

The Webster County Board of Commissioners met at 8:30am on Tuesday, September 3, 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), Jeff Pohlmeier-Mans (District Three), Tim Gilbert (District Four) and Gary Ratzlaff (District Five). The Board stood and recited the Pledge of Allegiance. Chairman, Gary Ratzlaff gave notice of the Nebraska Open Meetings Act Laws. Motion was made by Gilbert, seconded by Shipman to approve minutes of the August 20, 2024 meeting. Voting in favor: Ratzlaff, Gilbert, Karr and Shipman. Voting, nay or absent: None. Abstaining: Pohlmeier-Mans. Motion was made by Shipman, seconded by Pohlmeier-Mans to pay claims and payroll for the September 3, 2024 meeting. Voting in favor: Ratzlaff, Gilbert, Pohlmeier-Mans, Karr, and Shipman. Voting nay, absent or abstaining: None.

At 8:35am, Road Superintendent, Paul Stoner met with the board. Paul presented Resolution 20-2024 stating that an engineering study has been completed for the intersection located at the SE corner section 3, T-3-N, R-12W better known as Road 500 and T intersection. Based upon said study, recommendations of stop signs and stop ahead signs be installed. A motion was made by Karr, seconded by Shipman to approve this resolution. Voting in favor: Ratzlaff, Gilbert, Pohlmeier-Mans, Karr, and Shipman. Voting nay, absent or abstaining: None. Paul then gave an update on equipment.

At 9:00am, County Clerk, Abbey Harig met with the board and presented a service agreement between Bio Electronics and Red Cloud Ambulance. The board reviewed this agreement, a motion was made by Shipman, seconded by Pohlmeier-Mans. Voting in favor: Ratzlaff, Gilbert, Pohlmeier-Mans, Karr, and Shipman. Voting nay, absent or abstaining: None.

Abbey then presented a quote from a company called NeoGov who helps with recruiting new hires. The board would like them to come to the next meeting.

At 9:15am, Assessor, Tami Scheuneman met with the board. A motion was made by Ratzlaff, seconded by Shipman to go in to CBOE. Voting in favor: Ratzlaff, Gilbert, Pohlmeier-Mans, Karr, and Shipman. Voting nay, absent or abstaining: None. Tami then presented one tax correction. The board reviewed this; a motion was made by Karr seconded by Gilbert. Voting in favor: Ratzlaff, Gilbert, Pohlmeier-Mans, Karr, and Shipman. Voting nay, absent or abstaining: None. A motion was then made by Gilbert, seconded by Karr to go out of CBOE. Voting in favor: Ratzlaff, Gilbert, Pohlmeier-Mans, Karr, and Shipman. Voting nay, absent or abstaining: None.

At 9:20am, a conference call was had with budget preparer, Caleb Johnson. Caleb went over a few things pertaining to the budget and confirmed when the meeting was to approve the 2024/2025 budget.

At 9:35am, Abbey presented a special designated liquor license for On The Brix. The board reviewed this. A motion was made by Karr, seconded by Shipman to approve this. Voting in favor: Ratzlaff, Gilbert, Pohlmeier-Mans, Karr, and Shipman. Voting nay, absent or abstaining: None.

At 9:40am, The board discussed appointing new officers. A motion was made by Karr, seconded by Pohlmeier-Mans to appoint Dan Shipman as the board chairman and Gary Ratzlaff as the vice chairman. Voting in favor: Ratzlaff, Gilbert, Pohlmeier-Mans, Karr, and Shipman. Voting nay, absent or abstaining: None.

Total Wages - \$21,600.98. GENERAL FUND: Ameritas Life Insurance Corp (Health)-\$1250.85; Katie Bolte (Mileage)-\$118.99; Busch Construction (Mow Cemeteries)-\$750.00; Business Word Prod (Supply)-\$35.45; Calkins Law Office (Contract)-\$250.00; Patrick Calkins (Expense)-\$50.00; Carpenter & Skalka Court Reporting Inc (Counsel)-\$278.25; CJIS Operational Protection Service (Audit)-\$1650.00; Crowne Plaza Kearney (Lodging)-\$1349.55; EFTPS (SS/Fica)-\$1179.95; Eakes Office Solutions (Supply)-\$228.88; First Concord Benefits (Buydown)-\$650.00; First National Bank Omaha (Supply)-\$174.37; Fye Law Office (Counsel)-\$495.19; Michael Goebel (Expense)-\$288.00; Great Plains Communications (Phones)-\$1672.02; Hamilton Information Systems, Inc (Services)-\$682.40; Jack's Uniforms & Equipment (Supply)-\$343.73; Carla Jameson (Mileage)-\$47.44; Elizabeth Janning (Mileage)-\$312.22; Madison

National Life Ins Co, Inc (Life)-\$379.29; Midland Area Agency on Aging (Handibus)-\$6889.00; NACO (Registration)-\$150.00; Alexa Pedersen (Mileage)-\$115.24; City of Red Cloud (Utility)-\$1390.87; Sam's Club (Supply)-\$93.52; Tami Scheuneman (Mileage)-\$42.61; Elizabeth Sitzman (Mileage)-\$38.73; Sullivan Shoemaker PC LLO (Counsel)-\$732.80; UNL (Registration)-\$115.00; Ken Vanwey (Lawn Services)-\$2495.00; Daniel Vodicka (Contract)-\$232.64; Web Co Clk of Dist Court (Fees)-\$101.00; Webster County Court (Fees)-\$85.00; Webster Co Hospital Clinic (Services)-\$144.00; Williams Exterminating, Inc (Pest Control)-\$88.00; Woodward's Disposal Service (Utility)-\$30.00. ROAD/BRIDGE FUND: Ameritas Life Insurance Corp (Health)-\$30.98; BARCO Municipal Products, Inc (Supply)-\$48.07; Bladen Sand & Gravel, Inc (Supply)-\$45,535.08; City of Blue Hill (Utility)-\$128.21; Country Corner (Fuel)-\$448.13; EFTPS (SS/Fica)-\$35.10; First National Bank Omaha (Supply)-\$769.66; Fleetpride (Repairs)-\$8439.29; Great Plains Communications (Phones)-\$50.17; Linda Grummert (Prior Service)-\$57.00; Jared's Auto Expert (Repairs)-\$131.37; LRNRD Rural Water Project (Utility)-\$23.20; Nebraska Machinery Company (Repairs)-\$8034.01; Ben Pavelka Trucking, Inc (Repairs)-\$4055.45; R&M Disposal LLC (Utility)-\$90.00; Van Diest Supply Company (Supply)-\$22,749.90; Windstream (Phones)-\$83.30. SELF-INSURED DENTAL FUND: Webster County Dental Clinic (Dental)-\$151.00; McCann-Carpenter Dental LLC (Dental)-\$451.20; RC Wilson & SA Wilson DDC, PC (Dental)-\$240.00. COUNTY BUILDING REMODELING FUND: Farris Construction Fund (Jail Remodel)-\$335,463.05. NOXIOUS WEED FUND: First National Bank Omaha (Supply)-\$47.62; Brian Pedersen (Expense)-\$10.00. RC AMBULANCE SERVICE #1 FUND: EFTPS (SS/Fica)-\$217.58; Great Plains Communications (Phones)-\$49.22. BH AMBULANCE SERVICE #2 FUND: EFTPS (SS/Fica)-\$219.88.

Being no further business, Vice Chairman Gary Ratzlaff adjourned the meeting at 10:30am. The next regular meeting will be held on Tuesday, September 17, 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](http://www.co.webster.ne.us).

Dated this 3 day of September, 2024  
Webster County Board of Commissioners

Abbey Harig  
Webster County Clerk