

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, May 15, 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 May 1, 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. Kuhn presented a contract between Webster County and Nebraska State Surplus that states that the following employees are authorized to make purchases: Jeff Kuhn, Bruce Johnson and Keith Buschow. Kuhn will pick up the dump truck on Thursday. Project #605 is complete except for the fencing. Project #357 and Project #637 are complete except for the grading.

The Maintenance Crews have been working on replacing a culvert and cleaning up storm damage on Road 300 between L & M Roads. They are replacing Bridge #1509 with culverts, grading and reshaping Road R between Highway 281 and 800 Road. Reshaping ditches and right-of-way will be done on Road H east of Highway 78. Replacing a culvert and reclaiming the west ditch will be done on Road 2000 between R & S Roads. Project #579 on F Road west of Guide Rock is waiting for State approval.

Bridge inspections are being done. A Pivot Notice has been published in the local newspaper. The Road Department received a check for \$1,500.00 for sale of surplus iron. Commissioner Bohrer commented that the work done around the Inavale shop is greatly appreciated. There will be cleanup done around the Blue Hill shop.

At 9:00am, Janet Knehans, Webster County Treasurer, presented **RESOLUTION 12 – 2018:**

RESOLUTION 12 – 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
IRREVOCABLE LETTER OF CREDIT #50129
AMOUNT: \$2,600,000.00
EXPIRATION: 06/15/2018**

ADOPTED by the Webster County Board of Commissioners this 15th day of May, 2018.

Motion was made by Shipman, seconded by Karr, to approve **RESOLUTION 12 – 2018**. Chairman Buschow signed **RESOLUTION 12 – 2018**.

Discussion was had on the phone system in the courthouse. The decision was made to call South Central Economic Development District to see if there would be any grant money available.

At 9:15am, Sonja Krueger, Webster County Assessor, met with the Board. CPR classes are being planned for Webster County employees. Discussion was had on a change made to the levy setting process for Fire Districts. Assessor Krueger and Clerk Klingenberg will research and present a plan for the process to the Board of Commissioners.

At 9:20am, motion was made by Bohrer, seconded by Reiher, to convene as the Board of Equalization. Upon roll call vote, voting in favor: Bohrer, Reiher, Shipman, Karr and Buschow. Voting no, absent or abstaining: none. Krueger presented:

Clerical Error Protest 18-1: Depreciation; Decrease
Clerical Error Protest 18-2: Value of house; Increase
Clerical Error Protest 18-3: Value of house; Decrease
Clerical Error Protest 18-4: Correct depreciation for house; Decrease
Clerical Error Protest 18-5: Correct depreciation for house; Decrease
Clerical Error Protest 18-6: Correct depreciation for house; Decrease
Clerical Error Protest 18-7: Correct depreciation for house; Decrease
Clerical Error Protest 18-8: Correct depreciation for house; Decrease
Clerical Error Protest 18-9: Correct land; Decrease
Clerical Error Protest 18-10: Correct depreciation for house; Decrease
Clerical Error Protest 18-11: Correct depreciation; Decrease
Clerical Error Protest 18-12: Correct depreciation; Decrease
Clerical Error Protest 18-13: Correct depreciation; Decrease
Clerical Error Protest 18-14: Remove building; Decrease

Motion was made by Shipman, seconded by Karr, to approve these protests. Upon roll call vote, voting in favor: Shipman, Karr, Bohrer, Reiher and Buschow. Voting no, absent or abstaining: none.

Motion was made by Karr, seconded by Shipman, to adjourn as the Board of Equalization and reconvene as the Board of Commissioners. Upon roll call vote, all voted in favor.

At 9:30am, Marlys Schmidt, Blue Hill EMT and Scott Pufahl, Sales Account Manager for Stryker Medical, met with the Board. Schmidt is requesting to purchase a Power-PRO XT Power Load Cot System to be installed in the Blue Hill ambulance. The Board saw a demonstration of the system. The purchase cost of the system is \$52,300.32. After discussion, this was tabled to the June 5, 2018 meeting.

At 9:50am, Jennifer Karr, Event Supervisor for CSI Bladen Inc., met with the Board to submit a request for the purpose of permitting the possession and consumption of beer, wine and distilled spirits on the Webster County Fairgrounds adjoining Bladen, Nebraska on June 16, 2018 from 5:00pm to 1:00am. The Webster County Board of Commissioners reviewed the Nebraska Liquor Control Commission Application for this Special Designated License. Upon discussion and finding that the Webster County Board of Commissioners have jurisdiction in this matter, motion was made by Shipman, seconded by Karr, to allow for and approving the State issuance of a Special Designated License allowing for the sale, use and consumption of beer, wine and distilled spirits in areas of the Webster County Fairgrounds on June 16, 2018 from 5:00pm to 1:00am. Upon roll call vote, voting in favor: Shipman, Karr, Bohrer, Reiher and Buschow. Voting no, absent or abstaining: none. Chairman Buschow signed the application.

Casey Muzic, Executive Director of Midland Area Agency on Aging, was scheduled to meet with the Board at 10:15 had to cancel.

Motion was made by Karr, seconded by Shipman, to approve a new Drug and Alcohol Testing Policy for the Webster County Public Transportation. Upon roll call vote, voting in favor: Karr, Shipman, Bohrer, Reiher and Buschow. Voting no, absent or abstaining: none. Chairman Buschow signed the policy.

At 10:30am, Jay Hall, Secretary/Treasurer of the Webster County Senior Citizen Committee, presented an Agreement for Rental and Use of Office Space, Use of Public Areas, Maintenance of Areas Adjacent of the Elm Street (Inter-Generational) Center. This Agreement is between Webster County Senior Citizens Committee, Inc., Midland Area Agency on Aging and Webster County. After discussion, the Webster County Board of Commissioners did not sign the Agreement because they would like to have Midland Area Agency on Aging be part of the conversation.

Motion was made by Shipman, seconded by Bohrer, to approve **RESOLUTION 13 – 2018:**

RESOLUTION 13 – 2018

WHEREAS, The 2017-2018 County Budget, adopted September 19, 2017 by the Webster County Board of Commissioners, provided for transfers of funds in the total of \$780,000.00 from the General Fund to the County Road/Bridge Fund #300;

WHEREAS, Sufficient funds are available in the County Treasurer's General Fund (#100) to allow for the first transfer;

WHEREAS, There are pending bridge projects that require funding;

BE IT RESOLVED, By the Board of Commissioners of Webster County, Nebraska that \$195,000.00 be transferred from the County General Fund (#100) to the County Road/Bridge Fund (#300) as the final transfer of funds as stated in the 2017-2018 Webster County Budget Document;

BE IT FURTHER RESOLVED, That the above designated transfer of funds shall be made by submitting a claim from the General Fund Account (0100-705-7-0200) and issuing an Imprest Check to the Road/Bridge Fund (0300-590.2).

Upon roll call vote, voting in favor: Shipman, Bohrer, Reiher, Karr and Buschow. Voting no, absent or abstaining: none. Chairman Buschow signed **RESOLUTION 13 – 2018.**

Motion was made by Shipman, seconded by Bohrer, to approve **RESOLUTION 14 – 2018:**

RESOLUTION 14 – 2018

WHEREAS, The 2017-2018 County Budget, adopted September 19, 2017 by the Webster County Board of Commissioners, provided for the transfers of funds in the total of \$600,000.00 from the General Fund to the County Road Construction Fund (#800);

WHEREAS, Sufficient funds are available in the County Treasurer's General Fund (#100) to allow for the first transfer;

WHEREAS, There are pending bridge replacement projects that require funding;

WHEREAS, There is sufficient cash balance in the General Fund to make the transfer of the aforesaid budgeted amount for the current fiscal year;

BE IT RESOLVED, By the Board of Commissioners of Webster County, Nebraska, that \$150,000.00 be transferred from the General Fund (#100) to the Road Construction Fund (#800) 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 from the General Fund Account (0100-705-7.0202 Expense) and issuing an Imprest Check to the Road Construction Fund (0800-590.02 Revenue).

Upon roll call vote, voting in favor: Shipman, Bohrer, Reiher, Karr and Buschow. Voting no, absent or abstaining: none. Chairman Buschow signed **RESOLUTION 14 – 2018.**

Motion was made Buschow, seconded by Reiher, to approve **RESOLUTION 15 - 2018:**

RESOLUTION 15 – 2018

WHEREAS, The 2017-2018 County Budget was adopted by the Webster County Board of Commissioners on September 19, 2018;

WHEREAS, Even though the Jail has generated more revenue than expected;

WHEREAS, due to a surplus of out of County inmates and that expense, the County Jail function will exceed the proposed expenditures allocated in the 2017-2018 Budget;

WHEREAS, the Budget Authority in the County Miscellaneous budget, also a function of the General Fund, is adequate to allow for a transfer to meet current fiscal year expenditures, and

NOW, THEREFORE, BE IT RESOLVED, that an additional Ten thousand dollars (\$10,000.00) of budget authority is hereby allocated to the County Jail function from the Miscellaneous budget function.

Upon roll call vote, voting in favor: Buschow, Reiher, Shipman, Karr and Bohrer. Voting no, absent or abstaining: none. Chairman Buschow signed **RESOLUTION 15 – 2018.**

At 11:00am, the pre-advertised Request for Bids for the HVAC System was held. Three Proposals were received. Rasmussen Mechanical Services proposal had a completed cost of \$430,996.00. Energized Electric's proposal had a completed cost of \$376,219.68. The proposal from Rutt's Heating & A/C Inc. had a completed cost of \$395,300.00. The Board of Commissioners will

review each proposal. A work session is scheduled for Monday, May 21, 2018 beginning at 5:00pm. The Board will meet with each contractor to discuss their proposal.

At 12:00pm, Dennis Maggart and Judd Allen, Representatives of NACO Benefit Services, met with the Board to discuss Employee Health Insurance. Discussion included initiating a wellness program, plan designs and other options. The decision was made to complete a health census to see what other options may be available for the Webster County employees.

At 12:30pm, motion was made by Bohrer, seconded by Reiher, to enter into Executive Session for a personnel review. Upon roll call vote, voting in favor: Bohrer, Reiher, Karr and Buschow. Voting no: Shipman. Absent or abstaining: none. Jeff Kuhn, Road Maintenance Coordinator, joined the meeting. No decisions were made during the executive session. At 1:40pm, motion was made by Karr, seconded by Shipman, to adjourn from Executive Session and reconvene as the Board of Commissioners. Upon roll call vote, all voted in favor.

The following claims were approved for payment:

Wages for 44 salaried employees \$125,931.18

	General Fund		
Kelli L. Albin-Conway	Elect	\$	44.43
Ameritas Life Insurance Corp	Retire		5,937.45
Anderson, Klein, Brewster & Brandt	Counsel		142.50
Philip Bentz	Elect		46.80
Beyke Signs	Emblems		480.00
Black Hills Energy	Utility		1,205.07
Blue Cross/Blue Shield	Health/Life		22,043.00
Dorothy J Brooks	Elect		25.00
Elizabeth Buschow	Elect		25.00
Centec Cast Metal Products	Markers		487.63
Cooperative Producers, Inc	Fuel		1,635.97
Das State Accounting/Central Finance	Fee		238.52
Jolene K Duffy	Expense		64.56
S.S.	Fica		6,270.16
Eakes Office Solutions	Supplies		1,029.64
First Concord Benefits Group	Fee		15.00
First Concord Benefits Group	Fees		234.00
Gall, LLC	Equip		103.93
Marvin Hartman	Elect		36.99
Hometown Market	Elect		1,022.12
Jack's	Cleaning		1,500.00
Jared's Auto Expert	Repairs		165.50
JEO Consulting Group	Fees		1,650.00
Kenny's Lumber & Home Center	Supplies		48.03
Deb Klingenberger	Supply		19.26
Carol Kugler	Elect		25.00
Karen Kumke	Elect		25.00
Lieske Law Firm	Counsel		655.18
Kay Lockhart	Elect		15.00
Madison National Life Ins Co, Inc	Life		18.90
Linda Kay Mans	Elect		32.63
Margaret Anne Meline	Elect		33.18
Midland Area Agency on Aging	Handibus		1,505.49
Midwest Connect	Supply		460.00
Mips, Inc	Support		1,428.80
NACO	registration		100.00
NE Law Enforcement Training Center	Training		200.00
Nebraska Tech & Telecom, Inc	Phones		191.12
Karen Nelson	Elect		25.00
Neofunds by Neopost	Postage		1,000.00
Irma Joyce Ostdiek	Elect		10.00
Marcia Parr	Elect		31.54
Premier Custom Building	Fees		6,600.00
Ramada Inn-Kearney	Lodging		170.00
Self-Insured Dental Fund	Premiums		2,770.00
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Shirt Shack Hastings	Shirts		331.76

Arcele Simpson	Elect	25.00
Skalka & Baack Law Firm	Counsel	1,415.40
Janice Skrdlant	Elect	45.71
South Central Pub Power Dist	Utility	24.80
Superior Fire Extinguisher Co	Fee	114.00
Bonna Vance	Elect	38.08
Village Pharmacy	Medical	449.82
Web Co Sheriff-Petty Cash Fund	Replenish	420.73
Webster County Hospital	Test	62.00
Webster County Treasurer	Transfer	195,000.00
Webster County Treasurer	Transfer	150,000.00
Arlene Wiley	Elect	36.99
Debra Winslow	Elect	41.35
Woodward's Disposal Service	Fee	5.00
	Road/Bridge Fund	
Ameritas Life Insurance Corp	Retire	2,618.79
Auto Glass Experts, LLC	Repairs	250.00
B & D Truck Parts, Inc	Tractor	67,750.00
Black Hills Energy	Utility	154.89
Bladen Sand & Gravel, Inc	Gravel	11,445.97
Village of Bladen	Utility	53.75
Blue Cross/Blue Shield	Health/Life	11,462.36
Century Lumber Center	Supplies	38.77
Cooperative Producers, Inc	Fuel	2,811.55
Country Corner	Fuel	71.37
S.S.	Fica	2,913.57
Fastenal	Repairs	91.51
First Concord Benefits Group	Fee	10.00
Fleetpride	Repairs	127.24
Garrett Enterprises, Inc	Repairs	509.00
Village of Guide Rock	Utility	70.18
Kenny's Lumber & Home Center	Supply	189.64
Mips, Inc	Support	108.98
Monica Montgomery	Postage	12.68
NCK Quarries, LLC	Gravel	9,606.03
Nebraska Department of Motor Vehicles	Expense	39.00
Nebraska Tech & Telecom, Inc	Phones	22.01
Nebraska Machinery Company	Repairs	2,865.52
North Central Air	Supply	48.00
Oak Creek Engineering, LLC	Fees	1,507.20
Olson Enterprises, LLC	Fuel	7,889.46
Power Plan, Dept. 77871	Repairs	151.36
Self-Insured Dental Fund	Premiums	1,106.00
Timm's Service	Fuel	1,327.12
Webster County Treasurer	Fee	20.00
Wiarcom, Inc	Repairs	275.40
	Road/Bridge Const. Fund	
JEO Consulting Group, Inc	Fees	737.50
	Modern Records Fund	
Mips, Inc	Support	103.00
	Self-Insured Dental Fund	
Kory L. Bumgardner D.D.S.	Dental	128.00
Minden dental Clinic	Dental	713.60
RC Wilson & SA Wilson D.D.S, PC	Dental	384.40
	Inheritance Tax	
Prochaska & Associates, Inc	Fee	1,086.63
	Noxious Weed Fund	
Ameritas Life Insurance Corp	Retire	152.19
Beyke Signs	Signs	55.00
Blue Cross/Blue Shield	Health/Life	881.72
C & D Service Center	Repairs	630.28

Cooperative Producers, Inc	Fuel	149.57
S.S.	Fica	172.48
Meridian Agriculture Distribution	Chemical	137.20
Nebraska Tech & Telecom, Inc	Phone	4.77
Self-Insured Dental Fund	Premiums	111.00
	Ambulance Fund	
Black Hills Energy	Utility	203.06
Cooperative Producers, Inc	Fuel	102.48
Matheson Tri-Gas	Rental	48.00

Being no further business, Chairperson Buschow adjourned the meeting at 1:45pm. The next regular meeting will be held on Tuesday, June 5, 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 15th day of May, 2018.
Webster County Board of Commissioners
ATTEST: Debra Klingenberger,
Webster County Clerk