

FURNAS COUNTY COMMISSIONER'S  
 And BOARD OF EQUALIZATION PROCEEDINGS  
 February 28, 2023. 9:00 A.M.  
 Commissioners Meeting Room, 3<sup>rd</sup> Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, February 28, 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 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 February 14, 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		GENERAL	
Ambience Counseling service	65.00	MIPS scan records	3084.00
Black Hills Energy gas service	266.94	Alan D. Mues weed board	80.00
Boarders Inn Dist. Ct. training	384.00	NE Clerks, ROD's, Election dues	50.00
Bomgaars Supply heater	299.99	NE Assn. Emer. Mgmt. dues	150.00
Tiffany Burton mileage, exp.	185.02	Gabriela Padilla pt custodian	152.40
City/Beaver City utilities	781.58	Platte Valley Comm. vmware	261.14
911 Custom supplies	219.80	Quill LLC supplies	470.70
Justin Daake PD contract	5250.00	River Valley Serv. maintenance	5862.88
Rebecca Dahlgren ext. mileage	191.26	S & W Auto Parts repairs	235.98
Datashield Corp. bulk shredding	74.80	SCRLEPC dues	200.00
Dead Sled Towing fees	393.00	Merrill Stagemeyer weed board	97.03
EAKES Office printer/cart	279.26	State NE Adm. Serv. radio user	22.00
Furnas County Clerk correction	752.37	Dennis Tegtman mileage	81.22
Furnas Co. Treasurer postage	200.00	Tri Valley Health jail medical	311.27
Groom & Board animal care	700.00	Norman Trosper weed board	80.00
Harlan Co. Treasurer supplies	167.37	Wren Trosper weed board	83.93
IAPE training	395.00	Urbom Law court costs	69.65
Norman Lewis weed board	93.10	VSP Insurance cobra fee	8.51
Lincoln Co. Detention jail board	1705.00	Yogi's Body Shop deductible	250.00
Lynn Peavey Co. blood kits	215.62	Total General wages/salaries	85323.10
Madison National Life insurance	17.75	Total NEPRS	9923.02
McCook Humane Soc. Donation	500.00	Total Taxes	20670.71
Megan Bellamy depositions	196.35		
Mid-American benefit ins.	10437.88		

ROAD FUND	
ANEW Travel Center supplies	45.98
Black Hills Energy gas service	417.45
Bomgaars supplies & tools	1687.87
City/Beaver City utilities	326.19
Lance M. Harter hwy. supt.	645.83
Kaufman Trailers NE tires	460.00
Total wages	18809.04
Total NEPRS	2115.98
Total Taxes	4501.62

911 SPECIAL ACCOUNT	
Century Link recur	81.00
Century Link recur	1179.67

RECEIPTS	
City/Arapahoe election costs	160.95
City/Beaver City election costs	186.50
City/Cambridge election costs	907.83
Village/Edison election costs	100.00
Village/Hendley election costs	100.00
Village/Holbrook election costs	100.00
Village/Oxford election costs	100.00
Arapahoe Public School election	178.71
Cambridge Public School election	193.17
Furnas Co. SD#540 election costs	144.09
Central Comm. College election	361.28
ESU #11 election costs	192.02
Southwest Pub. Schools election	100.00
LRNRD election costs	767.42
Twin Valleys PPD election costs	106.48
NACO refund fees	25.00
Webster County ½ co. atty. exp.	370.18
Twin Valleys PPD storing poles	1100.00
Furnas/Road sale sheriff PU	15000.00

The following reports and letters were received, reviewed and placed on file: Fee reports: Treasurer – Revenue Listing, Pledged Security Reports; NDOT letter – Non-Metropolitan Consultation Letter; NE Commission on Law Enforcement - Annual Inspection; Zelle HR Solutions and Figgins Construction.

Tegtman reported on his attendance at the Weed Board Authority meeting on February 21, 2023. Motion to appoint Dennis Tegtman as a liaison between the County Board and the Weed Board Authority was made by McCoy, seconded by Sexton. RCV: Sexton, Aye; McCoy, Aye; Tegtman, Abstained. Motion carried.

The Board reviewed two Agreement Proposals for Routine Bridge Inspections for 2023-2024 from Miller & Associates and Oak Creek Engineering. Motion by Tegtman for Oak Creek Engineering to do the Routine Bridge Inspections for 2023-2024, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Tegtman made a motion to sign the Interlocal Cooperation Agreement for Countyline Road Maintenance with Harlan County, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. McCoy, Aye. Motion carried.

Sexton signed two Right-of-Way Agreements located in District 1 to bury fiber optic cables by Pinpoint.

At 10:00 A.M., Sexton opened the floor for public comment. No one was in attendance.

At 10:05 A.M., McCoy made a motion to close the regular meeting and move into the Board of Equalization meeting, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

#### BOARD OF EQUALIZATION MEETING:

Chairman Sexton called the Board of Equalization meeting to order at 10:05 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 correction #2202-5 to the Board. Motion by Tegtman, second by McCoy, to approve the correction. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton adjourned the Board of Equalization meeting at 10:10 A.M. to return to the regular meeting.

#### REGULAR MEETING (Reconvened):

Emergency Manager, Roger Powell joined the meeting and updated the Board on the heater repairs at the Courthouse, gravel needs in the parking lot and dumpster area, upcoming Waste Tire Collection, Storm Spotter training on March 28, 2023 and CPR training for employees on March 23, 2023.

Matt Utecht and Catie Kosse from Globe Life – Family Heritage Division approached the board on their insurance services asking permission to offer their insurance products to County Employees, to be paid by the employees, not through payroll deductions. Permission granted.

Lance Harter, Highway Superintendent, handed out the new Road maps for the County to post in public places for the Public Hearing on April 25, 2023 @ 1:00 P.M. He will put notices in the newspaper. He then presented agreement proposals for Engineering Services on Structure No.'s C003320410 and C003350450 Replacement and Proposal for Engineering Services on Structure No.'s C003300610 and C003321240 Replacement. Motion by McCoy, second by Tegtman, to approve and sign agreements presented. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Doug Brown, Sheriff, discussed updating Interlocal Agreements for Cities and Villages.

There was no further business before the Board. Chairman Sexton adjourned the meeting at 11:55 A.M. The next regular board meeting will be held on Tuesday, March 14, 2023 at 9:00 A.M. or subject to call.

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Attest: Lois E. Bishop, County Clerk

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Mike Sexton, Chairman of the Board