

**FURNAS COUNTY COMMISSIONER'S, PUBLIC HEARING
and BOARD OF EQUALIZATION
PROCEEDINGS
August 8, 2023, 9:00 a.m.
Commissioners Meeting Room, 3rd Floor in the Courthouse**

The Furnas County Board of Commissioners met Tuesday, August 8, 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 July 25, 2023 Board meeting and August 2, 2023 Budget Workshop 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; E Equipment.

General Fund Salaries W \$20,404.56 Aflac I \$415.62 Ag Valley Coop SC \$2,301.21 Amazon Capital Services S \$64.99 Amazon Capital Services S \$226.49 ATC Communications SC \$233.80 Banner Capital Bank T \$4,325.33 Banner Capital Bank T \$2,005.02 Banner Capital Bank - Retirement T \$1,351.81 Banner Capital Bank - Retirement T \$1,959.36 Banner Capital Bank - Visa SC/TR \$313.81 Banner Capital Bank - Visa SC \$36.51 Brico Pest Control SC \$30.00 Camas Publishing, LLC-Valley Voice D \$842.38 911 Custom S \$314.70 D & D Service SC \$1,191.72 Daake Law Office, LLC LF \$1,025.00 Rebecca Dahlgren M \$96.29 Davis Law, LLC LF \$421.00 Delta Dental Of Nebraska I \$493.03 Dewald Deaver L'Heureux, Pc LLO LF \$200.00 Domestic Abuse Sexual Assault Serv C \$5,000.00 Eakes Office Plus S \$602.67 First Central Bank LP \$3,345.84 Furnas County Clerk D \$25.00 Furnas County Clerk District Court LF \$356.00 Furnas County Court LF \$928.00 Furnas County Sheriff-Postage P \$84.36 Fye Law Office LF \$540.36 Hemelstrand's Inc S \$249.00 Hemelstrand's Inc S \$25.57 Hometown Leasing LP \$731.40 Hometown Leasing LP \$78.95 Integrated Security Solutions SC \$303.00 Jac Storage LP \$155.00 Kelley's Supermarket Inc S \$8.49 Madison National Life Ins Co Inc I \$127.62 Marks Pharmacy SF \$192.05 Menards - Kearney S \$119.99 Mid-American Benefits Inc. I \$12,670.09 Midwest Special Services SF \$252.00 Mighty Tidy, LLC C \$1,200.00 MIPS Inc SC \$2,510.49 Nathaniel J Mustion LF \$195.00 Nebraska Association/Co Officials D \$270.00 Nebraska Secretary Of State SC \$4.00 NSA / POAN Conference D \$130.00 Gabriela Padilla W \$120.65 Phelps County Sheriff's Office SF \$2,385.00 Pinpoint Communications SC \$1,072.52 Quill Corporation S \$113.34 Quill Corporation S \$230.01 Region 3 Behavioral Health Services D \$3,019.16 S & W Auto Parts S \$45.97 Whitney A Schroeder LF \$2,500.00 See The Trainer SF \$49.95 Shaw Law Office LF \$373.31 Lisa M Shifflet LF \$3,741.26 Soarin Group SC \$1,839.50 State Ne Admin Serv Central Finance SC \$448.00 Tk Elevator Corporation SC \$185.70 Tri Valley Health System SC \$3,591.64 Verizon Wireless SC \$82.77 Vision Service Plan I \$123.79 Aubree Warner W \$112.00 Wex Bank (Building & Grounds) SC \$1,258.44 White's Auto Glass, Inc. SC \$38.00 Ryan Wilcox LF \$890.00 Total \$90,578.52 Road Fund Salaries W \$14,868.69 Aflac I \$245.17 ATC Communications SC \$92.59 Banner Capital Bank T \$3,382.37 Banner Capital Bank T \$1,489.94 Banner Capital Bank - Retirement T \$846.17 Banner Capital Bank - Retirement T \$1,269.27 Big Iron Auctions E \$15,525.00 Cambridge General Store S \$191.36 Cambridge Telephone SC \$55.12 CHS Agri Service Center SC \$4,550.86 City Of Arapahoe SC \$171.39 Delta Dental Of Nebraska I \$383.53 Extreme Ag Inc SC \$421.40 Hemelstrand's Inc S \$142.73 Husker Hardware S \$21.00 Kelley's Supermarket Inc S \$17.03 Nebraska Child Support Payment Ctr G \$379.50 NMC, Inc S \$18,509.80 Pinpoint Communications SC \$133.40 Powerplan S \$576.16 S & W Auto Parts S \$480.10 S & W Auto Parts S \$109.27 Southwest Farm & Auto Supply S \$383.10 Southwest Farm & Auto Supply S \$464.81 Tripe Motor Company Inc S \$269.39 Vision Service Plan I \$90.75 Wagner's Supermarket Inc S \$42.65 Wex Bank (Building & Grounds) SC \$427.86 Eric J Youngquist SC \$170.00 Total \$65,710.41 Highway/Bridge Buyback Program Newman Signs Inc S \$227.36 Overton Sand And Gravel S \$17,995.31 Total \$18,222.67 Arpa Funds Eakes Office Plus SC \$10,177.41 Motorola Solutions Inc S \$858.88 Total \$11,036.29 Emergency Manager 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 Services Arapahoe Telephone SC \$140.58 Cambridge Telephone SC \$175.13 Frontier SC \$240.23 Total \$555.94 911 Wireless - Holding CenturyLink SC \$13,971.08 Total \$13,971.08 Grand Total \$200,515.32.

The following reports and correspondence were received, reviewed and placed on file: Treasurer - Revenue Listing & Operating Statement; Monthly Fee Reports: Register of Deeds, Sheriff, Clerk of the District Court.

Utility Right of Way Permit from Black Hills NE Gas 2023-8-8 was reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Sheriff Doug Brown discussed disposition of two 2018 Ford F150 Pickups going out of service in the Sheriff department. The commissioner's decision is to keep them for county use.

Roger Powell, Emergency Manager and Building & Grounds discussed what was being done with the repairs throughout the county from the June 29, 2023 hail storm repairs.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 10:50 a.m. The next regular Board of Commissioners and Board of Equalization will meet on August 22, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop
Furnas County Clerk