FURNAS COUNTY

BOARD OF COMMISSIONERS, BOARD OF EQUALIZATION and WEED DISTRICT BOARD

January 28, 2025, 9:00 a.m.

Commissioner's Meeting Room, 3rd Floor 912 R Street, Beaver City, NE 68926

PRELIMINARY AGENDA

The agenda for the meeting is kept continuously current and available for public inspection at the County Clerk's office, the agenda may be modified at the meetings.

9:00 - BOARD OF COMMISSIONERS MEETING:

- CALL to order by Chairman. ACKNOWLEDGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES for December 10, 2025 and Corrected Minutes for December 24, 2024
- 4. APPROVAL OF CLAIMS
- 5. RECEIPT OF WRITTEN REPORTS AND CORRESPONDENCE:
 - 1) Reports: Treasurer's Revenue List, NE Extension Programming & Financial Summary for 2024. NIRMA Shop & Sign Audit Findings
 - 2) Correspondence: Titan Machinery Thank you for mower purchase; Email from Riley Sigler- NACO County Chair Workshop
- 6. AGENDA
 - 1) Resolution 2025-1-28- Directing Tax Foreclosures by County Attorney
 - 2) Patrick Calkins, County Atty- County Burial Applicant
 - 2) Jail Visit by County Board (ss 47-109)
- 7. ADDITIONAL ITEMS TO AGENDA

1)

- 8. APPOINTMENTS:
 - 1) 10:00 Public Comment
 - 2) 10:05 Lance Harter, Highway Superintendent- Signature document for this year County Bridge Match
 Program selection (needs to sign Annual signature page also)
 - 3) 10:20 Roger Powell, Emergency Mngr. Repairs to Courthouse furnace; NIRMA County Shop & Sign Audit

9:30 - BOARD OF EQUALIZATION MEETING:

AGENDA- Nothing received for a meeting

9:45 - WEED DISTRICT BOARD MEETING:

AGENDA

1) Todd Weverka, Noxious Weed Superintendent - Noxious Weed Control Plan Annual Report

10:00 - Public Comment

REMINDER: 2025 County Chair Workshop, February 14, 2025. Register by 2-7-25, 5:00 pm

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or prevention of needless injury to the reputation of an individual.

Lois \mathcal{E} . Bishop, Furnas County Clerk