

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, July 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 Shipman, second by Reiher, to approve the minutes of the June 19, 2018 meeting. Upon roll call vote, voting to approve the minutes: Shipman, Reiher, Karr, Bohrer and Buschow. Voting no, absent or abstaining: none.

At 8:35am, Monica Montgomery, Office Manager for the Road Department, met with the Board. Montgomery shared a thank-you note from the City of Blue Hill for cleaning up the Webster County Road Yard. Van Kirk is finishing Project No. 357. The Construction Crew will be completing 1400 Road, south of the feedlot. Kucera Construction will start on Project No. 629 and 630 next week. Discussion was had on the road east of the Blue Hill golf course. The Road Department is having a lunch on August 2, 2018 for Kary Winslow who has been employed by Webster County for 40 years.

Discussion was had on the scope of responsibility of Webster County and the landowner when reclassifying a minimum maintenance road to a local road for construction of a house. After discussion, the Board agreed to Webster County completing the dirt work and placing culverts up to \$10,000.00 while the landowner is responsible for first surfacing of the road with rock/gravel. County would be responsible for maintenance after construction.

There will be an electronics recycling in Guide Rock in October, 2018 and tire recycling in Red Cloud in November, 2018.

At 9:00am, Monica Montgomery met with the Board to discuss the installation of panic buttons in the four offices on the first floor of the courthouse. Motion was made Karr, seconded by Reiher, to approve the installation. Upon roll call vote, voting in favor: Karr, Reiher, Shipman, Bohrer and Buschow. Voting no, absent or abstaining: none.

At 9:15am, Sheriff Troy Schmitz met with the Board concerning a hospital bill for an inmate that was hospitalized for a possible heart attack. Sheriff Schmitz discussed the effects on the jail budget.

The Board accepted and reviewed the Sheriff's Quarterly Fee Report.

At 9:30am, Dan Rutt, Director and Carol Harrenstein, Office Manager of Revive Ministries, met with the Board. They shared the activities and budget for the past year. The funding request for \$2,000.00 was tabled to later in the meeting.

At 9:45am, Election Commissioner Debra Kligenberger has been in contact with the Secretary of State's office for auditing the 2018 Primary Election but no date has been set.

Commissioner Buschow shared with the Board that he had spoken to a Pella Window representative. He got an estimate of approximately \$100,000.00 to replace the windows in the Courthouse building.

At 10:15am, Dustin Gay, Energized Electric, met with the Board to sign the Agreement for the installation of the HVAC System in the Courthouse. After discussion, all members signed the Agreement. This Agreement is on file at the Webster County Clerk's office.

At 10:45am, discussion was had on the Budget for fiscal year 2018/2019. Commissioner Buschow is having a phone conversation with Woods & Durham Accountants following this meeting. The decision was made to not support South Central Economic Development. The decision was made to reduce the support to the other entities by 10%. The support for the other organizations will be: CASA of South Central Nebraska: \$3,000.00; SASA Crisis Center: \$1,800.00; Area Substance & Alcohol Abuse Prevention (ASAAP): \$4,500.00; Revive Ministries/Horizon Recovery: \$ 1,800.00; Region 3: \$8,993.04; Midland Area Agency on Aging: \$4,860.00; USDA Predatory Animal Control: \$6,719.93.

At 11:00am, Dennis VanWey, Webster County Noxious Weed Superintendent, met with the Board to ask for the approval of the Board to use the County Weed pickup to pull his trailer to transport County Fair materials to the County Fair location and to the Nebraska State Fair. The Board approved.

The following claims were approved for payment:

Wages for 3part-time & 18 EMTS \$9,628.64.

General Fund

Adams County	Dues	\$	100.00
Christa Alber	Expense		5.23
Ameritas Life Insurance Corp	Retire		347.68
BDY Cabinets and More	Repairs		351.31
DAS State Accounting/Central Finance	Fee		448.00
S.S.	Fica		465.56
Eakes Office Solutions	Fee		60.50
Election Systems & Software	Supplies		5,678.22
Glenn Plumbing & Heating	Repairs		30.00
Glenwood	Fee		10.00
Grace's Locksmith Service	Repairs		240.00
Hometown Leasing	Lease		129.00
Elizabeth Janning	Expense		119.90
Jared's Auto Expert	Repairs		1,174.93
JEO Consulting Group	Surveys		950.00
Carol Kumke	Expense		389.51

Jerry Langer	Expense	20.90
Leaf Capitol Funding, LLC	Lease	424.45
Neofunds by Neopost	Postage	1,000.00
Quill Corporation	Supplies	405.31
Red Cloud Chief	Publishing	1,822.46
City of Red Cloud	Utility	1,714.53
Bradley Schick	Expense	6.54
Paul Stoner	Expense	21.99
Theobald Law Office	Counsel	617.50
US Foods/The Thompson Co	Supplies	269.50
Ken Vanwey	Repairs/Mowing	487.50
Village Pharmacy	Medical	464.74
Keith Waechter	Expense	40.52
Web Co Clk of Dist Court	Fees	144.00
Web Co Sheriff-Petty Cash Fund	Petty Cash	480.23
Williams exterminating, Inc	Fee	88.00
Woodward's Disposal Service	Fee	5.00
Zee Medical Service	Supplies	42.35
Road/Bridge Fund		
ACE/Eaton Metals	Culverts	7,740.00
Ameritas Life Insurance Corp	Retire	90.65
Black Hills Energy	Utility	43.80
Bladen Sand & Gravel, Inc	Gravel	21,580.26
City of Blue Hill	Utility	80.11
C & D Service Center	Supplies	66.28
Caterpillar Financial Services	PMT	23,858.10
Country Corner	Fuel	80.53
Diamond Lime, Inc	Gravel	18,321.31
S.S.	Fica	102.74
First National Bank Omaha	Fuel	278.09
Glenwood Telecommunications	Phones	154.33
Village of Guide Rock	Utility	70.52
Island Supply Welding Company	Supply	127.00
J & A Auto Supply	Supplies	149.70
John Deere Financial	Supplies	32.65
Kully Pipe & Steel Supply	Steel	56.82
LRNRD Rural Water Project	Water	22.21
Napa Auto Parts	Tools	564.84
NCK Quarries, LLC	Gravel	6,032.25
David Niles	Expense	84.73
Nebraska Machinery Company	Rental	7,232.32
Patchmaster Central	Surfacing	7,757.75
R & M Disposal, LLC	Utility	33.00
Red Cloud Chief	Publish	385.85
Verizon Wireless	Phone	55.05
Windstream	Phone	66.45
Road/Bridge Const Fund		
Ace/Eaton Metals	Culverts	26,670.86
JEO Consulting Group, Inc	Fees	3,618.00
NCK Quarries, LLC	Culverts	5,308.81
Visitor Promotion Fund		
Webster County Ag Association	Adv	2,500.00
Self-Insured Dental Fund		
Dentistry	Dental	224.00
Minden Dental Clinic	Dental	163.00
Webster County Dental Clinic	Dental	2,664.20
County Medical/Relief Fund		
Adams County District Court	Hearing	157.50
Inheritance Tax		
Energized Electric, LLC	Equip/Repairs	56,432.95
Noxious Weed Fund		

Red Cloud Chief	Adv	126.00
	Ambulance Fund	
S.S.	Fica	168.36
Brad Frey	Repairs	1,790.43
Matheson Tri-Gas, Inc	Rental	27.10
Moore Medical, LLC	Supplies	454.31
Stryker Sales Corporation	Equip	23,648.28

Being no further business, Chairperson Buschow adjourned the meeting at 11:38am. The next regular meeting will be held on Tuesday, July 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.

Dated this 3rd day of July, 2018.
 Webster County Board of Commissioners
 ATTEST: Debra Klingenberg,
 Webster County Clerk