

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, March 5, 2019, for a regular business meeting at the Courthouse in Red Cloud. The following Board Members were present for roll call: Lonnie Knehans (District Three), Keith Buschow (District Four) and Gary Ratzlaff (District Five). Absent: Dan Shipman (District One) and Trevor Karr (District Two). The Board stood and recited the Pledge of Allegiance. Chairman Buschow gave notice of the Nebraska Open Meetings Act Laws. Motion was made by Ratzlaff, seconded by Knehans, to approve the minutes of the February 19, 2019 meeting. Upon roll call vote, voting to approve the minutes: Knehans, Ratzlaff, and Buschow. Voting no, absent or abstaining: Shipman and Karr. Motion carried.

At 8:35am, Paul Stoner met with the Board. Paul reported the Road Crew is doing a very good job keeping up with the snow removal and road conditions. A future bridge project was discussed with approximate date of starting in June. Advertising will be done for bids. Keith signed an application for Floodplain Development Permit for Bridges or Culverts.

At 9:15am, Deputy Clerk Abbey Harig met with the Board on recycling paper in the Courthouse. Motion was made by Ratzlaff, seconded by Buschow to proceed with Woodward's doing this for us. It will be used for shredding and recycling security documents for all the offices. Voting in favor: Buschow, Ratzlaff and Knehans. Absent: Shipman and Karr. Motion carried. Deputy Harig also discussed the Burial Policy with the Board and this was tabled until next meeting.

Motion was made by Knehans, seconded by Ratzlaff to approve Resolution 11-2019 for transfer of \$23,000.00 from General Fund to Noxious Weed Fund as per County Budget Document on September 18, 2018. Voting in favor: Buschow, Ratzlaff and Knehans. Absent: Shipman and Karr. Motion carried.

**RESOLUTION 11-2019**

**WHEREAS**, the Webster County Board of Commissioners adopted the 2018-2019 Webster County Budget Document on September 18, 2018;

**WHEREAS**, the aforesaid County Budget appropriates transfers in the amount of \$46,000.00 from the General Fund to the #5400 Noxious Weed Control Fund;

**WHEREAS**, there is sufficient cash balance in the General Fund to make the stated transfer;

**BE IT RESOLVED**, By the Board of Commissioners of Webster County, Nebraska, that \$23,000.00 be transferred from the General Fund to the #5400 Noxious Weed Control Fund 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 on the General Fund Account (0100-705-7.0205) and issuing an Imprest Check to the Noxious Weed Control Fund (5400-590.02).

**ADOPTED** this 5<sup>th</sup> day of March, 2019.

At 10:00am, Assessor Krueger, Deputy Harig and Clerk Petsch met with the Board on the Personnel Policy Handbook. They also discussed signing the document stating employee has read the Handbook. Motion was made by Knehans, seconded by Ratzlaff to approve this. Voting in favor: Buschow, Ratzlaff and Knehans. Absent: Shipman and Karr. Motion carried. When the Personnel Policy is revised in any way, each employee will be notified and sign new sheet stating this.

Keith signed the Audit Engagement Letter from the State Auditor's Office who will be in the Courthouse the week of March 11 through 15 conducting the audit for all offices. Keith also signed Annual Certifications for Blue Hill and Red Cloud EMTs Ambulance Services.

The following claims were approved for payment: Salaries: \$11,651.30 for part-time employees and EMTs.

GENERAL FUND: Ameritas-\$395.70; Anderson, Klein-\$342.00; Blk Hills Energy-\$90.09; CPI-\$1068.32; DAS Act-\$448.00; EFTPS-\$455.06; Eakes-\$613.40; First Natl Bk Omaha-\$730.22; First Natl Bk Omaha-\$192.47; Franklin Co Hos-\$185.00; Glenwood-\$10.00; Green Acres Motel-\$320.00; Marvin Hartman-\$51.60; Hastings Rad Assn-\$440.00; Troy Himmelberg-\$66.68; Alexa Hinrichs-\$69.60; Hometown Leasing-\$250.00; J & A Auto-\$6.99; Jack's-\$3000.00; Jared's-\$1356.48; Kenny's Lumb-\$252.61; Jerry Langer-\$51.60; Leaf Capitol-\$424.45; MIPS-\$500.00; Nebr Tech-\$139.59; Neofunds-\$1000.00; Raynor Garage-\$1705.00; Red Cloud Chief-\$69.78; City of Red Cloud-\$1793.86; Rod's Construction-\$148.00; Roger's Inc-\$688.00; Brad Schick-\$547.52; Scott Schmidt-\$70.16; Skalka & Baack-\$1136.10; Paul Stoner-\$52.76; Sullivan & Shoemaker-\$1418.34; Terwey Law-\$1130.34; Theobald Law-\$380.00; Ken VanWey-\$372.18; Village Pharmacy-\$97.76; Keith Waechter-\$72.48; Web Co Sheriff-\$246.31; Web Co Treas-\$23,000.00; Williams Ext-\$88.00. ROAD FUND: Ameritas-\$158.32; Blk Hills Energy-\$375.77; V of Bladen-\$58.94; C of Blue Hill-\$185.57; C & D-\$32.25; Country Corner-\$117.87; EFTPS-\$531.49; First Natl Bk Omaha-\$1479.95; Glenwood-\$155.11; Linda Grummert-\$57.00; JD Financial-\$26.14; LRNRD-\$22.21; NAPA Auto-\$16.16; Nebr Tech-\$20.06; Newman Traffic-\$1673.20; R & M Disposl-\$33.00; Sunbelt Rentals-\$95.80; Ardell Talkington-\$42.00; Verizon Wireless-\$47.34; Windstream-\$69.39. SELF-INSURED DENTAL FUND: Mark Driscoll-\$137.00; and Web Co Dental-\$19.20. CO MEDICAL FUND: Nebr Health & Human-\$186.00. HOSPITAL BOND FUND: Union Bk & Trust-\$4748.13. BRIDGE BOND FUND: Union Bk & Trust-\$198.875.36. NOXIOUS WEED FUND: Nebr Weed Control Assn-\$120.00; Dennis VanWey-\$218.08. AMBULANCE FUND: Blk Hills Energy-\$367.52; Blue Hill EMTs-\$519.40; EFTPS-\$289.82; Lifeguard-\$122.00; Matheson-\$49.66; Pavelka Truck-\$553.59; Physio-Control-\$529.83; Marlys Schmidt-\$228.17; Gregg Young-\$471.78.

Being no further business, Chairman Buschow adjourned the meeting at 10:50am. The next regular meeting will be held on Tuesday, March 19, 2019 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](http://www.co.webster.ne.us).

Dated this 5<sup>th</sup> day of March, 2019

Webster County Board of Commissioners

ATTEST: Louise Petsch

Webster County Clerk

