

## WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, June 20, 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 Reiher, second by Shipman, to approve the minutes of the June 6, 2017 meeting. Upon roll call vote, voting to approve the minutes: Reiher, Shipman and Karr. Voting no: Bohrer and Buschow. Abstaining or absent: none.

At 8:50am, Debra Klingenberger, Webster County Clerk, met with the Board. Klingenberger discussed the importance of following the agenda and publishing approved minutes.

At 9:05am, Janet Knehans, Webster County Treasurer, met with the Board. Knehans discussed the hours worked by other counties in the area and asked if Webster County could comply.

At 9:30am, Tim Veenendaal, State Director of Wildlife Services, met with the Board. Veenendaal reviewed the activity in Webster County. After discussion, motion was made by Shipman, seconded by Karr, to approve the Agreement and funding for July 1, 2017 to June 30, 2018. Upon roll call vote, voting in favor: Shipman, Karr, Bohrer, Buschow and Reiher. Voting no, absent or abstaining: none.

At 9:45am, Jo Springer, Executive Director of SASA Crisis Center, met with the Board. Springer reviewed the services offered by SASA. After discussion, motion was made by Shipman, seconded by Reiher, to approve funding for the 2017/2018 Budget Year. Upon roll call vote, voting in favor: Shipman, Reiher, Karr, Bohrer and Buschow. Voting no, absent or abstaining: none.

At 10:00am, the Board recessed for a break. The meeting resumed at 10:15am with all members present.

At 10:15am, Ana Armstrong, representative for On the Brix, met with the Board for the approval of a Special Designated Liquor License. Upon discussion and finding that the Webster County Board of Commissioners have jurisdiction in this matter, motion was made by Karr, seconded by Shipman, to allow for and approving the State issuance of a Special Designated License for On the Brix allowing for the sale, use and consumption of beer and wine in the designated areas of the Starke Round Barn, Amboy, Webster County, Nebraska, on July 15<sup>th</sup>, 2017 from 2pm to 12am for the Hear NE Music Festival. Upon roll call vote, the motion was approved by the Members of the Board of Commissioners and notice of action will be forwarded to the Nebraska Liquor Commission.

At 10:30am, Lynne Viglicky, Interim Executive Director of Midland Area Agency on Aging and Mary Delka, Director of Webster County Senior Services and Webster County Transportation, met with the Board. They reviewed the activities of the Webster County Senior Services for the past year. Motion was made by Reiher, seconded by Bohrer, to approve the request for funding totaling \$5,136.00. Upon roll call vote, voting in favor: Reiher, Bohrer, Buschow, Karr and Shipman. Voting no, absent or abstaining: none.

At 10:45am, motion was made by Reiher, seconded by Bohrer, to convene as the Board of Equalization. Upon roll call vote, voting in favor: Reiher, Bohrer, Buschow, Shipman and Karr. Voting no, absent or abstaining: none. Webster County Assessor Sonja Krueger presented a Tax Exemption Application. Motion was made by Karr, seconded by Reiher, to approve this Tax Exemption Application. Upon roll call vote, voting in favor: Karr, Reiher, Shipman, Bohrer and Buschow. Voting no, absent or abstaining: none.

At 11:00am, the Board held their pre-advertised Public Bid Letting for Road Gravel. There was one bid from Bladen Sand and Gravel. After review of the Bid, motion was made by Shipman, seconded by Karr to accept the Bid from Bladen Sand and Gravel. Upon roll call, voting in favor: Shipman, Karr, Bohrer, Buschow and Reiher. Voting nay, absent or abstaining: none. An Agreement between County of Webster and Bladen Sand & Gravel was signed by Chairman Buschow and Phil Boyd, President of Bladen Sand and Gravel. This Agreement states that the gravel delivered will meet the Webster County Specifications.

Tom Krueger, Webster County Road Superintendent, met with the Board. Krueger presented a summary of the status of bridge projects. Discussion was had on the position of Webster County Flood Plain Manager. Krueger is to research fees from JEO for that position. A First Amendment to Guaranty was presented from NextEra Energy. This document had been reviewed by Webster County Attorney Bockstadter. Motion was made by Bohrer, seconded by Reiher, to approve this Amendment. Upon roll call vote, voting in favor: Bohrer, Reiher, Shipman, Karr and Buschow. Voting no, absent or abstaining: none.

Project Manager for NextEra Energy, Philip Clement, joined the meeting. Mr. Clement was not on the Agenda. He reported that placement of the wind turbines should begin in September and be completed in November.

Sonja Krueger, Webster County Assessor, met with the Board at 11:30am. Krueger informed the Board of changes she has made in her office. Tami Scheuneman will be in charge of 911 addressing and will receive \$100.00 per month for performing this duty. Karla Jameson's title will be Deputy Assessor in charge of Appraising at the beginning of the new fiscal year and her salary will be that of a Deputy.

At 11:55am, Webster County Attorney, Sara Bockstadter, met with the Board. Bockstadter said that there are no significant changes in the County Attorney's office. Bockstadter reminded the Board that because of the population of Webster County, the Webster County Attorney position is a part-time position. Bockstadter has been contemplating the need for a part-time Deputy County Attorney.

Motion was made by Karr, seconded by Reiher, to approve **RESOLUTION 33 – 2017:**

### **RESOLUTION 33 - 2017**

**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 Fund (#2700) to the General Fund (#100);

**WHEREAS**, On December 20, 2016, since funds were not available in the County Treasurer’s General Fund (#100) to complete the transfer to the Road /Bridge Fund (#300) and the Road Bridge Construction Fund (#800) so a transfer of \$352,250.00 was made from the Inheritance Fund (#2700) to the General Fund (#100) to cover these transfers;

**BE IT RESOLVED**, There are sufficient funds in the in the County General Fund (#100) to repay the Inheritance Fund (#2700) the \$352,250.00;

**BE IT FURTHER RESOLVED**, That the above transfer of funds shall be made by submitting a claim from the County General Fund Account (100-705-7.0200) and issuing an Imprest Check to the Inheritance Tax Fund (2700-590-03).

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

Motion was made by Karr, seconded by Shipman to approve **RESOLUTION 34 – 2017**:

**RESOLUTION 34 – 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 Board of Commissioners approved a claim to transfer funds from the Inheritance Fund (#2700) to the State-Federal Grant Fund (#2501), Department #783 Law Enforcement, in the amount of \$2,374.89 for wages, FICA and retirement contributions on April 18, 2017;

**WHEREAS**, The Board of Commissioners approved claims on June 6, 2017 for payment of wages, \$1,286.23, \$98.40 in County share of FICA, \$99.66 in retirement contributions;

**WHEREAS**, Since an excess of funds in the amount of \$890.60 were transferred for these payments from the Inheritance Fund (#2700) to the State-Federal Grant Fund (#2501), Department #783 Law Enforcement, these funds need to be returned to the Inheritance Fund (#2700);

**BE IT RESOLVED**, That the above transfer of funds be made by approving a claim on the State-Federal Grant Fund (2501-783-7.0201), Department #783 Law Enforcement and issuing a check to the Inheritance Fund (2700-590-03).

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

At 12:20pm, Troy Schmitz, Webster County Sheriff, met with the Board. Schmitz informed the Board that he has had a dispatcher resign her position with the Sheriff’s Department. Schmitz requested that one of the part-time dispatcher positions be changed to a full-time position for the next fiscal year. After discussion, the Board approved this change. Discussion was had concerning the current 911 dispatching system.

The following claims were approved for payment:

Wages for 53 salaried employees: \$116,411.90

	General Fund		
Adams County Sheriff’s Dept.	Fees	\$	18.00
Ameritas Life Insurance Corp.	Retire		5,579.89
BDY Cabinets and More	Repairs		218.67
Blue Cross/Blue Shield	Health		22,924.72
Blue Hill Leader	Publish		151.90
Sara Bockstadter	Expense		46.01
DAS State Accounting/Central Finance	Fees		238.52
S.S.	FICA		6,101.74
Eakes Office Solutions	Supply		1,500.17
Energized Electric, LLC	Repairs		1,580.04
First Concord Benefits	Health		724.12
First Concord Benefits Group	Fees		195.00
Great Plains Communications	Phones		881.76
John V Hodge	Counsel		1,549.49
Holiday Inn Express	Lodging		364.00
J & A Auto Supply	Repairs		250.00
Jack’s	Cleaning		1,500.00
Jared’s Auto Expert	Repairs		60.20
Kenny’s Lumber & Home Center	Supply		454.84
Deb Klingenberger	Expense		240.75
Janet Knehans	Expense		709.96
La Quinta Inn & Suites	Lodging		209.90
Lieske Law Firm	Counsel		76.00
Madison National Life Ins Co, Inc	Life		15.75
Margaret Anne Meline	Prior Service		42.00
Midland Area Agency on Aging	Handibus		1,191.58

Mips, Inc	Supply	574.22
NACO	Registrations	250.00
NE Assn of County Officials	Fee	75.00
Nebraska Tech & Telecom, Inc	Phones	178.57
Natalie G Nelson	Counsel	332.50
NIRMA	Insurance	46,154.00
Quality Inn & Conference Center	Lodging	209.90
Red Cloud Chief	Publish	30.50
Repco Marketing, Inc	Supply	40.75
Sam's Club	Dues	48.15
Self- Insured Dental Fund	Premiums	2,786.00
South Central Pub Power Dist	Utility	24.80
Verla Steiner	Prior Service	36.00
Theobald Law Office	Counsel	1,778.90
Clara Tietjen	Prior Service	60.00
Web Co Clk of Dist Court	Fees	144.00
Webster County Court	Court Costs	221.00
Webster County Hospital	Testing	60.00
Webster County Treasurer	Transfer	352,250.00
	Road/Bridge Fund	
Ace/Eaton Metals	Culverts	30,792.00
Ameritas Life Insurance Corp	Retire	2,324.48
Barco Municipal Products, Inc	Posts	823.72
Bladen Sand & Gravel	Gravel	27,114.78
Village of Bladen	Utility	54.19
Blue Cross/Blue Shield	Health	10,580.64
Blue Hill Leader	Publish	93.44
C & D Service Center	Mowers	12,852.00
Caterpillar Financial Services	Pmt	23,858.10
Century Lumber Center	Repairs	17.90
Cooperative Producers, Inc	Fuel	1,803.05
Country Corner	Fuel	232.61
S.S.	FICA	2,642.10
Garrett Enterprises, Inc	Repairs	21,893.00
Great Plains Communications	Phones	199.63
Linda Grummert	Prior Service	171.00
JEO Consulting Group	Contract	910.00
Jim's OK Tires	Repairs	645.50
Kenny's Lumber & Home Center	Supply	88.83
Lawson Products, Inc	Supply	174.14
NCK Quarries, LLC	Surfacing	6,853.76
Nebraska Machinery Company	Repairs, etc.	34,675.00
Nebraska Tech & Telecom, Inc	Phone	12.04
Nirma	Insurance	43,428.00
Self-Insured Dental Fund	Premium	979.00
South Central Pub Power Dist	Utility	129.27
Western Pathology Consultants	Testing	25.50
Wiarcom, Inc	Phone	275.40
	Road/Bridge Const Fund	
Ace/Eaton Metals	Culverts	91,281.07
NCK Quarries, LLC	Gravel	3,689.58
	Visitor Promotion Fund	
Heritage Hwy Byway 136	Dues	100.00
Will Cather Foundation	Adv.	2,500.00
	Self-Insured Dental Fund	
Sean M Daly, D.D.S.	Dental	419.60
Walter D Martin, D.D.S.	Dental	202.20
Pediatric Dental Specialists	Dental	214.60
	County Medical/Relief Fund	
NE Health & Human Services System	Funding	183.00
	State-Federal Grants Fund	

Webster County Treasurer	Transfer	890.60
	Noxious Weed Fund	
Ameritas Life Insurance Corp	Retire	142.68
Blue Cross/Blue Shield	Health	881.72
S.S.	FICA	161.71
Great Plains Communications	Phone	47.37
J & A Auto Supply	Repairs	6.97
Kenny's Lumber & Home Center	Repairs	14.71
Nebraska Tech & Telecom, Inc	Phone	9.93
NIRMA	Insurance	2,502.00
Self-Insured Dental Fund	Premiums	111.00
	Ambulance Fund	
Great Plains Communications	Phone	47.53
Matheson Tri-Gas, Inc	Rental	46.20
NIRMA	Insurance	5,672.00
Olson Enterprises, LLC	Fuel	111.72
Louise Petsch	Expense	202.18

Being no further business, Chairperson Buschow adjourned the meeting at 1:15pm. The next regular meeting will be held on Thursday, July 6<sup>th</sup>, 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 20<sup>th</sup> day of June, 2017.  
Webster County Board of Commissioners

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Dan Shipman - District One

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Trevor Karr – District Two

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Roger Bohrer – District Three

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Keith Buschow – Chairperson – District Four

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JoAnn Reiher – District Five

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ATTEST: Debra Klingenberger, County Clerk