

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:40am on Tuesday, September 4, 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: Roger Bohrer (District Three). 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 Karr, to approve the minutes of the August 21, 2018 meeting. Upon roll call vote, voting to approve the minutes: Shipman, Karr, Reiher and Buschow. Absent: Bohrer. Voting no or abstaining: none.

At 8:35am, Jeff Kuhn, Road Maintenance Coordinator, met with the Board. Kuhn has reconfigured the districts for the Road Department to make the operations of maintaining the Roads more efficient. The Road Crews have been working on reshaping ditches at 1400 Road and County Line. The heavy rains have changed schedules. Project #651 will be completed this week. Kuhn and Montgomery have been taking pictures around the county of issues with tree and brush removal. Kuhn presented a Webster County Tree and Brush Policy for the Board to approve. Kuhn presented an Agreement for Professional Services for Structure No. C009114210 between Oak Creek Engineering, LLC and Webster County. After discussion, motion was made by Karr, seconded by Reiher, to approve this Agreement. Upon roll call vote, voting in favor: Karr, Reiher, Shipman and Buschow. Absent: Bohrer. Voting no or abstaining: none. Chairman Buschow signed the Agreement.

The transportation bus has sold on Big Iron Auctions for \$6,000.00. Street work is beginning in Blue Hill so the Blue Hill ambulance will be parking in the County Shop. A land owner has said that he appreciates the work done on the County Line Road to Campbell. Discussion was had on the reduction of the Road Budget for the 2018/2019 Budget Year.

At 9:20am, Brad Schick, Extension Educator, discussed reductions to the Extension Budget originally submitted for the 2018/2019 Budget Year.

At 9:35am, Troy Schmitz, Webster County Sheriff, discussed reductions to the Sheriff's Budget for the 2018/2019 Budget Year.

At 10:20am, motion was made by Reiher, seconded by Shipman, to convene as the Board of Equalization. Upon roll call vote, voting in favor: Reiher, Shipman, Karr and Buschow. Absent: Bohrer. Voting no or abstaining: none.

Sonja Krueger, Webster County Assessor, presented Protest Number CE18-16 and CE18-17 for Clerical Errors. After discussion, Chairman Buschow signed the Protests.

Motion was made by Shipman, seconded by Reiher, to adjourn as the Board of Equalization and reconvene as the Board of Commissioners. Upon roll call vote, all present voted in favor.

At 10:30am, discussion was had concerning Budget reductions for the offices of Clerk, Treasurer and Assessor.

At 11:30am, Tami Scheuneman, Planning and Zoning Administrator, met with the Board to discuss the proposed budget for Planning and Zoning for the 2018/2019 Budget Year.

At 11:35am, Ron Sunday, Emergency Manager, met with the Board to discuss the proposed budget for the Civil Defense/Emergency Management Fund for the 2018/2019 Budget Year.

At 12:30pm, Teresa Young, Director for the Webster County Museum, discussed reductions in the Museum budget.

Budget discussion continued. A Budget workshop was scheduled for Wednesday, September 5, 2018 at 4pm.

Commissioner Shipman left the meeting at 1:45pm.

The following claims were approved for payment:

Wages for 8 part-time and 21 EMTS \$10,810.88

		General Fund	
Alexander Motors, Inc	Repairs	\$	88.47
Ameritas Life Insurance Corp	Retire		456.46
Central District NACO	Registrations		280.00
Charm-Tex, Inc	Supply		428.32
Cooperative Producers, Inc.	Repairs		12.90
DAS State Accounting/Central Finance	Fee		448.00
S.S.	Fica		493.09
Eakes Office Solutions	Supply		2,132.84
Glenwood	Phone		10.00
Hometown Leasing	Lease		258.00
Jared's Auto Expert	Repairs		2,659.97
Trevor Karr	Expense		563.05
Sonja L. Krueger	Expense		102.73
Carol Kumke	Expense		144.97
Leaf Capitol Funding, LLC	Lease		424.45
Neofunds by Neopost	Postage		1,000.00
Red Cloud Chief	Subscription		31.50
City of Red Cloud	Utility		2,007.38
Tami Scheuneman	Expense		175.06
Bradley Schick	Expense		182.04
Secretary of State	Supply		5.00

University of Nebraska-Lincoln	Registrations	150.00
Ken VanWey	Repairs/Mowing	1,232.50
Web Co Sheriff-Petty Cash Fund	Replenish	198.08
William's Exterminating, Inc	Pest-Control	88.00
Woodward's Disposal Service	Utility	5.00
	Road/Bridge Fund	
Ameritas Life Insurance Corp	Retire	46.47
Black Hills Energy	Utility	42.01
Bladen Sand & Gravel, Inc	Gravel	10,722.56
City of Blue Hill	Utility	86.99
Cencon of Kansas Utility Contractors	Gravel	4,022.21
Central District NACO	Registration	40.00
S.S.	Fica	52.67
Glenwood Telecommunications	Phone	154.33
Village of Guide Rock	Utility	70.18
Hastings Outdoor Power, LLC	Tools	761.31
Kucera Construction	Culverts	2,645.00
Lawson Products, Inc	Tools	305.15
LRNRD Rural Water Project	Water	22.21
Nebraska Machinery Company	Repairs	923.50
R & M Disposal, LLC	Utility	33.00
City of Red Cloud	Utility	10.00
Trausch Dynamics	Repairs	28.90
Verizon Wireless	Phone	47.34
Windstream	Phone	66.53
	Road/Bridge Const Fund	
B-3 Dirt, LLC	Culverts	2,090.00
JEO Consulting Group, Inc	Fees	5,500.00
Kucera Construction	Culverts	22,660.00
Oak Creek Engineering, LLC	Fees	4,342.48
	Self-Insured Dental Fund	
Larry Baker	Dental	272.00
Sean M. Daly, D.D.S.	Dental	120.00
Webster County Dental Clinic	Dental	115.00
	County Medical/Relief Fund	
Mary Lanning Memorial Hospital	Medical	5,501.34
	Inheritance Tax Fund	
Julie Rickertsen, Trustee	Refund	18,663.59
	Hospital Bond Fund	
Union Bank & Trust Company	Int	524.00
	Ambulance Fund	
S.S.	Fica	281.37
Optum360	Supply	43.95

Being no further business, Chairperson Buschow adjourned the meeting at 3:00pm. The next regular meeting will be held on Tuesday, September 18, 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 4th day of September, 2018.
Webster County Board of Commissioners
ATTEST: Debra Klingenberger,
Webster County Clerk