

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, August 15, 2017, for a regular business meeting at the Courthouse in Red Cloud. The following Board Members were present for roll call: Trevor Karr (District Two), Roger Bohrer (District Three), Keith Buschow (District Four) and JoAnn Reiher (District Five). Absent: Dan Shipman (District One). 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 August 1, 2017 meeting. Upon roll call vote, voting to approve the minutes: Bohrer, Reiher, Karr, and Buschow. Absent: Shipman (District One). Voting no, abstaining: none.

At 8:35am, Jeff Kuhn, Road Maintenance Coordinator, met with the Board. Road crews have been cleaning bridges for inspections and cleaning up some dirt roads. Kucera Construction has completed Project 640. Reseeding will need to be done. The Construction Crew has been working on replacing a wooden box culvert. Preparations have been done for Project 636. Discussion concerning personnel ensued.

Kuhn presented the annual Certification Form for the Highway Street Buyback Program(STP) and the Highway Bridge Buyback Program(HBP). Motion was made by Bohrer, seconded by Karr, to approve this Certification. Upon roll call vote, voting in favor: Bohrer, Karr, Buschow and Reiher. Absent: Shipman. Voting no or abstaining: none.

At 8:45am, Dan Shipman (District One) joined the meeting.

Kuhn presented a bid for \$4,926.00 from Raynor Garage Doors of Ce. Ne., Inc. to replace the door at the Inavale shop. After discussion, all members approved this bid which included replacing the door, a lift operator and repairing the jam and the frame.

Kuhn presented information for the SimpleSigns Sign Inventory Management Software. This system would tie into the Assessor's GIS system. It would keep maps updated and replace the existing sign program. After discussion, this topic was tabled to the September 5, 2017 meeting.

Discussion was had concerning Road U.

At 9:05am, motion was made by Bohrer, seconded by Reiher, to enter into Executive Session for the performance evaluation of Dennis VanWey, Noxious Weed Superintendent. Upon roll call vote, voting in favor: Bohrer, Reiher, Shipman, Karr and Buschow. Voting no, absent or abstaining: none. At 9:12am, motion was made by Bohrer, seconded by Reiher, to adjourn Executive Session. Upon roll call vote, voting in favor: Bohrer, Reiher, Shipman, Karr and Buschow. Voting no, absent or abstaining: none.

All members reconvened for the regular business meeting.

The Board reviewed a bid from Ziemba Roofing Company for repairing the roof of the Courthouse building. The bid included labor, materials and insurance required to install a Carlisle SynTec Mechanically-Fastened EPDM membrane system. The discussion was had on removing the old roofing and tuckpointing of the parapet walls before repairing the roof. Commissioner Bohrer called Karr Tuckpointing. They will do an inspection in 2 to 3 weeks and report to the Board.

At 10:15am, discussion was had concerning longevity pay for Webster County employees. This was tabled to the September 5, 2017 meeting. Clerk Klingenberger is to research the surrounding counties on their policies and report to the Board.

At 10:30am, discussion was had on condensing and organizing the Zoning Regulations. This was tabled until later in the meeting to discuss with the County Attorney.

Motion was made by Shipman, seconded by Reiher, to approve the support of Webster County for the Eastern Republican and Blue River Riparian Improvement Project for 2018-2019. Upon roll call vote, all voted in favor.

Motion was made by Reiher, seconded by Shipman, to approve the Region 3 Behavioral Health Services FY 2017/2018 County Match Request for \$9,198.97. Upon roll call vote, voting in favor: Reiher, Shipman, Karr, Bohrer and Buschow. Voting no, absent or abstaining: none.

The Board signed the Department inventories.

At 11:15am, Gene Horne, Red Cloud EMT, met with the Board. After reviewing the fees of several surrounding ambulance services and payments made by Medicaid and Medicare, Horne requested the approval of the Board to increase the fees for the Webster County Ambulance Service. Motion was made by Bohrer, second by Shipman, to increase the fees for the Webster County Ambulance Service to \$500.00 per run and \$12.00 per loaded mile beginning on September 1, 2017. Also included in this motion, is to increase the payment to the EMT's to \$40.00 per run and increase the payment to the drivers to \$30.00 per run for both transport and non-transport runs. Upon roll call vote, voting in favor: Bohrer, Shipman, Karr, Buschow and Reiher. Voting no, absent or abstaining: none.

Horne shared with the Board problems they are having with the 12 lead that is on the Red Cloud Ambulance. Because of these problems, Horne suggested purchasing an extended warranty for the unit because the price for a new unit is \$25,000.00. Motion was made by Reiher, seconded by Bohrer, to purchase the extended warranty for \$6,361.20. Upon roll call vote, voting in favor: Reiher, Bohrer, Buschow, Shipman and Karr. Voting no, absent or abstaining: none.

At 11:45am, Sara Bockstadter, Webster County Attorney, met with the Board. The Board asked Bockstadter's opinion on rewriting the zoning regulations. Bockstadter agrees that the regulations need to be simplified. She will assist with this process. Bockstadter addressed the secretary position in the County Attorney's office. Her proposal is to enter into an Interlocal Agreement with Nuckolls County to fill this position. The Board gave their approval. Bockstadter will approach Nuckolls County with the proposal.

Budget workshops were scheduled for August 22, 2017 at 8:30am and August 29, 2017 at 10:00am.

The following claims were approved for payment;

Wages for 50 salaried employees \$111,576.62

General Fund

Adams County Sheriff's Dept.

Fee

\$

28.00

Ameritas Life Insurance Corp.	Retire	5,036.18
Black Hills Energy	Utility	270.13
Blue Cross/Blue Shield	Health/Life	20,279.56
Central Nebraska Cremation/Mortuary	Fee	425.00
Compass General Constructing	Roofing	4,640.00
Cooperative Producers, Inc	Supply	1,842.64
Cooperative Producers, Inc	Fuel	1,608.12
DAS State Accounting/Central Finance	Fee	332.24
Jolene K Duffy	Supply	11.68
S.S.	Fica	5,519.67
Eakes Office Solutions	Supplies	962.02
First Concord Benefits Group	Fees	222.00
Debra Fisbeck	Supply	150.00
Franklin County Memorial Hospital	Medical	156.00
Hall County Sheriff	Fees	72.08
Hastings Radiology Association	Medical	210.00
Jack's	Cleaning	1,500.00
Jared's Auto Expert	Repairs	593.94
JEO Consulting Group, Inc	Survey	1,200.00
Kenny's Lumber & Home Center	Repairs	4.29
Sonja L Krueger	Expense	94.16
Lieske Law Firm	Counsel	67.50
Madison National Life Ins. Co, Inc	Life	15.75
Main Street Medical Clinic	Medical	300.00
Midland Area Agency on Aging	Funding	5,136.00
Mips, Inc	Support	1,428.80
Nebraska Institute of Forensic Sciences	Fees	2,000.00
Nebraska Tech & Telecom, Inc	Phones	148.42
Natalie G Nelsen	Counsel	2,479.50
Neofunds by Neopost	Postage	1,000.00
Nuckolls County Court	Fee	11.00
Red Cloud Chief	Subscription	30.50
Sam's Club	Equip	273.15
Self-Insured Dental Fund	Premiums	2,591.00
Skalka & Baack Law Firm	Counsel	1,518.78
South Central Pub Power Dist	Utility	30.64
Sullivan Shoemaker P.C. L.L.O.	Counsel	775.86
Theobald Law Office	Counsel	3,579.20
Village Pharmacy	Medical	289.12
Webster County Ambulance Service	Transport	409.00
Webster County Dental Clinic	Medical	110.00
Webster County Hospital Clinic	Medical	3,391.81
Williams Exterminating, Inc	Pest Control	88.00
911 Custom	Equip	160.00
	Road/Bridge Fund	
Ameritas Life Insurance Corp.	Retire	2,511.68
Auto Glass Experts, LLC	Repairs	120.00
Black Hills Energy	Utility	96.77
Village of Bladen	Utility	53.75
Blue Cross/Blue Shield	Health/Life	11,462.36
Bostock Welding, LLC	Repairs	120.00
Century Lumber Center	Supply	39.57
Cooperative Producers, Inc	Fuel	996.68
Country Corner	Fuel	217.99
S.S.	Fica	2,854.26
Equipment Blades, Inc	Blades	7,044.72
Fastenal	Repairs	119.04
Village of Guide Rock	Utility	66.90
Hastings Outdoor Power, LLC	Supplies	118.75
J & A Auto Supply	Repairs	105.67
JEO Consulting Group	Fees	845.00

JEO Consulting Group, Inc	Fees	3,658.00
Jim's OK Tires	Repairs	107.00
Kelly Supply Company	Tools	73.76
Kenny's Lumber & Home Center	Supplies	47.99
Mips, Inc	Support	108.98
Monica Montgomery	Supplies	12.29
NCK Quarries, LLC	Rocks	3,051.11
Nebraska Tech & Telecom, Inc	Phones	18.88
Nebraska Machinery Company	Repairs	3,909.61
Olson Enterprises, LLC	Fuel, Etc	7,179.36
Overhead Door	Repairs	146.75
Power Plan, Dept. 77871	Repairs	1,694.27
Self-Insured Dental Fund	Premiums	1,106.00
South Central Pub Power Dist	Utility	131.82
Superior Fire Extinguisher Co	Repairs	768.50
Timm's Service	Fuel	2,574.25
Webster County Hospital	Supply	40.00
Western Pathology Consultants	Supply	25.50
Wiarcom, Inc	Phone	275.40
	Road/Bridge Const Fund	
City of Hastings	Culverts	241.30
JEO Consulting Group, Inc	Fee	13,539.00
NCK Quarries, LLC	Surfacing	1,491.14
Speece-Lewis Engineers	Fees	17,321.22
	Modern Records Fund	
Mips, Inc	Support	103.00
	Self-Insured Dental Fund	
Rallis Oral & Facial Surgery	Dental	438.15
	Noxious Weed Fund	
Ameritas Life Insurance Corp	Retire	142.68
Blue Cross/Blue Shield	Health/Life	881.72
Cooperative Producers, Inc	Fuel	104.98
E.F.T.P.S.	Fica	161.71
J & A Auto Supply	Repairs	6.00
Nebraska Tech & Telecom, Inc	Phone	14.97
Self-Insured Dental Fund	Premiums	111.00
	Ambulance Fund	
Black Hills Energy	Utility	36.05
Cooperative Producers, Inc	Fuel	229.40
Kenny's Lumber & Home Center	Repairs	183.26
Matheson Tri-Gas, Inc	Oxygen Rental	49.30
Moore Medical, LLC	Supplies	542.64
Red Cloud EMT's	Training	259.70
Marlys Schmidt	Training	225.00

Being no further business, Chairperson Buschow adjourned the meeting at 12:30pm. The next regular meeting will be held on Tuesday, September 5, 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 15<sup>th</sup> day of August, 2017.  
Webster County Board of Commissioners

---

Dan Shipman - District One

---

Trevor Karr – District Two

---

Roger Bohrer – District Three

---

Keith Buschow – Chairperson – District Four

---

JoAnn Reiher – District Five

---

ATTEST: Debra Klingenberger, County Clerk