

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, November 7, 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 October 17, 2017 meeting. Upon roll call vote, voting to approve the minutes: Shipman, Reiher, Bohrer and Buschow. Abstaining: Karr. Absent or voting no: none.

At 8:35am, Jeff Kuhn, Road Maintenance Coordinator, met with the Board. The Road Crews have been maintaining roads, keeping up with harvest traffic, working on culvert extensions and storm damage repair. They will be using dirt from the wind farm corners as fill dirt for culvert projects. NextEra has agreed to pay for 12.5 miles of gravel.

After discussion, an Agreement between Webster County and JJK Construction, LLC was signed for the construction of Project No. C-91(605), Structure No. C009100205.

Motion was made by Bohrer, seconded by Reiher, to approve an Interlocal Agreement for Maintenance of Eleventh Avenue in Red Cloud between the City of Red Cloud and Webster County. Upon roll call vote, voting in favor: Bohrer, Reiher, Shipman, Karr and Buschow. Voting no, absent or abstaining: none. The Agreement was signed.

Motion was made by Karr, seconded by Shipman, to approve a Snow Removal Agreement between Figgins Construction and Webster County. Upon roll call vote, voting in favor: Karr, Shipman, Bohrer, Buschow and Reiher. Voting no, absent or abstaining: none. The Agreement was signed.

Proposals were reviewed for the removal of a closed bridge west of Guide Rock. L & M Contractors submitted a bid of \$8,440.00 consisting of getting the existing steel truss bridge to the ground where it can be safely cut up and removed by others with torching being limited to what is required to get the bridge safely to the ground. Shipman Dozing, LLC, submitted a bid of \$6,000.00 that consists of removing, dismantling and hauling away the bridge plus removing a cottonwood tree. After discussion, the job was awarded to Shipman Dozing, LLC.

Kuhn and JEO are working on the proposal for the County Bridge Match Program that is due December 1, 2017.

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

RESOLUTION 49 - 2017

WHEREAS, the Webster County Board of Commissioners adopted the 2017-2018 Webster County Budget Document on September 19, 2017;

WHEREAS, the aforesaid County Budget appropriates transfers in the amount of \$23,000.00 from the General Fund to the #5400 Noxious Weed Control Fund;

WHEREAS, there is sufficient cash balance in the General Fund to make the stated transfer;

BE IT RESOLVED, By the Board of Commissioners of Webster County, Nebraska, that \$23,000.00 be transferred from the General Fund to the #5400 Noxious Weed Control Fund pursuant to the requirements set forth in the 2017-2018 County Budget.

BE IT FURTHER RESOLVED, that the above designated transfer of funds shall be made by submitting a claim on the General Fund Account (0100-705-7.0205) and issuing an Imprest Check to the Noxious Weed Control Fund (5400-590.02).

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

RESOLUTION 4 – 2017 was signed.

County Government Day is January 10, 2018. Assessor Krueger is making final plans.

Discussion concerning a Cafeteria Plan or Section 125 Plan for Webster County employees was discussed. This was item was not on the agenda so it was tabled to the next meeting.

At 9:45am, Sonja Krueger, Webster County Assessor, met with the Board. Krueger presented the Board with Budget, Levy and Valuation Reports.

Bohrer reviewed what had been done to the roof of the courthouse building. Discussion was had on getting more bids to replace the sidewalk at the west entrance of the courthouse building. Discussion was had on installing heating and cooling systems in the Extension Office.

The Board reviewed a proposal from the Webster County Elected Officials of salaries for the 2019-2022 Term. This was tabled to the next meeting.

Commissioner Bohrer left the meeting at 10:15am.

Discussion was had on the Citizens Advisory Committee for the Justice Center. The Board tabled this until the next meeting.

Discussion was had on combining the maintenance, cleaning, snow removal and lawn mowing into one position.

At 11:00am, Janet Knehans, Webster County Treasurer, reviewed Distress Warrants for 2016 that have been issued.

The Board accepted certification from Sheriff Schmitz that he had received the Distress Warrants from the Treasurer.

Three members of the Board will attend a Nebraska Extension Nonprofit Board Boot Camp in Bladen on December 11, 2017.

The Board approved for the Courthouse to be closed on December 25 and December 26, 2017 for the Christmas holiday.

The following claims were approved for payment:

Wages for 3 part time and 17 EMT's \$7,896.49.

General Fund

Ameritas Life Insurance Corp.	Retire	\$	278.04
Anderson, Klein, Brewster & Brandt	Counsel		190.00
ASK Supply Co.	Supplies		580.46

Barbee Vet Clinic	Fees	370.00
Bell's Digging & Plumbing	Repairs	632.10
Black Hills Energy	Utility	545.21
Blue Hill Leader	Publish	29.50
Bob Barker Company, Inc	Supply	93.21
Sara Bockstadter	Expense	453.43
Calkins Law Office	Counsel	90.25
Raesha Cline	Expense	96.32
Cooperative Producers, Inc	Supply	1,758.94
Cooperative Producers, Inc	Fuel	1,454.81
DAS State Accounting/Central Finance S.S.	Fee	448.00
	FICA	315.09
Eakes Office Solutions	Supplies	1,579.22
Farm & Home Publishers, LTD.	Plat Book	1,100.00
First Concord Benefits	Health	500.00
First Concord Benefits Group	Fee	234.00
First National Bank of Omaha	Expense	967.79
First National Bank of Omaha	Heater	57.71
Glenwood	Fee	10.00
John V Hodge	Counsel	2,056.51
Hometown Leasing	Lease pmt	198.99
Jared's Auto Expert	Repairs	901.97
Liz Kierl	Expense	208.81
Carol Kumke	Expense	208.46
Leaf Capitol Funding, LLC	Payment	424.45
Lieske Law Firm	Counsel	28.50
Main Street Medical Clinic	Medical	190.00
Midland Area Agency on Aging	Handibus	1,316.82
Mips	Supply/Computer	1,638.68
Mips Inc.	Support	1,428.80
NACO	Registrations	500.00
Neofunds by Neopost	Postage	1,000.00
Rasmussen Mechanical Services	Repairs	789.00
Red Cloud Chief	Publishing	1,031.00
City of Red Cloud	Utility	1,608.15
Revive Ministries/Horizon Recovery	Funding	2,000.00
Bradley Schick	Expense	1,108.03
Skalka & Baack Law Firm	Counsel	1,082.32
Shelley Stricklin	Expense	56.06
Sunbelt Rentals	Repairs	2,787.94
Theobald Law Office	Counsel	1,163.75
The Thompson Company	Supplies	532.19
Ken VanWey	Mowing	675.00
Verizon Wireless	Phone	47.34
Village Pharmacy	Medical	477.13
Web Co Clk of Dist Court	Fees	216.00
Web Co Sheriff-Petty Cash Fund	Petty Cash	190.50
Webster County Court	Court Costs	17.00
Webster County Hospital	Health	920.00
Webster County Treasurer	Transfer	23,000.00
Williams Exterminating, Inc	Pest Control	88.00
Woodward's Disposal Service	Utility	5.00
911 Custom	Equip.	3,434.80
	Road/Bridge Fund	
Black Hills Energy	Utility	103.45
Bladen Sand & Gravel	Gravel	34,071.21
Village of Bladen	Utility	59.51
City of Blue Hill	Utility	77.19
C & D Service Center	Repairs	52.11
Country Corner	Fuel	143.06
Diamond Lime, LLC	Rock	5,465.16

S.S.	Fica	100.79
Energized Electric, LLC	Repairs	612.63
First Concord Benefits	Health	500.00
Monte Garvin	Expense	79.99
Glenwood Telecommunications	Phone	154.66
Jared's Auto Expert	Repairs	532.57
JEO Consulting Group, Inc	Fees	10,019.60
John Deere Financial	Repairs	105.84
Kenny's Lumber & Home Center	Repairs	20.17
Jeff Kuhn	Expense	68.72
LRNRD Rural Water Project	Water	22.00
Matt Friend Truck Equip, Inc	Repairs	145.10
Mips, Inc	Fee	108.98
NCK Quarries LLC	Rock	1,462.20
Nebraska Salt and Grain	Gravel	1,458.60
Newman Traffic Signs	Posts	17,659.10
Nebraska Machinery Company	Repairs	237.00
Overhead Door	Repair	152.00
Power Plan, Dept. 77871	Repairs	105.20
R & M Disposal, LLC	Utility	433.72
Timm's Service	Fuel	2,042.24
Michael Todd & Company	Supply	961.27
Universal Hydraulics	Repairs	255.00
Windstream	Phone	63.73
	Road/Bridge Const Fund	
Blue Hill Leader	Adv.	95.45
Energized Electric, LLC	Repairs	179.03
JEO Consulting Group, Inc	Fees	6,584.25
Kenny's Lumber & Home Center	Supply	12.58
Oak Creek Engineering, LLC	Fees	4,959.95
Red Cloud Chief	Adv.	82.00
	Modern Records	
Mips Inc.	Support	103.00
	Self-Insured Dental Fund	
Mark Driscoll	Dental	127.60
Andrew R Glenn, DDS	Dental	360.00
McCann-Carpenter Dental, LLC	Dental	148.40
Robert G. Money, D.D.S.	Dental	104.00
	County Medical/Relief Fund	
Adams County District Court	Hearing	435.50
	Noxious Weed Fund	
Eakes Office Solutions	Supply	33.11
	Ambulance Fund	
Black Hills Energy	Utility	92.11
Cooperative Producers, Inc	Fuel	62.72
S.S.	Fica	188.22
Matheson Tri-Gas, Inc	Rental	49.30
Moore Medical, LLC	Medical Supply	340.21
Platte Valley Comm of Hastings	Repairs	182.15

Being no further business, Chairperson Buschow adjourned the meeting at 11:30am. The next regular meeting will be held on Tuesday, November 21, 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 7th day of November, 2017
Webster County Board of Commissioners
ATTEST: Debra Klingenberger
Webster County Clerk