The Webster County Board of Commissioners met at 8:30am on Tuesday, April 2, 2024, 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 3), 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 minutes of the March 19, 2024 meeting. Voting in favor: Vance, Ratzlaff, Gilbert, Karr and Shipman. Voting, nay, absent or abstaining: None. Motion was made by Ratzlaff, Seconded by Shipman to pay claims and payroll for the April 2, 2024 meeting. Voting in favor: Vance, Ratzlaff, Gilbert, Karr, and Shipman. Voting nay, absent or abstaining: None.

At 8:35am, Road Superintendent, Paul Stoner met with the board. Paul updated the board on current and upcoming projects and equipment improvements.

At 9:05am, The board reviewed the Sheriff's Quarterly Report and fund balances.

At 9:10am, County Assessor, Tami Scheuneman met with the board to go over 2024 valuations.

At 9:25am, County Clerk, Abbey Harig presented Resolution 9-2024 on behalf of Red Cloud Tourism. This resolution would proclaim that ever September 30<sup>th</sup> to October 6<sup>th</sup> to be "Zebulon Pike Week" in Webster County. The board reviewed this resolution. A motion was made by Shipman, seconded by Karr to pass this. Voting in favor: Vance, Ratzlaff, Gilbert, Karr, and Shipman. Voting nay, absent or abstaining: None.

Abbey then discussed County Government Day. The board agreed to have the county pitch in on unexpected expenses.

At 9:45am: Noxious Weed Superintendent, Brian Pedersen met with the board. Brian let the board know the side-by-side was having some issues. Brian is going to look into options for a new one.

Total Wages - \$10,068.67. GENERAL FUND: Adams County Sheriff's Dept (Fees)-\$28.00; Ameritas Life Insurance Corp (Health)-\$172.38; At-Scene LLC (Dues)-\$1130.00; Katie Bolte (Expense)-\$103.18; Patrick Calkins (Expense)-\$50.00; CVSOAN (Registration)-\$60.00; Jolene Duffy (Expense)-\$6.99; S.S. (Fica)-\$253.64; Eakes Office Solutions (Supply)-\$446.94; First Concord Benefits Group (Fees)-\$200.00; First National Bank Omaha (Supply)-\$167.47; Great Plains Communications (Phones)-\$1591.45; Hamilton Information Systems, Inc (Support)-\$701.35; Abbey Harig (Expense)-\$102.99; Jared's Auto Expert (Phones)-\$113.70; Kenny's Hardware and Home Center (Supply)-\$6.17; Lieske Law Firm (Counsel)-\$46.00; Madison National Life Ins Co, Inc (Life)-\$404.29; MC&E/Election Source (Supply)-\$303.10; Midland Area Agency on Aging (Handibus)-\$1218.00; Mips Inc (Fees)-\$2527.60; Point C Health (Supply)-\$55.50; City of Red Cloud (Utility)-\$1483.86; Sam's Club (Supply)-\$171.41; Tami Scheuneman (Expense)-\$147.40; St of Nebr Dept Correctional Svcs (Housing)-\$2620.15; Theobald Law Office (Counsel)-\$3306.25; Thomson Reuters -West (Dues)-\$192.11; Web Co Clk of Dist Court (Fees)-\$37.00; Web Co Sheriff-Petty Cash Fund (Petty Cash)-\$225.09; Williams Exterminating, Inc (Pest Control)-\$88.00; Woodward's Disposal Service (Utility)-\$30.00. ROAD/BRIDGE CONST FUND: Black Hills Energy (Utility)-\$126.27; First National Bank Omaha (Supply)-\$195.92; Great Plains Communications (Phones)-\$50.42; Hansen International Truck Inc (Supply)-\$1284.92; Hometown Leasing (Lease)-\$89.86; Island Supply Welding Company (Supply)-\$157.50; John Deere Financial (Supply)-\$3363.41; Kully Pipe & Steel Supply (Supply)-\$122.87; LRNRD Rural Water Project (Utility)-\$26.40; Mips, Inc (Fees)-\$112.25; Nebraska Machinery Company (Supply)-\$554.28; R&M Disposal LLC (Utility)-\$63.00; Van Diest Supply Company (Supply)-\$1640.00; Windstream (Phones)-\$81.07. MODERN RECORDS FUND: Mips Inc (Fees)-\$143.61. SELF-INSURED DENTAL FUND: Island View Dental (Dental)-\$226.00. RC AMBULANCE SERVICE #1 FUND: S.S. (Fica)-\$360.08; Great Plains Communications (Phones)-\$49.47; Metro Billing Services (Services)-\$420.00; Red Cloud Fire Dept (Supply)-\$199.20. BH AMBULANCE SERVICE #2 FUND: S.S. (Fica)-\$156.55; Metro-Billing Services (Supply)-\$420.00.

Being no further business, Chairman TJ Vance adjourned the meeting at 10:20am. The next regular meeting will be held on Tuesday, April 16, 2024 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 day of April, 2024 Webster County Board of Commissioners

Abbey Harig Webster County Clerk