

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, June 5, 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 15, 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 reports that Van Kirk has started on Project #357 and will work on Project #637 next. Asphalt repair has been done on the 800 Road north of Bladen. Crack sealing for Showboat Road and 800 Road north of Bladen was discussed. Kuhn has signed a hay contract for ditches along Road 2200. An excavator has been rented to complete projects.

Kuhn presented **RESOLUTION 16 – 2018:**

RESOLUTION 16 – 2018

WHEREAS, Webster County desires to improve R Road, starting at the east right-of-way line of NE Highway 281 (also known as 1200 Road) and proceeding approximately one mile east to 1300 Road. Improvement would be to a rural local classified road according to minimum design standards, including drainage structures, grading and gravel, and

WHEREAS, the road re-classification and improvements will benefit the citizens of the county if the road is improved.

NOW THEREFORE, in view of the above facts, the Webster County Board of Commissioners, hereby declares that said road shall be re-classified from Minimum Maintenance to Rural Local to become effective as soon as concurrence and approval is received from the State of Nebraska Department of Transportation.

Motion was made by Shipman, seconded by Karr, to approve **RESOLUTION 16 - 2018**. Upon roll call vote, voting in favor: Shipman, Karr, Bohrer, Reiher and Buschow. Voting no, absent or abstaining: none. Buschow signed **RESOLUTION 16 – 2018**.

Upon the completion of the re-classification of Road R, Road R will extend from the west end of the county to the east end of the county.

Kuhn has requested design plans for Project #261, Bridge #23025, from Speece Lewis and Oak Creek Engineering.

The Witzco trailer sold for \$20,000.00.

At 9:00am, Don Bartels met with the Board to request permission to bore under Road 400 between Sections 15 and 16 for electrical lines to power a submergible pump. Jeff Kuhn was in attendance. The Board gave their permission. Bartels is to complete a utility permit.

At 9:15am, Rob Wilson, representative for the Webster County Agricultural Association, met with the Board for the approval of a Special Designated Liquor 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 for the Webster County Agricultural Association allowing for sale, use and consumption of beer, wine and distilled spirits in the designated areas of the Webster County Fairgrounds on July 26th, 27th and 28th, 2018. Upon roll call vote, the motion was approved by the Members of the Board of Commissioners and notice of action will be forwarded to the Nebraska Liquor Commission.

Motion was made by Bohrer, seconded by Reiher, to approve the proposal from Energized Electric for the installation of a new HVAC System for the Webster County Courthouse. Upon roll call vote, voting in favor: Bohrer, Reiher, Shipman and Buschow. Voting no: Karr. Absent or abstaining: none. Energized Electric to submit contract to be approved by Webster County.

At 9:30am, RuAnn Rutt, Director of CASA of South Central Nebraska, met with the Board. Rutt reviewed highlights of what has been done in Webster County. Rutt is requesting \$3,000.00 for funding for the 2018/2019 fiscal year. This was tabled to the June 19th meeting.

At 9:45am, Marlys Schmidt met with the Board to discuss the purchase of a Power Load System for the Blue Hill Ambulance. The money used to pay for this equipment is from the Ambulance Fund which is money that the EMT's have made serving Webster County. After discussion, motion was made by Bohrer, seconded by Shipman, to approve the purchase of the system for \$52,300.32. Upon roll call vote, all voted in favor. Voting no, absent or abstaining: none.

At 10:00am, Jo Springer, Executive Director of SASA Crisis Center, met with the Board. Springer reviewed the services offered by SASA. Springer is requesting \$2,000.00 for funding for the 2018/2019 fiscal year. This was tabled to the June 19th meeting.

At 10:30am, Lynn Viglicky, Midland Area Agency on Aging and Mary Delka, Director of Webster County Senior Services and Webster County Transportation, met with the Board. They reviewed the activities of the Webster County Senior Services for the past year and changes that are expected for the 2018/2019 fiscal year. The request for funding for fiscal year 2018/2019 is \$4,860.00. This was tabled to the June 19th meeting.

Discussion was had concerning the current phone system in the courthouse. Great Plains Communication is going to inspect the current system and submit a proposal to upgrade the system.

At 11:00am, the Board held their pre-advertised Bid Letting for Road Gravel. There was one bid from Deweese Sand and Gravel. After review of the Bid, motion was made by Bohrer, seconded by Shipman, to accept the Bid from Deweese Sand and Gravel. Upon roll call vote, voting in favor: Bohrer, Shipman, Karr, Reiher and Buschow. Voting no, absent or abstaining: none. An Agreement between County of Webster and Bladen Sand and Gravel was signed by Chairman Buschow and Carmen Gross, President of Deweese Sand and Gravel. This Agreement states that the gravel delivered will meet the Webster County Specifications.

At 11:05am, Ron Fryda, Wildlife Specialist, met with the Board. Fryda reviewed the activity in Webster County. After discussion, motion was made by Bohrer, seconded by Karr, to approve the Contract and funding in the amount of \$6,719.93 for July 1, 2018 to June 30, 2019. Upon roll call vote, voting in favor: Bohrer, Karr, Reiher, Shipman and Buschow. Voting no, absent or abstaining: none.

At 11:18am, Kathleen Howard met with the Board to discuss the mowing of the Walker and Batin Cemeteries. Clerk Klingenberg will contact Frank Degener to see if he will mow these cemeteries.

At 11:30am, Dennis Maggart and Judd Allen, Representatives of NACO Benefit Services, met with the Board to discuss Employee Health Insurance. Different plans were reviewed.

Discussion was had on the preparation of the 2018/2019 Budget. The Board requests that Jada Thompson, Accountant with Contryman Associates, meet with the Board on June 19th.

Motion was made by Shipman, seconded by Reiher, to write off an ambulance bill for \$512.00. Upon roll call vote, voting in favor: Shipman, Reiher, Karr, Bohrer and Buschow. Voting no, absent or abstaining: none.

Motion was made by Reiher, seconded by Buschow, to approve funding for Region 3 Behavioral Services in the amount of \$8,993.04. Upon roll call vote, voting in favor: Reiher, Buschow, Shipman, Karr and Bohrer. Voting no, absent or abstaining: none.

At 12:15pm, Commissioner Bohrer voiced concerns about the results of the Primary Election. Election Commissioner Debra Klingenberg explained the voter registration and election day process. After discussion, Commissioner Bohrer requested that the Secretary of State's office audit the Webster County Primary Election. The Board agreed and Chairman Buschow made the request. The Election Commissioner will contact the Secretary of State's office to schedule this audit.

At 1:00pm, Jason Boyd, Account Manager for Krull Agency, met with the Board. Boyd presented several options for the Webster County Employee Health Insurance.

Discussion was had on which employee health insurance option was best for the Webster County employees. The decision was made to stay with NACO Blue Cross and Blue Shield Plan.

The following claims were approved for payment:

Wages for 15 part-time employees and 19 EMT's \$13,939.45

General Fund

Kelli L Albin-Conway	Elect Offl.	\$	132.50
Ameritas Life Insurance Corp	Retire		521.40
BDY Cabinets and More	Repairs		238.75
Philip Bentz	Elect Offl.		167.89
Black Hills Energy	Utility		290.55
Blue Hill Leader	Adv		21.30
Sara Bockstadter	Expense		34.88
Dorothy J Brooks	Elect Offl.		135.00
Elizabeth Buschow	Elect. Offl.		135.00
Calkins Law Office	Counsel		849.77
Patricia Church	Elect. Offl.		137.50
Raesha Cline	Expense		102.42
Coast to Coast Computer Products	Supply		299.99
Consolidated Management Co	Meals		101.44
Cooperative Producers, Inc	Fuel		2,208.61
DAS State Accounting/Central Finance	Telecom-Fee		448.00
Department of the Treasury	Fee		85.88
Deanna Disney	Expense		284.12
S.S.	FICA		592.58
Eakes Office Solutions	Supplies/Rental		3,000.99
Energized Electric, LLC	Repairs		665.56
First Concord Benefits	Health Buy Down		556.48
First National Bank of Omaha	Equip/Supply		1,290.23
Franklin County Sheriff	Housing		150.00
GIS Workshop	Support		6,000.00
Glenwood	Fee		10.00
Great Plains Communications	Phones		936.49
Hanna: Keelan Associates, P.C	Fee		5,000.00
Abbey Harig	Expense		21.80
Marvin Hartman	Elect Offil/Plan & Zoning		155.90
Troy Himmelberg	Planning/Zoning		35.07
Hometown Leasing	Lease		2,715.87
Hometown Market	Supplies		1,482.90
Jared's Auto Expert	Repairs		57.00
Janet Knehans	Expense		71.94
Luann Kosse	Expense		132.50
Virginia J Kral	Elect Offl.		132.50
Carol Kugler	Elect. Offl.		140.00

Carol Kumke	Expense	703.14
Karen Kumke	Elect. Offl.	135.00
Jerry Langer	Planning/Zoning	20.90
Leaf Capitol Funding, LLC	Equip	424.45
Kay Lockhart	Elect. Offl.	130.00
Linda Kay Mans	Elect. Offl.	135.00
Amy McDole	Expense	9.76
Hayes McDole	Elect. Offl.	130.00
Margaret Anne Meline	Elect. Offl./Prior Service	177.00
Mips, Inc	Software	337.50
NACO	Registrations	250.00
NE Assn of County Officials	Dues	1,391.76
NE Law Enforcement Training Center	Lodging	200.00
Nebr Assn of County Clerks	Registration	125.00
Karen Nelson	Elect Official	135.00
Neofunds by Neopost	Postage	1,000.00
The Niobrara Lodge	Lodging	540.00
NIRMA	Insurance	48,632.00
O'Keefe Elevator Company	Elevator Maint.	4,218.07
Irma Joyce Ostdiek	Elect Official	135.00
Marcia Parr	Elect. Official	135.00
Jackie J Stromer-Queen	Copies	107.50
Gary Ratzlaff	Expense	5.97
Red Cloud Chief	Publish	1,004.38
City of Red Cloud	Utility	1,251.93
Bradley Schick	Expense	242.53
Arcele Simpson	Elect. Offl.	130.00
Janice Skrdlant	Elect. Offl.	132.50
Verla Steiner	Prior- Service	36.00
Paul Stoner	Planning/Zoning	21.99
Liz Sunday	Elect. Offl.	130.00
Theobald Law Office	Counsel	4,013.75
Clara Tietjen	Prior-Service	60.00
Ultramax	Supply	299.00
US Foods/The Thompson Co	Supplies	685.76
Bonna Vance	Elect. Offl.	135.00
Ken Vanwey	Contract	1,475.00
Village Pharmacy	Medical	267.51
Keith Waechter	Planning/Zoning	40.52
Ward laboratories, Inc.	Equip	380.00
Web CO Sheriff-Petty Cash Fund	Petty Cash	282.75
Garth Wentworth	Planning/Zoning	17.63
Lisa Whitmer	Elect. Offl.	130.00
Arlene Wiley	Elect. Offl.	151.99
Williams Exterminating, Inc	Pest Control	88.00
Debra Winslow	Elect. Offl.	135.00
	Road/Bridge Fund	
Toby Alber	Phone	120.00
Barton Pipe & Rod	Repairs	19.90
Paul Bencken	Phone	120.00
Black Hills Energy	Utility	100.09
Bladen Sand & Gravel, Inc	Gravel	28,574.14
Village of Bladen	Utility	55.13
City of Blue Hill	Utility	84.69
Cooperative Producers, Inc	Fuel	2,994.96
Country Corner	Fuel	70.12
S.S.	Fica	125.82
First Concord Benefits	Health/Buy Down	1,000.00
First National Bank of Omaha	Expense	137.65
First National Bank of Omaha	Truck	1,056.55
Fleetpride	Repairs	458.46

Garrett Enterprises, Inc	Repairs	4,277.70
Monte Garvin	Phone	120.00
Glenwood Telecommunications	Phones	154.51
Great Plains Communications	Phone	209.96
Linda Grummert	Prior Service	57.00
Village of Guide Rock	Utility	70.86
City of Hastings	Misc	266.00
Michael Hunt	Phone	120.00
J & A Auto Supply	Repairs	79.67
John Deere Financial	Repairs	735.55
Bruce Johnson	Phone	120.00
Kelly Supply Company	Repairs	321.63
Jeff Kuhn	Phone	120.00
Allen Kuhnke	Phone	120.00
LRNRD Rural Water Project	Water	22.21
Monica Montgomery	Phone/Exp	143.95
NCK Quarries, LLC	Surfacing	3,917.51
David Niles	Phone	120.00
NIRMA	Insurance	43,011.00
Nebraska Machinery Company	Repairs	3,549.65
R & M Disposal, LLC	Utility	33.00
Michael Reiman	Phone	120.00
Shipman Seed, LLC	Seed	2,254.00
South Central Pub Power Dist	Utility	200.78
Stern Oil Co. Inc.	Repairs	14,094.46
C. Ardell Talkington	Prior Service	42.00
Universal Hydraulics	Repairs	647.62
Verizon Wireless	Phone	39.71
Marvin Webber	Phone	120.00
Windstream	Phone	65.28
Kary Winslow	Phone	120.00
	Road/Bridge Const Fund	
JEO Consulting Group, Inc	Fees	7,732.00
JJK Construction, LLC	Culverts	47,393.17
Patchmaster Central	Surfacing	17,047.25
	Self-Insured Dental Fund	
Douglas P Baum, D.D.S.	Dental	126.00
Island View Dental	Dental	85.08
Walter D Martin, D.D.S	Dental	147.20
Minden Dental Clinic	Dental	716.00
Robert G Money, D.D.S	Dental	141.40
Webster County Dental Clinic	Dental	142.40
RC Wilson & SA Wilson D.D.S, PC	Dental	217.60
	County Medical/Relief Fund	
Adams County District Court	Hearing	105.00
NE Health & Human Services System	Beatrice/Lincoln	180.00
	Diversion Program Fund	
Jared's Auto Expert	Repairs	2,423.00
	Inheritance Tax Fund	
Prochaska & Associates, Inc	Audit	4,353.00
	Noxious Weed Fund	
Great Plains Communications	Phone	47.48
NIRMA	Insurance	2,402.00
	Ambulance Fund	
Black Hills Energy	Utility	42.14
S.S.	Fica	348.06
Great Plains Communications	Phone	48.24
NIRMA	Insurance	6,362.00

Being no further business, Chairperson Buschow adjourned the meeting at 1:30pm. The next regular meeting will be held on Tuesday, June 19, 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 5th day of June, 2018.
Webster County Board of Commissioners
ATTEST: Debra Klingenberger,
Webster County Clerk