

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, November 15, 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), Keith Buschow (District Four) and 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 November 1, 2016 meeting with the correction that Kyle Larson was the representative from NMC not Ryan Prescott. Upon roll call vote, voting to approve the minutes: Karr, Shipman, Bohrer and Buschow. Voting no or absent: none. Abstaining: Reiher.

At 8:30am, Jeff Kuhn, Road Maintenance Coordinator, met with the Board. Kuhn has applied for a NIRMA grant for road safety equipment. The Road Crews have been working on driveway repairs, culvert extensions, ditch cleaning and have done work on the feedlot road. Questions were brought up concerning Webster County Zoning Regulations for asphalt plants. Discussion was had on ordering electric ventilation louvers for the Guide Rock shop. Discussion was had on ordering door openers for the Blue Hill shop and pouring a new concrete floor at the Inavale shop. An ad will be placed in local newspapers for potential area contractors to help with snow removal and construction.

After discussion, Chairman Buschow signed the Certification of County Highway Superintendent certifying Thomas Krueger as the Webster County Highway Superintendent for the fiscal year of 2016.

At 9:30am, Carissa Uhrmacher, Project Director for Juvenile Services, reviewed with the Board the distribution of support to programs in Webster County. After discussion, motion was made by Shipman, seconded by Karr to sign a Memorandum of Understanding regarding Juvenile Services County Aid Funding. Upon roll call vote, all voted in favor.

After discussion, motion was made by Bohrer, seconded by Shipman to sign the Hospital Licensure Renewal Application for the Webster County Community Hospital. Upon roll call vote, all voted in favor.

The Board accepted a letter from Sheriff Troy Schmitz that he had received the 2015 Distress Warrants from Webster County Treasurer Janet Knehans.

At 10:30 Zoning Administrator Lonnie Knehans joined the meeting. Knehans shared with the Board the meetings and discussions had concerning zoning issues for the Village of Bladen and Webster County for camping sites at the Webster County Fair Grounds. Motion was made by Shipman, seconded by Bohrer, for the Village of Bladen, Village of Guide Rock and the Webster County Ag Society to pay publication fees but waive the Conditional Use Permit fee.

Discussion was had for a "County Get Together" for County Employees. The "County Get Together" will be held at the KO Bar in Bladen on December 22, 2016 with happy hour at 6:30pm and dinner at 7:30pm. Employees will be responsible to pay for their own meal.

The decision was made that the Webster County Courthouse will be closed on December 23<sup>rd</sup> and December 26<sup>th</sup> for the Christmas Holiday.

Discussion was had on hiring Brown Tree Services to remove several damaged trees in the courtyard. Trees to be removed will be marked following this meeting.

The following claims were approved for payment:

Wages for 46 salaried employees: \$115,659.92.

	General Fund		
Adams County	Dues	\$	100.00
Adams County Sheriff's Dept.	Fees		65.88
Ameritas Life Insurance Corp.	Retire		5,540.01
Blue Cross/Blue Shield	Health/Life		20,079.28
Blue Hill Leader	Publish		372.48
Sara Bockstadter	Fees		200.00
Cash-WA Candy Company	Supply		70.57
Cooperative Producers, Inc	Supply		1,340.66
Cooperative Producers, Inc	Fuel		1,067.54
DAS State Accounting/Central Finance	Fee		238.52
DATASPEC, Inc	Fee		399.00
S.S	Fica		6,057.60
Eakes Office Solutions	Supplies		552.44
Election System & Software	Ballots		6,816.58
First Concord Benefits Group	Fees		200.00
Franklin County Sheriff	Fees		6.00
Glenwood	Repairs		158.69

Interstate Battery Center	Repairs	31.03
Jack's	Cleaning	1,500.00
Kenny's Lumber & Home Center	Supplies	73.06
Deb Klingenberg	Supply	63.97
Leaf Capitol Funding, LLC	Repairs	33.75
Lieske Law Firm	Counsel	1,040.02
Madison National Life Ins Co, Inc	Life	15.75
MIPS	Supply	15.55
Mips, Inc	Support	1,385.37
NACO	Registration	875.00
NAPVA	Dues	100.00
Nebraska Tech & Telecom, Inc	Phones	186.65
Nebraska.gov	Copy	7.00
Natalie G Nelsen	Counsel	2,480.10
Neofunds by Neopost	Postage	1,000.00
Pro Printing & Graphics	Supply	135.00
Red Cloud Chief	Publish	389.49
Rod's Construction & Flooring	Service	4,603.00
Edward Schurman	Repairs	75.00
Self-Insured Dental Fund	Premiums	2,863.00
Skalka & Baack Law Firm	Counsel	1,171.88
South Central Pub Power Dist	Utility	24.80
Sterling Commissary, LLC	Supplies	177.29
Sullivan Shoemaker P.C. L.L.O.	Counsel	800.02
Theobald Law Office	Counsel	2,532.50
USDA, Aphis, Wildlife Services	Funding	648.97
Ken VanWey	Mowing	600.00
Village Pharmacy	Supply	103.81
Web CO Clk of Dist Court	Fees	138.00
	Road/Bridge Fund	
Ameritas Life Insurance Corp.	Retire	2,312.66
Blue Cross/Blue Shield	Health/Life	9,267.36
Century Lumber Center	Supplies	924.05
Cooperative Producers, Inc	Fuel	1,027.72
Country Corner	Fuel	241.60
S.S.	Fica	2,628.71
Monte Garvin	Expense	90.24
Village of Guide Rock	Utility	58.78
J & A Auto Supply	Repairs	426.38
JEO Consulting Group	Contract	1,400.00
Jim's OK Tires	Repairs	152.00
Kenny's Lumber & Home Center	Supply	192.27
Lawson Products, Inc	Repairs	173.18
Monica Montgomery	Postage	5.85
Nebraska Machinery Company	Repairs	1,384.54
Nebraska Telecom, Inc	Phones	20.90
Olson Enterprises, LLC	Fuel	6,606.92
Overhead Door	Supply	187.75
Red Cloud Hardware	Supply	6.98
Self-Insured Dental Fund	Premiums	979.00
SourceGas-Blue Hill	Fuel	51.25
SourceGas-Inavale	Fuel	38.72
Timm's Service	Fuel	6,021.71
Wiarcom, Inc	Phone	275.40
	Modern Records Fund	
Mips, Inc	Support	100.00

	Self-Insured Dental Fund	
Bush Family Dentistry	Dental	290.80
Sean M Daly, D.D.S.	Dental	441.60
Heartland Periodontics & Implant	Dental	100.00
Walter D Martin, D.D.S.	Dental	87.20
Robert G Money, D.D.S.	Dental	29.20
Webster County Dental Clinic	Dental	144.00
	County Medical/Relief Fund	
Adams County District Court	Hearing	578.00
	Noxious Weed Fund	
Ameritas Life Insurance Corp	Retire	142.68
Blue Cross/Blue Shield	Health/Life	772.28
Cooperative Producers, Inc	Fuel	117.15
S.S.	Fica	161.71
NACO	Registration	125.00
Nebraska Tech & telecom, Inc	Phone	7.53
Nebraska Weed Control Assn	Dues	210.00
Self-Insured Dental Fund	Premiums	111.00
Dennis L. VanWey	Lodging	79.97
	Ambulance Fund	
Cooperative Producers, Inc.	Fuel	154.95
Matheson Tri-Gas, Inc.	Rental	34.80
Olson Enterprises, LLC	Fuel	47.04
SourceGas	Utility	36.24

Being no further business, Chairman Buschow adjourned the meeting at 11:30am. The next regular meeting will be held on Tuesday, December 6, 2016 at 8:30am. A current agenda and complete minutes are on file at the County Clerk's office.

Dated this 15<sup>th</sup> day of November, 2016.

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