FURNAS COUNTY COMMISSIONER PROCEEDINGS November 28, 2023 Commissioners Meeting Room, 3rd Floor in the Courthouse, Beaver City NE

The Furnas County Board of Commissioners met Tuesday, November 28, 2023 at 9:00 a.m. for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper, 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. and informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed. 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 November 14, 2023 Commissioner 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 Salaries W \$64,954.45 Aflac I \$854.72 Ag Valley Coop SC \$339.80 ATC Communications SC \$49.90 Banner Capital Bank T \$14,119.04 Banner Capital Bank T \$6,393.27 Banner Capital Bank - Retirement R \$4,039.40 Banner Capital Bank - Retirement R \$5,936.81 Beaver City Manor SC \$2,237.00 Black Hills Energy SC \$207.42 Blue Cross Blue Shield Of Nebraska I \$47,550.14 Cidnet SC \$300.00 City Of Beaver City SC \$3,202.93 Justin Daake (Public Defender) C \$5,407.50 Delta Dental Of Nebraska I \$1,222.76 Empower Retirement R \$300.00 Furnas County Sheriff's Office SF \$144.08 Furnas County Treasurer F \$10.00 Furnas County Treasurer-Postage P \$300.00 Fye Law Office LF \$6,659.25 Harlan County Sheriff's Office SF \$1,120.00 Jack's Uniforms & Equipment S \$130.89 Erin M Laborie M \$437.54 Norman D Lewis W \$80.00 Norman D Lewis M \$13.10 Makayla Livingston M \$131.00 Madison National Life Ins Co Inc I \$159.25 Madison National Life Ins Co, Inc I \$5.28 Mid-American Benefits Inc. I \$3,306.22 Alan D Mues W \$80.00 Nebraska Weed Control Association D \$210.00 Nebraskaland Magazine D \$18.00 Gene Posvar SC \$78.00 Sherman County Sheriff SF \$18.19 Sirchie Acquisition Company LLC SC \$102.36 Merrill Stagemeyer W \$80.00 Merrill Stagemeyer M \$17.03 State Ne Admin Serv Central Finance SC \$172.00 Tk Elevator Corporation SC \$185.70 Norman Trosper W \$80.00 Wren Trosper W \$80.00 Wren Trosper M \$3.93 Urbom Law Offices, P.C. LF \$1,141.10 Vision Service Plan I \$307.71 Anthony T Weverka RF/M \$194.66 7-D Lockshop SC \$1,411.49 Total \$173,791.92 Roads Salaries W \$12,646.24 Aflac I \$344.91 Banner Capital Bank T \$2,936.43 Banner Capital Bank T \$1,302.51 Banner Capital Bank - Retirement R \$803.01 Banner Capital Bank - Retirement R \$1,204.56 Black Hills Energy SC \$171.60 Blue Cross Blue Shield Of Nebraska I \$18,471.80 Bomgaars Supply SC \$183.94 Cambridge General Store SC \$48.96 City Of Beaver City SC \$226.59 City Of Cambridge SC \$146.54 Credit Management Services G \$260.75 Delta Dental Of Nebraska I \$383.59 Lance M. Harter, P.E. C \$645.83 Modern Farm Equipment SC \$445.25 Nebraska Child Support Payment Ctr G \$379.50 NKC Tire Group SC \$640.00 Powerplan SC \$775.06 Stalder Repair SC \$844.42 Vision Service Plan I \$90.78 White's Auto Glass, Inc. SC \$233.45 Total \$43,185.72 Highway/Bridge Buyback Nebraska Crane Inc SC \$5,710.00 Total \$5,710.00 Arpa Funds Dobberstein Roofing Inc SC \$6,650.00 Secretary Of State Interagency Billing SC \$2,523.04 Total \$9,173.04 911 Wireless CenturyLink SC \$81.00 Total \$81.00 Courthouse Bond Bokf, Na BP \$200.00 Bokf, Na BP \$229,636.25 Total \$229,836.25 Grand Total \$461,777.93

The following reports and correspondence were received, reviewed and placed on file: Treasurer Revenue Listing report, County Court

Utility ROW Permit from ATC for Section 20 & 17-2- 23 was presented and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Commissioners reviewed South Central / Panhandle Nebraska 911 Regional Interlocal Agreement. Motion to approve by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion

Tegtman gave a report from the MNIS meeting he attended last week.

Connie Gustafson reported for Sheriff Brown on damages to one of the new Dodge Durango's.

The Board discussed possibilities of dissolving the county weed district board and its duties and authority to be fulfilled by the county board.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 11:00 a.m. The next regular Board of Commissioners and Board of Equalization will meet on December 12, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, Furnas County Clerk