

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, March 3, 2015, for a regular business meeting at the Courthouse in Red Cloud as prepublished by legal notice. The following Board Members were present for roll call: Dan Shipman (District One), Trevor Karr (District Two), Roger Bohrer (District Three), Keith Buschow (District Four), and JoAnn Reiher (District Five). The Board stood and recited the Pledge of Allegiance to the Flag. Chairman Buschow gave notice of the Nebraska Open Meetings Act Laws. Chairman Buschow reviewed the agenda and mail with the Board.

Linda Grummert, Highway Superintendent, met with the Board. Jeff Kuhn was on vacation. Discussion was had concerning the closing of Road EF. Bohrer has had discussion with the Red Cloud Postmaster concerning this road being a designated mail route. Grummert told the Board that projects such as trimming trees, equipment maintenance and picking up pipes are scheduled for the Road Department crews. Commissioner Karr stated that he had gotten a compliment from a landowner for work completed by the Road Department. Commissioner Bohrer shared that he had conversation with Gottsch Feedlot concerning maintenance on the feedlot road. Gottsch is willing to assist and work with the Road Department on completing the work.

Grummert shared with the Board a Fluid Worksheet which is an inventory of oil and other lubricants at the County Road Shops.

Commissioner Reiher shared with the other Board members that she had attended the Road Department Safety Meeting on February 27, 2015.

Luke Poore, the Administrator of the Webster County Community Hospital met with the Board. Poore shared information on finances, the census and current providers. The Health Fair is scheduled for March 21, 2015. Discussion was had concerning a Wellness Program.

Motion was made by Bohrer, to encourage wellness awareness among County Employees, the County would pay \$60.00 for a blood profile done at the Webster County Community Hospital Health Fair for County employees. Discussion was had and this topic was tabled until later in the meeting.

After review of balances of county funds, motion was made by Karr, seconded by Shipman to approve

RESOLUTION 11-2015:

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WHEREAS, The 2014/2015 County Budget, adopted September 16, 2014 by the Webster County Board of Commissioners, provided for transfers of funds in the total of \$609,000.00 from the General Fund to the County Road Construction Fund (#800;

WHEREAS, The first transfer of funds for \$200,000.00 was done on October 7, 2014;

WHEREAS, The second transfer of funds for \$120,000.00 was done on December 16, 2014;

WHEREAS, The third transfer of funds for \$96,334.00 was done on January 6, 2015;

WHEREAS, Sufficient funds are available from the County Treasurer's General Fund Balance to allow for this transfer of funds;

BE IT RESOLVED, By the Board of Commissioners of Webster County, Nebraska, that \$96,334.00 be transferred from the General Fund (#100) to the County Road Construction Fund (#800) pursuant to the requirements set forth in the 2014/2015 County Budget.

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

Upon roll call vote, voting in favor: Karr, Shipman, Bohrer, Reiher, and Buschow. Voting nay, abstaining or absent: none.

RESOLUTION 11-2015 was adopted.

The Bid Letting for a pre-engineered building for the Guide Rock Shop was scheduled for 10:00am. There were three bids. The first bid was from Rod's Construction and Flooring of Guide Rock, NE for \$125,576. The second bid was from Cleary Building of Grand Island, NE for \$115,757. The third bid was from Premier Custom Buildings of Blue Hill, NE for \$102,789.00. After much discussion, motion was made by Bohrer, seconded by Karr to approve the bid from Premier Custom Buildings. Upon roll call vote, voting in favor: Bohrer, Karr, Buschow, Shipman and Reiher. Voting nay, abstaining or absent: none.

The Bid Letting for Culvert Pipe Bid, Project C-91(596) was scheduled for 11:00am. There were two bids. The first bid was from Kucera Excavating of Red Cloud, NE for \$68,508.75. The second bid was from Van Kirk Bros. Contracting of Sutton, NE for \$76,394.00. Motion was made by Bohrer, seconded by Karr to approve the bid from Kucera Excavating. Upon roll call vote, voting in favor: Bohrer, Karr, Buschow, Shipman and Reiher. Voting nay, abstaining or absent: none.

Bohrer inquired about the proper procedure for reporting road concerns. Highway Superintendent Grummert stated that all road concerns from the commissioners or the public should be directed through the Road Office.

Commissioners Reiher, Bohrer, Karr and Shipman will attend the NACO Spring Conference in Kearney on March 19, 2015.

Discussion on a Wellness Program for County employees continued. Motion was made by Bohrer, seconded by Shipman that Webster County will pay Webster County Community Hospital \$60.00 for each County employee that has a blood profile done at the Health Fair on March 21, 2015. Upon roll call vote, all voted in favor.

The following claims were approved for payment:

Wages for 9 part-time & 14 EMTs \$ 11,008.59

GENERAL FUND

Ameritas Life Insurance Corp	retire	\$ 580.64
AS Central Services	fee	448.00
Sara Bockstader	expense	390.00
Business World Prod/Hastings	supplies	23.96
Casa of South Central Nebraska	funding	1,500.00
Cash-Wa Candy	supply	29.38
CEI Security	technology	6,105.59
S.S.	FICA	691.71
Eakes Office Solutions	supply	1,148.46
Glenwood	phone	416.52
Great Plains Communications	phones	318.87
Jared's Auto Expert	repairs	15.00
Carol Kumke	expense	79.32
Duane Lieneman	expense	798.12
Mailfiance	lease	303.00
Med-Tech Resource Inc.	supply	112.74
Midwest Connect	supply	50.00
MIPS	supply	79.50
MIPS	support	1,363.56
NACO	registrations	270.00
Nebr. Assn of County Clerks	dues	50.00
City of Red Cloud	utility	1,156.20
Sequoia Consulting Group	cost allocation	680.00
Skalka & Baack Law Firm	counsel	1,418.20
South Central Pub Pow Dist.	Utility	27.82
St of Nebr. Correctional SVCS	medical	15.47
Theobald Law Office	counsel	712.50
Valentine's Niobrara Lodge	lodging	140.00
Verizon Wireless	phone	40.01
Village Pharmacy	supply	133.96
Web Co Clk of Dist. Court	fees	35.00
Web Co Sheriff-Petty Cash Fund	petty cash	130.64
Webster Co Hospital Clinic	medical	123.00
Webster County Court	extra costs	60.00
Webster County Hospital	medical	120.00
Webster County Treasurer	transfer	96,334.00

ROAD/BRIDGE FUND

Auto Glass Experts LLC	repair	\$ 400.00
Bladen Sand & Gravel	gravel	3,413.09
City of Blue Hill	utility	124.08
C & D Service Center	repairs	328.23
Country Corner	fuel	124.79
S.S.	FICA	9.91
Fairbanks Int'l Hastings	repairs	8.60
First Concord Benefits	medical	500.00
Garrett Enterprise, INC.	tires	6,405.00
Glenwood	phone	146.11
Great Plains Comm	phone	204.30

Village of Guide Rock	utility	59.78
Jeff Kuhn	expense	77.68
L & M Tire	tires	242.00
Lawson Products, INC	repairs	136.73
LRNRD Rural Water Projects	water	22.21
Meyers Aerial Service	fuel	165.00
Martha Meyers	expense	2.24
NACO	registered/dues	55.00
NE Local Technical Assistance Prog	dues	45.00
Nebraska Machinery LLC	repairs	2,040.83
Power Plan, Dept. 77871	repairs	272.49
R & M Disposal LLC	utility	33.00
Road Builders Machinery	repairs	93.90
South Central Pub Power Dist.	utility	190.31
Village Pharmacy	supply	25.75
Windstream	phone	61.92
Kary Winslow	expense	97.32

ROAD/BRIDGE CONST FUND

South Central Public Power Dist.	utility	\$ 10,778.10
Van Kirk Contracting	culverts	3,500.00

MODERN RECORDS FUND

MIPS Inc.	support	\$ 100.00
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SELF INSURED DENTAL FUND

Kory L Bumgardner D.D.S.	dental	\$ 1,003.20
Timothy Lebsack	dental	124.00
Minden Dental Clinic	dental	93.60
Webster County Dental Clinic	dental	143.40

NOXIOUS FUND

Great Plains Communication	phone	\$ 47.30
NACO	registration	30.00

AMBULANCE FUND

S.S.	FICA	\$ 140.56
Brad Frey	repairs	89.00
Kenny's Lumber & Home Center	repairs	852.97
Todd Mahin	repairs	390.00
Matheson Tri-Gas, INC	rental	113.54

Being no further business, Chairman Buschow adjourned the meeting at 1:15pm. The next regular business meeting will be held on Tuesday, March 17, 2015. A current agenda and complete minutes are on file in the County Clerk's Office.

Dated this 3rd day of March, 2015

Webster County Board of
Commissioners

ATTEST: Debra Klingenberg, County Clerk