

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, January 2, 2018, 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 Reiher, to approve the minutes of the December 19, 2017 meeting. Upon roll call vote, voting to approve the minutes: Bohrer, Reiher, Shipman, Karr and Buschow. Voting no, absent or abstaining: none.

At 8:35am, Jeff Kuhn, Road Maintenance Coordinator, met with the Board. The Road Maintenance Crews have been applying salt to roadways. Kuhn submitted an Agreement between Owner and Contractor for Construction Contract for Project No. C91(357) and Project No. C91(637). After discussion, Chairman Buschow signed the Contract. A pre-construction conference has been scheduled for the Project No. C91(637). Kuhn submitted Amendments to the Engineering Agreements for Project No. C91(637) and Project No. C91(357). After discussion, Chairman Buschow signed the Agreements. Kuhn has made an offer for the lots west of the Inavale shop. Kuhn and Tom Krueger have been working on the One and Six Year Plan. Kuhn will have a proposal at the next meeting for the Webster County Highway Superintendent position. Discussion was had on the bridge south of the feedlot. This bridge has failed inspection and will be added to the One and Six Year Plan. Kuhn has been in contact with Husker Steel to design and build the replacement bridge.

Kuhn reported to the Board that in 2017, the Capital Construction Fund has paid for 21 projects totaling \$1,100,000.00. The Road Fund has completed 56 projects totaling \$174,000.00 in 2017. Project No. 492 that has been on the One and Six Year Plan since 1990, has been completed.

Discussion was had concerning the Employee Get Together scheduled for January 27, 2018 at 6pm at the Red Cloud Golf Course. A charge will be \$15.00 per plate.

County Government Day is January 10, 2018 beginning at 9:00am.

At 10:15am, Webster County Treasurer, Janet Knehans met with the Board. Knehans shared interest rates being offered by South Central State Bank for cd's. The decision was made to transfer \$50,000.00 to a new cd at South Central State Bank with an interest rate of 2.18%. Knehans reported that the Treasurer's office had collected \$2,955,000.00 in taxes during the month of December, 2017.

The Board reviewed and accepted the Distress Warrants report from Webster County Sheriff Troy Schmitz.

Discussion was had on the replacement of the heating and cooling system in the Courthouse Building.

The following claims were approved for payment:

Wages for 5 part-time employees and 12 EMTS \$8,603.12.

	General Fund		
Ameritas Life Insurance Corp.	Retire	\$	397.25
DAS State Accounting/Central Finance	Fee		448.00
S.S.	Fica		450.20
Energized Electric, LLC	Utility		60.00
First National Bank of Omaha	Laptop		1,142.54
Germer Murray & Johnson	Counsel		5,827.68
Great Plains Communication	Phone		160.58
Hometown Leasing	Lease Pmt		198.99
IAAO	Dues		210.00
Jared's Auto Expert	Repairs		509.70
Carol Kumke	Expense		162.71
La Quinta Inn and Suites	Lodging		2,113.55
Leaf Capitol Funding, LLC	Equip		424.45
MIPS, Inc	Data Conversion		353.44
Nebr Clerk of Dist Court Assn	Dues		50.00
Nebraska State Bar Association	Directory		40.00
Natalie G. Nelsen	Counsel		323.00
Quill Corporation	Supply		31.97
Gary Ratzlaff	Expense		93.64
Red Cloud Chief	Publish		327.46
City of Red Cloud	Utility		1,405.79
Bradley Schick	Expense		218.06
Cyndi Shannon	Expense		44.69
Southern Title, LLC	Fees		250.00
The Thompson Company	Supply		245.60
Ken VanWey	Repairs		140.00
Web Co Clk of Dist Court	Fees		2,207.17
Williams Exterminating, Inc	Utility		88.00
	Road/Bridge Fund		
City of Blue Hill	Utility		120.55

Bostock Welding, LLC	Repairs	701.90
Country Corner	Fuel	283.03
La Quinta Inn & Suites	Lodging	219.90
Nebraska Machinery Company	Repairs	3,558.69
R & M Disposal, LLC	Utility	33.00
R P's Body Shop	Repairs	250.00
Windstream	Phone	64.61
	Road/Bridge Const Fund	
JJK Construction, LLC	Culverts	110,526.61
Joe's Fence & Welding, LLC	Repairs	3,966.60
Red Cloud Chief	Publish	117.66
Sunbelt Rentals	Repairs	535.44
	Self-Insured Dental Fund	
Central Dental Group	Dental	276.40
Sean M. Daly, D.D.S.	Dental	175.00
Timothy Lebsack	Dental	183.80
	Noxious Weed Fund	
Great Plains Communications	Phone	47.53
La Quinta Inn & Suites	Lodging	219.90
Nebraska Weed Control Assn	Dues & Registration	320.00
	Ambulance Fund	
S.S.	Fica	207.94
Pavelka Truck & Trailer Repair	Repairs	356.14

Being no further business, Chairperson Buschow adjourned the meeting at 10:45am. The next regular meeting will be held on Tuesday, January 16, 2018 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 2nd day of January, 2018.
Webster County Board of Commissioners
ATTEST: Debra Klingenberger,
Webster County Clerk