

FURNAS COUNTY COMMISSIONER'S  
and BOARD OF EQUALIZATION PROCEEDINGS

March 22, 2022 – 9:00 A.M.  
Commissioners Meeting Room  
3<sup>rd</sup> Floor in the Courthouse

BOARD OF COMMISSIONER MEETING:

The Furnas County Board of Commissioners met Tuesday, March 22, 2022 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and posted on the County's website. The agenda was emailed to each commissioner, posted on the County's website and kept current in the County Clerk's office. Chairman Sexton opened the meeting at 9:00 A.M. All members of the Board were present: Mike Sexton, Dennis Tegtman and Steve Pearson. Also present was County Clerk Lois Bishop. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting. The agenda presented was approved, on a motion by Tegtman, second by Pearson. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton. The minutes from the March 8, 2022 meeting were reviewed and approved as presented, on a motion by Tegtman, second by Pearson. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton. Claims were reviewed and approved as presented on a motion by Pearson, second by Tegtman, including check #39485 for \$2500 from the 3-8-2022 meeting. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

GENERAL FUND

Banner Capital Bank PR taxes	708.93
Lois Bishop election workshop, Mileage, supplies	298.37
Brandon Brusoe claim bond fee	10.00
Code 2 K-9 Services training	350.00
Consolidated Mgmt. training	97.36
Justin Daake PD contract	5107.08
Farquhar Law Office cell phone, Mileage, supplies	1681.35
Furnas County Clerk record deed	10.00
Furnas County Sheriff civil fees	311.73
Furnas Co. Treasurer change titles	30.00
Hampton Inn/Dodge City training	192.00
Holdrege Dental Arts jail medical	171.67
Mark Huntley training	177.00
Integrated Security maintenance	396.00
JAC Storage rental	40.00
Kelley's Supermarket ext. supply	13.56
Kelley's Supermarket jai /comm.	594.83
Bob Launchbaugh reduce bond	2500.00
Norman D. Lewis weed board	80.00
Norman D. Lewis weed mileage	25.45
Whitney Lindstedt CS contract	2500.00

GENERAL FUND

Madison National Life ins.	25.76
Mid-AM Benefits ins.	6654.74
Mid-State Organized Crime dues	100.00
Midwest Radar testing	320.00
MIPS Inc. supplies	410.74
Alan D. Mues weed board	80.00
Alan D. Mues weed mileage	29.25
Nathaniel Mustion court costs	375.96
NE Assn. EM Mgmt. conference	110.00
NE Assn. Co. Officials reg. fee	35.00

Nebraskaland NKC Tire supply	1190.56
Oxford Supermarket ext. supply	104.17
Pinpoint Comm. telephones	1652.94
Quill, LLC supplies	11.29
David Russell snow removal	25.00
Naomi Russell pt custodian	290.25
Lisa M. Shifflet court costs	445.96
Merrill Stagemeyer weed board	80.00
Merrill Stagemeyer weed mileage	7.61
Stalder Repair services	215.00
State NE Adm.Serv. data fees	295.40
Elena Stout Ext.mileage & supply	125.75
Cordell Stover training exp.	177.00

GENERAL FUND

Norman Trosper weed board	80.00
Norman Trosper weed mileage	22.23
Wren Trosper weed board	80.00
Wren Trosper weed mileage	3.51
VERIZON Business telephones	177.82
VERIZON Wireless cell phones	700.81
Total NPERS (General)	9682.51
Total TAXES (General)	20934.15
Total General Gross wages	83744.68

ROAD FUND

Bill Nott Electric Inc. shop repair	865.85
Black Hills Energy gas service	172.68
Bomgaars Supply shop	186.94
Central StateAg. Gravel supply	2618.32
Lance M. Harter hwy. supt.	645.83
John Deere Financial parts	7652.03
Newman Signs supplies	58.98
Oak Creek Eng. inspections	22400.00
River Valley Serv. parts/mileage	113.75
Stalder Repair parts/labor	303.72

Twin Valleys PPD utilities	166.64
Total NPERS (Road)	1970.77
Total TAXES (Road)	4244.69
Total Road Gross wages	17517.90

RECEIPTS	
County Clerk recording fees	5029.26
Morgan Farquhar, Co. Attorney	
STOP class fee	50.00
City/Beaver City contract law	3978.38
City/Cambridge contract law	4862.45
Village/Edison contract law	250.00
Village/Holbrook contract law	1326.13
Village/Oxford contract law	3978.38
Frontier Comm. 911 fees	210.87
Hughes Network 911 fees	5.00
ATC Comm.Hend-Holb-Arap 911	583.90
OOMA Inc. 911 fees	9.00
Compliance Solutions Inc. 911 fee	1.00
North Lane/Frontier Com. refund	47.93
North Lane /Frontier Com.refund	14.65
Tiffany Burton voter reg. list	22.03
Hillary Stevens voter reg. list	22.03

911 REGULAR ACCOUNT	
Century Link 16% recur	26.93
Wenbug Funeral Home plant	50.00

911 SPECIAL ACCOUNT	
Century Link 84% recur	141.40

FURNAS COUNTY VISITORS PROMOTION  
Oxford Turkey Days Inc. misc 1500.00

The following reports and letters were received and placed on file: None.

The Board reviewed the Management and Representation Letter from auditor Don Wilson. Motion by Pearson, second by Tegtman, to approve signing the letter. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

Producer Refined Fuel Sale Agreement was reviewed and signed by Dennis Tegtman for District 2.

Caleb Johnson from J13 Enterprises, LLC joined the meeting at 10:00 A.M. He discussed the effects that LB644 and LB1250 will have on the County. He presented his Letter of Engagement for Budget Preparation for budget years 2022-2023 and 2023-2024. Motion was made by Tegtman, second by Pearson to sign the Letter of Engagement. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

County Attorney Morgan Farquhar joined the meeting at 10:30 A.M. Morgan discussed the Road Classification project with the board. Dennis Tegtman will take the road map to Lance Harter, County Highway Superintendent to put bridge numbers on and finalize the map for the project. Morgan also discussed his resignation with the County to be on April 8, 2022.

Erin Laborie, Extension Specialist and Ben Dutton, UNL Engagement Zone Coordinator, joined the meeting at 10:45 A.M. They presented the Board with copies of updated UNL Constitution and Bylaws and an Interlocal Agreement for the Provisions of Cooperative Extension Services for their review, and explained the changes made to them.

There was no further business before the Board. Chairman Sexton adjourned the Commissioner’s meeting at 11:55 A.M. The next regular board meeting will be held on Tuesday, April 12, 2022 at 9:00 A.M. or subject to call.

BOARD OF EQUALIZATION MEETING:

Chairman Mike Sexton called the Board of Equalization meeting to order at 11:55 A.M. All members of the board were present: Mike Sexton, Dennis Tegtman and Steve Pearson. Also present were County Clerk Lois Bishop and County Attorney Morgan Farquhar. Chairman Sexton informed those present of the Open Meetings Act poster on the wall and the provisions of the Act will be followed at this meeting.

On a motion by Tegtman, second by Pearson, the agenda was approved as presented. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton. On a motion by Tegtman, second by Pearson, the minutes were approved from the last meeting held on February 8, 2022. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

The Board reviewed the application for motor vehicle exemption for Cambridge Memorial Hospital, Inc. dba Tri Valley Health Systems, #4837. Motion was made by Tegtman, second by Pearson, to approve the application received. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

There was no further business before the board. Chairman Sexton adjourned the meeting at 12:00 P.M.

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Mike Sexton, Chairman of the Board

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Attest: Lois E. Bishop, County Clerk

