

**FURNAS COUNTY COMMISSIONER  
and BOARD OF EQUALIZATION  
PROCEEDINGS  
December 12, 2023  
Commissioners Meeting Room,  
3<sup>rd</sup> Floor in the Courthouse, Beaver City NE**

The Furnas County Board of Commissioners met Tuesday, December 12, 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.

The agenda was approved with the correction of adding Dayton Maul, Oak Creek Engineering at 10:30 on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the November 28, 2023 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 McCoy, second by Tegtman. 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 Net Salaries W \$20,082.31 Aflac I \$415.62 Ag Valley Coop SC \$1,575.83 Amazon Capital Services SC \$458.81 Amazon Capital Services SC \$271.05 Applied Communication Technology SC \$699.59 ATC Communications SC \$10.96 Banner Capital Bank T \$4,632.38 Banner Capital Bank T \$2,015.32 Banner Capital Bank - Retirement R \$1,499.12 Banner Capital Bank - Retirement R \$2,107.85 Banner Capital Bank - Visa SC \$293.84 Banner Capital Bank - Visa SC \$39.15 Beaver City Manor SC \$2,196.50 Blue To Gold Law Enforce. Training TR \$183.67 Brico Pest Control SC \$30.00 Buffalo County Sheriff SF \$22.92 Camas Publishing, LLC-Valley Voice D \$383.34 Central Plains Valuation, LLC SC \$4,255.00 Charm-Tex Inc SC \$323.78 Charm-Tex Inc SC \$44.90 Chris Chesterman W \$70.00 Delta Dental Of Nebraska I \$461.51 Des Moines Stamp Mfg. Co. SC \$88.10 Eakes Office Plus SC \$1,487.76 Eakes Office Plus SC \$226.43 First Central Bank LP \$3,848.32 Troy M Fletcher SC \$1,548.25 Furnas County Clerk D \$25.00 Furnas County Treasurer-Postage P \$3,914.54 Hometown Leasing LP \$731.40 Hometown Leasing LP \$78.95 James Hudson RF \$19.65 Jac Storage R \$155.00 Caleb Johnson / J13 Enterprises LLC SC \$2,950.95 Kelley's Supermarket Inc SC \$1,217.72 Madison National Life Ins Co Inc I \$129.75 Marks Pharmacy SF \$241.06 Marvin Planning Consultants SC \$500.00 Mid-American Benefits Inc. I \$3,617.69 MIPS Inc SC \$2,510.49 Mousel,Brooks,Schneider,Mustin & LF \$1,113.02 Gabriela Padilla W \$454.03 Phelps County Sheriff's Office SF \$3,896.13 Pinpoint Communications SC \$1,078.19 Roger Powell RF \$42.39 Red Willow Co Treasurer/Bailiff C \$3,508.86 Whitney A Schroeder SC \$900.00 Whitney A Schroeder SC \$2,975.00 Soarin Group SC \$1,767.50 State Ne Admin Serv Central Finance SC \$537.60 Tri Valley Health System SC \$7,254.00 Urbom Law Offices, P.C. LF \$582.15 Verizon Wireless SC \$419.30 Vision Service Plan I \$133.44 Wex Bank (Building & Grounds) SC \$8.01 Wex Bank (Em Mgr.) SC \$135.29 Wex Bank (Sheriff) SC \$1,194.58 Total \$91,364.00 Roads Fund Net Salaries W \$12,399.36 Aflac I \$344.88 Ag Valley Coop SC \$429.90 Ag Valley Coop SC \$13,865.93 ATC Communications SC \$93.38 Banner Capital Bank T \$2,829.68 Banner Capital Bank T \$1,274.16 Banner Capital Bank - Retirement R \$786.35 Banner Capital Bank - Retirement R \$1,179.57 Cambridge General Store SC \$4.58 Cambridge Telephone SC \$55.63 CHS Agri Service Center SC \$2,678.45 City Of Arapahoe SC \$206.46 Credit Management Services G \$260.75 Delta Dental Of Nebraska I \$383.53 Hemelstrand's Inc SC \$9.98 Husker Hardware SC \$18.47 Jim's Ok Tire Inc SC \$3,604.00 John Deere Financial SC \$303.63 Modern Farm Equipment SC \$2,840.90 Nebraska Child Support Payment Ctr G \$379.50 Nebraska State Fire Marshal SC \$120.00 NMC, Inc SC \$58,403.55 Roy's Sales & Service SC \$407.60 Roy's Sales & Service SC \$1,123.61 S & W Auto Parts SC \$1,201.35 S & W Auto Parts SC \$280.66 Southwest Farm & Auto Supply SC \$35.47 Southwest Farm & Auto Supply SC \$143.75 Tillotson Enterprises, Inc. SC \$16,094.00 Titan Machinery - Holdrege SC \$759.03 Twin Valleys Public Power District SC \$140.44 Village Of Wilsonville SC \$72.82 Vision Service Plan I \$90.75 Wex Bank (Building & Grounds) SC \$556.17 Total \$123,378.29 Highway/Bridge Buyback Fund Nebraska Crane Inc SC \$10,655.00 Neumeyer Excavating SC \$9,372.50 Overton Sand And Gravel SC \$24,444.06 Total \$44,471.56 Visitors Promotion Lodging Fund Camas Publishing, LLC-Valley Voice D \$300.00 Total \$300.00 911 Emergency Fund Net 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 Arapahoe Telephone SC \$140.58 Cambridge Telephone SC \$175.13 Frontier SC \$240.87 Total \$556.58 Grand Total \$260,510.84.

The following reports and correspondence were received, reviewed and placed on file: Treasurer Revenue Listing report, and Monthly Operating Report; Fee Reports for the ROD, Sheriff and District Court.

Utility ROW Permit from Central Valley Irrigation for Section 17-4-23 was presented and approved by McCoy. Sexton Signed the Ag Valley Fuel Contract.

Assessor Sherry Thooft discussed adding a layer to the Assessors part of GIS.

The Board adjourned at 10:00 to have Board of Equalization meeting.

**BOARD OF EQUALIZATION MEETING:**

Chairman Sexton called the Board of Equalization meeting to order at 10:00 a.m. with the following members present: Commissioners: Mike Sexton, Dennis Tegtman and Alan McCoy. Also, present was Lois Bishop, County Clerk. 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.

Assessor Sherry Thooft presented a correction to a Tax Statement. Motion by Tegtman, second by McCoy to approve the Correction. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton adjourned the meeting at 10:02 a.m. to return to regular meeting.

**BOARD OF COMMISSIONERS MEETING (Reconvened):**

Chairman Sexton reconvened the Board of Commissioners meeting at 10:02 a.m.

Sheriff Doug Brown updated the Board on activities in his department.

Dayton Maul from Oak Creek Engineering brought Bridge Inspection Reports and discussed completed and future Bridge Match Program projects. He also presented Resolution 2023-12-12, Resolution Certifying Proper Completion of Project. Motion by McCoy, second by Tegtman to approve Resolution 2023-12-12. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The Employee Handbook was reviewed and discussed. Motion by Tegtman, second by McCoy to approve the Employees Handbook to be effective January 1, 2024 with 2 minor corrections. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

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 22, 2023 or subject to call.

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Mike Sexton, Chairman of the Board

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Attest: Lois E. Bishop, Furnas County Clerk