

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, February 21, 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 Bohrer, second by Karr to approve the minutes of the February 7th, 2017 meeting with the following correction: Lynne Viglicky, Midland Area Agency on Aging, met with the Board. Upon roll call vote, voting to approve the minutes: Bohrer, Karr, Buschow, Reiher, and Shipman. Voting no, abstaining or absent: none.

At 8:35am, Monica Montgomery, Road Department Office Manager, met with the Board. Montgomery presented an Agreement for Professional Services between Oak Creek Engineering, LLC and Webster County Board of Commissioners for the engineering for Project No. C91-627, C91-522 and .02 Miles of 2400 Road. Motion was made by Shipman, seconded by Bohrer, to approve this agreement. Upon roll call vote, voting in favor: Shipman, Bohrer, Buschow, Reiher and Karr. Voting no, abstaining or absent: none.

The Road Crews have been finding cornerstones for the windfarm. The Department rented a chipper to clear trees on Showboat Road at culverts. The Construction Crew will be completing work on Road D and 1400 Road then move to 1100 Road and P Road. The office has been purging files and organizing bridge files.

The Board discussed the Project Program Agreement – BL1721. Motion was made by Karr, seconded by Shipman to approve **RESOLUTION 19 – 2017:**

RESOLUTION 19 -2017

SIGNING OF THE PROJECT PROGRAM AGREEMENT – BL1721

Whereas: Webster County is proposing a transportation project for which it would like to obtain Federal funds;

Whereas: Webster County understands that it must strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

Whereas: Webster County and the Nebraska Department of Roads (NDOR) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

Be it resolved: by the Board of Commissioners of Webster County that:

Keith Buschow, Chair of the Webster County Board of Commissioners is hereby authorized to sign the attached Project Program Agreement between Webster County and the NDOR.

Webster County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STWD-CBMP(1)

NDOR Control Number: 00974

NDOR Project Name: County Bridge Match Program

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

At 9:05am, Mirya Hollock, the Administrator of the Webster County Community Hospital. The Health Fair will be March 15-17, 6am-9am and March 19, 6am-10am. Hollock shared with the Board that the hospital board has decided to demolish the house owned by the hospital. Hollock requested the County's help in hauling away debris and hauling in dirt. After discussion, the Board agreed. Hollock shared the progress in Physician Recruitment. She also discussed the implementation of E-Emergency.

At 9:25am, motion was made by Karr seconded by Bohrer, to convene as the Board of Equalization. Upon roll call vote, voting in favor: Karr, Bohrer, Buschow, Reiher and Shipman. Voting no, abstaining or absent: none. Assessor Krueger presented Tax Correction 2017-3 and 2017-4. These Tax Corrections are for Burnell and Vivian Kottwitz for grain bins that should have been valued as salvage. Tax Correction 2017-5 is for Ronald Nelssen to correct personal property. Tax Corrections 2017-6, Tax Correction 2017-7 and 2017-8 are for Delbert L Lewis Irrevocable Trust to correct land use. Motion was made by Shipman, seconded by Reiher, to approve Tax Correction 2017-3, 2017-4, 2017-5, 2017-6, 2017-7 and 2017-8. Upon roll call vote, voting in favor: Shipman, Reiher, Karr, Bohrer and Buschow. At 9:40am, motion was made by Reiher, seconded by Bohrer, to recess as the Board of Equalization and all members present reconvened for the regular business meeting. Upon roll call vote, voting in favor: Reiher, Bohrer, Buschow, Shipman and Karr. Voting no, abstaining or absent: none.

Discussion was had on the broken sidewalk. No action was taken at this time.

Discussion was had on B-Green Lawn Care spraying the courtyard. The decision was made to have the Webster County Weed Superintendent do the spraying.

Discussion was had for Webster County to pay for employees of Webster County to attend the Webster County Hospital Health Fair. Motion was made by Bohrer, seconded by Karr to approve these payments. Upon roll call vote, all voted in favor. Voting no, abstaining or absent: none.

Discussion was had concerning funding to South Central Economic Development District. This was tabled to the March 7th meeting.

At 9:50am, Liz Petsch, Ambulance Clerk, met with the Board concerning an ambulance bill for a deceased resident of Webster County. The Board tabled this to discuss with County Attorney later in this meeting.

Ron Nealeigh, Associate Director of Legal Shield, met with the Board. Nealeigh presented an Identity Theft Protection program. After discussion, the Board approved Nealeigh presenting this program to the Webster County employees.

At 10:30am, motion was made by Bohrer, seconded by Reiher, to enter into Executive Session. Upon roll call vote, voting in favor: Bohrer, Reiher, Shipman, Karr and Buschow. Voting no, absent or abstaining: none. Sheriff Troy Schmitz joined the meeting. At 10:45am, motion was made by Karr, seconded by Reiher, to adjourn from Executive Session and all members reconvened as the regular business meeting. No action was taken during the Executive Session.

At 11:00am, Jacob Hurla, Willdan 360 Energy Engineers, met with the Board. Discussion was had on the services offered by the company.

At 11:20am, Andrew Snyder, Public Finance Banker with D A Davidson, met with the Board. Snyder reviewed the balances and interest rates of the existing bonds held by Webster County.

At 11:55am, Webster County Attorney Sara Bockstadter met with the Board. Bockstadter was not on the agenda. The Board requested her to research the Counties obligation to pay for cremations and/or ambulance services and what paperwork is required from families to ensure that there are no funds available.

The following claims were approved for payment:

Wages for 53 salaried employees: \$116,311.90

	General Fund		
Ameritas Life Insurance Corp	Retire	\$	5,573.14
Blue Cross/Blue Shield	Health/Life		19,307.00
Blue Hill Leader	Publish		495.59
Calkins Law Office	Counsel		384.34
Comdata Universal MasterCard	Fuel		179.32
DAS State Accounting/Central Finance	Fees		238.52
S.S.	Fica		6,094.09
Eakes Office Solutions	Several		280.25
Galls, LLC	Uniforms		21.49
Great Plains Communications	Phones		880.40
Green Acres Motel & RV Park	Snow Removal		90.00
Jennie Hinrichs	Fees		75.00
Jack's	Cleaning		1,500.00
JEO Consulting Group, Inc	Fees		415.00
Kenny's Lumber & Home Center	Repairs		115.55
Lieske Law Firm	Counsel		1,014.26
Madison National Life Ins Co, Inc	Life		15.75
Midland Area Agency on Aging	Handibus		1,397.25
Mips	Supply		251.88
Mips, Inc	Several		1,385.37
NE Assn of County Treasurer's	Dues		75.00
Nebraska Tech & Telecom, Inc	Phones		189.09
Pederson Distributing	Supplies		41.60
Proforma	Supplies		216.75
Red Cloud Chief	Publish		808.66
Self-Insured Dental Fund	Premiums		2,752.00
South Central Pub Power Dist	Utility		25.95
Sullivan Shoemaker P.C. L.L.O.	Counsel		190.00
Superior Fire Extinguisher Co	Supply		64.00
Theobald Law Office	Counsel		1,781.25
Trailblazer RC & D	Funding		200.00
Zee Medical Service	Supplies		39.00

	Road/Bridge Fund	
Ace/Eaton Metals	Culverts	16,942.40
Ameritas Life Insurance Corp	Retire	2,324.48
Village of Blue Hill	Utility	26.75
Blue Cross/Blue Shield	Health/Life	9,267.36
Blue Hill Leader	Publish	352.11
Bostock Welding, LLC	Repairs	2,087.00
C & D Service Center	Supplies	27.93
Century Lumber Center	Repairs	94.97
Cooperative Producers, Inc	Fuel	1,222.03
Country Corner	Fuel	251.43
S.S.	Fica	2,642.10
Grainger	Tools	378.67
Great Plains Communications	Phones	201.06
Village of Guide Rock	Utility	66.23
Marilyn A Heikes, Trustee	ROW	267.85
Hydraulic Equipment Service	Repairs	776.62
Island Supply Welding Company	Supplies	118.20
Jim's OK Tires	Repairs	239.00
Kenny's Lumber & Home Center	Repairs	509.93
Lawson Products, Inc	Repairs	267.43
Mips, Inc	Support	108.98
Monica Montgomery	Postage	25.87
NCK Quarries, LLC	Gravel	5,507.30
Nebr Dept of Correctional Ser	Equip	290.00
Nebraska Tech & Telecom, Inc	Phone	12.08
Olson Enterprises, LLC	Fuel	3,148.83
R & K Services, Inc	Fuel	108.90
Red Cloud Chief	Publish	40.56
Self-Insured Dental Fund	Premiums	979.00
South Central Pub Power Dist	Utility	259.72
Timm's Service	Fuel, etc	3,612.87
Wiarcom, Inc	Phone	275.40
	Road/Bridge Fund	
Blue Hill Leader	Adv	54.45
Century Lumber Center	Culverts	6.57
JEO Consulting Group	Consultant	860.00
	Modern Records Fund	
Mips, Inc	Fees	100.00
	Self-Insured Dental Fund	
Minden Dental Clinic	Dental	314.00
	County Medical/relief Fund	
NE Health & Human Services System	Beatrice/Lincoln	372.00
	Noxious Weed Fund	
Ameritas Life Insurance Corp	Retire	142.68
Blue Cross/Blue Shield	Health/Life	772.28
S.S.	Fica	161.71
Great Plains Communications	Phone	47.29
Nebraska Tech & Telecom, Inc	Phone	3.57
Self-Insured Dental Fund	Premium	111.00
	Ambulance Fund	
Great Plains Communications	Phone	47.39

Being no further business, Chairperson Buschow adjourned the meeting at 12:15pm. The next regular meeting will be held on Tuesday, March 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.

Dated this 21st day of February, 2017.

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