

**FURNAS COUNTY COMMISSIONER
PROCEEDINGS
August 22, 2023, 9:00 a.m.
Commissioners Meeting Room,
3rd Floor in the Courthouse, Beaver City NE**

The Furnas County Board of Commissioners met Tuesday, August 22, 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 McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the August 8, 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 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, F Fee's.

General Fund Salaries W \$66,303.84 Aflac I \$854.72 Ag Valley Coop SC \$399.17 Arapahoe Senior Center DN \$1,196.00 ATC Communications SC \$49.90 Banner Capital Bank T \$14,370.96 Banner Capital Bank T \$6,514.31 Banner Capital Bank - Retirement T \$4,004.44 Banner Capital Bank - Retirement T \$5,935.84 Beaver City Senior Center DN \$1,533.50 Blue Cross Blue Shield Of Nebraska I \$49,297.26 Buffalo County Sheriff SF \$59.79 Cambridge Senior Center DN \$1,747.00 Chapman Custom Auto SC \$300.00 Justin Daake (Public Defender) C \$5,407.50 Dawson County Sheriff SF \$3,798.00 Delta Dental Of Nebraska I \$1,254.29 Eakes Office Plus S \$72.92 Empower Retirement I \$300.00 Frontier SC \$107.37 Furnas County Clerk District Court F \$196.14 Furnas County Sheriff-Postage P \$93.66 Furnas County Treasurer P \$300.00 Golden Generation Center Inc DN \$3,303.50 Hometown Leasing R \$74.19 Kelley's Supermarket Inc S \$918.88 Norman D Lewis M \$80.00 Lincoln County Detention Center SF \$1,705.00 Madison National Life Ins Co Inc I \$174.88 Mid-American Benefits Inc. I \$7,126.11 Alan D Mues M \$80.00 Alan D Mues M \$19.65 Nebraska Association/Co Officials D \$50.00 Gabriela Padilla SC \$233.68 Physicians Laboratory, P.C. SC \$5,171.00 Prairie Plains Casa DN \$5,000.00 Secretary Of State-Election S \$10.00 Lisa M Shifflet LF \$553.58 Merrill Stagemeyer M \$80.00 Merrill Stagemeyer M \$17.03 State Ne Admin Serv Central Finance SC \$256.50 Norman F Trosper M \$80.00 Norman F Trosper M \$24.89 Wren Trosper M \$80.00 Wren Trosper M \$3.93 University Of Nebraska D \$95.00 Urbom Law Offices, P.C. LF \$1,425.90 Verizon Wireless SC \$335.65 Vision Service Plan I \$298.05 Aubree Warner W \$96.00 Anthony T Weverka RF \$715.20 Total \$192,105.23 Roads Salaries W \$14,754.74 Aflac I \$245.19 Ag Valley Coop SC \$13,723.17 Banner Capital Bank T \$3,359.40 Banner Capital Bank T \$1,484.03 Banner Capital Bank - Retirement T \$905.32 Banner Capital Bank - Retirement T \$1,358.00 Black Hills Energy SC \$38.60 Blue Cross Blue Shield Of Nebraska I \$16,724.68 Bomgaars Supply S \$132.97 Delta Dental Of Nebraska I \$383.59 Furnas County Treasurer F \$10.00 Lance M. Harter, P.E. C \$645.83 John Deere Financial SC \$4,209.43 Kimball Midwest SC \$840.14 Modern Farm Equipment SC \$166.65 Nebraska Child Support Payment Ctr G \$379.50 NMC, Inc SC \$75,760.00 Oak Creek Engineering, LLC SC \$3,613.97 Mike Sexton RF \$189.95 Transit Works SC \$171.93 Twin Valleys Public Power District SC \$124.00 Village Of Wilsonville SC \$73.02 Vision Service Plan I \$90.78 Eric J Youngquist SC \$170.00 Total \$139,554.89 Visitor Promotions Camas Publishing, L-Valley Voice DN \$300.00 Old Cellar Vines & Wines DN \$500.00 Total \$800.00 Arpa Funds Dobberstein Roofing Inc SC \$4,000.00 Eakes Office Plus SC \$2,876.49 Secr Of State Interagency Billing SC \$1,717.84 Total \$8,594.33 Grand Total **\$341,054.45.**

The following reports and correspondence were received, reviewed and placed on file: Treasurer - Revenue Listing. NIRMA Letter regarding dismissal of the Rick Hill Lawsuit.

After discussion on the letter received from the McCook Humane Society requesting a donation to help cover cost of animals from the rural areas turned in, a motion was made by Tegtman to make a donation once in a FY and for the FY 23-24 \$1,000.00 donation to be made to the McCook Humane Society. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Surplus Property List for the Clerk, District Court & Sheriff offices were received and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Inventory List for County Offices were presented and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye.

Utility ROW Permit from Black Hills Energy for Section 27 & 34 - 4 - 22 was presented and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Updated Employee Handbooks were presented to the Board for their review.

Lance Harter, Highway Superintendent and Jared Yendra reviewed the following with the Board: three Dam inspection reports for Ziebell Dam in SW ¼ of 10-4-22, Furnas County Road Dam 1 in SE ¼ of 26-1-24 and Van Cleave Dam in SE ¼ of 7-2-22, the 1 & 6 Year Plan projects that are ready to start anytime and the NDOT Section 106 emails. The Agreement for Professional Services between Oak Creek engineering and the Furnas County Board of Commissioners for the 50/50 Cost share with Gosper County was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Resolution 2023-8-22, "Signing of the County Annual Certification of Program compliance

2023" was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Chairman Sexton and Lance Harter, Highway superintendent signed the "County Annual Certification of Program Compliance to NE Board of Public Roads Classifications & Standards 2023".

There was no further business before the Board, Chairman Sexton adjourned the meeting at 11:05 a.m. The next regular Board of Commissioners and Board of Equalization will meet on September 12, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop
Furnas County Clerk