

WEBSTER COUNTY BOARD OF COMMISSIONERS

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

At 8:35am, Jeff Kuhn, Road Maintenance Coordinator, met with the Board. The damage to Road L by truck traffic was discussed. The pile caps, bents and decking have been poured on Project 605. Guard rail and grading will be completed in coming month. Kuhn is researching magnets to be installed on drags and maintainers to pick up wire and nails off roads. Innovative designs for cost effective replacement of bridges in Walnut Creek were discussed. Replacing culverts, cleaning ditches and profiling the road has been done for Project 623. The Construction Crew will work on Project 357 beginning next week. Kuhn presented a Contract for Structure No. 1548 between Van Kirk Bros. Contracting and Webster County. After discussion, Chairman Buschow signed the Contract. Kuhn presented Applications for Floodplain Development Permit for Structure No. 1609 and C009100413. After discussion, Chairman Buschow signed the permits. Discussion was had on purchasing equipment or leasing equipment. Kuhn will have the contract for the purchase of the lots in Inavale at the next meeting. Bohrer asked about maintenance of Road S. Kuhn, Johnson and Niles will attend an Erosion Control Training. Several Maintainer Operators will be attending a motor grader training which will consist of one day of classroom training and one day of hands on training.

The Board discussed upgrading the HVAC system for the Courthouse building. Chairman Buschow will compose a Request for Bids to be published in the newspapers. The request will be published 3 times and the sealed bids will be opened on June 5, 2018 at 11:00a.m. Detailed upgrade specifications will be available at the Webster County Clerk's office.

At 10:15am, Sara Bockstadter, Webster County Attorney, met with the Board. Bockstadter reported that she has had a request to refund inheritance tax that was paid to Webster County in error. A mistake in assessing assets had been made by the attorney. Bockstadter requested that the matter be set for a formal hearing in front of a Judge. Bockstadter will keep the Board informed of the progress of this situation.

At 10:30am, Webster County Assessor Sonja Krueger met with the Board. Krueger presented the 2018 Valuation Overview. Krueger also reviewed the process to reach those values.

At 10:45am, the Board recessed for a break. The Board reconvened at 10:55am with all members present.

At 10:55am, Janet Knehans, Webster County Treasurer, presented the report for the Delinquent Tax Sale held on March 5, 2018. Knehans reported that there were 13 registered buyers and collected \$69,050.98 in delinquent taxes.

Judd Allen, Marketing Representative for NACO, met with the Board at 11:00am. Allen discussed a possible increase of premiums for employee health insurance, wellness programs, HSA's and HRA's.

The Following claims were approved for payment:

Wages for 54 salaried employees \$125,068.23

	General Fund		
Ameritas Life Insurance Corp	Retire	\$	5,879.20
Blue Cross/Blue Shield	Health/Life		22,043.00
Blue Hill Leader	Publish		718.10
Sara Bockstadter	Expense		115.87
Carpenter & Skalka CRT Reporting Inc	Copies		97.80
CVSOAN	Training		50.00
DAS State Accounting/Central Finance	Fees		238.52
S.S.	Fica		6,204.14
Eakes Office Solutions	Supplies		464.31
Energized Electric, LLC	Repairs		132.28
First Concord Benefits Group	Fee		15.00
Franklin County Memorial Hospital	Medical		41.00
Glenn Plumbing & Heating	Repairs		64.34
Great Plains Communications	Phones		777.74
J & A Auto Supply	Supplies		15.99
Jack's	Cleaning		1,500.00
Jared's Auto Expert	Repairs		317.44
JEO Consulting Group	Fees		3,992.50
LaQuinta Inns & Suites	Lodging		189.90
Madison National Life Ins Co, Inc	Life		18.90
Mips, Inc	Supplies		86.60
Nebr Assn of County Clerks	Dues		75.00
Nebraska Tech & Telecom, Inc	Phones		165.96
Nebraska.gov	Fee		6.00
Quill Corporation	Supplies		237.81

Gary Ratzlaff	Expense	58.86
Red Cloud Chief	Publish	1,178.24
Tami Scheuneman	Expense	70.85
Self-Insured Dental Fund	Premiums	2,770.00
South Central Pub Power Dist	Utility	25.68
Frank Van Dolah	Equip	109.99
Webster County Court	Crt Costs	119.00
911 Custom	Equip	165.00
	Road/Bridge Fund	
Ace/Eaton Metals	Culverts	25,003.20
Ameritas Life Insurance Corp	Retire	2,618.79
Auto Glass Experts, LLC	Repairs	100.00
Barton Pipe & Rod	Repairs	24.74
Blue Cross/Blue Shield	Health/Life	11,462.36
Bostock Welding LLC	Repairs	120.00
Century Lumber Center	Supplies	94.36
Country Corner	Fuel	73.92
S.S.	Fica	2,913.57
First Concord Benefits Group	Fees	10.00
Great Plains Communications	Phones	210.38
Village of Guide Rock	Utility	71.88
J & A Auto Supply	Repairs	262.27
JEO Consulting Group, Inc	Fees	170.00
Kenny's Lumber & Home Center	Supply	81.47
Kully Pipe & Steel Supply	Repairs	58.98
L & M Tire	Repairs	26.90
Nebraska Machinery Company	Repairs	5,523.62
Olson Enterprises LLC	Fuel, etc.	4,505.88
Self-Insured Dental Fund	Premiums	1,106.00
South Central Pub Power Dist	Utility	27.97
Timm's Service	Fuel/Repairs	2,429.22
Nelson Trambly	Rock	1,498.58
Wiarcom, Inc	Supply	275.40
	Road/Bridge Const Fund	
Blue Hill Leader	Publish	88.92
Speece-Lewis Engineers	Fees	5,522.75
	Self-Insured Dental Fund	
Sean M Daly, D.D.S.	Dental	390.20
Heartland Periodontics & Implant	Dental	106.40
Webster County Dental Clinic	Dental	142.40
RC Wilson & SA Wilson D.D.S, PC	Dental	315.20
	Inheritance Tax Fund	
Prochaska & Associates Inc	Fees	975.78
	Hospital Bond Fund	
Union Bank & Trust Co	Bond int	6,242.88
	Noxious Weed Fund	
Ameritas Life Insurance Corp	Retire	152.19
Blue Cross/Blue Shield	Health/Life	881.72
S.S.	Fica	172.48
Great Plains Communications	Phone	47.62
Nebraska Tech & Telecom, Inc	Phone	3.25
Self-Insured Dental Fund	Premium	111.00
	Ambulance Fund	
Great Plains Communications	Phone	48.34
Matheson Tri-Gas, Inc.	Rental	79.32
Olson Enterprises, LLC	Fuel	56.59

Being no further business, Chairperson Buschow adjourned the meeting at 12:00pm. The next regular meeting will be held on Tuesday, April 3, 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 March, 2018.
Webster County Board of Commissioners

ATTEST: Debra Klingenberger,
Webster County Clerk