

FURNAS COUNTY COMMISSIONER'S

And BOARD OF EQUALIZATION PROCEEDINGS

January 24, 2023, 9:00 A.M.

Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, January 24, 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, Sexton and Allan McCoy. Also present were County Clerk Lois Bishop 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 carried. Minutes from the January 10, 2023 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.

GENERAL FUND		Merrill Stagemeyer mileage	16.13
AG Valley Coop fuel	209.22	State Adm. Services radio user fee	22.00
Anderson Klein court costs	125.00	Sherry Thooft training exp.	10.00
ATC internet service	49.90	Norman Trosper weed board	80.00
Bishop Electric plant maintain	120.69	Norman Trosper mileage	22.23
Justin Daake PD contract	5250.00	Wren Trosper weed board	80.00
Daake Law Office court costs	80.00	Wren Trosper mileage	7.44
Dawson Co. Sheriff service fee	18.00	Urbom Law Offices court costs	168.75
Dead Sled Towing service	335.00	USDA, APHIS services	2944.47
Des Moines Stamp supply	39.00	VERIZON Wireless cell & web	336.06
First Central Bank pickup	15000.00	West Central Dist. Assessor dues	25.00
Frontier radio support	107.37	Todd Weverka cell/postage	166.28
Furnas Co. Sheriff postage	99.94	Total General wages	86486.25
Furnas Co. Sheriff civil fees	291.33	GENERAL FUND	
Furnas Co. Treasurer postage	1400.00	Total NEPRS	10009.61
Groom and Board K-9 expense	65.00	Total Taxes	21121.88
Happy Hookin' Towing service	321.00	ROAD FUND	
Hays Pharmacy jail meds	22.88	ANEW Travel parts	27.99
James Hudson transport inmate	21.79	Barco Municipal parts	583.98
Norman Lewis weed board	80.00	Black Hills Energy gas service	246.48
Norman Lewis weed mileage	38.55	Bomgaars supplies	69.95
Lincoln Co. Detention jail board	1705.00	CAT Financial grader payment	41949.24
Madison Nat. Life insurance	17.75	Fastenal Co. supplies	69.26
Mid-AM Benefits insurance	989.61	Frontier telephone	68.75
GENERAL FUND		Furnas Co. General pickup	15000.00
Alan D. Mues weed board	80.00	Lance Harter hwy. supt.	645.83
Alan D. Mues mileage	29.25	Kimball Midwest supplies	240.00
NE Dist. Court Assn. training	150.00	Miller & Assoc. inspections	4489.50
NE Health/Human Serv. evaluate	371.00	Oak Creek Engineering service	395.50
Gabriela Padilla pt custodian	206.38	Twin Valleys PPD utilities	276.63
Physician's Lab autopsy	2050.00	Wagner's Market supplies	57.66
Region 3 Behavioral 3 rd Qtr.	3072.01	Total Road wages	19651.16
River Valley Serv. maintenance	475.20	Total NEPRS	2210.75
Colin Rogers supplies	66.61	Total Taxes	4763.79
Merrill Stagemeyer weed board	80.00		

HIGHWAY BRIDGE BUYBACK PROGRAM

ACE Irrigation supply 2711.10

ARPA FUNDS

ACE Irrigation tubes etc 35596.50

MIPS Inc. microfilm treas.bks. 17991.00

Tegtman stated he attended the Mid Nebraska Individual Services meeting on Wednesday, January 18, 2023. They will be closing the recycling business.

The following reports and letters were received and placed on file: Treasurer's Revenue Listing and Letter of Appreciation to Road District #1 Road Crew. CAT Financial letter request for location of Motor Grader was signed by Chairman Sexton.

On a motion by McCoy, second by Tegtman, certification was made that Lance Harter is appointed on a contract consultant basis to be Furnas County Highway Superintendent for 2023. Mr. Harter operates with a Class A license, #S-1426. Such appointment is for calendar year, January 1, 2023 through December 31, 2023, for the purpose of the 2023 calendar year Highway Incentive Payment to be issued to the County by the Nebraska Department of Transportation in 2023. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The NDOT National Functional Classification Map was reviewed by the Board. Tegtman will discuss changes needed with Lance Harter, County Hwy. Supt.

TwoPturf, LLC letter for upcoming season was reviewed. Motion by Tegtman, second by McCoy, to accept the program cost. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Patrick Calkins, County Attorney, brought a County Cremation Assistants Application before the Board. Motion by Tegtman, to approve the application, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Doug Brown, County Sheriff, joined the meeting. Discussion continued of storage needs for the courthouse. Brown also discussed legislation affecting the county.

Tiffany Burton, Clerk of the District Court, brought the Memorandum of Understanding Nebraska Courthouse Technology Transfer of Ownership for Chairman Sexton to sign and discussed the need for a better copier in her office.

At 11:28 A.M., McCoy made a motion to close the regular meeting and move into the Board of Equalization meeting, second by Tegtman. RCV: Tegtman, Aye; McCoy, Aye; Sexton, Absent. Motion carried.

BOARD OF EQUALIZATION MEETING:

Chairman Sexton called the Board of Equalization meeting to order at 11:28 A.M., with the following members present: Commissioners – Mike Sexton, Dennis Tegtman and Allan McCoy. Also present were: County Clerk, Lois Bishop 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.

Assessor, Sherry Thooft brought Tax List corrections 2022-2; 2022-3 and 2022-4 to the Board. Motion by McCoy, second by Tegtman, to approve the corrections. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton adjourned the Board of Equalization meeting at 11:34 A.M. to return to the regular meeting.

REGULAR MEETING (Reconvened):

The board dismissed for lunch and will reconvene at 1:00 P.M.

The board reconvened at 1:00 P.M. for the purpose of hearing proposals for IT Services. Ryan Hopkins, Hop-a-long IT Services and Ed Knott, Applied Connective, appeared before the board in person, presenting their services. Tom Nielson, Soaringroup, presented his services by zoom meeting. Applied Connective and Soaringroup will submit cost proposals next week.

There was no further business before the Board. Chairman Sexton adjourned the meeting at 2:45 P.M. The next regular board meeting will be held on Tuesday, February 14, 2023 at 9:00 A.M. or subject to call.

Attest: Lois E. Bishop, County Clerk

Mike Sexton, Chairman of the Board

.....