

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Wednesday, January 2, 2019, 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), and Keith Buschow (District Four). Absent: Roger Bohrer and JoAnn Reiher. 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 Buschow, second by Karr, to approve the minutes of the December 18, 2018 meeting. Upon roll call vote, voting to approve the minutes: Buschow, Karr and Shipman. Absent: Roger Bohrer and JoAnn Reiher.

At 8:45am. Monica Montgomery, Office Manager, met with the Board. She informed the Board of Allen Kuhnke's retirement as of 12/31/18. The Road Crew have been off using their vacation and comp time before the end of the year. The office has received 7 applications for each position advertised.

Lance Harter, Highway Superintendent met with the Board. Lance informed the Board he would like to continue with being Highway Superintendent for the County. Motion was made by Shipman and second by Karr to reappoint Lance. All three Commissioners voted yes to this motion. Motion carried. Absent: Bohrer and Reiher. Motion was made by Dan, second by Karr to continue with Oak Creek Engineers of doing the bridge inspections.

Cleaning of the courthouse was discussed in open forum. This will be tabled until the next meeting.

Clerk-Elect Louise Petsch discussed with the Board about doing future elections by all mail-out ballots. This will be put on the agenda for next meeting for approval. The Board has to agree to this and then it will be presented to the Secretary of State for approval.

Sheriff Schmitz submitted the Sheriff's Quarterly Fee Report.

At 9:45am, the Board went into Executive Session for discussion on the two positions available in the Road Office. Five members present were Keith Buschow, Dan Shipman, Trevor Karr, Lonnie Knehans, and Gary Ratzlaff along with Monica Montgomery. Motion was made by Shipman and second by Karr to proceed with the Executive Session. A 11:10am, motion was made by Karr, second by Shipman to go out of Executive Session . All members were in approval. Motion carried. Motion was made by Karr, second by Shipman to allow this committee to make the decision of hiring these two employees. All approved and motion carried.

The Board instructed Clerk-Elect Petsch to post notice of special meeting to be held at the Courthouse on Tuesday, January 8, 2019 for hiring the two road applicants.

GENERAL FUND

|                                    |         |         |
|------------------------------------|---------|---------|
| Ameritas Life Insurance Corp       | retire  | 347.42  |
| Anderson, Klein, Brewster          | counsel | 180.50  |
| Blue360 Media                      | manuals | 212.30  |
| DAS State Accounting/ Central Finc | fees    | 448.00  |
| Des Moines Stamp Co                | stamps  | 184.00  |
| S.S                                | Fica    | 372.91  |
| Eakes                              | supply  | 183.96  |
| First National Bk Omaha            | postage | 17.11   |
| First National Bk Omaha            | expense | 62.68   |
| Franklin County Mem Hos            | medical | 170.00  |
| Gall's                             | supply  | 478.17  |
| Glenwood                           | phone   | 71.14   |
| Brenda Hinrichs                    | supply  | 67.40   |
| Holiday Inn Kearney                | lodging | 1099.50 |
| Hometown Leasing                   | lease   | 129.00  |
| Elizabeth Janning                  | expense | 76.30   |

|                               |                  |         |
|-------------------------------|------------------|---------|
| Jared's Auto Expert           | repairs          | 293.10  |
| Leaf Capitol Funding          | equipment        | 424.45  |
| Menards – Hastings            | supply           | 1074.00 |
| Mid-States Organized Crime    | dues             | 100.00  |
| Midland Area Agency           | handibus         | 1989.96 |
| Mips                          | supply           | 52.95   |
| Ne Law Enforcment Training    | fees             | 270.00  |
| Nebr Clk Dist Crt Assn        | dues             | 50.00   |
| Gary Ratzlaff                 | expense          | 123.63  |
| Sam's Club                    | supply           | 43.48   |
| Bradley Schick                | expense          | 273.59  |
| Troy Schmitz                  | expense          | 102.23  |
| Sequoia Consulting            | fees             | 1336.19 |
| Skalka & Baack Law            | counsel          | 1241.06 |
| Univ of Nebr – Lincoln        | supply           | 83.73   |
| Web Co Clk Dist Crt           | fees             | 33.00   |
| Web Co Sheriff                | Petty cash       | 53.75   |
| Web Co Hos Clinic             | medical          | 92.00   |
| Woodward's                    | utility          | 35.00   |
| Zee Medical Ser               | supplies         | 25.10   |
| ROAD FUND                     |                  |         |
| City of Blue Hill             | utility          | 124.49  |
| Darrel Buschkoetter           | culverts         | 500.00  |
| C & D Service                 | repairs          | 8568.58 |
| Country Corner                | fuel             | 520.53  |
| First National Bk Omaha       | training/publish | 662.78  |
| Glenwood Telecommunications   | phone            | 155.11  |
| Great Plains Comm             | phone            | 210.59  |
| Holiday Inn Kearney           | lodging          | 659.70  |
| J & A Auto Supply             | repairs          | 562.18  |
| KO Bar                        | meals            | 129.61  |
| LRNRD                         | water            | 18.00   |
| Monica Montgomery             | expense          | 28.75   |
| NCK Quarries                  | gravel           | 6180.46 |
| Nebraska Machinery            | repairs          | 2280.25 |
| R & M Disposal                | utility          | 33.00   |
| Verizon Wireless              | phone            | 47.34   |
| Windstream                    | phone            | 70.16   |
| ROAD/BRIDGE CONSTRUCTION FUND |                  |         |
| JEO Consulting                | fees             | 1174.00 |
| SELF-INSURED DENTAL FUND      |                  |         |
| Central Dental Group          | dental           | 168.00  |
| Webster County Dental         | dental           | 236.60  |
| COUNTY MEDICAL/RELIEF FUND    |                  |         |
| Ne Health & Human Services    | Beatrice/Lincoln | 180.00  |
| NOXIOUS WEED FUND             |                  |         |
| Great Plains Comm             | phone            | 47.69   |
| Holiday Inn Kearney           | lodging          | 219.90  |
| AMBULANCE FUND                |                  |         |
| S.S.                          | Fica             | 533.82  |

Being no further business, Chairperson Buschow adjourned the meeting at 11:15am. The next regular meeting will be held on Tuesday, January 15, 2019 at 830 am. 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 2<sup>nd</sup> day of January, 2019

Webster County Board of Commissioners

ATTEST: Louise Petsch

Webster County Clerk-Elect