

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, November 1, 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), Trevor Karr (District Two), Roger Bohrer (District Three) and Keith Buschow (District Four). Absent: JoAnn Reiher (District Five). 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 Karr, second by Shipman to approve the minutes of the October 18, 2016 meeting. Upon roll call vote, voting to approve the minutes: Karr, Shipman and Buschow. Voting no: none. Abstaining: Bohrer. Absent: Reiher.

At 8:30am, Monica Montgomery, Office Manager for the Road Department, met with the Board. The crews have been working on signs, trimming trees, ditch cleaning and replacing culverts.

At 9:00am, Janet Knehans, Webster County Treasurer, met with the Board. Knehans informed the Board that she had issued 7 Distress Warrants to the Webster County Sheriff's office. These warrants are for personnel property and total \$4,869.54.

After discussion, Chairman Buschow signed the Emergency Medical Services Quality Assurance Report for the Webster County Ambulance Service.

The Board accepted the Webster County Jail Annual Jail Report for November 1, 2015 thru October 31, 2016.

After review and discussion, Chairman Buschow signed **RESOLUTION 44 – 2016:**

RESOLUTION 44 - 2016

WHEREAS, Nebraska Statute §77-3443 states: Each County Board, City Council, Village Board or Council shall adopt a resolution by a majority vote of members present which determines a final allocation of levy authority to its political subdivisions and forward a copy of such resolution to the Chairperson of the governing body of each of its political subdivisions. No final levy allocation shall be changed after September 1 except by agreement between both the County Board, City Council, Village Board or Council which determines the amount of the final levy allocation and the governing body of the political subdivision whose final levy is an issue;

WHEREAS, The Webster County Board of Commissioners passed **RESOLUTION 42 – 97** on November 18, 1997 which stated that the Webster County Board of Commissioners hereby support the introduction of a Legislative Bill that would exempt the various fire districts from the County tax levy limit imposed by LB 1114 since these entities operate under laws entirely different from laws for counties due to their separate organization, structure and election;

NOW BE IT RESOLVED, By the Webster County Board of Commissioners that Webster County will not grant levy allocation to the Red Cloud Fire District.

Motion was made by Shipman, seconded by Karr. Upon roll call, voting in favor: Shipman, Karr, Bohrer and Buschow. Voting no or abstaining: none. Absent: Reiher.

After review and discussion, Chairman Buschow signed **RESOLUTION 45 – 2016:**

RESOLUTION 45 - 2016

WHEREAS, Nebraska Statute §77-3443 states: Each County Board, City Council, Village Board or Council shall adopt a resolution by a majority vote of members present which determines a final allocation of levy authority to its political subdivisions and forward a copy of such resolution to the Chairperson of the governing body of each of its political subdivisions. No final levy allocation shall be changed after September 1 except by agreement between both the County Board, City Council, Village Board or Council which determines the amount of the final levy allocation and the governing body of the political subdivision whose final levy is an issue;

WHEREAS, The Webster County Board of Commissioners passed **RESOLUTION 42 – 97** on November 18, 1997 which stated that the Webster County Board of Commissioners hereby support the introduction of a Legislative Bill that would exempt the various fire districts from the County tax levy limit imposed by LB 1114 since these entities operate under laws entirely different from laws for counties due to their separate organization, structure and election;

NOW BE IT RESOLVED, By the Webster County Board of Commissioners that Webster County will not grant levy allocation to the Blue Hill Fire District.

Motion was made by Shipman, seconded by Karr. Upon roll call, voting in favor: Shipman, Karr, Bohrer and Buschow. Voting no or abstaining: none. Absent: Reiher.

After review and discussion, Chairman Buschow signed **RESOLUTION 46 – 2016.**

RESOLUTION 46 - 2016

WHEREAS, Nebraska Statute §77-3443 states: Each County Board, City Council, Village Board or Council shall adopt a resolution by a majority vote of members present which determines a final allocation of levy authority to its political subdivisions and forward a copy of such resolution to the Chairperson of the governing body of each of its political subdivisions. No final levy allocation shall be changed after September 1 except by agreement between both the County Board, City Council, Village Board or Council which determines the amount of the final levy allocation and the governing body of the political subdivision whose final levy is an issue;

WHEREAS, The Webster County Board of Commissioners passed **RESOLUTION 42 – 97** on November 18, 1997 which stated that the Webster County Board of Commissioners hereby support the introduction of a Legislative Bill that would exempt the various fire districts from the County tax levy limit imposed by LB 1114 since these entities operate under laws entirely different from laws for counties due to their separate organization, structure and election;

NOW BE IT RESOLVED, By the Webster County Board of Commissioners that Webster County will not grant levy allocation to the Guide Rock Fire District.

Motion was made by Shipman, seconded by Karr. Upon roll call, voting in favor: Shipman, Karr, Bohrer and Buschow. Voting no or abstaining: none. Absent: Reiher.

After review and discussion, Chairman Buschow signed **RESOLUTION 47 – 2016**.

RESOLUTION 47 - 2016

WHEREAS, Nebraska Statute §77-3443 states: Each County Board, City Council, Village Board or Council shall adopt a resolution by a majority vote of members present which determines a final allocation of levy authority to its political subdivisions and forward a copy of such resolution to the Chairperson of the governing body of each of its political subdivisions. No final levy allocation shall be changed after September 1 except by agreement between both the County Board, City Council, Village Board or Council which determines the amount of the final levy allocation and the governing body of the political subdivision whose final levy is an issue;

WHEREAS, The Webster County Board of Commissioners passed **RESOLUTION 42 – 97** on November 18, 1997 which stated that the Webster County Board of Commissioners hereby support the introduction of a Legislative Bill that would exempt the various Agricultural Societies from the County tax levy limit imposed by LB 1114 since these entities operate under laws entirely different from laws for counties due to their separate organization, structure and election;

NOW BE IT RESOLVED, By the Webster County Board of Commissioners that Webster County will not grant levy allocation to the Webster County Ag Society.

Motion was made by Shipman, seconded by Karr. Upon roll call, voting in favor: Shipman, Karr, Bohrer and Buschow. Voting no or abstaining: none. Absent: Reiher.

At 9:30am, Ryan Prescott, Product Support and Sales Rep from Nebraska Machinery, presented a Customer Support Agreement. After discussion motion was made by Karr, second by Shipman to approve this agreement. Upon roll call vote, all present voted in favor. Voting nay or abstaining: none. Absent: Reiher.

At 10:00am, the pre-advertised bid letting for a 1986 Ford F150 ½ ton, 4 wheel drive pickup and a 1972 Ford F600 5-yard Dump Truck was held. There were two bids for the 1986 Ford F150. The accepted bid was for \$827.00. There was one bid for the 1972 Ford F600 Dump Truck. The accepted bid was for \$1117.75.

The following claims were approved for payment:

Wages for 5 part-time and 18 EMT's \$7,680.26

	General Fund		
Ameritas Life Insurance Corp	Retire	\$	286.45
Sara Bockstadter	Expense		365.34
Cash-WA Candy Company	Supply		109.11
Consolidated Management Co	Meals		21.17
DAS State Accounting/Central Finance	Fee		448.00
S.S.	FICA		322.52
Eakes Office Solutions	Supply/Equip		728.69
First Concord Benefits	Health		169.65
Glenwood	Fee		10.00
Great Plains Communications	Phone		155.84
Hometown Leasing	Lease Pmt.		198.99
Jared's Auto Expert	Repairs		537.57
Liz Kierl	Expense		68.39
Carol Kumke	Expense		354.92
Main Street Medical Clinic	Medical		392.00
NE Law Enforcement Training Center	Training		110.00
Nebraska Notary Associations	Supply		144.37
Neofunds by Neopost	Postage		2,000.00
Pierce Electronics	Repairs		261.45
Red Cloud Chief	Publish		276.23
City of Red Cloud	Utility		1,704.80
Patti Schurman	Expense		33.48
SourceGas	Utility		337.88

Southern title, LLC	Fees	875.00
Theobald Law Office	Counsel	1,206.95
Verizon Wireless	Phone/Equip	633.09
Webster County Court	Crt Costs	167.00
Williams Exterminating, Inc	Fee	88.00
Woodward's Disposal Service	Utility	5.00
Zee Medical Service	Supply	47.80
	Road/Bridge Fund	
Ameritas Life Insurance Corp	Retire	32.40
Bladen Sand & Gravel	Gravel	39,542.63
City of Blue Hill	Utility	81.24
C & D Service Center	Repairs	83.52
Country Corner	Fuel	80.40
S.S.	FICA	36.72
Glenwood Telecommunications	Phone	146.32
Great Plains Communications	Phone	201.37
JEO Consulting Group, Inc	Fees	2,896.00
L & M Tire	Repairs	84.90
LRNRD Rural Water Projects	Water	22.21
Mips, Inc	Repairs	108.98
Monica Montgomery	Expense	30.00
NCK Quarries, LLC	Rock	8,236.04
Nebraska Machinery Company	Repairs	1,466.63
David Niles	Expense	93.74
Olson Enterprises, LLC	Fuel	6,606.92
R & M Disposal, LLC	Utility	33.00
Universal Hydraulics	Repairs	360.00
Webster County Hospital	Supply	40.00
Windstream	Phone	63.82
	Dental Fund	
Bush Family Dentistry	Dental	361.00
Central dental Group	Dental	196.00
Sean M. Daly, D.D.S.	Dental	1,750.00
	Ambulance Fund	
S.S.	FICA	228.34
Lifeguard MD	Supply	267.90
Matheson Tri-Gas, Inc	Rental	117.77

Being no further business, Chairman Buschow adjourned the meeting at 11:20am. The next regular meeting will be held on Tuesday, November 15, 2016 at 8:30am. A current agenda and complete minutes are on file at the County Clerk's office.

Dated this 1st day of November, 2016.

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