

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, August 16th, 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), and Gary Ratzlaff (District Five). The Board stood and recited the Pledge of Allegiance. Chairman, TJ Vance gave notice of the Nebraska Open Meetings Act Laws. Motion was made by Karr, seconded by Shipman to pay claims and payroll for the August 16th, 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 approve the minutes of the August 2nd, 2022 meeting. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting nay, absent or abstaining: None. Motion carried.

At 8:30am: Paul Stoner met with the Board. They discussed the Excavator and cleaning roadsides. They went over quotes received on a Forestry Mulcher for the Excavator from NMC for \$53,042.00; Road Builders for \$54,051.06 and Murphy Tractor for \$54,950.00. Paul discussed applications received for a road position. Road crews are busy graveling roads and doing equipment repairs. Showboat Road has been patched but still needs Road Chip Sealing done on it.

At 9:10am, Deputy Assessor, Tami Scheuneman met with the Board on the Inavale Property up for sale. The Deisley family turned it over to Montgomery Auction. The Board discussed their original quote and what they would do at this time when the sale is done.

At 9:15am, Monica Montgomery met with the Board, representing the safety committee. She discussed installing mirrors on the first floor. She talked to other people on this subject and they felt getting monitors and utilizing the cameras already installed would be more affective. The Board approved of her proceeding with this.

County Commissioner Dan Shipman reported on Asbestos removal pricing.

At 9:30am, Treasurer Janet Knehans informed the Board of a check she had received from the Opioid Settlement. After discussion, it was decided to establish a separate fund by Resolution, in order to keep track of the monies received in the future. This will be done at our September 6, 2022 meeting. A Resolution Fund of 2320 will be established for these yearly allotments. They also discussed the Hospital Bond Fund.

At 9:45am, Clerk Liz Petsch presented the County Annual Certification of Program Compliance for 2022 that had been received. Motion was made by Shipman, second by Karr to approve this Certification and sign it. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting nay, absent or abstaining: None. Motion carried. (Resolution 31-2022 was signed and given this # after Resolution 30-2022 was done.)

Clerk Petsch presented the write-off Ambulance report for the Board to review. Motion was made by Shipman, seconded by Karr to approve this report. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting nay, absent or abstaining: None. Motion carried.

At 10:00am, Andy Forney met with the Board for discussion on the 6.5 million Dollar Bond for a 96-hour holding cell and Sheriff's Office to be placed on the General Election, November 8, 2022 Ballot. Lots of discussion of pros and cons and a definite necessity for this facility. This will be discussed later in the meeting.

At 10:30am, Kayla Schulte from Lutz met with the Board. They discussed the Jail/Sheriff Bond and she gave a review of the various Budgets. Changes were made in some areas and final approval will be done sometime in September. Motion was made by Shipman, second by Ratzlaff to approve signing Resolution 30-2022 to appear on the General Election Ballot, November 8, 2022. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting nay, absent or abstaining: None. Motion carried.

At 11:30am, the Board Members signed the Inventories of 2022 for all the offices of Webster County that had been submitted.

The Board members discussed LB644 and will hold a public meeting at the Red Cloud Community Center on September 20, 2022 at 6pm.

The following Claims and Payroll were approved.

Total Wages - \$160,175.95. **GENERAL FUND:** Ameritas Life Insurance Corp (Health)-\$7795.29; Applied Connective Technologies (Domain Services)-\$60.70; Black Hills Energy (Utility)-\$63.99; Blue Cross/Blue Shield (Premium)-\$28,631.33; Calkins Law Office (Contract)-\$1000.00; Central Nebr Cremation/Mortuary Service (Misc)-\$900.00; Cooperative Producers, Inc (Fuel)-\$2654.97; Culligan of Hastings (Water)-\$189.87; S.S. (Fica)-\$8296.11; Eakes Office Solutions (Supply)-\$127.25; Environmental Services, Inc (Misc)-\$1400.00; First Concord Benefits Group (Fees)-\$45.00; First Concord Benefits Group (Buydown)-\$303.55; Galls, LLC (Supply)-\$95.61; Integrated Security Solutions (Repairs)-\$214.98; Jared's Auto Expert (Repairs)-\$1196.77; Kenny's Hardware and Home Center (Repairs)-\$114.99; Lieske Law Firm (Counsel)-\$369.50; Mid-American Benefits, LLC (COBRA)-\$60.00; Midland Area Agency on Aging (Handibus)-\$7170.00; NACO (Registration)-\$270.00; Nebraska Tech & Telecom, Inc (Phones)-\$270.00; Nebraska Tech & Telecom, Inc (Phones)-\$70.19; Sam's Club (Supply)-\$87.82; Monica Schmitz (Expense)-\$51.25; Self-Insured Dental Fund (Premium)-

\$2874.00; SIRCHIE Finger Print Lab INC (Supply)-\$108.00; Skalka & Baack Law Firm (Counsel)-\$1557.30; South Central Pub Power Dist (Utility)-\$24.54; Theobald Law Office (Counsel)-\$1520.00; United States Postal Service (Box Rent)-\$74.00; Viero Wireless (Fees)-\$19.16; Webster County Court (Fees)-\$34.00. ROAD/BRIDGE FUND: Ameritas Life Insurance Corp (Health)-\$3044.04; Black Hills Energy (Utility)-\$98.60; Bladen Sand & Gravel, Inc (Gravel/Borrow)-\$59,711.25; Village of Bladen (Utility)-\$59.74; CENCON of Kansas Utility Contractors (Rock)-\$5800.42; Century Lumber Center (Supply)-\$70.62; Cooperative Producers, Inc (Fuel/Repairs)-\$3865.26; Country Corner (Fuel)-\$1526.17; S.S. (Fica)-\$3407.93; First Concord Benefits Group (Fees)-\$5.00; Glenwood Telecommunications (Phones)-\$106.86; Village of Guide Rock (Utility)-\$100.48; Hastings Outdoor Power LLC (Repairs)-\$34.99; Monica Montgomery (Expense)-\$18.82; NAPA Auto Parts (Supply)-\$192.70; David Niles (Expense)-\$89.99; Nebraska Machinery Company (Supply/Repairs)-\$4116.67; North Central Air (Repairs)-\$30.61; Olson Enterprises LLC (Fuel/Repairs)-\$14,631.93; Overhead Door (Repairs)-\$293.42; Simplot Grower Solutions Kearney (Supply)-\$3725.60; South Central Bobcat, Hastings (Supply)-\$86.26; South Central Pub Power Dist (Utility)-\$135.20; Timm's Service (Fuel)-\$4603.01; Trausch Dynamics (Supply)-\$253.50. SELF-INSURED DENTAL FUND: Sean M Daly, D.D.S. (Dental)-\$196.00; Hastings Family Dental 1, LLC (Dental)-\$155.20. COUNTY MEDICAL/RELIEF FUND: NE Health & Human Services System (Beatrice)-\$47.17. COUNTY BUILDING REMODELING FUND: Davis Design (Contract)-\$18,900.00. BLADEN HIGHWAY NORTH PROJECT FUND: Vontz Paving, Inc (Asphalt). NOXIOUS WEED FUND: Ameritas Life Insurance Corp (Health)-\$246.38; S.S. (Fica)-\$279.23. RC AMBULANCE SERVICE #1 FUND: Black Hills Energy (Utility)-\$37.48; Matheson Tri-Gas, Inc (Supply)-\$56.00; Olson Enterprises LLC (Fuel)-\$480.96; Platte Valley Comm of Hastings (Supply)-\$25.50. BH AMBULANCE SERVICE #2 FUND: Bound Tree Medical LLC (Supply)-\$1116.74; Cooperative Producers, Inc (Fuel)-\$479.09; Matheson Tri-Gas, LLC (Supply)-\$168.95.

Being no further business, Chairman TJ Vance adjourned the meeting at 12:20pm. The next regular meeting will be held on Tuesday, September 6th, 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 16th day of August, 2022
Webster County Board of Commissioners

ATTEST: Louise Petsch
Webster County Clerk