

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday May 19th, 2020 for a regular business meeting at the Courthouse in Red Cloud. The following Board Members were present for roll call: Dan Shipman (District One) by phone call, Trevor Karr (District Two) by phone call, TJ Vance (District Three), Keith Buschow (District Four) and Gary Ratzlaff (District Five) were present at the Courthouse. Chairman Buschow gave notice of the Nebraska Open Meetings Act Laws. Motion was made by Vance, seconded by Ratzlaff to approve the minutes of the May 5th, 2020 meeting. Voting in favor: Buschow, Ratzlaff, Vance, Karr and Shipman. Voting no, absent or abstaining: None. Motion carried.

Motion was made by Shipman, seconded by Karr to pay claims and payroll. Voting in favor: Buschow, Ratzlaff, Vance, Karr and Shipman. Voting no, absent, or abstaining: None. Motion carried.

At 8:35am, Paul Stoner met with the Board. Paul has ordered the side dump trailer that will need to be picked up in Iowa later this summer. Crews have been hauling dirt to several parts of the County and are taking out a cattle crossing over by Guide Rock. The sign truck needs repairs and they are working on that. Feedlot road tubes are coming up for bids in June as well as concrete box culvert in June also.

Gary Ratzlaff updated the Board on the HVAC System. Still having problems and are making repairs.

At 9:00am. Resolution 19-2020 was presented concerning speed limit on Road 1650 from Road Z to Road AA. Motion was made by Ratzlaff, seconded by Buschow to approve this Resolution. Voting in favor: Buschow, Ratzlaff, Vance, Karr and Shipman. Voting absent, abstaining or no: None. Motion carried.

At 9:15am, Clerk Petsch presented the Blue Cross Blue Shield Sub-Group Application for employee health insurance for 2020/2021. There were no changes to premiums so Motion was made by Vance, seconded by Ratzlaff to accept and sign. Voting in favor: Buschow, Ratzlaff, Vance, Karr and Shipman. Voting no, absent or abstaining: No. Motion carried.

At 9:30am, Casey Music appeared by zoom on funding for Midland Area Agency on Aging. She gave an overview of what has been happening since her last meeting and future plans for the agency. The Board approved of the \$1,136.00 request. She will send bill at a later time.

At 9:40am, Keith presented a one-time match request of \$1,301.38 from Region 3 Behavioral Service. Motion was made by Karr, seconded by Shipman to approve this request. Voting in favor: Buschow, Ratzlaff, Vance, Karr and Shipman. Motion carried.

At 9:45am, Treasurer Knehans met with the Board on Resolution 20-2020 concerning case CI 19-39 concerning back taxes unpaid and need to be stricken from the tax roll. Motion was made by Shipman, seconded by Karr to approve Resolution 20-2020. Voting in favor: Buschow, Ratzlaff, Vance, Karr and Shipman. Voting no, absent or abstaining: None. Motion carried.

At 9:50am, Treasurer Knehans and Clerk Petsch presented Resolution 21-2020 for transferring \$40,000.00 from Bridge Bond Fund back to Inheritance Fund. Motion was made by Ratzlaff, seconded by Vance to approve this transfer. Voting in favor: Buschow, Ratzlaff, Vance, Karr and Shipman. Motion carried. Resolution 21-2020 was approved.

At 10:00am, Clerk Petsch presented a Notice of Dissemination Agent Appointment pertaining to the refinancing of the Bridge Bond Fund. Motion was made by Karr, seconded by Vance to approve of this appointment. All members voted in favor. Motion carried.

Chairman Buschow signed the finalization of the work done on the courthouse windows by Carmichael Construction.

Claims and payroll

approved above are listed as follows: Total of \$367,333.12.

GENERAL FUND: Kelli L Albin-Conway (Election)-\$184.90; Ameritas Life Insurance Corp (Retire)-\$6280.15; Phillip Bentz (Election Official)-\$196.00; Blue Cross/Blue Shield (Health/Life)-\$16,796.65; Blue Hill Leader (Publish)-\$2068.39; Sara Bockstadter (Expense)-\$549.98; CEI Security (Key fobs)-\$150.00; Centec Cast Metal Products (Markers)-\$104.55; Jill Coffey (Election)-\$168.00; Cooperative Producers, Inc (Fuel)-\$684.81; DAS State Accounting/Central Finance (Fees)-\$225.52; Department of Pathology (Fees)-\$332.00; Dugan Printing & Promotions, LLC (Supplies)-\$415.00; S.S. (Fica)-\$7028.25; Eakes Office Solutions (Supplies)-\$7028.25; First Concord Benefits Group (Fees)-\$12.50; Barbara Goebel (Election)-\$141.15; GWorks (Fees)-\$1080.00; Abbey Harig (Notary)-\$113.31; Marvin Hartman (Election)-\$130.00; Charleen M Himmelberg (Election)-\$140.75; Thomas L Hitchler (Election)-\$146.73; Hometown Market (Supply)-\$11.69; J&A Auto Supply (Repairs)-\$4.19; Jared's Auto Expert (Repairs)-\$112.43; Kenny's Lumber & Home Center (Repairs)-\$11.79; Luann Kosse (Election)-\$168.75; Carol Kugler (Election)-\$165.58; Madison National Life Ins Co, Inc (Life)-\$34.34; Linda Kay Mans (Election)-\$141.90; Margaret Anne Meline (Election)-\$179.50; Mips Inc (Supplies/Support)-\$2512.75; Morris Press (Supply)-\$214.39; Nebr County Attys Association (Dues)-\$515.00; Nebraska Tech & Telecom, Inc (Phone)-\$52.67; Katie Ord (Expense)-\$40.25; Marcia Parr (Election)-\$158.80; Lynn Peavy Company (Supply)-\$136.10; Red Cloud Chief (Publish)-\$1790.03; Self-Insured Dental Fund (Premiums)-\$2750.00; Jerry T Shaw (Election)-\$168.00; Arcele Simpson (Election)-\$141.15; Skalka & Baack Law Firm (Counsel)-\$1151.00; Janice Skrdlant (Election)-\$161.86; South Central Pub Power Dist (Utility)-\$24.80; Lisa Streit (Election)-\$161.50; Sullivan Shoemaker P.C. L.L.O. (Counsel)-\$19.00; Superior Publishing Company Inc (Supply)-\$335.00; Theobald Law Office (Counsel)-\$403.75; Turner Technology (Supply)-\$78.75; Verizon Wireless (Phones)-\$240.06; Webster County Court (Court Costs)-\$52.00; Webster County Sheriff's Dept (Fees)-\$32.95; Lisa Witmer (Election)-\$130.00; Arlene Wiley (Election)-\$178.00. **ROAD/BRIDGE FUND:** ACE/Eaton Metals (Culverts)-\$2300.40; Ameritas Life Insurance Corp (Retire)-\$2587.04; Bladen Sand & Gravel, Inc (Gravel)-\$18,296.58; Village of Bladen (Utility)-\$56.71; Blue Cross/Blue Shield (Health)-\$9092.80; C&D Service Center (Repairs)-\$2428.69; Cooperative Producers, Inc (Fuel)-\$1930.42; Country Corner (Fuel)-\$187.22; Diamond T Truck & Trailer (Truck)-\$40,500.00; Dutton-Lainson Company (Repairs)-\$15.78; S.S. (Fica)-\$8965.08; First Concord Benefits Group (Fees)-\$10.00; Village of Guide Rock (Utility)-\$81.95; J&A Auto Supply)-\$290.47; Jim's OK Tires (Repairs)-\$1004.00; Kenney's Lumber & Home Center (Supply)-\$40.45; Madison National Life Ins Co, Inc (Life)-\$12.09; Mips, Inc (Support)-\$108.98; NAPA Auto Parts (Repairs)-\$259.00; Nebraska Machinery Company (Repairs)-\$10,325.42; Oak Creek Engineering, LLC (Fees)-\$1530.87; Olson Enterprises LLC (Fuel)-\$7483.97; Self-Insured

Dental Fund (Premiums)-\$995.00; Timm's Service (Fuel)-\$1596.29. ROAD/BRIDGE CONST FUND: ACE/Eaton Metals (Culverts)-\$24,996.00; Oak Creek Engineering, LLC (Fees)-\$9268.78. MODERN RECORD FUND: Mips Inc (Support)-\$112.00. SELF-INSURED DENTAL FUND: Kory L Bumgardner D.D.S. (Dental)-\$104.00; Webster County Dental Clinic (Dental)-\$123.00. BRIDGE BOND FUND: Webster County Treasurer (Transfer)-\$40,000.00. NOXIOUS WEED FUND: Ameritas Life Insurance Corp (Retire)-\$202.41; Blue Hill Leader (Publish)-\$85.50; C&D Service Center (Repairs)-\$187.08; Cooperative Producers, Inc (Fuel)-\$84.70; S.S. (Fica)-\$264.18; Madison National Life Ins Co, Inc (Fuel)-\$3.15; Self-Insured Dental Fund (Premium)-\$34.00. AMBULANCE FUND: Cooperative Producers, Inc (Fuel)-\$76.61; Olson Enterprises LLC (Repairs)-\$360.57. Total Wages - \$136,908.67.

The Board also discussed the reopening of the courthouse in June on a limited basis by appointment only. They will discuss this at the June 2nd meeting when Governor Ricketts maybe has made more determinations of what he is considering for reopening of offices, etc. and what other counties are going to do as well.

Being no further business, Chairman Buschow adjourned the meeting at 10:40am. The next regular meeting will be held on Tuesday, June 2nd, 2020 at 8:30am. A current agenda and complete minutes are on file in the County Clerk's Office and at www.co.webster.ne.us.

Dated this 19th day of May, 2020
Webster County Board of Commissioners

ATTEST: Louise Petsch
Webster County Clerk