

**FURNAS COUNTY COMMISSIONER
PROCEEDINGS
September 12, 2023, 9:00 a.m.
Commissioners Meeting Room,
3rd Floor in the Courthouse, Beaver City NE**

The Furnas County Board of Commissioners met Tuesday, September 12, 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 22, 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 \$31,714.89 Adams County Sheriff's Dept SF \$18.50 Aflac I \$415.62 Ag Valley Coop SC \$2,970.18 Amazon Capital Services S \$70.96 Amazon Capital Services S \$1,059.45 Ambience Counseling Center, LLC SC \$65.00 ATC Communications SC \$233.80 Banner Capital Bank T \$8,546.71 Banner Capital Bank T \$3,257.17 Banner Capital Bank - Retirement T \$2,185.88 Banner Capital Bank - Retirement T \$3,159.80 Banner Capital Bank - Visa S \$501.52 Banner Capital Bank - Visa S \$36.51 Brico Pest Control SC \$30.00 Camas Publishing, LLC-Valley Voice SC \$835.21 Central Plains Valuation, LLC SC \$2,820.00 Charm-Tex Inc SC \$176.50 City Of Beaver City SC \$3,544.21 D & D Service SC \$349.05 Dead Sled Towing And Recovery LLC SC \$325.00 Delta Dental Of Nebraska I \$525.51 Dewald Deaver L'Heureux, Pc LLO LF \$80.00 Eakes Office Plus S \$831.64 Eakes Office Plus S \$196.04 Fifth Street Printing SC \$264.95 First Central Bank LP \$1,835.51 Frontier SC \$107.37 Furnas Co District Court-Petty Cash P \$17.95 Furnas County Clerk RF \$25.00 Furnas County Sheriff RF \$194.36 Furnas County Sheriff's Office RF \$249.64 Furnas County Treasurer P \$396.00 Fye Law Office LF \$289.88 Hemelstrand's Inc SC \$105.75 Hemelstrand's Inc SC \$22.99 Hometown Leasing LP \$657.21 Hometown Leasing LP \$78.95 Jessica Huntley M \$94.32 Jac Storage R \$155.00 Kelley's Supermarket Inc S \$1,071.28 Erin M Laborie M \$521.38 Laquinta Inns & Suites Kearney TR \$689.70 Lincoln County Detention Center SF \$1,705.00 Makayla Livingston M \$435.75 Madison National Life Ins Co Inc I \$129.75 Marks Pharmacy SF \$595.70 McCook Humane Society, Inc DN \$1,000.00 Mid-American Benefits Inc. I \$4,022.00 Midwest Special Services SC \$362.60 Mighty Tidy, LLC C \$900.00 MIPS Inc SC \$2,635.49 MIPS Inc SC \$268.00 Gabriela Padilla C \$349.25 Phelps County Sheriff's Office SF \$2,478.77 Pinpoint Communications SC \$1,072.52 Plains Radiology Services P.C. SC \$52.00 Platte Valley Communications SC \$1,248.74 R Glur Roofing SC \$1,000.00 Red Willow Co Treasurer/Bailiff C \$3,508.86 River Valley Services SC \$108.00 S & W Auto Parts S \$26.99 Whitney A Schroeder LF \$2,500.00 Lisa M Shifflet LF \$1,338.12 Sirchie Acquisition Company LLC SC \$69.52 Soarin Group SC \$1,839.50 State Ne Admin Serv Central Finance SC \$448.00 Sherry Thooft RF/TR \$200.00 Tk Elevator Corporation SC \$185.70 Tri Valley Health System SF \$525.12 Twopturf, LLC S \$121.00 Urbom Law Offices, P.C. LF \$963.33 Verizon Wireless SC \$82.77 Vision Service Plan I \$133.44 Wex Bank (Building & Grounds) S \$46.83 Wex Bank (Em Mgr) S \$256.52 Wex Bank (Sheriff) S \$1,367.34 Total \$102,703.00 Road Fund Salaries W \$21,083.27 Aflac I \$245.17 Ag Valley Coop SC \$17,650.47 ATC Communications SC \$92.08 Banner Capital Bank T \$5,722.82 Banner Capital Bank T \$2,180.28 Banner Capital Bank - Retirement T \$1,314.89 Banner Capital Bank - Retirement T \$1,972.33 Black Hills Energy SC \$50.61 Cambridge General Store S \$64.99 Cambridge Telephone SC \$55.12 Central Valley Irrigation SC \$1,212.25 CHS Agri Service Center SC \$5,920.66 City Of Arapahoe SC \$173.64 City Of Beaver City SC \$117.46 City Of Cambridge SC \$125.12 Delta Dental Of Nebraska I \$383.53 Hemelstrand's Inc S \$14.98 Husker Hardware S \$19.98 Jim's Ok Tire Inc SC \$1,596.00 John Deere Financial SC \$2,825.74 Nebraska Child Support Payment Ctr G \$379.50 Newman Signs Inc SC \$1,260.35 Nkc Tire Group SC \$1,407.76 Oak Creek Engineering, LLC SC \$2,535.00 Pinpoint Communications SC \$133.40 Platte Valley Communications SC \$512.61 Roy's Sales & Service S \$192.73 Roy's Sales & Service S \$93.67 S & W Auto Parts S \$512.12 S & W Auto Parts S \$783.09 Southwest Farm & Auto Supply S \$321.27 Southwest Farm & Auto Supply S \$189.38 Titan Machinery - Holdrege SC \$762.82 Titan Machinery - Holdrege SC \$800.69 Twin Valleys Public Power District SC \$102.63 Van's Radiator & Welding SC \$3.36 Village Of Wilsonville SC \$75.10 Vision Service Plan I \$90.75 Wagner's Supermarket Inc S \$23.26 Weavers One Stop S \$47.64 Wex Bank (Building & Grounds) S \$679.10 Eric J Youngquist SC \$255.00 Total \$73,982.62 Highway/Bridge Buyback Prog Ace Irrigation & Mfg Co SC \$1,480.06 Overton Sand And Gravel SC \$12,015.66 Total \$13,495.72 Canine (K-9) Colin Rogers RF \$54.03 Total \$54.03 Covid ARPA Funds Dobberstein Roofing Inc SC \$3,096.00 Total \$3,096.00 911 Emergency Salaries \$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 Emergency Service Arapahoe Telephone SC \$140.58 Cambridge Telephone SC \$175.13 CenturyLink SC \$81.00 Frontier SC \$240.23 Total \$636.94 911 Wireless - Holding Geo Comm Inc SC \$2,345.00 Total \$2,345.00 Grand Total \$196,753.72.

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

Security Report; NIRMA Letter regarding Nomination/Election of Officers; NE DOT – STP-47-1 (1011) Cambridge South, Control # 70587, Agreement #BL2296 and three Thank you notes were received.

A motion to approve Resolution 2023-9-12 – Uncollected Property Tax 2019 was made by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. A motion to approve Resolution 2023-9-12A – Treasurer Receipt Correction was made by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. The Annual Certification Form between State of NE DOR and Local Public Agency was signed on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Lois Bishop, Register of Deeds discussed using P & M funds to pay for MIPS Deeds Online program. Motion made by McCoy, second by Tegtman to use the P & M Funds for the MIPS Deeds Online programming. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Roger Powell, Emergency Manager, updated the Board on the Tire clean-up, use of 2914 funds to help purchase a new dispatch console, Work Ethic Camp, and CDL Drug Testing.

Jerad Reimers, District Coordinator from Congressman Adrian Smith’s office met with the Board.

Sheriff Chief Deputy Seth Gustafson requested approval from the Board for the financing purchases of 2 Dodge Durango’s. Motion to approve First Central Bank to finance 2 Dodge Durango’s for the Sheriff Dept. was made by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Changes to the County Handbook were approved with a few changes to become effective on October 2, 2023 on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Salaried employees begin keeping a timesheet starting on October 2, 2023 and turning them into the Clerk’s Office.

Motion by McCoy, second by Tegtman to go into Executive Session at 11:26 a.m. to discuss personnel policy and matters to prevent needless injury or reputation of personnel. Persons present: Board members: Mike Sexton, Dennis Tegtman, Allan McCoy, County Clerk Lois Bishop, and County Attorney Patrick Calkins. Motion by Sexton to come out of Executive Session at 11:58 a.m., second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 11:59 a.m. The next regular Board of Commissioners and Board of Equalization will meet on September 26, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop
Furnas County Clerk