



## **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, January 11, 2022 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.





### AGENDA - BOARD OF COMMISSIONERS FURNAS COUNTY, NEBRASKA January 11, 2022

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.

- CALL TO ORDER by Chairman. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF PREVIOUS MINUTES
- 3. APPROVAL OF CLAIMS
- 4. ADDITIONAL ITEMS TO AGENDA:
  - 1) Re-Organization of County Board
- 5. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Claim submitted from Landmark Implement for JD 6145M Tractor
  - 2) Letter received from Jon Canon, NACO Executive Director regarding Weed Superintendent continuing education hours.
  - 3) Email from Beth Ferrell, NACO Legal Counsel regarding approving county website as additional method of publishing notice of meetings.
  - 4) Treasurers Monthly Operating Statement for December 31, 2021
  - 5) Treasurers Current Bank Depositories for approval
- 6. APPOINTMENTS:
  - 1) 10:00 -

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.





## **NOTICE OF MEETINGS**

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, January 25, 2022 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.





## **NOTICE OF MEETINGS**

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, January 25, 2022 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.





AGENDA - BOARD OF EQUALIZATION FURNAS COUNTY, NEBRASKA January 25, 2022 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. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES November 9, 2021
- 4. OTHER BUSINESS Consideration and/or action on:
  - 1) Applications for Motor Vehicle Exemption Cambridge Memorial Hospital, #4812 & #4813

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.





### AGENDA - BOARD OF COMMISSIONERS FURNAS COUNTY, NEBRASKA February 8, 2022 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.

- CALL TO ORDER by Chairman. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES
- 4. APPROVAL OF CLAIMS
- 5. ADDITIONAL ITEMS TO AGENDA:

1)

- 6. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Reports Fee Reports ROD, Treasurer Operating, Pledge Report as of February 3, 2022.
  - 2) Letter from State Emergency Management Agency
  - 3) Letter from NE Commission on Law Enforcement Notice of Quarterly Visit
  - 4) Frontier Statement received 1-31-2022
  - 5)
  - 6)
- 7. APPOINTMENTS:
  - 1) 10:00 Brad Williams, Sub-division agreement, North of Cross Creek
  - 2) 10:00 Roger Powell, EM discuss letter from State
  - 3) 10:15 Doug Brown, Sheriff -Tri Valley Compliance
  - 4) 10:45 Lance Harter Review plans for Road 422 Embankment Repair
  - 5)

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.





AGENDA - BOARD OF EQUALIZATION FURNAS COUNTY, NEBRASKA February 8, 2022 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. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES January 25, 2022
- 4. OTHER BUSINESS Consideration and/or action on:
  - 1) Applications for Motor Vehicle Exemption Cambridge Memorial Hospital, #4815 and Community Action Partnership # 5408

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.





## **NOTICE OF MEETINGS**

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, February 8, 2022 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.





### AGENDA - BOARD OF COMMISSIONERS FURNAS COUNTY, NEBRASKA February 22, 2022 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. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES
- APPROVAL OF CLAIMS
- 5. ADDITIONAL ITEMS TO AGENDA:
  - 1) Public Defender Contract Renewal
  - 2) Discuss purchase of maintainer
  - 3) Interlocal Agreement with Wilsonville
  - 4) Approval to obtain Credit Cards for County
- 6. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Sheriff's Office Fees Report for January 2022
  - 2) NE Emergency Management Agency Monitoring Memorandum
  - 3)
- 7. APPOINTMENTS:
  - 1) 10:15 J.F. Hoffman Road 422
  - 2) 10:30 -
  - 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.





## **NOTICE OF MEETINGS**

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, February 22, 2022 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.





### AGENDA - BOARD OF COMMISSIONERS FURNAS COUNTY, NEBRASKA March 8, 2022

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.

- CALL TO ORDER by Chairman. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES
- APPROVAL OF CLAIMS
- 5. ADDITIONAL ITEMS TO AGENDA:
  - 1)
  - 2)
  - 3)
- 6. RECEIPT OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Revenue Reports Fee Reports ROD, Treasurer Operating, Sheriff, Clerk of District Court, Treasurer's Pledged Security Report for 2-28-2022
  - 2) Letter from Assessor Notice of Taxable Status
  - 3) Letter from Figgins Construction Thank you for patronage
  - 4) NIRMA Cyber Security Toolkit Seminars
  - 5) NACO legal counsel email response to Sheriff's Tri Valley Covid letter dated January 18, 2022
  - 6) Letter from KC Pawling, NIRMA Road Safety & Loss Prevention dated 2.28.22. Re: Introduce himself.
  - 7) Email from Spud Construction dated 2.28.22. Re: Introduce business/equipment available.
  - 8) Email from Chad Engle, NIRMA Loss Prevention & Safety Specialist dated 3-2-22. Re: Timely reporting.
- 7. APPOINTMENTS:
  - 1) 10:15 Monte Warner Cattle guard crossings

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.





## **NOTICE OF MEETINGS**

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, March 8, 2022 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.





### AGENDA - BOARD OF COMMISSIONERS, BOARD OF EQUALIZATION FURNAS COUNTY, NEBRASKA

March 22, 2022 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.

### **BOARD OF COMMISSIONERS AGENDA:**

- 1. CALL TO ORDER by Chairman. APPROVE Agenda, ACKNOWLEGMENT of Open Meeting Act
- 2. CONSENT AGENDA:

Approval of Previous Board of Commissioner Meeting Approval Of Claims

- 3. ADDITIONAL ITEMS TO AGENDA:
  - 1) Don Wilson, Auditor Sign of Receipt of Management & Representation Letter
  - 2) Approve Roads Classifications and Closings
  - 3) Review Check # 39485 for Approval
- 4. APPOINTMENTS:
  - 1) 10:00 Caleb Johnson, J13 Enterprises, Budget Engagement Agreement, Updates LB 644 and LB 1250
  - 2) 10:30 Erin Laborie present updated UNL By-Laws, Constitution and Interlocal Agreements for counties

### **BOARD OF EQUALZATION AGENDA:**

1) Application for Motor Vehicle Exemption from Tri Valley Health System - #4837

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## **NOTICE OF MEETINGS**

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, March 22, 2022 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.





## **NOTICE OF MEETINGS**

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, April 12, 2022 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.





# AGENDA - BOARD OF COMMISSIONERS & BOARD OF EQUALAZATION FURNAS COUNTY, NEBRASKA April 12, 2022 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.

### **BOARD OF COMMISSIONERS:**

- 1. CALL TO ORDER by Chairman. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES
- 4. APPROVAL OF CLAIMS
- 5. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Reports Fee Reports ROD, Treasurer Operating, Sheriff, Clerk of District Court
  - 2)
- 6. ADDITIONAL ITEMS TO AGENDA:
  - 1) Accept County Attorney Morgan Farquhar's resignation effective April 15<sup>th</sup>.
  - 2) Appointment of new County Attorney
  - 3) Budget Workshop Sign up May 5<sup>th</sup> in Ogallala and 12<sup>th</sup> in Norfolk & Zoom
  - 4)
  - 5)
- 7. APPOINTMENTS:
  - 1) 10:00 Lance Harter, County Highway Superintendent, County Bridge Match Program Agreement with NDOT
  - 2) 10:30 Roger Powell

### **BOARD OF EQUALAZATION:**

- 1) Application for Motor Vehicle Exemption from Cambridge Memorial Hospital, Inc #4818, #4835 & #4836
- 2) Application for Motor Vehicle Exemption from Tri Valley Health System #4817
- 3) Application for Motor Vehicle Exemption from Community Action Partnership of Mid-Nebraska #4819

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.





# AGENDA - BOARD OF COMMISSIONERS FURNAS COUNTY, NEBRASKA April 26, 2022 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.

### **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
- 4. APPROVAL OF CLAIMS
- 5. RECEIPT OF WRITTEN REPORTS AND CORRESPONDENCE:
  - 1) Sheriff Dept Fees Report
  - 2) Commission on Law Enforcement letter Jail Inspection Report
  - 3)

### 6. ADDITIONAL ITEMS TO AGENDA:

- 1) County Board Workshop sign up
- 2) MIPS Microfilming Services for Clerks Office and Treasurers Office,
- 3) Heartland New Holland purchase order agreement for two TS6.130 Tractors
- 4) Jail Visit by County Board (ss 47-109) (January, April, July, October)
- 5)

### 7. APPOINTMENTS:

10:00 – Bill Dutton, UNL Engagement Zone Coordinator, Adopt NE Extension Constitution & Bylaws and Approve Interlocal Agreement for the Provision of Cooperative Extension Services

10:30 - Judge Heng

10:45 – Larry ten Bensel, Corner piece of SW 1/4 28-4-22, Road 428

11:00 – Kale Shafer, Steve Shafer – Road Maintenance

11:15 – Amanda Huxoll – Liquor license proposal

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## **NOTICE OF MEETINGS**

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, April 26, 2022 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.





## **NOTICE OF MEETINGS**

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, May 10, 2022 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.





# AGENDA - BOARD OF COMMISSIONERS FURNAS COUNTY, NEBRASKA May 10, 2022 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.

### **BOARD OF COMMISSIONER MEETING:**

- CALL TO ORDER by Chairman. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES
- 4. APPROVAL OF CLAIMS
- 5. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Reports: Fee Reports ROD, Treasurer Operating, Sheriff, Clerk of District Court Treasurer's Revenue List, Treasurer's Pledged Collateral Report
  - 2) NACO Letter BCBS Rates for 7.1.2022-6.30.2023
  - 3)
- 6. ADDITIONAL ITEMS TO AGENDA:
  - 1)
  - 2)
  - 3)
- 7. APPOINTMENTS:
  - 1) 10:00 -
  - 2) 10:15 -
  - 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.





## **NOTICE OF MEETINGS**

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, May 24, 2022 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.





# AGENDA - BOARD OF COMMISSIONERS FURNAS COUNTY, NEBRASKA May 24, 2022 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.

### **BOARD OF COMMISSIONER MEETING:**

- 1. CALL TO ORDER by Chairman. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES
- 4. APPROVAL OF CLAIMS
- 5. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE 1)
- 6. ADDITIONAL ITEMS TO AGENDA:
  - 1) Credit Card Policy
  - 2) Deed Furnas County to Larry & Carolyn tenBensel
- 7. APPOINTMENTS:
  - 1) 10:00 -
  - 2) 10:15 -

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.





## **NOTICE OF MEETINGS**

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, June 28, 2022 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.





The County Board of Furnas County will hold a Public Hearing on June 28, 2022 at 10:00 a.m., in the Furnas County Courthouse, Commissioners Room. Purpose of said meeting will be to hear public comments on the One/Six year road improvement program for Furnas County, Nebraska, in accordance with Nebraska law.





### 1 & 6 year Road Hearing @ 10:00

AGENDA - BOARD OF COMMISSIONERS FURNAS COUNTY, NEBRASKA June 28, 2022 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.

### **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
- 4. APPROVAL OF CLAIMS
- 5. PUBLIC COMMENT
- 6. RECEIPT OF WRITTEN REPORTS AND CORRESPONDENCE:
  - 1) Treasurer's Revenue List
  - 2) Clerk surplus items inventory

### 7. ADDITIONAL ITEMS TO AGENDA:

- 1) IRS Mileage Rate increase
- 2) WCNND Membership
- 3) Region 3 Behavioral Health Services EPC Letter of Agreement, July 1, 2022 to June 30, 2024
- 4) Approve quote for ACE Eaton on culvert tubes-APRA fund use

### 8. APPOINTMENTS:

- 1) 9:45 Kathy Haas, Family Resources. Discuss next year's budget, etc. 308-345-2609
- 2) 10:00 1 & 6-Year Road Hearing
- 3) 10:30 Greg O'Brien NMC on motor grader progress
- 4) 10:45 Roger Powell Roofing Estimate progress, Tower leases, WCNND
- 5) 11:15 Todd Weverka, Weed Superintendent Summer help

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## **NOTICE OF MEETINGS**

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, July 12, 2022 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.





### **AGENDA - BOARD OF COMMISSIONERS**

FURNAS COUNTY, NEBRASKA
July 12, 2022, 9:00 a.m.
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.

### **BOARD OF COMMISSIONER MEETING:**

- CALL TO ORDER by Chairman. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES
- 4. APPROVAL OF CLAIMS
- 5. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Reports Fee Reports ROD, Treasurer Monthly Operating State\*ment, Sheriff, Clerk of District Court, Treasurer's Revenue List
  - 2) Treasurer's Year End Investment Report dated 30 June 2022
  - 3) Treasurer's Pledged Security Report as of 6-29-22
  - 4) Opioid Litigation Settlements Payment Notices
  - 5)
- 6. ADDITIONAL ITEMS TO AGENDA:
  - 1) County Farm Lease
  - 2) Trial Courtroom Tech Equipment/Supplies Patrick Calkins, Follow-up
  - 3) Transfer of Funds Request 911
  - 4) Domestic Abuse and Sexual Assault Services (DASAS) request for \$5,000
  - 5) Set Salaries/Wages employees
  - 6)
- 7. APPOINTMENTS:
  - 1) 10:00 Public comment
  - 2) 10:00 Joyce Deaver Public Transportation
  - 3) 10:15 Doug Brown Vehicles
  - 4)

### BOARD OF EQUALIZATION MEETING:

- 1. CALL TO ORDER by Chairman. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES
- 4. OTHER BUSINESS -
  - 1) Melody / Sherry Valuation Protest Meeting for Protest Hearings on July 19
  - 3) Application for exemption Cambridge Memorial Hospital, Inc, 2015 Silverado K1500

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.





## **NOTICE OF MEETINGS**

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, July 12, 2022 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.





### **AGENDA - BOARD OF COMMISSIONERS**

FURNAS COUNTY, NEBRASKA
July 12, 2022, 9:00 a.m.
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.

### **BOARD OF COMMISSIONER MEETING:**

- CALL TO ORDER by Chairman. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES
- 4. APPROVAL OF CLAIMS
- 5. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Reports Fee Reports ROD, Treasurer Monthly Operating State\*ment, Sheriff, Clerk of District Court, Treasurer's Revenue List
  - 2) Treasurer's Year End Investment Report dated 30 June 2022
  - 3) Treasurer's Pledged Security Report as of 6-29-22
  - 4) Opioid Litigation Settlements Payment Notices
  - 5)
- 6. ADDITIONAL ITEMS TO AGENDA:
  - 1) County Farm Lease
  - 2) Trial Courtroom Tech Equipment/Supplies Patrick Calkins, Follow-up
  - 3) Transfer of Funds Request 911
  - 4) Domestic Abuse and Sexual Assault Services (DASAS) request for \$5,000
  - 5) Set Salaries/Wages employees
  - 6)
- 7. APPOINTMENTS:
  - 1) 10:00 Public comment
  - 2) 10:00 Joyce Deaver Public Transportation
  - 3) 10:15 Doug Brown Vehicles
  - 4)

### BOARD OF EQUALIZATION MEETING:

- 1. CALL TO ORDER by Chairman. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES
- 4. OTHER BUSINESS -
  - 1) Melody / Sherry Valuation Protest Meeting for Protest Hearings on July 19
  - 3) Application for exemption Cambridge Memorial Hospital, Inc, 2015 Silverado K1500

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.





## **NOTICE OF MEETING**

NOTICE IS HERBY GIVEN that a meeting of the Furnas County Board of Equalization will be held on Tuesday, July 19, 2022 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. The purpose of this meeting is to hear property valuation protests. This meeting will be open to the public. An agenda for the meeting will be kept continuously current and is available for public inspection at the Furnas County Clerk's Office at the Furnas County Courthouse.





## **NOTICE OF MEETING**

NOTICE IS HERBY GIVEN that a meeting of the Furnas County Board of Equalization will be held on Tuesday, July 19, 2022 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. The purpose of this meeting is to hear property valuation protests. This meeting will be open to the public. An agenda for the meeting will be kept continuously current and is available for public inspection at the Furnas County Clerk's Office at the Furnas County Courthouse.





### AGENDA - BOARD OF EQUALIZATION FURNAS COUNTY, NEBRASKA July 19,2022 9:00 a.m. 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. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA -
- 3. OTHER BUSINESS Valuation Protest telephonically starting at 9:00 a.m.

Kim Hayden308-962-6649Harvey Cox817-596-8457Randall Breinig308-962-6140Kent Chambers308-350-0508

Edward Schuler 308-345-1600 – Lisa Shifflet

Howard Davis 308-962-5239 Alisha Wasenius 308-962-6779 Wayne Lammel 308-962-7881 Email – w.lammel@aol.com

George Herren 308-962-5638

FORM 425 - Report of Destroyed Real Property – See Attached sheets

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.





## **NOTICE OF MEETINGS**

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, July 26, 2022 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.





### AGENDA - BOARD OF COMMISSIONERS FURNAS COUNTY, NEBRASKA July 26, 2022, 9 A.M. 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.

### **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
- 4. APPROVAL OF CLAIMS
- 5. RECEIPT OF WRITTEN REPORTS AND CORRESPONDENCE:
  - 1) Treasurer's Revenue List
  - 2) NDOT Email Annual Program Certification (emailed Lance Harter to fill out)

### 6. ADDITIONAL ITEMS TO AGENDA:

- 1) Courtroom Technology Equipment/Supplies Follow-up Patrick Calkins
- 2) Child Support Enforcement Contract Patrick Calkins
- 3) Twin Valleys ROW Easement, NENE 18-2-22
- 4) BCBS Deductible Increase & NIS Insurance, Life Insurance Buy up
- 5) MNIS Meeting attended by Dennis Tegtman
- 6) Jail Visit by County Board (ss 47-109)

### 7. APPOINTMENTS:

- 1) 10:00 Public comment
- 2) 10:00 Makayla Livingston Combining Offices
- 3) 10:15 Roger Powell Go lights / Flashlights for County Shops, roof estimate received from Weathercraft

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.





## **NOTICE OF MEETINGS**

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, July 26, 2022 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.





### AGENDA - BOARD OF COMMISSIONERS FURNAS COUNTY, NEBRASKA July 26, 2022, 9 A.M. 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.

### **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
- 4. APPROVAL OF CLAIMS
- 5. RECEIPT OF WRITTEN REPORTS AND CORRESPONDENCE:
  - 1) Treasurer's Revenue List
  - 2) NDOT Email Annual Program Certification (emailed Lance Harter to fill out)

### 6. ADDITIONAL ITEMS TO AGENDA:

- 1) Courtroom Technology Equipment/Supplies Follow-up Patrick Calkins
- 2) Child Support Enforcement Contract Patrick Calkins
- 3) Twin Valleys ROW Easement, NENE 18-2-22
- 4) BCBS Deductible Increase & NIS Insurance, Life Insurance Buy up
- 5) MNIS Meeting attended by Dennis Tegtman
- 6) Jail Visit by County Board (ss 47-109)

### 7. APPOINTMENTS:

- 1) 10:00 Public comment
- 2) 10:00 Makayla Livingston Combining Offices
- 3) 10:15 Roger Powell Go lights / Flashlights for County Shops, roof estimate received from Weathercraft

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.





## AGENDA - BOARD OF COMMISSIONERS FURNAS COUNTY, NEBRASKA

August 9, 9:00 a.m. 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.

#### **BOARD OF COMMISSIONER MEETING:**

- 1. CALL TO ORDER by Chairman. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES
- 4. APPROVAL OF CLAIMS
- 5. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Reports Fee Reports ROD, Treasurer Operating, Sheriff, Clerk of District Court
  - 2) Treasurer's Revenue List, Pledged Security Report
  - 3) JEO Consulting Group Hazard Mitigation Plan for surrounding counties notice
- 6. ADDITIONAL ITEMS TO AGENDA:
  - 1) Courtroom Technology Equipment/Supplies Follow-up Patrick
  - 2) Prairie Plains CASA support
  - 3) Sign Interlocal Agreement for District Court Bailiff
  - 4)
  - 5)
- 7. APPOINTMENTS:
  - 1) 10:00 Public comment
  - 2) 10:05 Victoria Barnett Full time office staff
  - 3) 10:15 Don Robinson County business
  - 4)
  - 5)

#### BOARD OF EQUALIZATION MEETING:

- 1. CALL TO ORDER by Chairman. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES
- 4. OTHER BUSINESS -

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.





## **NOTICE OF MEETINGS**

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, August 9, 2022 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.





## AGENDA - BOARD OF COMMISSIONERS FURNAS COUNTY, NEBRASKA

August 9, 9:00 a.m. 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.

#### **BOARD OF COMMISSIONER MEETING:**

- 1. CALL TO ORDER by Chairman. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES
- 4. APPROVAL OF CLAIMS
- 5. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Reports Fee Reports ROD, Treasurer Operating, Sheriff, Clerk of District Court
  - 2) Treasurer's Revenue List, Pledged Security Report
  - 3) JEO Consulting Group Hazard Mitigation Plan for surrounding counties notice
- 6. ADDITIONAL ITEMS TO AGENDA:
  - 1) Courtroom Technology Equipment/Supplies Follow-up Patrick
  - 2) Prairie Plains CASA support
  - 3) Sign Interlocal Agreement for District Court Bailiff
  - 4)
  - 5)
- 7. APPOINTMENTS:
  - 1) 10:00 Public comment
  - 2) 10:05 Victoria Barnett Full time office staff
  - 3) 10:15 Don Robinson County business
  - 4)
  - 5)

#### BOARD OF EQUALIZATION MEETING:

- 1. CALL TO ORDER by Chairman. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES
- 4. OTHER BUSINESS -

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.





## **NOTICE OF MEETINGS**

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, August 9, 2022 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.





## AGENDA - BOARD OF COMMISSIONERS FURNAS COUNTY, NEBRASKA August 23, 2022 4:00 p.m. 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.

#### **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. ADDITIONAL ITEMS TO AGENDA:
  - 1) Open Bids for County Farm Lease

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.





## **NOTICE OF MEETINGS**

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, August 23, 2022 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.





## AGENDA - BOARD OF COMMISSIONERS FURNAS COUNTY, NEBRASKA August 23, 2022 9:00 a.m. Courthouse Meeting Room, 3<sup>rd</sup> Floor

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.

#### **BOARD OF COMMISSIONERS MEETING:**

- 1. 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
- 4. APPROVAL OF CLAIMS
- 5. RECEIPT OF WRITTEN REPORTS AND CORRESPONDENCE:
  - 1) Treasurer's Revenue List, Pledged Security Report as of 8-9-22
  - 2) Sheriff's Fee Report
  - 3)
- 5. ADDITIONAL ITEMS TO AGENDA:
  - 1) Juvenile Guardian Ad Litem Contract Renewal
  - 2) Sign Inventories for Offices
  - 3)
- 7. APPOINTMENTS:
  - 1) 9:00 Cambridge, Wilsonville, HEA Fire Board Members
  - 2) 10:00 Public Comment
  - 3) 10:05 Erin Laborie, Extension Office
  - 4) 11:30 Clinton Olmsted Gravel on Rd 428, Canal Bridge Road
  - 5)

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.





## **SPECIAL MEETING NOTICE**

NOTICE IS HERBY GIVEN that the special meeting of the Furnas County Board of Commissioners will be held on Tuesday, August 23, 2022 at 4:00 p.m., in the County Commissioners Meeting Room, 3<sup>rd</sup> Floor, of the Furnas County Courthouse, 912 R Street in Beaver City, Nebraska. The purpose of this meeting is to open bids for the County Farm Lease. 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.





## **SPECIAL MEETING NOTICE**

NOTICE IS HERBY GIVEN that the special meeting of the Furnas County Board of Commissioners will be held on Tuesday, August 30, 2022 at 12:45 p.m., in the Furnas County Courthouse, 912 R Street in Beaver City, Nebraska. The purpose of this meeting is to appoint the Deputy Assessor to the position of Assessor, effective September 1, 2022. 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.





#### AGENDA - BOARD OF COMMISSIONERS FURNAS COUNTY, NEBRASKA September 13, 2022 9:00 a.m. 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.

#### **BOARD OF COMMISSIONER MEETING:**

- 1. CALL TO ORDER by Chairman. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF August 23, 2022 MINUTES
- APPROVAL OF CLAIMS
- 5. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Reports Fee Reports ROD, Sheriff; Clerk of District Court; Treasurers Operating Stmt. 8-31-2022; Pledged Security Reports; Revenue List 9-2022
  - 2) Correspondence Tri-Basin NRD Hazard Mitigation Plan Round One Public Meeting; South Central Region Local Emergency Planning Committee (LEPC); Emergency Management Workshop for Local Elected & Appointed Officials; NIRMA Annual Membership Meeting; Letter from Jueswi Person Specul.
- 6. ADDITIONAL ITEMS TO AGENDA:

1)

- 7. APPOINTMENTS:
  - 1) 10:00 Public comment
  - 2) 10:05 Rick Calkins, Bill Grossnicklaus Oxford Fire Dept. & Rural Fire District merger
  - 3) 10:15 Lance Harter, 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 COMMISSIONER'S AGENDA

Special Meeting Agenda September 13, 2022, 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 8, 2022.
- □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 13, 2022, 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 8, 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 13, 2022 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 adopting the budget and setting the final tax request

- □Meeting notice published-Valley Voice Newspaper on September 8, 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 2022-2023 Furnas County Budget.

- □**Resolution 2022-9-13A**: Property Tax Request 2022-2023 for Furnas County
- □ Resolution 2022-9-13B: Adoption & Appropriations of 2022-2023 Furnas County Budget





 $\square Adjournment$ 

#### FURNAS COUNTY, NEBRASKA

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is peresty given. in compliance with he povers of tage Outus 1-0 Vo 13.3 Qualif Gerning by Clinical at the 13 day of September 12 022 at 9:15 o'clock, A.M. at Furnas County Courthouse, 912 R.S./ Beaver City, NE for the purpose of hearing support, opposition, criticism suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

#### NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given. in compliance with the provisions of State Statute 77-1632, that the governing body will meet on the 13th day of September. 2022 at 9:00 0'clock. A.M. at Furnas County Courthouse, 912 R St. Beaver City, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.





## FURNAS COUNTY BOARD OF COMMISSIONERS NOTICE OF SPECIAL MEETING and REGULAR BOARD MEETING

NOTICE IS HERBY GIVEN that the Furnas County Commissioners will meet on September 13, 2022, immediately following the Budget Hearing and Summary meeting and Hearing to Set Final Tax Request, with the intention of adopting the Budget and setting final tax request. Immediately following the special meeting, the Commissioners will then hold their regular semi-monthly meeting. Said meetings will be held in the Commissioners Meeting Room, 3<sup>rd</sup> Floor, Furnas County Courthouse, 912 R Street, Beaver City, Nebraska. The meeting is open to the public and the agenda kept continuously current, is available for public inspection at the County Clerk's Office in the Furnas County Courthouse. 308-268-4145.





## **NOTICE OF MEETINGS**

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, September 27, 2022 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.





#### **PRELIMINARY**

AGENDA - BOARD OF COMMISSIONERS FURNAS COUNTY, NEBRASKA September 27,2022, 9:00 a.m. 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.

#### **BOARD OF COMMISSIONERS MEETING:**

- 1. 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 September 13, 2022 Budget & Regular Board Minutes
- 4. APPROVAL OF CLAIMS
- 5. RECEIPT OF WRITTEN REPORTS AND CORRESPONDENCE:
  - 1) Treasurer's Revenue List
  - 2) NIRMA Property Inspections
  - 3)
  - 4)
- 5. ADDITIONAL ITEMS TO AGENDA:
  - 1) Resolution 2022-9-27-Signing of the County Annual Certification of Program Compliance 2022
  - 2) Twin Valleys Service Removal Acknowledgement, Wilsonville
  - 3)
- 7. APPOINTMENTS:
  - 1) 10:00 Public Comment
  - 2) 10:05 Myra Stoney, SW Ne Health Dept. Update on fY20-21 (308-345-4223 (30 mins))
  - 3) 10:15 Gregg O'Brien Caterpillar Discuss purchase of grader
  - 4) 10:45 Don Robinson Discuss possible changes on farm lease.

#### **BOARD OF EQUALIZATION MEETING:**

- 1. CALL TO ORDER by Chairman. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES
- 4. ITEMS ON AGENDA:
  - 1.) Applications for Exemption Mid-Nebraska Individual Services, Inc, 40 Vehicles & Trailers; Cambridge Memorial Hospital, Inc. #4839; Cambridge Memorial Hospital, Inc. #4829.

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.





## **NOTICE OF MEETINGS**

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 11, 2022 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.





# AGENDA BOARD OF COMMISSIONERS BOARD OF EQUALIZATION FURNAS COUNTY, NEBRASKA October 11, 2022, 9:00 a.m. 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.

#### **BOARD OF COMMISSIONER MEETING:**

- 1. CALL TO ORDER by Chairman. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES
- 4. APPROVAL OF CLAIMS
- 5. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Reports Fee Reports ROD, Treasurer Operating, Sheriff, Clerk of District Court
  - 2) Treasurer's Revenue List
- 6. ADDITIONAL ITEMS TO AGENDA:
  - 1) Jail Kitchen remodel bids
  - 2) Oak Creek Engineering Sign Agreement for 2023 Routine Fracture Critical Bridge Inspections3)
- 7. APPOINTMENTS:
  - 1) 10:00 Public comment
  - 4) 10:05 Gregg O'Brien NMC CAT Proposal 2022 Sourcewell Contract #: 032119-CAT
  - 2) 10: 30 Roger Powell Security Cameras
  - 3) 10:45 -

#### **BOARD OF EQUALIZATION MEETING:**

- 1. ITEMS ON AGENDA -
  - 1) Resolution 2022-10-11 Establishment of 2022-2023 Tax Rate Levies

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.





## **NOTICE OF MEETINGS**

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 11, 2022 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.





PRELIMINARY AGENDA

**BOARD OF COMMISSIONERS BOARD OF EQUALIZATION FURNAS COUNTY, NEBRASKA** October 25, 2022 9:00 a.m.

Courthouse Meeting Room, 3rd 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.

#### **BOARD OF COMMISSIONERS MEETING:**

- 1. 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
- 4. APPROVAL OF CLAIMS
- 5. RECEIPT OF WRITTEN REPORTS AND CORRESPONDENCE:
  - 1) Treasurer's Revenue List
  - 2)
  - 3)
- 5. ADDITIONAL ITEMS TO AGENDA:
  - 1) Jail Visit by County Board (ss 47-109) (January, April, July, October)
  - 2)
- 7. APPOINTMENTS:
  - 1) 10:00 Public Comment
  - 2) 10:05 Assessor Sherry Thooft Bids for Commercial Property Reappraisal
  - 3) 10:15 Treasurer Barbara Powell Resolutions for Tax Sales Certificates
  - 4) 10:30 EM Roger Powell LATCF and Updates
  - 5)

#### **BOARD OF EQUALIZATION MEETING:**

- 1. ITEMS ON AGENDA -
  - 1) Application for Exemption-Cambridge Memorial Hospital, Inc. # 4833

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.





#### **NOTICE OF MEETINGS**

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 25, 2022 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.





#### **PRELIMINARY**

AGENDA - BOARD OF COMMISSIONERS FURNAS COUNTY, NEBRASKA November 8, 2022, 9:00 a.m. 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.

#### **BOARD OF COMMISSIONER MEETING:**

- 1. CALL TO ORDER by Chairman. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES
- 4. APPROVAL OF CLAIMS
- 5. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE
  - 1) Reports Fee Reports ROD, Treasurer Operating, Sheriff, Clerk of District Court
  - 2) Treasurer's Revenue List
  - 3) Letter from NE DEQ Construction and Operating Permit
- 6. ADDITIONAL ITEMS TO AGENDA:
  - 1) Welcome new District 3 Board Member Allan McCov
  - 2)
- 7. APPOINTMENTS:
  - 3) 9:00 Cambridge Senior visit
  - 4) 10:00 Public comment
  - 5) 10:05 -
  - 6)

#### **BOARD OF EQUALIZATION MEETING:**

- 1. CALL TO ORDER by Chairman. ACKNOWLEGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. OTHER BUSINESS Application for Exemption-Cambridge Memorial Hospital, Inc., # 4832

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.





## **NOTICE OF MEETINGS**

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 8, 2022 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.