

The Webster County Board of Commissioners met at 8:30am on Tuesday, January 7, 2025, for their regular Business Meeting at the Courthouse in Red Cloud, Nebraska. The Board stood and recited the Pledge of Allegiance. Chairman, Dan Shipman gave notice of the Nebraska Open Meetings Act Laws. The following Board Members were present for roll call: Dan Shipman (District One), Trevor Karr (District Two), Jeff Mans (District Three), Tim Gilbert (District Four) and Gary Ratzlaff (District Five). Motion was made by Ratzlaff, seconded by Karr to approve minutes of the December 17, 2024, meeting. Voting in favor: Shipman, Ratzlaff, Gilbert, Mans and Karr. Voting, absent, nay or abstain: None. Motion was made by Ratzlaff, seconded by Mans to pay claims and payroll for the January 7, 2025, meeting. Voting in favor: Shipman, Ratzlaff, Gilbert, Mans and Karr. Voting nay, absent or abstaining: None. The board then reviewed mail.

At 8:45am, Road Superintendent, Paul Stoner met with the board. Paul and the board discussed potential new employees. Paul then gave an update on equipment, roads and projects.

At 9:15am, Weed Superintendent, Brian Pedersen met with the board to present the NDA State reports. The board reviewed and signed these.

At 9:25am, County Clerk, Abbey Harig met with the board. She presented two resolutions. **Resolution 01-2025** to transfer \$24,595.01 from County General Fund (#100) to the County Road/Bridge Construction Fund (#800) as stated in the 2024-2025 Webster County Budget and **Resolution 02-2025** to transfer \$245,001.21 from County General Fund (#100) to the County Road/Bridge Fund (#300) as stated in the 2024-2025 Webster County Budget. A motion was made by Karr, seconded by Ratzlaff to sign these resolutions. Voting in favor: Shipman, Ratzlaff, Gilbert, Mans and Karr. Voting nay, absent or abstaining: None. The board then reviewed mail.

Abbey then presented the unpaid claims report to the board for them to review, along with the Annual Certification for the Volunteer Emergency Responders. Lastly, Abbey presented the Continuing Disclosure Undertaking for Union Bank and Trust. The board reviewed this, and Chairman Shipman signed.

At 9:35am, the board reviewed fund balances, the District Court report, Imprest Account and the Sheriff's Quarterly report.

At 9:45am, Sheriff, Troy Schmitz met with the board to discuss office inventory. Troy shared with the board that he will be disposing of things on his inventory before moving to the new building. The board gave Troy permission to get rid of anything on his inventory that he needs to. A motion was made by Karr, seconded by Gilbert to approve this. Voting in favor: Shipman, Ratzlaff, Gilbert, Mans and Karr. Voting nay, absent or abstaining: None.

At 10:00am, Assessor, Tami Scheuneman met with the board. A motion was made by Ratzlaff, seconded by Karr to go into CBOE. Voting in favor: Shipman, Ratzlaff, Gilbert, Mans and Karr. Voting nay, absent or abstaining: None. Tami then presented two tax corrections for the board to review. A motion as made by Karr, seconded by Mans to approve these. Voting in favor: Shipman, Ratzlaff, Gilbert, Mans and Karr. Voting nay, absent or abstaining: None. A motion was then made by Ratzlaff, seconded by Karr to go out of CBOE.

At 10:10am, the board discussed whether to have an employee meeting and chain of commands in the offices.

Total Wages - \$12,139.84. **GENERAL FUND:** Adams County Sheriff's Dept (Fees)-\$130.90; Ameritas Life Insurance Corp (Health)-\$343.63; Applied Connective Technologies (Email)-\$119.50; AT&T Mobility (Phones)-\$528.90; Black Hills Energy (Utility)-\$584.90; Katie Bolte (Mileage)-\$294.29; Business World Products (Supply)-\$319.80; Calkins Law Office (Contract)-\$250.00; Patrick Calkins (Expense)-\$50.00; Crowne Plaza Kearney (Lodging)-\$1819.35; Culligan of Hastings (Water)-\$49.50; DAS State Accounting/Central Finance (Teletype)-\$537.60; Dawes County C/O Linda Coleman (Dues)-\$100.00; EFTPS (SS/Fica)-\$370.60; Eakes Office Solutions (Supply)-\$3163.14; Election Systems & Software (Supply)-\$227.26; Farm & Home Publishers, LTD (Plat Books)-\$520.00; FGH Law Office (Counsel)-\$69.69;

First Concord Benefits (Buydown)-\$209.85; First National Bank Omaha (Supply)-\$135.99; Glenwood Telecommunications (Phones)-\$122.19; Great Plains Communications (Phones)-\$1588.74; Hall County Sheriff (Fees)-\$18.50; Hamilton Information Services, Inc (IT Support)-\$676.40; Abbey Harig (Expense)-\$149.87; Hometown Leasing (Lease)-\$978.51; Jared's Auto Expert (Repairs)-\$43.74; Janet Knehans (Expense)-\$20.00; Lieske Law Firm (Counsel)-\$1245.55; Madison National Life Ins Co, Inc (Life)-\$319.26; Margaret Anne Meline (Prior Service)-\$42.00; Midland Area Agency on Aging (Handibus)-\$1681.00; Mips Inc (Fees)-\$2608.13; NE Clerk of Dist Court Assn (Dues)-\$50.00; Zach Pohlmeier (Expense)-\$354.64; City of Red Cloud (Utility)-\$1508.12; Region 3 Behavioral Health Services (Funding)-\$2206.91; Sam's Club (Supply)-\$893.75; Tami Scheuneman (Expense)-\$101.76; South Central Pub Power Dist (Utility)-\$24.80; Sullivan Shoemaker PC LLO (Counsel)-\$1707.10; Theobald Law Office (Counsel)-\$3422.10; Trailblazer RC & D (Funding)-\$400.00; Ken Vanwey (Mowing)-\$215.00; Village Pharmacy (Supply)-\$63.44; Daniel Vodicka (Contract)-\$872.40; Lindsay Waechter-Mead (Mileage)-\$152.76; Web Co Sheriff-Petty Cash (Petty Cash)-\$120.00; Webster County Hospital (Health Fair)-\$1150.00; Webster County Sun (Publish)-\$208.92; Webster County Treasurer (Transfer)-\$245,001.21; Webster County Treasurer (Transfer)-\$24,595.01; Williams Exterminating, Inc (Pest Control)-\$88.00; Woodward's Disposal Service (Utility)-\$31.00. ROAD/BRIDGE FUND: Ameritas Life Insurance Corp (Health)-\$18.63; Bladen Sand & Gravel Inc (Supply)-\$162,550.56; City of Blue Hill (Utility)-\$126.91; EFTPS (SS/Fica)-\$21.11; Eakes Office Solutions (Supply)-\$63.96; First National Bank Omaha (Supply)-\$422.42; Glenwood Telecommunications (Phones)-\$106.21; Great Plains Communications (Phones)-\$50.59; Hometown Market (Supply)-\$24.08; J&A Auto Supply (Supply)-\$992.46; Jared's Auto Expert (Repairs)-\$252.50; Jim's OK Tires (Repairs)-\$312.50; John Deere Financial (Repairs)-\$10,032.75; LRNRD Rural Water Project (Utility)-\$23.20; Mips Inc (Fees)-\$112.25; Nebraska Machinery Company (Repairs)-\$5497.78; Power Plan, Dept 77871 (Supply)-\$609.15; R&M Disposal LLC (Utility)-\$90.00; South Central Pub Power Dist (Utility)-\$2174.16; Windstream (Phones)-\$84.50. ROAD/BRIDGE CONST FUND: Contech Engineered Solutions LLC (Supply)-\$22,800.00. MODERN RECORDS FUND: Mips Inc (Fees)-\$144.77. SELF-INSURED DENTAL FUND: McCan-Carpenter Dental LLC (Dental)-\$195.20; Pediatric Dental Specialists (Dental)-\$1108.64. COUNTY MEDICAL/RELIEF FUND: NE Health & Human Services System (Beatrice/Norfolk)-\$366.00. INHERITANCE TAX FUND: Farris Construction (Contract)-\$46,961.35. NOXIOUS WEED FUND: Crowne Plaza Kearney (Lodging)-\$279.90. RC AMBULANCE SERVICE #1 FUND: EFTPS (SS/Fica)-\$338.15; Great Plains Communications (Phones)-\$49.35; Matheson Tri-Gas Inc (Supply)-\$44.73; Metro-Billing (Services)-\$444.00. BH AMBULANCE SERVICE #2 FUND: EFTPS (SS/Fica)-\$198.87; Metro-Billing Services (Services)-\$444.00; United Healthcare (Overpayment)-\$760.04.

Being no further business, Chairman, Dan Shipman adjourned the meeting at 10:40am. The next regular meeting will be held on Tuesday, January 21, 2025, 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 7 day of January 2025
Webster County Board of Commissioners

Abbey Harig
Webster County Clerk