

**FURNAS COUNTY COMMISSIONER'S, PUBLIC HEARING
and BOARD OF EQUALIZATION
PROCEEDINGS
June 27, 2023, 9:00 a.m.
Commissioners Meeting Room, 3rd Floor in the Courthouse**

The Furnas County Board of Commissioners met Tuesday, June 27, 2023 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and posted on the County's website and at the Courthouse. 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 Lois Bishop, County Clerk and Patrick Calkins, County Attorney. 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 June 13, 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 Tegtman, second by McCoy. 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, JD Jury Duty

General Fund Net Salaries W \$65,916.34 Aflac I \$854.72 Aaron Andrade Alejandres JD \$35.00 Amazon Capital Services S \$707.30 Amazon Capital Services S \$204.98 Sara Y Anaya JD \$231.70 ATC Communications SC \$99.80 Axon Enterprise Inc SC \$7,791.00 Banner Capital Bank T \$14,313.53 Banner Capital Bank T \$6,515.48 Banner Capital Bank - Other SC \$12.50 Banner Capital Bank - Retirement T \$4,013.60 Banner Capital Bank - Retirement T \$5,943.73 Banner Capital Bank - Visa S \$440.86 Travis L Barkmeier JD \$35.00 Michelle L Bauer JD \$54.65 Beaver City Manor SF \$2,485.50 Lois E Bishop TR \$135.75 Black Hills Energy SC \$151.66 Blue Cross Blue Shield Of Nebraska I \$48,678.68 William R Brockvelt JD \$271.00 Denise Brown P \$15.00 Douglas Brown RF \$236.00 Judy A Brown JD \$35.00 Tiffany Burton RF \$592.37 Camas Publishing, LLC-Valley Voice SC \$528.10 Annette M Cardenas JD \$71.68 Carlos Humberto Castro JD \$145.24 Central Nebraska Reporting, Inc. SC \$125.00 Charm-Tex Inc SC \$173.46 City Of Beaver City SC \$2,375.24 Margarita Clouse JD \$166.20 Carmelita Verano Collins JD \$160.96 Comfort Inn TR \$479.00 Max A Corder JD \$54.65 Credit Management Services G \$189.06 Justin Daake (Public Defender) C \$5,250.00 Rodolfo De Anda Ramirez JD \$36.31 Delta Dental Of Nebraska I \$1,173.36 Cassandra A Dewey JD \$53.34 Eakes Office Plus S \$676.29 Eakes Office Plus S \$190.52 Empower Retirement R \$300.00 Roland Erb JD \$67.75 Rebecca J Etherton JD \$54.65 Crista L Fenstermach JD \$61.20 Deanna L Finke JD \$286.72 First Central Bank LP \$20,000.00 Kelda D Fischer JD \$36.31 Brian W Fleischman JD \$192.40 Furnas Co District Court-Petty Cash P \$189.00 Furnas County Sheriff's Office SF \$365.19 Candace Geise WF \$286.78 Government Forms And Supplies S \$216.00 James J Graff JD \$271.00 Jamie Strayer-Heese WF \$530.71 Carrie B Hock JD \$35.00 Barry Stephen Holbrook JD \$67.75 Hometown Leasing LP \$70.98 Alex Huntley SC \$600.00 J R Audio Inc SC \$4,965.00 John Deere Financial SC \$146.30 Rhonda L Johnson JD \$36.97 Karen I Juarez JD \$149.43 Alisha R Kaup JD \$218.60 Mary E Kelly JD \$54.65 Erin M Laborie M \$184.71 Kelly Jo Lacy JD \$79.54 Lancaster County Sheriff's Office SF \$18.69 Norman D Lewis M \$80.00 Norman D Lewis M \$13.10 Lexington Family Eyecare SC \$80.00 Brendan Michael Libich JD \$71.68 Makayla Livingston M \$38.30 Jordan B Lotker JD \$47.97 Madison National Life Ins Co Inc I \$162.26 Courtney R Magnuson JD \$74.30 John R McCarter JD \$49.41 Gregg Dean McMichael JD \$66.44 Kaylynn J McMullen JD \$74.30 Luis Mendez, Sr JD \$49.41 Mid-American Benefits Inc. I \$12,261.62 Monument Inn and Suites TR \$210.00 Victor A Morales-Rojas JD \$41.55 Alan D Mues M \$80.00 Alan D Mues M \$19.65 Kayla Michelle Myers JD \$53.34 Nebraska Public Health Laboratory SF \$105.00 Shannon Nielsen WF \$674.02 NKC Tire/McWhorter's Tire SC \$636.00 James T O'Donnell JD \$48.10 Onsolve LLC SC \$2,254.59 Gabriela Padilla SC \$292.10 Patricia E. Dodson, Attorney At Law G \$275.00 Andres Pelayo JD \$54.65 Phelps County Sheriff's Office SF \$18.00 Joanna Pinedo JD \$140.00 Gene Posvar SC \$175.50 Barbara Powell RF \$404.79 Red Willow County Sheriff SC \$81.90 Robbie Travis Reidy JD \$74.30 River Valley Services SC \$108.00 Elizabeth A Roberts JD \$140.00 Kay Cee N. Rodas JD \$35.00 Debra K Schmidt JD \$35.00 Whitney A Schroeder C \$2,500.00 Tony R Schultheiss JD \$54.65 Andrea N Seefus SC \$717.50 Lisa M Shifflet LF \$410.62 Shawn E Simon JD \$50.72 Kent P Sitorius JD \$74.30 Soarin Group C \$2,394.00 Merrill Stagemeyer M \$80.00 State Ne Admin Serv Central Finance SC \$22.00 Jessica M Stieb JD \$44.17 Cordell Stover RF \$60.23 Haley Strayer WF \$332.90 Howard E Thalman JD \$35.00 Morgan Thomalla JD \$271.00 Sherry Thooft RF \$45.06 Christine L Treffer JD \$50.72 Tri Valley Health System SC \$2,143.06 Norman F Trosper M \$80.00 Norman F Trosper M \$25.08 Wren Trosper M \$80.00 Wren Trosper M \$3.96 Donald J Troyer JD \$41.55 Urbom Law Offices, P.C. LF \$1,238.90 Us Postal Service P \$1,144.60 Vision Service Plan I \$278.08 Aubree Warner W \$384.00 Amy Warner M \$16.10 Michael J Wear JD \$53.34 Nikki J Wetovick JD \$218.60 Anthony T Weverka RF \$70.00 Jason J Wright JD \$54.65 Briauna K Wuehler JD \$54.65 William A Wylie JD \$54.65 Agustin Zamora Yopez JD \$37.62 John D Yeutter JD \$66.44 Total \$233,318.32 Road Fund Net Salaries W \$14,109.34 Aflac I \$245.19 Banner Capital Bank T \$3,245.66 Banner Capital Bank T \$1,421.13 Banner Capital Bank - Retirement T \$842.41 Banner Capital Bank - Retirement T \$1,263.64 Black Hills Energy SC \$280.38 Blue Cross Blue Shield Of Nebraska I \$16,724.68 Bomgaars Supply S \$34.99 City Of Beaver City SC \$75.72 City Of Cambridge SC \$125.75 Delta Dental Of Nebraska I \$383.59 Lance M. Harter, P.E. C \$645.83 Robert Johansen RF \$119.39 Nebraska Child Support Payment Ctr G \$379.50 NMC, Inc SC \$36,122.07 NMC, Inc SC \$100,000.00 Roy's Sales & Service SC \$73.92 Roy's Sales & Service SC \$47.95 Vision Service Plan I \$90.78 Eric J Youngquist SC \$170.00 Total \$176,401.92 Visitors Promotion Nebraska Travel Association DN \$150.00 Total \$150.00 Visitor Improvement Cambridge Rotary Club DN \$2,000.00 City Of Cambridge DN \$1,000.00 Total \$3,000.00 ARPA Funds Secretary Of State Interagency Billing SC \$1,300.80 Total \$1,300.80 911 Emergency CenturyLink SC \$81.00

Onsolve LLC SC \$2,254.59 Total \$2,335.59 911 Wireless CenturyLink SC \$1,153.87 Total \$1,153.87 Grand Total \$417,660.50.

The following reports and correspondence were received, reviewed and placed on file: Treasurer - Revenue Listing. Correspondence: WCNDD Membership Letter

Erin Laborie, Extension Educator, discussed the UNL Extension Assistant Addendum Interlocal Agreement with the Board and changes made by the Board.

A Utility Permit on County Right of Way from Black Hills NE Gas, LLC was reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

On a motion by Tegtman, second by McCoy to approve the State Print Shop as vendor for the 2023 postcard printing as described in NRS 77-1633(3g). RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

A Notice of Claim was received from Frontier for damage to a cable. Chairman Sexton talked with Scott Eastman from Frontier and the county is not liable for this claim. On a motion by Tegtman and second by McCoy, the Notice of claim will be rejected and returned. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Tegtman gave a report on the Region 3 meeting he attended on June 23, 2023 in Kearney and the Noxious Weed Board meeting he attended on June 20, 2023.

Kathy Haas from Family Resource Center in McCook, NE presented their Financial Information, number of families they served & Expenditures Report. Motion by Tegtman, second by McCoy to give Family Resource Center of McCook \$6500. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Tiffany Burton, District Court Clerk, reported to the Board on the Brooks trial held last week in Lexington, the sale of surplus furniture and request for full time employee.

Motion by McCoy, second by Tegtman to close regular meeting at 11: 45 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 11:45 a.m. with the following members present: Commissioners: Mike Sexton, Dennis Tegtman and Alan McCoy. Also present were Lois Bishop, County Clerk, Patrick Calkins, County Attorney. 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 Board reviewed the Application for Exemption for Community Action Partnership of Mid-Nebraska for a 2022 Jeep Renegade. On a motion by McCoy, second by Tegtman to approve the exemption. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Meeting adjourned at 11:48 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman Sexton reconvened the Board of Commissioners meeting at 11:48 a.m.

The Board reviewed the budget for the Fund 0650 – Road & Bridge Buyback.

The Current Expenditures report dated June 27, 2023 was reviewed. Tegtman made a motion to transfer funds from Miscellaneous General to Function 671 – County Jail to show a positive balance in the amount of \$ 39,058.21, seconded by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 11:50 a.m. The next regular Board of Commissioners and Board of Equalization will meet on June 27, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop