

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, January 17, 2017, 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 Shipman, second by Reiher to approve the minutes of the January 3<sup>rd</sup>, 2017 meeting. Upon roll call vote, voting to approve the minutes: Shipman, Reiher, Karr, and Buschow. Abstaining: Bohrer. Voting no or absent: none.

Monica Montgomery, Office Manager of the Road Department, met with the Board. Road Crews were out on Monday, January 16, 2017, with ice-melt and salt. The Crews also cleaned trees off roads.

Webster County will receive \$200,000.00 from the State Bridge Match Program.

Montgomery presented a Utility Agreement between South Central Public Power District and Webster County for the construction of Bridge Project C009110420. After discussion, motion was made by Shipman, seconded by Reiher, to sign this Agreement. Upon roll call vote, all voted in favor.

A right-of-way agreement for Project C009110420 was tabled to the next meeting.

The Road Department has 60 projects planned totaling \$400,000.00.

The NIRMA Grant money was used to purchase bomber jackets and sign inventory.

Discussion was had concerning canal bridge maintenance. This was tabled to the next meeting.

Montgomery presented 2 Agreements between Webster County and JEO Consulting Group for the engineering for Project No. C-91(537) and Project No. C-91(637). After discussion, Chairman Buschow signed the Agreements.

Discussion was had concerning complaints from the public of the green rock used on County roads slicing tires. This was tabled to the next meeting.

Discussion was had concerning the funding of South Central Economic Development. A letter will be sent to the City of Red Cloud and the City of Blue Hill concerning the funding.

At 9:15am, Sheriff Troy Schmitz joined the meeting. Jail Standards will inspect the jail on March 14, 2017. Discussion was had to visit the Red Willow Correctional Facility on March 22, 2017. The Board accepted the Sheriff's Quarterly Fee Report for October, November and December, 2016.

At 9:55am, motion was made by Bohrer, seconded by Karr to convene as the Board of Equalization. Upon roll call vote, all voted in favor. Deputy Assessor Tami Scheuneman presented Tax Corrections 2017-1 and 2017-2. These Corrections are for Kenneth and Sheryl Auten for equipment reported in Webster County and Adams County. Motion was made by Karr, seconded by Shipman, to approve these Tax Corrections. Upon roll call vote, all voted in favor. At 10:00am, motion was made by Bohrer, seconded by Karr to recess as the Board of Equalization and all members present convened for the regular business meeting. Upon roll call vote, all voted in favor.

At 10:30am, a telephonic call was placed to Prochaska & Associates for discussion concerning the construction of a jail. Representing Prochaska & Associates was Mike Wicht and Don Prochaska. Discussion was had on how to proceed with the project.

At 11:00am, Wes Olson, City of Red Cloud Superintendent, met with the Board. Olson reported that the solar panels on the bus barn had generated a credit of \$676.87 for the County in 2016. Discussion was also had concerning the availability of utilities on several locations surrounding the City of Red Cloud.

At 11:20am, Sheriff Troy Schmitz joined the meeting. Review was had about the telephonic conversation with Prochaska & Associates. A call was made to Dan Evans of Nebraska Jail Standards. Evans recommended doing a "Needs Assessment."

Discussion was had concerning a urinal in the men's restroom. It was decided to consult a plumber to evaluate the situation.

Motion was made by Reiher, seconded by Shipman to approve **RESOLUTION 12 - 2017:**

**RESOLUTION 12 - 2017**

**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,** The first transfer of funds for \$152,250.00 was done on September 20, 2016;

**WHEREAS,** The second transfer of funds for \$152,250.00 was done on December 20, 2016;

**WHEREAS,** There are pending bridge replacement projects that require funding;

**WHEREAS,** There is a sufficient cash balance in the General Fund to make the 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: Reiher, Shipman, Karr, Bohrer and Buschow. Voting no, abstaining or absent: none.

Motion was made by Reiher, seconded by Shipman to approve **RESOLUTION 13 - 2017**:

**RESOLUTION 13 - 2017**

**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**, The second transfer of funds for \$200,000.00 was done on December 20, 2016;

**WHEREAS**, There a is sufficient cash balance in the County Treasurer's General Fund (#100) to allow for the third 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 third 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: Reiher, Shipman, Karr, Bohrer and Buschow. Voting no, abstaining or absent: none.

Motion was made by Reiher, seconded by Shipman to approve **RESOLUTION 14 - 2017**:

**RESOLUTION 14 - 2017**

**WHEREAS**, The Webster County Sheriff's Department has entered into agreement for a mini-grant program with the Department of Motor Vehicles, Office of Highway Safety, for the "Click It Or Ticket" campaign wherein Webster County would provide additional workforce hours to this Statewide Campaign to help motorists be aware of Seat Belt Safety Laws;

**WHEREAS**, Webster County has budgeted for said program in the Law Enforcement Fund with the intention to pay program costs of wages, withholdings and mileage in advance of receiving the mini-grant by transferring funds to the State & Federal Grants Fund (2501) from the Inheritance Tax Fund and remitting a claim to the Office of Highway Safety for reimbursement of those expenses to Webster County;

**WHEREAS**, The Webster County Board of Commissioners approved claims against the State-Federal Grant Fund, Department #783 Law Enforcement, in the amount of \$1,945.80 in additional wages, \$148.85 in County share of FICA, \$150.79 in retirement contributions;

**BE IT RESOLVED**, By the Board of Commissioners of Webster County, Nebraska, that \$2,245.44 be transferred from the Inheritance Tax Fund (2700-990-7-0203) to the 2501 State & Federal Grants Fund pursuant to the 2016/2017 Webster County Budget.

**BE IT FURTHER RESOLVED**, That the above designated transfer of funds shall be made by approving a claim on the Inheritance Tax Fund Acct (2700-990-7.0203) and issuing an Imprest Check to the State/Federal Grant Fund (2501-590.02).

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

The following claims were approved for payment:

Wages for 45 salaried employees & 10 EMTs \$117,188.48:

	General Fund		
Adams County Sheriff's Dept.	Fees	\$	12.00
Ameritas Life Insurance Corp.	Retire		5,431.91
Black Hills Energy	Utility		2,072.41
Blue Cross/Blue Shield	Health/Life		19,307.00
Blue Hill Leader	Publish		183.65
Sara Bockstadter	Expense		525.00
Charm-Tex Inc	Supply		107.80
Cooperative Producers, Inc	Supply		1,218.61
Cooperative Producers, Inc	Fuel		1,552.96

Corporate Image Design	Supply	145.00
CVSOAN	Dues	60.00
DAS State Accounting/Central Finance	Fees	238.52
S.S.	FICA	5,934.02
Eakes Office Solutions	Supply	426.93
First Concord Benefits Group	Fees	195.00
Galls, LLC	Uniforms	357.95
Glenwood	Equipment	913.42
J & A Auto Supply	Repairs	16.99
Jack's	Cleaning	1,500.00
JEO Consulting Group, Inc	Fees	925.00
Kenny's Lumber & Home Center	Repairs	12.55
Leaf Capitol Funding, LLC	Equip.	781.40
Lieske Law Firm	Counsel	96.00
Madison National Life Ins. Co, Inc	Life	15.75
Mailfinance	Fees	303.00
Manatron, Inc	Fees	543.74
Mid-States Organized Crime Info	Dues	100.00
MIPS, Inc	Support	1,385.37
Nebr Assn of County Clerks	Dues	75.00
Nebraska Tech & Telecom, Inc	Phones	169.02
Neofunds by Neopost	Postage	1,000.00
Pederson Distribution	Supply	211.84
Person & McQuay Law Office	Counsel	960.50
Pierce Electronics	Repairs	78.78
Red Cloud Chief	Publish	404.40
Red Cloud Hardware	Supply	14.37
Region 3 Behavioral Health Services	Funding	2,317.34
Self-Insured Dental Fund	Premiums	2,752.00
Skalka & Baack Law Firm	Counsel	1,029.80
Sullivan Shoemaker P.C. L.L.O.	Counsel	209.00
Theobald Law Office	Counsel	2,327.50
USDA, Aphis, Wildlife Services	Funding	1,443.53
Village Pharmacy	Medical	33.39
Web Co Clk of Dist Court	Fees	33.00
Webster County Court	Crt Costs	169.00
Webster County Treasurer	Transfer	200,000.00
Webster County Treasurer	Transfer	152,250.00
911 Custom	Equip.	2,842.00
	Road/Bridge Fund	
Ace/Eaton Metals	Culverts	423.88
AIRCAD	Repairs	2,210.00
Ameritas Life Insurance Corp	Retire	2,312.66
Black Hills Energy	Utility	525.88
Blue Cross/Blue Shield	Health/Life	9,267.36
Caterpillar Financial Services	Motor Grader	23,858.10
Century Lumber Center	Repairs	128.02
Cooperative Producers, Inc	Fuel	2,629.83
Country Corner	Fuel	213.42
S.S.	FICA	2,628.71
Eakes Office Solutions	Supply	26.07
Ely's Inc	Erosion	40.00
Village of Guide Rock	Utility	59.09
J & A Auto Supply	Repairs	157.23
JEO Consulting Group	Contract	700.00
JEO Consulting Group, Inc	Fees	7,369.00

Jim's OK Tires	Repairs	455.50
Kenny's Lumber & Home Center	Repairs	470.78
LRNRD Rural Water Project	Water	22.00
Mips, Inc	Support	108.98
NAPA Auto Parts	Repairs	16.05
Nebraska Tech & Telecom, Inc	Phones	15.43
Olson Enterprises, LLC	Fuel	2,221.90
Quill Corporation	Supply	85.40
Red Cloud Hardware	Supply	56.95
Self-Insured Dental Fund	Premiums	979.00
Timm's Service	Fuel/Supply	969.05
Wiarcom, Inc	Phone	275.40
	Road/Bridge Const Fund	
Kenny's Lumber & Home Center	Supply	448.23
	Modern Records Fund	
Mips, Inc	Support	100.00
	Self-Insured Dental	
Webster County Dental Clinic	Dental	104.00
RC Wilson & SA Wilson D.D.S, pc	Dental	222.40
	County Medical/Relief Fund	
Adam's County District Court	Hearing	435.50
	Diversion Program	
911 Custom	Equip.	1,750.00
	Inheritance Tax Fund	
Webster County Treasurer	Transfer	2,245.44
Ameritas Life Insurance Corp	Retire	142.68
Blue Cross/Blue Shield	Health/Life	772.28
Cooperative Producers, Inc	Fuel	50.50
S.S.	Fica	161.71
Nebraska Department of Agriculture	Fee	90.00
Nebraska Tech & Telecom, Inc	Phone	3.95
Self-Insured Dental Fund	Premiums	111.00
	Ambulance Fund	
Ameritas Life Insurance Corp	Retire	1.35
Black Hills Energy	Utility	337.30
Village of Campbell	911 Fee	210.00
Cooperative Producers, Inc	Fuel	190.92
S.S.	Fica	240.52
Olson Enterprises	Fuel	154.17

Being no further business, Chairperson Buschow adjourned the meeting at 1:00pm. The next regular meeting will be held on Tuesday, February 7, 2017 at 8:30am. A current agenda and complete minutes are on file at the County Clerk's office and at [www.co.webster.ne.us](http://www.co.webster.ne.us).

Dated this 17<sup>th</sup> day of January, 2017.

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