

FURNAS COUNTY COMMISSIONER'S
And BOARD OF EQUALIZATION
PROCEEDINGS
April 26, 2022, 9:00 A.M.
Commissioners Meeting Room
3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, April 26, 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 was 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, County Attorney Patrick Calkins and Tiffany Burton, Legal Assistant to the County Attorney. 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 was approved on a motion by Tegtman, second by Pearson. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton. Minutes from the April 12, 2022 meeting were approved 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 on a motion by Tegtman, second by Pearson. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

GENERAL FUND	
Lois Bishop/NACO wrkshp/virtual	25.00
Black Hills Energy gas service	143.86
Cardmember Service EM Dish	36.51
City/Beaver City inmate medical	361.96
Consolidated Mgmt. training	122.22
Justin Daake PD contract	5107.08
Daake Law Office court costs	80.00
Election Systems printing etc.	4000.65
Frontier Comm. Sheriff radios	107.37
Furnas / Dist. Court civil claims	536.00
Furnas /Sheriff civil process	192.39
Furnas Co. Treasurer supply	79.25
Harlan Co. Sheriff service process	37.00
Harlan Co. Treasurer Ext. supply	49.42
Kaufman Kawasaki repairs	581.07
Kelley's Supermarket Ext. supply	37.22
Erin Laborie mileage	18.72
Norman D. Lewis weed board	80.00
Norman D. Lewis weed mileage	25.45
MaKayla Livingston mileage	77.72
Madison National Life insurance	22.07
Mid-AM Benefits insurance	13875.10
Mike's Auto Repair tire repair	30.00
MIPS Inc. supplies	148.02

GENERAL FUND	
Alan D. Mues weed board	80.00
Alan D. Mues weed mileage	29.25
NE Assn. Co. Officials workshop.	50.00
NE Dept.Labor UC benefit	1250.51
Platte Valley Comm. cyberfee	199.75
Barbara Powell reimburse suppl	86.33
Roger Powell conference exp.	96.00
Naomi Russell PT custodian	221.40
Naomi Russell PT clerk wages	131.50
Sec. of State copy/Title 177	20.00

Lisa M. Shifflet court costs	118.99
Merrill Stagemeyer weed board	80.00
Merrill Stagemeyer weed mileage	7.61
Elena Stout mileage & supply	347.18
State Dept. Adm. Serv. radio fee	22.00
State Dept. Adm. Febr. invoice	273.40
State Dept. Adm. April invoice	273.40
TK Elevator Corp. April maint.	179.43
Norman Trosper weed board	80.00
Norman Trosper weed mileage	22.23
Wren Trosper weed board	80.00
Wren Trosper weed mileage	3.51
UNL Print & Copy supplies	278.86
US Post Office postage	348.00

GENERAL FUND	
US States Post Office postage	58.00
Yogi's Body Shop paint cabinet	172.50
Total Master Claim salaries	61613.02
Total NEPRS	9892.20
Total Taxes	23144.60

ROAD FUND	
Bishop Electric bldg. repair	1446.19
Black Hills Energy gas service	274.48
Bomgaars Supply shop supplies	39.28
Central State Aggregate gravel	6711.20
Frontier Comm. shop phone	67.61
Lance M. Harter hwy. supt.	645.83
Newman Traffic Signs supply	394.20
Village/Wilsonville utilities	70.85
Wagner's Irrigation '01 Ford	8500.00
Weaver's One Stop grease pak	45.00
Total wages	20513.31
Total NEPRS	2307.76
Total Taxes	3034.68

		Doc. Stamps	3840.37
		Village/Edison contract law	250.00
		Village/Holbrook contract law	1326.13
		Frontier County 3 rd Q ^{tr} contract	3247.50
		Furnas Co. Attorney STOP class	50.00
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		Becky Soderlund plat books	59.64
		ATC Comm. 911 fees	572.25
		Frontier Comm. 911 fees	187.11
		Hughes Networks 911 fees	4.00
		Compliance Solutions 911 fees	3.00
		Compliance Solutions 911 fees	1.00
		OOMA Inc. 911 fees	9.00
		North Lane Tech. reimbursement	60.70
		North Lane Tech. reimbursement	146.42
	911 REGULAR ACCOUNT		
Century Link recur	112.22		
Century Link 16% recur	178.65		
Century Link 16% recur	26.83		
	911 SPECIAL ACCOUNT		
Century Link 84% recur	937.94		
Century Link 84% recur	140.84		

RECEIPTS

Furnas County Clerk recordings/

The following reports and letters were received and placed on file: Sheriff's Office Fee Report; Treasurer's Pledged Security Report; Nebraska Commission on Law Enforcement, Jail Inspection Report for March 1, 2022, stating we are in compliance; Letters from Nebraska Emergency Management Agency recognizing Roger Powell, Emergency Manager; Brian Sisson, Arapahoe Fire Chief and Wes Hock, Holbrook Fire Chief, for their roles and efforts in the Road 739 fire.

Roger Powell, Emergency Manager talked with the Board about the local wildfires in the county. Chairman Sexton addressed the public's concern over the lack of communication reaching the public for evacuations during the recent wildfires in the county. Roger will check into the situation.

On a motion by Pearson, second by Tegtman, the Board approved microfilming to be done in the County Clerk's office and the County Treasurer's office by MIPS Microfilming Services. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

Motion was made by Tegtman, second by Pearson, to sign the purchase agreement for the New Holland TS6.130 T4B Tractors for \$77,000 and \$74,000 respectively. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton. The Board will check into local financing options.

Motion was made by Pearson, second by Tegtman, to sign the Nebraska Extension's Constitution & Bylaws. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton. Motion was made by Pearson to approve the Interlocal Agreement for the Provision of Cooperative Extension Services between the Board of Regents of the University of Nebraska and Furnas County. Tegtman seconded the motion. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

At 10:15 A.M., Judge Heng addressed the Board about sharing in the cost of salary for a bailiff with the other counties he presides in and would be reviewed every two years. Based on cases per county, Furnas County's percentage would be 24%. On a motion by Tegtman, second by Pearson, the board approved the cost sharing to be done by Interlocal Agreement. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

Larry ten Bensel joined the meeting at 10:45 A.M. to discuss a corner piece of land located in the SW ¼ of the SW ¼, 28-4-22, containing 3.2 acres. County Attorney Calkins will look into this and prepare a deed.

At 10:50 A.M., Kale Shafer joined the meeting to discuss the road buildup and maintenance on Road 421 between Roads 705 and 706, and the possibility of encroachment on the land he farms. Chairman Sexton will go look at the area in question.

The Board members visited the County jail in accordance with Statute 47-109.

There was no further business before the Board. Chairman Sexton adjourned the Commissioner's meeting at 11:30 A.M. The next regular board meeting will be held on Tuesday, May 10, 2022 at 9:00 A.M. or subject to call.

Lois E. Bishop

Mike Sexton

Attest: Lois E. Bishop, County Clerk

Mike Sexton, Chairman of the Board