

The Webster County Board of Commissioners met at 8:30am on Tuesday, July 18, 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 Gilbert to approve the minutes of the July 11, 2023 meeting. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting no, absent or abstaining: None. Motion carried. Motion was made by Shipman, seconded by Ratzlaff 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 gave updates on current projects going on and briefly discussed the three bridges being bid at the August 1, 2023 meeting.

At 9:00am, Clerk, Abbey Harig presented a window cleaning proposal from Top Tier Window Cleaning. The board decided to not proceed with this at this time. Abbey then presented the board with the Auditor's Letter of Engagement. Motion was made by Shipman, seconded by Karr to sign this letter. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting no, absent or abstaining: None. Motion carried. Abbey then presented a copy of the Certification to County Treasurer of Unpaid Claims as of June 20th, 2023 for the board to review. Lastly, Abbey presented Resolution 14-2023, making a \$31,500 transfer to the #5400 Noxious Weed Control Fund from the General Fund. Motion was made by Karr, seconded by Shipman to do this transfer. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting no, absent or abstaining: None. Motion carried.

At 9:05am, The board discussed surplus items from offices in the courthouse. The board decided to hold another silent auction from August 1st – 15th, 2023. The public can find these items on the first floor of the courthouse.

At 9:10am, Treasurer, Janet Knehans met with the board to present her Semi Annual Statement and the Tax Remaining Report she submitted to the Clerk.

At 9:15am, Teresa Young, with the Webster County Museum met with the board to present the museums Annual Report.

Total Wages - \$154,311.26. **GENERAL FUND:** Ameritas Life Insurance Corp (Health)-\$7347.62; AT&T Mobility (Phones)-\$517.98; Blue Cross/Blue Shield (Premium)-\$37,525.44; Business World Prod/Hastings (Supply)-\$34.50; Cooperative Producers, Inc (Fuel)-\$2942.62; DAS State Accounting/Central Finance (Dues)-\$132.64; S.S. (Fica)-\$7755.63; Eakes Office Solutions (Supply)-\$85.15; First Concord Benefits Group (Fees)-\$45.00; Hamilton Information Systems, Inc (Services)-\$98.00; Jared's Auto Expert (Repairs)-\$4927.11; Nebraska Tech & Telecom, Inc (Phones)-\$49.73; Quadient Leasing USA, Inc (Lease)-\$303.00; Red Cloud Chief (Renewal)-\$34.50; Tami Scheuneman (Expense)-\$78.00; Self-Insured Dental Fund (Premium)-\$2581.00; Thomson Reuters-West (Subscription)-\$182.96; USDA, APHIS, Wildlife Services (Misc)-\$1282.30; Ken Vanwey (Mow/Repairs)-\$1260.00; Vision Service Plan (COBRA)-\$19.31; Webster County Court (Fees)-\$105.00; Webster County Treasurer (Transfer)-\$31,500.00. **ROAD/BRIDGE CONST FUND:** Ameritas Life Insurance Corp (Health)-\$3124.77; Village of Bladen (Utility)-\$59.74; Country Corner (Fuel)-\$104.98; S.S. (Fica)-\$3505.20; Village of Guide Rock (Utility)-\$93.75; Hastings Outdoor Power LLC (Repairs)-\$162.58; LCL Truck Equipment, Inc (Supply)-\$75.00; Nebraska Machinery Company (Repairs)-\$9744.56; Red Cloud Chief (Publish)-\$60.54; South Central Pub Power Dist (Utility)-\$152.05. **ROAD/BRIDGE CONST FUND:** Speece-Lewis Engineers (Misc)-\$8019.07. **SELF-INSURED DENTAL FUND:** Hastings Family Dental, LLC (Dental)-\$819.20; Self-Insured Dental Fund (COBRA)-\$75.00. **LOCAL ASSISTANCE/TRIBAL FUND:** HD Arms LLC (Supply)-\$17,379.84.

NOXIOUS WEED FUND: Ameritas Life Insurance Corp (Health)-225.79; S.S. (Fica)-\$255.89. RC
AMBULANCE SERVICE #1 FUND: Village of Campbell (911 Rent)-\$105.00. BH AMBULANCE SERVICE #2
FUND: Village of Campbell (911 Rent)-\$105.00.

Being no further business, Chairman TJ Vance adjourned the meeting at 9:30am. The next regular meeting will be held on Tuesday, August 1, 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 18 day of July, 2023
Webster County Board of Commissioners

Abbey Harig
Webster County Clerk