

FURNAS COUNTY COMMISSIONER'S  
 And BOARD OF EQUALIZATION PROCEEDINGS  
 MARCH 14, 2023, 9:00 A.M.  
 Commissioners Meeting Room, 3<sup>rd</sup> Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, March 14, 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 Absent: 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 Sexton. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Absent. Motion carried. Minutes from the February 28, 2023 meeting were reviewed and approved on a motion by Sexton, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Absent. Motion carried. Claims were reviewed and approved on a motion by Tegtman, second by Sexton. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Absent. Motion carried.

GENERAL FUND

Applied Comm. Tech. supplies	399.90
AG Valley Coop fuel	2179.69
Amazon Capital supplies	139.14
ATC Comm. web services	306.75
Banner Capital (VISA) supplies	457.18
BC Manor jail meals	2408.00
CAMAS Publish notices etc	294.47
D&D Service maint/repairs	548.24
Daake Law Office court costs	160.00
Dawson Co. Sheriff jail board	1530.00
Dead Sled towing service	1377.00
EAKES Office Plus supplies etc.	840.55
ENCARTELE inmate phones	300.00
First Central Bank EM PU paymt	514.03
First Central Bank SH PU paymt	2831.81
Frontier SH radio lines	107.37
Furnas Co. Clerk Febr bank fee	25.00
Furnas Co. Court Claim #114	2796.55
Furnas Co. Sheriff civil process	121.58
Furnas Co. Treasurer postage	200.00
Harlan Co. Sheriff service fees	24.50
Hemelstrand's Inc. supplies	44.74
Hill's Pet Nutrition supplies	111.94
Hometown Leasing copier leases	716.43

GENERAL FUND

Alex Huntley training per diem	640.00
JAC Storage rentals	85.00
Kelley's Supermarket jail/comm.	753.47
Kerm's Korner supply	15.39
Lincoln Co. Detention jail bd	1540.00
Mark's Pharmacy inmate meds	451.14
Mid-AM Benefits insurance	25799.11
MW Spec.Serv. transport inmate	834.35
Mighty Tidy LLC contract clean	850.00
MIPS Inc. tech services	2623.22
Nathaniel Mustion court costs	50.00
NE Assn. Co. Officials reg. fees	140.00
Gabriela Padilla pt custodian	190.50
Phelps Co. Sheriff jail board	270.00
Pinpoint Comm. telephone	1181.48
Platte Valley Comm. rep. laptop	47.50
Quill.com supplies	479.24
Red Willow CoTreas/Bailiff Qtr	3458.28
S & W Auto Parts supply	4.49
Whitney Schroeder CS contract	2500.00
Lisa Shifflet court costs	10.00
State NE Central Finance data fin	241.40
State NE Central Finance teletyp	448.00

GENERAL FUND

TK Elevator Corp. maint.	179.43
USCELLULAR evidence/cell ph.	150.00
Verizon Wireless cell/mobile	418.58
Verizon Wireless Serv. evidence	200.00
WEX Bank (Bldg & Ground) fuel	165.06
WEX Bank (Em & Mgr) fuel	135.54
WEX Bank (Sheriff) fuel	1179.48
Total wages	25583.09
Total NEPRS	3137.36
Total Taxes	6076.35

ROAD FUND

Adams Construction service	1140.00
AG Valley Coop fuel/repairs	9284.11
ATC Comm. shop phones	93.14
Banner Capital (VISA) supplies	823.86
BARCO Products parts	301.03
Black Hills Energy gas service	214.50
Cambridge General Store supply	47.96
Cambridge Telephone shop	55.45
Central States Aggregate gravel	9260.24
CHS Inc. fuel	4669.54
City/Arapahoe utilities	287.78
City/Cambridge utilities	162.30

VISITOR IMPROVEMENT

City/Cambridge golf course	
Well upgrade	10000.00

ROAD FUND

Engel's Sales parts & labor	111.92
Frontier shop telephone	68.75
Hamel Repair service trailer	164.30
Hemelstrand's Inc. shop supplies	33.37
Husker Hardware supplies	20.48
Kelley's Supermarket supplies	37.02
Harold Linner JR reimburse.Repair	89.87
Modern Farm Equip. parts/labor	638.73
Overton Sand gravel	1131.22
Paulsen Inc. gravel	2913.00
Pinpoint telephone	81.03
Roy's Sales & Service parts/labor	130.65
S & W Auto Parts supplies	317.86
Southwest Farm/Auto supp/tool	620.33
Twin Valleys PPD utilities	213.14
Village/Wilsonville utilities	72.82
Wagner's Supermarket supply	31.96
WEX Bank fuel	283.70
Total wages	17019.24
Total NEPRS	1914.66
Total Taxes	4056.66

911 REGULAR ACCOUNT

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

911 SPECIAL ACCOUNT

Arapahoe Telephone recur chg.	140.58
Cambridge Telephone sp.circuit	175.13
Frontier recur charge	304.06

The following reports and letters were received, reviewed and placed on file. Fee reports: Register of Deeds; Sheriff; District Court; Treasurer – Revenue listing and 2023 Tax Certificates sold at Public Auction.

Motion by Tegtman, second by Sexton, to sign Resolution 2023-3-14: Transfer funds from 0200 - Roads to 0650 – Road/Bridge Buyback. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Absent. Motion carried.

Motion by Tegtman, second by Sexton, to sign Agreement from Central Valley Irrigation & Furnas County to bury electrical line in ROW by Road 718, west of Road 417 in SE ¼ 9-3-24. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Absent. Motion carried.

Discussions included: Ideas where to designate Opioid Settlement money, whether Interlocal Agreements with counties bordering Furnas are necessary, other than Harlan, to maintain county lines were necessary. Board decided Agreements were not necessary. The ATC updated camera proposal was tabled until March 28, 2023.

At 10:00 A.M., Sexton opened the floor for Public Comment. No one in attendance.

Wes Wilmot appeared before the Board to express his gratitude to the Sheriff's office on their quick response and actions taken when the Strayer Communications tower fell south of Oxford.

Sheriff Doug Brown updated the board on the tower, storage needs and brought a proof copy of the Interlocal Agreement for cities and villages.

Don Wilson, Auditor for Furnas County and Barbara Powell, joined the meeting. Wilson did the audit for the County the last two weeks. He reviewed the County's Financial Report, discussed the County Tax Sales to be done by the County Attorney and presented a Management Representation Letter. Motion by Tegtman, second by Sexton, to sign the Management Representation letter. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Absent. Motion carried.

Motion by Tegtman, second by Sexton, to go into executive session at 11:45 A.M. to meet with Nick Brand, CISA, on Cyber Security. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Absent. Motion carried. Motion by Sexton, second by Tegtman, to leave executive session at 12:15 P.M. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Absent. Motion carried. County Attorney is to prepare a resolution which will allow the County Clerk to sign documents for CISA.

Caleb Johnson, J13 Enterprises, discussed budget preparation, legislation and presented a proposal for levy review. Motion by Tegtman, second by Sexton, to sign the Letter of Engagement for Calculation of County Taxes. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Absent. Motion carried.

There was no further business before the Board. Chairman Sexton adjourned the meeting at 12:45 P.M. The next regular board meeting will be held on Tuesday, March 28, 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