

## WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, March 1, 2016, for a regular business meeting at the Courthouse in Red Cloud. 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. Motion was made by Bohrer, second by Reiher to approve the minutes of the January 16, 2016 meeting. Upon roll call vote, voting to approve the minutes: Bohrer, Reiher, Shipman, Karr and Buschow. Absent, nay or abstaining: none.

At 8:35am, Jeff Kuhn, Road Maintenance Coordinator, met with the Board. The Guide Rock shop is open and the crew will be moving in this week. Discussion was had on where to locate the phone for the Guide Rock location. The decision was made to move it to the new shop. Discussion was had on using the MIPS system in the Road Department. Kuhn is to visit Harlan County to view the program in use.

The Road Crews will be doing road work, trimming trees and preparing gravel orders. Discussion was had on road maintenance and using the reclaimers. Discussion was had on the use of an oil heater in the Guide Rock shop. Also discussed was insulating of shop buildings. This topic is tabled until the next meeting.

At 9:15am, Zoning Administrator, Lonnie Knehans, met with the Board. Knehans reviewed a list of bills related to renewable wind energy that are going through the Nebraska Legislature. Knehans was asking for the Board's support on these bills. After discussion, all Commissioners signed a letter of support that is being mailed to Governor Pete Ricketts and Speaker Galen Hadley.

Discussion was had concerning lawn care such as weed control, grub control and sprinkler repair. Commissioners are going to inquire locally for these services. This topic was tabled until the next meeting.

At 9:30am, Eric Barber, President and CEO, and Mark Callahan, Chief Operating Officer of Mary Lanning Memorial Hospital, met with the Board. Discussion was had on a collaborative relationship involving the two entities.

At 10:00am, Sheriff Troy Schmitz met with the Board. The Sheriff has hired a Deputy from Franklin County and was asking the Board's approval for the Deputy to drive the Webster County Sheriffs' car to his home. The Deputy will be moving to Webster County in April. After discussion, the Board approved. Sheriff Schmitz shared the approaching retirement of Fax, the service dog.

Discussion was had on an Agreement from the Nebraska Department of Roads for US Highway 136 Asphalt Reconstruction. After discussion, Chairman Buschow signed the Agreement.

Tom Krueger, Webster County Road Superintendent, and Jeff Kuhn, Road Maintenance Coordinator, met with the Board at 10:45am. Discussion was had on easements and culverts on minimum maintenance roads.

At 11:00am, the Board held the pre-advertised Public Hearing for the One and Six Year Road Improvement Plan. No public attended the hearing. Tom Krueger, Highway Superintendent, presented his proposals for future road/bridge projects. The Board reviewed the proposed One Year Projects and the proposed Six Year Projects. Krueger submitted

### **RESOLUTION 14-2016:**

#### **RESOLUTION 14 - 2016**

##### **Webster County One and Six Year Road Improvement Plan**

**BE IT RESOLVED**, by the Board of Commissioners of Webster County, Nebraska, that after due public and legal notice of Public Hearing on the One and Six Year Road Improvement Plan and upon completion of the Public Hearing on said Improvement Plan, that:

The One and Six Year Road Improvement Program, as presented  
at the Public Hearing this 1<sup>st</sup> day of March, 2016 at 11:00a.m.,  
be adopted as the official One and Six Year Road Improvement Plan  
for the current year.

Motion was made by Karr, seconded by Shipman to approve **RESOLUTION 14-2016**. Upon roll call vote, voting in favor: Karr, Shipman, Bohrer, Buschow and Reiher. Voting nay, absent or abstaining: none.

At 12:00pm, motion was made by Reiher, seconded by Bohrer to enter into executive session. Upon roll call vote, voting in favor: Reiher, Bohrer and Buschow. Voting nay: Karr and Shipman. Absent or abstaining: none. Assessor Krueger and Clerk Klingenberg were also present. At 12:10pm, motion was made by Shipman, seconded by Karr to adjourn executive session. Upon roll call vote, voting in favor: Shipman, Karr, Bohrer, Buschow and Reiher. Voting nay, absent or abstaining: none. No decisions were made during executive session. The regular Board meeting resumed with all members present.

Assessor Krueger presented the Board with sales comparisons for 2016. Discussion ensued. Krueger is also working on the Courthouse Emergency Plan that she will present at the next meeting.

Gene Horne, Red Cloud EMT, met with the Board. He was not on the Agenda. Horne had gotten a grant application from the American Heart Association. The money can be used for training, improving communication and upgrading equipment. After discussion, Chairman Buschow signed a Memo of Understanding.

At 12:25pm, Commissioner Bohrer left the meeting.

At 12:30pm, discussion was had on purchasing a new loader for the Road Department. This topic was tabled until the next meeting.

The following claims were approved for payment:

Wages for 6 part-time & 15 EMTS- \$8,254.93

	General Fund		
Ameritas Life Insurance Corp	Retire	\$	384.70
AS Central Services	Fee		448.00
Blue Hill Leader	Publish		310.00
Cash-WA Candy Company	Supply		55.91
Central District CO Officials' Assn	Registration		270.00
Consolidated Management CO	Expense		27.50
Des Moines Stamp MFG Co.	Supply		26.95
S.S.	FICA		435.99
Eakes Office Solutions	Supply		441.34
First Concord Benefits	Health		211.14
Galls, LLC	Supply		463.77
Germer, Murray & Johnson	Counsel		1,706.42
Glenwood	Fee		10.00
Great Plains Communication	Phones		875.98
Green Acres Motel & RV Park	Snow Removal		285.00
John V Hodge	Counsel		1,126.02
Jared's Auto Expert	Repairs		591.22
JEO Consulting Group, Inc	Fees		2,100.00
Liz Kierl	Expense		35.32
Carol Kumke	Expense		22.68
Duane Lienemann	Expense		700.08
Med-Tech Resource, Inc	Supply		1,005.00
Midland Area Agency on Aging	Handibus		3,041.43
MIPS, Inc	Microfilm		6,731.86
NEBRA Clerk of Dist Court Assn	Registration		70.00
Pierce Electronics	Equip		87.71
Red Cloud Chief	Publish		831.29
City of Red Cloud	Utility		1,217.72
Ed. Roehr Safety Products	Equip		283.89
Sam's Club	Equip		99.98
South Central Pub Power Dist	Utility		24.80
Superior Family Medical Clinic	Medical		109.00
Theobald Law Office	Counsel		926.25
Verizon Wireless	Phone		40.01
Village Pharmacy	Supplies		9.00
Web CO Clk of Dist Court	Fees		64.00
Web Co Sherriff-Petty Cash Fund	Reimburse		42.00
Web County Court	Crt Costs		34.00
	Road/Bridge Fund		
Toby Alber	Phone		60.00
Ameritas Life Insurance Corp	Retire		12.42
Barton Pipe & Rod	Repairs		317.04
Paul Bencken	Phone		60.00
City of Blue Hill	Utility		193.80
Chief Electric	Repairs		304.29
Country Corner	Fuel		45.21
S.S.	FICA		62.28

Energized Electric, LLC	Repairs	985.00
Equipment Blades, Inc	Blades	3,042.80
Monte Garvin	Phone	60.00
Glenwood	Repairs	357.50
Great Plains Communications	Phone	.69
Village of Guide Rock	Utility	60.40
Michael Hunt	Phone	60.00
Bruce Johnson	Phone	60.00
Jeff Kuhn	Phone/Expense	120.00
Allen Kuhnke	Phone	60.00
Lawson Products, Inc	Repairs	86.99
LRNRD Rural Water Project	Water	24.43
Nebraska Machinery, LLC	Repairs	904.12
Olson Enterprises, LLC	Fuel	3,922.34
Overhead Door	Tools	101.00
Pavelka Truck-Trailer Repair	Repairs	3,933.39
R & K Service	Repairs	113.00
R & M Disposal, LLC	Utility	49.50
Red Cloud Chief	Publish	30.80
Michael Reiman	Phone	60.00
Reliant Transportation	Rocks	354.48
South Central Pub Power Dist	Utility	329.42
C. Ardell Talkington	Prior Service	42.00
Michael Todd & Company	Repairs	3,652.91
Village Pharmacy	Supply	11.52
Marvin Webber	Phone	60.00
Windstream	Phone	61.77
Kary Winslow	Phone	60.00
	Road/Bridge Const Fund	
Speece-Lewis Engineers	Fee	12,511.30
Van Kirk Contracting	Fee	38,716.40
	Self-Insured Dental Fund	
Kimberly A. Bush, DDS	Dental	286.00
Sean M Daly, D.D.S.	Dental	168.80
Minden Dental Clinic	Dental	100.80
Robert G Money, D.D.S.	Dental	392.80
Martin G Tilley, M.D.	Dental	510.08
RC Wilson & SA Wilson D.D.S, PC	Dental	111.20
	County Medical/Relief Fund	
Adams County District Court	Hearing	435.50
NE Health & Human Services System	Funding	186.00
	Noxious Weed Fund	
Central District Co Officials' Assn	Registration	30.00
Great Plains Communications	Phone	47.47
Nebraska Weed Control Assn	Training	120.00
NE Weed Control Assn/Region IV	Dues	15.00
Warne Chemical & Equipment Co	Repairs	44.61
	Ambulance Fund	
CLIA Laboratory Program	Fee	150.00
S.S	FICA	133.25
Great Plains Communications	Phone	46.96
Matheson Tri-Gas, Inc	Rental	308.85

Being no further business, Chairman Buschow adjourned the meeting at 1:00pm. The next regular meeting will be held on Tuesday, March 15, 2016 at 8:30am. A current agenda and complete minutes are on file at the County Clerk's office.

Dated this 1<sup>st</sup> day of March, 2016.

Webster County Board of Commissioners  
ATTEST: Debra Klingenberger, County Clerk