

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, September 17th, 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), Keith Buschow (District Four) and Gary Ratzlaff (District Five). Vacant: (District Three). 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 Karr to approve the minutes of the September 3rd, 2019 meeting. Voting in favor: Buschow, Ratzlaff, Karr and Shipman. Vacant: Commissioner District Three to be replaced at a later time. Motion carried.

At 8:35am, Paul Stoner met with the Board. He reported that the road crew continues to repair and fix roads and bridges. Discussion was had on finding Paul a different truck and also replacing one of the state trucks as it has many issues. Paul updated the board on hiring a new employee. No one has applied. The board discussed finding new ways to reach out to the public other than posting jobs in the newspaper. Opening a Facebook account to post job openings, closings, etc. was an option everyone was in favor of. Paul also discussed what the benefits of purchasing a gradall would be.

At 9:20am, Deputy Clerk Harig presented Resolutions 36-2019 transferring \$150,000.00 from the General Fund to the Capital Construction Fund, 37-2019 transferring \$195,000.00 from the General Fund to the Road Fund, 38-2019 transferring 30,000.00 from the Self-Insured Dental Fund to the County Medical Fund, 39-2019 transferring 20,000.00 from the Self-Insured Dental fund to the County General Fund and 40-2019 transferring \$7,000.00 from the General Fund to the Noxious Weed fund. Motion was made by Shipman, seconded by Karr to approve these Resolutions. Voting in favor: Buschow, Ratzlaff, Karr and Shipman. Motion carried. Resolutions 36 through 40-2019 were signed.

RESOLUTION 36- 2019

WHEREAS, The 2019-2020 County Budget adopted September 3, 2019 by the Webster County Board of Commissioners provided for the transfers of funds in the total of \$600,000.00 from General Fund to the County Road/Capital Construction Fund (#800);

WHEREAS, Sufficient funds are available in the County Treasurer's General Fund (#100) to allow for this transfer;

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

BE IT RESOLVED, By the Board of Commissioners of Webster County, Nebraska, That \$150,000.00 be transferred from the General Fund (#100) to the Road/Capital Construction Fund (#800) pursuant to the requirements set forth in the 2019-2020 County Budget;

BE IT FURTHER RESOLVED, that the above designated transfer of funds shall be made by submitting a claim from the General Fund Account (0100-705-7.0202 Expense) and issuing an Imprest Check to the Road/Capital Construction Fund (0800-590.02 Revenue).

ADOPTED, this 17th day of September, 2019.

RESOLUTION 37- 2019

WHEREAS, The 2019-2020 County Budget adopted September 3, 2019 by the Webster County Board of Commissioners, provided for transfers of funds in the total of \$780,000.00 from the General Fund to the County Road/Bridge Fund #300;

WHEREAS, Sufficient funds are available in the County Treasurer's General Fund (#100) to allow for the first transfer;

WHEREAS, There are pending bridge projects that require funding;

BE IT RESOLVED, By the Board of Commissioners of Webster County, Nebraska, that \$195,000.00 be transferred from the County General Fund #100) to the County Road/Bridge Fund (#300) as the first transfer of funds as stated in the 2018-2019 Webster County Budget Document;

BE IT FURTHER RESOLVED, that the above designated transfer of funds shall be made by submitting a claim from the General Fund Account (0100-705-7-0200) and issuing an Imprest Check to the Road/Bridge Fund (0300-590.2).

ADOPTED, this 17th day September, 2019.

RESOLUTION 38- 2019

WHEREAS, The 2019-2020 County Budget, adopted September 3, 2019 by the Webster County Board of Commissioners, provided for the transfers of funds in the total of \$30,000.00 from the Self-Insured Dental Fund (#1275) to the County General Fund (#100);

WHEREAS, The Dental Care Premiums paid to the Self-Insured Dental Fund have been sufficient to pay expenses and claims for employee dental care over the past 10 years. There is sufficient cash balance and excess money in the Self-Insured Dental 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 \$30,000.00 be transferred from the Self-Insured Dental Fund (#1275) to the County General Fund (#100) pursuant to the requirements set forth in the 2019-2020 County Budget.

BE IT FURTHER RESOLVED, That the above designated transfer of funds shall be made by submitting a claim from the Self-Insured Dental Fund (1275-950-7.0201) to the County General Fund (100-590-04).

ADOPTED, this 17th day September 2019.

RESOLUTION 39- 2019

WHEREAS, The 2019-2020 County Budget, adopted September 3, 2019 by the Webster County Board of Commissioners, provided for the transfers of funds in the total of \$20,000.00 from the Self-Insured Dental Fund (#1275) to the County General Fund (#100);

WHEREAS, The Dental Care Premiums paid to the Self-Insured Dental Fund have been sufficient to pay expenses and claims for employee dental care over the past 10 years. There is sufficient cash balance and excess money in the Self-Insured Dental 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 \$20,000.00 be transferred from the Self-Insured Dental Fund (#1275) to the County General Fund (#100) pursuant to the requirements set forth in the 2019-2020 County Budget.

BE IT FURTHER RESOLVED, That the above designated transfer of funds shall be made by submitting a claim from the Self-Insured Dental Fund (1275-950-7.0201) to the County General Fund (100-590-04).

ADOPTED, this 17th day September 2019.

RESOLUTION 40- 2019

WHEREAS, the Webster County Board of Commissioners adopted the 2019-2020 Webster County Budget Document on September 3, 2019;

WHEREAS, the aforesaid County Budget appropriates transfers in the amount of \$60,000.00 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 \$7,000.00 be transferred from the General Fund to the #5400 Noxious Weed Control Fund pursuant to the requirements set forth in the 2019-2020 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 17th day of September, 2019.

At 9:25am, Deputy Clerk Harig presented the District Court Summary Fee Forecast report for the month of August for the board to review.

At 9:45am, the board reviewed a contract for Webster County Ambulance services. This was continued to the October 1, 2019 meeting.

At 9:55am, the board discussed options for a fence to go around the new HVAC system west of the Courthouse. The board is going to price check a few different options and report back at the October 1st meeting.

At 10:10am, Ratzlaff presented options for the 'In God We Trust' sign for the Courthouse. Deputy Harig will try getting in contact with Barb Otto who came and presented this in April of 2019 to get this accomplished.

The following claims and payroll are listed below and approved for payment with a motion by Karr, seconded by Shipman. All present voted in favor.

GENERAL FUND: Adams County Sheriff's Dept (Fees)-\$18.00; Ameritas Life Insurance Corp (Retire)-\$6253.92; Black Hills Energy (Utilities)-\$70.83; Blue Cross/Blue Shield (Health/Life)-\$19,094.88; Blue Hill Leader (Publish)-\$593.51; Busch Construction (Service)-\$260.00; Cooperative Producers, Inc (Fuel)-\$1701.73; DAS State Accounting/Central Finance (Fees)-\$225.52; Department of Pathology (Fees)-\$182.00; FICA -\$6770.57; Eakes Office Solutions (Supply)-\$5139.54; First Concord Benefits Group (Fee)-\$15.00; First Concord Benefits Group (Fees)-\$192.00; Grace's Locksmith Service (Repairs)-\$110.00; Hastings Tribune (Subscription)-\$155.00; Hometown Market (Supply)-\$525.21; J&A Auto Supply (Repairs)-\$70.73; Jared's Auto Expert (Repairs)-\$236.92; Kenny's Lumber & Home Center (Supply)-\$178.31; Lincoln Radiology Group (Fees)-\$89.04; Madison National Life Ins Co, Inc (Life)-\$182.87; McKesson Medical-Surgical Govt Solution (Supplies)-\$124.54; Med-Tech Resource Inc (Supply)-\$48.91; Menards-Hastings (Repairs)-\$85.34; Mips Inc (Support)-\$2248.33; Neb Institute of Forensic Sciences Inc (Autopsy)-\$2000.00; Nebraska Tech & Telecom, Inc (Phone)-\$48.44; Neofunds by Neopost (Postage)-\$1000.00; Newman Traffic Signs (Signs)-\$56.46; Gary Ratzlaff (Expense)-\$180.00; Sam's Club (Supply)-\$184.68; Self-Insured Dental Fund (premiums)-\$2811.00; South Central Pub Power Dist (Utility)-\$24.80; South Central State Bank (Supply)-\$96.30; Southern Title LLC (Fees)-\$150.00; St of Nebr Dept Correctional Services (Medical)-\$690.72; Sullivan Shoemaker P.C., L.L.O (Counsel)-\$237.50; Turner Technology (Supply)-\$52.50; Ken VanWey (Repairs/Mowing)-\$1135.00; Village Pharmacy (Medical)-\$15.54; Web Co Clerk of District Court(Fees)-\$9.00; Webster County Court (Fees)-\$51.00; Webster County Sheriff's Dept (Fees)-\$18.00; Webster County Treasurer (Transfer)-\$195,000.00; Webster County Treasurer (Transfer)-\$7000.00; Webster County Treasurer (Transfer)-\$150,000.00. **ROAD/BRIDGE FUND:** Ameritas Life Insurance Corp (Retire)-\$2507.81; Black Hills Energy (Utility)-\$88.07; Village of Bladen (Utility)-\$56.70; Blue Cross/Blue Shield (Health/Life)-\$9092.80; Century Lumber Center (Repairs)-\$75.02; Cooperative Producers, Inc (Fuel)-\$2840.71; Country Corner (Fuel)-\$136.55; FICA-\$2869.42; First Concord Benefits Group (Fees)-\$10.00; Village of Guide Rock (Utility)-\$79.75; J&A Auto Supply (Supplies)-\$415.99; Jared's Auto Expert (Repairs)-\$184.99; Jim's OK Tires (Repairs)-\$577.10; Kenny's Lumber & Home Center (Supply)-\$32.89; Kully Pipe & Steel Supply (Repairs)-\$375.97; Madison National Life Ins Co, Inc (Life)-\$6.15; Mips Inc (Support)-\$108.98; Newman Traffic Signs (Signs)-\$2175.46; Nebraska Machinery Company (Repairs)-\$2481.14; Olson Enterprises LLC (Fuel)-\$12.73; Self-Insured Dental Fund (Premiums)-\$995.00; South Central Pub Power Dist (Utility)-\$77.90; Paul Stoner (Expense)-\$8.00; Timm's Service (Fuel)-\$1606.05. **ROAD/BRIDGE CONST FUND:** Blue Hill Leader (Publish)-\$63.62. **VISITOR PROMOTION FUND:** Blue Hill Community Club (Adv)-\$386.20; Webster County Ag Association (Adv)-\$2500.00. **MODERN RECORDS FUND:** Mips Inc (Support)-\$112.00. **SELF-INSURED DENTAL FUND:** Larry Baker (Dental)-\$235.00; Kory L Bumgardner D.D.S. (Dental)-\$378.00; Central Dental Group (Dental)-\$102.00; Sean M Daly, D.D.S. (Dental)-\$72.80; Webster County Treasurer (Transfer)-\$30,000.00; Webster County Treasurer (Transfer)-\$20,000.00. **HOSPITAL BOND FUND:** Union Bank & Trust Company (Fee)-\$524.00. **NOXIOUS WEED FUND:** Ameritas Life Insurance Corp (Retire)-\$179.59; C&D Service Center (Repairs)-\$89.56; Cooperative Producers, Inc (Fuel)-\$104.65; FICA-\$238.31; J&A Auto Supply (Repairs)-\$8.46; Madison National Life Ins Co, Inc (Life)-\$2.05; Self-Insured Dental Fund (Premium)-\$111.00. **AMBULANCE FUND:** Bio-Electronics (Agreement)-\$235.00; Black Hills Energy (Utility)-\$34.15; Bound Tree Medical LLC (Supplies)-\$63.96; Cooperative Producers, Inc (Fuel)-\$119.64; Matheson Tri-Gas, Inc (Oxygen Rental)-\$58.01; McKesson Medical-Surgical Govt Solutions (Supplies)-\$445.79; Olson Enterprises LLC (Fuel)-\$101.37; Optum360 (Supply)-\$43.95. Employee Salaries for 53 Employees - \$133,985.53.

Being no further business, Chairman Buschow adjourned the meeting at 10:20am. The next regular meeting will be held on Tuesday, October 1, 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 17th day of September, 2019
Webster County Board of Commissioners
ATTEST: Abbey Harig
Webster County Clerk, Deputy