## WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners met at 8:30am on Tuesday, May 2, 2023, 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 Three) Tim Gilbert (District Four), 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 Gilbert to approve the minutes of the April 18, 2023 meeting. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting nay, absent or abstaining: None. Motion was made by Shipman, seconded by Ratzlaff to pay claims and payroll for the May 2, 2023 meeting. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting nay, absent or abstaining: None. Motion carried. Motion was made by Vance, seconded by Karr to pay County Commissioner Ratzlaff's claim. Voting in favor: Vance, Gilbert, Karr and Shipman. Abstaining: Ratzlaff. Motion carried.

At 8:35am quotes were reviewed by the board for the Noxious Weed department's pickup. Motion was made by Karr seconded by Shipman to go with Jared's Auto Expert. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting nay, absent or abstaining: None. Motion carried.

At 8:45am the board reviewed the Imprest report, Clerk of District Court report and the fund balances.

At 8:50am Deputy Assessor, Tami Scheuneman met with the board. Motion was made by Ratzlaff, seconded by Shipman to go into CBOE. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting nay, absent or abstaining: None. Motion carried. Tami presented a report with 335 clerical corrections and 2023-11 and 2023-12 tax corrections with explanation. Motion was made by Ratzlaff and seconded by Shipman to approve these corrections. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting nay, absent or abstaining: None. Motion carried. Motion was made by Gilbert seconded by Karr to go out of CBOE. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting nay, absent or abstaining: None. Motion carried.

At 9:00am Richard Calkins met with the board via phone. Richard spoke to the board about ambulance billing and Alma's procedures on their process.

At 9:20am Chairman, TJ Vance spoke to the board about the Post Office property being up for auction in Inavale. Motion was made by Ratzlaff seconded by Shipman to put in a bid not to exceed \$3,500.00 (plus fees). Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting nay, absent or abstaining: None. Motion carried.

At 9:30am Sherriff Troy Schmitz met with the board. Troy has received billing for his new equipment and ammo. Discussion was had on where to take this out of in the budget.

At 9:45am the board met with Liz Petsch to get an update on ambulance billing prior to 2023. Liz will report back at the next meeting with how much is left to collect.

At 10:30am the Commissioners presented Webster County's fire departments and EMT squads each a check for \$25,000 out of the inheritance funds.

Total Wages - \$16;515.29. GENERAL FUND: Accelerated Card Company, Inc (Supply)-\$360.00; Ameritas Life Insurance Corp (Health)-\$667.95; AT&T Mobility (Phones)-\$517.98; Blue Cross/Blue Shield (Premium)-\$785.02; Blue Hill Leader (Publish)-\$80.34; Katie Bolte (Expense)-\$78.60; CASA of South Central Nebraska (Funding)-\$3000.00; Cobblestone Hotel & Suites (Lodging)-\$285.00; Tom Dinsdale Automotive (Repairs)-\$35.17; S.S. (Fica)-\$857.76; Eakes Office Solutions (Supply)-\$1480.12; Electronic Systems, Inc (Repairs)-\$281.00; First National Bank Omaha (Supply)-\$351.54; Great Plains Communications (Phones)-\$302.54; Hamilton Information Systems, Inc (Support/Supply)-\$2759.45; Elizabeth Janning (Expense)-\$256.76; Jared's Auto Expert (Repairs)-\$394.95; Brenda Knehans (Contract)-\$284.75; Janet Knehans (Expense)-\$81.22; Madison National Life Ins Co, Inc (Life)-\$420.34; Med-Tech Resource LLC (Supply)-\$273.67; Midland Area Agency on Aging (Handibus)-\$1150.00; Mips Inc (Dues)-\$2459.81; Alexa Pedersen (Expense)-\$78.60; Physicians Laboratory, P.C. (Misc)-\$571.00; Gary Ratzlaff

(Expense)-\$230.91; City of Red Cloud (Utility)-\$1491.14; Tami Scheuneman (Expense)-\$101.25; Skalka & Baack Law Firm (Counsel)-\$1449.90; South Central Pub Power Dist (Utility)-\$24.80; Sullivan Shoemaker P.C. L.L.O. (Counsel)-\$680.08; Thomson Reuters-West (Subscription)-\$182.96; Vision Service Plan (COBRA)-\$17.09; Web Co Sheriff-Petty Cash Fund (Petty Cash)-\$187.37; Williams Exterminating, Inc. (Pest Control)-\$88.00; Woodward's Disposal Service (Utility)-\$30.00. ROAD/BRIDGE FUND: Lonnie Ackerman (Repairs)-\$295.00; Blue Hill Leader (Publish)-\$18.30; City of Blue Hill (Utility)-\$136.81; Country Corner (Fuel)-\$386.22; Dakota Fluid Power, Inc (Supply)-\$102.06; Eakes Office Solutions (Supply)-\$35.98; First National Bank Omaha (Supply)-\$214.96; Great Plains Communications (Phones)-\$50.19; Hometown Leasing (Lease)-\$88.03; John Deere Financial (Supply)-\$420.51; LRNRD Rural Water Project (Utility)-\$32.80; Mips Inc (Dues)-\$112.25; Nebraska Machinery Company (Supply)-\$152.58; R&M Disposal LLC (Utility)-\$63.00; South Central Pub Power Dist (Utility)-\$244.54; Windstream (Phones)-\$82.23. MODERN REDORDS FUND: Mips Inc (Dues)-\$271.49. SELF-INSURED DENTAL FUND: Alma Family Dentistry (Dental)-\$517.80; Kory L Bumgardner D.D.S. (Dental)-\$152.00; Hastings Family Dental 1, LLC (Dental)-\$224.20; Island View Dental (Dental)-\$42.00; Webster County Dental Clinic (Dental)-\$427.80; Pershing Orthodontics (Dental)-\$1000.00; RC Wilson & SA Wilson D.D.S, PC (Dental)-\$204.00. COUNTY MEDICAL/RELIEF FUND: Livingston Butler Volland Funeral Home (Co. Burial)-\$1500.00. INHERITANCE TAX FUND: Bladen Volunteer Fire Department (Donation)-\$25,000.00; Blue Hill EMTs (Donation)-\$25,000.00; Blue Hill Volunteer Fire Department (Donation)-\$25,000.00; Guide Rock Volunteer Fire Department (Donation)-\$25,000.00; Red Cloud EMTs (Donation)-\$25,000.00; Red Cloud Volunteer Fire Department (Donation)-\$25,000.00. NOXIOUS WEED FUND: Blue Hill Leader (Publish)-\$142.80; First National Bank Omaha (Supply)-\$229.25. RC AMBULANCE SERVICE #1 FUND: S.S. (Fica)-\$197.19; Great Plains Communications (Phones)-\$48.94. BH AMBULANCE SERVICE #2 FUND: Bound Tree Medical LLC (Supply)-\$82.68; S.S. (Fica)-\$205.99; Stryker Sales Corporation (Supply)-\$1353.75.

Being no further business, Chairman TJ Vance adjourned the meeting at 10:40am. The next regular meeting will be held on Tuesday, May 16, 2023 at 8:30am. A current agenda and complete minutes are on file in the County Clerk's Office and at <a href="https://www.co.webster.ne.us">www.co.webster.ne.us</a>.

Dated this 2<sup>nd</sup> day of April, 2023 Webster County Board of Commissioners

Abbey Harig Webster County Clerk