

**FURNAS COUNTY COMMISSIONER'S  
PROCEEDINGS**

**February 13, 2024, 9:00 a.m.**

**Commissioners Meeting Room, 3<sup>rd</sup> Floor in the Courthouse**

The Furnas County Board of Commissioners met Tuesday, February 13, 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 Lois Bishop, County Clerk.

The agenda was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the January 23, 2024 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 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 \$26,524.40 Aflac I \$415.62 Ag Valley Coop SC \$1,686.35 Amazon Capital Services SC \$273.86 Amazon Capital Services SC \$773.56 Amazon Capital Services SC \$380.71 ATC Communications SC \$176.25 Banner Capital Bank T \$6,289.75 Banner Capital Bank T \$2,665.87 Banner Capital Bank - Retirement R \$1,904.37 Banner Capital Bank - Retirement R \$2,685.84 Banner Capital Bank - Visa SC \$1,565.70 Banner Capital Bank - Visa SC \$39.15 Beaver City Manor SC \$1,760.00 Black Hills Energy SC \$751.40 Mickayla Blender M \$64.32 Brico Pest Control SC \$30.00 Broeker Welding SC \$1,200.30 C Durham Law Office LLC LF \$484.95 Camas Publishing, LLC-Valley Voice SC \$78.87 City Of Beaver City SC \$3,973.04 Civil Air Patrol Magazine D \$45.00 D & D Service SC \$366.63 Daake Law Office, LLC LF \$262.50 Dawson County Sheriff SC \$18.00 Delta Dental Of Nebraska I \$461.51 Dewald Deaver L'Heureux, Pc LLO LF \$929.94 Eakes Office Plus SC \$1,307.55 Family Medical Specialties SC \$52.63 First Central Bank LP \$3,848.32 Furnas County Clerk F \$25.00 Furnas County Clerk District Court LF \$426.00 Furnas County Sheriff's Office LF \$77.80 Furnas County Treasurer-Postage P \$403.15 Fye Law Office LF \$128.35 Hemelstrand's Inc S \$26.97 Hometown Leasing LP \$733.71 Hometown Leasing LP \$78.95 Jessica Huntley M \$97.82 Jac Storage R \$155.00 Jack's Uniforms & Equipment SC \$224.83 Johnson County Sheriff's Office LF \$20.62 Kelley's Supermarket Inc SC \$1,054.67 Kelley's Supermarket Inc SC \$53.40 Erin M Laborie M \$496.49 Lancaster County Sheriff's Office LF \$7.40 Makayla Livingston M \$90.20 Madison National Life Ins Co Inc I \$129.75 Marks Pharmacy SC \$88.74 Mid-American Benefits Inc. I \$9,138.65 Midwest Special Services SC \$284.90 MIPS Inc SC \$2,599.61 MIPS Inc SC \$1,136.80 Mousel, Brooks, Schneider, Mustin & LF \$5,905.20 Ne Assn Co Clerks, Rod, Elections D \$50.00 Nebraska Assn Emergency Management D \$150.00 Nebraska Assn Of County Treasurers D \$50.00 Nkc Tire / McWhorter's Tire SC \$588.00 Phelps County Sheriff's Office LF \$1,843.87 Physicians Laboratory, P.C. SC \$641.00 Pinpoint Communications SC \$1,078.19 Platte Valley Communications SC \$367.25 Pri Management Group SC \$279.00 Quill Corporation SC \$69.99 Quill Corporation SC \$227.52 Colin Rogers RF \$61.99 S & W Auto Parts SC \$48.15 Whitney A Schroeder C \$2,500.00 Soarin Group SC \$1,803.50 State Ne Admin Serv Central Finance SC \$687.60 Streicher's Inc SC \$78.97 Sherry Thooft RF \$48.00 Tk Elevator Corporation SC \$185.70 University Of Nebraska SC \$2,526.90 Urbom Law Offices, P.C. LF \$1,039.30 Verizon Wireless SC \$419.38 Vision Service Plan I \$133.44 Wex Bank (Building & Grounds) SC \$54.43 Wex Bank (Em Mgr.) SC \$106.00 Wex Bank (Sheriff) SC \$1,545.71 Total \$100,984.29 Roads Salaries W \$19,782.83 Adams Construction Co SC \$9,800.00 Aflac I \$344.88 Ag Valley Coop SC \$933.20 Ag Valley Coop SC \$6,548.28 ATC Communications SC \$93.40 Banner Capital Bank T \$5,205.32 Banner Capital Bank T \$2,035.00 Banner Capital Bank - Retirement R \$1,233.94 Banner Capital Bank - Retirement R \$1,850.90 Black Hills Energy SC \$592.64 Camas Publishing, LLC-Valley Voice SC \$49.15 Cambridge General Store SC \$31.37 Cambridge Telephone SC \$55.64 Central States Aggregate LLC SC \$537.18 CHS Agri Service Center SC \$8,054.71 City Of Arapahoe SC \$444.47 City Of Beaver City SC \$454.53 City Of Cambridge SC \$231.79 Delta Dental Of Nebraska I \$383.53 Grummert Professional Services, LLC SC \$7,700.00 Hemelstrand's Inc S \$15.88 Husker Hardware S \$18.30 Modern Farm Equipment S \$358.55 Nebraska Child Support Payment Ctr G \$379.50 NMC, Inc SC \$16,300.00 Overton Sand And Gravel SC \$5,323.12 Roy's Sales & Service SC \$1,297.42 S & W Auto Parts SC \$221.64 S & W Auto Parts SC \$653.86 Southwest Farm & Auto Supply SC \$42.65 Southwest Farm & Auto Supply SC \$281.42 Van's Radiator & Welding SC \$319.20 Village Of Wilsonville SC \$72.82 Vision Service Plan I \$90.75 Wex Bank (Road) SC \$210.08 Total \$91,947.95 Highway/Bridge Buyback Ace Irrigation & Mfg. Co SC \$27,552.00 Total \$27,552.00 K-9 Hill's Pet Nutrition Inc S \$122.02 Total \$122.02 Arpa Funds Secr Of State Interagency Billing SC \$2,265.00 Total \$2,265.00 911 Emergency Salaries W \$307.15 ATC Communications SC \$40.00 Banner Capital Bank T \$27.10 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 Arapahoe Telephone SC \$140.58 Cambridge Telephone SC \$175.13 CenturyLink SC \$81.00 Frontier SC \$240.88 Total \$637.59 Grand Total \$223,949.26.

The following reports and letters were received and placed on file: Fee Reports for ROD, Sheriff and District Court and Treasurers Revenue List. Letters: Douglas County Environmental Services, re: Weed Superintendent Continuing Education hours; Commission on Law Enforcement & Criminal Justice, re: Annual Jail Inspection; Kroll Restructuring Admin. re: OPIOD Settlement Claimants; NIRMA – 2023 Annual Report.

Chairman Sexton recessed the Commissioners' meeting at 9:25 for Board of Equalization.

**BOARD OF EQUALIZATION MEETING:**

The Furnas County Board of Equalization met Tuesday, February 13, 2024. 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 9:25 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 Lois Bishop, County Clerk. Assessor Sherry Thooft joined the Board and presented Tax List Correction 2023-6. Motion by Tegtman to approve Tax List Correction 2023-6, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Chairman Sexton adjourned the Board of Equalization meeting at 9:30.

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

The use of additional ARPA funds requested by the Clerk for additional microfilming and by Roger Powell, Emergency Manager for communication equipment was discussed. Motion by Tegtman to approve request to use ARPA funds for additional \$75,000 for Communication Equipment and an additional \$15,000 for the Clerk to use for microfilming of Records, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Roger Powell, Safety Committee Chairman, told the Board two AED's were installed on the first and second floor and first aid kits with eye wash bottles were placed on each floor of the Courthouse and Eye Wash Stations were delivered to the five County Shops.

The Weed Authority Board, Allan Mues, Norman Lewis, Norman Trosper, Wren Trosper, Merrill Stagemeyer and Weed Superintendent Todd Weverka joined the meeting and discussed, Weed Superintendents continuing education hours and how meetings are going. The Board will be paid per diem starting this month.

Caleb Johnson, J13 Enterprises, presented a three-year Letter of Engagement for Budget preparation and a three-year Letter of Engagement for Calculation of County Levies. Motion by McCoy to sign the Letter of Engagement for Budget Preparations as written, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Motion by Tegtman to sign the Letter of Engagement for Calculations of County Levies as written, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

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 27, 2024 at 9:00 a.m. or subject to call.

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Mike Sexton, Chairman of the Board

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Attest: Lois E. Bishop, County Clerk