

**FURNAS COUNTY COMMISSIONER'S, PUBLIC HEARING  
and BOARD OF EQUALIZATION  
PROCEEDINGS  
July 11, 2023, 9:00 a.m.  
Commissioners Meeting Room, 3<sup>rd</sup> Floor in the Courthouse**

The Furnas County Board of Commissioners met Tuesday, July 11, 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 27, 2023 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 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 Gamishments, P Postage, VP Visitor Promotion, W Wages*

General Fund Net Salaries W \$23,862.51 Applied Communications Technology SC \$270.00 Adams County EMA D \$200.00 Aflac I \$415.62 Ag Valley Coop SC \$2,579.16 Amazon Capital Services S \$17.63 Applied Communication Technology S \$145.00 ATC Communications SC \$233.80 Banner Capital Bank T \$5,450.01 Banner Capital Bank T \$2,374.45 Banner Capital Bank - Retirement T \$1,598.11 Banner Capital Bank - Retirement T \$2,316.55 Banner Capital Bank - Visa SC \$114.81 Banner Capital Bank - Visa SC \$36.51 Nancy J Becker W \$174.00 Brico Pest Control SC \$130.00 Camas Publishing, LLC-Valley Voice SC \$374.24 D & D Service SC \$63.53 D & D Service SC \$411.04 D & L Pest Control LLC SC \$90.00 Daake Law Office, LLC LF \$300.00 Delta Dental Of Nebraska I \$476.10 Eakes Office Plus S \$961.54 Eakes Office Plus S \$10.25 Engel's Sales & Service SC \$41.79 Family Resources Inc C \$6,500.00 First Central Bank LP \$3,345.84 Frontier SC \$107.37 Furnas County Clerk F \$25.00 Furnas County Clerk District Court LF \$254.70 Furnas County Sheriff's Office SC \$48.14 Furnas County Treasurer P \$641.00 Fye Law Office LF \$380.21 Jamie Strayer-Heese JD \$91.70 Hilton Garden Inn TR \$348.15 Holiday Inn Express JD \$686.00 Hometown Leasing LP \$734.61 Hometown Leasing LP \$78.95 Jac Storage R \$155.00 Kelley's Supermarket Inc S \$1,056.17 Kelley's Supermarket Inc S \$29.96 Lincoln County Clerk SC \$7,240.30 Lincoln County Detention Center SF \$1,650.00 Lord's Inc SC \$1,693.00 Madison National Life Ins Co Inc I \$127.62 Marks Pharmacy SF \$116.96 Microfilm Imaging Systems Inc SC \$696.00 Mid-American Benefits Inc. I \$14,746.41 Mid-Nebraska Individual Services C \$4,636.00 MIPS Inc SC \$2,510.49 Modern Marketing S \$531.01 Gabriela Padilla W \$295.28 Phelps County Sheriff's Office SF \$3,330.00 Pinpoint Communications SC \$1,072.52 Platte Valley Communications I \$2,000.00 Quill Corporation S \$54.99 Red Willow Co Treasurer/Veterans C \$6,177.27 Red Willow County Sheriff SC \$20.06 Jennifer Rickert RF \$12.80 S & W Auto Parts S \$53.16 Charles M Schaepler DDS, Pc SF \$89.87 Whitney A Schroeder C \$2,500.00 Ed Sexton LF \$1,489.84 Lisa M Shifflet LF \$1,753.99 Soarin Group SC \$1,803.50 South Central Ne Area Agency /Aging C \$1,556.00 State Ne Admin Serv Central Finance SC \$448.00 Tk Elevator Corporation SC \$185.70 Urbom Law Offices, P.C. LF \$814.30 Usda, Aphis, General SC \$2,926.52 Verizon Wireless SC \$418.41 Vision Service Plan I \$123.79 Aubree Warner W \$432.00 Aubree Warner M \$60.30 West Central Development District SC \$2,730.00 Wex Bank (Building & Grounds) SC \$63.76 Wex Bank (Em Mgr) SC \$67.29 Wex Bank (Sheriff) SC \$1,628.99 Total \$123,185.58 Road Fund Net Salaries W \$14,287.71 Aflac I \$245.17 Ag Valley Coop SC \$12,522.38 Andrews Feed SC \$3.99 ATC Communications SC \$92.08 Banner Capital Bank T \$3,195.24 Banner Capital Bank T \$1,429.30 Banner Capital Bank - Retirement T \$821.29 Banner Capital Bank - Retirement T \$1,231.96 C Kasson, Inc SC \$5,375.00 Cambridge General Store SC \$9.76 Cambridge Telephone SC \$55.12 Cat Financial Services Corporation LP \$41,949.24 CHS Agri Service Center SC \$6,050.54 City Of Arapahoe SC \$184.06 Delta Dental Of Nebraska I \$383.53 Hamel Repair SC \$755.53 Husker Hardware S \$72.92 Jim's Ok Tire Inc SC \$1,022.50 John Deere Financial SC \$5,831.87 Modern Farm Equipment SC \$3,551.33 Nebraska Child Support Payment Ctr C \$379.50 Nkc Tire / McWhorter's Tire SC \$699.32 Pinpoint Communications SC \$133.40 Powerplan SC \$119.95 Roy's Sales & Service SC \$261.35 S & W Auto Parts SC \$320.43 S & W Auto Parts SC \$1,780.94 Southwest Farm & Auto Supply SC \$27.98 Titan Machinery - Holdrege SC \$552.52 Vision Service Plan I \$90.75 Wex Bank (Building & Grounds) SC \$559.08 Eric J Youngquist SC \$357.24 Total \$104,352.98 Visitors Promotion Cambridge Farmers Market DN \$1,800.00 Furnas County Ag Society DN \$5,000.00 Total \$6,800.00 Reg Of Deeds - P&M Government Forms And Supplies S \$1,729.28 Total \$1,729.28 EM Manager Fund Net Salaries W \$307.01 ATC Communications SC \$40.00 Banner Capital Bank T \$27.24 Banner Capital Bank T \$26.78 Banner Capital Bank - Retirement T \$15.75 Banner Capital Bank - Retirement T \$23.63 Total \$440.41 911 Wireless Service Arapahoe Telephone SC \$140.58 Cambridge Telephone SC \$175.13 Frontier SC \$240.20 Total \$555.91 Grand Total \$237,064.16.

The following reports and correspondence were received, reviewed and placed on file: Fee reports: Register of Deeds, Sheriff, District Court Clerk. Treasurer - Revenue Listing & Monthly Operating Statement and Clerks Expenditure Report for June 27, 2023.

After review and discussion on the Ag Valley Propane Contract for District 1, it was decided to contract 2,000 gallons for fixed price of \$1.46.

Motion by McCoy, second by Tegtman to close regular meeting at 9:30 a.m. 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 9:30 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.

Sherry Thoof, Assessor, received 133 Property Valuation Protest forms. Approximately 30 will need to be reviewed with the board at the Protest Hearing scheduled for July 18, 2023. She also presented Under/Over Clerical Corrections listing. Motion by McCoy, second by Tegtman to sign the Correction list. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Chairman Sexton adjourned the meeting at 10:05 a.m. to return to regular meeting.

**BOARD OF COMMISSIONERS MEETING (Reconvened):**

Chairman Sexton reconvened the Board of Commissioners meeting at 10:05 a.m.

The board reviewed claims received from Frontier to the Clerk and one mailed to McCoy from Lance Harter that he received from Frontier for damaged cable due to routine road maintenance. Chairman Sexton called Scott Eastman with Frontier who said to email the claims to him to take care of.

Commissioners reviewed NIRMA renewal changes.

Interlocal Law Enforcement Cooperation Agreement between the City of Beaver City and Furnas County for Law Enforcement services, effective July 1, 2023, was received, and signed by the commissioners on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Roger Powell, Zoning, and RaNaye Dunlap, assistant, reviewed the Letter of Agreement with Marvin Planning Consultants regarding county regulations for wind and solar. Motion by Tegtman, second by McCoy to sign the Letter of Agreement with Marvin Planning Consultants. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Powell also discussed roof and tower updates.

Tiffany Burton, District Court Clerk, brought an Interlocal Agreement she received from Adams County Clerk of the District Court for Mental Health Services. Motion by McCoy, second by Tegtman to sign the Letter of Agreement with Adams County for Mental Health Services. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. She also discussed the Courtroom updates set for the third week in December, transfer of public records to State Archives, and presented information on the need of a full-time clerk for her office.

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 July 25, 2023 or subject to call.

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Mike Sexton, Chairman of the Board

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Attest: Lois E. Bishop