

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, January 18th, 2022 for their regular Business Meeting at the Courthouse in Red Cloud, Nebraska. The following Board Members were present for roll call: Dan Shipman (District One), Trevor Karr (District Two), TJ Vance, (District Three), Tim Gilbert (District Four) Absent, and Gary Ratzlaff (District Five). The Board stood and recited the Pledge of Allegiance. Chairman Vance gave notice of the Nebraska Open Meetings Act Laws. Motion was made by Gilbert, seconded by Ratzlaff to approve the minutes of the January 4th, 2022 meeting. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting nay, absent or abstaining: None. Motion carried. Motion was made by Ratzlaff, seconded by Gilbert to pay claims and payroll. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting nay, absent or abstaining: None. Motion carried. Motion was made by Ratzlaff, seconded by Shipman to pay County Commissioner Gilbert claim. Voting in favor: Vance, Ratzlaff, Karr and Shipman. Abstaining: Gilbert. Motion carried.

At 8:35am, Highway Manager Paul Stoner met with the Board. Crews are continuing to work on roads and doing equipment repairs. The Board discussed several projects going on now and in the future.

At 9:10am, the Board went over the Agreement sent from Oak Creek Engineering on Structure C009110425 that needed to be signed. Motion was made by Ratzlaff, seconded by Karr to approve of signing this Agreement. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting nay, absent or abstaining: None. Motion carried.

At 9:15am, Commissioner Ratzlaff reported on the HVAC System. Rutt's is making progress but there are still some problems on managing the operations of it.

The Board discussed ARPA and COVID funds. They also discussed what is going to be done with the Jail/Sheriff Building Project.

At 9:30am, Clerk Louise Petsch presented two Resolutions transferring funds from the General Fund to the Road Fund and Capital Construction Road/Bridge Fund. Motion was made by Ratzlaff, seconded by Shipman to transfer \$195,000.00 from General Fund to Road/Bridge (300) Fund. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting nay, absent or abstaining: None. Motion carried. Resolution 1-2022 was approved. Motion was made by Karr, seconded by Gilbert to transfer \$150,000.00 from General Fund to Capital Construction Fund (800). Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting nay, absent or abstaining: None. Motion carried. Resolution 2-2022 was approved.

At 9:35am, Clerk Petsch presented three Resolutions for the Board to approve. Motion was made by Ratzlaff, seconded by Shipman to approve Resolution 3-2022 pertaining to collection of delinquent real estate and special taxes, and Tax Sale Certificates. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting aye, absent or abstaining: None. Motion carried. Motion was made by Karr, seconded by Shipman to approve Resolution 4-2022 designating Heritage Bank in Red Cloud and South Central State Banks of Blue Hill and Red Cloud, and Cornerstone Bank in Guide Rock as our Depository Banks for public monies for the year 2022. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting nay, absent or abstaining: None. Motion carried. Motion was made by Shipman, seconded by Karr to approve Resolution 5-2022 designating the Blue Hill Leader and Red Cloud Chief, and the Webster County Website as official publications for the County. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting nay, absent or abstaining: None. Motion carried. Resolutions 3-2022 through 5-2022 were signed.

At 9:45am, the Board discussed Hospital matters. They will be meeting with the Hospital Trustees at their next meeting January 24th, 2022 at 6:00pm.

At 10:00am, the Board and officials present discussed the County Handbook. The Committee consisting of Patrick Calkins, Sonja Krueger, Janet Knehans, Paul Stoner, Dan Shipman and Liz Petsch voted to elect Patrick Calkins as the Chairman and Sonja Krueger as the Secretary for the Committee. We will go over what Zelle has sent to us and go from there.

The following claims and payroll were approved by the Board.

Total Wages - \$147,737.72. **GENERAL FUND:** Advanced Medical Imaging LLC (Tests)-\$500.00; Ameritas Life Insurance Corp (Health)-\$7501.58; Applied Connective Technologies (Email)-\$44.20; Black Hills Energy (Utility)-\$73.38; Blue Cross/Blue Shield (Premium)-\$20,285.22; City of Blue Hill (Publish)-\$22.00; Central Nebr Cremation/Mortuary Services (Tests)-\$250.00; Cooperative Producers, Inc (Fuel)-\$2256.89; County Assessors Association (Dues)-\$60.00; DAS State Accounting/Central Finance (Dues)-\$225.52; Julene J Degener (Mowing)-\$390.00; S.S. (Fica)-\$8003.28; Eakes Office Solutions (Supply)-\$480.69; First Concord Benefits Group (Fees)-\$17.50; First Concord Benefits Group (Buydown)-\$225.00; Gilbert Electric (Repairs)-\$102.00; Hometown Market (Supply)-\$441.36; Jared's Auto Expert (Repairs)-\$294.62; Kenny's Hardware and Home Center (Supply)-\$13.49; Krueger Land Surveying (Fees)-\$825.00; Lieske Law Firm (Counsel)-\$125.00; Madison National Life Ins Co, Inc (Life)-\$31.19; Mid-States Organized Crime Info (Dues)-\$100.00; Midland Area Agency on Aging (Handibus)-\$1360.00; Mips Inc (Support)-\$245.83; NACO (Fee)-\$50.00; NE Assn of Clks/Reg Deeds/Elections (Dues)-\$75.00; Neb Instit of Forensic Sciences Inc (Tests)-\$2000.00; Nebraska Tech & Telecom, Inc (Phones)-\$51.27; Pierce Electronics (Repairs)-\$60.00; Platte Valley Transfer (Transport)-\$386.50; Quadiant Leasing USA, Inc (Lease)-\$303.00; Region 3 Behavioral Health Services (Dues)-\$2299.60; Self-Insured Dental Fund (Premium)-\$2904.00; Skalka & Baack Law Firm (Counsel)-

\$1562.10; St of NE-Dept of Administrative Services (Supply)-\$1148.36; Sullivan Shoemaker P.C. L.L.O. (Counsel)-\$1658.26; Tru-Built Construction (Tuckpointing)-\$1078.00; USDA, APHIS, Wildlife Services (Dues)-\$1417.37; Viaero Wireless (Phones)-\$38.78; Village Pharmacy (Supply)-\$94.72; Web Co Clk of Dist Court (Fees)-\$70.00. ROAD/BRIDGE FUND: Ameritas Life Insurance Corp (Health)-\$2488.37; B's Enterprises, Inc (Grader Blades)-\$732.00; Black Hills Energy (Utility)-\$173.02; Village of Bladen (Utility)-\$59.67; Blue Cross/Blue Shield (Premium)-\$10,330.10; C&D Service Center (Supply/Repairs)-\$978.33; Cooperative Producers, Inc (Fuel/Repairs)-\$2198.32; Country Corner (Fuel)-\$663.44; S.S. (Fica)-\$2769.34; Glenwood Telecommunications (Phones)-\$105.00; Village of Guide Rock (Utility)-\$91.40; Michael Hunt (Expense)-\$135.99; Island Supply Welding Company (Supply)-\$155.61; J&A Auto Supply (Supply)-\$88.39; Jared's Auto Expert (Repairs)-\$1302.63; Jim's OK Tires (Repairs)-\$616.50; Kenny's Hardware and Home Center (Supply)-\$68.63; Kully Pipe & Steel Supply (Supply)-\$520.98; LRNRD Rural Water Project (Water)-\$19.99; Madison National Life Ins Co, Inc (Life)-\$4.10; Mips, Inc (Support)-\$113.34; NAPA Auto Parts (Supply)-\$24.19; Nebraska Peterbilt (Supply)-\$858.54; Nebraska Truck Center, Inc (Supply)-\$314.35; Nebraska Machinery Company (Supply/Repairs)-\$15,090.74; Olson Enterprises LLC (Fuel/Repairs)-\$11,736.79; Ben Pavelka Trucking, Inc (Supply)-\$1249.25; R&M Disposal LLC (Utility)-\$55.00; Self-Insured Dental Fund (Premium)-\$918.00; Timm's Service (Fuel)-\$3389.76. ROAD/BRIDGE CONST FUND: ACE/Eaton Metals (Supply)-\$47,767.00. MODERN RECORDS FUND: Mips Inc (Support)-\$138.00. SELF-INSURED DENTAL FUND: Central Dental Group (Dental)-\$327.20; Webster County Dental Clinic (Dental)-\$290.40; Pediatric Dental Specialists (Dental)-\$630.00. NOXIOUS WEED FUND: Ameritas Life Insurance Corp (Health)-\$238.19; Cooperative Producers, Inc (Fuel)-\$55.32; S.S. (Fica)-\$269.96; Madison National Life Ins Co, Inc (Life)-\$3.15; Nebraska Weed Control Assn-Region 4 (Dues)-\$15.00; Self-Insured Dental Fund (Premium)-\$34.00. RC AMBULANCE SERVICE #1 FUND: Black Hills Energy (Utility)-\$191.24; Eakes Office Solutions (Supply)-\$209.00; McKesson Medical-Surgical (Supply)-\$241.14; Olson Enterprises LLC (Fuel)-\$107.81. BH AMBULANCE SERVICE #2 FUND: Village of Campbell (911 Rent)-\$210.00; Cooperative Producers, Inc (Fuel)-\$100.75; Eakes Office Solutions (Supply)-\$209.00; Matheson Tri-Gas, Inc (Supply)-\$185.00; Pavelka Truck & Trailer Repair (Supply)-\$17.00.

Being no further business, Chairman TJ Vance adjourned the meeting at 10:40am. The next regular meeting will be held on Tuesday, February 1st, 2022 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 18th day of January, 2022
Webster County Board of Commissioners

ATTEST: Louise Petsch
Webster County Clerk