



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 24, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd 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

January 24, 2023, 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) CAT Financial Info requested
 - 3) Letter to District 1 Road Dept from Rayne Dunlap
 - 4)
 - 5)
- 5. ADDITIONAL ITEMS TO AGENDA:
 - 1) Appointment of Lance Harter as Highway Superintendent for 2023
 - 2) NDOT National Functional Classification Map Review & Sign
 - 3) TwotTurf LLC Information for 2023 Season
 - 4)
- 7. APPOINTMENTS:
 - 1) 10:00 Public Comment
 - 2) 10:05 Patrick Calkins, County Attorney County Cremation Assistance
 - 3) 10:15 Tiffany Burton, Clerk of District Court Printers and shredding company
 - 4) 10:30 Doug Brown, Sheriff LB 66
 - 5) 1:30 Ed Knot, Applied Connective IT & related services
 - 6) 2:00 Tom Nielsen, SoarinGroup IT & related services, ZOOM meeting

BOARD OF EQUALIZATION

1.) 10:00 – sherry Thooft, Assessor – Tax List Correction

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 SPECIAL MEETING

NOTICE IS HERBY GIVEN that a Special Meeting of the Furnas County Board of Commissioners will be held on Friday, February 3, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd Floor, of the Furnas County Courthouse, 912 R Street in Beaver City, Nebraska. The purpose of this meeting will be to choose an IT Service Provider for the courthouse. 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
February 3, 2023, 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 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
- 6. ITEMS TO AGENDA:
 - 1) Review IT Services Proposals
 - 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.





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 14, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd 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
February 14, 2023 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 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, Sheriff, Clerk of District Court
 - 2) Treasurer's Revenue List, Monthly Operating Statement & Pledged Security Reports
 - 3) Letter from Cindy Volkmer, District Court Judge, Eleventh Judicial District

4)

- 6. ADDITIONAL ITEMS TO AGENDA:
 - 1) Memorandum of Understanding Community-Based Juvenile Services Aid Program
 - 2) Letter from McCook Humane Society-Request for Support
 - 3) New National OPIOD Settlement Agreements
 - 4) Dennis Tegtman Report on Region 3 meeting, January 27, 2023
 - 5)
- 7. APPOINTMENTS:
 - 1) 10:00 Public comment
 - 2) 10:05 Lance Harter, Highway Superintendent, Highway Map, etc.
 - 3) 10:30 Raquel Dringman, County Court Lights in Courtroom
 - 4) 10:45 Doug Brown, Sheriff CSO position, Storage Building
 - 5) 11:00 Patrick Calkins Communications Technology
 - 6)

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,

Furnas County Clerk

AGENDA

BOARD OF COMMISSIONERS

FURNAS COUNTY, NEBRASKA

March 14, 2023 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 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 Fees & Reports ROD, Treasurer Operating, Sheriff, Clerk of District Court, County Court; Treasurer's 2023 Tax Certificates Sold at Public Auction, Revenue List

6. ADDITIONAL ITEMS TO AGENDA:

- 1) Storage needs
- 2) Resolution 2023-3-14: Transfer funds from Fund 0200-Roads to Fund 0650-Road/Bridge Buyback
- 3) Agreement from Central Valley Irrigation
- 4) Opioid Settlement Motion on where funds go
- 5) Interlocal Agreement for County line Road Maintenance with surrounding Counties
- 6) ATC Updated Camera Proposal

7. APPOINTMENTS:

- 1) 10:00 Public comment
- 2) 10:00 Doug Brown Tower update
- 3) 10:05 Wes Wilmot Verizon Tower south of Oxford
- 4) 10:30 Don Wilson Audit Discussion, Sign Management Representation Letter
- 5) 11:00 Caleb Johnson Budget Prep Recap; Proposal for Levy Review
- 6) 11:30 Nick Brand CISA Cyber Security

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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 14, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd 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, March 28, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd 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 28, 2023, 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:

- 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

6. ADDITIONAL ITEMS TO AGENDA:

- 1) Resolution 2022-3-28 -CISA
- 2) Security Cameras proposals ATC, SoarinGroup
- 3) Utility Permit & Easements Policy
- 4) Disposition request of Inventory items in the Clerk's Office
- 5) Approve Budget Report
- 6) Approve one year Audit engagement letter with Donald D. Wilson
- 7) Update on Region 3 Budget

7. APPOINTMENTS:

- 1) 10:00 Public Comment
- 2) 10:05 Roger Powell, EM NRIN Board Nomination; Planning & Zoning Board; Courtroom update
- 3) 10:30 Doug Brown, Sheriff City/Village Contracts
- 4) 11:00 Pamela Pape Zoning
- 5)

BOARD OF EQUALIZATION MEETING:

- 1. ITEMS TO AGENDA:
 - 1) Application for Exemption from Community Action Partnership of Mid-NE, #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.

PRELIMINARY AGENDA

BOARD OF COMMISSIONERS BOARD OF EQUALIZATION

FURNAS COUNTY, NEBRASKA

March 28, 2023, 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)

6. ADDITIONAL ITEMS TO AGENDA:

- 1) Resolution 2022-3-28 -CISA
- 2) Security Cameras proposals ATC, SoarinGroup
- 3) Utility Permit & Easements Policy
- 4) Disposition request of Inventory items in the Clerk's Office
- 5) Approve Budget Report
- 6) Approve one year Audit engagement letter with Donald D. Wilson
- Update on Region 3 Budget

7. APPOINTMENTS:

- 1) 10:00 Public Comment
- 2) 10:05 -
- 3) 10:05 Roger Powell, EM NRIN Board Nomination; Planning & Zoning Board; Courtroom update
- 4) Doug Brown, Sheriff City/Village Contracts

BOARD OF EQUALIZATION MEETING:

- 1. ITEMS TO AGENDA:
 - 1) Application for Exemption from Community Action Partnership of Mid-NE, #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.

NOTICE OF MEETINGS

Furnas County Board of Commissioners

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 11, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd 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

April 11, 2023 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 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
 - Reports Fees & Reports ROD, Treasurer Operating & Revenue List, Sheriff, Clerk of District Court, County Court
 - 2) Treasurer's Revenue List

6. ADDITIONAL ITEMS TO AGENDA:

- 1) State Line Bridge Ownership with Norton County Roger Powell
- 2) HSIP Funded Stop & Shop Ahead Sign Program Roger Powell
- 3) Increase credit limit at Bomgaars
- 4) Resolutions to add Funds 2410: Federal Drug Law Enforcement Fund and 2360: Drug Law Enforcement & Education Fund
- 5) ROW Easement Permit form for Furnas County

7. APPOINTMENTS:

- 1) 10:00 Public comment
- 2) 10:05 Troy Olmstead, Overton Sand & Gravel Prices
- 3) 10:15 Tiffany Burton, CDC Surplus items

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PRELIMINARY AGENDA

BOARD OF COMMISSIONERS BOARD OF EQUALIZATION

FURNAS COUNTY, NEBRASKA

April 25, 2023, 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:

- 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 & County Court Report
 - 2) NE Commission on Law Enforcement & Criminal Justice Jail Standards Inspection Report
 - 3) NPERS Final Audit Report
- 6. ADDITIONAL ITEMS TO AGENDA:
 - 1) Norton-Furnas Border Bridge MOU Roger Powell
 - 2) HSIP Funding for STOP & STOP AHEAD signs Roger Powell
 - 3) Planning & Zoning Board Members Roger Powell/ReNaye Dunlap
 - 4) ROW Agreement Patrick Calkins
 - 5) Employee Handbook review
 - 6)

7. APPOINTMENTS:

- 1) 10:00 Public Comment
- 2) 10:05 Elaine Menzel, Legal Counsel for NACO NACO Updates
- 3) 10:30 Sherry Thooft, Assessor and Tiffany Burton, District Court Clerk Office Furniture
 - a. Tiffany Office Hours
- 4) Jail Visit by County Board (ss 47-109) (January, April, July, October)
- 5) 1:00 Public Hearing on new Road Map

BOARD OF EQUALIZATION MEETING:

- 1. ITEMS ON AGENDA -
- 1) Sherry Thooft, Assessor Tax List Correction 2022-6
- 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.

AGENDA BOARD OF COMMISSIONERS FURNAS COUNTY, NEBRASKA

April 25, 2023, 1:00 p.m. Commissioners 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 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. ITEMS TO AGENDA:
 - 1) Road Map Update Public Comment

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 RESOLUTION TO UPDATE COUNTY ROAD MAP

Take notice that the Board of Commissioners of Furnas County, Nebraska adopted the following Resolution on February 28, 2023 and that a public hearing in accordance therewith will be held at the County Commissioner's Room in the Furnas County Courthouse in Beaver City, Nebraska at 1:00 pm, to-wit:

BE IT RESOLVED by the Board of Commissioners of Furnas County, Nebraska that it is necessary to update the road map for road classification, allowing proper signing; and,

WHEREAS the updated road map will replace all previous versions of the road map, allowing vacation of old right-of-way and easements; and,

WHEREAS reference to Dirt Roads shall mean the classification will become Minimum Maintenance; and,

WHEREAS the proposed map updates are available for view at Furnas County Courthouse, Arapahoe City Office, Cambridge City Office, Oxford Village Office and Jan's Salon in Wilsonville, with comments being received by County Commissioners according to District.

NOW THEREFORE IT IS HEREBY FOUND, DETERMINED AND ORDERED on this 28th day of February, 2023, by the Board of Commissioners of Furnas County, Nebraska that a public hearing be held at 1:00 pm on April 25, 2023 at the County Commissioners Room in the Furnas County Courthouse in Beaver City, Nebraska at which time all persons interested in said road map update may appear and be heard.

Dated at Furnas County, Nebraska this 28th day of February 2023.

PRELIMINARY AGENDA BOARD OF COMMISSIONERS BOARD OF EQUALIZATION FURNAS COUNTY, NEBRASKA

May 9, 2023 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 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 Fees & Reports ROD, Treasurer Operating, Sheriff, Clerk of District Court, County Court
 - 2) Treasurer's Revenue List
- 6. ADDITIONAL ITEMS TO AGENDA:
 - 1) Resolution 2023-5-9 Adopting New County Road Map
 - 2) ROW Permit 2023-5-9
 - 3) Interlocal Cooperation Agreement with Red Willow County Sheriff Dept.
 - 4) BC/BS Renewal
- 7. APPOINTMENTS:
 - 1) 10:00 Public comment
 - 2) 10:00 PUBLIC HEARING Lance Harter, Highway Superintendent, 1 & 6 Year
 - 3) 10:20 Tiffany Burton, District Court Clerk Eakes Proposal
 - 4) 10:30 Doug Brown, Sheriff Jail Housing, Safety Equipment for Pick ups
 - 5) 11:00 Zac Jones, Twin Valley Weed Management

BOARD OF EQUALIZATION MEETING:

- 1. ITEMS ON AGENDA -
 - 1) Sherry Thooft, Assessor Tax List Corrections 2020-8, 2020-9, 2022-7, 2022-8, 2022-9, 2022-10

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NOTICE OF MEETINGS

Furnas County Board of Commissioners and Board of Equalization

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 9, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd 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

Furnas County Planning & Zoning Board

NOTICE IS HERBY GIVEN that a meeting of the Furnas County Planning and Zoning Board will be held on Wednesday, May 10, 2023 at 9:30 a.m., in the County Commissioners Meeting Room, 3rd 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 Emergency Managers office at the Furnas County Courthouse.

Roger Powell Planning & Zoning

FURNAS COUNTY PLANNING AND ZONIING MEETING MAY 10, 2023 PRELIMINARY AGENDA

- 1. CALL MEETING TO ORDER
- 2. ELECTION OF OFFICERS
- ZONING AND SUBDIVISION PROVISIONS DISCUSSION
 (Commercial Wind Farms and Solar Farms)
- 4. FEES (Building, CUP, etc.)

Public Hearing One & Six Year Road Improvement

The County Board of Furnas County will hold a Public Hearing on May 9, 2023 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.

AGENDA - NOXIOUS WEEDS FURNAS COUNTY, NEBRASKA May 16, 2023: 10:00 a.m. Arapahoe Airport

42355 Rd 725, Arapahoe, NE 68922

BOARD OF WEED AUTHORITY MEETING:

- 1. CALL TO THE 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 ACTIVITY REPORT

ADDITIONAL ITEMS TO AGENDA

- 1. Review Budget
- 2. Discuss current activity in weed authority office
- 3. Discuss Noxious Weeds
- 4. Tree projects
- 5. ROW spraying
- 6. River spraying
- 7. Equipment maintenance

Todd Weverka, Weeds Superintendent

AGENDA - NOXIOUS WEEDS FURNAS COUNTY, NEBRASKA May 16, 2023: 10:00 a.m. Arapahoe Airport

42355 Rd 725, Arapahoe, NE 68922

BOARD OF WEED AUTHORITY MEETING:

- 1. CALL TO THE 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 ACTIVITY REPORT

ADDITIONAL ITEMS TO AGENDA

- 1. Review Budget
- 2. Discuss current activity in weed authority office
- 3. Discuss Noxious Weeds
- 4. Tree projects
- 5. ROW spraying
- 6. River spraying
- 7. Equipment maintenance

Todd Weverka, Weeds Superintendent

NOTICE OF MEETINGS

Furnas County Board of Commissioners

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners will be held on Tuesday, May 23, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd 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

Furnas County Board of Commissioners

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners will be held on Tuesday, May 23, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd 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

May 23, 2023, 9:00 a.m. Commissioner's 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) Reports: Treasurer's Revenue List, County Court
 - 2) NE Tax Equalization & Review Commission
- 6. ADDITIONAL ITEMS TO AGENDA:
 - 1) Utility Permit 2023-5-9, Hardscrabble Farm Inc.
 - 2) Utility Permit 2023-5-23, ATC
 - 3) Sign Law Contract Holbrook
- 7. APPOINTMENTS:
 - 1) 10:00 Public Comment
 - 2) 10:05 Kyle Brown, USDA APHIS Contract Renewal
 - 3) 10:25 Raquel Dringman, County Court File Cabinets

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 Furnas County Board of Commissioners and Board of Equalization

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 13, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd 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

June 13, 2023 9:00 a.m.

Commissioner's 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 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
 - Reports Fees & Reports ROD, Treasurers Revenue List & Operating Statement, Sheriff,
 District Court
 - 2) Five Rule Planning Arapahoe Redevelopment letter
 - 3) Van Diest Supply Co. New Area Manager
 - 4) Notice of Valuation change County Farm
 - 5) NIRMA Renewal letter
 - 6) Letter from 11th District Judges Increase court-appointed lawyer fees to \$125/hour

6. ADDITIONAL ITEMS TO AGENDA:

- 1) Mid-American Administrative Services Agreement for July 1, 2023.
- 2) ROW Agreement 2023-5-23, ATC
- 3) Resolution 2023-6-13, Interlocal Agreement Gosper County-Furnas County, Structure C003330215 Replacement
- 4) Region 3 Behavioral Health Services Funding Request
- 5) Surplus Property District Court; Assessors
- 6) Resolution 2023-6-13A signing of the Project Program Agreement BL2358
- 7) Sign County Bridge Match Program Program Agreement # BL2358
- 8) Set Salaries

7. APPOINTMENTS:

- 1) 10:00 Public comment
- 2) 10:05 Pat Rankin, Nate Stineman Golden Generation Center
- 3) 10:15 Erin Laborie, Extension Office Budget
- 4) 10:30 Doug Brown, Sheriff Jail Budget
- 5) 10:45 Sherry Thooft, Assessor Three year plan of Assessment

BOARD OF EQUALIZATION MEETING

ITEMS ON AGENDA -

1. Application for Exemption – Cambridge Memorial Hospital, all vehicles.

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 - NOXIOUS WEEDS FURNAS COUNTY, NEBRASKA June 20, 2023: 10:00 a.m. Arapahoe Airport

42355 Rd 725, Arapahoe, NE 68922

BOARD OF WEED AUTHORITY MEETING:

- 1. CALL TO THE 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 ACTIVITY REPORT

ADDITIONAL ITEMS TO AGENDA

- 1. Review Budget
- 2. Discuss current activity in weed authority office
- 3. Discuss Noxious Weeds
- 4. Tree projects
- 5. ROW spraying
- 6. River spraying
- 7. Equipment maintenance

Todd Weverka, Weeds Superintendent

NOTICE OF MEETINGS Furnas County Board of Commissioners and Board of Equalization

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 27, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd 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

June 27, 2023, 9:00 a.m.
Commissioner's 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) Reports: Treasurer's Revenue List, County Court
 - 2)
 - 3)
- 5. ADDITIONAL ITEMS TO AGENDA:
 - 1) Erin Laborie, Extension Educator Extension Educator Addendum & Budget
 - 2) MNIS Request for funds for FY 23-24
- 6. APPOINTMENTS:
 - 1) 10:00 Public Comment
 - 2) 10:05 Kathy Haas Family Resource Center
 - 3) 10:30 Tiffany Burton, District Court Clerk Discuss Trial

BOARD OF EQUALIZATION MEETING:

ITEMS ON AGENDA -

- 1.) Application for Exemption Community Action Partnership of Mid-Nebraska, 2022 Jeep
- 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.

PRELIMINARY AGENDA BOARD OF COMMISSIONERS BOARD OF EQUALIZATION FURNAS COUNTY, NEBRASKA

July 11, 2023, 9:00 a.m. Commissioner's 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 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 Fees & Reports: ROD, Sheriff, Clerk of District Court, Treasurers Revenue List & Monthly Operating Statement, Clerks Current Expenditures Report
- 6. ADDITIONAL ITEMS TO AGENDA:
 - 1) Marvin Planning Consultants Updating regulations regarding Wind & Solar
 - 2) Frontier Damage to Property letter, received 7-3-2023
 - 3) Ag Valley COOP District 1 Propane Contract
 - 4) NIRMA Insurance Renewal Changes
- 7. APPOINTMENTS:
 - 1) 10:00 Public comment
 - 2) 11:00 Joyce Deaver, Tri-Valley Public Transportation
 - 3) 11:15 Tiffany Burton, District Court Clerk District Court updates

BOARD OF EQUALIZATION MEETING:

- 1. ITEMS ON AGENDA -
 - 1) 9:30 Sherry Thooft, Assessor Review Preliminary Protest Forms, Under/Over Clerical Corrections Listing

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 HEARING Furnas County Board of Equalization

NOTICE IS HERBY GIVEN that the Furnas County Board of Equalization will be meet on July 18, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd Floor, of the Furnas County Courthouse, 912 R Street in Beaver City, Nebraska. The purpose of this meeting will be to hear property valuation protest. 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 (as of 7-13-23) AGENDA BOARD OF EQUALIZATION PROTEST HEARING FURNAS COUNTY, NEBRASKA July 18, 2023, 9:00 a.m.

Commissioner's 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 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. ITEMS TO AGENDA:
 - 1) Protest Hearings Individual and Destroyed Property
 - 2)
- 4. APPOINTMENTS:
 - 1) 9:00 Troy tenBensel (in person)
 - 2) Kurt Devries 308-962-6749
 - 3) Lance Shifflet 308-340-6103 (will be in mtg, but will take the call)
 - 4)

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.

PRELIMINARY AGENDA

BOARD OF EQUALIZATION PROTEST HEARING

FURNAS COUNTY, NEBRASKA

July 18, 2023, 9:00 a.m.

Commissioner's 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 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. ITEMS TO AGENDA:
 - 1) Protest Hearings Individual and Destroyed Property
 - 2)

4. APPOINTMENTS:

- 1) 9:00 Troy tenBensel (in person)
- 2) Lance Shifflet 308-340-6103 (will be in mtg, but will take the call)
- 3) Kammie Kerner 308-991-1377
- 4) Scott Moore 308-962-6607
- 5) Pauline Arms 308-962-7846
- 6) Kurt DeVries 308-962-6749
- 7) Mike & Jenay Andrijeski 308-655-1141
- 8) Marc Longsine 308-962-6796
- 9) Steve Koller 308-962-4120
- 10) Peter Leising 308-962-4224
- 11) Kaleb & Morgan Huxoll 308-350-0039
- 12) Michael & Cheryl Huxoll 308-350-4362
- 13) Kent Chambers 308-350-0508
- 14) Tyler & Lisa Ruf 308-641-2892
- 15) Gary & Kathie Barger 308-890-2682
- 16) J Thomas & Jacqueline Shoemaker 308-695-8667
- 17) Gerald & Gloria Hinton 308-697-4587
- 18) Rebecca Jenkins 308-655-0708
- 19) Rick Collins 308-962-4156
- 20) Julietta Harper 308-268-2465
- 21) Brian & Katherine Sisson 308-293-1477
- 22) Rick & Kelly Bethel 308-350-1709
- 23) Thomas & Judith Maline 308-493-5451
- 24) Richard & Julie McDonald 308-962-0188
- 25) Dwight & Jeanne Ford 308-655-1073
- 26) David & Keri Holcomb 308-655-0679
- 27) Chad Deisley 402-990-0020

28) Carol Voss – 308-697-4780 29) Michael & Sherry Cacy – 308-962-6969

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.

PRELIMINARY AGENDA BOARD OF COMMISSIONERS BOARD OF EQUALIZATION FURNAS COUNTY, NEBRASKA

JULY 25, 2023, 9:00 a.m. Commissioner's 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) Reports: Treasurer's Revenue List
- 6. ADDITIONAL ITEMS TO AGENDA:
 - 1) Authorize Chairman Sexton to sign vehicle notes for Sheriff Dept.
 - 2) Utility ROW Isaac Watson
- 7. APPOINTMENTS:
 - 1) 10:00 Public Comment
 - 2) 10:05 Joyce Deaver, Tri-Valley Public Transportation
 - 3)
 - 4) Jail Visit by County Board (ss 47-109)

BOARD OF EQUALIZATION MEETING:

- 1. ITEMS ON AGENDA -
 - 1) Application for Exemption Mid-Nebraska Individual Services, Inc. 9 vehicles, 1 trailer

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 of Commissioners and Board of Equalization

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 25, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd 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 IS HERBY GIVEN that a meeting of the Furnas County Board of Commissioners will hold a Budget Workshop on Wednesday, August 2, 2023 at 9:30 a.m., in the County Commissioners Meeting Room, 3rd 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 Special Meeting BUDGET WORKSHOP MEETING FURNAS COUNTY, NEBRASKA

August 2, 2023, 9:30 a.m.
Commissioner's 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.

- 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. ITEMS TO AGENDA:
 - 1) Review Preliminary Budget with Offices
 - 2) Resolution 2023-8-02A Tax Allocation to Miscellaneous Districts
 - 3) Resolution 2023-8-02B Allowable increase of Restricted Funds (1%)
 - 4) Resolution 2023-8-02C Authorization/Reauthorization of Petty Cash funds

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.

Lais E. Bishap

AGENDA BOARD OF EQUALIZATION FURNAS COUNTY, NEBRASKA

August 8, 2023, 9:00 a.m. Commissioner's 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 7-25-2023 MINUTES and 8-2-2023 Budget Workshop MINUTES
- 4. APPROVAL OF CLAIMS
- 5. RECEIPT OF WRITTEN REPORTS AND CORRESPONDENCE:
 - 1) Reports: Fee Reports: ROD, Sheriff, Clerk of District Court, Treasurer Revenue List & Monthly Operating Statement,
 - 2)
- 6. ADDITIONAL ITEMS TO AGENDA:
 - 1) Utility ROW for Black Hills NE Gas 2023-8-2023
- 7. APPOINTMENTS:
 - 1) 10:00 Public Comment
 - 2) 10:00 Doug Brown, Sheriff Pickups, misc.
 - 3) 10:05 Roger Powell Building & Grounds Hail Damage Report

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 of Commissioners

and Board of Equalization

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 8, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd 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

August 8, 2023, 9:00 a.m.

Commissioner's 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:

- 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 7-25-2023 MINUTES and 8-2-2023 Budget Workshop MINUTES
- 4. APPROVAL OF CLAIMS
- 5. RECEIPT OF WRITTEN REPORTS AND CORRESPONDENCE:
 - 1) Reports: Fee Reports: ROD, Sheriff, Clerk of District Court, Treasurer Revenue List & Monthly Operating Statement,

2)

- 6. ADDITIONAL ITEMS TO AGENDA:
 - 1) Utility ROW for Black Hills NE Gas 2023-8-2023
- 7. APPOINTMENTS:
 - 1) 10:00 Public Comment
 - 2) 10:05 Roger Powell Building & Grounds Hail Damage Report

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

Furnas County Board of Commissioners and Board of Equalization

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 22, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd 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

August 22, 2023, 9:00 a.m. Commissioner's 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:

- 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) Reports: Treasurer's Revenue List,
 - 2) McCook Humane Society request donation
 - 3)
- 6. ADDITIONAL ITEMS TO AGENDA:
 - 1) Surplus Inventory for District Court, Clerk's Office, Emergency Manager
 - 2) Inventories of County Offices Statement of Personal Property Review & Sign
 - 3) Utility ROW Permit Black Hills Energy, Sec 27 & 34 4 22
 - 4) Revised Employee Handbook for review
- 7. APPOINTMENTS:
 - 1) 10:00 Public Comment
 - 2) 10:05 Lance Harter, County Highway Superintendent
 - a. Interlocal Agreement with Gosper County
 - b. Annual Certification of Program Compliance and Signing Resolution with NE Board of Public Roads Classifications
 - c. Dam Inspection for Furnas County Road Dam 1 & Van Cleave Dam
 - d. NDOT Section 106

e.

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.

Furnas County Board of Commissioners and Board of Equalization

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 12, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd Floor, of the Furnas County Courthouse, 912 R Street in Beaver City, Nebraska. This

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

FURNAS COUNTY BOARD OF COMMISSIONERS

FURNAS COUNTY, NEBRASKA

September 12, 2023, 9:00 a.m.

Commissioner's Meeting Room, 3rd Floor

912 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) Reports: Fee Reports: ROD, Sheriff, Clerk of District Court, Treasurer Revenue List & Monthly Operating Statement,
 - 2) Treasurer Pledged Securities Report
 - 3) NIRMA Nomination/Election of NIRMA Board
 - 4) NE DOT STP-47-1(1011) Cambridge South, Control # 70587, Agreement #BL2296

6. ADDITIONAL ITEMS TO AGENDA:

- 1) Resolution 2023-9-12 Uncollected Property Tax 2019
- 2) Resolution 2023-9-12A, Treasurer Receipt Correction
- 3) Annual Certification Form
- 4) Clerk's Office MIPS Deeds Online
- 5) Handbook Review
- 6) Executive Session personnel matters

7. APPOINTMENTS:

- 1) 10:00 Public Comment
- 2) 10:05 Roger Powell, ARPA Funds
- 3) 10:30 Jerad Reimers, Congressman Smith's Office Update
- 4) 10:45 Doug Brown

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.

Lais E. Bishap

PRELIMINARY AGENDA FURNAS COUNTY BOARD OF COMMISSIONERS FURNAS COUNTY, NEBRASKA

September 12, 2023, 9:00 a.m.

Commissioner's Meeting Room, 3rd Floor 912 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) Reports: Fee Reports: ROD, Sheriff, Clerk of District Court, Treasurer Revenue List & Monthly Operating Statement,
 - 2) Treasurer Pledged Securities Report
- 6. ADDITIONAL ITEMS TO AGENDA:
 - 1) Resolution 2023-9-12 Uncollected Property Tax 2019
 - 2) Resolution 2023-9-12A, Treasurer Receipt Correction
 - 3) Annual Certification Form
 - 4) Clerk's Office MIPS Deeds Online
 - 5) Handbook Review
 - 6) Executive Session personnel matters
- 7. APPOINTMENTS:
 - 1) 10:00 Public Comment
 - 2) 10:05 Roger Powell, ARPA Funds
 - 3) 10:30 Jerad Reimers, Congressman Smith's Office Update

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.

Lais E. Bishap

NOTICE OF JOINT PUBLIC HEARING ON PROPOSED PROPERTY TAX INCREASES FURNAS COUNTY NEBRASKA

Public notice is hereby given, in compliance with the provisions of Neb. Rev. Stat. § 77-1633, that a representative of the following political subdivisions in Furnas County Nebraska will meet on the 20th day of September, 2023 at 6:30 p.m., at the Arapahoe City Building, 411 6th Street, Arapahoe, Nebraska for the purpose of conducting a joint public hearing to obtain public input on property tax increases proposed by the subdivisions:

City of Arapahoe, 308-962-5405, property tax requested: \$318,665.00 City of Cambridge, 308-697-3711, property tax requested: \$309,265.03 City of Beaver City, 308-268-2145, property tax requested: \$103,404.73 Cambridge Public Schools, 308-697-3322, property tax requested: \$3,468,270.30

Said meeting is open to the public. Accommodations for the disabled are available upon request. Please contact the Furnas County Clerk at 308-268-4145 at least 48 hours prior to the meeting if accommodations are required.

There is no item on the agenda for this joint public meeting other than discussion of each political subdivision's intent to increase its property tax request by a percentage greater than the "allowable growth percentage" defined in § 77-1633. The political subdivisions shall make their presentations in the order listed above.

JOINT PUBLIC HEARING

Required by s.s. 77-1633 & 77-1634
Arapahoe City Building
411 6th Street, Arapahoe, NE 68922
September 20, 2023, 6:30 p.m.

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 Furnas County Clerk
- 2. Budget/Tax Rate Presentations
 - 1) City of Arapahoe
 - 2) City of Cambridge
 - 3) City of Beaver City
 - 4) Cambridge Public Schools
- 3. Public Comment Period

Those speaking from the public will be limited to three minutes. The County Clerk or Moderator may adjust the time limit depending on how many speakers are present.

4. Adjournment

Disclaimer: Furnas County assumes no liability for damages incurred directly or indirectly because of errors, omissions, or discrepancies.

FURNAS COUNTY, NEBRASKA

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statutes 13-501 to 13-513, that the governing body will meet on the 26th day of September, 2023 at 9:15 o'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 the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

	Actual Disbursements		Actual Disbursements		Proposed Budget of Disbursements		Necessary Cash		Total Available Resources Before		Total Personal and Real Property Tax Requirement	
FUNDS		2021-2022		2022-2023		2023-2024		Reserve (4)		Property Taxes (5)		(6)
General	\$	3,177,079.45	\$	3,442,516.63	\$	4,565,368.01	\$	775,000.00	\$	2,768,060.15	\$	2,572,307.86
Road	s	2,172,379.89		2,484,888.41	_	3,036,469.88	\$	526,000.00	\$	2,993,850.00	\$	568,619.88
Hwy Buyback	ŝ	2,112,010.0	s	7,706,10	\$. 837,630.66	\$		\$	837,630.66	\$	<u> </u>
Visitor Promotion	\$	11,475.27	ř	6,689.50	\$.	26,377.30	\$		\$	26,377.30	\$	
		15,500.00	\$	13,450.00	s	62,817.73			\$	62,817.73	\$	
Visitor Improvement		10,000.00	s		\$	32,412.58		• •	\$	32,412.58	\$	
Pres. & Modernizatio	\$		s	2,413.30	S	11,076.48	-	•	\$	11,076.48	\$	<u> </u>
Veteran's Aid Traffic Diversion/ST	-	<u></u>	\$		5	4,271.61	\$		\$	4,271.61	\$	•
			s	_	s	1,560.00	s		\$	1,560.00	\$	<u>.</u>
Drug	\$		\$		s	2,500.00			\$	2,500.00	\$	
Fed Drug		5,018.73	\$	3,431.12	\$		-		\$	11,998.38	\$	
Canine	\$	5,010.73	s	1,032.35	\$		Š	-	\$		\$	•
E.M. Grants	\$	•	\$	110,877.41	s	897,380.59	s		s	897,380.59	\$	
COVID ARP	\$		+	110,677.41	s	1,012,313.10	s		s	1,012,313.10	T	
Inheritance Tax	\$		\$	0.170.40	Ť	119,118.60	÷		s	119,118.60	_	
E911	\$	17,155.40	_	8,479.13	\$		$\overline{}$		s	43,022.62	ì	
Wireless 911	\$	51,848.10		39,048.44	\$	43,022.62	\$		\$	131,681.18	s	
Wireless 911 Holdin	_		\$		\$	131,681.18	\$		\$	276,185.54		234,814.46
Courthouse Bond	\$	244;740.00	\$	246,392.50	\$	250,000.00	+*	201,000.00	۲	270,100.04	١.	
TOTALS	s	5,695,196.84	ļ.	6,399,167.66	F	11,045,998.72	s	1,562,000.00	s	9,232,256.52	\$	3,375,742.20

	Во	nd Purposes	Non-Bor	nd Purposes	<u> </u>	Total
Breakdown of Property Tax	\$	234,814.46	\$	3,140,927.74	\$	3,375,742.20
,						

Unused Budget Authority created for next year \$ 632,149.66

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 26th day of September, 2023 at 9:00 o'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.

Operating Budget Property Tax Request Valuation Tax Rate

Tax Rate if Prior Tax Request was at Current Valuation

2022	2023	Change
 9.941.883.39	 11,045,998.72	11.11%
\$ 3,308,898,87	\$ 3,375,742.20	2.02%
 998,961,482	 1,140,395,867	14.16%
 0.331234	0.296015	-10.63%
0.290154		į

NOTICE IS HERBY GIVEN that the Furnas County Commissioners will meet on September 26, 2023 immediately following the Budget Hearing & 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 in the Commissioners Meeting Room, 3rd Floor, of the Furnas County Courthouse, 912 R Street in Beaver City, Nebraska. This meeting will be open to the public and the 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.

FURNAS COUNTY COMMISSIONER'S AGENDA

Special Meeting Agenda September 26, 2023, 9:00 a.m. Courthouse Meeting Room, 3rd 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 14, 2023.

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 26, 2023, 9:15 a.m. Courthouse Meeting Room, 3rd 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 14, 2023.

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 26, 2023 Courthouse Meeting Room, 3rd 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 14, 2023.

□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 2023-2024 Furnas County Budget.

□Resolution 2023-9-26: Set final tax request for Furnas County □Resolution 2023-9-26A: Adopt 2023-2024 Furnas County Budget

□Adjournment

PRELIMINARY AGENDA FURNAS COUNTY COMMISSIONERS FURNAS COUNTY, NEBRASKA

September 26, 2023

Commissioner's Meeting Room, 3rd Floor 912 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) Reports: Treasurer's Revenue List, County Court
 - 2)
 - 3)
- 6. ADDITIONAL ITEMS TO AGENDA:
 - 1) Extension Office 2023-24 Budget need signatures
- 7. APPOINTMENTS:
 - 1) 10:00 Public Comment
 - 2) 10:05 -
 - 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.

Furnas County Board of Commissioners and Board of Equalization

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 10, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd Floor, of the Furnas County Courthouse, 912 R Street in Beaver City, Nebraska. This meeting will be open to the public. An agenda for the meetings will be kept continuously current and 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 10, 2023, 9:00 a.m.
Commissioner's Meeting Room, 3rd Floor
912 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 MINUTES September 26, 2023 Meetings: Hearing to Set final Tax Request; Budget Hearing & Budget Summary; Meeting to Set Final Tax Request & Adopt 2023-24 Budget; Regular Meeting of Commissioners
- 4. APPROVAL OF CLAIMS
- 5. RECEIPT OF WRITTEN REPORTS AND CORRESPONDENCE:
 - 1) Reports: Fee Reports: ROD, Sheriff, County Court, Clerk of District Court, Treasurer Revenue List & Monthly Operating Statement,
 - 2)
 - 3)
- 6. ADDITIONAL ITEMS TO AGENDA:
 - 1)

7. APPOINTMENTS:

- 1) 10:00 Public Comment
- 2) 10:05 Tiffany Burton, District Court Clerk Present Interlocal Agreement for County & District Court and personnel
- 3) 10:15 Barb Powell, Treasurer Present Resolution 2023-10-10, Resolution of County Tax Sales
- 4) 10:20 Roger Powell, Emergency Manager Insulation of Wilsonville Shop, Present Statewide STOP Sign Resolution 2023-10-10A, Signing of the Project Program Agreement 5)

BOARD OF EQUALIZATION MEETING:

- 1. ITEMS ON AGENDA
 - a. Resolution 2023-10-10B Establishment of 2023-2024 Levies (Maybe moved to new date if info not received prior to meeting)

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.

Lais E. Bishap

PRELIMINARY AGENDA BOARD OF COMMISSIONERS BOARD OF EQUALIZATION FURNAS COUNTY, NEBRASKA

October 24, 2023, 9:00 a.m.
Commissioner's Meeting Room, 3rd Floor
912 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 October 10, 2023 & October 16, 2023 MINUTES
- 4. APPROVAL OF CLAIMS
- 5. RECEIPT OF WRITTEN REPORTS AND CORRESPONDENCE:
 - 1) Reports: Treasurer's Revenue List
 - 2)
 - 3)
- 6. ADDITIONAL ITEMS TO AGENDA:
 - 1) CAT Finance quotes
- 7. APPOINTMENTS:
 - 1) 10:00 Public Comment
 - 2) 10:05 RaNaye Dunlap NIRMA Drug testing
 - 3) Jail Visit by County Board (ss 47-109)
 - 4)

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

Furnas County Board of Commissioners

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 24, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd Floor, of the Furnas County Courthouse, 912 R Street in Beaver City, Nebraska. This meeting will be open to the public. An agenda for the meetings will be kept continuously current and is available for public inspection at the Furnas County Clerk's Office at the Furnas County Courthouse.

FURNAS COUNTY COMMISSIONER PROCEEDINGS October 24, 2023 Commissioners Meeting Room, 3rd Floor in the Courthouse, Beaver City NE

The Furnas County Board of Commissioners met Tuesday, October 24, 2023 at 9:00 a.m. for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper, posted on the County's website and at the Courthouse. The agenda was emailed to each commissioner, posted on the County's website and kept current in the County Clerk's Office. Chairman Sexton opened the meeting at 9:00 a.m. and informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present was Lois Bishop, County Clerk and Patrick Calkins, County Attorney.

The agenda was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the Commissioner Meeting on October 10, 2023 and the Board of Equalization meeting on October 16, 2023 were reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Claims were reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; M Mileage, Meals, Meetings; D Dues, Reg. or Subs; DN Donation; R Rent; RF Refund; T Taxes; TR Training; MH Mental Health Hearing; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor, WF Witness Fees, G Gamishments, P Postage, VP Visitor Promotion, W Wages; JD Jury Duty; E Equipment, F Fee's.

General Salaries W \$65,465.78 Aflac I \$854.72 Ag Valley Coop SC \$117.50 Banner Capital Bank T \$14,166.15 Banner Capital Bank T \$6,442.19 Banner Capital Bank - Retirement T \$4,119.80 Banner Capital Bank - Retirement T \$6,030.58 Blue Cross Blue Shield Of Nebraska I \$47,550.14 C Durham Law Office LLC LF \$1,300.00 Camas Publishing, LLC-Valley Voice SC \$216.00 Cidnet SC \$300.00 City Of Beaver City SC \$2,461.00 Justin Daake (Public Defender) LF \$5,407.50 Davis Law, LLC LF \$50.00 Dead Sled Towing And Recovery LLC SC \$704.00 Delta Dental Of Nebraska I \$1,286.77 Eakes Office Plus S \$86.69 Empower Retirement I \$300.00 Frontier SC \$107.37 Furnas County Clerk District Court LF \$648.00 Furnas County Treasurer P \$20.00 Hall County Sheriff's Office LF \$8.74 Harlan County Sheriff's Office LF \$18.50 Holiday Inn Kearney TR \$479.80 Jessica Huntley TR/RF \$156.43 Erin M Laborie M \$343.22 Norman D Lewis M \$80.00 Norman D Lewis M \$13.10 Makayla Livingston M \$401.00 Madison National Life Ins Co Inc I \$159.25 McCook Daily Gazette SC \$133.40 Mousel, Brooks, Schneider, Mustin & LF \$1,734.88 Alan D Mues M \$80.00 Alan D Mues M \$19.65 NCEA SC \$220.00 Gabriela Padilla W \$307.98 Pemberton Goodies' Auto Detailing SC \$100.00 Phelps County Sheriff's Office LF \$40.21 Barbara Powell RF \$152.53 Roger Powell RF \$35.43 Quill Corporation S \$48.00 Red Willow County Sheriff C \$20.06 Region 3 Behavioral Health Services C \$3,019.16 River Valley Services SC \$73.38 Smith Transcription Services SC \$25.00 Merrill Stagemeyer M \$80.00 Merrill Stagemeyer M \$24.89 State Ne Admin Serv Central Finance SC \$172.00 T.O. Haas LLC SC \$911.19 Norman F Trosper M \$80.00 Norman F Trosper M \$24.89 Wren Trosper M \$80.00 Wren Trosper M \$3.93 Urbom Law Offices, P.C. LF \$1,566.10 Us Postal Service P \$1,606.40 Usda, Aphis, General SC \$2,696.62 Verizon Wireless SC \$336.42 Vision Service Plan I \$307.71 White's Auto Glass, Inc. SC \$323.11 Total \$173,517.17 Roads Salaries W \$13,546.53 Adams Construction Co SC \$1,755.00 Aflac I \$344.91 Banner Capital Bank T \$3,223.13 Banner Capital Bank T \$1,397.56 Banner Capital Bank - Retirement T \$858.94 Banner Capital Bank - Retirement T \$1,288.45 Black Hills Energy SC \$38.60 Blue Cross Blue Shield Of Nebraska I \$18,471.80 Bomgaars Supply SC \$36.95 CHS Agri Service Center SC \$7,517.06 City Of Beaver City SC \$103.31 City Of Cambridge SC \$128.76 Credit Management Services G \$260.75 Delta Dental Of Nebraska I \$383.59 Lance M. Harter, P.E. C \$645.83 John Deere Financial SC \$1,665.69 Nebraska Child Support Payment Ctr G \$379.50 Oak Creek Engineering, LLC SC \$18,950.00 Powerplan SC \$720.70 Roy's Sales & Service SC \$667.26 Tri Valley Health System SC \$204.00 Twin Valleys Public Power District SC \$119.34 Vision Service Plan I \$90.78 Total \$72,798.44 Bridge Buy Back Ace Irrigation & Mfg Co SC \$94,458.56 Total \$94,458.56 Arpa Funds Motorola Solutions Inc SC \$16,229.60 Total \$16,229.60 911 Wireless Service CenturyLink SC \$81.00 Total \$81.00 911 Wireless - Holding Wahltek Payment Processing Center SC \$2,252.89 Total \$2,252.89 Grand Total \$359,337.66.

The following reports and correspondence were received, reviewed and placed on file: Treasurer Revenue Listing report.

Commissioners reviewed the financing proposal from CAT for the motor grader. Motion by McCoy to approve the 3-year proposal presented, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Sheriff Doug Brown discussed staffing with the commissioners.

RaNaye Dunlap discussed the NIRMA Drug testing program details.

The Board, Clerk & County Attorney visited the jail per ss 47-109.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 11:15 a.m. The next regular Board of Commissioners and Board of Equalization will meet on November 14, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Furnas County Board of Commissioners

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 14, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd Floor, of the Furnas County Courthouse, 912 R Street in Beaver City, Nebraska. This meeting will be open to the public. An agenda for the meetings will be kept continuously current and 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

November 14, 2023, 9:00 a.m. Commissioner's Meeting Room, 3rd Floor

912 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) Reports: Fee Reports: ROD, Sheriff, Clerk of District Court, Treasurer Revenue List & Monthly Operating Statement,
 - 2) Thank you Tri Valley Transit
- 6. ADDITIONAL ITEMS TO AGENDA:
 - 1) Nebraska Department of Transportation
 - a. Resolution 2023-11-14-Signing of the Year-End Certification of County Highway Superintendent
 - b. Year-End Certification of County Highway Superintendent (for determining incentive Payment in Calendar Year 2023
 - 2) NIRMA Membership Recommitment Resolution 2023-11-14A, For Amendment & Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements
 - 3) Medical Enterprises Inc. contract for drug testing

7. APPOINTMENTS:

- 1) 10:00 Public Comment
- 2) 10:05 -
- 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.

Lais E. Bishap

Furnas County Board of Commissioners

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 14, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd Floor, of the Furnas County Courthouse, 912 R Street in Beaver City, Nebraska. This meeting will be open to the public. An agenda for the meetings 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 Furnas County Board of Commissioners

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners will be held on Tuesday, November 28, 2023 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd Floor, of the Furnas County Courthouse, 912 R Street in Beaver City, Nebraska. This meeting will be open to the public. An agenda for the meetings will be kept continuously current and 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

November 28, 2023, 9:00 a.m. Commissioner's Meeting Room, 3rd Floor 912 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) Reports: Treasurer's Revenue List, County Court
 - 2)
 - 3)
- 6. ADDITIONAL ITEMS TO AGENDA:

1)

7. APPOINTMENTS:

- 1) 10:00 Public Comment
- 2) 10:05 -

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.

Lais E. Bishap

MEETING NOTICE

THE FURNAS COUNTY PLANNING COMMISSION WILL BE MEETING THURSDAY DECEMBER 7, 2023 AT 8:00 AM. THE MEETING WILL BE HELD ON THE THIRD FLOOR OF THE FURNAS COUNTY COURTHOUSE IN BEAVER CITY, NE IN THE MEETING ROOM. FOR THE PURPOSE OF DISCUSSING AMENDMENTS TO THE COUNTY ZONING REGULATIONS.

ROGER POWELL PLANNING AND ZONING ADMINISTRATOR