

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, February 06, 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), 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 Bohrer, second by Reiher, to approve the minutes of the January 16, 2018 meeting. Upon roll call vote, voting to approve the minutes: Bohrer, Reiher, Shipman, and Buschow. Absent: Karr. Voting no or abstaining: none.

At 8:35am, Jeff Kuhn, Road Maintenance Coordinator, met with the Board. Kuhn presented an Agreement for Professional Services between Oak Creek Engineering LLC and Webster County for Highway Superintendent Services and 2018 Routine Bridge Inspections. The fee will be \$100.00 per month for Highway Superintendent and an hourly wage for other works such as preparing contracts. After discussion, Chairman Buschow signed the agreement.

The Maintenance Crews have been working on snow removal, maintaining equipment and trimming trees. Trees have been cleaned up along 500 Road, 1600 Road and Road L. Trees have been cleaned up along the River Road with the land owner being billed for the service.

Caps have been poured on the pilings on Project 605. The pre-construction meeting was held for Project No. 651. Chairman Buschow signed an Application for Floodplain Development Permit for this project.

Kuhn shared with the Board that the County had received a check from NextEra to cover repairs on roads after the construction of the wind farm.

Discussion was had on selling equipment at an equipment sale on February 20, 2018 in Bladen. The Board approved selling the salt/water truck and a Load King trailer.

Discussion was had on purchasing equipment. Kuhn reviewed the need for a semi-trailer, tractor and forks for the backhoe. Kuhn had researched several trailers and requested approval of the Board to purchase a Rampart trailer. The Board denied this request and would like to purchase from a company closer to Webster County. Discussion was had on possibly purchasing a tractor at a local farm auction.

At 9:30am, Webster County Treasurer Janet Knehans presented the Webster County Treasurer's Semi-Annual Statement for July 1, 2017 – December 31, 2017. She also presented a Tax Remaining Report for 2017. The process for selling the delinquent taxes for 2016 and prior years was discussed. A Delinquent Tax Sale is scheduled for Monday, March 5th at 9a.m.

At 9:45am, Tami Scheuneman, Webster County Planning and Zoning Administrator, met with the Board. Scheuneman presented the completed Livestock Friendly paperwork. Motion was made by Shipman, seconded by Reiher, to approve the appointment of Jerry Langer to the Webster County Joint Planning Commission. Upon roll call vote, voting in favor: Shipman, Reiher, Bohrer and Buschow. Absent: Karr. Voting no or abstaining: none.

At 10:05am, the Board recessed for a break. The Board reconvened at 10:15am with Shipman, Bohrer, Buschow and Reiher present. Absent: Karr.

Motion was made by Shipman, seconded by Bohrer to approve **RESOLUTION 7 – 2018:**

RESOLUTION 7 – 2018

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 \$46,000.00 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: Shipman, Bohrer, Buschow and Reiher. Absent: Karr. Voting no or abstaining: none.

RESOLUTION 7 – 2018 was signed.

Discussion was had concerning Webster Counties support of South Central Economic Development. This was tabled to the February 20, 2018 meeting.

At 10:40am, Jim Farmer, Representative from Trailblazer RC & D met with the Board. Farmer shared the 2017 Trailblazer RC & D Annual Report. Farmer also shared upcoming projects. Farmer requested a \$200.00 Sponsorship Fee for 2018. Motion was made by Shipman, seconded by Bohrer, to approve this request. Upon roll call vote, voting in favor: Shipman, Bohrer, Buschow and Reiher. Absent: Karr. Voting no or abstaining: none.

Motion was made by Shipman, seconded by Bohrer, to approve the appointment of Jon Capps to the Webster County Visitor Promotion Committee. Upon roll call vote, all voted in favor. Absent: Karr.

Discussion was had refurbishing the Courthouse. The Board has decided that the progression of the refurbishing will start with the heating and air conditioning systems. An Advertisement of Proposal will be discussed at the February 20, 2018 meeting.

The Citizens Advisory Committee for the Justice Center will meet on February 22, 2018 at 6:30pm.

The Joint Planning Commission will meet on March 28, 2018 at 7pm.

The following claims were approved for payment:

Wages for 4 part-time & 16 EMTs \$10,530.59

General fund

Ameritas Life Insurance Corp	Retire	\$	482.82
Jordyn Atwater	Expense		18.09
Black Hills Energy	Utility		2,052.53
Blue Hill Leader	Subscription		29.50
Casa of South Central Nebraska	Funding		2,700.00
CEI Security	Repairs		1,098.00
Central Nebraska County Assessor Assn	Dues		20.00
Charm-Tex, Inc	Supply		94.98
Countryman Associates	Audit		9,500.00
Cooperative Producers, Inc	Fuel		72.59
County Assessors Association	Expense		21.00
DAS State Accounting/Central Finance	Fee		448.00
Dell Marketing, L.P.	Supply		161.49
DES Moines Stamp MFG Co.	Supply		19.55
S.S	Fica		519.11
Eakes Office Solutions	Supplies		968.00
Electronic Systems, Inc	Repairs		180.00
First Concord Benefits	Health		500.00
First Concord Benefits Group	Fees		234.00
First National Bank of Omaha	Equip/Software		1,631.66
Glenn Plumbing & Heating	Repairs		500.29
Glenwood	Phone/Fee		2,917.14
Government Forms & Supplies	Supply		183.57
Great Plains Communications	Phones		936.97
Green Acres Motel & RV Park	Snow Removal		240.00
Hann: Keelan Associates, P.C.	Fee		5,000.00
Marvin Hartman	Expense		20.90
John V Hodge	Counsel		2,335.22
Hometown Leasing	Leases		327.99
Hometown Market	Supply		1,321.28
Jared's Auto Expert	Repairs		860.77
Kenny's Lumber & Home Center	Supply		41.93
Katie Krueger	Service		90.00
Carol Kumke	Expense		334.22
Leaf Capitol Funding, LLC	Equip		424.45
Jack McGuire	Fees		280.00
Med-Tech Resource, Inc	Supplies		999.25
Midland Area Agency on Aging	Handibus		1,686.01
Mips	Supply		3.32
Mips, Inc	Support		1,428.80
Nebraska Cattlemen	Registration		60.00
Neofunds by Neopost	Postage		1,000.00
Policeone.com	Training		435.00
Red Cloud Chief	Publish		492.88
City of Red Cloud	Utility		1,882.80
RR Donnelley	Supply		57.01
Sam's Club	Supply		57.06
Bradley Schick	Expense		418.77
Shannon Schrinier	Expense		14.36
Kelly Skrdlant	Lease		12.00
South Central Pub Power Dist	Utility		30.37
Paul Stoner	Expense		21.99
Sullivan Shoemaker P.C. L.L.O.	Counsel		1,072.36
Superior Publishing Company Inc	Supply		55.00
Theobald Law Office	Counsel		2,042.50
The Thompson Company	Supplies		504.44
Todd's Trees & More	Repairs		6,100.00
Verizon Wireless	Phone		47.34
Village Pharmacy	Medical		1,090.48
Web Co Clk of Dist Court	Fees		135.00
Web Co Sheriff-Petty Cash Fund	Replenish		404.45

Holli Weber	Expense	144.97
Webster County Court	Fee	20.00
Webster County Treasurer	Transfer	23,000.00
Garth Wentworth	Expense	17.63
Williams Exterminating, Inc	Pest Control	88.00
Woodward's Disposal Service	Fee	5.00
	Road/Bridge Fund	
Barton Pipe & Rod	Repairs	67.28
Black Hills Energy	Fuel	340.37
Village of Bladen	Utility	53.59
City of Blue Hill	Utility	133.37
Bostock Welding, LLC	Steel	578.00
Century Lumber Center	Supply	70.79
Cooperative Producers, Inc	Fuel	1,722.12
Country Corner	Fuel	383.37
Danehey Cattle	Repairs	337.50
S.S.	Fica	6.50
Fastenal	Supply	50.61
First National Bank Omaha	Supply	460.09
Fleetpride	Repairs	207.63
Glenwood Telecommunications	Phone	154.93
Great Plains Communications	Phone	210.11
Village of Guide Rock	Utility	70.86
Hastings Outdoor Power, LLC	Repairs	362.35
J & A Auto Supply	Supply	84.63
John Deere Financial	Repairs	11.34
Jordening's Body Shop	Repairs	250.00
Jeff Kuhn	Fuel	40.00
Kully Pipe & Steel Supply	Steel	653.28
Lawson Rural Water Project	Supplies	200.58
LRNRD Rural Water Project	Water	23.03
Mips, Inc.	Support	108.98
NAPA Auto Parts	Repairs	153.82
Nebraska Machinery Company	Repairs	1,969.93
North Central Air	Repairs	181.90
Power Plan, Dept. 77871	Repairs	1,747.30
R & M Disposal LLC	Utility	33.00
South Central Pub Power Dist	Utility	230.73
Superior Ace Hardware	Repairs	655.00
Michael Todd & Company	Misc	16.19
Windstream	Phone	66.69
	Visitor Promotion Fund	
Blue Hill Community Club	Adv	250.00
	Modern Records Fund	
Mips, Inc	Support	103.00
	Self-Insured Dental Fund	
Kory L. Bumgardner D.D.S.	Dental	140.60
Bush Family Dentistry	Dental	100.80
Sean M Daly, D.D.S.	Dental	1,410.40
Pediatric Dental Specialists	Dental	103.00
Webster County Dental Clinic	Dental	208.00
	County Medical/Relief Fund	
NE Health & Human Services System	Beatrice/Lincoln	186.00
Williams Funeral Home	Cremation	1,500.00
	Noxious Weed Fund	
Great Plains Communications	Phone	47.53
	Ambulance Fund	
Black Hills Energy	Utility	437.14
Cooperative Producers, Inc	Fuel	142.86
S.S.	Fica	280.02
Great Plains Communications	Phone	48.28

Matheson Tri-Gas, Inc	Rental	49.30
Platte Valley Comm of Hastings	Repairs	76.00

Being no further business, Chairperson Buschow adjourned the meeting at 11:45pm. The next regular meeting will be held on Tuesday, February 20, 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 6th day of February, 2018.
Webster County Board of Commissioners
ATTEST: Debra Klingenberger,
Webster County Clerk