

FURNAS COUNTY COMMISSIONER'S  
 And BOARD OF EQUALIZATION PROCEEDINGS  
 January 10, 2023, 9:00 A.M.  
 Commissioner's Meeting Room, 3<sup>rd</sup> Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, January 10, 2023 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: Mike Sexton, Dennis Tegtman and Allan McCoy. 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.

GENERAL FUND	
AG Valley Coop fuel	2262.81
ATC Comm. website	87.95
Victoria Barnett NACO mileage	103.06
BC Manor jail meals	1310.00
Black Hills Energy gas service	607.81
Patrick Calkins NSBA directory	53.50
CAMAS Publishing minutes, ads	155.48
City/Beaver City sheriff exp.	60.00
D & D Service vehicles repairs	85.98
Des Moines Stamp supply	20.05
Donovan BBQ appreciation exp.	446.50
EAKES Office supply/equipment	831.02
First Central Bank payment	514.03
First Central Bank payment	3640.06
Troy Fletcher mow cemetery	300.00
Furnas County Clerk Dec.bank fee	25.00
Furnas County Court postage	44.08
Furnas County Treas. postage	200.00
Happy Hookin' Towing service	270.00
Hemelstrand's supply	26.27
Holiday Inn NACO exp.	119.95
Hometown Leasing rentals	716.43
JR Audio radar equipment	188.00
JAC Storage rentals	85.00
Kelley's supply,grocery,comm.	587.29
Mark's Pharmacy jail meds	110.14
Allan McCoy NACO mileage	68.75
Mid-American Benefits ins.	3386.96
MIPS Inc. computer service	2623.22
GENERAL FUND	
Mousel Brooks court costs	1733.03
NE Dist. Court Assn. dues	50.00
NE Assn. Co. Assessors dues	60.00
NE Assn. Co. Officials dues	150.00
New Victorian Inn NACO exp.	419.94
NMC Inc. Generator maint.	1985.00
Gabriela Padilla pt custodian	171.45
Phelps County Sheriff jail board	990.00
Pinpoint telephone exp.	1322.08

Platte Valley Comm. IT services	216.77
Platte Valley Comm.equipment	1169.22
Quill LLC supplies/equipment	512.96
Red Willow Co. Vets. contract	6177.27
Jennifer Rickert transport exp.	13.60
S & W Auto parts	61.98
Whitney Schroeder CS contract	2500.00
Mike Sexton NACO mileage	103.75
Lisa Shifflet/Mousel Brooks court	100.00
State/Central Finance teletype	448.00
Hillary Stevens postage	15.70
Dennis Tegtman NACO mileage	67.50
TK Elevator maintenance	538.29
Univ. NE Lincoln computer exp.	2547.13
Urbom Law Offices court costs	443.75
VERIZON cell/mobile service	82.77
VISA expenses	1302.16
Todd Weverka board Christmas	96.82
WEX Bank fuel	951.20
Total General wages	33181.67
GENERAL FUND	
Total NEPRS	4090.07
Total Taxes	8439.33

ROAD FUND	
AG Valley Coop fuel, repairs	10346.08
ARVEST Equip. Finance	
Lease payments	16300.00
ATC Comm shop phone/camera	162.82
B's Enterprises tools	2800.00
Bartley Lumber supplies	43.24
Black Hills Energy gas service	358.38
Bomgaars supplies	640.94
Cambridge General Store supply	295.02
Cambridge Telephone service	55.45
CHS Agri Service fuel	2699.08
City/Arapahoe utilities	485.85
City/Cambridge utilities	148.03
D & D Service parts/labor	434.00
Engel's Sales parts/labor	182.47

Hamel Repair service	214.45
Hemelstrand's supplies	159.13
Jim's OK Tire supplies/service	8730.00
Kimball Midwest supplies	466.47
Miller & Associates survey wrk.	2333.75
Modern Farm Equipment parts	2371.15
Overton Sand gravel	6794.16
Pinpoint telephone	81.03
Platte Valley Comm. radio	423.00
Roy's Sales/Service tools/parts	4704.91
S & W Auto Parts supplies	907.49
SW Farm/Auto supplies	997.45
Van's Radiator supplies	481.25
WEX Bank fuel	241.15
Total wages	18027.70
Total NEPRS	2028.11
Total Taxes	4252.09

911 SPECIAL ACCOUNT	
Arapahoe Telephone recur fee	140.58
Cambridge Telephone recur fee	175.13
Frontier Comm. recur fee	303.11

The statutory reorganization of the Board was held. The County Clerk called for a motion to re-elect Mike Sexton for County Board Chairman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Nomination of Tegtman for Vice Chairman was made on a motion by Sexton, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The agenda was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the December 23, 2022 board meeting were reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Claims were reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The following reports and letters were received and placed on file: Fee reports from Furnas County Register of Deeds, Sheriff and District Court; and Treasurer's Revenue List.

ARPA Fund

Burke Construction jail kitchen 2851.38

911 REGULAR ACCOUNT

ATC Comm. recur	40.00
Roger Powell administrator	350.00
Total NEPRS	39.38
Total Taxes	54.02

Barbara Powell, Treasurer, reviewed her annual reports with the Board and presented Resolution 2023-01-10, Furnas County Treasurer Current Bank Depositories 2023. Motion made by Tegtman, second by McCoy, to sign Resolution 2023-01-10, to name Barbara Powell as Investment Officer for Furnas County and to approve the following list of depositories for 2023:

- Banner Capital Bank, Beaver City
- First Central Bank, Arapahoe, Cambridge & Edison
- First State Bank, Cambridge & Holbrook
- South Central State Bank, Oxford
- Waypoint Bank, Cambridge
- NFIT (NE Federal Investment Trust), Lincoln
- NPAIT (PMA Financial Network), Naperville, IL

RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The Board reviewed the 2023 Re-Organization, Appointments & Designations. The Furnas County Board of Commissioners made the following appointments and re-appointments for 2023:  
 Chairperson Board of Commissioners: Mike Sexton  
 Vice-Chairperson: Dennis Tegtman

Chairperson Board of Equalization : Mike Sexton

Vice-Chairperson: Dennis Tegtman

Overseer of Courthouse, Jail & Ground: County Board of Commissioners

County Highway Superintendent: Lance Harter, Oak Creek Engineering

Class A License Number S-1426

Appointment for Jan. 1, 2023 to Dec. 31, 2023

County Surveyor: Josh Grummert, Grummert Professional Services, LLC

License No. 783

Contract for January 2023 – December 2026

Planning and Zoning Administrator: Roger Powell

Veterans' Service Officer: Michael T. Simmonds

Safety Committee Chairman: Roger Powell

Furnas County Investment Officer: Barbara Powell

South Central Nebraska Area Agency

On Aging: Mike Sexton

Mid-Nebraska Individual Services: Dennis Tegtman

Region 3 Governing Board: Dennis Tegtman

Furnas County Farms/Consultant Manager: Dennis Tegtman

Liaison to Extension Board: Allan McCoy

Central Technical Community College

Advisory Board: Allan McCoy

Land Valuation Board: Dennis Tegtman

Southwest NE Public Health Department: Mike Sexton

Newspaper for publication of

Commissioners' Proceedings: Valley Voice Newspaper

Public notification method for meetings of

Board of Commissioners

And Board of Equalization: Valley Voice Newspaper

Furnas County Website: [www.furnascounty.ne.gov](http://www.furnascounty.ne.gov)

Motion by Tegtman, second by Sexton, to keep same committees for 2023, with the exception of Allan McCoy replacing Steve Pearson as Central Technical Community College Advisory Board and adding Liaison to Extension Board – Allan McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

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

Sherry Thooft, Assessor, presented a contract from Pritchard & Abbott Inc. for mineral properties assessments for Furnas County. Motion by Tegtman, second by McCoy, to sign the contract. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. The Board also approved additional funding for Assessor training May 1-5, 2023.

Doug Brown came in to discuss the County's IT situation. We have received a letter from Platte Valley Communications stating they would no longer provide IT services for Furnas County, effective immediately. Interviews will be conducted with several companies in the afternoon of January 24, 2023.

Tiffany Burton, Clerk of District Court, discussed with the Board, the updating and personnel changes in her office. The Board visited the Jail per state statute 47-109.

There was no further business before the Board. Chairman Sexton adjourned the Commissioners' meeting at 12:15 P.M. The next regular board meeting will be held on Tuesday, January 24, 2023 at 9:00 A.M., or subject to call.

---

Attest: Lois E. Bishop, County Clerk

---

Mike Sexton, Chairman of the Board