

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, December 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), 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 Bohrer, second by Reiher to approve the minutes of the December 6, 2016 meeting. Upon roll call vote, voting to approve the minutes: Bohrer, Reiher, Shipman and Karr. Absent: none. Voting no: none. Abstaining: Buschow.

At 8:30am, Jeff Kuhn, Road Maintenance Coordinator, met with the Board. The Road Crews have been working on bridge repairs. The louvers have been installed in the Guide Rock Shop. Discussion on the Resolution for the Driveway Agreement will be tabled until the January 3, 2017 meeting. Motion was made by Shipman, second by Karr to approve an Agreement between Webster County and JEO Consulting Group for 2017 NBIS Bridge Inspections. Upon roll call vote, all voted in favor. Discussion was had on additions or changes to the One Year Plan. There were no additions or changes by the Board.

Tom Krueger, Road Superintendent, joined the meeting at 9:00am. He presented On-call Professional Services Agreement between Webster County and JEO Consulting Group. Motion was made by Karr, second by Shipman to approve this agreement. Upon roll call vote, all voted in favor.

Motion was made by Bohrer, second by Shipman to approve **RESOLUTION 50-2016:**

RESOLUTION 50 - 2016

WHEREAS, The 2016-2017 County Budget, adopted September 15, 2016, by the Webster County Board of Commissioners, provided for transfers of funds from the Inheritance Tax Fund (2700) to the General Fund (100);

WHEREAS, The balance of the General Fund is not sufficient for the transfer of funds to the #300 Road Fund and the #800 Road Fund;

WHEREAS, The balance of the Inheritance Tax Fund is sufficient for the transfer of funds to the General Fund;

BE IT RESOLVED, By the Board of Commissioners of Webster County, Nebraska, that \$352,250.00 be transferred from the Inheritance Tax Fund (2700-990-7.0201) to the General Fund (0100-590.02);

BE IT FURTHER RESOLVED, That the above transfer of funds shall be made by submitting a claim on the Inheritance Tax Fund (2700-990-7.0201) and issuing a check to the General Fund (0100-590.02) in the amount of \$352,250.00.

Upon roll call vote, voting in favor: Bohrer, Shipman, Karr, Buschow and Reiher. Voting no, absent or abstaining: none.

Motion was made by Bohrer, second by Shipman to approve **RESOLUTION 51 – 2016:**

RESOLUTION 51 - 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, The first transfer of funds for \$175,000.00 was done on September 20, 2016;

WHEREAS, There is sufficient cash balance in the County Treasurer's General Fund (#100) to allow for the second quarterly transfer of funds;

BE IT RESOLVED, By the Board of Commissioners of Webster County, Nebraska that \$200,000.00 be transferred from the County General Fund (#100) to the County Road/Bridge Fund #300 as the second 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: Bohrer, Shipman, Karr, Buschow and Reiher. Voting no, absent or abstaining: none.

Motion was made by Bohrer, second by Shipman to approve **RESOLUTION 52 – 2016:**

RESOLUTION 52 - 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: Bohrer, Shipman, Karr, Buschow and Reiher. Voting no, absent or abstaining: none.

The Board approved of the following members of the 2017 Webster County Extension Board: Joe Strickland, Tim Engelhardt, Buffy Niemeyer, Riley Skrdlant and Nelson P. Trambly.

At 9:30am, Webster County Treasurer, Janet Knehans presented **RESOLUTION 53 – 2016:**

APPROVAL OF PLEDGED SECURITIES

RESOLUTION 53 – 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:

FHL BANK-TOPEKA

IRREVOCABLE LETTER OF CREDIT #41834

AMOUNT: \$500,000.00

EXPIRATION DATE: 01/27/2017

Motion was made by Karr, seconded by Reiher to approve **RESOLUTION 53 – 2016.** Upon roll call vote, voting in favor: Karr, Reiher, Shipman, Bohrer and Buschow. Voting no, absent or abstaining: none.

Discussion was had concerning informing the public of the results of the surveys for the Courthouse/Jail buildings. Results will be published in the local newspapers.

At 9:50am, Tim Farmer, Speece Lewis, met with the Board. He presented the Preliminary Plans for Webster County Structure C009100205. After discussion, the agreement was signed.

The following claims were approved for payment:

Wages for 46 salaried & 7 EMT's \$ 116,594.92

	General Fund		
Adams County Sheriff's Dept	Fees	\$	93.00
American Family Life	Expense		35.10
Ameritas Life Insurance Corp.	Retire		5,514.99
Matthew Bender & Co, Inc	Supply		200.61
Blue Cross/Blue Shield	Health/Life		20,079.28
Blue Hill Leader	Publish		1,412.60
Calkins Law Office	Counsel		137.75
Carpenter Reporting, Inc	Fees		202.15
DAS State Accounting/Central Finance	Fees		238.52
S.S.	FICA		6,029.23
Eakes Office Solutions	Supply		23.72
Electronic Systems, Inc.	Repairs		50.00
First Concord Benefits Group	Fees		200.00
Great Plains Communications	Phone		725.92
Marvin Hartman	Expense		43.76
IAAO	Dues		190.00
Jack's	Cleaning		1,500.00
JEO Consulting Group, Inc	Fees		525.00
Kenny's Lumber & Home Center	Repairs		43.88
Deb Klingenberg	Repair/Expense		199.08
Janet Knehans	Expense		69.66
Sonja Krueger	Expense		72.90
Kustom Signals, Inc.	Equip.		1,858.00
Rich Langer	Expense		52.40
Latimer Reporting	Fees		308.00
Lieske Law Firm	Counsel		182.50
Madison National Life Ins Co, Inc	Life		15.75
Med-Tech Resource Inc	Equip		399.27

Midland Area Agency on Aging	Handibus	1,372.80
Nebraska tech & Telecom, Inc	Phones	194.71
Keith Pavelka	Expense	65.36
Pierce Electronics	Equip	3,214.81
Quill Corporation	Supply	43.27
Red Cloud Chief	Publish	1,656.13
Revive Ministries/Horizon Recovery	Funding	1,500.00
Sam's Club	Equip	748.97
Tami Scheuneman	Expense	100.44
Shannon Schriener	Expense	26.48
Self-Insured Dental Fund	Premiums	2,863.00
Skalka & Baack Law Firm	Counsel	1,122.90
South Central Pub Power Dist	Utility	24.80
Paul Stoner	Expense	43.76
Sullivan Shoemaker P.C. L.L.O.	Counsel	370.50
Keith Waechter	Expense	52.40
Web Co Clk of Dist Court	Fees	198.00
Webster County Hospital Clinic	Flu Shots	76.00
Webster County Treasurer	Transfer	200,000.00
Webster County Treasurer	Transfer	152,250.00
Penny Witte	Expense	68.04
	Road/Bridge Fund	
Toby Alber	Phone	120.00
Ameritas Life Insurance Corp	Retire	2,312.66
Barton Pipe & Rod	Repairs	25.00
Paul Bencken	Phone	60.00
Black Hills Energy	Utility	467.59
Blue Cross/Blue Shield	Health/Life	9,267.36
Bostock Welding, LLC	Repairs	240.00
Century Lumber Center	Repairs	21.37
Country Corner	Fuel	195.82
DMC Wear Parts LLC	Grader Blades	6,404.50
S.S.	Fica	2,628.71
Elkhorn Valley Bank & Trust	Motor Graders	34,376.81
Fastenal	Repairs	173.26
Garrett Enterprises, Inc	Repairs	2,351.00
Monte Garvin	Phone	60.00
Great Plains Communications	Phone	201.37
Michael Hunt	Phone	60.00
J & A Auto Supply	Repairs	102.44
Bruce Johnson	Phone	60.00
Kenny's Lumber & Home Center	Supply	60.68
Jeff Kuhn	Phone	60.00
Allen Kuhnke	Phone	60.00
L & M Tire	Supply	123.80
Lawson Products, Inc	Supply	264.08
LCL Truck Equipment, Inc	Repairs	145.65
Medical Enterprises, Inc	Supply	31.00
Monica Montgomery	Phone	60.00
Nebraska Machinery Company	Repairs	4,484.03
Nebraska Tech & Telecom, Inc	Phone	11.79
Newman traffic Signs	Signs	5,375.20
David Niles	Phone	60.00
Olson Enterprises, LLC	Fuel	110.19
Power Plan, Dept. 77871	Repairs	7,169.41
Michael Reiman	Phone	60.00

Self-Insured Dental Fund	Premiums	979.00
South Central Pub Power Dist	Utility	1,783.01
Timm's Service	Fuel	1,999.66
Universal Hydraulics	Repairs	98.55
Marvin Webber	Phone	60.00
Webster County Hospital	Supply	40.00
Wiarcom, Inc	Expense	275.40
Kary Winslow	Phone	60.00
	Visitor Promotion Fund	
Blue Hill Community Club	Adv.	500.00
PA HUR Day Celebration Fund	Adv.	314.00
Red Cloud Area Chamber of Commerce	Adv.	3,600.00
Webster County Ag Association	Adv.	2,500.00
	Self-Insured Dental Fund	
Sean M Daly, D.D.S.	Dental	157.20
Heartland Periodontics & Implant	Dental	1,238.40
Minden Dental Clinic	Dental	278.20
Webster County Dental Clinic	Dental	68.00
	County Medical/Relief Fund	
Adams County District Court	Hearings	435.50
NE Health & Human Services System	Beatrice/Lincoln	180.00
Williams Funeral Home	Service	1,500.00
	Inheritance Tax Fund	
Webster County Treasurer	Transfer	352,250.00
	Noxious Weed Fund	
Ameritas Life Insurance Corp.	Retire	142.68
Blue Cross/Blue Shield	Health	772.28
S.S.	FICA	161.71
Great Plains Communications	Phone	47.37
Nebraska Tech & Telecom, Inc	Phone	1.18
Self-Insured Dental Fund	Premiums	111.00
	Ambulance Fund	
S.S.	FICA	99.91
Great Plains Communications	Phone	95.06
Gene Horne	Expense	77.76
Moore Medical LLC	Supply	627.40
Marlys Schmidt	Supply	71.28

Being no further business, Chairperson Buschow adjourned the meeting at 11:45am. The next regular meeting will be held on Tuesday, January 3, 2017 at 8:30am. A current agenda and complete minutes are on file at the County Clerk's office.

Dated this 20th day of December, 2016.

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