

FURNAS COUNTY COMMISSIONER'S

And BOARD OF EQUALIZATION PROCEEDINGS

DECEMBER 23, 2022, 9:00 A.M.

Commissioner's Meeting Room, 3<sup>rd</sup> Floor in the Courthouse

The Furnas Board of Commissioners met Friday, December 23, 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. Board members present were Mike Sexton, Dennis Tegtman and Allan McCoy. Also present were Deputy County Clerk, Jessica Huntley and County Attorney, Patrick Calkins. 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 McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion was declared carried by Chairman Sexton. Minutes from the December 13, 2022 meeting were approved as presented by the County Clerk. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion was declared carried by Chairman Sexton. Claims were reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion was declared carried by Chairman Sexton.

GENERAL FUND	
Anderson Klein et al court costs	1050.00
Judy Beins prior service credit	156.00
City/Beaver City utilities	3259.32
Sheryl A. Cox prior service credit	84.00
Tim Crawford prior service	192.00
Justin Daake PD contract	5250.00
Daake Law Office court costs	1070.00
Rebecca Dahlgren Ext. mileage	48.50
Delta Dental cobra ins.	53.28
Grace C. Faw prior service credit	240.00
First Central Bank payment	1010.00
Furnas Co. Sheriff civil process	266.78
Fye Law Office court costs	4520.00
Harlan Co. Treasurer supplies	201.35
Sharon K. Harm prior service	312.00
Jessica Huntley conference exp.	90.00
Norman D. Lewis weed board	80.00
Lincoln Co. Detention jail bd	1650.00
Makayla Livingston mileage	21.56
Madison National Life insurance	17.75
Kennis McClelland prior service	144.00
McCook Gazette subscription	123.00

Quill LLC supplies	150.60
RR Donnelley gun permits	75.97
Charles M. Schaepler jail dental	105.06
Lisa Shifflet court costs	248.75
Merrill Stagemeyer weed board	80.00
State Adm. Service radio user fee	22.00
Tri Valley Health inmate med.	1405.62
Norman Trospen weed board	80.00
Wren Trospen weed board	80.00
UNL Print & Copy supplies	194.80
Urbom Law Offices court costs	75.00
Nicholas Vargas court costs	58.75
VERIZON Business telephone	156.19
VSP Insurance cobra ins.	17.09

GENERAL FUND	
Carolyn Wentling prior service	276.00
Todd Weverka conference exp.	12.50
Jeanette Wolfe prior service	96.00
Total wages	24885.82
Total Master Claim salaries	55516.27
Total NEPRS	9272.78
Total Taxes	20356.67

GENERAL FUND	
Mid-AM Benefits insurance	2677.82
Mousel Brooks et al court costs	732.63
Alan Mues weed board	80.00
Nebraska .GOV reimburse	348.00
Gabriela Padilla pt custodian	192.00
Barbara Powell conference exp.	136.34
Roger Powell supplies	457.00
Roger Powell conference exp.	48.26

ROAD FUND	
AG VALLEY Coop fuel	2140.29
Delbert Beins prior service	288.00
City/Beaver City utilities	461.70
Equipment Blades parts	1970.90
Lance M. Harter hwy. supt.	645.83
John Deere Financial parts	391.98
River Valley Services supplies	61.35
Total wages	16843.20

Total NEPRS	1894.86
Total Taxes	4431.78

ARPA FUNDS

LivingQuarters, LLC 1/2 jail exp.	1200.00
Total NEPRS	3043.30
Total Taxes	6621.93

911 REGULAR FUND

Century Link recur charge	81.00
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911 SPECIAL FUND

Century Link recur charge	1153.15
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Furnas Co.Sheriff Oct. jail phone	42.25
Furnas Co.Sheriff Oct.'22 VINS	360.00
Furnas Co.Sheriff Oct.'22 Guns	60.00
Furnas Co.Sheriff Oct.'22towing	364.00
Furnas Co.Sheriff Oct.'22wrk.rel.	520.00
Furnas Co.Sheriff Nov'22 fees	1015.27
Furnas Co.Sheriff Nov. jail phone	119.71
Furnas Co.Sheriff Nov'22 VINS	200.00
Furnas Co.Sheriff Nov'22 Guns	90.00
Furnas Co.Sheriff Nov'22towing	394.00
Furnas Co.Sheriff '17 F150 pickup (Wils-Hend Rural Fire Dist)	2000.00
F & F Iron & Metal old iron	35.35
ATC Comm 911 Arap-Hend-Holb	391.57
ATC Comm 911 Arap-Hend-Holb	24.00
ATC Comm 911 Arap-Hend-Holb	87.10
Hughes Networks 911 fee	4.00
Frontier Comm 911 fees	167.31
Compliance Solutions 911 fee	1.00
Compliance Solutions 911 fee	1.00

RECEIPTS

Furnas County Clerk Nov. fees	1766.00
Furnas Co. Clerk Nov.doc.stamps	942.41
Village/Edison contract law	257.50
Village/Holbrook contract law	1365.92
Furnas Co.Sheriff April'22 civil	1777.65
Furnas Co.Sheriff May'22 civil	1230.25
Furnas Co.Sheriff Oct.'22 fees	137.11

The following reports and letters were received and placed on file: Treasurer's Revenue Report and Pledged Security Report.

The Board approved the use of ARPA Funds for a special payment for employees on a motion by Sexton, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion was declared carried by Chairman Sexton.

Leasing of two CAT 289D3 Track Loaders was discussed and approved. Motion made by Sexton, to approve the leases for \$16,300. Second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion was declared carried by Chairman Sexton.

At 9:50 A.M., Sexton made a motion to close the regular meeting and move into the Board of Equalization Meeting, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion was declared carried by Chairman Sexton.

BOARD OF EQUALIZATION MEETING:

Chairman Sexton called the Board of Equalization meeting to order at 9:50 with the following members present: Commissioners: Mike Sexton, Dennis Tegtman. Allan McCoy. 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 Board reviewed the Tax List Correction - #1, 2022 received from Furnas County Assessor, Sherry Thooft. Motion by Tegtman, second by McCoy, to approve the application. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion was declared carried by Chairman Sexton.

Chairman Sexton adjourned the Board of Equalization meeting at 9:54 to return to the regular meeting.

REGULAR MEETING (Reconvened):

Josh Grummert from Grummert Professional Services, LLC presented & discussed his proposal for County Surveyor Contract. The Board approved, on a motion by Sexton, second by McCoy, starting January 1, 2023, Grummert Professional Services, LLC will be the Furnas County Surveyor. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion was declared carried by Chairman Sexton.

Chairman Sexton opened the floor for public comment. No one was present for comment.

There was no further business before the board. Chairman Sexton adjourned the meeting. The next regular board meeting will be held on Tuesday, January 10, 2023 or subject to call.

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Attest: Lois E. Bishop

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Mike Sexton, Chairman of the Board