

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, April 3, 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 March 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, Jeff Kuhn, Road Maintenance Coordinator, met with the Board. About half of the Road Maintenance crew worked on Sunday, April 1, 2018 doing snow removal north of "S" Road where they received 4 – 8" of snow. The Road Crews have been working on culvert repairs. Kuhn, Johnson and Reiman attended Erosion Control Training and have tested for their Inspectors License. Five Road Maintainer operators are attending training in Kearney. Four bridges are part of the SWPPP Program for protection of stream life. Gravel orders are being prepared. Webster County received a check for \$11,526.00 for the sale of equipment at a Bladen sale. Lance Harter, Webster County Road Superintendent, has completed 5 bridge inspections. Two of those bridges are under review for possibly closing. A claim has been done for the purchase of the lots for the Inavale shop. Chairman Buschow signed County Floodplain Permit Application for Webster County for Project No. C91(629) Structure No. 12312 and Structure No. 2318. Pricing and leasing of equipment was discussed. Engineering studies for stop signs will be done. A list of names of Webster County residents that have tree issues over and along roadways is being compiled.

At 9:15am, Ashley Olson, Chairperson for the Visitor Promotion Committee, met with the Board. Olson shared the minutes of the meeting held on February 28, 2018. Olson reviewed the grant money that was paid to Byways 136 – Heritage Highway, Red Cloud Chamber of Commerce and the Willa Cather Foundation. Lodging tax was discussed.

Discussion was had on the Board of Commissioners approving purchases of the Red Cloud and Blue Hill Ambulance Services. The Board recommends that purchases over \$5,000.00 be discussed between the two squads and then presented to the Board of Commissioners before the purchase is made for approval. Clerk Klingenberg will compose a letter to each squad explaining this policy.

Motion was made by Karr, seconded by Shipman, to approve the appointment of Ronald Schutte and Michael Barton to the Veterans Service Committee. Upon roll call vote, all voted in favor.

At 9:45am, motion was made by Shipman, seconded by Karr, to convene as the Board of Equalization. Webster County Assessor Sonja Krueger presented an LB271 Protest from Red Cloud Public Schools for a parking lot. After discussion, motion was made by Karr, seconded by Shipman, to approve an exemption. Upon roll call vote, voting in favor: Karr, Shipman, Buschow and Reiher. Abstaining: Bohrer. Voting no or absent: none.

At 9:50am, 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 Karr, to approve the Sheriff's Quarterly Fee Report for January, February and March, 2018. Upon roll call vote, all voted in favor.

Chairman Buschow reviewed financial reports from the Webster County Hospital.

At 9:55am, the Board recessed for a break. The Board reconvened at 10:15am with all members present.

At 10:15am, Brad Frey met with the Board. Frey shared that he has done extensive research on the Veterans buried at the Red Cloud Cemetery in the hopes of presenting reenactments during Memorial Day ceremonies and Street Car Days Celebration. During his studies, Frey has noticed that there are several Civil War Veteran's that do not have Civil War markers on their graves. Frey requested from the Board to purchase markers for the 131 Civil War Veteran's buried at the Red Cloud Cemetery. Webster County has purchased markers for Veterans of the World War 1, World War 11 and the Korean War. After discussion, motion was made by Shipman, seconded by Karr, to approve the purchase of the markers from the Inheritance Fund. Upon roll call vote, voting in favor: Shipman, Karr, Bohrer, Buschow and Reiher. Voting no, absent or abstaining: none.

At 11:00am, the pre-advertised Request for Proposals was held for Webster County Project #647. Two proposals were presented. Motion was made by Shipman, seconded by Karr, to table this discussion until the April 17, 2018 meeting. Upon roll call vote, all voted in favor. Jeff Kuhn, Road Maintenance Coordinator and Lance Harter, Webster County Road Superintendent, will review the proposals and make a recommendation to award the Project at the April 17, 2018 meeting.

The Following claims were approved for payment:

Wages for 4 part-time & 17 EMTS \$6,993.80.

	General Fund		
Ameritas Life Insurance Corp.	Retire	\$	286.92
Anderson, Klein, Brewster & Brandt	Counsel		190.00
Jordyn Atwater	Mileage		53.26
Black Hills Energy	Utility		1,143.18
BRITE	Equip		23,257.00
DAS State Accounting/Central Finance	Fees		448.00
S.S.	Fica		321.97
Eakes Office Solutions	Supplies		937.89
First National Bank Omaha	Supply		32.09

First National Bank Omaha	Expense	77.90
Glenwood	Fee	10.00
Great Plains Communications	Phone	160.85
Hastings Internal Medicine Assoc	Medical	175.00
John V Hodge	Counsel	2,845.24
Hometown Leasing	Lease-Pmts	327.99
Sonja L Krueger	Mileage	43.06
Carol Kumke	Mileage	102.02
Leaf Capitol Funding, LLC	Pmt	33.75
Lieske Law Firm	Counsel	123.50
Midland Area Agency on Aging	Handibus	1,596.51
Mips	Supply	153.25
NACT	Registrations	200.00
Nebraska Clerk of Dis Court Assn	Registrations	150.00
Neofunds by Neopost	Postage	1,000.00
Priority Printing	Supply	19.20
City of Red Cloud	Utility	1,405.61
Bradley Schick	Mileage	89.38
Joe Strickland	Mileage	13.08
Theobald Law Office	Counsel	1,330.00
Don Theobald	Counsel	150.00
Ultramax	Supplies	214.00
US Foods/ The Thompson Co.	Supplies	124.00
Ken VanWey	Repairs	587.50
Verizon Wireless	Phone	47.34
Village Pharmacy	Medical	295.66
Web Co Sheriff-Petty Cash Fund	Petty Cash	322.73
Webster County Court	Fee	120.25
Williams Exterminating, Inc	Pest Control	88.00
Woodward's Disposal Service	Fee	5.00

Road/Bridge Fund

Ace/Eaton Metals	Culverts	2,555.36
Black Hills Energy	Utility	176.90
Bladen Sand & Gravel	Gravel	9,900.40
City of Blue Hill	Utility	121.27
Country Corner	Fuel	136.64
Eakes Office Solutions	Supply	168.43
First National Bank Omaha	Expense	10.25
Fleetpride	Repairs	1,838.33
David Garwood, Lawyer Trust Account	Contract	4,152.00
Glenwood Telecommunications	Phones	154.51
Village of Guide Rock	Utility	69.84
J & A Auto Supply	Repairs	105.64
John Deere Financial	Repairs	4,165.69
Kansas Kustoms	Repairs	758.37
LRNRD Rural Water Project	Water	20.00
NCK Quarries LLC	Gravel	9,492.86
Nebraska Tech & Telecom, INC	Phones	18.23
Nebraska Machinery Company	Repairs	3,870.14
Oak Creek Engineering, LLC	Fees	1,795.00
Platte Valley Comm of Hastings	Repairs	784.00
Power Plan, Dept. 77871	Repairs	466.89
R & M Disposal LLC	Utility	33.00
Turbo Technologies, Inc	Repairs	84.76
Windstream	Phone	65.51
Zee Medical Service	Supply	256.88

Road/Bridge Const Fund

ACE/Eaton Metals	Culverts	1,379.31
Bladen Sand & Gravel	Gravel	2,617.46
JEO Consulting Group, Inc	Fees	4,671.00

Visitor Promotion Fund

BYWAY 136/Heritage Highway	Membership	100.00
Red Cloud Area Chamber of Commerce	Adv	500.00
Willa Cather Foundation	Adv	2,500.00
	Self-Insured Dental Fund	
Sean M Daly, D.D.S.	Dental	120.00
Pediatric Dental Specialists	Dental	315.60
Matthew Pershing, D.D.S.	Dental	1,000.00
Webster County Dental Clinic	Dental	82.00
RC Wilson & SA Wilson D.D.S, PC	Dental	321.20
	County Medical/Relief Fund	
NE Health & Human Services System	Beatrice/Lincoln	177.00
	Ambulance Fund	
Black Hills Energy	Utility	200.90
Bound Tree Medical LLC	Equip	6,540.20
Central Community College	Training	200.00
S.S.	Fica	213.06
Eakes Office Solutions	Supply	14.92
Fontaine Microfilming	Repairs	1,446.00
Gene Horne	Repairs	90.89
Matheson Tri-Gas, Inc	Oxygen Rental	128.62

Being no further business, Chairperson Buschow adjourned the meeting at 12:00pm. The next regular meeting will be held on Tuesday, April 17, 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 3<sup>rd</sup> day of April, 2018.  
Webster County Board of Commissioners  
ATTEST: Debra Klingenberger,  
Webster County Clerk