

**FURNAS COUNTY COMMISSIONER'S
PROCEEDINGS
January 23, 2024, 9:00 a.m.
Commissioners Meeting Room, 3rd Floor in the Courthouse**

The Furnas County Board of Commissioners met Tuesday, January 23, 2024 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and posted on the County's website. The agenda was emailed to each commissioner, posted on the County's website and kept current in the County Clerk's Office. Chairman Mike 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present was County Clerk, Lois Bishop and the Senior Government Class from Cambridge High School.

The agenda was approved with the addition of a Report on the Mid Nebraska meeting attended by Tegtman on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the January 9, 2024 Board meeting were reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Claims were reviewed and approved with the exclusion of NMC Invoice 616509 for \$5900 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 Salaries W \$64,876.56 Aflac I \$854.72 Amazon Capital Services SC \$25.73 Amazon Capital Services SC \$1,026.46 Banner Capital Bank T \$13,941.92 Banner Capital Bank T \$6,372.95 Banner Capital Bank - Retirement R \$4,029.49 Banner Capital Bank - Retirement R \$5,909.80 Beaver City Manor SC \$1,926.50 Blue Cross Blue Shield Of Nebraska I \$48,426.92 Patrick Calkins RF \$75.17 Camas Publishing, LLC-Valley Voice SC \$388.01 CJIS Operational Protection Service SC \$900.00 Justin Daake (Public Defender) C \$5,407.50 Daake Law Office, LLC LF \$137.50 Dawson County Sheriff LF \$495.00 Delta Dental Of Nebraska I \$1,094.75 Dewald Deaver L'Heureux, Pc LLO LF \$662.00 Empower Retirement I \$300.00 Frontier SC \$121.37 Furnas County Sheriff-Postage P \$85.78 Furnas County Sheriff's Office LF \$146.48 Furnas County Treasurer-Postage P \$1,320.00 Great Plains Reporting SC \$87.85 Harlan County Sheriff's Office LF \$18.50 Jack's Uniforms & Equipment SC \$296.74 Lancaster County Sheriff's Office LF \$6.00 Norman D Lewis M \$80.00 Norman D Lewis M \$14.00 Makayla Livingston M \$72.20 Madison County Sheriff LF \$29.90 Madison National Life Ins Co Inc I \$159.25 Madison National Life Ins Co, Inc I \$9.74 Mid-American Benefits Inc. I \$919.35 Mousel,Brooks,Schneider,Mustin & LF \$250.00 Alan D Mues M \$80.00 Alan D Mues M \$21.00 Nebraska Assn County Assessors D \$75.00 Nebraska District Court Clerks Assn D \$50.00 NMC, Inc SC \$1,849.00 Gabriela Padilla W \$381.00 Phelps County Sheriff's Office LF \$7.09 Quill Corporation SC \$100.98 Merrill Stagemeyer M \$80.00 Merrill Stagemeyer M \$18.20 State Ne Admin Serv Central Finance SC \$172.00 Superior Outdoor Power E \$12,900.00 Norman Trosper M \$80.00 Norman Trosper M \$26.60 Wren Trosper M \$80.00 Wren Trosper M \$4.20 Urbom Law Offices, P.C. LF \$394.65 Usda, Aphis, General SC \$3,182.76 Verizon Wireless SC \$253.61 Vision Service Plan I \$275.87 Anthony T Weverka RF \$10.00 Anthony T Weverka RF \$39.04 Total \$180,549.14 Roads Salaries W \$14,195.17 Aflac I \$344.91 Banner Capital Bank T \$3,317.32 Banner Capital Bank T \$1,457.10 Banner Capital Bank - Retirement R \$893.98 Banner Capital Bank - Retirement R \$1,340.97 Black Hills Energy SC \$202.65 Blue Cross Blue Shield Of Nebraska I \$18,471.80 Bomgaars Supply SC \$671.75 Bruckner's Truck Sales, Inc SC \$52,373.00 C & K Distributors Inc SC \$11.39 Cat Financial Services Corporation SC \$41,949.24 Central Nebraska Equipment LLC SC \$2,611.37 CHS Agri Service Center SC \$5,199.90 Credit Management Services G \$260.75 Delta Dental Of Nebraska I \$383.59 Hamel Repair SC \$17,654.23 Lance M. Harter, P.E. C \$645.83 John Deere Financial SC \$1,543.68 Nebraska Child Support Payment Ctr G \$379.50 NMC, Inc SC \$10,901.81 Odiss Enterprises, LLC SC \$140.00 Overton Sand And Gravel SC \$6,091.49 Gary Schievelbein SC \$93.95 Titan Machinery - Holdrege SC \$1,444.94 Twin Valleys Public Power District SC \$178.36 Vision Service Plan I \$90.78 Wagner's Supermarket Inc SC \$14.99 Total \$182,864.45 Highway/Bridge Buyback Overton Sand and Gravel SC \$23,615.74 Total \$23,615.74 Grand Total \$387,029.33.

The following reports and letters were received and placed on file: Treasurers Revenue List & Pledged Collateral Report; Extension Office Programming and financial summaries for 2023.

Judd Allen, NACO Health Insurance Representative checked in with the Board on any health insurance needs or questions they may have. Tanner Willhott, Bruckner's Truck and Equipment Sales addressed the Board on new lease programs available.

Dayton Maul, Oak Creek Engineering, and Tom Bokenkamp, Ace/Eaton Metals were present for the bid opening for the 2024 Structure Replacements furnishing and delivery of materials for Structures #C003320410 & C003350450. Ace/Eaton Metals total bid of \$142,753.42 and Contech Engineering Solutions total bid of \$254,700.00. Motion by Tegtman, second by McCoy to accept the Ace Eaton Metals bid for \$142,753.42. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Sheriff Doug Brown joined the meeting to discuss wages for Sheriff Department Deputies for the upcoming budget year and is checking on possibility of modification agreements with local municipalities. Roger Powell, EM, joined the meeting to discuss need to use more ARPA funds than previously requested

for communications and ordering of first aid kits and AEDS for the Courthouse and NIRMA reimbursement on AED's.

Commissioners went down to do the quarterly jail visit per s.s. 47-109.

There was no further business before the Board, Chairman Sexton adjourned the Commissioners meeting at 10:50 a.m. The next regular board meeting will be held on Tuesday, February 13, 2024 at 9:00 a.m. or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk