

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, March 6, 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 February 20, 2018 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, Monica Montgomery, Road Department Office Manager, met with the Board. Jeff Kuhn is on vacation. Project 605 on the Adams County line is in progress with Speece Lewis supervising. Construction on Projects 357 & 637 will begin in April. The Construction Crew has been installing culverts and profiling the roadway as part of Project 623. Webster County will be receiving \$140,000.00 in Bridge match money. The Maintenance Crews have been maintaining roads and trimming trees on the River Road and around Cowles. Bruce Johnson and David Niles will be attending an Erosion Control Training Class.

At 9:00am, Jay Hall, Secretary/Treasurer of the Webster County Senior Citizen Committee, Sharon Sedano, President of the Webster County Senior Citizen Committee and Dean Shipley, President of the Elm Street Center Advisory Council, met with the Board. Discussion was had on the relationship between the Webster County Senior Citizen Committee, Elm Street Center Advisory Council and Midland Area Agency on Aging. Concerns were voiced on not having enough money to pay for general upkeep and repairs to the building. The Board of Commissioners stated that they can only be mediators of the situation. The suggestion was made to check fees for renting space in the area and charge accordingly.

At 9:30am, discussion was had on the Personnel Health Statement submitted by Krull Agency for a quote for health insurance for employees. The Board requested for Judd Allen of NACO Services to attend the March 20, 2018 meeting to answer questions concerning the current health insurance coverage.

At 10:00am, motion was made by Karr, seconded by Bohrer, to convene as the Board of Equalization. Upon roll call vote, voting in favor: Karr, Bohrer, Buschow, Reiher and Shipman. Voting no, absent or abstaining: none.

Webster County Assessor, Sonja Krueger presented Tax Correction 2018-1. This Tax Correction was for the acceleration of personal property taxes for 2018 by Orcutt Family Partnership. Motion was made by Karr, seconded by Shipman, to approve this Tax Correction. Upon roll call vote, voting in favor: Karr, Shipman, Bohrer, Buschow and Reiher. Voting no, absent or abstaining: none.

Motion was made by Shipman, seconded by Karr, to adjourn as the Board of Equalization and to reconvene as the Board of Commissioners. Upon roll call vote, voting in favor: Shipman, Karr, Bohrer, Buschow and Reiher. Voting no, absent or abstaining: none.

Motion was made by Bohrer, seconded by Shipman, to reappoint Mirya Hallock to the South Heartland District Health Board. Upon roll call vote, all voted in favor.

At 10:20am, Tami Scheuneman, Planning and Zoning Administrator, met with the Board. Motion was made by Karr, seconded by Shipman, to approve the appointment of Troy Himmelberg to the Joint Planning Commission. Upon roll call vote, voting in favor: Karr, Shipman, Bohrer, Buschow and Reiher. Voting no, absent or abstaining: none.

Motion was made by Bohrer, seconded by Reiher, for approval of the Webster County Public Transportation to purchase a 7 passenger Dodge van with \$2,300.00 in local funds and \$23,000.00 in Federal and State funds. Upon roll call vote, voting in favor: Bohrer, Reiher, Shipman, Karr and Buschow. Voting no, absent or abstaining: none.

Bill Boyer, Sales Manager for John Deere, met with the Board. This was not on the Agenda. Discussion was had on a used wheeled excavator and maintainers.

Commissioner Bohrer left the meeting at 10:45am.

At 11:00, Commissioners Buschow, Karr and Shipman attended demonstrations of HVAC equipment at Energized Electric and the Franklin County Courthouse.

The following claims were approved for payment:

Wages for 5 part-time & 17 EMTs \$7,546.72

	General Fund		
Ameritas Life Insurance Corp	Retire	\$	338.22
ASK Supply Co.	Supply		383.50
Jordyn Atwater	Expense		36.47
Black Hills Energy	Utility		1,983.50
Central District Co Officials' Assn	Fees		200.00
Comdata Universal MasterCard	Fuel		89.99
Cooperative Producers, Inc	Fuel		1,725.17
DAS State Accounting/Central Finance	Fee		448.00
S.S.	Fica		369.94
Eakes Office Solutions	Supply		1,273.92
Elite Court Reporting	Copies		429.55
Energized Electric, LLC	Repairs		60.00
First Concord Benefits Group	Fee		228.00
First National Bank of Omaha	Expense		385.68
Germer Murray & Johnson	Counsel		4,820.95
Glenwood	Repairs/Fee		105.00

Patti Hinrikus	Expense	52.64
John V Hodge	Counsel	2,330.50
Hometown Leasing	Leasing	327.99
Hometown Market	Supplies	991.90
J & A Auto Supply	Supplies	23.85
Carol Kumke	Expense	371.54
Leaf Capitol Funding, LLC	Lease	848.90
Midland Area Agency on Aging	Handibus	1,448.73
Mips, Inc	Support/Repairs	1,788.37
Neofunds By Neopost	Postage	500.00
Phelps County Sheriff's Office	Fee	22.60
City of Red Cloud	Utility	1,779.13
Sam's Club	Supplies	39.96
Bradley Schick	Expense	830.24
Skalka & Baack	Counsel	1,290.90
South Central Pub Power Dist	Utility	25.14
Sullivan Shoemaker P.C. L.L.O.	Counsel	842.17
Theobald Law Office	Counsel	2,843.35
US Foods/The Thompson Co	Supply	346.36
Ken VanWey	Repairs	525.09
Verizon Wireless	Phone	47.34
Village Pharmacy	Medical	225.84
Web Co Sheriff-Petty Cash Fund	Replenish	335.44
Williams Exterminating, Inc	Pest Control	88.00
Woodward's Disposal Service	Fee	5.00
	Road/Bridge Fund	
Auto Glass Experts, LLC	Repairs	45.00
Black Hills Energy	Utility	268.92
Village of Bladen	Utility	53.77
City of Blue Hill	Utility	145.97
C & D Service Center	Repairs	312.60
Cooperative Producers, Inc	Fuel	1,972.01
Country Corner	Fuel	70.35
DMC Wear Parts, LLC	Blades	4,392.07
Energized Electric, LLC	Utility	110.00
First National Bank Omaha	Lodging	68.40
Fleetpride	Repairs	528.77
Glenwood Telecommunications	Phone	260.87
Linda Grummert	Prior Service	57.00
Jared's Auto Expert	Repairs	1,461.51
LRNRD Rural Water Project	Water	22.21
Mips, Inc	Support	108.98
Monica Montgomery	Expense	39.24
Nebraska Machinery Company	Repairs	2,334.39
Oak Creek Engineering, LLC	Fees	1,275.00
Overhead Door	Repairs	163.00
Platte Valley Comm of Hastings	Repairs	36.20
R & M Disposal, LLC	Utility	33.00
South Central Pub Power Dist	Utility	476.69
C. Ardell Talkington	Prior Service	42.00
Webster County Treasurer	Expense	10.00
Windstream	Phone	67.36
	Road/Bridge Const Fund	
Paul Stoner	ROW	504.00
	Modern Records Fund	
Mips, Inc	Support	103.00
	Self-Insured Dental Fund	
Minden Dental Clinic	Dental	130.40
Pediatric Dental Specialists	Dental	76.80
Webster County Dental Clinic	Dental	142.40
RC Wilson & SA Wilson D.D.S, PC	Dental	118.00

County Medical/Relief Fund		
Adams County District Court	Hearing	525.00
NE Health & Human Services System	Beatrice/Lincoln	186.00
Ambulance Fund		
Black Hills Energy	Utility	439.66
Bound Tree Medical, LLC	Supplies	728.30
Cooperative Producers, Inc	Fuel	106.50
S.S.	Fica	207.39
Gene Horne	Equip	155.90
Kenny's Lumber & Home Center	Repairs	243.96
Matheson Tri-Gas, Inc	Oxygen Rental	45.40

Being no further business, Chairperson Buschow adjourned the meeting at 3:00pm. The next regular meeting will be held on Tuesday, March 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](http://www.co.webster.ne.us).

Dated this 6<sup>th</sup> day of March, 2018.  
Webster County Board of Commissioners  
ATTEST: Debra Klingenberger,  
Webster County Clerk