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 Klingenberger 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		
Dues	\$	100.00
Expense		5.23
Retire		347.68
Repairs		351.31
Fee		448.00
Fica		465.56
Fee		60.50
Supplies		5,678.22
Repairs		30.00
Fee		10.00
Repairs		240.00
Lease		129.00
Expense		119.90
Repairs		1,174.93
Surveys		950.00
Expense		389.51
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Energized Electric, LLC Equip/Repairs 56,432.95	Adams County District Court		157.50
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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 Klingenberger, Webster County Clerk