

# Furnas County Board Agenda

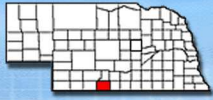


## FURNAS COUNTY BOARD OF COMMISSIONERS

### MEETING AGENDA FOR 1/12/2021

- 1) CALL TO ORDER BY CHAIRMAN
- 2) APPROVAL OF PREVIOUS MINUTES
- 3) APPROVAL OF TODAYS CLAIMS
- 4) THERE ARE NO ADDITIONS TO AGENDA AT THIS TIME
- 5) APPOINTMENT SCHEDULE

9:00 AM TO 10:00 AM	BOARD TIME
10:00 AM	LANCE HARTER / HIGHWAY SUP.
10:45 AM	BARBARA POWELL / COUNTY TREASURER
- 6) CONSIDERATION OF OLD BUSINESS



# Furnas County Board Agenda

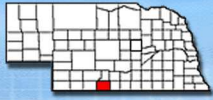


## FURNAS COUNTY BOARD OF COMMISSIONERS

### MEETING AGENDA FOR 1/26/2021

- 1) CALL TO ORDER BY CHAIRMAN
- 2) APPROVAL OF PREVIOUS MINUTES
- 3) APPROVAL OF TODAYS CLAIMS
- 4) THERE ARE NO ADDITIONS TO AGENDA AT THIS TIME
- 5) APPOINTMENT SCHEDULE

9:00 AM TO 10:00 AM	BOARD TIME
10:00 AM	MELODY CRAWFORD / COUNTY ASSESSOR
10:15 AM	ROGER POWELL / BUILDING AND GROUNDS
- 6) CONSIDERATION OF OLD BUSINESS



# Furnas County Board Agenda

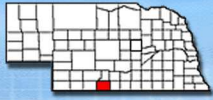


## FURNAS COUNTY BOARD OF COMMISSIONERS

### MEETING AGENDA FOR 2/9/2021

- 1) CALL TO ORDER BY CHAIRMAN
- 2) APPROVAL OF PREVIOUS MINUTES
- 3) APPROVAL OF TODAYS CLAIMS
- 4) THERE ARE NO ADDITIONS TO AGENDA AT THIS TIME
- 5) APPOINTMENT SCHEDULE

9:00 AM TO 10:00 AM	BOARD TIME
10:00 AM	PAM WESTADT / PINPOINT
10:30 AM	DAVE CUSTER / TWIN VALLEY PUBLIC POWER
11:00 AM	DAVE DOTSON / AG VALLEY
- 6) CONSIDERATION OF OLD BUSINESS



# Furnas County Board Agenda

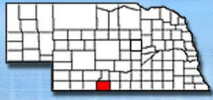


## **FURNAS COUNTY BOARD OF COMMISSIONERS**

### **MEETING AGENDA FOR 2/23/2021**

- 1) CALL TO ORDER BY CHAIRMAN
- 2) APPROVAL OF PREVIOUS MINUTES
- 3) APPROVAL OF TODAYS CLAIMS
- 4) THERE ARE NO ADDITIONS TO AGENDA AT THIS TIME
- 5) APPOINTMENT SCHEDULE  
9:00 AM TO 10:00 AM                      BOARD TIME

- 6) CONSIDERATION OF OLD BUSINESS



# Furnas County Board Agenda

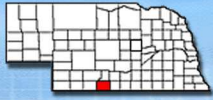


## FURNAS COUNTY BOARD OF COMMISSIONERS

### MEETING AGENDA FOR 3/9/2021

- 1) CALL TO ORDER BY CHAIRMAN
- 2) APPROVAL OF PREVIOUS MINUTES
- 3) APPROVAL OF TODAYS CLAIMS
- 4) THERE ARE NO ADDITIONS TO AGENDA AT THIS TIME
- 5) APPOINTMENT SCHEDULE

9:00 AM TO 10:00 AM	BOARD TIME
10:00 AM	ROGER POWELL
11:30 AM	DIANA MILLER / SANCTUARY COUNTY
- 6) CONSIDERATION OF OLD BUSINESS



# Furnas County Board Agenda

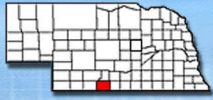


## FURNAS COUNTY BOARD OF COMMISSIONERS

### MEETING AGENDA FOR 3/23/2021

- 1) CALL TO ORDER BY CHAIRMAN
- 2) APPROVAL OF PREVIOUS MINUTES
- 3) APPROVAL OF TODAYS CLAIMS
- 4) THERE ARE NO ADDITIONS TO AGENDA AT THIS TIME
- 5) APPOINTMENT SCHEDULE

9:00 AM TO 10:00 AM	BOARD TIME
10:00 AM	DAVID BLAU / MILLER & ASSOCIATES
10:30 AM	DON WILSON / COUNTY AUDITOR
11:00 AM	KATHY WILMOT
- 6) CONSIDERATION OF OLD BUSINESS



# Furnas County Board Agenda

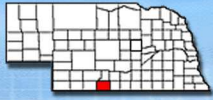


## FURNAS COUNTY BOARD OF COMMISSIONERS

### MEETING AGENDA FOR 4/13/2021

- 1) CALL TO ORDER BY CHAIRMAN
- 2) APPROVAL OF PREVIOUS MINUTES
- 3) APPROVAL OF TODAY'S CLAIMS
- 4) THERE ARE NO ADDITIONS TO AGENDA AT THIS TIME
- 5) APPOINTMENT SCHEDULE

9:00 AM TO 10:00 AM	BOARD TIME
10:00 AM	TIM BAXTER / NIRMA
10:30 AM	TYLER CAPPEL
10:45 AM	ROGER POWELL / WILDLAND FIRE PROTECTION PLAN
- 6) CONSIDERATION OF OLD BUSINESS



# Furnas County Board Agenda



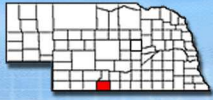
## FURNAS COUNTY BOARD OF COMMISSIONERS

### MEETING AGENDA FOR 4/13/2021

- 1) CALL TO ORDER BY CHAIRMAN
- 2) APPROVAL OF PREVIOUS MINUTES
- 3) APPROVAL OF TODAYS CLAIMS
- 4) THERE ARE NO ADDITIONS TO AGENDA AT THIS TIME
- 5) APPOINTMENT SCHEDULE

9:00 AM TO 10:00 AM	BOARD TIME
10:00 AM	TIM BAXTER / NIRMA
10:30 AM	TYLER CAPPEL
10:45 AM	ROGER POWELL / WILDLAND FIRE PROTECTION PLAN
11:00 AM	DAN BECKER
- 6) CONSIDERATION OF OLD BUSINESS





# Furnas County Board Agenda



## FURNAS COUNTY BOARD OF COMMISSIONERS

### MEETING AGENDA FOR 4/27/2021

- 1) CALL TO ORDER BY CHAIRMAN
- 2) APPROVAL OF PREVIOUS MINUTES
- 3) APPROVAL OF TODAYS CLAIMS
- 4) THERE ARE NO ADDITIONS TO AGENDA AT THIS TIME
- 5) APPOINTMENT SCHEDULE
  - 9:00 AM TO 10:00 AM BOARD TIME
  - 10:00 AM QUAD COUNTY HAZARD MITIGATION PLAN / ROGER
  - 11:30 AM CONGRESSMEN SMITHS OFFICE / VIDEO CALL
- 6) CONSIDERATION OF OLD BUSINESS



# Furnas County Board Agenda



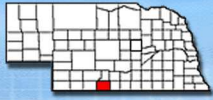
## **FURNAS COUNTY BOARD OF COMMISSIONERS**

### **MEETING AGENDA FOR 5/11/2021**

- 1) CALL TO ORDER BY CHAIRMAN
- 2) APPROVAL OF PREVIOUS MINUTES
- 3) APPROVAL OF TODAYS CLAIMS
- 4) THERE ARE NO ADDITIONS TO AGENDA AT THIS TIME
- 5) APPOINTMENT SCHEDULE

9:00 AM TO 10:00 AM                      BOARD TIME

- 6) CONSIDERATION OF OLD BUSINESS



# Furnas County Board Agenda

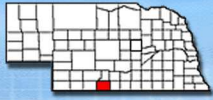


## FURNAS COUNTY BOARD OF COMMISSIONERS

### MEETING AGENDA FOR 5/25/2021

- 1) CALL TO ORDER BY CHAIRMAN
- 2) APPROVAL OF PREVIOUS MINUTES
- 3) APPROVAL OF TODAYS CLAIMS
- 4) THERE ARE NO ADDITIONS TO AGENDA AT THIS TIME
- 5) APPOINTMENT SCHEDULE

9:00 AM TO 10:00 AM	BOARD TIME
10:00 AM	LANCE HARTER / ONE SIX YEAR ROAD HEARING
10:20 AM	JOYCE DEAVER / TRY VALLEY HEALTH
- 6) CONSIDERATION OF OLD BUSINESS



# Furnas County Board Agenda

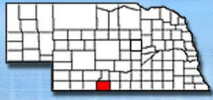


## FURNAS COUNTY BOARD OF COMMISSIONERS

### MEETING AGENDA FOR 5/25/2021

- 1) CALL TO ORDER BY CHAIRMAN
- 2) APPROVAL OF PREVIOUS MINUTES
- 3) APPROVAL OF TODAYS CLAIMS
- 4) THERE ARE NO ADDITIONS TO AGENDA AT THIS TIME
- 5) APPOINTMENT SCHEDULE

9:00 AM TO 10:00 AM	BOARD TIME
10:00 AM	LANCE HARTER / ONE SIX YEAR ROAD HEARING
10:20 AM	JOYCE DEAVER / TRY VALLEY HEALTH
- 6) CONSIDERATION OF OLD BUSINESS



# Furnas County Board Agenda



## **FURNAS COUNTY BOARD OF COMMISSIONERS**

### **MEETING AGENDA FOR 6/8/2021**

- 1) CALL TO ORDER BY CHAIRMAN
- 2) APPROVAL OF PREVIOUS MINUTES
- 3) APPROVAL OF TODAYS CLAIMS
- 4) THERE ARE NO ADDITIONS TO AGENDA AT THIS TIME
- 5) APPOINTMENT SCHEDULE  
9:00 AM TO 10:00 AM BOARD TIME  
NO OTHER AGENDA ITEMS AT THIS TIME
- 6) CONSIDERATION OF OLD BUSINESS



# Furnas County Board Agenda



## FURNAS COUNTY BOARD OF COMMISSIONERS

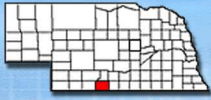
### MEETING AGENDA FOR 6/22/2021

**NOTE THE MEETING WILL BE HELD AT THE BEAVER CITY**

**CITY OFFICE 301 10<sup>TH</sup> STREET**

- 1) CALL TO ORDER BY CHAIRMAN
- 2) APPROVAL OF PREVIOUS MINUTES
- 3) APPROVAL OF TODAYS CLAIMS
- 4) THERE ARE NO ADDITIONS TO AGENDA AT THIS TIME
- 5) APPOINTMENT SCHEDULE

9:00 AM TO 10:00 AM	BOARD TIME
10:00 AM	KATHY HAAS / FAMILY RESOURCE CENTER
10:30 AM	MELODY CRAWFORD / COUNTY ASSESSOR
10:45 AM	ROGER POWELL / COURTHOUSE CLEANING
- 6) CONSIDERATION OF OLD BUSINESS



# Furnas County Board Agenda



## FURNAS COUNTY BOARD OF COMMISSIONERS

### MEETING AGENDA FOR 7/13/2021

- 1) CALL TO ORDER BY CHAIRMAN
- 2) APPROVAL OF PREVIOUS MINUTES
- 3) APPROVAL OF TODAY'S CLAIMS
- 4) THERE ARE NO ADDITIONS TO AGENDA AT THIS TIME
- 5) APPOINTMENT SCHEDULE

9:00 AM TO 10:00 AM	BOARD TIME
9:55 AM	BARB POWELL / INVESTMENTS
10:00 AM	DOUG NIBBE / INSURANCE
10:15 AM	KYLE LARSON / NMC
10:30 AM	BECKY ROBINSON / ROADS
10:45 AM	ROGER POWELL
- 6) CONSIDERATION OF OLD BUSINESS



# Furnas County Board Agenda



## FURNAS COUNTY BOARD OF COMMISSIONERS

### MEETING AGENDA FOR 8/10/2021

- 1) CALL TO ORDER BY CHAIRMAN
- 2) APPROVAL OF PREVIOUS MINUTES
- 3) APPROVAL OF TODAYS CLAIMS
- 4) THERE ARE NO ADDITIONS TO AGENDA AT THIS TIME
- 5) APPOINTMENT SCHEDULE

9:00 AM TO 10:00 AM	BOARD TIME
10:00 AM	CALEB JOHNSON / BUDGET PLANNER
11:00 AM	ROGER POWELL
- 6) CONSIDERATION OF OLD BUSINESS





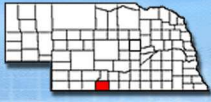
# Furnas County Board Agenda



## FURNAS COUNTY BOARD OF COMMISSIONERS

### MEETING AGENDA FOR 8/24/2021

- 1) CALL TO ORDER BY CHAIRMAN
- 2) APPROVAL OF PREVIOUS MINUTES
- 3) APPROVAL OF TODAYS CLAIMS
- 4) THERE ARE NO ADDITIONS TO AGENDA AT THIS TIME
- 5) APPOINTMENT SCHEDULE
  - 9:00 AM TO 10:00 AM BOARD TIME
  - 10:00 AM DAVID GUNDERSON / CAMBRIDGE MAYOR-ARPA FUNDS
  - 10:15 AM ROGER POWELL / FURNAS COUNTY EM
- 6) CONSIDERATION OF OLD BUSINESS



# Furnas County Board Agenda



## FURNAS COUNTY COMMISSIONER'S AGENDA

### Special Meeting Agenda

**September 14, 2021, 9:00 a.m.**

**Courthouse Meeting Room, 3<sup>rd</sup> Floor**

☐ Call to Order Special Hearing to Set Final Tax Request for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

☐ Meeting notice published-Valley Voice Newspaper on September 9, 2021.

☐ This meeting is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meetings Act is located in the Commissioners' Meeting Room.

**9:00 a.m.: Special Meeting for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.**

☐ Adjournment

---

## FURNAS COUNTY COMMISSIONER'S AGENDA

### Special Meeting Agenda

**September 14, 2021, 9:15 a.m.**

**Courthouse Meeting Room, 3<sup>rd</sup> Floor**

☐ Call to Order Special Meeting of Budget Hearing and Budget Summary for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget.

☐ Meeting notice published-Valley Voice on September 9, 2021.

☐ This meeting is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meetings Act is located in the Commissioners' Meeting Room.

**9:15 a.m.: Special Meeting for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget (a copy of which is on file in the Clerk's Office)**

☐ Adjournment

---

## FURNAS COUNTY COMMISSIONER'S AGENDA

### Special Meeting Agenda

**September 14, 2021**

**Courthouse Meeting Room, 3<sup>rd</sup> Floor**

☐ Call to Order Special Meeting immediately following conclusion of budget hearing meeting and hearing to set the final tax request for the purpose of adopting the budget and setting the final tax request

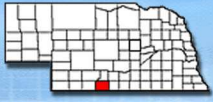
☐ Meeting notice published-Valley Voice Newspaper on September 9, 2021

☐ This meeting is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meetings Act is located in the Commissioners' Meeting Room.

**Special Meeting (immediately following conclusion of budget hearing and hearing to set the final tax request) for the purpose of setting final tax request and adopting 2021-2022 Furnas County Budget.**

☐ **Resolution 2021-9-1:** Set final tax request for Furnas County

☐ **Resolution 2021-9-2:** Adopt 2021-2022 Furnas County Budget

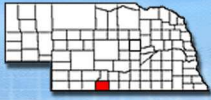


# Furnas County Board Agenda



☐Adjournment

---



# Furnas County Board Agenda



## AGENDA - BOARD OF COMMISSIONERS

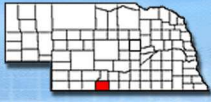
FURNAS COUNTY, NEBRASKA

September 14, 2021

Courthouse Meeting Room, 3<sup>rd</sup> Floor

921 R Street, Beaver City, NE 68926

1. CALL TO ORDER by Chairman
2. NOTIFY PUBLIC of location of Open Meeting Act in the meeting room and accessibility to members of the Public.
3. APPROVAL OF PREVIOUS MINUTES
  - Motion: \_\_\_\_\_
  - Second: \_\_\_\_\_
  - RCV: \_\_\_\_\_
4. APPROVAL OF CLAIMS
  - Motion: \_\_\_\_\_
  - Second: \_\_\_\_\_
  - RCV: \_\_\_\_\_
5. ADDITIONAL ITEMS TO AGENDA:
  - 1) Approve contracts with gWorks for redistricting and updating Clerks tab
  - 2) Authorization for County Board Chairman to authorize & sign County Annual Certification of Program Compliance. (Resolution)
6. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Approve Treasurers Pledged Collateral Report
  - 2) Acknowledge Treasurers Monthly Operating Statement for August 31, 2021; Federal Funds Purchase Annual Program Certification;
  - 3) Correspondence: Gans Family Farms LLC – re: Demand Notice to remove Property references, Senate Bill 1942, Prairie Plains CASA thank you note;



# Furnas County Board Agenda



## **AGENDA - BOARD OF COMMISSIONERS**

### **FURNAS COUNTY, NEBRASKA**

**September 28, 2021**

**Courthouse Meeting Room, 3<sup>rd</sup> Floor**

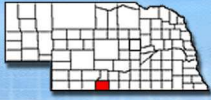
**921 R Street, Beaver City, NE 68926**

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.

1. CALL TO ORDER by Chairman
2. NOTIFY PUBLIC of location of Open Meeting Act Poster displayed on the wall and provisions of the act will be followed.
3. APPROVAL OF PREVIOUS MINUTES
4. APPROVAL OF CLAIMS
5. ADDITIONAL ITEMS TO AGENDA:
  - 1) Authorization for County Board Chairman to authorize & sign County Annual Certification of Program Compliance. (Resolution) (Lance Harter)
  - 2) Federal Funds Purchase Annual Program Certification (Lance Harter)
  - 3) Utility Permits for Frontier Communications
  - 4) Resolution 2021-9-3 – Multi-Jurisdictional Hazard Mitigation Plan
6. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Acknowledge Federal Funds Purchase Annual Program Certification.
  - 2) Treasurers Pledged Collateral Report
  - 3) Correspondence:
    - a. Letter from Highway Superintendent, Lance Harter
7. APPOINTMENTS:
  - 1) 10:00 – Dorothy Bottrell
  - 2) 10:15 – Lance Harter

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 E. Bishop, Deputy County Clerk



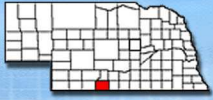
# Furnas County Board Agenda



## NOTICE OF MEETING

**NOTICE IS HERBY GIVEN** that the regular meeting of the Furnas County Board of Commissioners will be held on Tuesday, September 28, 2021, at 9:00 a.m., in the County Commissioners Meeting Room, 3<sup>rd</sup> Floor, of the Furnas County Courthouse, 912 R Street in Beaver City, Nebraska. This meeting will be open to the public. An agenda for such meeting is kept continuously current, and is available for public inspection at the Furnas County Clerk's Office at the Furnas County Courthouse.

**Lois E. Bishop, Furnas County Deputy Clerk**



# Furnas County Board Agenda

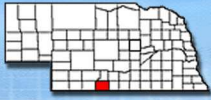


## NOTICE OF MEETING

**NOTICE IS HERBY GIVEN** that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, October 12, 2021, at 9:00 a.m., in the County Commissioners Meeting Room, 3<sup>rd</sup> Floor, of the Furnas County Courthouse, 912 R Street in Beaver City, Nebraska. This meeting will be open to the public. An agenda for such meetings will be kept continuously current is available for public inspection at the Furnas County Clerk's Office at the Furnas County Courthouse.

**Lois E. Bishop, Furnas County Deputy Clerk**





# Furnas County Board Agenda



## **AGENDA - BOARD OF COMMISSIONERS**

### **FURNAS COUNTY, NEBRASKA**

**October 12, 2021**

**Courthouse Meeting Room, 3<sup>rd</sup> Floor**

**921 R Street, Beaver City, NE 68926**

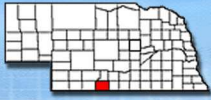
The agenda for the meeting is kept continuously current and available for public inspection at the County Clerk's office, the agenda may be modified at the meetings.

1. CALL TO ORDER by Chairman
2. NOTIFY PUBLIC of location of Open Meeting Act Poster displayed on the wall and provisions of the act will be followed.
3. APPROVAL OF PREVIOUS MINUTES
4. APPROVAL OF CLAIMS
5. ADDITIONAL ITEMS TO AGENDA:
  - 1)
  - 2)
6. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Treasurers Operating Statement for September 30, 2021
  - 2)
7. APPOINTMENTS:
  - 1) 10:00 – Kyle Larson. Bret Brown & Ron, NMC
  - 2) 10:30 –
  - 3) 10:45 –

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 E. Bishop, Deputy County Clerk





# Furnas County Board Agenda



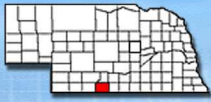
**AGENDA - BOARD OF EQUALIZATION  
FURNAS COUNTY, NEBRASKA  
October 12, 2021  
Courthouse Meeting Room, 3<sup>rd</sup> Floor  
921 R Street, Beaver City, NE 68926**

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.

1. CALL TO ORDER by Chairman
2. NOTIFY PUBLIC of location of Open Meeting Act Poster displayed on the wall and provisions of the act will be followed.
3. ADDITIONAL ITEMS TO AGENDA:
  - 1) Establishment of 2021-2022 Levies
  - 2) Application for Motor Vehicle Exemption from Evangelical Lutheran GSS
  - 3)

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 E. Bishop, Deputy County Clerk



# Furnas County Board Agenda



## **AGENDA - BOARD OF COMMISSIONERS**

### **FURNAS COUNTY, NEBRASKA**

**October 12, 2021**

**Courthouse Meeting Room, 3<sup>rd</sup> Floor**

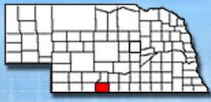
**921 R Street, Beaver City, NE 68926**

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.

1. CALL TO ORDER by Chairman
2. NOTIFY PUBLIC of location of Open Meeting Act Poster displayed on the wall and provisions of the act will be followed.
3. APPROVAL OF PREVIOUS MINUTES
4. APPROVAL OF CLAIMS
5. ADDITIONAL ITEMS TO AGENDA:
  - 1) Minark Patel – SOS IT
  - 2)
6. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Treasurers Operating Statement for September 30, 2021
  - 2)
7. APPOINTMENTS:
  - 1) 9:15 AM– Minark Patel – SOS IT
  - 2) 10:00 AM – Kyle Larson, Bret Brown & Ron, NMC
  - 3) 10:30 –
  - 4) 10:45 –

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 E. Bishop, Deputy County Clerk



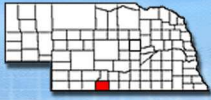
# Furnas County Board Agenda



## NOTICE OF MEETING

**NOTICE IS HERBY GIVEN** that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, October 26, 2021, at 9:00 a.m., in the County Commissioners Meeting Room, 3<sup>rd</sup> Floor, of the Furnas County Courthouse, 912 R Street in Beaver City, Nebraska. This meeting will be open to the public. An agenda for such meetings will be kept continuously current is available for public inspection at the Furnas County Clerk's Office at the Furnas County Courthouse.

**Lois E. Bishop, Furnas County Deputy Clerk**



# Furnas County Board Agenda



## **AGENDA - BOARD OF COMMISSIONERS**

### **FURNAS COUNTY, NEBRASKA**

**October 26, 2021**

**Courthouse Meeting Room, 3<sup>rd</sup> Floor**

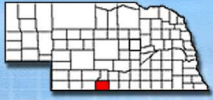
**921 R Street, Beaver City, NE 68926**

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.

1. CALL TO ORDER by Chairman
2. NOTIFY PUBLIC of location of Open Meeting Act Poster displayed on the wall and provisions of the act will be followed.
3. APPROVAL OF PREVIOUS MINUTES
4. APPROVAL OF CLAIMS
5. ADDITIONAL ITEMS TO AGENDA:
  - 1) Frontier Claim #1751835 discovered 9-20-21, for damage in area of Roads 715 & 427, Edison
  - 2) Lance Harter – County Bridge Match Program - Review plans and approve material bid date, Sign Annual Program Compliance Form for NE Board of Public Roads Classifications and Stds. Holbrook South Shoulder Erosion Repair – Review estimate and establish bid date
6. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Letter from Jon Canon, Opioid Litigation
  - 2) Sheriffs Fees Earned and Collected Report
  - 3) Letter from Olsson, Turkey Creek Watershed Plan
  - 4) Safety Committee Minutes and Audit Report
7. APPOINTMENTS:
  - 1) 10:00 – Lance Harter
  - 2) 11:00 – Barb Powell, Treasurer – Pledge Collateral & Tax Sales
  - 3) 11:15 -
  - 4) 11:30 -

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 E. Bishop, Deputy County Clerk



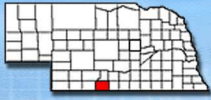
# Furnas County Board Agenda



## NOTICE OF MEETING

**NOTICE IS HERBY GIVEN** that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, November 9, 2021, at 9:00 a.m., in the County Commissioners Meeting Room, 3<sup>rd</sup> Floor, of the Furnas County Courthouse, 912 R Street in Beaver City, Nebraska. This meeting will be open to the public. An agenda for such meetings will be kept continuously current is available for public inspection at the Furnas County Clerk's Office at the Furnas County Courthouse.

**Lois E. Bishop, Furnas County Deputy Clerk**



# Furnas County Board Agenda



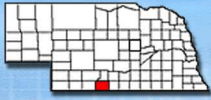
**AGENDA - BOARD OF EQUALIZATION  
FURNAS COUNTY, NEBRASKA  
November 9, 2021  
Courthouse Meeting Room, 3<sup>rd</sup> Floor  
921 R Street, Beaver City, NE 68926**

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.

1. CALL TO ORDER by Chairman
2. NOTIFY PUBLIC of location of Open Meeting Act Poster displayed on the wall and provisions of the act will be followed.
3. ADDITIONAL ITEMS TO AGENDA:
  - 1) Applications for 1 Motor Vehicle Exemption from Cambridge Memorial Hospital, Inc.
  - 2)

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 E. Bishop, Deputy County Clerk



# Furnas County Board Agenda



## **AGENDA - BOARD OF COMMISSIONERS**

### **FURNAS COUNTY, NEBRASKA**

**November 9, 2021**

**Courthouse Meeting Room, 3<sup>rd</sup> Floor**

**921 R Street, Beaver City, NE 68926**

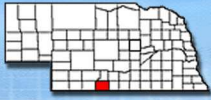
The agenda for the meeting is kept continuously current and available for public inspection at the County Clerk's office, the agenda may be modified at the meetings.

1. CALL TO ORDER by Chairman
2. NOTIFY PUBLIC of location of Open Meeting Act Poster displayed on the wall and provisions of the act will be followed.
3. APPROVAL OF PREVIOUS MINUTES
4. APPROVAL OF CLAIMS
5. ADDITIONAL ITEMS TO AGENDA:
  - 1) Frontier bill
6. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Treasurers Monthly Operating Statement
7. APPOINTMENTS:
  - 1) 10:00 – Doug Brown, Sheriff
  - 2) 11:00 – Heidi, SW NE Public Health Dept - review annual reports

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 E. Bishop, Deputy County Clerk





# Furnas County Board Agenda



## **AGENDA - BOARD OF COMMISSIONERS**

### **FURNAS COUNTY, NEBRASKA**

**November 23, 2021**

**Courthouse Meeting Room, 3<sup>rd</sup> Floor**

**921 R Street, Beaver City, NE 68926**

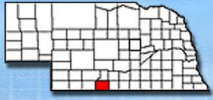
The agenda for the meeting is kept continuously current and available for public inspection at the County Clerk's office, the agenda may be modified at the meetings.

1. CALL TO ORDER by Chairman
2. NOTIFY PUBLIC of location of Open Meeting Act Poster displayed on the wall and provisions of the act will be followed.
3. APPROVAL OF PREVIOUS MINUTES
4. APPROVAL OF CLAIMS
5. ADDITIONAL ITEMS TO AGENDA:
  - 1) Bid opening for 2022 Furnas County Structure Replacements and Road 418 Embankment Repair
  - 2) Edward Jones – Account Authorization & Agreement Form
  - 3) Leased Tractor & Mower Incident
6. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Year-End Certification of the County Highway Superintendent & Resolution
  - 2) Bomgaars – Line of Credit
7. APPOINTMENTS:
  - 1) 10:00 – Dayton Maul, Oak Creek Engineering – Open bids for Road 418 Embankment Repair and 2022 Furnas County Structure Repair
  - 2) 10:30 – Travis Herrman – Rep for VIC Water Program for Bartley, Indianola & Cambridge
  - 3) 11:00 – Becky Robinson – Road 705 & Road 430

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 E. Bishop, Deputy County Clerk





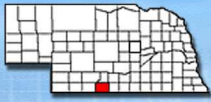
# Furnas County Board Agenda



## NOTICE OF MEETING

**NOTICE IS HERBY GIVEN** that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, November 23, 2021, at 9:00 a.m., in the County Commissioners Meeting Room, 3<sup>rd</sup> Floor, of the Furnas County Courthouse, 912 R Street in Beaver City, Nebraska. This meeting will be open to the public. An agenda for such meetings will be kept continuously current is available for public inspection at the Furnas County Clerk's Office at the Furnas County Courthouse.

**Lois E. Bishop, Furnas County Deputy Clerk**



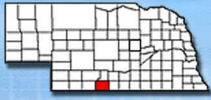
# Furnas County Board Agenda



## NOTICE OF MEETING

**NOTICE IS HERBY GIVEN** that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, December 14, 2021, at 9:00 a.m., in the County Commissioners Meeting Room, 3<sup>rd</sup> Floor, of the Furnas County Courthouse, 912 R Street in Beaver City, Nebraska. This meeting will be open to the public. An agenda for such meetings will be kept continuously current is available for public inspection at the Furnas County Clerk's Office at the Furnas County Courthouse.

**Lois E. Bishop, Furnas County Deputy Clerk**



# Furnas County Board Agenda



## **AGENDA - BOARD OF COMMISSIONERS**

### **FURNAS COUNTY, NEBRASKA**

**December 14, 2021**

**Courthouse Meeting Room, 3<sup>rd</sup> Floor**

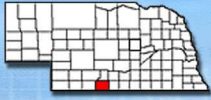
**921 R Street, Beaver City, NE 68926**

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.

1. CALL TO ORDER by Chairman
2. NOTIFY PUBLIC of location of Open Meeting Act Poster displayed on the wall and provisions of the act will be followed.
3. APPROVAL OF PREVIOUS MINUTES
4. APPROVAL OF CLAIMS
5. ADDITIONAL ITEMS TO AGENDA:
  - 1)
6. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Western Region Property rights Coalition Summary of Operation
  - 2) Sheriff's Department Fees Earned and Collected – November 2021
  - 3) Treasurer's Monthly Operating Statement – November 30, 2021
  - 4) NE DOT – Non Metropolitan Consultation Letter
  - 5) Thank you note from Cambridge High School Seniors
7. APPOINTMENTS:
  - 1) 10:00 – Jason Houghtelling
  - 2)
  - 3)

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 E. Bishop, Deputy County Clerk



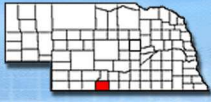
# Furnas County Board Agenda



## NOTICE OF MEETING

**NOTICE IS HERBY GIVEN** that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, December 28, 2021, at 9:00 a.m., in the County Commissioners Meeting Room, 3<sup>rd</sup> Floor, of the Furnas County Courthouse, 912 R Street in Beaver City, Nebraska. This meeting will be open to the public. An agenda for such meetings will be kept continuously current is available for public inspection at the Furnas County Clerk's Office at the Furnas County Courthouse.

**Lois E. Bishop, Furnas County Deputy Clerk**



# Furnas County Board Agenda



## **AGENDA - BOARD OF COMMISSIONERS**

### **FURNAS COUNTY, NEBRASKA**

**December 28, 2021**

**Courthouse Meeting Room, 3<sup>rd</sup> Floor**

**921 R Street, Beaver City, NE 68926**

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.

1. CALL TO ORDER by Chairman
2. NOTIFY PUBLIC of location of Open Meeting Act Poster displayed on the wall and provisions of the act will be followed.
3. APPROVAL OF PREVIOUS MINUTES
4. APPROVAL OF CLAIMS
5. ADDITIONAL ITEMS TO AGENDA:
  - 1) Appointment of County Clerk for 2022
  - 2) Set Elected Officials Salaries for the 2023-2026 term
  - 3) Brent Ballou – Bore under Road 710
  - 4) Memorandum of Understanding – Community-Based Juvenile Services Aid Program
  - 5) Interlocal Agreement – Furnas Extension Board and Harlan Extension Board
  - 6) Extension Board – Approval of nominations for the Extension Board
  - 7) Treasurer – Pledged Collateral Report
  - 8) NIRMA – Review Property Schedules
  - 9) Transfer/Purchase of Vehicle from Sheriff Dept. to Road Dept.
6. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Email from Larry Pelan on Bond Coverage
  - 2) Year end Certification of County Highway Superintendent Report
  - 3)
7. APPOINTMENTS:
  - 1) 9:45 – Roger Powell – Misc. items
  - 2) 10:00 – Shawn Boyd – Miller and Associates, Yearly Bridge Reports
  - 3) 10:30 – Travis Herrman – VIC Board with Bartley, Indianola and Cambridge Water, ARPA funds
  - 4) 10:45 – Lance Harter – Year end Certification of County Highway Superintendent

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.



# Furnas County Board Agenda



Lois E. Bishop, Deputy County Clerk