## FURNAS COUNTY COMMISSIONER'S and BOARD OF EQUALIZATION PROCEEDINGS October 22, 2024, 9:00 a.m. Commissioners Meeting Room, 3<sup>rd</sup> Floor in the Courthouse

The Furnas County Board of Commissioners and Board of Equalization met Tuesday, October 22, 2024. Notice of the meetings were 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, 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 October 8, 2024 meeting and October 18, 2024 Board of Equalization meeting were approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Claims listed below 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; 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; GR Grant

General Salaries W \$68,678.65 Aflac I \$1,191.52 Ag Valley Coop SC \$467.20 Banner Capital Bank T \$14,852.04 Banner Capital Bank T \$6,763.86 Banner Capital Bank - Retirement R \$4,171.74 Banner Capital Bank - Retirement R \$6,124.70 Blue Cross Blue Shield Of Nebraska I \$49,904.98 Bomgaars Supply SC \$159.99 Brico Pest Control SC \$30.00 Camas Publishing, LLC-Valley Voice SC \$576.00 City Of Beaver City SC \$2,473.99 D&N Lammel'S, LLC SC \$51.28 Justin Daake (Public Defender) C \$5,569.67 Delta Dental Of Nebraska I \$1,268.90 Dept Of Rev/Property Assessment Div SC \$150.00 Dewald Deaver L'Heureux, Pc LLO LF \$785.30 Election Systems & Software Inc SC \$142.95 Empower Retirement R \$500.00 Furnas County Court - Postage P \$150.00 Furnas County Sheriff's Office LF \$296.30 Hometown Leasing SC \$76.50 J R Audio Inc SC \$8,721.00 La Quinta Inn & Suites SC \$344.85 Erin M Laborie M \$227.80 Norman D Lewis M \$80.00 Norman D Lewis M \$13.40 Makayla Livingston M \$147.41 Madison National Life Ins Co Inc I \$168.52 Madison National Life Ins Co, Inc I \$9.74 Marks Pharmacy SC \$22.88 Mid-American Benefits Inc. I \$8,500.53 Dorisa "Muffy" Morris SC \$197.75 Mousel, Brooks, Schneider, Mustin & LF \$2,349.62 Alan D Mues M \$80.00 Alan D Mues M \$20.10 NCEA SC \$515.00 Ne Assn Of County Officials T \$1,700.00 Alexa Nichols R \$71.02 Gene Posvar SC \$237.00 Quill Corporation SC \$70.98 Quill Corporation SC \$268.23 Red Willow Chemical SC \$317.85 Region 3 Behavioral Health Services SC \$3,000.50 Laura Schneider-Reed C \$520.00 Secr Of State Interagency Billing SC \$1,592.72 Soarin Group SC \$165.00 Merrill Stagemeyer M \$80.00 Merrill Stagemeyer M \$17.42 State Ne Admin Serv Central Finance SC \$172.00 Cordell Stover R \$39.21 Wren Trosper M \$80.00 Wren Trosper M \$4.02 Urbom Law Offices, P.C. LF \$363.85 Usda, Aphis, General SC \$3,662.53 Van Diest Supply Company SC \$117.15 Verizon Wireless SC \$336.98 Vision Service Plan I \$298.05 Anthony T Weverka R \$50.00 Total \$198,948.68 Roads Salaries W \$16,937.66 Aflac I \$381.21 Banner Capital Bank T \$3,777.30 Banner Capital Bank T \$1,692.97 Banner Capital Bank -Retirement R \$1,035.94 Banner Capital Bank - Retirement R \$1,553.89 Black Hills Energy SC \$40.10 Blue Cross Blue Shield Of Nebraska I \$21,038.29 Bomgaars Supply SC \$89.99 Broeker Welding SC \$2,540.26 City Of Beaver City SC \$96.61 Delta Dental Of Nebraska I \$418.11 Engel's Sales & Service SC \$7,522.93 First Central Bank LP \$17,505.00 Lance M. Harter, P.E. C \$645.83 John Deere Financial SC \$740.19 Marrlyn Juhl SC \$160.00 Kimball Midwest SC \$306.73 Kimball Midwest SC \$393.26 Ne Child Support Payment Center G \$379.50 Southern Valley Diesel LLC SC \$280.00 Twin Valleys Public Power District SC \$103.58 Village Of Wilsonville SC \$44.36 Vision Service Plan | \$90.78 Total \$77,774.49 Grand Total \$276,723.17.

Reports received: Treasurers Revenue List. Correspondence received: None.

Board of Equalization – No meeting held. Nothing on the Agenda.

NE DOT- Resolution 2024-10-22- Signing of the Year End Certification of County Highway Superintendent 2024 was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. n

Year-End Certification of County Highway Superintendent for Determining Incentive Payment in Calendar Year 2024 was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Pinpoint Communications ROW Permit 2024-10-22- to bury fiber optic lines was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Public Comment: No one from the public was present.

Doug Brown, Sheriff – Discussed a limited services contract between Wilsonville and Furnas County Sheriff's department to enforce village ordinances when new ordinances get approved; Reported on Safety

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Committee meeting held on October 16, 2024 and an update on remodel in dispatch & deputy officer's area. 911 & mapping will be out for approximately 24 hours, 8 a.m. 8 a.m. on October 23-24, 2024.

Calkins discussed Guardian et Litem contract with Fye Law Office. Tabled until next meeting. The Board did a jail visit per statute 47-109.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 11:00 a.m. The next meeting will be on November 12, 2024, or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk