

FURNAS COUNTY COMMISSIONER'S
And BOARD OF EQUALIZATION PROCEEDINGS
MARCH 28, 2023, 9:00 A.M.

Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, March 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 March 14 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 Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

GENERAL FUND		GENERAL FUND	
AG Valley Coop fuel	230.51	Norman D. Lewis weed mileage	13.10
Sandra Allen court costs	143.75	Madison National Life ins.	17.75
AT&T evidence	70.00	Mid-American Benefits ins.	19320.64
ATC internet	49.90	Midwest Radar equipment	200.00
Beaver City Manor jail meals	1079.50	Mighty Tidy LLC contract clean	600.00
Black Hills Energy gas service	587.93	Mousel Brooks et al court costs	848.13
CAMAS Publish delinquent tax	1488.00	Alan D. Mues weed board	80.00
Charm-tex supplies	211.60	Alan D. Mues weed mileage	19.65
City/Beaver City utilities	2220.10	NE Assn. Co. Officials reg. fee	35.00
Justin Daake PD contract	5250.00	NE Sec. of State/renew notary	30.00
Dead Sled Towing service	325.00	NE Weed Control Assn training	150.00
Faw's Garage repairs	1197.23	NE Weed Control Assn dues	210.00
Fox Insurance surety bond	40.00	NIRMA CPR training/manuals	650.00
Frontier Co. EMPG reimburse.	1362.50	Notary Public Underwriters fees	79.18
Furnas Co. Dist. Court petty cash	110.25	Gabriela Padilla pt custodian	174.63
Furnas Co. Clerk replenish postage	93.81	Roger Powell NAEM conference	125.30
Furnas Co. Dist. Court bond refund	2500.00	Smith Transcription service	38.75
Furnas Co. Sheriff postage	80.97	Merrill Stagemeyer weed board	80.00
Gosper Co Sheriff EMPG reimburse	1362.50	State NE Adm. Serv.	22.00
Groom and Board animal care	1150.00	Norman Trosper weed board	80.00
Harlan Co. Treas. supplies	84.92	Wren Trosper weed board	80.00
Erin Laborie mileage/supplies	308.52	Wren Trosper weed mileage	3.93
Lancaster Co. Sheriff court costs	6.69	United States Post Office postage	100.00
Norman D. Lewis weed board	80.00	US Postal Service envelopes	769.80

GENERAL FUND

Verizon Wireless Service evidence	50.00
Donald D. Wilson 2022 audit	8400.00
Total wages	26448.98
Master claim salaries	86825.22
Total NEPRS	9825.06
Total Taxes	20428.29

ROAD FUND

Black Hills Energy gas service	442.51
Bomgaars shop supplies	65.97
CAMAS Publish resolution/map	450.00
Central NE Equip. parts & labor	1398.80
City/Beaver City utilities	296.71
City/Cambridge utilities	177.59
Equipment Blades supply	5741.00
Lance M. Harter hwy. supt.	645.83
Husker Hardware supply	51.97
NMC Inc. parts/labor	21807.95
Oak Creek Engineering fees	7927.10
Tripe Motor Co. parts/labor	3366.16
White's Auto Glass parts/labor	508.90

ROAD FUND

Total Road wages	18956.13
Total NEPRS	2132.57
Total Taxes	4546.28

911 SPECIAL ACCOUNT

Century Link recurring charge	81.00
Century Link recurring charge	1964.31

COUNTY VISITOR'S PROMOTION

CAMAS Publishing advertising	
Shop Local ad	364.00

RECEIPTS

Alma Public School election cost	100.00
ESU #15 election cost	100.00
Village/Wilsonville election cost	100.00

The following reports and letters were received, reviewed and placed on file: Fee reports: Treasurer – Revenue Listing: Department of Natural Resources letters regarding upcoming inspection of dams in SE ¼ 7-2-22 and SE ¼ 26-1-24.

Resolution 2023-3-28 Hiring of CISA for Cybersecurity and authorizing the Clerk to sign documents, was reviewed by the Board. Motion by Tegtman, second by McCoy to approve Resolution 2023-3-28. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Security camera proposal from Applied Communications Technology was reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Utility permit and easement policy were discussed.

McCoy made a motion to approve the disposition of inventory items in the Clerk's office, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The annual 2021-2022 Budget Audit has been completed. The Report prepared by Donald D. Wilson, CPA was reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. A copy is on file in the County Clerk's office. Motion by Tegtman and second by McCoy to approve a one-year letter of engagement for Audit with Donald D. Wilson, CPA for the Budget year 2022-2023. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Tegtman gave a report on the Region 3 Governing Board meeting he attended March 24, 2023.

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

Roger Powell joined the meeting reporting on the mandated courtroom updates and the additional cost to the county, Planning and Zoning updates, the CPR & AED training held on March 23rd and additional training classes for the future, and his recommendation for Brandon Meyers to represent NRIN SW District was approved and signed by Chairman Sexton.

Sheriff Doug Brown joined the meeting discussing City and Village contracts.

Pamela Pape joined the meeting and presented the need for zoning regulation in regards to wind farms. Roger Powell and RaNaye Dunlap also attended the presentation.

District Court Clerk Tiffany Burton approached the Board on microfilming needs for District Court. The approximate cost would be \$30,000. Motion by Tegtman, second by McCoy, to approve the use of ARPA funds for microfilming. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the board of commissioners. Chairman Sexton adjourned the meeting at 12:21 P.M. The next regular board meeting will be held on Tuesday, April 11, 2023 at 9:00 A.M. or subject to call.

BOARD OF EQUALIZATION MEETING:

Chairman Sexton called the Board of Equalization meeting to order at 12:21 P.M. with the following members present: Commissioners – Mike Sexton, Dennis Tegtman and Allan McCoy, 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.

An Application for Exemption from Community Action Partnership of Mid-Nebraska was presented for a 2016 Chevy Equinox. Motion by Tegtman, second by McCoy, approves the Exemption for Community Action Partnership of Mid-Nebraska. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the Board of Equalization. Chairman Sexton adjourned the meeting at 12:23 P.M. The next regular Board of Equalization will be subject to call.

Attest: Lois E. Bishop, County Clerk

Mike Sexton, Chairman of the Board