

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, February 20, 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 Reiher, second by Bohrer, to approve the minutes of the February 6, 2018 meeting. Upon roll call vote, voting to approve the minutes: Reiher, Bohrer, Shipman, and Buschow. Abstaining: Karr. Voting no or absent: none.

At 8:35am, Jeff Kuhn, Road Maintenance Coordinator, met with the Board. The Members of the Road Crew have been doing sign inspections and updating sign inventory. They have also been doing tree cleanup in Walnut Creek township along the River Road.

Kuhn presented a Request for Proposals for the removal and replacement of Bridge No. C009112710(C91-647). The bid letting for this bridge will be April 3rd, 2018 at 11:00am. Kuhn presented a Request for Proposal for hourly equipment with operator rates for miscellaneous county maintenance projects for the 2018 construction season. The Board approved these requests.

Kuhn presented a Change Order from Speece-Lewis for Project No. C009100205. After discussion, Chairman Buschow signed the Change Order.

Discussion was had on the purchase of equipment. A tractor and trailer had been purchased at a local auction. Chairman Buschow has purchased a 2006 Chevy 1ton extended cab pickup for \$15,000.00 for the Road Department. Kuhn is waiting for pricing on a skid steer and an excavator. Fund balances were reviewed.

At 9:30am, Lynne Viglicky, Midland Area Agency on Aging and Mary Delka, Director of Webster County Senior Services and Webster County Transportation, met with the Board to discuss applying for grant money available through the NDOR. After discussion, motion was made by Shipman, seconded by Karr, to approve **RESOLUTION 8-2018:**

RESOLUTION 8-2018

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act (FTA) and for the Nebraska Public Transportation Act Funds, and

WHEREAS, Webster County Public Transportation desires to apply for said Funds to be used to provide public transportation in Webster County's service area.

NOW THEREFORE, BE IT RESOLVED, that Webster County Board of Commissioners, hereby instructs the Webster County Public Transportation to apply for the above mentioned funds.

Upon roll call vote, voting in favor: Shipman, Karr, Bohrer, Buschow and Reiher. Voting no, abstaining or absent: none. **RESOLUTION 8-2018** was signed.

Discussion was had on the services provided by Midland Area Agency on Aging such as bookkeeping, applying for grants and audits. Midlands pays \$500.00/month for rent for office space and space to serve meals. Viglicky and Delka described the process of purchasing meal vouchers for Bladen and Blue Hill residents.

At 9:57am, motion was made by Shipman, seconded by Bohrer, to enter into Executive Session. Upon roll call vote, voting in favor: Shipman, Bohrer, Buschow, Reiher and Karr. Voting nay, abstaining or absent: none. Webster County Attorney Sara Bockstadter and Sheriff Troy Schmitz joined the meeting. At 10:08am, motion was made by Shipman, seconded by Reiher, to adjourn the Executive Session.

The regular business meeting resumed with all members present.

At 10:15am, Sheriff Troy Schmitz met with the Board. Sheriff Schmitz requested the Boards approval to have work done to stabilize the foundation of the jail building. Motion was made by Shipman, seconded by Reiher, to approve this work. Upon roll call vote, voting in favor: Shipman, Reiher, Karr and Bohrer. Voting no: Buschow. Abstaining or absent: none.

At 10:20am, Colleene Minnick and Barb Goebel met with the Board concerning the Veteran's quilt project. Each Commissioner personally donated \$25.00 towards the project and they challenge other offices and organizations to donate.

At 10:30am, motion was made by Bohrer, seconded by Reiher, to convene as the Board of Equalization. Webster County Assessor Sonja Krueger presented the Permissive Exemption list. After discussion, it was requested by the Board that Assessor Krueger publish the listing in the newspaper.

Motion was made by Bohrer, seconded by Reiher, to adjourn as the Board of Equalization and to reconvene as the Board of Commissioners.

At 10:45am, Jason Boyd and Dan Schwartzkopf met with the Board. Schwartzkopf reviewed options for Employee health insurance. The Board requested a copy of the Personnel Health Statement that the employees would need to complete. The Board will discuss this at the March 6th meeting.

At 11:00am, the Bid Letting for the Concrete Box Culvert Project Structure No. 1548. There were two bids. The first bid was by Van Kirk Bros. Contracting from Sutton, Nebraska. The bid was for \$188,665.21 with no beginning date and an ending date of November, 2018. The second bid was by Midlands Contracting Inc from Kearney, NE. The bid was for \$194,137.51 with a beginning date of October, 2018 and a completion date of November, 2018. Tim Farmer, Speece Lewis, reviewed the bids. Motion was made by Shipman, seconded by Reiher, to award the bid to Van Kirk Bros. Contracting. Upon roll call vote, voting in favor: Shipman, Reiher, Karr, Bohrer and Buschow. Voting no, abstaining or absent: none.

No members of the Board will be attending the Nebraska Central District meeting on March 15, 2018.

Motion was made by Bohrer, seconded by Karr, to approve for Webster County to pay for Webster County Employees to have blood draws done at the Webster County Community Hospital Health Fair on April 14, 2018.

Discussion concerning funding of different organizations was tabled to the March 6th meeting.

At 11:45am, discussion was had on the installation of a new HVAC system for the Courthouse. The decision was made to request a proposal for removal of the existing system and to request a proposal for designing and installing a new system.

At 12:07pm, Webster County Treasurer Janet Knehans presented **RESOLUTION 9 – 2018:**

RESOLUTION 9 – 2018

BE IT RESOLVED, by the Board of Commissioners of Webster County, Nebraska, that **SOUTH CENTRAL STATE BANK** be permitted to Pledge the following securities, held in escrow by the Webster County Treasurer (trustee) to secure deposits in the County in said bank, to wit:

FHL BANK-TOPEKA
IRROVOCABLE LETTER OF CREDIT #49146
AMOUNT: \$3,000,000.00
EXPIRATION DATE: 06/15/2018

ADOPTED by the Webster County Board of Commissioners this 20th day of February, 2018. Motion was made by Shipman, seconded by Reiher, to approve **RESOLUTION 9 – 2018**. Upon roll call vote, voting in favor: Shipman, Reiher, Karr, Bohrer and Buschow. Voting no, abstaining or absent: none.

The following claims were approved for payment:

Wages for 53 salaried employees \$123,923.23

	General Fund		
Ameritas Life Insurance Corp	Retire	\$	5,791.70
ASK Supply Co.	Supplies		641.58
Baxter Chryle/Dodg/Jeep/Ram-Lincoln	2 Pickups		62,098.00
Blue Cross/Blue Shield	Health/Life		22,043.00
Blue Hill Leader	Publish		569.14
Blue360 Media	Supply		132.37
Calkins Law Office	Counsel		342.00
Consolidated Management Co	Expense		46.28
Cooperative Producers, Inc	Fuel		1,516.99
DAS State Accounting/Central Finance	Fees		238.52
Deanna Disney	Expense		87.10
S.S.	FICA		6,116.53
Energized Electric, LLC	Repairs		172.52
First Concord Benefits Group	Fees		12.50
Great Plains Communications	Phones		938.59
Green Acres Motel & RV Park	Snow Removal		230.00
Jack's	Cleaning		1,500.00
Jared's Auto Expert	Repairs		1,121.99
Lieske Law Firm	Counsel		20.00
Madison National Life Ins. Co, Inc.	Life		18.90
Main Street Medical Clinic	Medical		41.00
NE Law Enforcement Training Center	Train		110.00
Nebraska County Court Association	Dues		25.00
Nebraska Tech & Telecom, Inc	Phones		182.05
NSA	Dues		175.00
Red Cloud Chief	Publish		792.56
Doris Schuessler	Fees		423.75
Self-Insured Dental Fund	Premiums		2,786.00
Skalka & Baack Law Firm	Counsel		1,535.00
Theobald Law Office	Counsel		1,472.50
Trailblazer RC & D	Fees		200.00
911 Custom	Supply		201.00
	Road/Bridge Fund		
Ameritas Life Insurance Corp.	Retire		2,618.79
Blue Cross/Blue Shield	Health/Life		11,462.36
C & D Service Center	Repairs		772.34
S.S.	FICA		2,913.57
First Concord Benefits Group	Fees		10.00
Freedom Leasing, LLC	Pickup		15,000.00
Garrett Enterprises, Inc	Repairs		4,719.70
Great Plains Communications	Phone		210.38
J & A Auto Supply	Repairs		635.65
JEO Consulting Group	Fees		1,058.75
Jim's OK Tires	Repairs		90.00
Kenny's Lumber & Home Center	Supply		52.02
Montgomery Auction & Realty	Tractor		24,100.00
Nebraska Tech & Telecom, Inc	Phones		16.36
Olson Enterprises, LLC	Fuel/Repairs		5,343.22
Self-Insured Dental Fund	Premiums		1,106.00

Timm's Service	Fuel	1,539.04
Michael Todd & Company	Supply	397.15
Webster County Hospital	Testing	80.00
Western Pathology Consultants	Supply	51.00
Wiarcom, Inc	Phone	275.40
	Road/Bridge Const. Fund	
Blue Hill Leader	Publish	63.90
JEO Consulting Group, Inc	Fees	1,202.50
JJK Construction, LLC	Culverts	25,932.58
Red Cloud Chief	Publish	12.48
Speece-Lewis Engineers	Fee	8,670.99
Sunbelt Rentals	Rental	250.85
	Self-Insured Dental Fund	
Minden Dental Clinic	Dental	163.00
Pediatric Dental Specialists	Dental	76.80
RC Wilson & SA Wilson D.D.S, PC	Dental	144.20
	Inheritance Tax Fund	
Prochaska & Associates, Inc	Fees	1,186.01
	Noxious Weed Fund	
Ameritas Life Insurance Corp	Retire	152.19
Blue Cross/Blue Shield	Health/Life	881.72
S.S.	FICA	172.48
Eakes Office Solutions	Supply	63.60
Great Plains Communications	Phone	47.62
Nebraska Tech & Telecom, Inc	Phone	4.65
Nebraska Weed Control Assn	Training	120.00
Norfolk Lodge & Suites	Lodging	179.98
Self-Insured Dental Fund	Premiums	111.00
Dennis L VanWey	Fuel	22.00
	Ambulance Fund	
Central Community College	Training	271.88
CLIA Laboratory Program	Fee	150.00
Fontaine Carpentry	Repairs	1,150.00
Great Plains Communications	Phone	48.34
Moore Medical, LLC	Supply	211.96
Olson Enterprises, LLC	Repairs	259.69
Ron's Pharmacy	Medical	104.77

Being no further business, Chairperson Buschow adjourned the meeting at 12:45pm. The next regular meeting will be held on Tuesday, March 6, 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 20th day of February, 2018.
Webster County Board of Commissioners
ATTEST: Debra Klingenberger,
Webster County Clerk