

**FURNAS COUNTY COMMISSIONER
PROCEEDINGS
October 10, 2023
Commissioners Meeting Room,
3rd Floor in the Courthouse, Beaver City NE**

The Furnas County Board of Commissioners met Tuesday, October 10, 2023 at 9:00 a.m. 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 and 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present was Lois Bishop, County Clerk and Patrick Calkins, County Attorney.

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 26, 2023 Hearing/Budget meetings: Hearing to Set Final Tax Request; Budget Hearing & Budget Summary and Special Meeting to Set Final Tax Request & Adopt 2023-24 Budget were reviewed and was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the September 26, 2023 Regular 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 \$18,605.48 Aflac I \$415.62 Ag Valley Coop SC \$2,472.08 Amazon Capital Services SC \$291.18 Amazon Capital Services SC \$144.02 Amazon Capital Services SC \$508.13 ATC Communications SC \$233.80 Banner Capital Bank T \$4,039.30 Banner Capital Bank T \$1,849.34 Banner Capital Bank - Retirement R \$1,399.44 Banner Capital Bank - Retirement R \$1,962.68 Banner Capital Bank - Visa SC \$609.81 Banner Capital Bank - Visa SC \$36.51 Beaver City Manor SC \$1,449.50 Nancy J Becker W \$96.00 Brico Pest Control SC \$30.00 Camas Publishing, LLC-Valley Voice SC \$405.65 Central Plains Valuation, LLC SC \$9,160.00 Charm-Tex Inc SC \$64.87 D & D Service SC \$1,084.76 Davis Law, LLC LF \$1,055.80 Dawson County Sheriff SF \$1,215.00 Delta Dental Of Nebraska I \$525.51 Dewald Deaver L'Heureux, Pc LLO LF \$90.00 Eakes Office Plus S \$1,130.84 Eakes Office Plus S \$357.25 Engel's Sales & Service SC \$625.79 First Central Bank LP \$3,848.32 Furnas County Clerk F \$25.00 Furnas County Court - Postage P \$41.07 Furnas County Sheriff-Postage P \$68.55 Furnas County Sheriff's Office SC \$696.83 Furnas County Treasurer P \$300.00 Furnas County 4-H Council S \$45.00 Fye Law Office LF \$1,572.70 Hall County Sheriff's Office SF \$8.74 Hampton Inn TR \$476.00 Harlan County Sheriff's Office SF \$6.00 Hemelstrand's Inc SC \$17.39 Hemelstrand's Inc SC \$12.99 Hemelstrand's Inc SC \$129.00 High Plains Journal SC \$58.00 Hometown Leasing LP \$731.40 Hometown Leasing LP \$78.95 James Hudson TR \$295.00 Jac Storage R \$155.00 Kelleys Supermarket Inc SC \$835.14 Kelleys Supermarket Inc SC \$5.79 Lincoln County Detention Center SF \$715.00 Madison National Life Ins Co Inc I \$129.75 Marks Pharmacy SC \$134.39 McCook Humane Society, Inc SC \$50.00 Mid-American Benefits Inc. I \$2,847.08 Jayce Minarik RF/TR \$212.37 MIPS Inc SC \$2,510.49 Mousel,Brooks,Schneider,Mustin & LF \$2,382.16 Nebraska Association/Co Officials D \$2,098.42 Phelps County Sheriff's Office SF \$2,898.00 Pinpoint Communications SC \$1,078.19 Platte County Sheriff's Office SF \$18.69 Quill Corporation S \$353.57 Red Willow Co Treasurer/Veterans C \$6,177.27 S & W Auto Parts SC \$202.97 S & W Auto Parts SC \$44.99 Charles M Schaepler DDS, Pc SC \$258.47 Whitney A Schroeder LF \$2,500.00 Soarin Group SC \$1,803.50 State Ne Admin Serv Central Finance SC \$448.00 Sherry Thooft RF/TR \$69.60 Tri Valley Health System SC \$1,444.94 Verizon Wireless SC \$141.58 Vision Service Plan I \$133.44 Wex Bank (Building & Grounds) SC \$158.28 Wex Bank (Em Mgr) SC \$191.26 Wex Bank (Sheriff) SC \$1,799.98 Total \$90,067.62 Road Fund Salaries W \$13,641.55 Aflac I \$344.88 Ag Valley Coop SC \$10,376.33 ATC Communications SC \$94.24 Banner Capital Bank T \$3,249.34 Banner Capital Bank T \$1,407.29 Banner Capital Bank - Retirement R \$864.65 Banner Capital Bank - Retirement R \$1,297.02 Cambridge General Store SC \$39.67 Cambridge Telephone SC \$55.63 Central Nebraska Equipment LLC SC \$3,521.29 City Of Arapahoe SC \$177.38 Credit Management Services G \$260.75 Delta Dental Of Nebraska I \$383.53 Extreme Ag Inc SC \$651.30 Husker Hardware SC \$11.56 Jim's Ok Tire Inc SC \$604.00 Modern Farm Equipment SC \$3,395.60 Nebraska Child Support Payment Ctr G \$379.50 NMC, Inc SC \$50,805.01 Pinpoint Communications SC \$133.94 S & W Auto Parts SC \$337.94 Southwest Farm & Auto Supply SC \$421.58 Southwest Farm & Auto Supply SC \$274.17 Stupka Pro Painting SC \$9,900.00 Village Of Wilsonville SC \$73.86 Vision Service Plan I \$90.75 Wex Bank (Building & Grounds) SC \$485.56 Eric J Youngquist SC \$170.00 Total \$103,448.32 Highway/Bridge Buyback Overton Sand And Gravel SC \$18,387.85 Total \$18,387.85 Canine (K-9) Hill's Pet Nutrition Inc S \$122.02 Republican Valley Animal Center Pc SC \$87.40 Total \$209.42 Arpa Funds Dobberstein Roofing Inc SC \$7,500.00 MIPS Inc SC \$56,242.47 Motorola Solutions Inc SC \$22,976.16 Total \$86,718.63 911 Emergency 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 R \$15.75 Banner Capital Bank - Retirement R \$23.63 Total \$440.41 911 Wireless Service SC Arapahoe Telephone SC \$140.58 Cambridge Telephone SC \$175.13 Frontier SC \$240.23 Total \$555.94 Grand Total **\$299,828.19.**

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

Tiffany Burton, District Court Clerk discussed the Cases Filed Report, working on an Interlocal Agreement between County Court & District Court to cover for each office in absences and employee leave of absence in January.

Roger Powell, Emergency Manager, discussed hail damage repairs, ordering posts, signs & bolts for minimum maintenance roads; drug & alcohol policy for NIRMA drug testing; floor buffer. Resolution 2023-10-10A, Signing of the LPA Project Program Agreement for the Statewide STOP Sign Program was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Barbara Powell, Treasurer, discussed County Tax Sales. Resolution 2023-10-10, County Tax Sales was approved on a motion by McCoy, 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 10:45 a.m. The next regular Board of Commissioners and Board of Equalization will meet on October 24, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, Furnas County Clerk