

**FURNAS COUNTY COMMISSIONER and WEED DISTRICT BOARD
PROCEEDINGS
May 27, 2025, 9:00 a.m.
Commissioner's Meeting Room, 3rd Floor,
Furnas County Courthouse
Sexton,**

The Furnas County Board of Commissioners and Weed District Boards meet Tuesday, May 27, 2025. 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 County's website and kept current in the County Clerk's Office.

Chairman 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, stating the provisions of the Act will be followed at this meeting. Board members present: Mike Sexton, Dennis Tegtman, 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: Ayes: Sexton, Tegtman, McCoy. Motion carried.

The minutes for the May 13, 2025, meetings were reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Ayes: Sexton, Tegtman, McCoy. Motion carried.

The claims listed below were reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Ayes: Sexton, Tegtman, McCoy. 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, GR Grant, BA Burial Assistance General Salaries W \$71,982.09 Aflac I \$1,577.31 Banner Capital Bank T \$15,501.19 Banner Capital Bank T \$7,087.66 Banner Capital Bank - Retirement R \$4,393.65 Banner Capital Bank - Retirement R \$6,436.41 Beaver City Manor SC \$953.12 Mickayla Blender M \$153.30 Blue Cross Blue Shield Of Nebraska I \$49,618.25 Nick Brown M \$64.00 Buffalo County Sheriff SF \$42.22 Calkins Law Office R \$750.00 Patrick Calkins RF \$150.00 Camas Publishing, Llc-Valley Voice SC \$99.36 Charm-Tex Inc SC \$88.90 City Of Beaver City SC \$2,613.09 Kim Cramer M \$85.00 Justin Daake (Public Defender) C \$5,569.67 Delta Dental Of Nebraska I \$1,166.28 Eakes Office Plus SC \$374.22 Empower Retirement I \$500.00 Hometown Leasing R \$79.04 Erin M Laborie M \$366.35 Makayla Livingston M \$168.40 Madison National Life Ins Co Inc I \$166.04 Madison National Life Ins Co, Inc I \$32.44 Phil McInturf M \$56.30 Mid-American Benefits Inc. I \$1,980.65 Midwest Process Services LF \$8.92 MIPS Inc SC \$1,326.65 Mousel,Brooks,Schneider,Mustin & LF \$2,081.46 Ne Assn Emergency Management D \$100.00 Quill Corporation SC \$138.22 River Valley Services SC \$157.50 State Ne Admin Serv Central Finance SC \$22.00 Tri Valley Health System SC \$74.79 United States Post Office P \$258.00 University Of Nebraska S \$1,045.24 Urbom Law Offices, P.C. LF \$760.75 Usps Stamp Fulfillment Services P \$470.20 Vision Service Plan I \$295.05 Amy J Warner M \$53.50 Bill Weaver M \$50.00 White's Auto Glass, Inc. SC \$258.43 Total \$179,155.65 Roads Salaries W \$17,340.82 Aflac I \$468.81 Anew Fuel Services, LLC SC \$573.26 Banner Capital Bank T \$4,033.59 Banner Capital Bank T \$1,748.32 Banner Capital Bank - Retirement R \$1,027.39 Banner Capital Bank - Retirement R \$1,541.11 Blue Cross Blue Shield Of Nebraska I \$19,048.42 Bomgaars Supply, Inc Attn: Ar SC \$319.72 City Of Beaver City SC \$87.70 Credit Management Services G \$284.59 Delta Dental Of Nebraska I \$418.11 Lance M. Harter, P.E. C \$645.83 Jacobs Auto Sales & Service SC \$108.00 Jacobs Auto Sales & Service SC \$63.00 Kimball Midwest SC \$147.41 Kimball Midwest SC \$125.84 Ne Child Support Payment Center G \$167.00 Vision Service Plan I \$90.78 Total \$48,239.70 CenturyLink SC \$81.00 Total \$81.00 Grand Total \$227,476.35.

Reports received: Treasurers Revenue List. Correspondence: NE Tax Equalization & Review Commission-Findings & Order.

Tegtman reported on the Region 3 Behavioral Services meeting he attended.

The Board reviewed the Letter of Engagement from Contryman Associates for Auditing in FY 2024-25; FY 2025-26; FY 2026-27 in the price range of \$16,000 - \$19,000. Motion by Tegtman, second by McCoy to sign the Engagement letter from Contryman Associates. RCV: Ayes: Sexton, Tegtman, McCoy. Motion carried.

The Board reviewed Oak Creek Engineering "Agreement for Professional Services for "2025 Routine Fracture Critical Bridge Inspections (10 Structures)." Motion by McCoy, second by Tegtman to sign Oak Creek Engineering Agreement: RCV: Ayes: Sexton, Tegtman, McCoy. Motion carried.

Motion by Tegtman, second by McCoy to sign the Region 3 Behavioral Health Services FY 2025/2026 County Match Request. RCV: Ayes: Sexton, Tegtman, McCoy. Motion carried.

Roger Powell, Emergency Manager, discussed Resolution 2025-5-27 – "2025 Local Emergency Operations Plan" annual plan. Motion by McCoy, second by Tegtman to sign the LEOP. RCV: Ayes: Sexton, Tegtman, McCoy. Motion carried. Further discussions included: change out lights in meeting room to LED, NIRMA Road shop inspections, things to be ordered and training.

Motion by Tegtman, second by McCoy to recess the Commissioner meeting at 10:44 a.m. to open Weed District Meeting. RCV: Ayes: Tegtman, McCoy, Absent: Mike Sexton. Motion carried.

WEED DISTRICT BOARD:

Chairman Sexton opened the meeting at 10:44 a.m., informing those present of the Open Meetings Act poster displayed on the wall, provisions of the Act will be followed at this meeting. Board members

present: Mike Sexton, Dennis Tegtman, Allan McCoy. Also present: Lois Bishop, County Clerk, and Patrick Calkins, County Attorney.

Todd Weverka, Superintendent, reviewed the results from the annual inspection by the Regional Inspector.

Vice Chairman McCoy adjourned the Weed District Board meeting at 11:18 a.m. to reconvene into regular commissioners Meeting.

COMMISSIONER MEETING (Reconvened):

Patrick Calkins, County Attorney and Tiffany Burton, District Court Clerk joined the meeting to discuss settlement offer on a claim for Von Johnson submitted by Jaclyn Daake, Attorney. Agreement was reached between parties, and Daake will resubmit adjusted claim.

There was no further business before the Board, Vice Chairman McCoy adjourned the meeting at 12:12 p.m. The next meeting will be on June 10, 2025, at 9:00 a.m. or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk