

WEBSTER COUNTY BOARD OF COMMISSIONERS

The Webster County Board of Commissioners held a Special Meeting at 10:00am on Thursday, August 10, 2023 at the Courthouse in Red Cloud. The following Board Members were present for roll call: Trevor Karr (District Two), TJ Vance, (District Three) and Gary Ratzlaff (District Five). Absent: Dan Shipman (District One) and Tim Gilbert (District Four). The Board stood and recited the Pledge of Allegiance. Chairman, TJ Vance gave notice of the Nebraska Open Meetings Act Laws.

At 10:03am, The board reviewed documents pertaining to the purchase of the Webster County Senior Center. A motion was made by Shipman, seconded by Ratzlaff to authorize TJ Vance, Chairman of the Webster County Commissioners as signee to complete this transaction. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting no, absent or abstaining: None. Motion carried. TJ then signed the Title/Escrow Agreement, Settlement Statement Agreement and the Real Estate Transfer Statement.

At 10:10am, a motion was made by Ratzlaff, seconded by Karr to submit a claim to the Webster County Clerk's office in that amount of \$45,731.00 to Southern Title LLC for all costs. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting no, absent or abstaining: None. Motion carried

County Board will meet again on Tuesday, August 15th, 2023 for their regular meeting. The Special Meeting adjourned at 10:15am by Chairman Vance.

Dated this 10th day of August, 2023
Webster County Board of Commissioners

ATTEST: Abbey Harig
Webster County Clerk