

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, June 19, 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), Keith Buschow (District Four) and JoAnn Reiher (District Five). Absent: Bohrer. 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 Shipman, second by Reiher, to approve the minutes of the June 5, 2018 meeting. Upon roll call vote, voting to approve the minutes: Shipman, Reiher, Karr and Buschow. Absent: Bohrer. Voting no or abstaining: none.

At 8:35am, Jeff Kuhn, Road Maintenance Coordinator, met with the Board. Kuhn presented three Agreements with Oak Creek Engineering, LLC for approval for engineering services. The first one is for the Grading of K Road at 900 Road and 1000 Road intersection. The second one is for the low water crossing that replaces Structure No. C009123415. The third one is for the replacement of Structure No. C009123025. After discussion, motion was made by Karr, seconded by Shipman, to approve these three Agreements. Upon roll call vote, voting in favor: Karr, Shipman, Reiher and Buschow. Absent: Bohrer. Voting no or abstaining: none. Chairman Buschow signed the Agreements.

Dam Inspections were discussed. Kuhn had received bids from Hines Construction and Figgins Construction for crack sealing the asphalt on Z Road east of Blue Hill, 800 Road north of Bladen and four miles of Showboat Road. Kuhn shared with the Board a listing of working hours for each motor grader. Project 357 will be finalized today. Project 614 is Road 1400 south of the feedlot where culverts are being replaced. Bridge replacement will begin on 1400 Road by the Red Cloud Golf Course. Project 642 is ready for seeding. The construction on Bridge No. 12710 will begin soon. The Road crews have been getting roads ready for harvest. The Road Department will be having a demonstration for a used John Deere 700J dozer.

Discussion was had on the condition of the Batin Cemetery.

At 9:15am, Stephanie Creech-Will, Executive Director of Area Substance and Alcohol Abuse Prevention (ASAAP), Kerry Huber, Project Director of ASAAP and Joe Hubl, K-12 Counselor for Blue Hill Public Schools, met with the Board. Creech-Will and Huber reviewed the projects and budget for the last year. Hubl shared how the program is used in the Blue Hill School. The funding request is \$5,000.00. This was tabled to the July 3, 2018 meeting.

At 9:30am, Janet Knehans, Webster County Treasurer, presented **RESOLUTION 17 – 2018:**

RESOLUTION 17 - 2018

WHEREAS, South Central State Bank is designated as a Depository Bank for Webster County;

WHEREAS, the Webster County Treasurer, acting in the best interest of Webster County is authorized to deposit funds and invest excessive monies of Webster County;

WHEREAS, while doing these duties, the Webster County Treasurer is required to do a weekly back up of the transactions on a tape using Shadow Protect. These tapes must be stored outside of the Courthouse building;

WHEREAS, the Depository Bank, South Central State Bank, offers safety deposit boxes to store such tapes;

BE IT RESOLVED, That a safety deposit box measuring 10inches by 10-1/2inches will be rented by the Webster County Treasurer at South Central State Bank. There will be no charge for the renting of the box.

BE IT ALSO RESOLVED, that the Webster County Treasurer, Janet Knehans and the following employees will have access to the safety deposit box:

Penny Witte, Deputy Treasurer
Monica Schmitz, Clerk
Cassandra Olson, Clerk

After discussion, motion was made by Shipman, seconded by Reiher, to approve **RESOLUTION 17 – 2018**. Upon roll call vote, voting in favor: Shipman, Reiher, Karr and Buschow. Absent: Bohrer. Voting no or abstaining: none. Chairman Buschow signed **RESOLUTION 17 – 2018**.

Treasurer Knehans presented **RESOLUTION 18 – 2018:**

RESOLUTION 18 – 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 #50745
AMOUNT: \$1,000,000.00
EXPIRATION DATE: 08/15/2018

After discussion, motion was made Reiher, seconded by Shipman, to approve **RESOLUTION 18 – 2018**. Upon roll call vote, voting in favor: Reiher, Shipman, Karr and Buschow. Absent: Bohrer. Voting no or abstaining: none. Chairman Buschow signed **RESOLUTION 18 – 2018**.

At 9:45am, Lisa Mahin, representative for On the Brix, 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 On the Brix allowing for the sale, use and consumption of beer, wine and distilled spirits in the designated areas of 1757 Road 2500, Lawrence, Nebraska, on July 14, 2018 from 9am to 4pm for the Junk Jaunt Tour. Upon roll call vote, voting in favor: Shipman, Karr, Reiher and Buschow. Absent: Bohrer. Voting no or abstaining: none.

Discussion was had concerning the zoning of the Webster County Courthouse. Chairman Buschow will contact the City of Red Cloud to discuss the zoning.

At 10:00am, Jarrod Reimer, representative from Congressman Adrian Smith's office, met with the Board. He shared information from committees and activities that the Congressman has been involved in.

At 10:15am, the Board recessed for a break. The Board reconvened at 10:30am with 4 members present. Absent: Bohrer.

At 10:30am, Jada Thompson and Linda Erickson, CPA's with Contryman Associates, P.C., met with the Board. Discussion was had on preparation of the Budget and the Audit for Webster County.

At 11:00am, Sara Bockstadter, Webster County Attorney, discussed opioid litigation in Nebraska.

At 11:15am, Dustin Gay, Energized Electric, met with the Board to discuss the contract for the installation of the HVAC System in the courthouse. County Attorney Bockstadter was also part of this discussion. The start date for the installation will be October 1, 2018 and completion date will be February, 2019. A down payment of 15% of total cost will be paid when the contract is signed. First payment will be made 30 days after the beginning of the project; second payment in 30 days and final payment on completion of the project. Contract will be submitted to the Board for approval on July 3, 2018.

Discussion was had concerning the levy request for the Webster County Agriculture District that was on the Primary Election ballot and did not pass.

Election results discussion was tabled to the July 3, 2018 meeting.

Funding discussion for the 2018/2019 Budget was tabled to the July 3, 2018 meeting.

Discussion was had concerning the EPC Letter of Agreement between Webster County and Region 3 Behavioral Health Services. Motion was made by Karr, seconded by Reiher to approve this Agreement. Upon roll call vote, voting in favor: Karr, Shipman, Reiher and Buschow. Absent: Bohrer. Voting no or abstaining: none.

The following claims were approved for payment:

Wages for 53 salaried employees \$125,068.23

GENERAL FUND

Ameritas Life Insurance Corp	retire	5,879.20
Anderson, Klein, Brewster & Brandt	counsel	1,459.68
BC/BS	health/life	22,704.50
Blue Hill Leader	publish	1,610.32
Sara Bockstadter	lease	390.00
Buffalo Co Sheriff	fees	30.34
C & D Service Ctr	repairs	149.76
Charm-Tex Inc	supplies	397.70
DAS State Accounting/Central Finance	fees	238.52
SS	Fica	6,192.45
Eakes Office Solution	furniture/supply	2,376.89
Energized Electric LLC	repairs	60.00
First Concord Benefit Group	health	500.00
First Concord Benefit Group	fee	15.00
First Concord Benefit Group	fees	234.00
Fleet Safety	equip	1,935.20
GIS Workshop	software	5,440.00
GPC	phones	935.65
Hampton Inn	lodging	196.00
Harlan Co Sheriff	fees	30.20
Hometown Market	supply	45.64
Jack's	cleaning	1,500.00
Jared's Auto Expert	repairs	628.29
Kenny's Lumber	supplies	120.54
Deb Klingenberger	expense	232.54
Janet Knehans	expense	332.56
Katie Krueger	research	164.60
Carol Kumke	supply/equip	546.65
Lieske Law Firm	counsel	428.50
Madison National Life Ins Co Inc	life	18.90
Midland Area Agency on Aging	handibus	1,139.19
Mips	support	1,428.80
Mips	fees	12.00
NE Tech & Telecom Inc	phones	250.59
Postmaster	box rent	144.00
Quill Corp	supply	323.71
Gary Ratzlaff	expense	91.71
Red Cloud Chief	subscription	31.50
Sam's Club	supply	48.15

Bradley Schick	expense	703.31
Monica Schmitz	painting	237.50
Self-Insured Dental	premiums	2,770.00
Skalka & Baack Law Firm	counsel	1,128.31
SCPPD	utility	24.80
Joe Strickland	expense	20.71
Sullivan Shoemaker P.C. LLO	counsel	1,070.17
Theobald Law Office	counsel	2,418.60
US Foods/Thompson Co.	supply	303.14
Ken VanWey	mowing/repairs	775.00
Village Pharmacy	supply	2.23
Web Co Crt	crt costs	51.00
Woodward's Disposal Service	fee	5.00

ROAD/BRIDGE FUND

Ace/Eaton Metals	culverts	7,740.00
Adams Co Highway Dept.	culverts	1,915.04
Ameritas Life Insurance Corp.	retire	2,618.79
Bladen Sand & Gravel Inc.	gravel	19,885.36
BC/BS	health/life	11,806.34
Blue Hill Leader	publish	315.43
Burmester Inc.	armor coating	4,400.00
C & D Service Ctr.	repairs	747.42
Century Lumber Ctr.	supply	289.15
Country Corner	fuel	218.41
SS	Fica	2,907.46
Eakes Office Solutions	supply	242.19
Elkhorn Valley Bank & Trust	payment	34,376.82
First Concord Benefits Group	fee	10.00
Garrett Enterprises Inc.	repairs	2,381.00
GPC	phone	209.96
J & A Auto Supply	repairs	42.31
Kenny's Lumber	supply	203.90
Lawson Products Inc.	tools	96.34
Mips Inc.	support	108.98
Monica Montgomery	expense	10.00
NCK Quarries LLC	culverts	4,550.03
NE Tech & Telecom Inc.	phone	16.03
NE Machinery Co.	repairs	1,973.52
Olson Enterprises LLC	fuel/repairs	11,743.46
Ben Pavelka Trucking Inc.	repairs	2,500.00
City of Red Cloud	utility	30.00
Self-Insured Dental Fund	premiums	1,106.00
SCPPD	utility	136.75
Speece-Lewis Engineers	fees	2,725.00
Sunbelt Rentals	rental	162.54
Timm's Service	fuel, etc.	6,456.31
Michael Todd & Co.	equip	1,080.30
Wiarcom Inc.	trackers	275.40

ROAD/BRIDGE CONSTRUCTION FUND

Ace/Eaton Metals	culverts	35,898.45
JEO Consulting Group Inc.	fees	1,700.00
Speece-Lewis Engineers	fees	6,316.64

MODERN RECORDS FUND

Deb Klingenberger	expense	58.05
Mips	support	103.00

SELF-INSURED DENTAL FUND

Mark Driscoll	dental	71.81
Minden Dental Clinic	dental	389.40
Webster Co Dental Clinic	dental	350.40

COUNTY MEDICAL/RELIEF FUND

NE Health & Human Services System	Beatrice/Lincoln	366.00
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NOXIOUS WEED FUND

Ameritas Life Insurance Corp.	retire	152.19
BC/BS	health/life	908.18
C & D Service Ctr.	repairs	20.00
CPI	fuel	132.97
SS	Fica	172.48
GPC	phone	47.48
J & A Auto Supply	repairs	11.31
NE Tech & Telecom Inc.	phone	9.59
Self-Insured Dental Fund	premium	111.00

AMBULANCE FUND

Bound Tree Medical LLC	supply	351.72
CPI	fuel	229.30
GPC	phone	48.24

Being no further business, Chairperson Buschow adjourned the meeting at 1:30pm. The next regular meeting will be held on Tuesday, July 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 19th day of June, 2018.

Webster County Board of Commissioners

ATTEST: Debra Klingenberger,
Webster County Clerk