The Webster County Board of Commissioners met at 8:30am on Tuesday, April 1, 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 Gilbert to approve minutes of the March 18, 2025, meeting. Voting in favor: Shipman, Ratzlaff, Gilbert, Mans and Karr. Voting, absent, nay or absent: None. Motion was made by Ratzlaff, seconded by Mans to pay claims and payroll for the April 1, 2025, meeting. Voting in favor: Shipman, Ratzlaff, Gilbert, Mans and Karr. Voting nay, absent or abstaining: None.

At 8:35am, Road Superintendent, Paul Stoner met with the board. Paul presented the Amended Tree Policy for Webster County. After reviewing the changes, a motion was made by Karr, seconded by Gilbert to approve the amendments. Voting in favor: Shipman, Ratzlaff, Gilbert, Mans and Karr. Voting nay, absent or abstaining: None. Paul then discussed the payroll schedule for new employees. The board decided to keep all full time employees on the second pay period of the month. Paul then gave updates on equipment and projects. Discussion was also had about taking the generator from the old Sheriff's office to the Guide Rock shop.

At 9:15am, Assessor, Tami Scheuneman presented 2025 values to the board. After reviewing values, a motion was made by Ratzlaff, seconded by Karr to go into BOE. Voting in favor: Shipman, Ratzlaff, Gilbert, Mans and Karr. Voting nay, absent or abstaining: None. Tami presented two tax corrections. The board went over these and signed a letter to be sent out to the affected entities. A motion was made by Ratzlaff, seconded by Mans to accept the corrected tax correction. Voting in favor: Shipman, Ratzlaff, Gilbert, Mans and Karr. Voting nay, absent or abstaining: None. A motion was then made to go out of CBOE by Ratzlaff, seconded by Gilbert. Voting in favor: Shipman, Ratzlaff, Gilbert, Mans and Karr. Voting nay, absent or abstaining: None.

At 9:30am, Hospital Administrator, Lamont Cook met with the board to give updates on the Webster County Community Hospital and Clinic. Lamont discussed new equipment, procedures and programs they are doing. The board also discussed complaints with Lamont about not admitting patients.

At 10:00am, Randy Wulf met with the board to inform the board about a liquor license application that has been requested through the liquor commission for the racetrack in Red Cloud. The board is in full support of this.

At 10:30am, Caleb Johnson with J13 Enterprises met with the board to give the board an update on legislature and talk about the upcoming budget.

Total Wages-\$10,883.02. GENERAL FUND: Ameritas Life Ins Corp (Health)-\$92.31; BCBS (Premium)-\$1,660.91; Katie Bolte (Mileage)-\$269.78; Business World Prod (Supply)-\$107.99; Calkins Law Office (Contract)-\$250.00; Patrick Calkins (Expense)-\$50.00; Culligan of Hastings (Water)-\$42.90; John Disney (Decals)-\$300.00; Duncan, Walker, Schenker & Daake (Counsel)-\$931.50; EFTPS (SS/FICA)-\$104.61; Eakes Office Solutions (Supply)-\$1,616.64; FGH Law Office (Counsel)-\$487.50; First Concord Benefits (Buydown)-\$1,201.74; First National Bank Omaha (Supply)-\$185.98; Great Plains Communications (Phones)-\$1,589.38; Hamilton Information Systems, Inc (IT Services)-\$1,027.89; Hometown Market (Supply)-\$36.37; Jack's Uniforms & Equipment (Supply)-\$96.94; Jared's Auto Expert (Repairs)-\$208.18; Kenny's Hardware and Home Center (Supply)-\$4.79; Madison National Life Ins Co, Inc (Life)-\$306.14; Meyer Laboratory, Inc (Supply)-\$1,245.85; Mips (Supply)-\$223.95; NE Assn of Co Extension Board (Dues)-\$100.00; Oak Hall Industries (Supply)-\$446.98; Sam's Club (Supply)-\$56.29; Self-Insured Dental Fund (Premium)-\$75.00; South Central Pub Power Dist (Utility)-\$24.80; Theobald Law Office (Counsel)-\$1,092.50; USPS (Postage)-\$4.50; Daniel Vodicka (Counsel)-\$727.00; Williams Exterminating, Inc (Pest Control)-\$88.00; Woodward's Disposal Service (Utility)-\$65.00. ROAD/BRIDGE

CONST FUND: Ameritas Life Ins Corp (Health)-\$228.15; EFTPS (SS/FICA)-\$258.57; First National Bank Omaha (Supply)-\$354.10; Great Plains Communications (Phones)-\$50.65; Holling Plumbing (Repairs)-\$328.50; Jared's Auto Expert (Repairs)-\$2,957.15; John Deere Financial (Supply)-\$175.42; Olson Enterprises LLC (Fuel)-\$12,279.12; R&M Disposal LLC (Utility)-\$94.00; Union Bank & Trust Co (Bond)-\$1,374.00; Windstream (Phones)-\$90.70. SELF-INSURED DENTAL FUND: Webster County Dental Clinic (Dental)-\$541.40; McCann-Carpenter Dental LLC (Dental)-\$311.20; Minden Dental Clinic (Dental)-\$347.60; RC Wilson & SA Wilson DDS, PC (Dental)-\$218.00. INHERITANCE TAX FUND: CEI Security (Repairs)-\$15,197.90. RC AMBULANCE SERVICE #1 FUND: EFTPS (SS/FICA)-\$269.04; Great Plains Communication (Phones)-\$49.40. BH AMBULANCE SERVICE #2 FUND: EFTPS (SS/FICA)-\$200.34.

Being no further business, Chairman, Dan Shipman adjourned the meeting at 11:00am. The next regular meeting will be held on Tuesday, April 15, 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 1 day of April 2025 Webster County Board of Commissioners

Abbey Harig Webster County Clerk