

The Webster County Board of Commissioners met at 8:30am on Tuesday, February 20, 2024, 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 3), 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 Ratzlaff, seconded by Karr to approve minutes of the February 6, 2024 meeting. Voting in favor: Vance, Ratzlaff, Karr and Shipman. Voting nay or Abstaining: None Absent: Gilbert. Motion was made by Ratzlaff, seconded by Shipman to pay claims and payroll for the February 20, 2024 meeting. Voting in favor: Vance, Ratzlaff, Karr, and Shipman. Voting nay or abstaining: None. Absent: Gilbert.

At 8:35am, Road Superintendent, Paul Stoner met with the board. Paul gave an update on roads and tree removal. TJ reviewed a few items from a meeting pertaining to roads and the bidding process.

At 9:00am, County Treasurer, Janet Knehans met with the board. Janet presented updates on CD's. She discussed rates and options to the board. After discussion, a motion was made by Karr seconded by Ratzlaff to reinvest the termed CD back into South Central State Bank for nine months. Voting in favor: Vance, Ratzlaff, Karr, and Shipman. Voting nay or abstaining: None. Absent: Gilbert. A motion was then made by Shipman, seconded by Karr to invest another CD at Cornerstone bank for six months. Voting in favor: Vance, Ratzlaff, Karr, and Shipman. Voting nay or abstaining: None. Absent: Gilbert.

At 9:15am, County Assessor, Tami Scheuneman met with the board. A motion was made by Shipman, seconded by Ratzlaff to go in County Board of Equalization. Voting in favor: Vance, Ratzlaff, Karr, and Shipman. Voting nay or abstaining: None. Absent: Gilbert. Tami then presented all the permissive exemptions for this year and shared the new exemptions. A motion was made by Karr, seconded by Ratzlaff to deny the Main Street Clinic as it is not currently being used as a medical facility and approve the Nebraska State Historical Society Foundation's exemption. Voting in favor: Vance, Ratzlaff and Karr. Voting nay: None Abstaining: Shipman. Absent: Gilbert.

Tami then presented three tax corrections. A motion was made by Shipman, seconded by Vance to approve tax corrections one, two and three. Voting in favor: Vance, Ratzlaff, Karr, and Shipman. Voting nay or abstaining: None. Absent: Gilbert. A motion was then made by Ratzlaff, seconded by Karr to go out of CBOE. Voting in favor: Vance, Ratzlaff, Karr, and Shipman. Voting nay or abstaining: None. Absent: Gilbert.

At 9:20am, County Clerk, Abbey Harig met with the board to present a bid for the new Sheriff's office building. This is tabled to next meeting.

At 9:30am, Nebraska Extension Education, Lindsay Waechter-Mead met with the board to present the Nebraska Extension office annual report.
Total Wages - \$159,131.09 **GENERAL FUND:** Ameritas Life Insurance Corp (Health)-\$7900.82; Applied Connective Technologies (Email)-\$199.00; Black Hills Energy (Utility)-\$567.92; Blue Cross/Blue Shield (Premium)-\$42,018.25; Blue Hill Leader (Publish)-\$569.94; Business World Prod/Hastings (Supply)-\$22.13; Calkins Law Office (Office Rent)-\$250.00; Central Community College (Training)-\$138.00; Central Nebr County Assessor Assn (Dues)-\$25.00; Cooperative Producers, Inc (Fuel)-\$1757.40; Culligan of Hastings (Water)-\$87.45; DAS State Accounting/Central Finance (Dues)-\$242.00; Dunse Nutrition Consultings, LLC (Supply)-\$10.00; S.S. (Fica)-\$8129.06; Eakes Office Solutions (Supply)-\$145.64; First Concord Benefits (Buydown)-\$134.79; First Concord Benefits (Fees)-\$50.00; First Concord Benefits (Fees)-\$600.00; First Concord Benefits (Fees)-\$305.35; Hometown Market (Supply)-\$734.31; Jared's Auto Expert (Repairs)-\$3738.11; Kenny's Hardware and Home Center (Supply)-\$149.90; Kohmetscher Feed Service (Supply)-\$33.75; Midland Area Agency on Aging (Handibus)-\$2245.00; Mips (Supply)-\$118.45; Mips Inc (Dues)-\$2527.60; NE Assn Co Clks/Reg Deeds/Elections (Dues)-\$50.00; Phelps County Sheriff's Office (Housing)-\$1167.01; Red Cloud Chief (Publish)-\$819.47; Sam's Club (Supply)-\$56.00; Self-Insured Dental Fund (Premium)-\$2847.00; Skalka & Baack Law Firm (Counsel)-\$3161.10; South Central

Pub Power Dist (Utility)-\$24.80; Theobald Law Office (Counsel)-\$1667.50; Trailblazer RC&D (Funding)-\$400.00; Ken Vanwey (Snow Removal)-\$1375.00; Vision Service Plan (COBRA)-\$19.31; Webster County Court (Fees)-\$59.00; Webster County Hospital (Health Fair)-\$115.00. ROAD/BRIDGE FUND: Ameritas Life Insurance Corp (Health)-\$3095.52; Black Hills Energy (Utility)-\$2042.44; Bladen Sand & Gravel, Inc (Supply)-\$61,021.32; Village of Bladen (Utility)-\$59.53; C&D Service Center (Supply)-\$552.39; Century Lumber Center (Supply)-\$51.49; Cooperative Producers, Inc (Fuel/Supply)-\$1280.34; S.S. (Fica)-\$3475.14; Eakes Office Solutions (Supply)-\$300.00; Village of Guide Rock (Utility)-\$109.46; J&A Auto Supply (Supply)-\$1305.28; Kenny's Hardware and Home Center (Supply)-\$353.64; Michael Todd Industrial Supply (Supply)-\$4643.45; Mips Inc (Dues)-\$112.25; NAPA Auto Parts (Supply)-\$957.95; Nebraska Machinery Company (Supply)-\$736.68; Olson Enterprises LLC (Misc)-\$18,657.94; Power Plan, Dept 77871 (Supply)-\$404.62; Raynor Garage Doors of CE. NE (Repairs)-\$450.00; South Central Pub Power Dist (Utility)-\$321.62; Paul Stoner (Expense)-\$10.00; Sunblet Rentals (Misc)-\$314.71; Timm's Service (Fuel/Supply)-\$2025.85; Western Pathology Consultants (Supply)-\$32.00. MODERN RECORDS FUND: Mips Inc (Dues)-\$143.61. SELF-INSURED DENTAL FUND: Sean M Daly, DDS (Dental)-\$421.60; Webster County Dental Clinic (Dental)-\$204.60; Minden Dental Clinic (Dental)-\$139.00; RC Wilson & SA Wilson DDS, PC (Dental)-\$480.00. COUNTY MEDICAL/RELIEF FUND: NE Health & Human Services System (Beatrice)-\$186.00. LOCAL ASSISTANCE/TRIBAL CONSID FUND: Beyke Signs (Supply)-\$500.00; Davenport Group (Supply)-\$4345.00. COUNTY BUILDING REMODELING FUND: Quad-C Consulting (Inspection)-\$1095.00. NOXIOUS WEED FUND: Ameritas Life Insurance Corp (Health)-\$25.79; C&D Service Center (Repairs)-\$1899.67; S.S. (Fica)-\$255.89. RC AMBULANCE SERVICE #1 FUND: Black Hills Energy (Utility)-\$611.24; Olson Enterprises LLC (Fuel)-\$356.16; Red Cloud EMTs (Training)-\$533.50; Stryker Sales Corporation (Supply)-\$1465.88. BH AMBULANCE SERVICE #2 FUND: Bound Tree Medical LLC (Supply)-\$2715.29; Cooperative Producers, Inc (Fuel)-\$134.83.

Being no further business, Chairman TJ Vance adjourned the meeting at 10:00am. The next regular meeting will be held on Tuesday, March 5, 2024 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 20 day of February, 2024
Webster County Board of Commissioners

Abbey Harig
Webster County Clerk