

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, August 7, 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 July 17, 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 reported that the transportation van is listed to sell on Big Iron. The used culverts will be collected at the Cowles Yard, advertised and sold at the iron price of the day plus 10%. Kuhn shared a letter concerning a fence that was damaged by road crew while clearing trees from a fence that is on the County right-of-way. After discussion, the Board approved of a letter to reply to that complaint. Inspections of trees along County roadways are being done. Times will be set up with land owners to discuss issues. The road crews will be working on mowing roadsides.

Projects #522 and #627 have been completed. Kucera Excavating will be completing Project #630. Van Kirk Construction will be starting on Project #651.

Lance Harder, Webster County Highway Superintendent, met with the Board to discuss the concrete testing being done on Project #647.

Harder presented plans for Project #579 which is a low water crossing. After discussion, motion was made by Shipman, seconded by Karr, to approve **RESOLUTION 24 – 2018**:

RESOLUTION 24 – 2018

WHEREAS, on the 7th day of August, 2018, Webster County Board of Commissioners met in regular session; and

WHEREAS, this segment of Road F between Road 1800 and Road 1900 has a State Functional Classification of Minimum Maintenance; and

WHEREAS, the current Rules and Regulations of the Board of Public Roads Classifications and Standards allow for 35 mph design speed with reference to Section 001.03P of the Standards; and

WHEREAS, for Project Number C91-579, it is in the best interest of the public to relax the standards to allow for 20 mph design speed;

THEREFORE, BE IT RESOLVED, by the County Board of Webster County, Nebraska, to request the Board of Public Road Classifications and Standards approve the relaxation of standards.

Upon roll call vote, voting in favor: Shipman, Karr, Reiher and Buschow. Absent: Bohrer Voting no or abstaining: none. Chairman Buschow signed **RESOLUTION 24 – 2018**.

Motion was made by Shipman, seconded by Karr, to approve **RESOLUTION 25 – 2018**:

RESOLUTION 25 – 2018

WHEREAS, on the 7th day of August, Webster County Board of Commissioners met in regular session; and

WHEREAS, this segment of Road F between Road 1800 and Road 1900 has a State Functional Classification of Minimum Maintenance; and

WHEREAS, the current Rules and Regulations of the Board of Public Roads Classifications and Standards allow for Low Water Crossings to be constructed but shall be submitted to the Board of Public Roads Classifications and Standards for review prior to construction with reference to Section 001.03P of the Standards; and

WHEREAS, for Project C91-579, it is in the best interest of the public to construct a Low Water Crossing;

THEREFORE, BE IT RESOLVED by the County Board of Webster County, Nebraska, to request the Board of Public Road Classifications and Standards approve the request for construction of a Low Water Crossing.

Upon roll call vote, voting in favor: Shipman, Karr, Reiher and Buschow. Absent: Bohrer. Voting no or abstaining: none. Chairman Buschow signed **RESOLUTION 25 – 2018**.

Kuhn presented a Change Order, Certificate of Substantial Completion and Contractor's Application for Payment for Project #C91(35) and C91(637). Motion was made by Shipman, seconded by Karr, to approve these documents. Upon roll call vote, voting in favor: Shipman, Karr, Reiher and Buschow. Absent: Bohrer. Voting no or abstaining: none

Project #651 will be added to the One Year Plan.

Motion was made by Bohrer, seconded by Reiher, to approve **RESOLUTION 26 – 2018**:

RESOLUTION 26 – 2018

WHEREAS, The 2018-2019 County Budget provided for the transfers of funds in the total of \$300,000.00 from the Inheritance Fund to the County Road Construction Fund (#800);

WHEREAS, Sufficient funds are available in the County Treasurer's Inheritance Fund (#2700) to allow for this transfer;

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

WHEREAS, There is sufficient cash balance in the Inheritance 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 \$300,000.00 be transferred from the Inheritance Fund (#2700) to the Road Construction Fund (#800) pursuant to the requirements set forth in the 2018-2019 County Budget.

BE IT FURTHER RESOLVED, That the above designated transfer of funds shall be made by submitting a claim from the Inheritance Fund Account (2700-990-7.0206 Expense) and issuing an Imprest Check to the Road Construction Fund (0800-590.03 Revenue).

Upon roll call vote, voting in favor: Bohrer, Reiher, Shipman, Karr and Buschow. Voting no, absent or abstaining: none. Chairman Buschow signed **RESOLUTION 26 – 2018**.

Because of Budget restrictions, the Road Department will be doing more road maintenance, not designing construction projects. Commissioner Buschow commented that Road 200 between Road X and Z needs maintained.

Debra Klingenberger, Webster County Clerk, presented **RESOLUTION 27 - 2018**:

RESOLUTION 27 – 2018

APPROVAL OF PLEDGES SECURITIES

BE IT RESOLVED, by the Board of Commissioners of Webster County, Nebraska, that **SOUTH CENTRAL STATE BANK** be permitted to Pledge the following security, held in escrow by the Webster County Clerk (trustee) to secure deposits in the County in said bank, to wit:

FHL BANK-TOPEKA
IRREVOCABLE LETTER OF CREDIT #51242
AMOUNT: \$100,000.00
EXPIRATION DATE: 07/24/2019

Motion was made by Karr, seconded by Reiher, to approve **RESOLUTION 27 – 2018**. Upon roll call vote, voting in favor: Karr, Reiher, Shipman, Bohrer and Buschow. Voting no, absent or abstaining: none. Chairman Buschow signed **RESOLUTION 27 – 2018**.

At 9:15am, Janet Knehans, Webster County Treasurer, met with the Board. Knehans presented the Webster County Treasurer's Semi-Annual Statement for January 1, 2018 thru June 30, 2018. Knehans will be preparing for ten County Tax Sales.

At 9:25am, Sonja Krueger, Webster County Assessor, met with the Board. Discussion was had on repairs to the 2005 Mazda Tribute. The cost of the repairs is \$732.38. After discussion, the decision was made to do the repairs. Krueger presented the 2019 Plan of Assessment for Webster County which included the 2019 Review Cycle. Krueger estimates the Webster County valuation to be \$1,057,755,843.00. Krueger presented the Board with the Statutes pertaining to the funding for the Agricultural Society. Krueger presented the 2018 Webster County Cemetery List.

At 9:50am, Sarah James, Account Manager for Lutz, met with the Board. James presented a proposal to the Board for preparation of the 2018/2019 Webster County Budget. After review of the proposal, Chairman Buschow signed an Engagement Letter.

At 10:10am, the Board recessed for a break. The Board reconvened at 10:30am with 5 members present.

At 10:30am, Tami Scheuneman, Planning and Zoning Administrator, met with the Board. Tami presented the revised Comprehensive Plan. The Joint Planning Commission will hold a Public Hearing on September 6, 2018. Scheuneman shared the resignation of Shannon Schriener from the Joint Planning Commission. Motion was made by Bohrer, seconded by Reiher, to appoint Scott Schmidt to the Joint Planning Commission. Upon roll call vote, voting in favor: Bohrer, Reiher, Shipman, Karr and Buschow. Voting no, absent or abstaining: none.

At 10:30am, discussion was had concerning approval of the 2018/2019 Webster County Agricultural Association Budget. The request was \$74,847.77. Rob Wilson, Vice-President of the Webster County Agricultural Association Board shared that the money is used for 4H, FFA and Open Class premiums, improvements to our fairgrounds, supplies, advertising and other operating expenses. Motion was made by Bohrer, seconded by Shipman, to approve this budget. Upon roll call vote, voting in favor: Bohrer, Shipman, Karr, Reiher and Buschow. Voting no, absent or abstaining: none.

At 10:45am, Dennis VanWey, Noxious Weed Superintendent, and Paul Moyer, Inspector for the Southeast Region of Nebraska for the Department of Agriculture Animal/Plant Health Protection Division, met with the Board. Moyer outlined the responsibilities of the Nebraska Weed Control Association and the local Weed Control Authority. Moyer reviewed the reports and requirements that counties have to submit. These reports include inspections, office evaluation, various county reports and continuing education. Moyer commented that with the Webster County Board of Commissioners committing to force control of weeds, it has decreased the noxious weeds in the County. He reported that VanWay has done an excellent job in keeping up with reporting, paperwork and continuing education.

At 11:00am, Tony Martin and Philip Jensen, Great Plains Communication, presented a proposal to replace the existing phone system in the Courthouse. After discussion, this was tabled to the August 21, 2018 meeting.

At 12:15pm, the Board recessed for lunch. The meeting resumed at 1:00pm with all members present.

Discussion concerning the 2018-2019 Webster County Budget was had.

Debra Klingenberger, Webster County Clerk, presented the proposed budget for Clerk, Register of Deeds and Elections.

Janet Knehans, Webster County Treasurer, met with the Board to present the budget request for the Treasurer's office.

Sonja Krueger, Webster County Assessor, met with the Board to present the budget request for the Assessor and the Appraiser offices.

Troy Schmitz, Webster County Sheriff, presented the Budget Request for the Sheriff's office and the jail.

Jeff Kuhn, Road Maintenance Coordinator, presented the Budget Request for the Road Funds.

The Board reviewed proposed budgets for the following funds: County Board, Planning and Zoning, Building and Grounds, Fund Transfers, Miscellaneous, Dental, Medical/ Relief and Grant Expense funds.

The following claims were approved for payment:

Wages for 6 part-time employees and 12 EMTS \$12,397.53

General Fund

Adams County Clerk	Funding	\$	2,539.00
Christa Alber	Expense		46.27
Ameritas Life Insurance Corp	Retire		543.89
Anderson, Klein, Brewster & Brandt	Counsel		399.00
Black Hills Energy	Utility		85.48
Blue Hill Leader	Publish/Subscription		123.15
Clay County Sheriff's Dept	Housing		315.00
Cooperative Producers, Inc	Fuel		1,603.27
DAS State Accounting/Central Finance	Fees		225.52
DAS State Accounting/Central Finance	Fee		448.00
Dell Marketing, L.P.	Supply		305.98
S.S.	FICA		691.82
Eakes Office Solutions	Supply		449.48
Election Systems & Software	Ballots		2,009.10
Energized Electric, LLC	Repairs		150.00
First Concord Benefits Group	Health		1,160.02
First National Bank Omaha	Support/Lodging		288.77
Franklin County Memorial Hospital	Medical		337.00
Glenwood	Fee		10.00
Great Plains Communications	Phones		160.25
Hanna: Keelan Associates, P.C.	Fee		5,000.00
Marvin Hartman	Expense		20.90
Troy Himmelberg	Expense		35.07
Hometown Market	Supply		800.41
J & A Auto Supply	Supply		8.78
Elizabeth Janning	Expense		196.20
Jared's Auto Expert	Repairs		1,163.94
Kenny's Lumber & Home Center	Repairs		99.56
Carol Kumke	Expense		19.62
Jerry Langer	Expense		20.90
Leaf Capitol Funding, LLC	Lease		424.45
Lieske Law Firm	Counsel		173.00
Mips, Inc	Support		2,159.97
Neofunds By Neopost	Postage		1,000.00
NIRMA	Training		390.00
NSA/Poan Conference Fund	Training		100.00
Ray O'Herron Co., Inc.	Supply		702.32
R & M Disposal, LLC	Utility		130.00
Red Cloud Chief	Publishing		125.91
City of Red Cloud	Utility		2,216.53
Bradley Schick	Expense		160.78
Skalka & Baack Law Firm	Counsel		2,366.40
Abbey Skarin	Expense		24.42
Paul Stoner	Expense		21.99
Theobald Law Office	Council		4,672.90
Thomson Reuters- West	Supply		305.00
US Foods/The Thompson Co.	Supply		493.59
Ken Van Wey	Repairs		975.00
Verizon Wireless	Phones		248.16
Village Pharmacy	Medical		206.89
Keith Waechter	Expense		40.52
Web Co Clk of Dist Court	Fees		126.00
Web Co Sheriff-Petty Cash Fund	Petty-Cash		19.00
Webster County Court	Crt Costs		254.00
Webster County Hospital	Testing		62.00
Williams Exterminating, Inc	Pest Control		88.00
Woodward's Disposal Service	Utility		35.00
	Road/Bridge Fund		
Ameritas Life Insurance Corp	Retire		531.58
B-3 Dirt, LLC	Main		1,976.00
Black Hills Energy	Utility		44.25

Bladen Sand & Gravel, Inc	Gravel	33,391.27
Village of Bladen	Utility	53.93
City of Blue Hill	Utility	79.30
Cencon of Kansas Utility Contracts	Rock	81.38
Century Lumber Center	Supply	2.38
Cooperative Producers, Inc	Fuel	1,454.41
Country Corner	Fuel	269.30
Diamond Lime, LLC	Surfacing	5,535.67
S.S.	Fica	125.50
Glenwood Telecommunications	Phone	154.33
Gottsch Feed Yard	Misc	35.00
Village of Guide Rock	Utility	71.20
City of Hastings	Fee	672.22
Hometown Market	Supply	66.46
Jim's OK Tires	Repairs	365.00
Joe's Fence & Welding, LLC	Main	939.25
John Deere Financial	Supply	7.03
Ken Kort Trucking	Rocks	193.93
Kenny's Lumber & Home Center	Repairs	34.98
LRNRD Rural Water Project	Water	20.00
Meridian Agriculture Distribution	Chemical	903.80
Mips, Inc	Support	108.98
Monica Montgomery	Expense	14.39
Napa Auto Parts	Repairs	238.33
NCK Quarries, LLC	Rock	1,225.29
Nebraska Machinery Company	Repairs	16,124.31
Oak Creek Engineering, LLC	Main	10,729.08
Olson Enterprises, LLC	Fuel	10,830.24
Ben Pavelka Trucking, Inc	Repairs	188.77
Quill Corporation	Supply	94.66
R & M Disposal, LLC	Utility	33.00
R M Bridge Company, LLC	Main	3,622.50
Scott Kort Trucking	Fee	259.29
Sunbelt Rentals	Rental	289.82
Superior Fire Extinguisher Co	Repairs	834.00
Superior Outdoor Power Center	Repairs	334.10
The Baking Room	Fee	65.00
Timm's Service	Fuel	2,248.06
Verizon Wireless	Phone	47.34
Webster County Hospital	Testing	42.00
Windstream	Phone	65.83
Kary Winslow	Expense	86.64
	Road/Bridge Const Fund	
Ace/Eaton Metals	Culverts	13,813.48
B-3 Dirt LLC	Grading	7,899.50
Diamond Lime, LLC	Surfacing	19,226.01
JEO Consulting Group, Inc	Fee	4,569.50
Norfolk Contracting, Inc	Culverts	170,016.00
Shipman Dozing, LLC	Main	6,000.00
Van Kirk Contracting	Culverts	193,959.47
	Modern Records Fund	
Mips, Inc	Fees	217.96
	Self-Insured Dental Fund	
Kory L Bumgardner, D.D.S.	Dental	141.60
Mark E Bush, DDS	Dental	76.50
Central Dental Group	Dental	105.60
Mark Driscoll	Dental	127.60
Pediatric Dental Specialists	Dental	792.80
	County Medical/Relief Fund	
Midwest Medical Transport Co, LLC	Transport	1,835.95
	Diversion Program Fund	

National Patent Analytical Systems	Equip	452.84
	Inheritance Tax Fund	
Webster County Treasurer	Transfer	300,000.00
	Noxious Weed Fund	
Cooperative Producers, Inc	Fuel	222.78
First National Bank Omaha	Supply	80.23
Great Plains Communications	Phones	47.42
	Ambulance Fund	
Black Hills Energy	Utility	12.47
Cooperative Producers, Inc	Fuel	81.84
S.S.	Fica	131.14
Kenny's Lumber & Home Center	Repairs	5.88
Matheson Tri-Gas, Inc	Supply	53.92
Olson Enterprises, LLC	Fuel	59.86
Platte Valley Comm of Hastings	Repairs	172.50
Red Cloud EMT's	Training	259.70
Stryker Sales Corporation	Supply	10,410.41

Being no further business, Chairperson Buschow adjourned the meeting at 3:00pm. The next regular meeting will be held on Tuesday, August 21, 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 7th day of August, 2018.
 Webster County Board of Commissioners
 ATTEST: Debra Klingenberger,
 Webster County Clerk