

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, February 19, 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), Lonnie Knehans (District Three), Keith Buschow (District Four) and Gary Ratzlaff (District Five). The Board stood and recited the Pledge of Allegiance. Chairman Buschow gave notice of the Nebraska Open Meetings Act Laws. Motion was made by Karr, seconded by Ratzlaff, to approve the minutes of the February 5, 2019 meeting. Upon roll call vote, voting to approve the minutes: Knehans, Ratzlaff, Shipman, Karr and Buschow. Voting no, absent or abstaining: none.

At 8:35pm, Paul Stoner and Jeff Kuhn met with the Board. Paul reported the road crew was working on uncompleted jobs and cleaning up projects. Paul has met with Speece-Lewis on future projects. The Blue Hill Road Shop's heater broke so it has been fixed. Monica colored maps for each district to help the Road guys know their boundaries. Jeff reported everything is going good with Paul learning his new position and duties. New employee Nevin Arterburn is also working out well. Jeff feels the Road Department is in good hands with Paul Stoner.

Clerk Louise Petsch informed the Board of the Health Fair in March. Motion was made by Shipman, seconded by Karr to allow the employees to participate. The County will cover this cost. Members voting in favor: Buschow, Ratzlaff, Karr and Shipman. Voting no: Knehans. Motion carried.

At 9:15am, Abbey Harig met with the Board on NACO vision insurance for the county employees. Motion was made by Knehans, seconded by Shipman to allow the employees to do this at their own expense with the premium amount coming out of their monthly paychecks. All members voted in favor.

At 9:30am, Janet Knehans met with the Board and presented Resolution 9-2019 for approval of Pledged Securities. Motion was made by Karr, seconded by Shipman to approve this Letter of Credit. All members voted in favor. Resolution 9-2019 was signed by Chairman Buschow.

The Board discussed cleaning, snow removal and mowing contracts. The Board looked over contracts drawn up for the Board to look over and approve.

Brad Schick met with the Board and presented his resignation effective March 15, 2019. He thanked the Board for his time with Webster County. The Board thanked him for his service as well and wished him luck in his new job as Beef Systems Extension Educator for Boone/Nance County.

At 10:30am Casey Muzic and Carol Kumke from Midland Area Agency on Aging presented a 2-year contract for the Board approve. After discussion of the Webster County Public Transportation, motion was made by Ratzlaff, seconded by Shipman to sign Resolution 10-2019. Members voting in favor: Buschow, Ratzlaff, Karr and Shipman. Voting no: Knehans. Resolution 10-2019 was signed.

At 10:30am, Sara Bockstadter met with the Board concerning previous issue with wages for Brittany Bennett. At 10:45am, motion was made by Ratzlaff, seconded by Karr to go into Executive Session for personnel matters. Voting in favor: Buschow, Ratzlaff, Karr and Shipman. Voting no: Knehans. Motion carried. At 10:55am, motion was made by Shipman, seconded by Ratzlaff to go out of Executive Session.

At 11:00am, motion was made by Ratzlaff, seconded by Karr to pay Brittany Bennett the total number of hours she requested. Voting in favor: Buschow, Ratzlaff, Karr and Shipman. Abstaining: Knehans. Motion carried.

At 11:10am, the Board met with Brady, representing Pella Windows, about replacement. Brady Buettner presented his plans for window replacements. The Board stated they would need more time to prepare specs on this project and that it would have to be done at a later time, possibly when new budget year begins. No definite decision was made at this time.

At 11:40am, Sara Bockstadter met with the Board on County Burials.

The following claims were approved for payment. Wages for 51 salaried employees totaling \$129,687.61.

GENERAL FUND

Adams Co Sheriff	18.50
Ameritas	5911.18
BC/BS	20888.14
BH Leader	423.43
CPI	16.34
DAS	225.52
EFTPS	6233.18
Eakes	155.39
Energized Elect	60.00
First Concord	732.42
First Concord	20.00
First Concord	192.00
Great Plains	1471.05
Green Acres Motel	225.00
Abbey Harig	100.96
Holiday Inn	209.90
Kearney Co Clk	8163.17
Kenny's Lumber	184.72
Deb Langer	185.45

Madison Life		18.90
Midland Area Agency		1269.41
Mips		246.85
Mips, Inc		2155.97
Nebr Assn of Co Clks		75.00
Nebr Labor Law Poster		79.50
Nebr Plan & Zone		190.00
Katie Ord		16.84
RC Chief		768.68
Self-Insured Dental		2795.00
SCPPD		26.08
Trailblazer RC & D		350.00
USDA,APHIS		1746.51
Verizon Wireless		240.06
Web Co Hos		128.00
	ROAD FUND	
Ace/Eaton		9429.00
Ameritas Life		2817.16
BC/BS		9989.98
C & D		327.14
Century Lumber		240.11
CPI		848.25
Country Corner		115.40
EFTPS		9653.01
Fastenal		504.66
First Concord		10.00
Fleetpride		173.92
Great Plains		212.43
Village of GR		76.45
Hastings Outdoor Power		22.07
J & A Auto		387.78
Jim's OK		748.00
Kenny's Lumber		79.73
Lawson Products		467.20
Mips		108.98
Newman Traffic Signs		1197.00
Nebr Machinery		7519.65
Oak Creek Engineering		425.00
Olson Enterprises		3808.63
Quill Corp		188.42
Self-Insured Dental		961.00
SCPPD		242.36
Timm's Service		155.99
Web Co Hospital		84.00
Wiarcom		275.40
	MODERN RECORDS FUND	
Mips		108.75
	INHERITANCE FUND	
Great Plains		6082.72
	NOXIOUS WEED FUND	
Ameritas Life		179.59
BC/BS		908.18
CPI		8.52
EFTPS		203.54
Olson Enterprises		11.16
Self-Insured Dental		111.00
	AMBULANCE FUND	
CPI		150.65
Great Plains		48.39
Matheson Tri-Gas		73.57
Olson Enterprises		240.77

Being no further business, Chairman Buschow adjourned the meeting at 11:55am. The next regular meeting will be held on Tuesday, March 5, 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.

Dated this 19th day of February, 2019
Webster County Board of Commissioners
ATTEST: Louise Petsch
Webster County Clerk

Board of Commissioners

Webster County, Nebraska



Webster County
Courthouse
621 North Cedar
Red Cloud, NE
68970

Commissioners:

Dan Shipman
District One

Trevor Karr
District Two

Lonnie Knehans
District Three

Keith Buschow
District Four

Gary Ratzlaff
District Five

Louise Petsch
County Clerk
402-746-2716



RESOLUTION

Midland Area Agency on Aging

RESOLUTION NO 9-2019

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit

Act (FTA) and for the Nebraska Public Transportation Act Funds, and

WHEREAS, Webster County Public Transportation desires to apply for said Funds to be used to provide public transportation in Webster County's service area.

NOW THEREFORE, BE IT RESOLVED; that Webster County Board of Commissioners, Hereby instructs the Webster County Public Transportation to apply for the above mentioned funds.

Said funds are to be used for Fiscal Year 2020-2021.

Moved by Ratzlaff

Seconded by Shipman

AFFIRMATIVE VOTE: Keith Buschow
Gary Ratzlaff
Trevor Karr
Dan Shipman



Negative Vote: Lonnie Knehans

Approved this 19th day of February, 2019

Attest Louise Petsch, County Clerk
(AUTHORIZED OFFICIAL)

Keith Buschow
(CHAIRMAN OF THE BOARD)

Board of Commissioners
Webster County, Nebraska



Webster County
Courthouse
621 North Cedar
Red Cloud, NE
68970

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District Two

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(CHAIRMAN OF THE BOARD)