

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, October 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), Roger Bohrer (District Three), Keith Buschow (District Four) and JoAnn Reiher (District Five). Absent: Trevor Karr (District Two). 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 October 3, 2017 meeting. Upon roll call vote, voting to approve the minutes: Reiher, Shipman, and Buschow. Absent: Karr. Abstaining: Bohrer. Voting no: none.

At 8:35am, Jeff Kuhn, Road Maintenance Coordinator, met with the Board. Kuhn has requested that the Road Crews work overtime this week to keep up the roads during harvest. Excess dirt from the batch plant for the windfarm will be used as fill dirt for a road project.

The lost wages for an employee under a Workman's Comp claim has been paid by NIRMA so there is no need for other employees to donate hours.

Motion was made by Shipman, seconded by Bohrer, to award Bridge Project No. C-91(605), Structure Number C009100205, to JJK Construction for \$537,066.23 with a beginning date of November, 2017 and a completion date of June, 2018.

Project No. 640 will be completed towards the end of the week. Motion was made by Bohrer, seconded by Shipman, to approve Utility Agreements for Project Nos. C91(614) and C91(605). Upon roll call vote, voting in favor: Bohrer, Shipman, Buschow and Reiher. Absent: Karr. Voting no or abstaining: none.

Motion was made by Bohrer, seconded by Shipman, to approve the Road and Bridge Contracts Report to the Board of Public Roads Classifications and Standards. Upon roll call vote: Bohrer, Shipman, Buschow and Reiher. Absent: Karr. Voting no or abstaining: none.

At 8:45am, Lance Harder, Oak Creek Engineering, met with the Board. Harder presented plans for Project No. C91(579) west of Guide Rock. After discussion, all agreed to proceed with this Project. Discussion was had on the removal of the old structure. This was tabled to the November 7, 2017 meeting.

Motion was made by Bohrer, seconded by Shipman, to approve of Webster County to pay for screenings at the Webster County Community Health Fair for Webster County employees as they have done in the past.

At 9:07am, Jim Owens met with the Board to discuss the floor in the Extension Office. Owens has inspected the situation and described the work that would need to be done to fix the problem. He suggested filling the area below the floor with sand, drilling holes in the floor and filling the area below the floor with cement. The Board agreed for Owens to complete a bid for the project. The Board also agreed to hire Owens for the Courthouse Maintenance Person for \$25.00/hr.

At 9:15am, Carissa Uhrmacher, Project Director for Community Based Juvenile Services met with the Board. Uhrmacher reviewed programs and services offered. Motion was made by Bohrer, seconded by Reiher, to approve a Memorandum of Understanding regarding Community-Based Juvenile Services. Upon roll call vote, voting in favor: Bohrer, Reiher, Shipman and Buschow. Absent: Karr. Voting no or abstaining: none.

At 9:25am, discussion was had concerning Budget preparations for next year.

Commissioner Bohrer left the meeting at 9:30am.

At 9:40am, discussion was had concerning payment of family coverage for health insurance for Webster County employees. This was tabled to the next meeting. Discussion was had on a wellness program for Webster County employees. Klingenberger to contact NACO for information. This topic was tabled to next meeting.

The Board approved the Sheriff's Quarterly Fee Report for July, August and September, 2017.

Discussion was had on the position of maintenance man for the Courthouse building. Figures will be compiled to combine yardwork, cleaning and maintenance. This topic was tabled to next meeting.

Discussion was had on wage increases for budget preparation. This will be addressed in the 2018-2019 Budget discussion.

At 10:15am, Gene Horne, Red Cloud EMT, met with the Board to discuss Hepatitis B shots for the EMT's. Horne understands that the shots are a 3 part series that have to be administered by a Doctor for a cost of \$339.00 for the series. After discussion, motion was made by Reiher, seconded by Shipman, to approve for all Webster County employees to get these shots if they choose at the Counties expense. Upon roll call vote, voting in favor: Reiher, Shipman and Buschow. Absent: Karr, Bohrer. Voting no or abstaining: none.

The date for County Government Day has been changed to January 10, 2018.

Webster County Weed Superintendent Dennis VanWey met with the Board at 10:30am. VanWey informed the Board that he will be taking a leave of absence to have surgery on his back. The surgery will be on October 26, 2017 and he plans on being on leave for four weeks. The Board approved of this leave.

At 11:00am, Jon Mooberry, JEO Consulting, presented a probable cost worksheet for Project Nos. C91(357) and C91(637). After discussion, motion was made by Shipman, seconded by Reiher, to approve these plans and proceed with the Bid Letting. The Bid Letting was scheduled for Tuesday, November 21, 2017 at 11:00am.

Discussion of the Levy and Value Report from Assessor Krueger was tabled to the November 7 meeting.

Motion was made by Shipman, seconded by Reiher, to approve **RESOLUTION 49 – 2017:**

RESOLUTION 49 – 2017

For Amendment and Addendum to

NIRMA/NIRMA II Intergovernmental/Interlocal Agreements

WHEREAS, Webster County has previously entered into Intergovernmental/Interlocal Agreements with Various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association

(NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act and the Nebraska Interlocal Cooperation Act ; and

WHEREAS, Counties and other Public Agencies as defined in Neb.Rev.Stat. §44-4303 are allowed to participate in said cooperative undertakings; and

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standards insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essentials for the continued effect and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2018, and

NOW, THEREFORE, BE IT RESOLVED that Webster County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period July 1, 2018 through June 30, 2021; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

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

RESOLUTION 49 – 2017 was signed.

The discussion for the Citizen Advisory Committee for Phase 2 Preliminary Concept Planning of the Justice Center was tabled to the November 7, 2017 meeting.

The following claims were approved for payment:

Wages for 54 salaried employees \$121,893.65

	General Fund		
Ameritas Life Insurance Corp	Retire	\$	5,660.07
Jamie Ayala	Witness		94.92
Black Hills Energy	Utility		107.10
Blue Cross/Blue Shield	Health/Life		22,043.00
Blue Hill Leader	Publish		355.37
Consolidated Management Co	Training Exp.		29.30
Cooperative Producers, Inc	Supply		1,234.07
Cooperative Producers, Inc	Fuel		1,884.34
DAS State Accounting/Central Finance	Fees		238.52
S.S.	Fica		6,180.15
Eakes Office Solutions	Supply		726.22
Energized Electric, LLC	Repairs		113.90
Fairfield Inn & Suites	Lodging		273.00
First Concord Benefits	Health		1,198.84
First Concord Benefits Group	Fees		234.00
Germer, Murray & Johnson	Counsel		2,624.53
Glenn Plumbing & Heating	Repairs		90.69
Great Plains Communications	Phones		986.34
Hampton Inn-Kearney	Lodging		284.85
Hickman Masonry	Repairs		5,500.00
Jack's	Cleaning		1,500.00
Jared's Auto Expert	Repairs		629.56
Kenny's Lumber & Home Center	Repairs		6.98
Janet Knehans	Mileage		74.90
Sonja Krueger	Expense		138.03
LaQuinta Inns & Suites	Lodging		357.00
Lieske Law Firm	Counsel		47.50
Madison National Life Ins Co, Inc	Life		15.75
Mailfinance	Postage/Lease		303.00
Mips, Inc	Support		1,428.80
NAPVA	Dues		100.00
NE Law Enforcement Training Center	Training		90.00
Nebraska Tech & Telecom, Inc	Phones		171.19
US Postmaster	Box Rent		88.00
Gary Ratzlaff	Expense		228.19

Red Cloud Hardware	Repairs	42.14
Region 3 Behavioral Health Services	Funding	2,299.74
Sam's Club	Supply	73.45
Troy Schmitz	Expense	92.74
Self-Insured Dental Fund	Premiums	2,736.00
Skalka & Baack Law Firm	Counsel	1,262.27
South Central Pub Power Dist	Utility	24.80
South Central State Bank	Supply	108.78
Sunbelt Rentals	Rental	937.18
Theobald Law Office	Counsel	1,710.00
The Thompson Company	Supply	259.08
Todd's Trees & More	Repairs	1,400.00
USDA, Aphis, Wildlife Services	Funding	1,855.74
Village Pharmacy	Supply	260.18
911 Custom	Equipment	260.00
	Road/Bridge Fund	
Ace/Eaton Metals	Culverts	14,548.00
Ameritas Life Insurance Corp	Retire	2,615.86
Black Hills Energy	Utility	51.04
Village of Bladen	Utility	53.96
Blue Cross/Blue Shield	Health/Life	11,462.36
Cooperative Producers, Inc	Fuel	1,852.24
Country Corner	Fuel	77.32
Diamond Lime, LLC	Gravel	3,169.63
S.S.	Fica	2,972.29
First Concord Benefits	Health	500.00
Garrett Enterprises, Inc	Repairs	68.09
Great Plains Communications	Phones	209.51
Village of Guide Rock	Utility	67.23
Holiday Inn Kearney	Lodging	99.95
JEO Consulting Group, Inc	Fees	650.00
Kelly Supply Company	Supply	238.74
Lawson Products, Inc	Tools	45.33
Mips, Inc	Support	108.98
Monica Montgomery	Expense	83.55
Nebraska Tech & Telecom, Inc	Phone	31.06
Nebraska Machinery Company	Repairs	6,141.25
Northern Tool & Equipment Co	Tools	404.96
Olson Enterprises, LLC	Fuel, Etc.	9,046.71
Raynor Garage Doors of CE. NE	Repairs	137.48
Self-Insured Dental Fund	Premiums	1,106.00
South Central Pub Power Dist	Utility	133.30
Timm's Service	Fuel	1,674.71
Wiarcom, Inc	Expense	275.40
	Road/Bridge Const Fund	
Hastings Tribune	Adv	40.57
L & M Contractors, Inc	Culverts	28,750.00
Speece-Lewis Engineers	Fee	5,052.89
Sunbelt Rentals	Rental	856.55
	Modern Records	
Mips, Inc	Fee	103.00
	Self-Insured Dental Fund	
Mark E. Bush, DDS	Dental	57.00
Mark Driscoll	Dental	94.00
Minden Dental Clinic	Dental	923.80
Webster County Dental Clinic	Dental	1,016.80
RC Wilson & SA Wilson D.D.S, PC	Dental	109.60
	County Medical/Relief Fund	
NE Health & Human Services System	Beatrice/Lincoln	180.00
	Noxious Weed Fund	
Ameritas Life Insurance Corp	Retire	152.19

Blue Cross/Blue Shield	Health/Life	881.72
Cooperative Producers, Inc	Fuel	127.98
S.S.	Fica	172.48
Great Plains Communications	Phone	47.33
Kenny's Lumber & Home Center	Repairs	12.72
Nebraska Tech & Telecom, Inc	Phone	1.40
Self-Insured Dental Fund	Premium	111.00
Warne Chemical & Equipment Co	Repairs	27.22
	Ambulance Fund	
A & K Sewer Cleaning & Plumbing	Repairs	1,148.50
Village of Campbell	911 Fee	210.00
Cooperative Producers, Inc	Fuel	81.01
Great Plains Communications	Repairs	48.11
Matheson Tri-Gas, Inc	Rental	79.32
Olson Enterprises, LLC	Fuel	51.49

Being no further business, Chairperson Buschow adjourned the meeting at 12:15pm. The next regular meeting will be held on Tuesday, November 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 17th day of October, 2017.
 Webster County Board of Commissioners
 ATTEST: Debra Klingenberger
 Webster County Clerk