACO Benefit Services, met with the Board.

The following claims were approved for payment:

Wages for 45 salaried employees \$115,390.26

	General Fund		
Adams County Sheriff's Dept	Fees	\$	111.50
Ameritas Life Insurance Corp.	Retire		5,540.01
Anderson, Klein, Brewster & Brandt	Counsel		169.75
ASK Supply Co	Supply		974.50
Blue Cross/Blue Shield	Health/Life		20,079.28
Blue Hill Leader	Publish		185.38
Richard Calkins	Counsel		367.92
Cash-WA Candy Company	Supply		98.40
Countryman Associates	Budget Audit		9,000.00
Cooperative Producers, Inc	Supply		891.08
Cooperative Producers, Inc	Fuel		1,712.04
DAS State Accounting/Central Finance	Fees		238.52
Dier, Osborn, Cox & Nelsen, P.C.	Counsel		1,358.10
S.S.	FICA		6,057.60
Eakes Office Solutions	Supply		82.74
Energized Electric, LLC	Repairs		1,655.49

First Concord Benefits	Health	53.82
Great Plains Communications	Phones	882.78
Hastings Tribune	Subscription	105.00
Jack's	Cleaning	1,500.00
Jared's Auto Expert	Repairs	113.09
Kenny's Lumber & Home Center	Repairs	355.35
Lieske Law Firm	Counsel	488.70
Madison National Life Ins. Co, Inc	Life	15.75
Main Street Medical Clinic	Medical	70.00
Midland Area Agency on Aging	Handibus	1,469.21
Neb Public Health Environmental	Testing	105.00
Nebraska Planning & Zoning Asn	Workshop	50.00
Nebraska State Bar Association	Supply	40.00
Nebraska Tech & Telecom, Inc	Phones	198.46
Nebraska.gov	Subscription	61.00
Red Cloud Chief	Publish	188.52
Tami Scheuneman	Expense	97.20
Monica Schmitz	Expense	93.42
Edward Schurman	Contract	315.00
Self-Insured Dental Fund	Premiums	2,863.00
SourceGas	Utility	92.15
South Central Pub Power Dist	Utility	25.59
Sullivan Shoemaker P.C. L.L.O.	Counsel	309.76
Ken VanWey	Mowing	1,125.00
Village Pharmacy	Medical	170.41
Web Co Clerk of Dist Court	Fees	69.00
Webster County Ambulance Service	Billings	818.00
Webster County Treasurer	Transfer	175,000.00
Webster County Treasurer	Transfer	152,250.00
	Road/Bridge Fund	
Ameritas Life Insurance Corp	Retire	2,294.45
Auto Glass Experts, LLC	Repairs	400.00
Blue Cross/Blue Shield	Health/Life	9,267.36
Blue Hill Leader	Publish	55.66
C & D Service Center	Repairs	12.32
Caterpillar Financial Services	Rental	5,500.00
Catherland Auto Sales	Truck	19,900.00
Century Lumber Center	Supply	23.57
Cooperative Producers, Inc	Fuel	4,623.25
Country Corner	Fuel	378.60
D-A Lubricant Company, Inc	Tools	1,206.45
Tom Dinsdale Automotive	Repairs	369.63
S.S.	FICA	2,608.07
Energized Electric, LLC	Repairs	171.43
Equipment Blades, Inc	Supply	282.50
Fastenal	Tools	839.86
First Concord Benefits	Health	261.87
Garrett Enterprises, Inc	Repairs	209.00
City of Hastings	Misc. Expense	92.16
J & A Auto Supply	Repairs	126.00
JEO Consulting Group, Inc	Fees	422.00
Kenny's Lumber & Home Center	Supply	227.68
Kucera Excavating, Inc	Service	100.00
Allen Kuhnke	Expense	58.94
Lawson Products, Inc	Freight	40.00
LRNRD Rural Water Project	Loader	24.43

Murphy Tractor & Equipment	Rental	1,184.43
NCK Quarries, LLC	Rock	8,125.49
Nebraska Machinery Company	Repairs	2,687.32
Nebraska Tech & Telecom, Inc	Phone	19.65
Olson Enterprises, LLC	Fuel	250.55
Platte Valley Comm of Hastings	Repairs	835.45
Red Cloud Chief	Publish	45.96
Self-Insured Dental Fund	Premiums	979.00
SourceGas-Inavale 254433	Utility	46.19
South Central Pub Power Dist	Utility	123.84
Wiarcom, Inc	Phone	734.40
	Road/Bridge Const Fund	
JEO Consulting Group, Inc	Fees	2,760.00
Kucera Excavating, Inc	Culverts	4,435.00
Speece-Lewis Engineers	Culverts	120,964.00
	Self-Insured Dental Fund	
Central Dental Group	Dental	932.80
Eagle Dental	Dental	338.60
Pediatric Dental S	Dental	817.60
Webster County Treasurer	Dental	10,000.00
RC Wilson & SA Wilson D.D.S., PC	Dental	129.00
	County Medical/Relief Fund	
NE Health & Human Services System	Beatrice & Lincoln	186.00
	Hospital Bond	
Union Bank & Trust Co.	Fee	524.00
Union Bank & Trust Company	Pmt	203,256.25
	Bridge Bond Fund	
Union Bank & Trust Company	Pmt	25,687.50
	Noxious Weed Fund	
Ameritas Life Insurance Corp	Retire	142.68
Blue Cross/Blue Shield	Health/Life	772.28
Blue Hill Leader	Publish	78.75
Cooperative Producers, Inc	Fuel	88.10
S.S.	FICA	161.71
Great Plains Communications	Phone	47.43
Nebraska Tech & Telecom, Inc	Phone	5.66
Self-Insured Dental Fund	Premiums	111.00
	Ambulance Fund	
Cooperative Producers, Inc	Fuel	240.92
Great Plains Communications	Phone	47.57
Olson Enterprises, LLC	Fuel	167.35
Source-Gas	Utility	31.01

Being no further business, Chairman Buschow recessed the meeting at 11:35am. The next regular meeting will be held on Tuesday, October 4, 2016 at 8:30am. A current agenda and complete minutes are on file at the County Clerk's office.

Dated this 20th day of September, 2016.

Webster County Board of Commissioners
 ATTEST: Debra Klingenberger, County Clerk