

The Webster County Board of Commissioners met at 8:30am on Tuesday, July 11, 2023 for a regular business meeting at the Courthouse in Red Cloud. 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). Chairman Vance gave notice of the Nebraska Open Meetings Act Laws. Motion was made by Ratzlaff, seconded by Shipman to approve the minutes of the June 20, 2023 meeting. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting no, absent or abstaining: None. Motion carried. Motion was made by Ratzlaff, seconded by Vance to approve claims. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting no, absent or abstaining: None. Motion carried.

At 8:35am Road Superintendent, Paul Stoner met with the board. Paul presented a letter that the board reviewed from a taxpayer. Paul discussed upcoming projects and gave updates on current projects. Paul also discussed with the board a few roads that are needing work.

At 9:00am the board reviewed the Imprest Account report, the Clerk of District Court report, fund balances and the Sheriff's Quarterly report.

At 9:15am Clerk, Abbey Harig discussed designating a vendor for the 2023 postcard printing. The board agreed to use the State Print Shop. Abbey then presented a document to terminate the County's plan with Met Life as there are no longer any employees enrolled. A motion was made by Karr, seconded by Gilbert to terminate this plan. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting no, absent or abstaining: None. Motion carried. Lastly, Abbey presented an Interlocal Agreement for Cooperative Law Enforcement Services by and Among the County of Adams and the County of Webster, which states Adams County will continue to hold Mental Health Hearings for Webster County. A motion was made by Shipman, seconded by Karr to approve this. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting no, absent or abstaining: None. Motion carried.

At 9:25am Sheriff, Troy Schmitz met with the board to discuss the new Sheriff's building and had questions for the board on how to proceed with certain things.

Total Wages - \$11,954.11. **GENERAL FUND:** Adams County EMA (Dues)-\$100.00; Ameritas Life Insurance Corp (Health)-\$98.03; Applied Connective Technologies (Email)-\$252.86; Black Hills Energy (Utility)-\$90.25; Blue Cross/Blue Shield (COBRA)-\$827.39; Blue Hill Leader (Subscription)-\$33.50; Katie Bolte (Expense)-\$26.20; Cooperative Producers, Inc (Fuel)-\$40.51; Corporate Image Design (Supply)-\$195.00; Culligan of Hastings (Water)-\$122.10; DAS State Accounting/Central Finance (Dues)-\$448.00; Dept of the Treasury (Fees)-\$78.12; S.S. (Fica)-\$334.01; Eakes Office Solutions (Supply)-\$1547.96; First Concord Benefits (Buydown)-\$2.22; First Concord Benefits Group (Flex Plan)-\$237.50; First Concord Benefits Group (Fees)-\$314.90; First National Bank Omaha (Supply)-\$231.53; Grace's Locksmith Service (Repairs)-\$50.00; Great Plains Communications (Phones)-\$1561.80; gWorks (Support)-\$2573.00; Hall County Corrections (Housing)-\$981.49; Hall County Sheriff (Fees)-\$23.48; Hamilton Information Systems, Inc (Support)-\$738.90; Hometown Leasing (Lease)-\$2796.30; Hometown Market (Supply)-\$49.93; Elizabeth Janning (Expense)-\$205.67; Jared's Auto Expert (Repairs)-\$197.58; JDS (Support)-\$2900.00; Lieske Law Firm (Counsel)-\$114.00; Madison National Life Ins Co, Inc (Life)-\$394.63; Mid-American Benefits, LLC (COBRA)-\$55.50; Midland Area Agency on Aging (Handibus)-\$1200.00; Mips Inc (Fees)-\$2527.60; NACO (Registration)-\$270.00; Nebraska State Patrol (Fees)-\$468.00; NSA/POAN Conference Fund (Registration)-\$130.00; Alexa Pedersen (Expense)-\$217.07; PIP Marketing Signs Print (Supply)-\$36.14; Red Cloud Chief (Publish)-\$654.71; City of Red Cloud (Utility)-\$1228.76; RR Donnelley (Supply)-\$123.32; Tami Scheuneman (Expense)-\$65.00; Skalka & Baack Law Firm (Counsel)-\$1258.90; St of NE Dept Correctional Svcs (Housing)-\$1445.60; Theobald Law Office (Counsel)-\$3253.75; United States Postal

Service (Box Fee)-\$78.00; Viaero Wireless (Phones)-\$19.21; Village Pharmacy (Supply)-\$3.77; Vision Service Plan (COBRA)-\$8.51; Lindsay Waechter-Mead (Expense)-\$377.28; Web Co Clk of Dist Court (Fees)-\$101.00; Web Co Sheriff-Petty Cash Fund (Petty Cash)-\$193.02; Williams Exterminating, Inc (Pest Control)-\$88.00; Woodward's Disposal Service (Utility)-\$30.00. ROAD/BRIDGE FUND: ACE/Eaton Metals (Culverts)-\$964.80; Ameritas Life Insurance Corp (Health)-\$14.51; Black Hills Energy (Utility)-\$202.79; Bladen Sand & Gravel, Inc (Supply)-\$15,415.61; City of Blue Hill (Utility)-\$129.60; CENCON of Kansas Utility Contractors (Supply)-\$1282.32; Century Lumber Center (Supply/Repairs)-\$28.47; Cooperative Producers, Inc (Fuel/Repairs)-\$1724.76; Country Corner (Fuel)-\$65.28; Dakota Fluid Power, Inc (Supply)-\$228.44; Deisley Excavating & Trucking, LLC (Misc)-\$1730.00; S.S. (Fica)-\$16.45; First National Bank Omaha (Supply)-\$69.31; Glenwood Telecommunications (Phones)-\$111.68; Great Plains Communications (Phones)-\$49.74; gWorks (Support)-\$675.00; Hometown Leasing (Lease)-\$88.03; J&A Auto Supply (Supply)-\$408.90; Jared's Auto Expert (Repairs)-\$2647.68; John Deere Financial (Supply)-\$483.66; Kenny's Hardware and Home Center (Supply)-\$9.89; LRNRD Rural Water Project (Utility)-\$52.00; Kory J McCracken, Lawyer Trust Acct (Misc)-\$4025.00; Mips Inc (Fees)-\$112.25; Monica Montgomery (Expense)-\$15.82; Nebraska Machinery Co (Repairs)-\$16,526.62; Olson Enterprises LLC (Repairs/Fuel)-\$19,138.07; R&M Disposal LLC (Utility)-\$63.00; Timm's Service (Fuel)-\$3112.61; Windstream (Phones)-\$81.83. MODERN RECORDS FUND: Mips Inc (Fees)-\$143.61. SELF-INSURED DENTAL FUND: Kory L Bumgardner D.D.S. (Dental)-\$488.60; Sean M Daly, D.D.S. (Dental)-\$994.60; Mark Driscoll (Dental)-\$162.20; Hastings Family Dental 1, LLC (Dental)-\$805.00; Webster County Dental Clinic (Dental)-\$264.00; Minden Dental Clinic (Dental)-\$784.80; Self-Insured Dental Fund (COBRA)-\$33.50; RC Wilson & SA Wilson D.D.S., PC (Dental)-\$160.00. COUNTY MEDICAL/RELIEF FUND: NE Health & Human Services System (Beatrice)-\$54.00. COVID AMERICAN RESCURE ACT FUND: Topkote Inc (Misc)-\$242,335.55. LOCAL ASSISTANCE/TRIBAL FUND: Dana Safety Supply Inc (Supply)-\$2398.00. NOXIOUS WEED FUND: Cooperative Producers Inc (Fuel)-\$124.02; Brian Pedersen (Expense)-\$145.41. RC AMBULANCE SERVICE #1 FUND: Aetna Senior Supplemental Ins (Misc)-\$121.89; S.S. (Fica)-\$332.49; Great Plains Communications (Phones)-\$48.94; Olson Enterprises LLC (Fuel)-\$171.33. BH AMBULANCE SERVICE #2 FUND: Bound Tree Medical LLC (Supply)-\$20.35; Cooperative Producers Inc (Fuel)-\$104.47; S.S. (Fica)-\$231.55; Pavelka Truck & Trailer Repair (Repairs)-\$562.71; Marlys Schmidt (Expense)-\$1674.85.

Being no further business, Chairman TJ Vance adjourned the meeting at 9:50am. The next regular meeting will be held on Tuesday, July 18, 2023 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 11 day of July, 2023
Webster County Board of Commissioners

Abbey Harig
Webster County Clerk