

**FURNAS COUNTY COMMISSIONER
PROCEEDINGS
September 26, 2023
Commissioners Meeting Room,
3rd Floor in the Courthouse, Beaver City NE**

The Furnas County Board of Commissioners met Tuesday, September 26, 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 immediately following the Budget Hearing & Summary meeting; Hearing to Set Final Tax Request and Special Meeting to set the final tax request. 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 September 12, 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 \$63,167.85 Aflac I \$854.72 Banner Capital Bank T \$13,494.30 Banner Capital Bank T \$6,201.40 Banner Capital Bank - Retirement T \$3,942.75 Banner Capital Bank - Retirement T \$5,782.55 Beaver City Manor SC \$3,852.00 Black Hills Energy SC \$7.41 Blue Cross Blue Shield Of Nebraska I \$47,550.14 Douglas Brown M \$452.10 Camas Publishing, LLC-Valley Voice SC \$216.00 Charm-Tex Inc SC \$78.90 City Of Beaver City SC \$2,977.96 911 Custom S \$1,092.00 Justin Daake (Public Defender) C \$5,407.50 Daake Law Office, LLC LF \$287.50 Dawson County Sheriff SF \$1,800.00 Delta Dental Of Nebraska I \$1,286.77 Des Moines Stamp Mfg. Co. S \$33.00 Eakes Office Plus S \$69.99 Empower Retirement I \$300.00 Frontier County SF \$1,090.00 Furnas Co District Court-Petty Cash P \$10.75 Furnas County Sheriff-Postage P \$83.45 Furnas County Sheriff's Office SF \$252.87 Gosper County Sheriff SF \$1,090.00 Jessica Huntley M \$15.72 Norman D Lewis M \$80.00 Norman D Lewis M \$13.19 Madison National Life Ins Co Inc I \$159.25 Mid-American Benefits Inc. I \$4,047.55 Midwest Special Services SC \$305.25 Mousel,Brooks,Schneider,Mustin & LF \$1,957.59 Alan D Mues M \$80.00 Alan D Mues M \$19.65 Nebraska Association/Co Officials D \$25.00 Gabriela Padilla SC \$248.29 Gene Posvar SC \$195.00 Quill Corporation SC \$205.14 Secretary Of State-Election D \$120.00 Soarin Group SC \$1,839.50 Merrill Stagemeyer M \$80.00 Merrill Stagemeyer M \$17.03 State Ne Admin Serv Central Finance SC \$172.00 Wren Trospen M \$80.00 Wren Trospen M \$3.93 Urbom Law Offices, P.C. LF \$2,180.70 Verizon Wireless SC \$336.21 Vision Service Plan I \$307.71 Anthony T Weverka RF \$201.97 Wyoming Livestock Roundup SC \$200.00 Total \$174,272.59 Road Fund Salaries W \$13,148.76 Aflac I \$245.19 Banner Capital Bank T \$3,134.47 Banner Capital Bank T \$1,358.24 Banner Capital Bank - Retirement T \$831.34 Banner Capital Bank - Retirement T \$1,247.02 Barco Municipal Products Inc SC \$1,150.44 Black Hills Energy SC \$88.87 Blue Cross Blue Shield Of Nebraska I \$18,471.80 Cambridge General Store S \$57.67 City Of Beaver City SC \$139.92 City Of Cambridge SC \$129.47 Credit Management Services G \$260.75 Delta Dental Of Nebraska I \$383.59 First State Bank LP \$8,174.41 Lance M. Harter, P.E. C \$645.83 Nebraska Child Support Payment Ctr G \$379.50 Newman Signs Inc SC \$269.42 Vision Service Plan I \$90.78 Eric J Youngquist SC \$170.00 Total \$50,377.47 Highway/Bridge Buyback Prog. Ace Irrigation & Mfg Co SC \$78,360.96 Total \$78,360.96 Visitors Promotion Lodging Beaver City Chamber of Commerce D \$1,500.00 Local Roots Floral & Gifts LLC D \$250.00 Old Fashioned Saturday Night D \$750.00 Total \$2,500.00 Covid Arpa Funds Secr of State Interagency Billing SC \$1,364.52 Total \$1,364.52 911 Wireless Service CenturyLink SC \$81.00 Total \$81.00 Grand Total **\$306,956.54.**

The following reports and correspondence were received, reviewed and placed on file: Treasurer - Revenue Listing & Pledged Securities Report.

The Commissioners signed a copy of the Nebraska Extension in Furnas County 2023-2024 Budget report.

Resolution 2023-9-26B, For Amendment & Addendum to NIRMA/MIRMA II Intergovernmental/Interlocal Agreements was read and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

A letter was received from Frontier for damage to phone lines in Wilsonville. Sexton will check into it further.

Roger Powell, Emergency Manager, updated the Board on the Insurance repairs remaining from the 6-29-23 hail storm, repairs needed on the EM pickup, tires needed on enclosed trailer, Safety Meeting update and minimum maintenance signs. He discussed the implementation of the random drug & alcohol program. Contact will be made to a consortium/third party administrator, Medical Enterprises, Inc. recommended by NIRMA. Designated Employer Representative (DER) will be RaNaye Dunlap, primary contact with Lois Bishop as backup.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 11:25 a.m. The next regular Board of Commissioners and Board of Equalization will meet on October 10, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop
Furnas County Clerk