

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, December 6, 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 JoAnn Reiher (District Five). Absent: Keith Buschow (District Four). The Board stood and recited the Pledge of Allegiance to the Flag. Vice Chairman Reiher gave notice of the Nebraska Open Meetings Act Laws. Motion was made by Bohrer, second by Karr to approve the minutes of the November 15, 2016 meeting. Upon roll call vote, voting to approve the minutes: Bohrer, Karr, Shipman and Reiher. Absent: Buschow. Voting no or abstaining: none.

At 8:30am, Jeff Kuhn, Road Maintenance Coordinator, met with the Board. The Road Crew had attended a meeting for temporary traffic control training and flagger certification. The crews are working on mapping culverts in the county. Vehicles are being prepped for snow removal. Work is being done on a bridge near Guide Rock.

Kuhn presented **RESOLUTION 48-2016:**

RESOLUTION 48-2016

WHEREAS, Webster County adopted the One & Six Year Road Plan on March 1, 2016;

WHEREAS, A change to the One Year Plan was submitted on May 17, 2016;

WHEREAS, The Webster County Board of Commissioners deems it to be in the best interest of the County;

THEREFORE, Be it resolved by the Webster County Board of Commissioners that Project C-91(628) be added to the One Year Plan.

Motion was made by Karr, seconded by Shipman to approve **RESOLUTION 48-2016.** Upon roll call vote, voting in favor: Karr, Shipman, Bohrer and Reiher. Voting no or abstaining: none. Absent: Buschow.

Discussion was had concerning a Driveway Policy for Webster County. Discussion included fees, zoning regulations, liability, drainage and signage. Kuhn to generate a Resolution and discussion will continue at the December 20, 2016 meeting. A public hearing for a road closure will be scheduled for January 3, 2017. Speece-Lewis will be on the agenda for the January 3, 2017 to discuss box culverts on Z Road and 2050 Road. A Certification of County Highway Superintendent was signed designating Linda Grummert as the Webster County Highway Superintendent from January 1 to January 18, 2016.

At 9:30, Janet Knehans, Webster County Treasurer, presented **RESOLUTION 49-2016:**

RESOLUTION 49-2016

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:

FLH BANK-TOPEKA

IRREVOCABLE LETTER OF CREDIT

AMOUNT: \$550,000.00

EXPIRATION DATE: 01/27/2017

Motion was made by Shipman, seconded by Karr to approve **RESOLUTION 49-2016.** Upon roll call vote, voting in favor: Shipman, Karr, Bohrer and Reiher. Voting no or abstaining: none. Absent: Buschow.

Webster County Assessor, Sonja Krueger, met with the Board. Krueger presented to the Board packets that included budget, values and levies for each subdivision in Webster County.

Motion was made by Shipman, seconded by Bohrer, to purchase new rugs for the entry ways on the first floor of the Courthouse. Upon roll call vote, all voted in favor.

Discussion was had concerning lawn care for the Courtyard in 2017. The decision was made to continuing using VanWey Mowing Service.

Discussion was had concerning snow removal around the Courthouse. Roger Bohrer will make phone calls.

Letter of Intent to Meet Conditions and a Community Facilities Grant Agreement were signed for the Ambulance Barn in Red Cloud.

At 10:30am, the Board opened surveys returned by residents of Webster County concerning the Courthouse and Jail buildings. This will be continued to the next meeting.

At 10:35am, during open forum, Angela Duca and Suzi Schulz, met with the Board. The ladies shared ideas for restoration of the buildings such as grant money, fund raising, historic preservation and other utility incentives.

The following claims were approved for payment:

Wages for 12 part-time & 11 EMT's \$8,794.18.

General Fund

L. Marlene Albin	Elect. Official	\$	130.50
Ameritas Life Insurance Corp	Retire		303.81
Philip Bentz	Elect. Official		152.10
Black Hills Energy	Utility		1,022.22
Dorothy J. Brooks	Elect. Official		130.50

Elizabeth Buschow	Elect. Official	130.50
Calkins Law Office	Counsel	412.84
Cash-WA Candy Company	Supply	119.37
Patricia Church	Elect. Official	130.50
Cooperative Producers, Inc	Supply	1,764.80
Cooperative Producers, Inc.	Fuel	1,576.75
Corporate Image Design	Supply	260.00
DAS State Accounting/Central Finance	Fee	448.00
Dawson County Court	Fee	15.00
S.S.	FICA	344.31
Eakes Office Solutions	Supply	1,818.35
First Concord Benefits	Health	133.67
Rosaleen Gianakos	Elect. Official	152.10
Glenwood	Fee	10.00
Great Plains Communications	Phones	881.76
Marvin Hartman	Elect. Official	146.88
Hometown Leasing	Lease	198.99
Jared's Auto Expert	Repairs	367.83
Kearney County Sheriff's Office	Fees	19.50
Liz Kierl	Mileage	44.28
Sandra Koler	Elect. Official	130.50
Luann Kosse	Elect. Official	156.42
Virginia J. Kral	Elect. Official	151.02
Carol Kumke	Mileage	82.08
Steve Landon	Mileage	86.40
Leaf Capitol Funding, LLC	Equip	67.50
Kay Lockhart	Elect. Official	117.00
Hayes McDole	Elect. Official	139.50
Margaret Anne Meline	Prior Service	163.50
Midland Area Agency on Aging	Handibus	2,777.63
Midwest Connect	Supply	375.00
MIPS, INC	Support	1,385.37
National Sheriff's Association	Dues	58.00
NE Assn of County Officials	Dues	1,396.98
Nebr Dept of Labor/Finance	Elevator Inspect.	140.00
Neofunds By Neopost	Postage	2,000.00
Dianne Nichols	Phone	420.00
NSA	Dues	175.00
Irma Joyce Ostdiek	Elect. Official	130.50
Marcia Parr	Elect. Official	136.44
Quill Corporation	Supply	174.95
Gary Ratzlaff	Repairs	31.19
Red Cloud Hardware	Supply	34.99
City of Red Cloud	Utility	1,386.80
Donna Rose	Elect. Official	152.10
Karen Mae Rose	Elect. Official	130.50
Monica Schmitz	Mileage	68.04
Edward Schurman	Phone	420.00
Sequoia Consulting Group	Service	760.00
Chris Shook	Phone	420.00
Arcele Simpson	Elect. Official	126.54
Janice Spencer	Elect. Official	140.76
Annette Spencer	Elect. Official	157.50
Verla Steiner	Prior Service	36.00
Ronald L. Sunday	Phone	420.00
Theobald Law Office	Counsel	1,163.75

Clara Tietjen	Prior Service	60.00
Donna Troudt	Elect. Official	36.00
Bonna Vance	Elect. Official	121.50
Ken VanWey	Mowing	150.00
Verizon Wireless	Phone	40.01
Village Pharmacy	Medical	41.30
Daniel Vodicka	Phone	420.00
Web Co Clk of Dist Court	Fees	102.00
Web Co Sheriff-Petty Cash Fund	Petty Cash	92.75
Web County Court	Crt Costs	34.00
Webster County Hospital	Testing	60.00
Williams Extermination, Inc	Pest Control	88.00
Debra Winslow	Elect Official	139.68
Woodward's Disposal Service	Utility	5.00
	Road/Bridge Fund	
Ace/Eaton Metals	Culverts	7,892.03
Ameritas Life Insurance Corp.	Retire	76.14
Barco Municipal Products, Inc	Chains	1,264.75
Black Hills Energy	Utility	69.00
Bladen Sand & Gravel	Gravel	43,493.10
Blue Hill Leader	Publish	32.67
City of Blue Hill	Utility	78.04
Bostock Welding, LLC	Repairs	439.48
C & D Service Center	Repairs	97.47
Christy, Burden, Wilson Partnership	Rentals	180.00
Cooperative Producers, Inc	Fuel	1,304.94
Country Corner	Fuel	92.09
S.S.	FICA	86.30
Fairfield Non-Stock Coop Fert. Assn	Repairs	31.72
Fastenal	Repairs	38.39
Glenwood Telecommunications	Phone	146.32
Global Equipment Company	Repairs	164.29
Great Plains Communications	Phones	201.37
Village of Guide Rock	Utility	60.02
JEO Consulting Group	Contract	700.00
John Deere Financial	Repairs	181.30
Lawson Products, Inc	Repairs	337.72
LRNRD Rural Water Project	Water	20.00
MIPS, Inc	Support	108.98
Monica Montgomery	Postage	9.02
NCK Quarries, LLC	Gravel	18,876.52
Nebraska Machinery Company	Repairs	1,995.08
Newman Traffic Signs	Signs	216.95
Petro Plus	Repairs	21.90
Power Plan, Dept. 77871	Repairs	676.00
R & M Disposal, LLC	Utility	33.00
Red Cloud Chief	Publish	30.82
South Central Pub Power Dist	Utility	138.88
Superior Fire Extinguisher Co	Repairs	132.53
C. Ardell Talkington	Prior Service	42.00
Windstream	Phone	63.74
	Modern Records Fund	
Mips, Inc	Microfilm	100.00
	Self-Insured Dental Fund	
Douglas P. Baum, D.D.S.	Dental	140.00
Kory L. Bumgardner	Dental	919.20

Bush Family Dentistry	Dental	169.60
Webster County Dental Clinic	Dental	248.00
	County Medical/Relief Fund	
Adams County District Court	Hearings	928.00
NE Health & Human Services System	Beatrice/Lincoln	186.00
	State-Federal Grants Fund	
Ameritas Life Insurance Corp	Retire	150.79
S.S.	FICA	148.85
	Noxious Weed Fund	
Cooperative Producers, Inc	Fuel	19.50
Great Plains Communications	Phone	47.37
Warne Chemical & Equipment Co	Chemical	94.70
	Ambulance Fund	
Black Hills Energy	Utility	138.49
Cooperative Producers, Inc	Fuel	148.92
S.S.	FICA	93.31
Great Plains Communications	Phone	47.53
Matheson Tri-Gas, Inc	Utility	45.00
Moore Medical, LLC	Supply	12.08

Being no further business, Vice Chairperson JoAnn Reiher adjourned the meeting at 12:10pm. The next regular meeting will be held on Tuesday, December 20, 2016 at 8:30am. A current agenda and complete minutes are on file at the County Clerk's office.

Dated this 6th day of December, 2016.

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