

**FURNAS COUNTY COMMISSIONER'S, PUBLIC HEARING
and BOARD OF EQUALIZATION
PROCEEDINGS
May 9, 2023, 9:00 a.m.
Commissioners Meeting Room, 3rd Floor in the Courthouse**

The Furnas County Board of Commissioners met Tuesday, May 9, 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.

The agenda was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the April 25, 2023 Board meeting were reviewed and approved on a motion by McCoy, second by Tegtman. 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.

Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; M Mileage, Meals, Meetings; D Dues, Reg. or Subs; DN Donation; R Rent; RF Refund; T Taxes; TR Training; MH Mental Health Hearing; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees, G Garnishments, P Postage, VP Visitor Promotion, W Wages

General Fund Net Salaries W \$23,515.57 Aflac ACCT #0BHA6 I \$415.62 Ag Valley Coop INV #C78929 SC \$2,618.50 Amazon Capital Services 1QRP-R6C5-N437 S \$549.67 Arapahoe Vision Clinic INMATE MEDICAL SC \$51.11 ATC Communications 365 EMAILS/INT SC \$233.80 Banner Capital Bank FEDERAL TAXES T \$5,173.02 Banner Capital Bank FEDERAL TAXES T \$2,345.15 Banner Capital Bank - Retirement EMPE RET T \$1,557.03 Banner Capital Bank - Retirement EMPE RET T \$2,261.40 Banner Capital Bank - Visa ANNUAL CC FEE SC \$985.45 Banner Capital Bank - Visa ANNUAL CC FEE SC \$36.51 Black Hills Energy # 4107 4422 SC \$304.42 Camas Publishing, LLC-Valley Voice TREASURER SC \$473.62 Charm-Tex Inc GLOVES S \$109.80 City Of Beaver City LIGHTS SC \$2,991.20 D&D Service INV #7082 S \$20.00 D&D Service INV #7082 S \$356.02 Daake Law Office, LLC JV 18-31 LF \$80.00 Rebecca Dahlgren MILEAGE M \$91.63 Delta Dental Of Nebraska DELTA DENTAL I \$453.55 Eakes Office Plus #8711288-0 S \$1,952.77 First Central Bank EM PICKUP PMNT LP \$2,831.81 First Central Bank EM PICKUP PMNT LP \$514.03 Forensic Education, LLC M HUNTLEY TRNG TR \$449.00 Frontier SHR RADIO LINE SC \$121.37 Furnas County Attorney POSTAGE P \$100.00 Furnas County Clerk BANK FEE SC \$25.00 Furnas County Clerk District Court DIST CO COSTS LF \$252.00 Furnas County Treasurer MV POSTAGE P \$200.00 Garey Funeral Homes Inc MILEAGE M \$445.80 Hampton Inn S Thooft Hotel Room TR \$520.00 Hampton Inn Kearney Witness Room WF \$119.00 Jamie Strayer-Heese MILEAGE WF \$353.63 Hemelstrand's Inc JANITORIAL SUP S \$9.39 Hometown Leasing MAY PRNTR RENT LP \$539.17 Hometown Leasing MAY PRNTR RENT LP \$172.50 Hometown Leasing MAY PRNTR RENT LP \$78.95 Mark Huntley HOTEL TR \$471.00 Jessica Huntley NANCY RTRMNT RF \$55.90 Jac Storage STORAGE RENTAL R \$85.00 Kelley's Supermarket Inc BLDG/GROUNDS S \$1,212.85 Kelley's Supermarket Inc BLDG/GROUNDS S \$12.45 Madison National Life Ins Co Inc SUPP BUYUP LIF I \$135.24 Marks Pharmacy INMATE MEDS SF \$329.06 Mid-American Benefits Inc. 4.26.23 I \$12,501.47 Midwest Special Services INMATE TRNSPRT SF \$378.00 Mighty Tidy, LLC INVOICE #255 C \$900.00 MIPS Inc CLERK SC \$7,261.23 MIPS Inc CLERK SC \$103.62 Nathaniel J Mustion INV #7129 LF \$110.00 Nebraska Association/Co Officials FY 2023-2024 D \$1,644.41 Nebraska Public Health Laboratory INV #563326 SF \$105.00 Shannon Nielsen MILEAGE WF \$416.29 Gabriela Padilla CUSTODIAL SC \$177.80 Patricia E. Dodson, Attorney At Law WAGE ASSIGNMENT G \$275.00 Phelps County Sheriff's Office INMATE BRDNG SF \$2,905.58 Pinpoint Communications DIST COURT SC \$1,177.34 Pritchard & Abbott, Inc APPRAISAL SRVC SC \$830.00 Quill Corporation INV #31832589 S \$373.23 Quill Corporation INV #31832589 S \$508.99 S&W Auto Parts WEED AUTHORITY S \$155.10 Schroeder & Schroeder, P.C. CRT APT FEES LF \$1,200.00 Whitney A Schroeder CSE CONTRACT C \$2,500.00 Soarin Group IT SERVICES C \$1,704.50 State Ne Admin Serv Central Finance EM MANGR MAR23 SC \$470.00 Haley Strayer MILEAGE WF \$147.42 Sherry Thooft ROLL OF STAMPS S \$267.71 Tk Elevator Corporation May-23 SC \$185.70 Urbom Law Offices, P.C. CR 23-19&23 LF \$344.65 Mitzi Urbom NANCY RETIRE MI \$156.00 Verizon Wireless EM PHN/INTERNE SC \$82.76 Vision Service Plan VSP VISION SC \$111.48 Wex Bank (Building & Grounds) BLDG/GROUND SC \$9.56 Wex Bank (Em Mgr) INV #88891738 SC \$145.81 Wex Bank (Sheriff) FUEL SF \$1,138.90 Total \$70,380.97 Road Fund Salaries \$14,919.77 Aflac ACCT #0BHA6 I \$344.88 Ag Valley Coop DIST 1 PROPANE SC \$1,010.49 Ag Valley Coop DIST 1 PROPANE SC \$14,767.48 ATC Communications ARA CO SHOP SC \$92.20 Banner Capital Bank FEDERAL TAXES I \$3,467.33 Banner Capital Bank FEDERAL TAXES I \$1,522.68 Banner Capital Bank - Retirement EMPE RET I \$895.93 Banner Capital Bank - Retirement EMPE RET I \$1,343.93 Banner Capital Bank - Visa SUPPLIES S \$29.00 Banner Capital Bank - Visa SUPPLIES S \$349.99 Bartley Lumber DIST 1 SUPPLY S \$30.39 Black Hills Energy BC SHOP SC \$406.45 Camas Publishing, LLC-Valley Voice 1&6 YEAR NOTICE SC \$6.81 Cambridge General Store DIST 1 SUPPLIES S \$13.99 Cambridge Telephone CAM ROAD SHOP SC \$55.11 Central States Aggregate LLC GRAVEL/SUPPLY S \$9,275.60 CHS Agri Service Center DIST 3 FUEL SC \$6,729.92 City Of Arapahoe DIST 3 ELECT SC \$182.69 City Of Beaver City BC SHOP LIGHTS SC \$220.67 City Of Cambridge CAM SHOP LGHTS SC \$142.67 Credit Management Services GARNISHMENT G \$241.64 Delta Dental Of Nebraska DELTA DENTAL I \$300.57 Engel's Sales & Service PARTS SC \$7.29 Extreme Ag Inc RYE GRASS SEED SC \$220.10 Hemelstrand's Inc DIST 3 SUPPLY S \$9.99 Husker Hardware DIST 2 SUPPLY S \$77.12 Nebraska Child Support Payment Ctr EMPE CHILD SUP G \$379.50 NMC, Inc PARTS S \$36,343.73 Overton Sand And Gravel DIST 2 SC \$24,205.62 Pinpoint Communications BC CO SHOP SC \$133.38 Roy's Sales & Service DIST 1 PARTS S \$305.75 Roy's Sales & Service DIST 1 PARTS S \$48.97 S&W Auto Parts RD SHOP SUPPLY S \$442.25 S&W Auto Parts RD SHOP SUPPLY S \$855.67 Mike Sexton NIRMA MILEAGE TR \$104.80 Southwest Farm & Auto Supply SHOP SUPPLIES S \$69.55 Dennis R Tegtman NIRMA MILEAGE TR \$81.22 Village Of Wilsonville WIL SHOP WATER SC \$72.82 Vision Service Plan VSP VISION I \$80.28 Wagner's Supermarket Inc DIST 3 SHOP SP S \$12.59 Wex Bank (Road) DIST 2 FUEL \$372.61 SC Eric J Youngquist CO YARD MOWING SC \$170.00 Total \$105,423.66 K-9 FUND Republican Valley Animal Center Pc K9 BOARDING SC \$123.10 Total \$123.10 911 Emergency Fund Salaries 307.01 ATC Communications EM PHONE SC \$40.00 Banner Capital Bank STATE TAXES I \$27.24 Banner Capital Bank STATE TAXES I \$26.78 Banner Capital Bank - Retirement EMPE RET I \$15.75 Banner Capital Bank - Retirement EMPE RET I \$23.63 Total \$133.40 911 Wireless Service Fund Arapahoe Telephone 911 SERVICES SC \$140.58 Cambridge Telephone PHONE SC \$175.13 CenturyLink INV #636527165 SC \$1,234.87 Frontier FUR SHRF 911 FS \$177.74 Total \$1,728.32 Grand Total \$177,789.45.

The following reports and letters were received, reviewed and placed on file: Treasurer - Revenue Listing. Fee Reports from ROD, District Court & Sheriff and a copy of the HSIP STOP Sign Upgrade Project grant prepared by Roger Powell.

Resolution 2023-5-9. Adoption of the New County Roads Map was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Interlocal Cooperation Agreement between Furnas County Sheriff Department and Red Willow Sheriff Department was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

2023 Ballot for Election to NE Regional Interoperability Network (NRIN) Board of Directors was signed. A motion by Tegtman, second by McCoy to renew group health insurance keeping the same BC/BS plan with NACO and Mid-American Benefits for the Health Reimbursement Arrangement. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

District Court Clerk Tiffany Burton discussed proposal of new furniture. Motion by Tegtman, second by McCoy to approve the purchase of office furniture for District Court, Assessor and County Attorneys offices using LATCF funds. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

At 10:00, Sexton opened the floor for Public Comment. JayCe Minarik approached the board to consider increasing PTO hours earned.

Motion by Tegtman, second by McCoy to close regular meeting for the Public Hearing meeting. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

PUBLIC HEARING ON ONE & SIX YEAR ROAD IMPROVEMENT

Chairman Sexton called the Public Hearing for the One & Six year Road Improvement to order at 10:05. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present were County Clerk Lois Bishop and Highway Superintendent Lance Harter. 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. Harter presented to the Board the One & Six year plan. Motion made by McCoy, second by Tegtman to approve the plan presented. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 10:18 a.m. and returned to regular meeting.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman Sexton reconvened the Board of Commissioners meeting at 10:18 a.m.

Harter discussed after reviewing the KS-NE Border Bridges agreement he found some discrepancies in structure numbers and will get that corrected.

Zac Jones, Todd Weverka and Roger Frahm joined the discussion on the Road 422 Muddy Creek project.

Sheriff Doug Brown discussed with the Board the town contracts and update on the Departments activity.

Motion by Tegtman, second by McCoy to close regular meeting and open Board of Equalization Meeting. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

BOARD OF EQUALIZATION MEETING:

Chairman Sexton called the Board of Equalization meeting to order at 12:30 p.m. with the following members present: Commissioners: Mike Sexton, Dennis Tegtman and Alan McCoy. Also present were 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.

Sherry Thooft, Assessor presented Tax List Correction 2020-8, 2020-9, 2022-7, 2022-8, 2022-9, 2022-10 and Exemption Application for Tri Valley Health Systems Outpatient Physical Therapy. Motion by McCoy and second by Tegtman to approve the Tax List Correction 2022-6. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 12:37 p.m. The next regular Board of Commissioners and Board of Equalization will meet on May 23, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop