

**FURNAS COUNTY COMMISSIONERS
and BOARD OF EQUALIZATION
November 26, 2024, 9:00 a.m.
Commissioners Meeting Room, 3rd Floor,
Furnas County Courthouse**

The Furnas County Board of Commissioners and Board of Equalization met Tuesday, November 26, 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 McCoy second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The minutes for the November 12, 2024, Commissioner and Board of Equalization meetings were approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Claims listed below were reviewed and approved on a motion by Tegtman, second by McCoy. 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; 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

Salaries W \$66,701.04 Aflac I \$1,029.62 Colleen Ballou W \$168.00 Colleen Ballou M \$21.44 Banner Capital Bank T \$14,492.77 Banner Capital Bank T \$6,575.95 Banner Capital Bank - Retirement R \$4,054.77 Banner Capital Bank - Retirement R \$5,944.96 Joann Becker W \$198.00 Kathy Benson W \$177.00 Kathy Benson M \$40.20 Black Hills Energy SC \$302.41 Mickayla Blender M \$14.74 Blue Cross Blue Shield Of Nebraska I \$47,628.38 Mary Ann Broeker W \$174.00 Denise Brown W \$30.00 Patrick Calkins M/RF \$367.98 Charm-Tex Inc SC \$227.30 Chris Chesterman W \$234.00 City Of Beaver City SC \$3,038.39 Justin Daake (Public Defender) C \$5,569.67 Daake Law Office, LLC LF \$162.50 Datashield Corporation SC \$24.00 Erlene R Davis W \$199.80 Jim Davis TR \$120.00 Delta Dental Of Nebraska I \$1,129.37 Dewald Deaver L'Heureux, Pc LLO LF \$500.00 Eakes Office Plus SC \$104.09 Election Systems & Software Inc SC \$1,253.91 Empower Retirement R \$500.00 Jeanene C Faw W \$199.80 Sharon Fletcher W \$174.00 Sharon Fletcher M \$77.72 Furnas County Clerk District Court LF \$72.00 Furnas County Court LF \$2,251.50 Furnas County Court - Postage P \$100.00 Furnas County Emergency Management P \$40.00 Furnas County Sheriff-Postage P \$87.88 Furnas County Treasurer-Postage P \$20.00 Fye Law Office LF \$2,298.63 Dolores Glanzer W \$186.00 Dolores Glanzer M \$61.64 Karen Gottsch W \$201.00 Harlan County Treasurer SC \$63.17 Sharon K Harm W \$174.00 Carla Holtze W \$156.00 Carla Holtze M \$6.70 Hometown Leasing SC \$76.50 Beth Houghttelling W \$201.00 Beth Houghttelling M \$83.08 Alex Huntley W \$24.00 J R Audio Inc SC \$6,927.00 J R Audio Inc SC \$850.00 Jack's Uniforms & Equipment SC \$103.94 Paula Kennicut W \$199.80 Kandra J Kinne W \$177.00 Sandra Klein W \$48.00 Terry Klein W \$48.00 Laborie Land Works LLC SC \$13.75 Roxy Lang W \$180.00 Roxy Lang M \$44.22 Norman D Lewis W \$80.00 Norman D Lewis M \$13.40 Jean Lisec W \$174.00 Makayla Livingston M \$264.50 Sandra Long W \$162.00 Sandra Long M \$1.68 Madison National Life Ins Co Inc I \$166.04 Madison National Life Ins Co, Inc I \$9.74 Laurie Magnus-Warner W \$174.00 Laurie Magnus-Warner M \$14.74 Donna McCann W \$180.00 Donna McCann M \$33.50 Julie A McDonald W \$174.00 Kathy I Meyers W \$186.00 Kathy I Meyers M \$2.35 Mid-American Benefits Inc. I \$5,767.43 Miller Signs SC \$1,050.00 Mousel, Brooks, Schneider, Mustin & LF \$1,313.07 Ne State Bar Association D \$50.00 Ne Weed Control Assn - Dues D \$135.00 Nebraskaland Magazine SC \$18.00 NSA / Poan Conference D \$200.00 Darrel Paulson W \$192.00 Wanda Paulson W \$192.00 Wanda Paulson M \$100.50 Physicians Laboratory, P.C. SC \$5,800.00 Quill Corporation SC \$27.20 Virginia Roberts W \$159.00 S & W Auto Parts SC \$16.98 Linda Schaben W \$162.00 Linda Schaben M \$15.41 Catherine E Schievelbein W \$223.80 Catherine E Schievelbein M \$64.32 Laura Schneider-Reed W \$540.00 Secr Of State Interagency Billing SC \$671.48 Terry Slama W \$192.00 Merrill Stagemeyer W \$80.00 Merrill Stagemeyer M \$17.42 State Ne Admin Serv Central Finance SC \$172.00 Katherine Steely W \$198.00 Katherine Steely M \$19.43 Wren Trospen W \$80.00 Wren Trospen M \$4.02 Urbom Law Offices, P.C. LF \$1,477.70 Ruth Vise W \$192.00 Vision Service Plan I \$274.32 Volitant Drone Technologies SC \$922.50 Anthony T Weverka RF \$50.00 Wex Bank (Building & Grounds) SC \$15.45 Connie Wilson W \$180.00 Connie Wilson M \$64.32 Marlene A Witte W \$198.00 Marlene A Witte M \$8.24 Total \$198,650.16 Roads Salaries W \$14,882.12 Aflac I \$381.21 Banner Capital Bank T \$3,137.38 Banner Capital Bank T \$1,460.02 Banner Capital Bank - Retirement R \$898.90 Banner Capital Bank - Retirement R \$1,348.35 Black Hills Energy SC \$252.81 Blue Cross Blue Shield Of Nebraska I \$21,038.29 Bomgaars Supply SC \$177.74 City Of Beaver City SC \$183.18 City Of Cambridge SC \$128.96 Delta Dental Of Nebraska I \$418.11 Lance M. Harter, P.E. C \$645.83 Jim's Ok Tire Inc SC \$1,385.50 John Deere Financial SC \$2,267.29 John Deere Financial SC \$42.14 Ne Child Support Payment Center G \$167.00 Newman Signs Inc SC \$268.50 Overton Sand And Gravel SC \$13,845.93 Twin Valleys Public Power District SC \$116.04 Village Of Wilsonville SC \$44.36 Vision Service Plan I \$90.78 Wex Bank (Road) SC \$379.73 Eric J Youngquist RF \$115.27 Total \$63,675.44 Highway/Bridge Buyback Ace Irrigation & Mfg Co SC \$36,320.00 Total \$36,320.00 Arpa Funds Byrns Floorcovering Inc SC \$469.05 Total \$469.05 Inheritance Tax TI Sund Constructors, Inc SC \$96,250.00 Total \$96,250.00 911 Wireless CenturyLink SC \$17,410.50 Total \$17,410.50 Courthouse Bond Bokf, Na BP \$200.00 Bokf, Na BP \$227,862.50 Total \$228,062.50 Grand Total \$640,837.65.

Reports received: Treasurers Revenue List, County Court Report. Correspondence received: NIRMA-Board Vacancy.

Board of Equalization: There were no issues for a meeting.

Public Comment: No one from the public in attendance.

The Guardian Ad Litem contract was discussed. Tabled until December 10, 2024 meeting. Calkins will get a new contract from Fye Law Office.

Two County Burial Cremation Assistance Applications were reviewed. Motion by McCoy, second by Tegtman to approved Lockenour-Jones Mortuary application request for \$1500.00. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Application from Colonial Chapel Cremation Center was reviewed. Motion by McCoy, second by Tegtman to deny the application request for \$1500.00 as the death occurred in another county. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Calkins will send denial letter.

The year end ARPA/LATCF Funding deadline of December 31 was discussed. Tegtman discussed the Mid Nebraska Board meeting he attended.

Sheriff Brown joined the meeting and presented ARPA/LATCF funds request for the Sheriff office. Motion by McCoy, second by Tegtman, to go into Executive session at 10:30 a.m. to discuss personnel issues for the prevention of needless injury to the reputation of individuals. Motion by McCoy, second by Tegtman come out of executive session at 10:50 a.m. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 10:55 a.m. The next meeting will be on December 10, 2024, or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk