

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, October 15, 2019 for a regular business meeting at the Courthouse in Red Cloud. The following Board Members were present for roll call: Trevor Karr (District Two), Tyler Vance (District Three), Keith Buschow (District Four) and Gary Ratzlaff (District Five). Absent: Dan Shipman (District One). 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 October 15, 2019 meeting. Voting in favor: Buschow, Ratzlaff, Vance and Karr. Absent: Shipman. Motion carried. County Commissioner District Three, Tyler Vance had been appointed on October 8, 2019 and sworn into office on Friday, October 11, 2019.

At 8:35am, Paul Stoner met with the Board. They are trying to get dirt work done because of harvesting and hopefully all the roads will be gone over soon. Tube work is also continuing to be done and repair work also on equipment. A Bobcat has been leased.

Paul also presented a Resolution to be signed for Board acceptance of approving request for construction of Structure No. C009124015 Low Water Crossing Design that Lance Harter had reviewed. The Board decided to go with Option #3 for a cost of \$65,000.00. This is on Road F between Road 1800 and Road 1900 in Section 12-1-10. Motion was made by Karr and seconded by Ratzlaff to allow Lance to proceed as required by law. Voting in favor: Buschow, Ratzlaff, Vance and Karr. Absent: Shipman. Motion carried. Resolution 42-2019 was signed.

The Sheriff's Quarterly Fee Report was presented to the Board. The District Court Summary Fee Forecast Report was also given to the Board to look over.

Motion was made by Karr, seconded by Ratzlaff to pay for flu shots at the Webster County Clinic for all employees and EMTs of Webster County. All members present voted in favor.

Clerk Petsch reported to the Board Ken VanWey will do the snow removal for the County this year. He had already talked to some of the board members. All members present approved of this.

Courthouse Christmas Party was discussed. More info at next meeting.

The Board members, Sheriff Schmitz and Clerk Petsch also discussed payment of medical bills for inmates. It was noted that surrounding medical hospitals have been giving an 80% discount on the bill but our own Webster County Hospital will only give a 20% discount.

Motion was made by Vance, seconded by Karr to approve payment of payroll and claims. All members voted in favor.

Other topics discussed were HVAC System, Fence around HVAC and Courthouse windows.

The following claims and payroll are listed below:

GENERAL FUND: Ameritas Life Insurance Corp (Retire)-\$5991.442; Anderson, Klein, Brewster & Brandt (Counsel)-\$427.50; Axon Enterprise Inc (Supplies)-\$496.00; Black Hills Energy (Utility)-\$84.61; Blue Cross/Blue Shield (Health/Life)-\$17,705.93; Blue Hill Leader (Publish)-\$129.22; Bryan Medical Center (Medical)-\$1478.67; Comfort Inn (Lodging)-\$376.00; Computer Hardware Inc (Supplies)-\$149.95; Cooperative Producers, Inc (Fuel)-\$1791.37; DAS State Accounting/Central Finance (Fees)-\$225.52; Fica (S.S.)-\$6657.88; Eakes Office Solutions (Supplies)-\$1213.79; Energized Electric LLC (Repairs)-\$69.35; First Concord Benefits Group (Fees)-\$15.00; First Concord Benefits Group (Fees)-\$192.00; Franklin County Sheriff (Fees)-\$18.50; Glenwood (Phone)-\$10.00; Hampton Inn-Kearney (Lodging)-\$314.85; Abbey Harig (Expense)-\$114.26; Holiday Inn Express (Lodging)-\$208.00; Hometown Leasing (Lease)-\$121.00; Hometown Market (Supplies)-\$810.78; IAAO (Dues)-\$220.00; Jared's Auto Expert (Repairs)-\$2242.23; Kenny's Lumber & Home Center (Repairs)-\$46.75; M&B Business Machine Service (Repairs)-\$750.00; Madison National Life Ins Co, Inc (Life)-\$24.89; Mailfinance (Postal)-\$303.00; Meyer Laboratory, Inc (Supplies)-\$681.93; Midwest Connect (Postal)-\$195.00; Mips Inc (Support)-\$2248.33; Nebr Labor Law Poster Services (Posters)-\$79.50; Nebraska Co Assessors Assn. (Dues)-\$50.00; Nebraska Tech & Telecom, Inc (Phone)-\$58.43; Neofunds by Neopost (Postage)-\$1000.00; U.S. Postmaster (Box Rent)-\$92.00; Ramada Kearney (Lodging)-\$79.00; Region 3 Behavioral Health Services (Funding)-\$2344.26; Self-Insured Dental Fund (Premiums)-\$2777.00; Skalka & Baack Law Firm (Counsel)-\$484.50; Sullivan Shoemaker P.C. L.L.O. (Counsel)-\$389.00; Theobald Law Office (Counsel)-\$2064.05; Turner Technology (Support)-\$131.25; USDA, APHIS, Wildlife Services (Funding)-\$967.70; Ken VanWey (Repairs/Mowing)-\$1381.00; Verizon Wireless (Phones)-\$240.06; Village Pharmacy (Medical)-\$34.99; Web Co Sheriff-Petty Cash Fund (Petty Cash)-\$123.66; Webster County Court (Court Costs)-\$149.50; Webster County Hospital (Medical)-\$1385.42; Zee Medical Service (Supplies)-\$33.05.

ROAD/BRIDGE FUND: Ace/Eaton Metals (Culverts)-\$8137.62; Ameritas Life Insurance Corp (Retire)-\$2587.04; Barton Pipe & Rod (Repairs)-\$24.00; Black Hills Energy (Utility)-\$85.75; Bladen Sand & Gravel, Inc (Gravel)-\$8880.13; Village of Bladen (Utility)-\$57.10; Blue Cross/Blue Shield (Health/Life)-\$9092.80; C&D Service Center (Repairs)-\$41.00; Century Lumber Center (Repairs)-\$177.79; Cooperative Producers, Inc (Fuel)-\$1530.91; Country Corner (Fuel)-\$140.46; Diamond Lime, LLC (Gravel)-\$2673.68; Fica (S.S.)-\$2959.18; Fastenal (Signs)-\$22.89; First Concord Benefits Group (Fee)-\$10.00; Fleetpride (Repairs)-\$160.47; Glenwood Telecommunications (Phones)-\$163.24; Village of Guide Rock (Utility)-\$78.35; Hastings Outdoor Power LLC (Repairs)-\$1534.44; J&A Auto Supply (Repairs)-\$102.34; Jim's OK Tires (Repairs)-\$812.90; Kenny's Lumber & Home Center (Repairs)-\$293.06; Madison National Life Ins Co, Inc (Life)-\$6.15; Mips Inc (Support)-\$108.98; Monica Montgomery (Postage)-\$9.14; NAPA Auto Parts (Repairs)-\$651.46; Nebraska Machinery Company (Equip/Repairs)-\$81,825.23; Olson Enterprises LLC (Fuel)-\$5420.52; R&M Disposal LLC (Utility)-\$44.50; Self-Insured Dental Fund (Premiums)-\$995.00; Jim Shipman (Gravel)-\$508.00; Timm's Service (Fuel)-\$1676.47; Kary Winslow (Expense)-\$59.50. **MODERN RECORDS FUND:** Mips Inc (Support)-\$112.00. **SELF-INSURED DENTAL FUND:** Bush Family Dentistry (Dental)-\$377.60; Sean M Daly, D.D.S. (Dental)-\$1425.60; Webster County Dental Clinic (Dental)-\$226.20; RC Wilson & SA Wilson D.D.S, PC (Dental)-\$209.40. **COUNTY MEDICAL/RELIEF FUN:** NE Health & Human Services System (Lincoln)-\$183.00.

DIVERSION PROGRAM FUND: Transunion Risk & Alternative Data (Fees)-\$900.00. **NOXIOUS WEED FUND:** Ameritas Life Insurance Corp (Retire)-\$179.59; Blue Hill Leader (Publish)-\$85.84; Cooperative Producers, Inc (Fuel)-\$215.59; Fica (S.S.)-\$238.31; J&A Auto

Supply (Repairs)-\$10.77; Jared's Auto Expert (Repairs)-\$833.20; Madison National Life Ins Co, Inc (Life)-\$2.05; Nebraska Weed Control Assn (Dues)-\$120.00; Self-Insured Dental Fund (Premium)-\$111.00. **AMBULANCE FUND:** Black Hills Energy (Utility)-\$34.15; Village of Campbell (911 Fee)-\$210.00; Matheson Tri-Gas, Inc (Rental)-\$58.55; Olson Enterprises LLC (Fuel)-\$82.73; Pavelka Truck & Trailer Repair (Repairs)-\$2255.40. Total Employee Salary: \$126,977.99.

Being no further business, Chairman Buschow adjourned the meeting at 10:15am. The next regular meeting will be held on Tuesday, November 5th, 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 15th day of October, 2019
Webster County Board of Commissioners
ATTEST: Louise Petsch
Webster County Clerk