

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, October 4, 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. Motion was made by Reiher, second by Shipman to approve the minutes of the September 20, 2016 meeting with the following correction: Lunch for County Government Day will be provided by Bladen/Blue Hill VFW Post #9984. Upon roll call vote, voting to approve the minutes: Reiher, Shipman, Bohrer and Buschow. Voting no or abstaining: none. Absent: Karr.

At 8:30am, Jeff Kuhn, Road Maintenance Coordinator, met with the Board. Blue Hill and Bladen area storm repairs are completed except for some seeding. Dirt roads have been maintained. Some roads in the Guide Rock area have been disked and bladed. Gravel orders have been turned in. The crews have started mixing rock with gravel to build up road base. The construction crew has been working on driveway tubes and will soon start on the bridge by the Red Cloud Golf Course. Final paperwork for bridge projects and the state aid fund money is being completed. Discussion was had on the Illegal Dumpsite Cleanup Program. Commissioner Bohrer and Jeff Kuhn will manage the project. A pickup and a dump truck will be sold by sealed bids on November 1, 2016 at 10:00am. After discussion, Chairman Buschow signed two Right of Way Agreements presented by Kuhn.

Road Superintendent, Tom Krueger, met with the Board. Discussion was had on the Annual Report Certification for the NDOR. Discussion was also had on upcoming Road Closings. Krueger presented results of a study for vacating a county road for Closing #99 and #100.

Discussion was had on repairing or replacing the sidewalk at the west entrance to the Courthouse. It was decided to repair the sidewalk.

Discussion concerning the Courthouse and Jail buildings was tabled until the October 18, 2016 meeting.

Chairperson Buschow shared minutes of the last Board meeting of the Webster County Community Hospital.

The Board of Commissioners inspected the doors entering the Courthouse and deemed them operational.

The Board of Commissioners resolved the issue of the furniture on the first floor.

The Board approved for a check for damages on a Webster County Transportation vehicle to be put into the replacement vehicle fund.

Motion was made by Bohrer, second by Reiher, to approve the Sheriff's Quarterly Fee Report for July, August and September. Upon roll call vote, all voted in favor.

During open forum, Philip Clement, Project Manager for Nextera Energy and David Levy, Attorney, introduced themselves to the Board.

At 10:15am, Commission Karr joined the meeting.

At 10:35am, Jolene Duffy, Webster County Clerk Magistrate, presented **RESOLUTION 42-2016:**

RESOLUTION 42-2016

**A RESOLUTION ESTABLISHING A CASH DRAWER FUND
FOR WEBSTER COUNTY COURT**

WHEREAS, The Financial Policies of the Administrative Office of the Courts of Nebraska requires the establishment of a cash drawer fund for employees (part time or full) or employees assigned to cover multiple counties for the purpose of court staff to make change for financial transactions.

WHEREAS, Webster County Court has determined that the amount for the cash drawer(s) is \$100.00.

NOW THEREFORE BE IT RESOLVED, that the cash drawer(s) fund for Webster County Court be established in the amount of one hundred dollars (\$100).

Motion was made by Shipman, second by Bohrer, to approve **RESOLUTION 42-2016**. Upon roll call vote, voting in favor: Shipman, Bohrer, Buschow, Reiher and Karr. Voting no, abstaining or absent: none.

At 10:45am, Webster County Treasurer, Janet Knehans presented **RESOLUTION 43-2016:**

RESOLUTION 43-2016

APPROVAL OF PLEDGED SECURITIES

BE IT RESOLVED, by the Board of Commissioners of Webster County, Nebraska, that **SOUTH CENTRAL STATE BANK** be permitted to Pledge the following securities, held in escrow by the Webster County Treasurer (trustee) to secure deposits in the County in said bank, to wit:

FHL BANK-TOPEKA

IRREVOCABLE LETTER OF CREDIT #43011

AMOUNT: \$2,000,000.00

EXPIRATION DATE: 11/28/2016

Motion was made by Shipman, seconded by Karr, to approve **RESOLUTION 43-2016**. Upon roll call vote, voting in favor: Shipman, Karr, Bohrer, Buschow and Reiher. Voting no, abstaining or absent: none.

At 11:00am, the pre-advertised Public Hearing for a USDA Grant Application for the Red Cloud Ambulance Barn was held. Gene Horne was in attendance. The Webster County Board of Commissioners approved the Application.

At 11:30 Gene Boner, Charlie Pearson and Deb Lammers met with the Board. Jeff Kuhn also joined the meeting. Discussion was had concerning conditions of roads and landowner and county responsibilities.

At 12:20pm, motion was made by Bohrer, seconded by Reiher, to enter in Executive Session. Voting in favor: Bohrer, Reiher, Buschow and Karr. Voting no: Shipman. At 12:35pm, Clerk Debra Klingenberger joined the session. At 1:10pm, motion was made by Bohrer, seconded by Shipman to adjourn the Executive Session. No action was taken during the Executive Session.

The following claims were approved for payment:

Wages for 8 part-time employees & 17 EMT's: \$11,228.91

General Fund

Ameritas Life Insurance Corp.	Retire	\$	476.64
Cherie Bonifas	Expense		19.44
Patrick Calkins	Counsel		19.00
Richard Calkins	Counsel		2,490.02
Cash-WA Candy Company	Supply		95.80
DAS State Accounting/Central Finance	Telecom		448.00
S.S.	FICA		540.16
Glenwood	Fee		10.00
John V Hodge	Counsel		1,739.01
Hometown Leasing	PMT		198.99
J & A Auto Supply	Supply		3.50
Jared's Auto Expert	Repairs		664.04
Liz Kierl	Expense		134.24
Deb Klingenberger	Expense		279.93
Carol Kumke	Expense		472.95
Mips Inc	Support		1,385.37
Mips, Inc.	Expense		253.30
NACO	Registrations		600.00
Neofunds by Neopost	Postage		1,000.00
Lynn Peavy Company	Supply		55.50
Daniel Peterson, Jr	Fees		44.00
Gary Ratzlaff	Expense		206.79
Red Cloud Hardware	Equip		36.99
City of Red Cloud	Utility		3,299.58
Secretary of State	Supply		10.00
Joe Strickland	Expense		17.28
Theobald Law Office	Counsel		2,420.35
Verizon Wireless	Phone		40.01
Web Co Sheriff-Petty Cash Fund	Petty Cash		489.15
Webster County Court	Crt Costs		101.00
Webster County Hospital Clinic	Medical		1,910.01
Williams Exterminating, Inc.	Pest Control		88.00
Woodward's Disposal Service	Utility		5.00

Road/Bridge Fund

Ace/Eaton Metals	Culverts		3,421.19
Ameritas Life Insurance Corp.	Retire		117.47
Auto Glass Experts, LLC	Repairs		230.00
Bladen Sand & Gravel	Gravel		15,124.00
City of Blue Hill	Utility		80.82
Burmester, Inc	Marking		7,425.00
C & D Service Center	Repairs		12.32
Catherland Auto Sales	Repairs		2,600.00
Country Corner	Fuel		292.92

S.S.	FICA	133.15
Glenwood Telecommunications	Phone	146.32
Great Plains Communications	Phone	201.60
Island Supply Welding Company	Supply	107.41
J & A Auto Supply	Repairs	1,170.59
Jared's Auto Expert	Repairs	62.10
John Deere Financial	Repairs	40.82
LRNRD Rural Water Project	Water	32.60
Mips Inc.	Support	108.98
Monica Montgomery	Expense	9.02
NCK Quarries, LLC	Rock	3,296.60
Nebraska Machinery Company	Repairs	923.50
Olson Enterprises, LLC	Fuel	5,246.10
R & K Services, Inc	Repairs	1,244.15
R & M Disposal, LLC	Utility	33.00
Trausch Dynamics	Repairs	33.77
Windstream	Phone	64.33
	Road/Bridge Const. Fund	
Speece-Lewis Engineers	Fees	3,250.00
	Modern Records Fund	
Mips, Inc	Fee	100.00
	Self-Insured Dental Fund	
Larry Baker	Dental	311.00
Central Dental Group	Dental	234.80
Sean M Daly, D.D.S.	Dental	2,555.92
Mark Driscoll	Dental	32.61
	Ambulance Fund	
S.S.	FICA	185.73
Matheson Tri-Gas	Rental	299.72
Physio-Control, Inc	Equip/Supply	10,854.20

Being no further business, Chairman Buschow adjourned the meeting at 1:12pm. The next regular meeting will be held on Tuesday, October 18, 2016 at 8:30am. A current agenda and complete minutes are on file at the County Clerk's office.

Dated this 4th day of October, 2016.

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