

**FURNAS COUNTY COMMISSIONER'S
and BOARD OF EQUALIZATION
PROCEEDINGS**

May 28, 2024, 9:00 a.m.

Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners and Board of Equalization met Tuesday, May 28, 2024. Notice of the meetings was published in the Valley Voice newspaper and posted on the County's website. The combined agenda was e-mailed to each commissioner, posted on the County's website and kept current in the County Clerk's Office.

Chairman Mike Sexton opened the Board of Commissioners 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 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. The minutes for the May 14, 2024 meeting were 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, PY Prior Year

General Salaries W \$65,387.93 Aflac I \$1,304.10 Ag Valley Coop SC \$289.62 Applied Concepts, Inc SC \$2,070.10 Colleen Ballou W \$174.00 Colleen Ballou M \$21.44 Banner Capital Bank T \$13,758.15 Banner Capital Bank T \$6,428.84 Banner Capital Bank - Retirement R \$4,075.53 Banner Capital Bank - Retirement R \$5,992.02 Beaver City Manor SC \$484.88 Judy A Beins W \$199.80 Kathy Benson W \$169.80 Patricia Best W \$192.00 Patricia Best M \$100.50 Blue Cross Blue Shield Of Nebraska I \$48,426.92 Mary Ann Broeker W \$187.80 Denise Brown W \$21.00 Camas Publishing, LLC-Valley Voice SC \$216.00 Chris Chesterman W \$226.80 City Of Beaver City SC \$2,091.69 Credit Management Services G \$310.20 Justin Daake (Public Defender) C \$5,407.50 Daake Law Office, LLC LF \$537.50 Erlene R Davis W \$178.80 Dead Sled Towing And Recovery LLC SC \$253.00 Delta Dental Of Nebraska I \$1,222.76 Ranaye Dunlap W \$162.00 Ranaye Dunlap M \$2.68 Eakes Office Plus SC \$607.22 Empower Retirement R \$300.00 Jeanene C Faw W \$178.80 Sharon Fletcher W \$187.80 Sharon Fletcher M \$77.72 Furnas County Court LF \$616.00 Furnas County Treasurer SC \$15.00 Dolores Glanzer W \$156.00 Karen Gottsch W \$130.80 Sharon K Harm W \$187.80 Brenda Hergenreder W \$21.00 Carla Holtze W \$186.00 Carla Holtze M \$84.42 Beth Houghttelling W \$181.80 Beth Houghttelling M \$124.62 Justice Data Solutions Incorporated SC \$5,600.00 Paula Kennicut W \$178.80 Kandra J Kinne W \$169.80 Kandra J Kinne M \$41.54 Terry Klein W \$54.00 Sandra Klein W \$54.00 Roxy Lang W \$174.00 Roxy Lang M \$50.92 Norman D Lewis W \$80.00 Norman D Lewis M \$13.40 Jean Lisec W \$187.80 Makayla Livingston RF/M \$144.38 Madison National Life Ins Co Inc I \$159.25 Madison National Life Ins Co, Inc I \$9.74 Laurie Magnus-Warner W \$168.00 Laurie Magnus-Warner M \$46.90 Julie A McDonald W \$187.80 Mid-American Benefits Inc. I \$14,760.56 Mid-States Organized Crime Info Ctr SC \$100.00 Mousel, Brooks, Schneider, Mustin & LF \$1,497.86 Alan D Mues W \$80.00 Alan D Mues M \$20.10 Ne Assoc Of County Officials D \$250.00 Lorraine Paine W \$13.80 Lorraine Paine M \$21.44 Quill Corporation SC \$9.59 Patty L Reese W \$168.00 Patty L Reese M \$58.96 Virginia Roberts W \$169.80 Linda Schaben W \$156.00 Linda Schaben M \$29.48 Charles M Schaepler DDS, Pc SC \$86.56 Catherine E Schievelbein W \$193.80 Catherine E Schievelbein M \$67.00 Laura Schneider W \$410.00 Terry Slama W \$199.80 South Central Ne Area Agency /Aging SC \$1,556.00 Merrill Stagemeyer W \$80.00 Merrill Stagemeyer M \$17.42 State Ne Admin Serv Central Finance SC \$22.00 Cortney Swanson W \$187.80 Cortney Swanson M \$28.14 Sherry Thooft RF \$72.00 Wren Trosper W \$80.00 Wren Trosper M \$4.02 Urbom Law Offices, P.C. LF \$565.20 Ruth Vise W \$181.80 Vision Service Plan I \$307.71 Gentry Warner W \$240.00 Gentry Warner M \$40.87 Weather Tap, Com SC \$99.95 Kathy Wilmot W \$169.80 Kathy Wilmot M \$20.10 Wesley Wilmot W \$169.80 Connie Wilson W \$174.00 Connie Wilson M \$21.44 Marlene A Witte W \$192.00 Marlene A Witte M \$48.24 7-D Lockshop SC \$752.44 Total \$193,592.15 Roads Salaries W \$15,642.10 Aflac I \$381.21 Banner Capital Bank T \$3,585.06 Banner Capital Bank T \$1,593.49 Banner Capital Bank - Retirement R \$975.87 Banner Capital Bank - Retirement R \$1,463.77 Blue Cross Blue Shield Of Nebraska I \$18,471.80 Bomgaars Supply SC \$342.89 Credit Management Services G \$247.39 Delta Dental Of Nebraska I \$383.59 Lance M. Harter, P.E. C \$645.83 Ne Child Support Payment Center G \$379.50 Road Builders Machinery & Supply Co SC \$8,314.32 Vision Service Plan I \$90.78 Eric J Youngquist SC \$255.00 Total \$52,772.60 P & M Funds Government Forms And Supplies S \$1,102.00 Total \$1,102.00 Arpa Funds Secr Of State Interagency Billing SC \$1,989.12 Total \$1,989.12 911 Wireless CenturyLink SC \$81.00 Total \$81.00 Courthouse Bond Bokf, Na BP \$200.00 Bokf, Na BP \$12,862.50 Total \$13,062.50 Grand Total \$262,599.37.

Reports received and placed on file: Treasurers Revenue List report and County Court Cases Filed Report for April. Letters received and placed on file: Tax Equalization & Review Commission-Tax Values for 2024 meet requirements of law.

Motion by McCoy, second by Tegtman to sign the NE Admin Office of Courts & Probation – Transfer of ownership inventory list for County & District Courtroom upgrades. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

A motion was made by McCoy, seconded by Tegtman, to recess the Board of Commissioners Meeting at 9:45 a.m. and enter into Board of Equalization. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

BOARD OF EQUALIZATION MEETING

Chairman Mike Sexton opened the Board of Equalization meeting at 9:45 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 and Patrick Calkins, County Attorney.

Motor Vehicle Application for Exemption for 13 vehicles for Cambridge Memorial Hospital, Inc. was approved on a motion made by McCoy, seconded by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Next, Motor Vehicle Application for Exemption for one vehicle for Community Action Partnership of Mid-Nebraska was approved on a motion made by McCoy, seconded by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton adjourned the Board of Equalization Meeting at 9:47 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

The plumbing estimate from Alexander Plumbing LLC for work at the Wilsonville County Shop using ARPA Funds to pay for it was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Sheriff Doug Brown joined the meeting and discussed staffing issues and town contracts.

Matt Schulz, Holbrook Mayor, addressed the Board to discuss the Holbrook Sheriff Contract.

Mike Tracy, Wilsonville Board Member, addressed the board regarding erosion issues on Furnas Street aka Road 412 in Wilsonville, stating it was caused by the elevating of the road above town. Chairman Sexton will go look at the situation.

Victoria Barnett, Steve Forbes, Dan Becker, Steve Seeman, Neal McInturf and Larry Reiser discussed with the Board concerning road conditions and grading of county roads and minimum maintenance roads. Tegtman stated that one of the roads of concern is already scheduled for repairs on June 3.

Public comment: Dave Weatherwax addressed the board with concerns of predator control, coyotes in particular, in Furnas County and questioned what USDA-APHIS is doing. Chairman Sexton said he would request a report from them.

After reviewing of the Cash in lieu of Health plan, motion by McCoy, seconded by Sexton to increase the cash payment to \$500 for single and \$1,000 for family effective July 1, 2024. RCV: Sexton, Aye; Tegtman, Abstain; McCoy, Aye. Motion carried.

Motion by Tegtman, second by McCoy to approve the Region 3 Behavioral Health Services FY 2024-2025 County Match Request.

There was no further business before the Board, Chairman Sexton adjourned the Commissioners meeting at 12:00 p.m. The next meetings will be held on Tuesday, June 11, 2024 at 9:00 a.m. or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk