

FURNAS COUNTY COMMISSIONER'S

And BOARD OF EQUALIZATION PROCEEDINGS

DECEMBER 23, 2022, 9:00 A.M.

Commissioner's Meeting Room, 3rd Floor in the Courthouse

The Furnas Board of Commissioners met Friday, December 23, 2022 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and posted on the County's website. 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. Board members present were Mike Sexton, Dennis Tegtman and Allan McCoy. Also present were Deputy County Clerk, Jessica Huntley and County Attorney, Patrick Calkins. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

The agenda was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion was declared carried by Chairman Sexton. Minutes from the December 13, 2022 meeting were approved as presented by the County Clerk. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion was declared carried by Chairman Sexton. Claims were reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion was declared carried by Chairman Sexton.

GENERAL FUND

Anderson Klein et al court costs	1050.00
Judy Beins prior service credit	156.00
City/Beaver City utilities	3259.32
Sheryl A. Cox prior service credit	84.00
Tim Crawford prior service	192.00
Justin Daake PD contract	5250.00
Daake Law Office court costs	1070.00
Rebecca Dahlgren Ext. mileage	48.50
Delta Dental cobra ins.	53.28
Grace C. Faw prior service credit	240.00
First Central Bank payment	1010.00
Furnas Co. Sheriff civil process	266.78
Fye Law Office court costs	4520.00
Harlan Co. Treasurer supplies	201.35
Sharon K. Harm prior service	312.00
Jessica Huntley conference exp.	90.00
Norman D. Lewis weed board	80.00
Lincoln Co. Detention jail bd	1650.00
Makayla Livingston mileage	21.56
Madison National Life insurance	17.75
Kennis McClelland prior service	144.00
McCook Gazette subscription	123.00

GENERAL FUND

Mid-AM Benefits insurance	2677.82
Mousel Brooks et al court costs	732.63
Alan Mues weed board	80.00
Nebraska .GOV reimburse	348.00
Gabriela Padilla pt custodian	192.00
Barbara Powell conference exp.	136.34
Roger Powell supplies	457.00
Roger Powell conference exp.	48.26

Quill LLC supplies	150.60
RR Donnelley gun permits	75.97
Charles M. Schaepler jail dental	105.06
Lisa Shifflet court costs	248.75
Merrill Stagemeyer weed board	80.00
State Adm. Service radio user fee	22.00
Tri Valley Health inmate med.	1405.62
Norman Trosper weed board	80.00
Wren Trosper weed board	80.00
UNL Print & Copy supplies	194.80
Urbom Law Offices court costs	75.00
Nicholas Vargas court costs	58.75
VERIZON Business telephone	156.19
VSP Insurance cobra ins.	17.09

GENERAL FUND

Carolyn Wentling prior service	276.00
Todd Weverka conference exp.	12.50
Jeanette Wolfe prior service	96.00
Total wages	24885.82
Total Master Claim salaries	55516.27
Total NEPRS	9272.78
Total Taxes	20356.67

ROAD FUND

AG VALLEY Coop fuel	2140.29
Delbert Beins prior service	288.00
City/Beaver City utilities	461.70
Equipment Blades parts	1970.90
Lance M. Harter hwy. supt.	645.83
John Deere Financial parts	391.98
River Valley Services supplies	61.35
Total wages	16843.20

Total NEPRS	1894.86
Total Taxes	4431.78

ARPA FUNDS

Living Quarters, LLC 1/2 jail exp.	1200.00
Total NEPRS	3043.30
Total Taxes	6621.93

911 REGULAR FUND

Century Link recur charge	81.00
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911 SPECIAL FUND

Century Link recur charge	1153.15
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Furnas Co.Sheriff Oct. jail phone	42.25
Furnas Co.Sheriff Oct.'22 VINS	360.00
Furnas Co.Sheriff Oct.'22 Guns	60.00
Furnas Co.Sheriff Oct.'22 towing	364.00
Furnas Co.Sheriff Oct.'22 wrk.rel.	520.00
Furnas Co.Sheriff Nov'22 fees	1015.27
Furnas Co.Sheriff Nov. jail phone	119.71
Furnas Co.Sheriff Nov'22 VINS	200.00
Furnas Co.Sheriff Nov'22 Guns	90.00
Furnas Co.Sheriff Nov'22 towing	394.00
Furnas Co.Sheriff '17 F150 pickup (Wils-Hend Rural Fire Dist)	2000.00
F & F Iron & Metal old iron	35.35
ATC Comm 911 Arap-Hend-Holb	391.57
ATC Comm 911 Arap-Hend-Holb	24.00
ATC Comm 911 Arap-Hend-Holb	87.10
Hughes Networks 911 fee	4.00
Frontier Comm 911 fees	167.31
Compliance Solutions 911 fee	1.00
Compliance Solutions 911 fee	1.00

RECEIPTS

Furnas County Clerk Nov. fees	1766.00
Furnas Co. Clerk Nov.doc.stamps	942.41
Village/Edison contract law	257.50
Village/Holbrook contract law	1365.92
Furnas Co.Sheriff April'22 civil	1777.65
Furnas Co.Sheriff May'22 civil	1230.25
Furnas Co.Sheriff Oct.'22 fees	137.11

The following reports and letters were received and placed on file: Treasurer's Revenue Report and Pledged Security Report.

The Board approved the use of ARPA Funds for a special payment for employees on a motion by Sexton, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion was declared carried by Chairman Sexton.

Leasing of two CAT 289D3 Track Loaders was discussed and approved. Motion made by Sexton, to approve the leases for \$16,300. Second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion was declared carried by Chairman Sexton.

At 9:50 A.M., Sexton made a motion to close the regular meeting and move into the Board of Equalization Meeting, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion was declared carried by Chairman Sexton.

BOARD OF EQUALIZATION MEETING:

Chairman Sexton called the Board of Equalization meeting to order at 9:50 with the following members present: Commissioners: Mike Sexton, Dennis Tegtman. Allan McCoy. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

The Board reviewed the Tax List Correction - #1, 2022 received from Furnas County Assessor, Sherry Thooft. Motion by Tegtman, second by McCoy, to approve the application. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion was declared carried by Chairman Sexton.

Chairman Sexton adjourned the Board of Equalization meeting at 9:54 to return to the regular meeting.

REGULAR MEETING (Reconvened):

Josh Grummert from Grummert Professional Services, LLC presented & discussed his proposal for County Surveyor Contract. The Board approved, on a motion by Sexton, second by McCoy, starting January 1, 2023, Grummert Professional Services, LLC will be the Furnas County Surveyor. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion was declared carried by Chairman Sexton.

Chairman Sexton opened the floor for public comment. No one was present for comment.

There was no further business before the board. Chairman Sexton adjourned the meeting. The next regular board meeting will be held on Tuesday, January 10, 2023 or subject to call.

Attest: Lois E. Bishop

Mike Sexton, Chairman of the Board

FURNAS COUNTY COMMISSIONER'S
And BOARD OF EQUALIZATION PROCEEDINGS
January 10, 2023, 9:00 A.M.
Commissioner's Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, January 10, 2023 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and posted on the County's website. 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present was County Clerk Lois Bishop. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

GENERAL FUND	
AG Valley Coop fuel	2262.81
ATC Comm. website	87.95
Victoria Barnett NACO mileage	103.06
BC Manor jail meals	1310.00
Black Hills Energy gas service	607.81
Patrick Calkins NSBA directory	53.50
CAMAS Publishing minutes, ads	155.48
City/Beaver City sheriff exp.	60.00
D & D Service vehicles repairs	85.98
Des Moines Stamp supply	20.05
Donovan BBQ appreciation exp.	446.50
EAKES Office supply/equipment	831.02
First Central Bank payment	514.03
First Central Bank payment	3640.06
Troy Fletcher mow cemetery	300.00
Furnas County Clerk Dec.bank fee	25.00
Furnas County Court postage	44.08
Furnas County Treas. postage	200.00
Happy Hookin' Towing service	270.00
Hemelstrand's supply	26.27
Holiday Inn NACO exp.	119.95
Hometown Leasing rentals	716.43
JR Audio radar equipment	188.00
JAC Storage rentals	85.00
Kelley's supply,grocery,comm.	587.29
Mark's Pharmacy jail meds	110.14
Allan McCoy NACO mileage	68.75
Mid-American Benefits ins.	3386.96
MIPS Inc. computer service	2623.22

GENERAL FUND	
Mousel Brooks court costs	1733.03
NE Dist. Court Assn. dues	50.00
NE Assn. Co. Assessors dues	60.00
NE Assn. Co. Officials dues	150.00
New Victorian Inn NACO exp.	419.94
NMC Inc. Generator maint.	1985.00
Gabriela Padilla pt custodian	171.45
Phelps County Sheriff jail board	990.00
Pinpoint telephone exp.	1322.08

Platte Valley Comm. IT services	216.77
Platte Valley Comm.equipment	1169.22
Quill LLC supplies/equipment	512.96
Red Willow Co. Vets. contract	6177.27
Jennifer Rickert transport exp.	13.60
S & W Auto parts	61.98
Whitney Schroeder CS contract	2500.00
Mike Sexton NACO mileage	103.75
Lisa Shifflet/Mousel Brooks court	100.00
State/Central Finance teletype	448.00
Hillary Stevens postage	15.70
Dennis Tegtman NACO mileage	67.50
TK Elevator maintenance	538.29
Univ. NE Lincoln computer exp.	2547.13
Urbom Law Offices court costs	443.75
VERIZON cell/mobile service	82.77
VISA expenses	1302.16
Todd Weverka board Christmas	96.82
WEX Bank fuel	951.20
Total General wages	33181.67

GENERAL FUND	
Total NEPRS	4090.07
Total Taxes	8439.33

ROAD FUND	
AG Valley Coop fuel, repairs	10346.08
ARVEST Equip. Finance	
Lease payments	16300.00
ATC Comm shop phone/camera	162.82
B's Enterprises tools	2800.00
Bartley Lumber supplies	43.24
Black Hills Energy gas service	358.38
Bomgaars supplies	640.94
Cambridge General Store supply	295.02
Cambridge Telephone service	55.45
CHS Agri Service fuel	2699.08
City/Arapahoe utilities	485.85
City/Cambridge utilities	148.03
D & D Service parts/labor	434.00
Engel's Sales parts/labor	182.47

Hamel Repair service	214.45
Hemelstrand's supplies	159.13
Jim's OK Tire supplies/service	8730.00
Kimball Midwest supplies	466.47
Miller & Associates survey wrk.	2333.75
Modern Farm Equipment parts	2371.15
Overton Sand gravel	6794.16
Pinpoint telephone	81.03
Platte Valley Comm. radio	423.00
Roy's Sales/Service tools/parts	4704.91
S & W Auto Parts supplies	907.49
SW Farm/Auto supplies	997.45
Van's Radiator supplies	481.25
WEX Bank fuel	241.15
Total wages	18027.70
Total NEPRS	2028.11
Total Taxes	4252.09

ARPA Fund

Burke Construction jail kitchen 2851.38

911 REGULAR ACCOUNT

ATC Comm. recur	40.00
Roger Powell administrator	350.00
Total NEPRS	39.38
Total Taxes	54.02

Barbara Powell, Treasurer, reviewed her annual reports with the Board and presented Resolution 2023-01-10, Furnas County Treasurer Current Bank Depositories 2023. Motion made by Tegtman, second by McCoy, to sign Resolution 2023-01-10, to name Barbara Powell as Investment Officer for Furnas County and to approve the following list of depositories for 2023:

Banner Capital Bank, Beaver City
 First Central Bank, Arapahoe, Cambridge & Edison
 First State Bank, Cambridge & Holbrook
 South Central State Bank, Oxford
 Waypoint Bank, Cambridge
 NFIT (NE Federal Investment Trust), Lincoln
 NPAIT (PMA Financial Network), Naperville, IL

RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The Board reviewed the 2023 Re-Organization, Appointments & Designations.
 The Furnas County Board of Commissioners made the following appointments and re-appointments for 2023:
 Chairperson Board of Commissioners: Mike Sexton
 Vice-Chairperson: Dennis Tegtman

Chairperson Board of Equalization : Mike Sexton

911 SPECIAL ACCOUNT

Arapahoe Telephone recur fee	140.58
Cambridge Telephone recur fee	175.13
Frontier Comm. recur fee	303.11

The statutory reorganization of the Board was held. The County Clerk called for a motion to re-elect Mike Sexton for County Board Chairman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Nomination of Tegtman for Vice Chairman was made on a motion by Sexton, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The agenda was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the December 23, 2022 board meeting 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.

The following reports and letters were received and placed on file: Fee reports from Furnas County Register of Deeds, Sheriff and District Court; and Treasurer's Revenue List.

Vice-Chairperson: Dennis Tegtman

Overseer of Courthouse, Jail & Ground: County Board of Commissioners

County Highway Superintendent: Lance Harter, Oak Creek Engineering

Class A License Number S-1426

Appointment for Jan. 1, 2023 to Dec. 31, 2023

County Surveyor: Josh Grummert, Grummert Professional Services, LLC

License No. 783

Contract for January 2023 – December 2026

Planning and Zoning Administrator: Roger Powell

Veterans' Service Officer: Michael T. Simmonds

Safety Committee Chairman: Roger Powell

Furnas County Investment Officer: Barbara Powell

South Central Nebraska Area Agency

On Aging: Mike Sexton

Mid-Nebraska Individual Services: Dennis Tegtman

Region 3 Governing Board: Dennis Tegtman

Furnas County Farms/Consultant Manager: Dennis Tegtman

Liaison to Extension Board: Allan McCoy

Central Technical Community College

Advisory Board: Allan McCoy

Land Valuation Board: Dennis Tegtman

Southwest NE Public Health Department: Mike Sexton

Newspaper for publication of

Commissioners' Proceedings: Valley Voice Newspaper

Public notification method for meetings of

Board of Commissioners

And Board of Equalization: Valley Voice Newspaper

Furnas County Website: www.furnascounty.ne.gov

Motion by Tegtman, second by Sexton, to keep same committees for 2023, with the exception of Allan McCoy replacing Steve Pearson as Central Technical Community College Advisory Board and adding Liaison to Extension Board – Allan McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton opened the floor for public comment. No one was present for comment.

Sherry Thooft, Assessor, presented a contract from Pritchard & Abbott Inc. for mineral properties assessments for Furnas County. Motion by Tegtman, second by McCoy, to sign the contract. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. The Board also approved additional funding for Assessor training May 1-5, 2023.

Doug Brown came in to discuss the County's IT situation. We have received a letter from Platte Valley Communications stating they would no longer provide IT services for Furnas County, effective immediately. Interviews will be conducted with several companies in the afternoon of January 24, 2023.

Tiffany Burton, Clerk of District Court, discussed with the Board, the updating and personnel changes in her office. The Board visited the Jail per state statute 47-109.

There was no further business before the Board. Chairman Sexton adjourned the Commissioners' meeting at 12:15 P.M. The next regular board meeting will be held on Tuesday, January 24, 2023 at 9:00 A.M., or subject to call.

Attest: Lois E. Bishop, County Clerk

Mike Sexton, Chairman of the Board

FURNAS COUNTY COMMISSIONER'S

And BOARD OF EQUALIZATION PROCEEDINGS

January 24, 2023, 9:00 A.M.

Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, January 24, 2023 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and posted on the County's website. 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. Board members present: Mike Sexton, Sexton and Allan McCoy. Also present were County Clerk Lois Bishop and County Attorney Patrick Calkins. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

The agenda was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the January 10, 2023 meeting 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.

GENERAL FUND			
AG Valley Coop fuel	209.22	Merrill Stagemeyer mileage	16.13
Anderson Klein court costs	125.00	State Adm. Services radio user fee	22.00
ATC internet service	49.90	Sherry Thooft training exp.	10.00
Bishop Electric plant maintain	120.69	Norman Trosper weed board	80.00
Justin Daake PD contract	5250.00	Norman Trosper mileage	22.23
Daake Law Office court costs	80.00	Wren Trosper weed board	80.00
Dawson Co. Sheriff service fee	18.00	Wren Trosper mileage	7.44
Dead Sled Towing service	335.00	Urbom Law Offices court costs	168.75
Des Moines Stamp supply	39.00	USDA, APHIS services	2944.47
First Central Bank pickup	15000.00	VERIZON Wireless cell & web	336.06
Frontier radio support	107.37	West Central Dist. Assessor dues	25.00
Furnas Co. Sheriff postage	99.94	Todd Weverka cell/postage	166.28
Furnas Co. Sheriff civil fees	291.33	Total General wages	86486.25
Furnas Co. Treasurer postage	1400.00	GENERAL FUND	
Groom and Board K-9 expense	65.00	Total NEPRS	10009.61
Happy Hookin' Towing service	321.00	Total Taxes	21121.88
Hays Pharmacy jail meds	22.88	ROAD FUND	
James Hudson transport inmate	21.79	ANEW Travel parts	27.99
Norman Lewis weed board	80.00	Barco Municipal parts	583.98
Norman Lewis weed mileage	38.55	Black Hills Energy gas service	246.48
Lincoln Co. Detention jail board	1705.00	Bomgaars supplies	69.95
Madison Nat. Life insurance	17.75	CAT Financial grader payment	41949.24
Mid-AM Benefits insurance	989.61	Fastenal Co. supplies	69.26
GENERAL FUND		Frontier telephone	68.75
Alan D. Mues weed board	80.00	Furnas Co. General pickup	15000.00
Alan D. Mues mileage	29.25	Lance Harter hwy. supt.	645.83
NE Dist. Court Assn. training	150.00	Kimball Midwest supplies	240.00
NE Health/Human Serv. evaluate	371.00	Miller & Assoc. inspections	4489.50
Gabriela Padilla pt custodian	206.38	Oak Creek Engineering service	395.50
Physician's Lab autopsy	2050.00	Twin Valleys PPD utilities	276.63
Region 3 Behavioral 3 rd Qtr.	3072.01	Wagner's Market supplies	57.66
River Valley Serv. maintenance	475.20	Total Road wages	19651.16
Colin Rogers supplies	66.61	Total NEPRS	2210.75
Merrill Stagemeyer weed board	80.00	Total Taxes	4763.79

HIGHWAY BRIDGE BUYBACK PROGRAM

ACE Irrigation supply 2711.10

ARPA FUNDS

ACE Irrigation tubes etc 35596.50

MIPS Inc. microfilm treas.bks. 17991.00

Tegtman stated he attended the Mid Nebraska Individual Services meeting on Wednesday, January 18, 2023. They will be closing the recycling business.

The following reports and letters were received and placed on file: Treasurer's Revenue Listing and Letter of Appreciation to Road District #1 Road Crew. CAT Financial letter request for location of Motor Grader was signed by Chairman Sexton.

On a motion by McCoy, second by Tegtman, certification was made that Lance Harter is appointed on a contract consultant basis to be Furnas County Highway Superintendent for 2023. Mr. Harter operates with a Class A license, #S-1426. Such appointment is for calendar year, January 1, 2023 through December 31, 2023, for the purpose of the 2023 calendar year Highway Incentive Payment to be issued to the County by the Nebraska Department of Transportation in 2023. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The NDOT National Functional Classification Map was reviewed by the Board. Tegtman will discuss changes needed with Lance Harter, County Hwy. Supt.

TwoPturf, LLC letter for upcoming season was reviewed. Motion by Tegtman, second by McCoy, to accept the program cost. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Patrick Calkins, County Attorney, brought a County Cremation Assistants Application before the Board. Motion by Tegtman, to approve the application, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Doug Brown, County Sheriff, joined the meeting. Discussion continued of storage needs for the courthouse. Brown also discussed legislation affecting the county.

Tiffany Burton, Clerk of the District Court, brought the Memorandum of Understanding Nebraska Courthouse Technology Transfer of Ownership for Chairman Sexton to sign and discussed the need for a better copier in her office.

At 11:28 A.M., McCoy made a motion to close the regular meeting and move into the Board of Equalization meeting, second by Tegtman. RCV: Tegtman, Aye; McCoy, Aye; Sexton, Absent. Motion carried.

BOARD OF EQUALIZATION MEETING:

Chairman Sexton called the Board of Equalization meeting to order at 11:28 A.M., with the following members present: Commissioners – Mike Sexton, Dennis Tegtman and Allan McCoy. Also present were: County Clerk, Lois Bishop and County Attorney, Patrick Calkins. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

Assessor, Sherry Thooft brought Tax List corrections 2022-2; 2022-3 and 2022-4 to the Board. Motion by McCoy, second by Tegtman, to approve the corrections. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton adjourned the Board of Equalization meeting at 11:34 A.M. to return to the regular meeting.

REGULAR MEETING (Reconvened):

The board dismissed for lunch and will reconvene at 1:00 P.M.

The board reconvened at 1:00 P.M. for the purpose of hearing proposals for IT Services. Ryan Hopkins, Hop-a-long IT Services and Ed Knott, Applied Connective, appeared before the board in person, presenting their services. Tom Nielson, Soaringroup, presented his services by zoom meeting. Applied Connective and Soaringroup will submit cost proposals next week.

There was no further business before the Board. Chairman Sexton adjourned the meeting at 2:45 P.M. The next regular board meeting will be held on Tuesday, February 14, 2023 at 9:00 A.M. or subject to call.

Attest: Lois E. Bishop, County Clerk

Mike Sexton, Chairman of the Board

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FURNAS COUNTY COMMISSIONER'S
And BOARD OF EQUALIZATION PROCEEDINGS
February 28, 2023. 9:00 A.M.
Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, February 28, 2023 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and posted on the County's website. 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present were County Clerk, Lois Bishop and County Attorney, Patrick Calkins. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

The agenda was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the February 14, 2023 meeting 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.

GENERAL FUND	
Ambience Counseling service	65.00
Black Hills Energy gas service	266.94
Boarders Inn Dist. Ct. training	384.00
Bomgaars Supply heater	299.99
Tiffany Burton mileage, exp.	185.02
City/Beaver City utilities	781.58
911 Custom supplies	219.80
Justin Daake PD contract	5250.00
Rebecca Dahlgren ext. mileage	191.26
Datashield Corp. bulk shredding	74.80
Dead Sled Towing fees	393.00
EAKES Office printer/cart	279.26
Furnas County Clerk correction	752.37
Furnas Co. Treasurer postage	200.00
Groom & Board animal care	700.00
Harlan Co. Treasurer supplies	167.37
IAPE training	395.00
Norman Lewis weed board	93.10
Lincoln Co. Detention jail board	1705.00
Lynn Peavey Co. blood kits	215.62
Madison National Life insurance	17.75
McCook Humane Soc. Donation	500.00
Megan Bellamy depositions	196.35
Mid-American benefit ins.	10437.88

GENERAL	
MIPS scan records	3084.00
Alan D. Mues weed board	80.00
NE Clerks, ROD's, Election dues	50.00
NE Assn. Emer. Mgmt. dues	150.00
Gabriela Padilla pt custodian	152.40
Platte Valley Comm. vmware	261.14
Quill LLC supplies	470.70
River Valley Serv. maintenance	5862.88
S & W Auto Parts repairs	235.98
SCRLEPC dues	200.00
Merrill Stagemeyer weed board	97.03
State NE Adm. Serv. radio user	22.00
Dennis Tegtman mileage	81.22
Tri Valley Health jail medical	311.27
Norman Trosper weed board	80.00
Wren Trosper weed board	83.93
Urbom Law court costs	69.65
VSP Insurance cobra fee	8.51
Yogi's Body Shop deductible	250.00
Total General wages/salaries	85323.10
Total NEPRS	9923.02
Total Taxes	20670.71

ROAD FUND	
ANEW Travel Center supplies	45.98
Black Hills Energy gas service	417.45
Bomgaars supplies & tools	1687.87
City/Beaver City utilities	326.19
Lance M. Harter hwy. supt.	645.83
Kaufman Trailers NE tires	460.00
Total wages	18809.04
Total NEPRS	2115.98
Total Taxes	4501.62

911 SPECIAL ACCOUNT	
Century Link recur	81.00
Century Link recur	1179.67

RECEIPTS	
City/Arapahoe election costs	160.95
City/Beaver City election costs	186.50
City/Cambridge election costs	907.83
Village/Edison election costs	100.00
Village/Hendley election costs	100.00
Village/Holbrook election costs	100.00
Village/Oxford election costs	100.00
Arapahoe Public School election	178.71
Cambridge Public School election	193.17
Furnas Co. SD#540 election costs	144.09
Central Comm. College election	361.28
ESU #11 election costs	192.02
Southwest Pub. Schools election	100.00
LRNRD election costs	767.42
Twin Valleys PPD election costs	106.48
NACO refund fees	25.00
Webster County ½ co. atty. exp.	370.18
Twin Valleys PPD storing poles	1100.00
Furnas/Road sale sheriff PU	15000.00

The following reports and letters were received, reviewed and placed on file: Fee reports: Treasurer – Revenue Listing, Pledged Security Reports; NDOT letter – Non-Metropolitan Consultation Letter; NE Commission on Law Enforcement - Annual Inspection; Zelle HR Solutions and Figgins Construction.

Tegtman reported on his attendance at the Weed Board Authority meeting on February 21, 2023. Motion to appoint Dennis Tegtman as a liaison between the County Board and the Weed Board Authority was made by McCoy, seconded by Sexton. RCV: Sexton, Aye; McCoy, Aye; Tegtman, Abstained. Motion carried.

The Board reviewed two Agreement Proposals for Routine Bridge Inspections for 2023-2024 from Miller & Associates and Oak Creek Engineering. Motion by Tegtman for Oak Creek Engineering to do the Routine Bridge Inspections for 2023-2024, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Tegtman made a motion to sign the Interlocal Cooperation Agreement for Countyline Road Maintenance with Harlan County, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. McCoy, Aye. Motion carried.

Sexton signed two Right-of-Way Agreements located in District 1 to bury fiber optic cables by Pinpoint.

At 10:00 A.M., Sexton opened the floor for public comment. No one was in attendance.

At 10:05 A.M., McCoy made a motion to close the regular meeting and move into the Board of Equalization meeting, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

BOARD OF EQUALIZATION MEETING:

Chairman Sexton called the Board of Equalization meeting to order at 10:05 A.M. with the following members present: Commissioners – Mike Sexton, Dennis Tegtman, and Allan McCoy. Also present were County Clerk, Lois Bishop and County Attorney, Patrick Calkins. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

Assessor, Sherry Thooft brought Tax list correction #2202-5 to the Board. Motion by Tegtman, second by McCoy, to approve the correction. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton adjourned the Board of Equalization meeting at 10:10 A.M. to return to the regular meeting.

REGULAR MEETING (Reconvened):

Emergency Manager, Roger Powell joined the meeting and updated the Board on the heater repairs at the Courthouse, gravel needs in the parking lot and dumpster area, upcoming Waste Tire Collection, Storm Spotter training on March 28, 2023 and CPR training for employees on March 23, 2023.

Matt Utecht and Catie Kosse from Globe Life – Family Heritage Division approached the board on their insurance services asking permission to offer their insurance products to County Employees, to be paid by the employees, not through payroll deductions. Permission granted.

Lance Harter, Highway Superintendent, handed out the new Road maps for the County to post in public places for the Public Hearing on April 25, 2023 @ 1:00 P.M. He will put notices in the newspaper. He then presented agreement proposals for Engineering Services on Structure No.'s C003320410 and C003350450 Replacement and Proposal for Engineering Services on Structure No.'s C003300610 and C003321240 Replacement. Motion by McCoy, second by Tegtman, to approve and sign agreements presented. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Doug Brown, Sheriff, discussed updating Interlocal Agreements for Cities and Villages.

There was no further business before the Board. Chairman Sexton adjourned the meeting at 11:55 A.M. The next regular board meeting will be held on Tuesday, March 14, 2023 at 9:00 A.M. or subject to call.

Attest: Lois E. Bishop, County Clerk

Mike Sexton, Chairman of the Board

FURNAS COUNTY COMMISSIONER'S
And BOARD OF EQUALIZATION PROCEEDINGS
MARCH 14, 2023, 9:00 A.M.
Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, March 14, 2023 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and posted on the County's website. 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. Board members present: Mike Sexton, Dennis Tegtman and Absent: Allan McCoy. Also present were County Clerk, Lois Bishop and County Attorney, Patrick Calkins. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

The agenda was approved on a motion by Tegtman, second by Sexton. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Absent. Motion carried. Minutes from the February 28, 2023 meeting were reviewed and approved on a motion by Sexton, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Absent. Motion carried. Claims were reviewed and approved on a motion by Tegtman, second by Sexton. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Absent. Motion carried.

GENERAL FUND

Applied Comm. Tech. supplies	399.90
AG Valley Coop fuel	2179.69
Amazon Capital supplies	139.14
ATC Comm. web services	306.75
Banner Capital (VISA) supplies	457.18
BC Manor jail meals	2408.00
CAMAS Publish notices etc	294.47
D&D Service maint/repairs	548.24
Daake Law Office court costs	160.00
Dawson Co. Sheriff jail board	1530.00
Dead Sled towing service	1377.00
EAKES Office Plus supplies etc.	840.55
ENCARTELE inmate phones	300.00
First Central Bank EM PU paymt	514.03
First Central Bank SH PU paymt	2831.81
Frontier SH radio lines	107.37
Furnas Co. Clerk Febr bank fee	25.00
Furnas Co. Court Claim #114	2796.55
Furnas Co. Sheriff civil process	121.58
Furnas Co. Treasurer postage	200.00
Harlan Co. Sheriff service fees	24.50
Hemelstrand's Inc. supplies	44.74
Hill's Pet Nutrition supplies	111.94
Hometown Leasing copier leases	716.43

GENERAL FUND

Alex Huntley training per diem	640.00
JAC Storage rentals	85.00
Kelley's Supermarket jail/comm.	753.47
Kerm's Korner supply	15.39
Lincoln Co. Detention jail bd	1540.00
Mark's Pharmacy inmate meds	451.14
Mid-AM Benefits insurance	25799.11
MW Spec.Serv. transport inmate	834.35
Mighty Tidy LLC contract clean	850.00
MIPS Inc. tech services	2623.22
Nathaniel Mustion court costs	50.00
NE Assn. Co. Officials reg. fees	140.00
Gabriela Padilla pt custodian	190.50
Phelps Co. Sheriff jail board	270.00
Pinpoint Comm. telephone	1181.48
Platte Valley Comm. rep. laptop	47.50
Quill.com supplies	479.24
Red Willow CoTreas/Bailiff Qtr	3458.28
S & W Auto Parts supply	4.49
Whitney Schroeder CS contract	2500.00
Lisa Shifflet court costs	10.00
State NE Central Finance data fin	241.40
State NE Central Finance teletyp	448.00

GENERAL FUND

TK Elevator Corp. maint.	179.43
USCELLULAR evidence/cell ph.	150.00
Verizon Wireless cell/mobile	418.58
Verizon Wireless Serv. evidence	200.00
WEX Bank (Bldg & Ground) fuel	165.06
WEX Bank (Em & Mgr) fuel	135.54
WEX Bank (Sheriff) fuel	1179.48
Total wages	25583.09
Total NEPRS	3137.36
Total Taxes	6076.35

ROAD FUND

Adams Construction service	1140.00
AG Valley Coop fuel/repairs	9284.11
ATC Comm. shop phones	93.14
Banner Capital (VISA) supplies	823.86
BARCO Products parts	301.03
Black Hills Energy gas service	214.50
Cambridge General Store supply	47.96
Cambridge Telephone shop	55.45
Central States Aggregate gravel	9260.24
CHS Inc. fuel	4669.54
City/Arapahoe utilities	287.78
City/Cambridge utilities	162.30

VISITOR IMPROVEMENT

City/Cambridge golf course	
Well upgrade	10000.00

ROAD FUND

Engel's Sales parts & labor	111.92
Frontier shop telephone	68.75
Hamel Repair service trailer	164.30
Hemelstrand's Inc. shop supplies	33.37
Husker Hardware supplies	20.48
Kelley's Supermarket supplies	37.02
Harold Linner JR reimburse.Repair	89.87
Modern Farm Equip. parts/labor	638.73
Overton Sand gravel	1131.22
Paulsen Inc. gravel	2913.00
Pinpoint telephone	81.03
Roy's Sales & Service parts/labor	130.65
S & W Auto Parts supplies	317.86
Southwest Farm/Auto supp/tool	620.33
Twin Valleys PPD utilities	213.14
Village/Wilsonville utilities	72.82
Wagner's Supermarket supply	31.96
WEX Bank fuel	283.70
Total wages	17019.24
Total NEPRS	1914.66
Total Taxes	4056.66

911 REGULAR ACCOUNT

ATC COMM. recur fee	40.00
Roger Powell administrator	350.00
Total NEPRS	39.38
Total Taxes	54.02

911 SPECIAL ACCOUNT

Arapahoe Telephone recur chg.	140.58
Cambridge Telephone sp.circuit	175.13
Frontier recur charge	304.06

The following reports and letters were received, reviewed and placed on file. Fee reports: Register of Deeds; Sheriff; District Court; Treasurer – Revenue listing and 2023 Tax Certificates sold at Public Auction.

Motion by Tegtman, second by Sexton, to sign Resolution 2023-3-14: Transfer funds from 0200 - Roads to 0650 – Road/Bridge Buyback. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Absent. Motion carried.

Motion by Tegtman, second by Sexton, to sign Agreement from Central Valley Irrigation & Furnas County to bury electrical line in ROW by Road 718, west of Road 417 in SE ¼ 9-3-24. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Absent. Motion carried.

Discussions included: Ideas where to designate Opioid Settlement money, whether Interlocal Agreements with counties bordering Furnas are necessary, other than Harlan, to maintain county lines were necessary. Board decided Agreements were not necessary. The ATC updated camera proposal was tabled until March 28, 2023.

At 10:00 A.M., Sexton opened the floor for Public Comment. No one in attendance.

Wes Wilmot appeared before the Board to express his gratitude to the Sheriff's office on their quick response and actions taken when the Strayer Communications tower fell south of Oxford.

Sheriff Doug Brown updated the board on the tower, storage needs and brought a proof copy of the Interlocal Agreement for cities and villages.

Don Wilson, Auditor for Furnas County and Barbara Powell, joined the meeting. Wilson did the audit for the County the last two weeks. He reviewed the County's Financial Report, discussed the County Tax Sales to be done by the County Attorney and presented a Management Representation Letter. Motion by Tegtman, second by Sexton, to sign the Management Representation letter. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Absent. Motion carried.

Motion by Tegtman, second by Sexton, to go into executive session at 11:45 A.M. to meet with Nick Brand, CISA, on Cyber Security. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Absent. Motion carried. Motion by Sexton, second by Tegtman, to leave executive session at 12:15 P.M. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Absent. Motion carried. County Attorney is to prepare a resolution which will allow the County Clerk to sign documents for CISA.

Caleb Johnson, J13 Enterprises, discussed budget preparation, legislation and presented a proposal for levy review. Motion by Tegtman, second by Sexton, to sign the Letter of Engagement for Calculation of County Taxes. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Absent. Motion carried.

There was no further business before the Board. Chairman Sexton adjourned the meeting at 12:45 P.M. The next regular board meeting will be held on Tuesday, March 28, 2023 at 9:00 A.M. or subject to call.

Attest: Lois E. Bishop, County Clerk

Mike Sexton, Chairman of the Board

FURNAS COUNTY COMMISSIONER'S
And BOARD OF EQUALIZATION PROCEEDINGS
MARCH 28, 2023, 9:00 A.M.
Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, March 28, 2023 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and posted on the County's website. 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present were County Clerk, Lois Bishop and County Attorney, Patrick Calkins. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting. The agenda was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the March 14 board meeting 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 Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

GENERAL FUND	
AG Valley Coop fuel	230.51
Sandra Allen court costs	143.75
AT&T evidence	70.00
ATC internet	49.90
Beaver City Manor jail meals	1079.50
Black Hills Energy gas service	587.93
CAMAS Publish delinquent tax	1488.00
Charm-tex supplies	211.60
City/Beaver City utilities	2220.10
Justin Daake PD contract	5250.00
Dead Sled Towing service	325.00
Faw's Garage repairs	1197.23
Fox Insurance surety bond	40.00
Frontier Co. EMPG reimburse.	1362.50
Furnas Co. Dist. Court petty cash	110.25
Furnas Co. Clerk replenish postage	93.81
Furnas Co. Dist. Court bond refund	2500.00
Furnas Co. Sheriff postage	80.97
Gosper Co Sheriff EMPG reimburse	1362.50
Groom and Board animal care	1150.00
Harlan Co. Treas. supplies	84.92
Erin Laborie mileage/supplies	308.52
Lancaster Co. Sheriff court costs	6.69
Norman D. Lewis weed board	80.00

GENERAL FUND	
Norman D. Lewis weed mileage	13.10
Madison National Life ins.	17.75
Mid-American Benefits ins.	19320.64
Midwest Radar equipment	200.00
Mighty Tidy LLC contract clean	600.00
Mousel Brooks et al court costs	848.13
Alan D. Mues weed board	80.00
Alan D. Mues weed mileage	19.65
NE Assn. Co. Officials reg. fee	35.00
NE Sec. of State/renew notary	30.00
NE Weed Control Assn training	150.00
NE Weed Control Assn dues	210.00
NIRMA CPR training/manuals	650.00
Notary Public Underwriters fees	79.18
Gabriela Padilla pt custodian	174.63
Roger Powell NAEM conference	125.30
Smith Transcription service	38.75
Merrill Stagemeier weed board	80.00
State NE Adm. Serv.	22.00
Norman Trosper weed board	80.00
Wren Trosper weed board	80.00
Wren Trosper weed mileage	3.93
United States Post Office postage	100.00
US Postal Service envelopes	769.80

GENERAL FUND

Verizon Wireless Service evidence	50.00
Donald D. Wilson 2022 audit	8400.00
Total wages	26448.98
Master claim salaries	86825.22
Total NEPRS	9825.06
Total Taxes	20428.29

ROAD FUND

Black Hills Energy gas service	442.51
Bomgaars shop supplies	65.97
CAMAS Publish resolution/map	450.00
Central NE Equip. parts & labor	1398.80
City/Beaver City utilities	296.71
City/Cambridge utilities	177.59
Equipment Blades supply	5741.00
Lance M. Harter hwy. supt.	645.83
Husker Hardware supply	51.97
NMC Inc. parts/labor	21807.95
Oak Creek Engineering fees	7927.10
Tripe Motor Co. parts/labor	3366.16
White's Auto Glass parts/labor	508.90

ROAD FUND

Total Road wages	18956.13
Total NEPRS	2132.57
Total Taxes	4546.28

911 SPECIAL ACCOUNT

Century Link recurring charge	81.00
Century Link recurring charge	1964.31

COUNTY VISITOR'S PROMOTION

CAMAS Publishing advertising	
Shop Local ad	364.00

RECEIPTS

Alma Public School election cost	100.00
ESU #15 election cost	100.00
Village/Wilsonville election cost	100.00

The following reports and letters were received, reviewed and placed on file: Fee reports: Treasurer – Revenue Listing: Department of Natural Resources letters regarding upcoming inspection of dams in SE ¼ 7-2-22 and SE ¼ 26-1-24.

Resolution 2023-3-28 Hiring of CISA for Cybersecurity and authorizing the Clerk to sign documents, was reviewed by the Board. Motion by Tegtman, second by McCoy to approve Resolution 2023-3-28. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Security camera proposal from Applied Communications Technology was reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Utility permit and easement policy were discussed.

McCoy made a motion to approve the disposition of inventory items in the Clerk's office, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The annual 2021-2022 Budget Audit has been completed. The Report prepared by Donald D. Wilson, CPA was reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. A copy is on file in the County Clerk's office. Motion by Tegtman and second by McCoy to approve a one-year letter of engagement for Audit with Donald D. Wilson, CPA for the Budget year 2022-2023. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Tegtman gave a report on the Region 3 Governing Board meeting he attended March 24, 2023.

At 10:00 A.M., Sexton opened the floor for public comment. No one in attendance.

Roger Powell joined the meeting reporting on the mandated courtroom updates and the additional cost to the county, Planning and Zoning updates, the CPR & AED training held on March 23rd and additional training classes for the future, and his recommendation for Brandon Meyers to represent NRIN SW District was approved and signed by Chairman Sexton.

Sheriff Doug Brown joined the meeting discussing City and Village contracts.

Pamela Pape joined the meeting and presented the need for zoning regulation in regards to wind farms. Roger Powell and RaNaye Dunlap also attended the presentation.

District Court Clerk Tiffany Burton approached the Board on microfilming needs for District Court. The approximate cost would be \$30,000. Motion by Tegtman, second by McCoy, to approve the use of ARPA funds for microfilming. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the board of commissioners. Chairman Sexton adjourned the meeting at 12:21 P.M. The next regular board meeting will be held on Tuesday, April 11, 2023 at 9:00 A.M. or subject to call.

BOARD OF EQUALIZATION MEETING:

Chairman Sexton called the Board of Equalization meeting to order at 12:21 P.M. with the following members present: Commissioners – Mike Sexton, Dennis Tegtman and Allan McCoy, County Clerk - Lois Bishop and County Attorney - Patrick Calkins. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

An Application for Exemption from Community Action Partnership of Mid-Nebraska was presented for a 2016 Chevy Equinox. Motion by Tegtman, second by McCoy, approves the Exemption for Community Action Partnership of Mid-Nebraska. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the Board of Equalization. Chairman Sexton adjourned the meeting at 12:23 P.M. The next regular Board of Equalization will be subject to call.

Attest: Lois E. Bishop, County Clerk

Mike Sexton, Chairman of the Board

**FURNAS COUNTY COMMISSIONER'S
and BOARD OF EQUALIZATION
PROCEEDINGS
April 25, 2023, 9:00 a.m.
Commissioners Meeting Room, 3rd Floor in the Courthouse**

The Furnas County Board of Commissioners met Tuesday, April 25, 2023 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and posted on the County's website. 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present was County Clerk Lois Bishop and County Attorney Patrick Calkins. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

The agenda was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the April 11, 2023 Board meeting were reviewed and approved on a motion by McCoy, second by Sexton. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Claims were reviewed and approved on a motion by Tegtman, second by McCoy. 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 Garnishments, P Postage, VP Visitor Promotion, W Wages

General Fund Net Salaries W \$65,510.82 Aflac I \$881.21 Ag Valley Coop S \$343.81 At-Scene, LLC S \$1,625.00 ATC Communications S \$49.90 Banner Capital Bank T \$20,510.05 Banner Capital Bank - Retirement T \$9,794.74 Beaver City Manor S \$1,989.50 Blue Cross Blue Shield Of Nebraska I \$45,972.27 Douglas Brown M \$137.55 Civil Air Patrol Magazine S \$45.00 CRC, Inc LF \$558.20 Credit Management Services G \$210.19 911 Custom S \$660.00 Justin Daake (Public Defender) LF \$5,250.00 Rebecca Dahlgren M \$55.02 Datashield Corporation SC \$61.04 Dawson County Sheriff SC \$1,395.00 Dead Sled Towing And Recovery LLC S \$432.00 Delta Dental Of Nebraska I \$959.05 Empower Retirement I \$300.00 Encartele, Inc SF \$300.00 Family Advocacy Network SC \$1,000.00 Farm And Home Publishers, Ltd S \$500.00 For The Record, LLC LF \$61.10 Frontier S \$107.37 Furnas Co District Court-Petty Cash P \$17.10 Furnas County Sheriff's Office SF \$380.80 Furnas County Treasurer P \$200.00 Fyr-Tek S \$170.00 Seth Gustafson TR \$348.00 Harlan County Abstract SC \$400.00 Harlan County Treasurer S \$17.23 Hometown Leasing LP \$168.11 Sam Hunt M \$22.27 Erin M Laborie M \$422.43 Norman D Lewis M \$93.10 Madison National Life Ins Co Inc I \$162.26 Madison National Life Ins Co, Inc I \$17.75 Mid-American Benefits Inc. I \$15,045.96 Midwest Special Services SF \$442.24 Alan D Mues M \$99.65 Naceb-Ne Assn Co Extension Boards D \$100.00 Norton County Sheriff's Office SF \$40.00 Gabriela Padilla C \$231.78 Patricia E. Dodson, Attorney At Law G \$275.00 Jennifer Rickert TR \$206.03 Charles M Schaepler DDS, Pc SF \$115.57 Merrill Stagemeyer M \$97.03 State Ne Admin Serv Central Finance SC \$241.40 Hillary Stevens RF \$350.00 Norman F Trosper M \$80.00 Wren Trosper M \$83.93 Urbom Law Offices, P.C. LF \$429.47 Vision Service Plan I \$226.45 Amy Warner M \$10.48 Total \$113,692.04 Road Fund Net Salaries W \$14,437.54 Aflac I \$344.90 Banner Capital Bank T \$4,948.26 Banner Capital Bank-Retirement T \$2,267.24 Blue Cross Blue Shield Of Nebraska I \$17,764.79 Bomgaars Supply S \$518.94 Credit Management Services G \$241.64 Delta Dental Of Nebraska I \$300.60 Lance M. Harter, P.E. SC \$645.83 Nebraska Child Support Payment Ctr G \$379.50 Vision Service Plan I \$80.34 Total \$27,492.04 Visitors Promotion Cambridge Chamber Of Commerce VP \$1,500.00 Oxford Turkey Days Inc VP \$1,000.00 Total \$2,500.00 Grand Total \$223,632.44

The following reports and letters were received, reviewed and placed on file: Treasurer - Revenue Listing. NE Commission on Law Enforcement & Criminal Justice – Annual Jail Evaluation Report; NPERS Final Audit Report.

Roger Powell, EM, brought the Norton County KS – Furnas County NE Border Bridges MOU, signed by Norton County KS. Motion by Tegtman, second by McCoy to approve & sign the MOU for Border Bridges between KS-NE. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. He also updated the board on the HSIP Funding for STOP & STOP AHEAD signs. RaNaye Dunlap and Powell discussed the list of members for the Planning and Zoning Board. Motion by Tegtman, second by McCoy to approve the names presented for the Planning & Zoning Board. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Calkins presented the new Furnas County Utility ROW Easement Permit. Motion by McCoy, second by Tegtman to approve the use of the Furnas County Utility ROW Easement Permit. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Bishop discussed the need to set up a committee to review and update the employee handbook. Motion by Tegtman, second by McCoy to appoint a committee of the Assessor, Clerk, Treasurer, County Attorney and Commissioner McCoy to review and update the employee handbook. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

At 10:00, Sexton opened the floor for Public Comment. No one in attendance.

Elaine Menzel, Legal Counsel for NACO discussed NACO updates and legislation.

Tiffany Burton, District Court Clerk and Sherry Thooft, Assessor, brought furniture proposals from Eakes Office Solutions to the board. The Board discussed the use of ARPA funds for new furniture for the offices of District Court, Assessor and the County Attorney's offices. Burton told the Board her office is now open from 8 a.m. to 4 p.m. daily, need of locks for the courtroom and need to hire a part time person to replace Naomi Russell. Thooft and Burton brought surplus Equipment List for their offices. After reviewing the lists Tegtman made a motion to approve both list, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Motion by Tegtman, second by McCoy to close regular meeting and open Board of Equalization Meeting. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

BOARD OF EQUALIZATION MEETING:

Chairman Sexton called the Board of Equalization meeting to order at 11:06 a.m. with the following members present: Commissioners: Mike Sexton, Dennis Tegtman and Alan McCoy. Also present were County Clerk Lois Bishop and County Attorney Patrick Calkins. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting

Sherry Thooft, Assessor presented Tax List Correction 2022-6. Motion by McCoy and second by Tegtman to approve the Tax List Correction 2022-6. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the Board of Equalization, Chairman Sexton adjourned the meeting at 11:08 a.m. and returned to regular meeting.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman Sexton reconvened the Board of Commissioners meeting at 11:08 a.m.

The Board did the jail visit in accordance with ss 47-109 and dismissed for lunch.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman Sexton called the Public Hearing for the New County Road Map meeting to order at 1:00 p.m. with the following members present: Commissioners: Mike Sexton, Dennis Tegtman and Alan McCoy. Also present were County Clerk Lois Bishop, County Attorney Patrick Calkins, Highway Superintendent Lance Harter. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

Chairman Sexton opened the floor for public comment. Scott Fisher and Reg Warner pointed out a few roads that needed changes.

There was no further business before the Board for the Public Hearing, Chairman Sexton adjourned the meeting at 1:25 p.m. The next regular Board of Commissioners will meet on May 9, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk

**FURNAS COUNTY COMMISSIONER'S, PUBLIC HEARING
and BOARD OF EQUALIZATION
PROCEEDINGS
May 9, 2023, 9:00 a.m.
Commissioners Meeting Room, 3rd Floor in the Courthouse**

The Furnas County Board of Commissioners met Tuesday, May 9, 2023 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and posted on the County's website. 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present was County Clerk Lois Bishop. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

The agenda was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the April 25, 2023 Board meeting were reviewed and approved on a motion by McCoy, second by Tegtman. 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 Garnishments, P Postage, VP Visitor Promotion, W Wages General Fund Net Salaries

W \$23,515.57 Aflac ACCT #0BHA6 I \$415.62 Ag Valley Coop INV #C78929 SC \$2,618.50 Amazon Capital Services 1QRP-R6C5-N437 S \$549.67 Arapahoe Vision Clinic INMATE MEDICAL SC \$51.11 ATC Communications 365 EMAILS/INT SC \$233.80 Banner Capital Bank FEDERAL TAXES T \$5,173.02 Banner Capital Bank FEDERAL TAXES T \$2,345.15 Banner Capital Bank - Retirement EMPE RET T \$1,557.03 Banner Capital Bank - Retirement EMPE RET T \$2,261.40 Banner Capital Bank - Visa ANNUAL CC FEE SC \$985.45 Banner Capital Bank - Visa ANNUAL CC FEE SC \$36.51 Black Hills Energy # 4107 4422 SC \$304.42 Camas Publishing, LLC-Valley Voice TREASURER SC \$473.62 Charm-Tex Inc GLOVES S \$109.80 City Of Beaver City LIGHTS SC \$2,991.20 D&D Service INV #7082 S \$20.00 D&D Service INV #7082 S \$356.02 Daake Law Office, LLC JV 18-31 LF \$80.00 Rebecca Dahlgren MILEAGE M \$91.63 Delta Dental Of Nebraska DELTA DENTAL I \$453.55 Eakes Office Plus #8711288-0 S \$1,952.77 First Central Bank EM PICKUP PMNT LP \$2,831.81 First Central Bank EM PICKUP PMNT LP \$514.03 Forensic Education, LLC M HUNTLEY TRNG TR \$449.00 Frontier SHR RADIO LINE SC \$121.37 Furnas County Attorney POSTAGE P \$100.00 Furnas County Clerk BANK FEE SC \$25.00 Furnas County Clerk District Court DIST CO COSTS LF \$252.00 Furnas County Treasurer MV POSTAGE P \$200.00 Garey Funeral Homes Inc MILEAGE M \$445.80 Hampton Inn S Thooft Hotel Room TR \$520.00 Hampton Inn Kearney Witness Room WF \$119.00 Jamie Strayer-Heese MILEAGE WF \$353.63 Hemelstrand's Inc JANITORIAL SUP S \$9.39 Hometown Leasing MAY PRNTR RENT LP \$539.17 Hometown Leasing MAY PRNTR RENT LP \$172.50 Hometown Leasing MAY PRNTR RENT LP \$78.95 Mark Huntley HOTEL TR \$471.00 Jessica Huntley NANCY RTRMNT RF \$55.90 Jac Storage STORAGE RENTAL R \$85.00 Kelley's Supermarket Inc BLDG/GROUNDS S \$1,212.85 Kelley's Supermarket Inc BLDG/GROUNDS S \$12.45 Madison National Life Ins Co Inc SUPP BUYUP LIF I \$135.24 Marks Pharmacy INMATE MEDS SF \$329.06 Mid-American Benefits Inc. 4.26.23 I \$12,501.47 Midwest Special Services INMATE TRNSPRT SF \$378.00 Mighty Tidy, LLC INVOICE #255 C \$900.00 MIPS Inc CLERK SC \$7,261.23 MIPS Inc CLERK SC \$103.62 Nathaniel J Mustion INV #7129 LF \$110.00 Nebraska Association/Co Officials FY 2023-2024 D \$1,644.41 Nebraska Public Health Laboratory INV #563326 SF \$105.00 Shannon Nielsen MILEAGE WF \$416.29 Gabriela Padilla CUSTODIAL SC \$177.80 Patricia E. Dodson, Attorney At Law WAGE ASSIGNMENT G \$275.00 Phelps County Sheriff's Office INMATE BRDNG SF \$2,905.58 Pinpoint Communications DIST COURT SC \$1,177.34 Pritchard & Abbott, Inc APPRAISAL SRVC SC \$830.00 Quill Corporation INV #31832589 S \$373.23 Quill Corporation INV #31832589 S \$508.99 S&W Auto Parts WEED AUTHORITY S \$155.10 Schroeder & Schroeder, P.C. CRT APT FEES LF \$1,200.00 Whitney A Schroeder CSE CONTRACT C \$2,500.00 Soarin Group IT SERVICES C \$1,704.50 State Ne Admin Serv Central Finance EM MANGR MAR23 SC \$470.00 Haley Strayer MILEAGE WF \$147.42 Sherry Thooft ROLL OF STAMPS S \$267.71 Tk Elevator Corporation May-23 SC \$185.70 Urbom Law Offices, P.C. CR 23-19&23 LF \$344.65 Mitzi Urbom NANCY RETIRE MI \$156.00 Verizon Wireless EM PHN/INTERNE SC \$82.76 Vision Service Plan VSP VISION SC \$111.48 Wex Bank (Building & Grounds) BLDG/GROUND SC \$9.56 Wex Bank (Em Mgr) INV #88891738 SC \$145.81 Wex Bank (Sheriff) FUEL SF \$1,138.90 Total \$70,380.97 Road Fund Salaries \$14,919.77 Aflac ACCT #0BHA6 I \$344.88 Ag Valley Coop DIST 1 PROPANE SC \$1,010.49 Ag Valley Coop DIST 1 PROPANE SC \$14,767.48 ATC Communications ARA CO SHOP SC \$92.20 Banner Capital Bank FEDERAL TAXES I \$3,467.33 Banner Capital Bank FEDERAL TAXES I \$1,522.68 Banner Capital Bank - Retirement EMPE RET I \$895.93 Banner Capital Bank - Retirement EMPE RET I \$1,343.93 Banner Capital Bank - Visa SUPPLIES S \$29.00 Banner Capital Bank - Visa SUPPLIES S \$349.99 Bartley Lumber DIST 1 SUPPLY S \$30.39 Black Hills Energy BC SHOP SC \$406.45 Camas Publishing, LLC-Valley Voice 1&6 YEAR NOTICE SC \$6.81 Cambridge General Store DIST 1 SUPPLIES S \$13.99 Cambridge Telephone CAM ROAD SHOP SC \$55.11 Central States Aggregate LLC GRAVEL/SUPPLY S \$9,275.60 CHS Agri Service Center DIST 3 FUEL SC \$6,729.92 City Of Arapahoe DIST 3 ELECT SC \$182.69 City Of Beaver City BC SHOP LIGHTS SC \$220.67 City Of Cambridge CAM SHOP LGHTS SC \$142.67 Credit Management Services GARNISHMENT G \$241.64 Delta Dental Of Nebraska DELTA DENTAL I \$300.57 Engel's Sales & Service PARTS SC \$7.29 Extreme Ag Inc RYE GRASS SEED SC \$220.10 Hemelstrand's Inc DIST 3 SUPPLY S \$9.99 Husker Hardware DIST 2 SUPPLY S \$77.12 Nebraska Child Support Payment Ctr EMPE CHILD SUP G \$379.50 NMC, Inc PARTS S \$36,343.73 Overton Sand And Gravel DIST 2 SC \$24,205.62 Pinpoint Communications BC CO SHOP SC \$133.38 Roy's Sales & Service DIST 1 PARTS S \$305.75 Roy's Sales & Service DIST 1 PARTS S \$48.97 S&W Auto Parts RD SHOP SUPPLY S \$442.25 S&W Auto Parts RD SHOP SUPPLY S \$855.67 Mike Sexton NIRMA MILEAGE TR \$104.80 Southwest Farm & Auto Supply SHOP SUPPLIES S \$69.55 Dennis R Tegtman NIRMA MILEAGE TR \$81.22 Village Of Wilsonville WIL SHOP WATER SC \$72.82 Vision Service Plan VSP VISION I \$80.28 Wagner's Supermarket Inc DIST 3 SHOP SP S \$12.59 Wex Bank (Road) DIST 2 FUEL \$372.61 SC Eric J Youngquist CO YARD MOWING SC \$170.00 Total \$105,423.66 K-9 FUND Republican Valley Animal Center Pc K9 BOARDING SC \$123.10 Total \$123.10 911 Emergency Fund Salaries 307.01 ATC Communications EM PHONE SC \$40.00 Banner Capital Bank STATE TAXES I \$27.24 Banner Capital Bank STATE TAXES I \$26.78 Banner Capital Bank - Retirement EMPE RET I \$15.75 Banner Capital Bank - Retirement EMPE RET I \$23.63 Total \$133.40 911 Wireless Service Fund Arapahoe Telephone 911 SERVICES SC \$140.58 Cambridge Telephone PHONE SC \$175.13 CenturyLink INV #636527165 SC \$1,234.87 Frontier FUR SHRF 911 FS \$177.74 Total \$1,728.32 Grand Total \$177,789.45.

The following reports and letters were received, reviewed and placed on file: Treasurer - Revenue Listing. Fee Reports from ROD, District Court & Sheriff and a copy of the HSIP STOP Sign Upgrade Project grant prepared by Roger Powell.

Resolution 2023-5-9. Adoption of the New County Roads Map was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Interlocal Cooperation Agreement between Furnas County Sheriff Department and Red Willow Sheriff Department was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

2023 Ballot for Election to NE Regional Interoperability Network (NRIN) Board of Directors was signed.

A motion by Tegtman, second by McCoy to renew group health insurance keeping the same BC/BS plan with NACO and Mid-American Benefits for the Health Reimbursement Arrangement. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

District Court Clerk Tiffany Burton discussed proposal of new furniture. Motion by Tegtman, second by McCoy to approve the purchase of office furniture for District Court, Assessor and County Attorneys offices using LATCF funds. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

At 10:00, Sexton opened the floor for Public Comment. JayCe Minarik approached the board to consider increasing PTO hours earned.

Motion by Tegtman, second by McCoy to close regular meeting for the Public Hearing meeting. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

PUBLIC HEARING ON ONE & SIX YEAR ROAD IMPROVEMENT

Chairman Sexton called the Public Hearing for the One & Six year Road Improvement to order at 10:05. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present were County Clerk Lois Bishop and Highway Superintendent Lance Harter. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting. Harter presented to the Board the One & Six year plan. Motion made by McCoy, second by Tegtman to approve the plan presented. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 10:18 a.m. and returned to regular meeting.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman Sexton reconvened the Board of Commissioners meeting at 10:18 a.m.

Harter discussed after reviewing the KS-NE Border Bridges agreement he found some discrepancies in structure numbers and will get that corrected.

Zac Jones, Todd Weverka and Roger Frahm joined the discussion on the Road 422 Muddy Creek project.

Sheriff Doug Brown discussed with the Board the town contracts and update on the Departments activity.

Motion by Tegtman, second by McCoy to close regular meeting and open Board of Equalization Meeting. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

BOARD OF EQUALIZATION MEETING:

Chairman Sexton called the Board of Equalization meeting to order at 12:30 p.m. with the following members present: Commissioners: Mike Sexton, Dennis Tegtman and Alan McCoy. Also present were County Clerk Lois Bishop. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

Sherry Thooft, Assessor presented Tax List Correction 2020-8, 2020-9, 2022-7, 2022-8, 2022-9, 2022-10 and Exemption Application for Tri Valley Health Systems Outpatient Physical Therapy. Motion by McCoy and second by Tegtman to approve the Tax List Correction 2022-6. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 12:37 p.m. The next regular Board of Commissioners and Board of Equalization will meet on May 23, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop

**FURNAS COUNTY COMMISSIONER'S, PUBLIC HEARING
and BOARD OF EQUALIZATION
PROCEEDINGS
May 23, 2023, 9:00 a.m.
Commissioners Meeting Room, 3rd Floor in the Courthouse**

The Furnas County Board of Commissioners met Tuesday, May 23, 2023 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and posted on the County's website. 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present was County Clerk, Lois Bishop and County Attorney, Patrick Calkins. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

The agenda was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the May 9, 2023 Board meeting were reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Claims were reviewed and approved on a motion by Tegtman, second by McCoy. 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 Garnishments, P Postage, VP Visitor Promotion, W Wages

General Fund Net Salaries W \$63,092.18 Acme Printing Company SC \$71.42 Aflac I \$854.72 Ag Valley Coop SC \$419.80 Ambience Counseling Center, LLC MH \$130.00 Arapahoe Vision Clinic SF \$32.28 ATC Communications SC \$49.90 Banner Capital Bank T \$13,602.70 Banner Capital Bank T \$6,229.93 Banner Capital Bank - Retirement T \$3,815.79 Banner Capital Bank - Retirement T \$5,654.93 Beaver City Manor SF \$2,298.50 Blue Cross Blue Shield Of Nebraska I \$45,135.24 Nick Brown M \$50.00 Nick Brown M \$13.10 Douglas Brown M \$13.85 Tiffany Burton M \$338.25 Camas Publishing, LLC-Valley Voice SC \$216.00 Ciox Health SC \$20.00 CRC, Inc LF \$625.37 Credit Management Services G \$189.06 Justin Daake (Public Defender) LF \$5,250.00 Dawson County Sheriff SF \$1,620.00 Dead Sled Towing and Recovery LLC SC \$100.00 Delta Dental of Nebraska I \$959.05 Des Moines Stamp Mfg. Co. S \$33.00 Empower Retirement I \$300.00 Faw's Garage Inc SC \$198.75 Furnas Co District Court-Petty Cash P \$6.25 Furnas County Sheriff-Postage P \$68.98 Furnas County Sheriff's Office S \$309.39 Furnas County Treasurer P \$200.00 Galls, LLC S \$488.78 Garey Funeral Homes, Inc SC \$616.04 Groom and Board LLC SC \$125.00 Gworks (Gis Workshop LLC) SC \$23,953.00 Happy Hookin' Towing SC \$296.00 Hometown Leasing SC \$74.19 Mark Huntley TR \$463.90 Kelley's Supermarket Inc S \$26.20 Norman D Lewis M \$80.00 Norman D Lewis M \$13.10 Lincoln County Detention Center SF \$1,650.00 Madison National Life Ins Co Inc I \$162.26 Phil McInturf M \$50.00 Phil McInturf M \$7.20 Bryan McQuay LF \$589.30 Mid-American Benefits Inc. I \$8,595.53 Mousel, Brooks, Schneider, Mustin & LF \$491.51 Alan D Mues M \$80.00 Alan D Mues M \$19.65 Nebraska Assn Of County Treasurers D \$150.00 Nebraska County Attorneys Assn D \$665.00 Gabriela Padilla C \$222.25 Patricia E. Dodson, Attorney At Law G \$275.00 Physicians Laboratory, P.C. SC \$2,350.00 Quill Corporation S \$59.56 Lisa M Shifflet LF \$778.80 Merrill Stagemeyer M \$80.00 Merrill Stagemeyer M \$17.03 State Ne Admin Serv Central Finance SC \$131.32 State Ne Admin Serv Central Finance SC \$110.08 Cordell Stover TR \$613.00 Norman Trosper M \$80.00 Norman Trosper M \$24.89 Wren Trosper M \$80.00 Wren Trosper M \$3.93 TwoPTurf, LLC S \$281.31 Urbom Law Offices, P.C. LF \$294.65 Verizon Wireless SC \$335.58 Vision Service Plan I \$209.36 Amy J Warner M \$50.00 Amy J Warner M \$3.93 Aubree Warner SC \$216.00 Bill Weaver M \$50.00 Anthony T Weverka SC \$70.00 Total \$196,831.79 Roads Fund Net Salaries W \$15,437.52 Adams Construction Co SC \$1,148.00 Aflac I \$344.91 Banner Capital Bank T \$3,563.88 Banner Capital Bank T \$1,570.31 Banner Capital Bank - Retirement T \$904.15 Banner Capital Bank - Retirement T \$1,356.25 Blue Cross Blue Shield of Nebraska I \$17,764.79 Bomgaars Supply S \$174.44 City Of Cambridge SC \$133.05 Credit Management Services G \$241.64 Delta Dental Of Nebraska I \$300.60 Lance M. Harter, P.E. C \$645.83 Jacobs Auto Sales & Service SC \$146.00 Nebraska Child Support Payment Ctr G \$379.50 Newman Signs Inc S \$3,202.71 South Central State Bank LP \$35,880.36 Twin Valleys Public Power District SC \$124.92 Vision Service Plan I \$80.34 Eric J Youngquist SC \$170.00 Total \$83,569.20 911 Wireless CenturyLink SC \$1,234.87 Total \$1,234.87 Courthouse Bond Bokf, Na BP \$200.00 Bokf, Na BP \$14,636.25 Total \$14,836.25 Grand Total \$296,472.11.

The following report and correspondence were received, reviewed and placed on file: Treasurer - Revenue Listing; NE Tax Equalization & Review Commission letter.

Discussion on mowing rate while Roger Powell is recovering. Motion by Tegtman, second by McCoy to pay Alex Huntley \$50 each time. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Utility Permit 2023-5-9 for Robert Baily, Hardscrabble Farm Inc. was reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Utility Permit 2023-5-23 for ATC was reviewed and discussed. McCoy will get more information from ATC before approval.

Interlocal Law Enforcement Cooperation Agreement between Village of Holbrook and Furnas County for Law Enforcement services, effective July 1, 2023, was received from the Village of Holbrook, and was signed by the commissioners on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

An email request was received for Letters of Support from partners of Twin Valley Weed Management Area for NDA grant applications. The Commissioners drafted and signed a letter of support.

At 10:00, Sherry Thooff, Assessor, came in to discuss Protest Hearing dates.

Raquel Dringman, County Court, reviewed her Court activity Report and discussed moving file cabinets from County Attorney Office.

Kyle Brown, USDA, APHIS Wildlife Specialist discussed his work in Furnas County and brought a renewal contract for 5-year term. Motion by Tegtman, second by McCoy to approve the 5-year contract. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 11:16 a.m. The next regular Board of Commissioners and Board of Equalization will meet on June 13, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop

**FURNAS COUNTY COMMISSIONER'S, PUBLIC HEARING
and BOARD OF EQUALIZATION
PROCEEDINGS
May 23, 2023, 9:00 a.m.
Commissioners Meeting Room, 3rd Floor in the Courthouse**

The Furnas County Board of Commissioners met Tuesday, May 23, 2023 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and posted on the County's website. 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present was County Clerk, Lois Bishop and County Attorney, Patrick Calkins. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

The agenda was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the May 9, 2023 Board meeting were reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Claims were reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

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Raquel Dringman, County Court, reviewed her Court activity Report and discussed moving file cabinets from County Attorney Office.

Kyle Brown, USDA, APHIS Wildlife Specialist discussed his work in Furnas County and brought a renewal contract for 5-year term. Motion by Tegtman, second by McCoy to approve the 5-year contract. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 11:16 a.m. The next regular Board of Commissioners and Board of Equalization will meet on June 13, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop

**FURNAS COUNTY COMMISSIONER'S, PUBLIC HEARING
and BOARD OF EQUALIZATION
PROCEEDINGS
June 27, 2023, 9:00 a.m.
Commissioners Meeting Room, 3rd Floor in the Courthouse**

The Furnas County Board of Commissioners met Tuesday, June 27, 2023 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present was Lois Bishop, County Clerk and Patrick Calkins, County Attorney. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

The agenda was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the June 13, 2023 Board meeting were reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Claims were reviewed and approved on a motion by Tegtman, second by McCoy. 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 Garnishments, P Postage, VP Visitor Promotion, W Wages, JD Jury Duty

General Fund Net Salaries W \$65,916.34 Aflac I \$854.72 Aaron Andrade Alejandres JD \$35.00 Amazon Capital Services S \$707.30 Amazon Capital Services S \$204.98 Sara Y Anaya JD \$231.70 ATC Communications SC \$99.80 Axon Enterprise Inc SC \$7,791.00 Banner Capital Bank T \$14,313.53 Banner Capital Bank T \$6,515.48 Banner Capital Bank - Other SC \$12.50 Banner Capital Bank - Retirement T \$4,013.60 Banner Capital Bank - Retirement T \$5,943.73 Banner Capital Bank - Visa S \$440.86 Travis L Barkmeier JD \$35.00 Michelle L Bauer JD \$54.65 Beaver City Manor SF \$2,485.50 Lois E Bishop TR \$135.75 Black Hills Energy SC \$151.66 Blue Cross Blue Shield Of Nebraska I \$48,678.68 William R Brockvelt JD \$271.00 Denise Brown P \$15.00 Douglas Brown RF \$236.00 Judy A Brown JD \$35.00 Tiffany Burton RF \$592.37 Camas Publishing, LLC-Valley Voice SC \$528.10 Annette M Cardenas JD \$71.68 Carlos Humberto Castro JD \$145.24 Central Nebraska Reporting, Inc. SC \$125.00 Charm-Tex Inc SC \$173.46 City Of Beaver City SC \$2,375.24 Margarita Clouse JD \$166.20 Carmelita Verano Collins JD \$160.96 Comfort Inn TR \$479.00 Max A Corder JD \$54.65 Credit Management Services G \$189.06 Justin Daake (Public Defender) C \$5,250.00 Rodolfo De Anda Ramirez JD \$36.31 Delta Dental Of Nebraska I \$1,173.36 Cassandra A Dewey JD \$53.34 Eakes Office Plus S \$676.29 Eakes Office Plus S \$190.52 Empower Retirement R \$300.00 Roland Erb JD \$67.75 Rebecca J Etherton JD \$54.65 Crista L Fenstermach JD \$61.20 Deanna L Finke JD \$286.72 First Central Bank LP \$20,000.00 Kelda D Fischer JD \$36.31 Brian W Fleischman JD \$192.40 Furnas Co District Court-Petty Cash P \$189.00 Furnas County Sheriff's Office SF \$365.19 Candace Geise WF \$286.78 Government Forms And Supplies S \$216.00 James J Graff JD \$271.00 Jamie Strayer-Heese WF \$530.71 Carrie B Hock JD \$35.00 Barry Stephen Holbrook JD \$67.75 Hometown Leasing LP \$70.98 Alex Huntley SC \$600.00 J R Audio Inc SC \$4,965.00 John Deere Financial SC \$146.30 Rhonda L Johnson JD \$36.97 Karen I Juarez JD \$149.43 Alisha R Kaup JD \$218.60 Mary E Kelly JD \$54.65 Erin M Laborie M \$184.71 Kelly Jo Lacy JD \$79.54 Lancaster County Sheriff's Office SF \$18.69 Norman D Lewis M \$80.00 Norman D Lewis M \$13.10 Lexington Family Eyecare SC \$80.00 Brendan Michael Libich JD \$71.68 Makayla Livingston M \$38.30 Jordan B Lotker JD \$47.97 Madison National Life Ins Co Inc I \$162.26 Courtnee R Magnuson JD \$74.30 John R McCarter JD \$49.41 Gregg Dean McMichael JD \$66.44 Kaylynn J McMullen JD \$74.30 Luis Mendez, Sr JD \$49.41 Mid-American Benefits Inc. I \$12,261.62 Monument Inn and Suites TR \$210.00 Victor A Morales-Rojas JD \$41.55 Alan D Mues M \$80.00 Alan D Mues M \$19.65 Kayla Michelle Myers JD \$53.34 Nebraska Public Health Laboratory SF \$105.00 Shannon Nielsen WF \$674.02 NKC Tire/McWhorter's Tire SC \$636.00 James T O'Donnell JD \$48.10 Onsolve LLC SC \$2,254.59 Gabriela Padilla SC \$292.10 Patricia E. Dodson, Attorney At Law G \$275.00 Andres Pelayo JD \$54.65 Phelps County Sheriff's Office SF \$18.00 Joanna Pinedo JD \$140.00 Gene Posvar SC \$175.50 Barbara Powell RF \$404.79 Red Willow County Sheriff SC \$81.90 Robbie Travis Reidy JD \$74.30 River Valley Services SC \$108.00 Elizabeth A Roberts JD \$140.00 Kay Cee N. Rodas JD \$35.00 Debra K Schmidt JD \$35.00 Whitney A Schroeder C \$2,500.00 Tony R Schultheiss JD \$54.65 Andrea N Seefus SC \$717.50 Lisa M Shifflet LF \$410.62 Shawn E Simon JD \$50.72 Kent P Sitorius JD \$74.30 Soarin Group C \$2,394.00 Merrill Stagemeyer M \$80.00 State Ne Admin Serv Central Finance SC \$22.00 Jessica M Stieb JD \$44.17 Cordell Stover RF \$60.23 Haley Strayer WF \$332.90 Howard E Thalman JD \$35.00 Morgan Thomalla JD \$271.00 Sherry Thooft RF \$45.06 Christine L Treffer JD \$50.72 Tri Valley Health System SC \$2,143.06 Norman F Trosper M \$80.00 Norman F Trosper M \$25.08 Wren Trosper M \$80.00 Wren Trosper M \$3.96 Donald J Troyer JD \$41.55 Urbom Law Offices, P.C. LF \$1,238.90 Us Postal Service P \$1,144.60 Vision Service Plan I \$278.08 Aubree Warner W \$384.00 Amy Warner M \$16.10 Michael J Wear JD \$53.34 Nikki J Wetovick JD \$218.60 Anthony T Weverka RF \$70.00 Jason J Wright JD \$54.65 Briana K Wuehler JD \$54.65 William A Wylie JD \$54.65 Agustin Zamora Yopez JD \$37.62 John D Yeutter JD \$66.44 Total \$233,318.32 Road Fund Net Salaries W \$14,109.34 Aflac I \$245.19 Banner Capital Bank T \$3,245.66 Banner Capital Bank T \$1,421.13 Banner Capital Bank - Retirement T \$842.41 Banner Capital Bank - Retirement T \$1,263.64 Black Hills Energy SC \$280.38 Blue Cross Blue Shield Of Nebraska I \$16,724.68 Bomgaars Supply S \$34.99 City Of Beaver City SC \$75.72 City Of Cambridge SC \$125.75 Delta Dental Of Nebraska I \$383.59 Lance M. Harter, P.E. C \$645.83 Robert Johansen RF \$119.39 Nebraska Child Support Payment Ctr G \$379.50 NMC, Inc SC \$36,122.07 NMC, Inc SC \$100,000.00 Roy's Sales & Service SC \$73.92 Roy's Sales & Service SC \$47.95 Vision Service Plan I \$90.78 Eric J Youngquist SC \$170.00 Total \$176,401.92 Visitors Promotion Nebraska Travel Association DN \$150.00 Total \$150.00 Visitor Improvement Cambridge Rotary Club DN \$2,000.00 City Of Cambridge DN \$1,000.00 Total \$3,000.00 ARPA Funds Secretary Of State Interagency Billing SC \$1,300.80 Total \$1,300.80 911 Emergency CenturyLink SC \$81.00

Onsolve LLC SC \$2,254.59 Total \$2,335.59 911 Wireless CenturyLink SC \$1,153.87 Total \$1,153.87 Grand Total \$417,660.50.

The following reports and correspondence were received, reviewed and placed on file: Treasurer - Revenue Listing. Correspondence: WCNDD Membership Letter

Erin Laborie, Extension Educator, discussed the UNL Extension Assistant Addendum Interlocal Agreement with the Board and changes made by the Board.

A Utility Permit on County Right of Way from Black Hills NE Gas, LLC was reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

On a motion by Tegtman, second by McCoy to approve the State Print Shop as vendor for the 2023 postcard printing as described in NRS 77-1633(3g). RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

A Notice of Claim was received from Frontier for damage to a cable. Chairman Sexton talked with Scott Eastman from Frontier and the county is not liable for this claim. On a motion by Tegtman and second by McCoy, the Notice of claim will be rejected and returned. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Tegtman gave a report on the Region 3 meeting he attended on June 23, 2023 in Kearney and the Noxious Weed Board meeting he attended on June 20, 2023.

Kathy Haas from Family Resource Center in McCook, NE presented their Financial Information, number of families they served & Expenditures Report. Motion by Tegtman, second by McCoy to give Family Resource Center of McCook \$6500. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Tiffany Burton, District Court Clerk, reported to the Board on the Brooks trial held last week in Lexington, the sale of surplus furniture and request for full time employee.

Motion by McCoy, second by Tegtman to close regular meeting at 11: 45 and open Board of Equalization Meeting. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

BOARD OF EQUALIZATION MEETING:

Chairman Sexton called the Board of Equalization meeting to order at 11:45 a.m. with the following members present: Commissioners: Mike Sexton, Dennis Tegtman and Alan McCoy. Also present were Lois Bishop, County Clerk, Patrick Calkins, County Attorney. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

The Board reviewed the Application for Exemption for Community Action Partnership of Mid-Nebraska for a 2022 Jeep Renegade. On a motion by McCoy, second by Tegtman to approve the exemption. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Meeting adjourned at 11:48 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman Sexton reconvened the Board of Commissioners meeting at 11:48 a.m.

The Board reviewed the budget for the Fund 0650 – Road & Bridge Buyback.

The Current Expenditures report dated June 27, 2023 was reviewed. Tegtman made a motion to transfer funds from Miscellaneous General to Function 671 – County Jail to show a positive balance in the amount of \$ 39,058.21, seconded by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 11:50 a.m. The next regular Board of Commissioners and Board of Equalization will meet on June 27, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop

**FURNAS COUNTY COMMISSIONER'S, PUBLIC HEARING
and BOARD OF EQUALIZATION
PROCEEDINGS
July 11, 2023, 9:00 a.m.
Commissioners Meeting Room, 3rd Floor in the Courthouse**

The Furnas County Board of Commissioners met Tuesday, July 11, 2023 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present was Lois Bishop, County Clerk and Patrick Calkins, County Attorney. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

The agenda was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the June 27, 2023 Board meeting 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 Garnishments, P Postage, VP Visitor Promotion, W Wages

General Fund Net Salaries W \$23,862.51 Applied Communications Technology SC \$270.00 Adams County EMA D \$200.00 Aflac I \$415.62 Ag Valley Coop SC \$2,579.16 Amazon Capital Services S \$17.63 Applied Communication Technology S \$145.00 ATC Communications SC \$233.80 Banner Capital Bank T \$5,450.01 Banner Capital Bank T \$2,374.45 Banner Capital Bank - Retirement T \$1,598.11 Banner Capital Bank - Retirement T \$2,316.55 Banner Capital Bank - Visa SC \$114.81 Banner Capital Bank - Visa SC \$36.51 Nancy J Becker W \$174.00 Brico Pest Control SC \$130.00 Camas Publishing, LLC-Valley Voice SC \$374.24 D & D Service SC \$63.53 D & D Service SC \$411.04 D & L Pest Control LLC SC \$90.00 Daake Law Office, LLC LF \$300.00 Delta Dental Of Nebraska I \$476.10 Eakes Office Plus S \$961.54 Eakes Office Plus S \$10.25 Engel's Sales & Service SC \$41.79 Family Resources Inc C \$6,500.00 First Central Bank LP \$3,345.84 Frontier SC \$107.37 Furnas County Clerk F \$25.00 Furnas County Clerk District Court LF \$254.70 Furnas County Sheriff's Office SC \$48.14 Furnas County Treasurer P \$641.00 Fye Law Office LF \$380.21 Jamie Strayer-Heese JD \$91.70 Hilton Garden Inn TR \$348.15 Holiday Inn Express JD \$686.00 Hometown Leasing LP \$734.61 Hometown Leasing LP \$78.95 Jac Storage R \$155.00 Kelley's Supermarket Inc S \$1,056.17 Kelley's Supermarket Inc S \$29.96 Lincoln County Clerk SC \$7,240.30 Lincoln County Detention Center SF \$1,650.00 Lord's Inc SC \$1,693.00 Madison National Life Ins Co Inc I \$127.62 Marks Pharmacy SF \$116.96 Microfilm Imaging Systems Inc SC \$696.00 Mid-American Benefits Inc. I \$14,746.41 Mid-Nebraska Individual Services C \$4,636.00 MIPS Inc SC \$2,510.49 Modern Marketing S \$531.01 Gabriela Padilla W \$295.28 Phelps County Sheriff's Office SF \$3,330.00 Pinpoint Communications SC \$1,072.52 Platte Valley Communications I \$2,000.00 Quill Corporation S \$54.99 Red Willow Co Treasurer/Veterans C \$6,177.27 Red Willow County Sheriff SC \$20.06 Jennifer Rickert RF \$12.80 S & W Auto Parts S \$53.16 Charles M Schaepler DDS, Pc SF \$89.87 Whitney A Schroeder C \$2,500.00 Ed Sexton LF \$1,489.84 Lisa M Shifflet LF \$1,753.99 Soarin Group SC \$1,803.50 South Central Ne Area Agency /Aging C \$1,556.00 State Ne Admin Serv Central Finance SC \$448.00 Tk Elevator Corporation SC \$185.70 Urbom Law Offices, P.C. LF \$814.30 Usda, Aphis, General SC \$2,926.52 Verizon Wireless SC \$418.41 Vision Service Plan I \$123.79 Aubree Warner W \$432.00 Aubree Warner M \$60.30 West Central Development District SC \$2,730.00 Wex Bank (Building & Grounds) SC \$63.76 Wex Bank (Em Mgr) SC \$67.29 Wex Bank (Sheriff) SC \$1,628.99 Total \$123,185.58 Road Fund Net Salaries W \$14,287.71 Aflac I \$245.17 Ag Valley Coop SC \$12,522.38 Andrews Feed SC \$3.99 ATC Communications SC \$92.08 Banner Capital Bank T \$3,195.24 Banner Capital Bank T \$1,429.30 Banner Capital Bank - Retirement T \$821.29 Banner Capital Bank - Retirement T \$1,231.96 C Kasson, Inc SC \$5,375.00 Cambridge General Store SC \$9.76 Cambridge Telephone SC \$55.12 Cat Financial Services Corporation LP \$41,949.24 CHS Agri Service Center SC \$6,050.54 City Of Arapahoe SC \$184.06 Delta Dental Of Nebraska I \$383.53 Hamel Repair SC \$755.53 Husker Hardware S \$72.92 Jim's Ok Tire Inc SC \$1,022.50 John Deere Financial SC \$5,831.87 Modern Farm Equipment SC \$3,551.33 Nebraska Child Support Payment Ctr C \$379.50 Nkc Tire / McWhorter's Tire SC \$699.32 Pinpoint Communications SC \$133.40 Powerplan SC \$119.95 Roy's Sales & Service SC \$261.35 S & W Auto Parts SC \$320.43 S & W Auto Parts SC \$1,780.94 Southwest Farm & Auto Supply SC \$27.98 Titan Machinery - Holdrege SC \$552.52 Vision Service Plan I \$90.75 Wex Bank (Building & Grounds) SC \$559.08 Eric J Youngquist SC \$357.24 Total \$104,352.98 Visitors Promotion Cambridge Farmers Market DN \$1,800.00 Furnas County Ag Society DN \$5,000.00 Total \$6,800.00 Reg Of Deeds - P&M Government Forms And Supplies S \$1,729.28 Total \$1,729.28 EM Manager Fund Net Salaries W \$307.01 ATC Communications SC \$40.00 Banner Capital Bank T \$27.24 Banner Capital Bank T \$26.78 Banner Capital Bank - Retirement T \$15.75 Banner Capital Bank - Retirement T \$23.63 Total \$440.41 911 Wireless Service Arapahoe Telephone SC \$140.58 Cambridge Telephone SC \$175.13 Frontier SC \$240.20 Total \$555.91 Grand Total \$237,064.16.

The following reports and correspondence were received, reviewed and placed on file: Fee reports: Register of Deeds, Sheriff, District Court Clerk. Treasurer - Revenue Listing & Monthly Operating Statement and Clerks Expenditure Report for June 27, 2023.

After review and discussion on the Ag Valley Propane Contract for District 1, it was decided to contract 2,000 gallons for fixed price of \$1.46.

Motion by McCoy, second by Tegtman to close regular meeting at 9:30 a.m. and open Board of Equalization Meeting. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

BOARD OF EQUALIZATION MEETING:

Chairman Sexton called the Board of Equalization meeting to order at 9:30 a.m. with the following members present: Commissioners: Mike Sexton, Dennis Tegtman and Alan McCoy. Also present were Lois Bishop, County Clerk, Patrick Calkins, County Attorney. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

Sherry Thooft, Assessor, received 133 Property Valuation Protest forms. Approximately 30 will need to be reviewed with the board at the Protest Hearing scheduled for July 18, 2023. She also presented Under/Over Clerical Corrections listing. Motion by McCoy, second by Tegtman to sign the Correction list. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Chairman Sexton adjourned the meeting at 10:05 a.m. to return to regular meeting.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman Sexton reconvened the Board of Commissioners meeting at 10:05 a.m.

The board reviewed claims received from Frontier to the Clerk and one mailed to McCoy from Lance Harter that he received from Frontier for damaged cable due to routine road maintenance. Chairman Sexton called Scott Eastman with Frontier who said to email the claims to him to take care of.

Commissioners reviewed NIRMA renewal changes.

Interlocal Law Enforcement Cooperation Agreement between the City of Beaver City and Furnas County for Law Enforcement services, effective July 1, 2023, was received, and signed by the commissioners on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Roger Powell, Zoning, and RaNaye Dunlap, assistant, reviewed the Letter of Agreement with Marvin Planning Consultants regarding county regulations for wind and solar. Motion by Tegtman, second by McCoy to sign the Letter of Agreement with Marvin Planning Consultants. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Powell also discussed roof and tower updates.

Tiffany Burton, District Court Clerk, brought an Interlocal Agreement she received from Adams County Clerk of the District Court for Mental Health Services. Motion by McCoy, second by Tegtman to sign the Letter of Agreement with Adams County for Mental Health Services. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. She also discussed the Courtroom updates set for the third week in December, transfer of public records to State Archives, and presented information on the need of a full-time clerk for her office.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 11:50 a.m. The next regular Board of Commissioners and Board of Equalization will meet on July 25, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop

**FURNAS COUNTY COMMISSIONER'S, PUBLIC HEARING
and BOARD OF EQUALIZATION
PROCEEDINGS
July 25, 2023, 9:00 a.m.
Commissioners Meeting Room, 3rd Floor in the Courthouse**

The Furnas County Board of Commissioners met Tuesday, July 25, 2023 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present was Lois Bishop, County Clerk and Patrick Calkins, County Attorney. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

The agenda was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the July 11, 2023 Board meeting 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 Garnishments, P Postage, VP Visitor Promotion, W Wages.

General Fund Net Salaries W \$65,706.07 Aflac I \$854.72 Ag Valley Coop SC \$185.69 Ambience Counseling Center, LLC SF \$260.00 ATC Communications SC \$99.80 Banner Capital Bank T \$14,472.94 Banner Capital Bank T \$6,474.62 Banner Capital Bank - Retirement T \$4,001.35 Banner Capital Bank - Retirement T \$5,921.34 Beth Bauer SF \$280.00 Beaver City Manor SF \$1,996.00 Blue Cross Blue Shield Of Nebraska I \$46,428.04 Tiffany Burton RF \$22.96 Camas Publishing, LLC-Valley Voice SC \$108.00 Charm-Tex Inc SC \$183.80 Cidnet SC \$300.00 City Of Beaver City SC \$2,456.98 Justin Daake (Public Defender) C \$5,407.50 Dawson County Sheriff SF \$3,231.00 Delta Dental Of Nebraska I \$1,109.35 Dewald Deaver L'Heureux Law Firm LF \$290.00 Empower Retirement I \$300.00 Furnas County Sheriff's Office SF \$278.19 Golight Inc SC \$138.83 Erin M Laborie M \$605.99 Erin M Laborie RF \$10.69 Norman D Lewis M \$80.00 Norman D Lewis M \$13.10 Makayla Livingston RF \$17.20 Madison National Life Ins Co Inc I \$154.63 McCook Daily Gazette SC \$550.00 Bryan McQuay LF \$350.00 Mid-American Benefits Inc. I \$4,062.35 Mighty Tidy, LLC SC \$1,200.00 MIPS Inc SC \$76.99 Alan D Mues M \$80.00 Alan D Mues M \$19.65 Nuckolls County Clerk SF \$100.00 Oxford Supermarket S \$9.15 Gabriela Padilla SC \$222.25 Phelps County Sheriff's Office SF \$90.59 Physicians Laboratory, P.C. SC \$471.00 Barbara Powell M \$75.50 Red Willow County Treasurer SC \$267.09 Region 51 Emergency Management SC \$75.00 Thad Reiman SF \$175.00 River Valley Services SC \$95.00 Secretary Of State-Election S \$30.00 Heather Smith LF \$592.50 Merrill Stagemeyer M \$80.00 Merrill Stagemeyer M \$24.89 State Ne Admin Serv Central Finance S \$65.04 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 \$50.00 Vision Service Plan I \$266.21 Aubree Warner W \$744.00 Anthony T Weverka RF \$85.00 Total \$171,434.82 Roads Fund Net Salaries W \$14,507.22 Aflac I \$245.19 Banner Capital Bank T \$3,272.63 Banner Capital Bank T \$1,453.04 Banner Capital Bank - Retirement T \$834.53 Banner Capital Bank - Retirement T \$1,251.83 Black Hills Energy SC \$38.60 Blue Cross Blue Shield Of Nebraska I \$16,724.68 Bomgaars Supply S \$197.98 Broeker Welding SC \$13.39 City Of Beaver City SC \$77.92 City Of Cambridge SC \$118.46 Delta Dental Of Nebraska I \$383.59 Lance M. Harter, P.E. C \$645.83 Nebraska Child Support Payment Ctr G \$379.50 Overton Sand And Gravel SC \$26,599.42 Titan Machinery - Holdrege SC \$510.00 Twin Valleys Public Power District SC \$104.07 Village Of Wilsonville SC \$73.45 Vision Service Plan I \$90.78 Total \$67,522.11 ARPA Funds Eakes Office Plus S \$12,762.57 Secr Of State Interagency Billing SC \$1,786.72 Total \$14,549.29 911 Emergency Centurylink SC \$81.00 Total \$81.00 911 Wireless Service Centurylink SC \$1,155.30 Total \$1,155.30 Grand Total **\$254,742.52.**

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

Motion by McCoy, second by Tegtman to allow Chairman Sexton to sign refinance note for Sheriff's Dodge Durango's at First Central Bank in Cambridge. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

A Utility ROW Easement 2023-7-25, for Isaac Watson to bore an electric line under Road 721, between Roads 433 & 434 was reviewed. Motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Tegtman gave a report on the Mid-Nebraska Individual Services meeting he attended on July 19, 2023.

Barbara Powell, Treasurer, presented the Year 2020, 2021, 2022 Tax Remaining Reports as of 6-30-2023.

Joyce Deaver, Tri-Valley Public Transportation, reviewed their cost and transportation information. On a motion by Tegtman, second by McCoy to give Tri-Valley Public Transportation \$3500.00. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Motion by McCoy, second by Tegtman to close regular meeting at 10:20 a.m. and open Board of Equalization Meeting. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

BOARD OF EQUALIZATION MEETING:

Chairman Sexton called the Board of Equalization meeting to order at 10:20 a.m. with the following members present: Commissioners: Mike Sexton, Dennis Tegtman and Alan McCoy. Also present were Lois Bishop, County Clerk, Patrick Calkins, County Attorney. Chairman Sexton informed those present of

the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

Minutes from the July 18, 2023 Board of Equalization Public Hearing on Property Valuations Protest meeting was reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Motion by Tegtman to approve the application for Exemption for Mid-Nebraska Individual Services, Inc for 9 vehicles and 1 trailer. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton adjourned the meeting at 10:27 a.m. to return to regular meeting.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman Sexton reconvened the Board of Commissioners meeting at 10:27 a.m.

The Board visited the jail in accordance with Nebraska State Statute 47-109.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 11:50 a.m. The next regular Board of Commissioners and Board of Equalization will meet on August 8, 2023 or subject to call.

Pursuant to Nebraska State Statute 23-122, the following are the current job descriptions and wages for Furnas County employees for 2023:

Clerical Clerks	Annual	\$ 34,913.02
Clerical Deputies	Annual	\$ 37,121.47
Sherriff Office Mngr	Annual	\$ 37,121.47
Ext. Assistant	Hourly	\$ 17.85
County Atty Sec.	Annual	\$ 25,918.99
Weed Superintend.	Annual	\$ 35,857.62
Sheriff's Chief Deputy	Hourly	\$ 23.53
Sheriff's Sargent	Hourly	\$ 21.72
Sheriff's Deputy	Hourly	\$ 20.60
Dispatch/Jailor	Hourly	\$ 17.45
Disp/Sprv/Jail Adm	Hourly	\$ 20.95
Road Personnel	Hourly	\$ 20.29
Dist. Court.- Deputy	Hourly	\$ 17.85
Dist. Court - P/T Clrk	Hourly	\$ 14.00

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop

**FURNAS COUNTY COMMISSIONER'S
BUDGET WORKSHOP MEETING
Thursday, August 2, 2023, 9:30 a.m.**

A Budget Workshop meeting was held on Wednesday, August 2, 2023 in the Commissioner's Meeting Room, 3rd floor of the Furnas County Courthouse. Notice of the meeting was posted on the County's website, Courthouse and city offices in Arapahoe, Beaver City and Cambridge. The agenda was emailed to each commissioner, posted on the County's website and kept current in the County Clerk's Office. Chairman Mike Sexton opened the meeting at 9:30 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 at this meeting. All members of the Board were present: Mike Sexton, Dennis Tegtman, and Allan McCoy. Also present was Caleb Johnson, J13 Enterprises, LLC, Budget Preparer, Lois Bishop, County Clerk, Jessica Huntley, Deputy County Clerk, Tiffany Burton, District Court Clerk, Doug Brown, Sheriff. Also joining the meeting at various times to discuss their budget was Connie Gustafson, Sheriff Dept. Office Manager, Barbara Powell, Treasurer, Erin Laborie, Extension Agent and Sherry Thooft, Assessor. County Attorney Patrick Calkins joined the meeting at 11:30 a.m.

The agenda was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The group went through the preliminary County Budget prepared by Caleb Johnson addressing concerns and making necessary changes.

Resolution 2023-8-2A, TAX ALLOCATION TO MISCELLANEOUS DISTRICTS was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion declared carried.

Resolution 2023-8-2B, ALLOWABLE INCREASE OF RESTRICTED FUNDS (1%) was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion declared carried.

Resolution 2023-8-2C, AUTHORIZATION / REAUTHORIZATION OF PETTY CASH FUNDS was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion declared carried.

Budget Hearing is set for September 26, 2023.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 4:15 p.m.

Mike Sexton, Chairman
Furnas County Board of Commissioners

ATTEST: _____
Lois E. Bishop
Furnas County Clerk

**FURNAS COUNTY COMMISSIONER'S, PUBLIC HEARING
and BOARD OF EQUALIZATION
PROCEEDINGS
August 8, 2023, 9:00 a.m.
Commissioners Meeting Room, 3rd Floor in the Courthouse**

The Furnas County Board of Commissioners met Tuesday, August 8, 2023 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present was Lois Bishop, County Clerk and Patrick Calkins, County Attorney. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

The agenda was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the July 25, 2023 Board meeting and August 2, 2023 Budget Workshop were reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Claims were reviewed and approved on a motion by Tegtman, second by McCoy. 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 Garnishments, P Postage, VP Visitor Promotion, W Wages; JD Jury Duty; E Equipment.

General Fund Salaries W \$20,404.56 Aflac I \$415.62 Ag Valley Coop SC \$2,301.21 Amazon Capital Services S \$64.99 Amazon Capital Services S \$226.49 ATC Communications SC \$233.80 Banner Capital Bank T \$4,325.33 Banner Capital Bank T \$2,005.02 Banner Capital Bank - Retirement T \$1,351.81 Banner Capital Bank - Retirement T \$1,959.36 Banner Capital Bank - Visa SC/TR \$313.81 Banner Capital Bank - Visa SC \$36.51 Brico Pest Control SC \$30.00 Camas Publishing, LLC-Valley Voice D \$842.38 911 Custom S \$314.70 D & D Service SC \$1,191.72 Daake Law Office, LLC LF \$1,025.00 Rebecca Dahlgren M \$96.29 Davis Law, LLC LF \$421.00 Delta Dental Of Nebraska I \$493.03 Dewald Deaver L'Heureux, Pc LLO LF \$200.00 Domestic Abuse Sexual Assault Serv C \$5,000.00 Eakes Office Plus S \$602.67 First Central Bank LP \$3,345.84 Furnas County Clerk D \$25.00 Furnas County Clerk District Court LF \$356.00 Furnas County Court LF \$928.00 Furnas County Sheriff-Postage P \$84.36 Fye Law Office LF \$540.36 Hemelstrand's Inc S \$249.00 Hemelstrand's Inc S \$25.57 Hometown Leasing LP \$731.40 Hometown Leasing LP \$78.95 Integrated Security Solutions SC \$303.00 Jac Storage LP \$155.00 Kelley's Supermarket Inc S \$8.49 Madison National Life Ins Co Inc I \$127.62 Marks Pharmacy SF \$192.05 Menards - Kearney S \$119.99 Mid-American Benefits Inc. I \$12,670.09 Midwest Special Services SF \$252.00 Mighty Tidy, LLC C \$1,200.00 MIPS Inc SC \$2,510.49 Nathaniel J Mustion LF \$195.00 Nebraska Association/Co Officials D \$270.00 Nebraska Secretary Of State SC \$4.00 NSA / POAN Conference D \$130.00 Gabriela Padilla W \$120.65 Phelps County Sheriff's Office SF \$2,385.00 Pinpoint Communications SC \$1,072.52 Quill Corporation S \$113.34 Quill Corporation S \$230.01 Region 3 Behavioral Health Services D \$3,019.16 S & W Auto Parts S \$45.97 Whitney A Schroeder LF \$2,500.00 See The Trainer SF \$49.95 Shaw Law Office LF \$373.31 Lisa M Shifflet LF \$3,741.26 Soarin Group SC \$1,839.50 State Ne Admin Serv Central Finance SC \$448.00 Tk Elevator Corporation SC \$185.70 Tri Valley Health System SC \$3,591.64 Verizon Wireless SC \$82.77 Vision Service Plan I \$123.79 Aubree Warner W \$112.00 Wex Bank (Building & Grounds) SC \$1,258.44 White's Auto Glass, Inc. SC \$38.00 Ryan Wilcox LF \$890.00 Total \$90,578.52 Road Fund Salaries W \$14,868.69 Aflac I \$245.17 ATC Communications SC \$92.59 Banner Capital Bank T \$3,382.37 Banner Capital Bank T \$1,489.94 Banner Capital Bank - Retirement T \$846.17 Banner Capital Bank - Retirement T \$1,269.27 Big Iron Auctions E \$15,525.00 Cambridge General Store S \$191.36 Cambridge Telephone SC \$55.12 CHS Agri Service Center SC \$4,550.86 City Of Arapahoe SC \$171.39 Delta Dental Of Nebraska I \$383.53 Extreme Ag Inc SC \$421.40 Hemelstrand's Inc S \$142.73 Husker Hardware S \$21.00 Kelley's Supermarket Inc S \$17.03 Nebraska Child Support Payment Ctr G \$379.50 NMC, Inc S \$18,509.80 Pinpoint Communications SC \$133.40 Powerplan S \$576.16 S & W Auto Parts S \$480.10 S & W Auto Parts S \$109.27 Southwest Farm & Auto Supply S \$383.10 Southwest Farm & Auto Supply S \$464.81 Tripe Motor Company Inc S \$269.39 Vision Service Plan I \$90.75 Wagner's Supermarket Inc S \$42.65 Wex Bank (Building & Grounds) SC \$427.86 Eric J Youngquist SC \$170.00 Total \$65,710.41 Highway/Bridge Buyback Program Newman Signs Inc S \$227.36 Overton Sand And Gravel S \$17,995.31 Total \$18,222.67 Arpa Funds Eakes Office Plus SC \$10,177.41 Motorola Solutions Inc S \$858.88 Total \$11,036.29 Emergency Manager Salaries W \$307.01 ATC Communications SC \$40.00 Banner Capital Bank T \$27.24 Banner Capital Bank T \$26.78 Banner Capital Bank - Retirement T \$15.75 Banner Capital Bank - Retirement T \$23.63 Total \$440.41 911 Wireless Services Arapahoe Telephone SC \$140.58 Cambridge Telephone SC \$175.13 Frontier SC \$240.23 Total \$555.94 911 Wireless - Holding CenturyLink SC \$13,971.08 Total \$13,971.08 Grand Total \$200,515.32.

The following reports and correspondence were received, reviewed and placed on file: Treasurer - Revenue Listing & Operating Statement; Monthly Fee Reports: Register of Deeds, Sheriff, Clerk of the District Court.

Utility Right of Way Permit from Black Hills NE Gas 2023-8-8 was reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Sheriff Doug Brown discussed disposition of two 2018 Ford F150 Pickups going out of service in the Sheriff department. The commissioner's decision is to keep them for county use.

Roger Powell, Emergency Manager and Building & Grounds discussed what was being done with the repairs throughout the county from the June 29, 2023 hail storm repairs.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 10:50 a.m. The next regular Board of Commissioners and Board of Equalization will meet on August 22, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop
Furnas County Clerk

**FURNAS COUNTY COMMISSIONER
PROCEEDINGS
August 22, 2023, 9:00 a.m.
Commissioners Meeting Room,
3rd Floor in the Courthouse, Beaver City NE**

The Furnas County Board of Commissioners met Tuesday, August 22, 2023 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present was Lois Bishop, County Clerk and Patrick Calkins, County Attorney. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

The agenda was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the August 8, 2023 Board meeting 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 Tegtman, second by McCoy. 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 Garnishments, P Postage, VP Visitor Promotion, W Wages; JD Jury Duty; E Equipment, F Fee's.

General Fund Salaries W \$66,303.84 Aflac I \$854.72 Ag Valley Coop SC \$399.17 Arapahoe Senior Center DN \$1,196.00 ATC Communications SC \$49.90 Banner Capital Bank T \$14,370.96 Banner Capital Bank T \$6,514.31 Banner Capital Bank - Retirement T \$4,004.44 Banner Capital Bank - Retirement T \$5,935.84 Beaver City Senior Center DN \$1,533.50 Blue Cross Blue Shield Of Nebraska I \$49,297.26 Buffalo County Sheriff SF \$59.79 Cambridge Senior Center DN \$1,747.00 Chapman Custom Auto SC \$300.00 Justin Daake (Public Defender) C \$5,407.50 Dawson County Sheriff SF \$3,798.00 Delta Dental Of Nebraska I \$1,254.29 Eakes Office Plus S \$72.92 Empower Retirement I \$300.00 Frontier SC \$107.37 Furnas County Clerk District Court F \$196.14 Furnas County Sheriff-Postage P \$93.66 Furnas County Treasurer P \$300.00 Golden Generation Center Inc DN \$3,303.50 Hometown Leasing R \$74.19 Kelley's Supermarket Inc S \$918.88 Norman D Lewis M \$80.00 Lincoln County Detention Center SF \$1,705.00 Madison National Life Ins Co Inc I \$174.88 Mid-American Benefits Inc. I \$7,126.11 Alan D Mues M \$80.00 Alan D Mues M \$19.65 Nebraska Association/Co Officials D \$50.00 Gabriela Padilla SC \$233.68 Physicians Laboratory, P.C. SC \$5,171.00 Prairie Plains Casa DN \$5,000.00 Secretary Of State-Election S \$10.00 Lisa M Shifflet LF \$553.58 Merrill Stagemeyer M \$80.00 Merrill Stagemeyer M \$17.03 State Ne Admin Serv Central Finance SC \$256.50 Norman F Trosper M \$80.00 Norman F Trosper M \$24.89 Wren Trosper M \$80.00 Wren Trosper M \$3.93 University Of Nebraska D \$95.00 Urbom Law Offices, P.C. LF \$1,425.90 Verizon Wireless SC \$335.65 Vision Service Plan I \$298.05 Aubree Warner W \$96.00 Anthony T Weverka RF \$715.20 Total \$192,105.23 Roads Salaries W \$14,754.74 Aflac I \$245.19 Ag Valley Coop SC \$13,723.17 Banner Capital Bank T \$3,359.40 Banner Capital Bank T \$1,484.03 Banner Capital Bank - Retirement T \$905.32 Banner Capital Bank - Retirement T \$1,358.00 Black Hills Energy SC \$38.60 Blue Cross Blue Shield Of Nebraska I \$16,724.68 Bomgaars Supply S \$132.97 Delta Dental Of Nebraska I \$383.59 Furnas County Treasurer F \$10.00 Lance M. Harter, P.E. C \$645.83 John Deere Financial SC \$4,209.43 Kimball Midwest SC \$840.14 Modern Farm Equipment SC \$166.65 Nebraska Child Support Payment Ctr G \$379.50 NMC, Inc SC \$75,760.00 Oak Creek Engineering, LLC SC \$3,613.97 Mike Sexton RF \$189.95 Transit Works SC \$171.93 Twin Valleys Public Power District SC \$124.00 Village Of Wilsonville SC \$73.02 Vision Service Plan I \$90.78 Eric J Youngquist SC \$170.00 Total \$139,554.89 Visitor Promotions Camas Publishing, L-Valley Voice DN \$300.00 Old Cellar Vines & Wines DN \$500.00 Total \$800.00 Arpa Funds Dobberstein Roofing Inc SC \$4,000.00 Eakes Office Plus SC \$2,876.49 Secr Of State Interagency Billing SC \$1,717.84 Total \$8,594.33 Grand Total **\$341,054.45.**

The following reports and correspondence were received, reviewed and placed on file: Treasurer - Revenue Listing. NIRMA Letter regarding dismissal of the Rick Hill Lawsuit.

After discussion on the letter received from the McCook Humane Society requesting a donation to help cover cost of animals from the rural areas turned in, a motion was made by Tegtman to make a donation once in a FY and for the FY 23-24 \$1,000.00 donation to be made to the McCook Humane Society. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Surplus Property List for the Clerk, District Court & Sheriff offices were received and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Inventory List for County Offices were presented and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye.

Utility ROW Permit from Black Hills Energy for Section 27 & 34 - 4 - 22 was presented and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Updated Employee Handbooks were presented to the Board for their review.

Lance Harter, Highway Superintendent and Jared Yendra reviewed the following with the Board: three Dam inspection reports for Ziebell Dam in SW ¼ of 10-4-22, Furnas County Road Dam 1 in SE ¼ of 26-1-24 and Van Cleave Dam in SE ¼ of 7-2-22, the 1 & 6 Year Plan projects that are ready to start anytime and the NDOT Section 106 emails. The Agreement for Professional Services between Oak Creek engineering and the Furnas County Board of Commissioners for the 50/50 Cost share with Gosper County was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Resolution 2023-8-22, "Signing of the County Annual Certification of Program compliance

2023” was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Chairman Sexton and Lance Harter, Highway superintendent signed the “County Annual Certification of Program Compliance to NE Board of Public Roads Classifications & Standards 2023”.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 11:05 a.m. The next regular Board of Commissioners and Board of Equalization will meet on September 12, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop
Furnas County Clerk

**FURNAS COUNTY COMMISSIONER
PROCEEDINGS
September 12, 2023, 9:00 a.m.
Commissioners Meeting Room,
3rd Floor in the Courthouse, Beaver City NE**

The Furnas County Board of Commissioners met Tuesday, September 12, 2023 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present was Lois Bishop, County Clerk and Patrick Calkins, County Attorney. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

The agenda was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the August 22, 2023 Board meeting 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 Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

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General Fund Salaries W \$31,714.89 Adams County Sheriff's Dept SF \$18.50 Aflac I \$415.62 Ag Valley Coop SC \$2,970.18 Amazon Capital Services S \$70.96 Amazon Capital Services S \$1,059.45 Ambience Counseling Center, LLC SC \$65.00 ATC Communications SC \$233.80 Banner Capital Bank T \$8,546.71 Banner Capital Bank T \$3,257.17 Banner Capital Bank - Retirement T \$2,185.88 Banner Capital Bank - Retirement T \$3,159.80 Banner Capital Bank - Visa S \$501.52 Banner Capital Bank - Visa S \$36.51 Brico Pest Control SC \$30.00 Camas Publishing, LLC-Valley Voice SC \$835.21 Central Plains Valuation, LLC SC \$2,820.00 Charm-Tex Inc SC \$176.50 City Of Beaver City SC \$3,544.21 D & D Service SC \$349.05 Dead Sled Towing And Recovery LLC SC \$325.00 Delta Dental Of Nebraska I \$525.51 Dewald Deaver L'Heureux, Pc LLO LF \$80.00 Eakes Office Plus S \$831.64 Eakes Office Plus S \$196.04 Fifth Street Printing SC \$264.95 First Central Bank LP \$1,835.51 Frontier SC \$107.37 Furnas Co District Court-Petty Cash P \$17.95 Furnas County Clerk RF \$25.00 Furnas County Sheriff RF \$194.36 Furnas County Sheriff's Office RF \$249.64 Furnas County Treasurer P \$396.00 Fye Law Office LF \$289.88 Hemelstrand's Inc SC \$105.75 Hemelstrand's Inc SC \$22.99 Hometown Leasing LP \$657.21 Hometown Leasing LP \$78.95 Jessica Huntley M \$94.32 Jac Storage R \$155.00 Kelley's Supermarket Inc S \$1,071.28 Erin M Laborie M \$521.38 Laquinta Inns & Suites Kearney TR \$689.70 Lincoln County Detention Center SF \$1,705.00 Makayla Livingston M \$435.75 Madison National Life Ins Co Inc I \$129.75 Marks Pharmacy SF \$595.70 McCook Humane Society, Inc DN \$1,000.00 Mid-American Benefits Inc. I \$4,022.00 Midwest Special Services SC \$362.60 Mighty Tidy, LLC C \$900.00 MIPS Inc SC \$2,635.49 MIPS Inc SC \$268.00 Gabriela Padilla C \$349.25 Phelps County Sheriff's Office SF \$2,478.77 Pinpoint Communications SC \$1,072.52 Plains Radiology Services P.C. SC \$52.00 Platte Valley Communications SC \$1,248.74 R Glur Roofing SC \$1,000.00 Red Willow Co Treasurer/Bailiff C \$3,508.86 River Valley Services SC \$108.00 S & W Auto Parts S \$26.99 Whitney A Schroeder LF \$2,500.00 Lisa M Shifflet LF \$1,338.12 Sirchie Acquisition Company LLC SC \$69.52 Soarin Group SC \$1,839.50 State Ne Admin Serv Central Finance SC \$448.00 Sherry Thooft RF/TR \$200.00 Tk Elevator Corporation SC \$185.70 Tri Valley Health System SF \$525.12 Twopturf, LLC S \$121.00 Urbom Law Offices, P.C. LF \$963.33 Verizon Wireless SC \$82.77 Vision Service Plan I \$133.44 Wex Bank (Building & Grounds) S \$46.83 Wex Bank (Em Mgr) S \$256.52 Wex Bank (Sheriff) S \$1,367.34 Total \$102,703.00 Road Fund Salaries W \$21,083.27 Aflac I \$245.17 Ag Valley Coop SC \$17,650.47 ATC Communications SC \$92.08 Banner Capital Bank T \$5,722.82 Banner Capital Bank T \$2,180.28 Banner Capital Bank - Retirement T \$1,314.89 Banner Capital Bank - Retirement T \$1,972.33 Black Hills Energy SC \$50.61 Cambridge General Store S \$64.99 Cambridge Telephone SC \$55.12 Central Valley Irrigation SC \$1,212.25 CHS Agri Service Center SC \$5,920.66 City Of Arapahoe SC \$173.64 City Of Beaver City SC \$117.46 City Of Cambridge SC \$125.12 Delta Dental Of Nebraska I \$383.53 Hemelstrand's Inc S \$14.98 Husker Hardware S \$19.98 Jim's Ok Tire Inc SC \$1,596.00 John Deere Financial SC \$2,825.74 Nebraska Child Support Payment Ctr G \$379.50 Newman Signs Inc SC \$1,260.35 Nkc Tire Group SC \$1,407.76 Oak Creek Engineering, LLC SC \$2,535.00 Pinpoint Communications SC \$133.40 Platte Valley Communications SC \$512.61 Roy's Sales & Service S \$192.73 Roy's Sales & Service S \$93.67 S & W Auto Parts S \$512.12 S & W Auto Parts S \$783.09 Southwest Farm & Auto Supply S \$321.27 Southwest Farm & Auto Supply S \$189.38 Titan Machinery - Holdrege SC \$762.82 Titan Machinery - Holdrege SC \$800.69 Twin Valleys Public Power District SC \$102.63 Van's Radiator & Welding SC \$3.36 Village Of Wilsonville SC \$75.10 Vision Service Plan I \$90.75 Wagner's Supermarket Inc S \$23.26 Weavers One Stop S \$47.64 Wex Bank (Building & Grounds) S \$679.10 Eric J Youngquist SC \$255.00 Total \$73,982.62 Highway/Bridge Buyback Prog Ace Irrigation & Mfg Co SC \$1,480.06 Overton Sand And Gravel SC \$12,015.66 Total \$13,495.72 Canine (K-9) Colin Rogers RF \$54.03 Total \$54.03 Covid ARPA Funds Dobberstein Roofing Inc SC \$3,096.00 Total \$3,096.00 911 Emergency Salaries \$307.01 ATC Communications SC \$40.00 Banner Capital Bank T \$27.24 Banner Capital Bank T \$26.78 Banner Capital Bank - Retirement T \$15.75 Banner Capital Bank - Retirement T \$23.63 Total \$440.41 911 Emergency Service Arapahoe Telephone SC \$140.58 Cambridge Telephone SC \$175.13 CenturyLink SC \$81.00 Frontier SC \$240.23 Total \$636.94 911 Wireless - Holding Geo Comm Inc SC \$2,345.00 Total \$2,345.00 Grand Total \$196,753.72.

The following reports and correspondence were received, reviewed and placed on file: Fee Reports: Register of Deeds, Sheriff, District Court; Treasurer - Revenue Listing, Operating Statement and Pledged

Security Report; NIRMA Letter regarding Nomination/Election of Officers; NE DOT – STP-47-1 (1011) Cambridge South, Control # 70587, Agreement #BL2296 and three Thank you notes were received.

A motion to approve Resolution 2023-9-12 – Uncollected Property Tax 2019 was made by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. A motion to approve Resolution 2023-9-12A – Treasurer Receipt Correction was made by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. The Annual Certification Form between State of NE DOR and Local Public Agency was signed on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Lois Bishop, Register of Deeds discussed using P & M funds to pay for MIPS Deeds Online program. Motion made by McCoy, second by Tegtman to use the P & M Funds for the MIPS Deeds Online programming. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Roger Powell, Emergency Manager, updated the Board on the Tire clean-up, use of 2914 funds to help purchase a new dispatch console, Work Ethic Camp, and CDL Drug Testing.

Jerad Reimers, District Coordinator from Congressman Adrian Smith's office met with the Board.

Sheriff Chief Deputy Seth Gustafson requested approval from the Board for the financing purchases of 2 Dodge Durango's. Motion to approve First Central Bank to finance 2 Dodge Durango's for the Sheriff Dept. was made by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Changes to the County Handbook were approved with a few changes to become effective on October 2, 2023 on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Salaried employees begin keeping a timesheet starting on October 2, 2023 and turning them into the Clerk's Office.

Motion by McCoy, second by Tegtman to go into Executive Session at 11:26 a.m. to discuss personnel policy and matters to prevent needless injury or reputation of personnel. Persons present: Board members: Mike Sexton, Dennis Tegtman, Allan McCoy, County Clerk Lois Bishop, and County Attorney Patrick Calkins. Motion by Sexton to come out of Executive Session at 11:58 a.m., second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 11:59 a.m. The next regular Board of Commissioners and Board of Equalization will meet on September 26, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop
Furnas County Clerk

**FURNAS COUNTY COMMISSIONER
PROCEEDINGS
September 26, 2023
Commissioners Meeting Room,
3rd Floor in the Courthouse, Beaver City NE**

The Furnas County Board of Commissioners met Tuesday, September 26, 2023 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and 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 immediately following the Budget Hearing & Summary meeting; Hearing to Set Final Tax Request and Special Meeting to set the final tax request. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present was Lois Bishop, County Clerk and Patrick Calkins, County Attorney. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

The agenda was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the September 12, 2023 Board meeting 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 Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

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General Fund Salaries W \$63,167.85 Aflac I \$854.72 Banner Capital Bank T \$13,494.30 Banner Capital Bank T \$6,201.40 Banner Capital Bank - Retirement T \$3,942.75 Banner Capital Bank - Retirement T \$5,782.55 Beaver City Manor SC \$3,852.00 Black Hills Energy SC \$7.41 Blue Cross Blue Shield Of Nebraska I \$47,550.14 Douglas Brown M \$452.10 Camas Publishing, LLC-Valley Voice SC \$216.00 Charm-Tex Inc SC \$78.90 City Of Beaver City SC \$2,977.96 911 Custom S \$1,092.00 Justin Daake (Public Defender) C \$5,407.50 Daake Law Office, LLC LF \$287.50 Dawson County Sheriff SF \$1,800.00 Delta Dental Of Nebraska I \$1,286.77 Des Moines Stamp Mfg. Co. S \$33.00 Eakes Office Plus S \$69.99 Empower Retirement I \$300.00 Frontier County SF \$1,090.00 Furnas Co District Court-Petty Cash P \$10.75 Furnas County Sheriff-Postage P \$83.45 Furnas County Sheriff's Office SF \$252.87 Gosper County Sheriff SF \$1,090.00 Jessica Huntley M \$15.72 Norman D Lewis M \$80.00 Norman D Lewis M \$13.19 Madison National Life Ins Co Inc I \$159.25 Mid-American Benefits Inc. I \$4,047.55 Midwest Special Services SC \$305.25 Mousel,Brooks,Schneider,Mustin & LF \$1,957.59 Alan D Mues M \$80.00 Alan D Mues M \$19.65 Nebraska Association/Co Officials D \$25.00 Gabriela Padilla SC \$248.29 Gene Posvar SC \$195.00 Quill Corporation SC \$205.14 Secretary Of State-Election D \$120.00 Soarin Group SC \$1,839.50 Merrill Stagemeyer M \$80.00 Merrill Stagemeyer M \$17.03 State Ne Admin Serv Central Finance SC \$172.00 Wren Trosper M \$80.00 Wren Trosper M \$3.93 Urbom Law Offices, P.C. LF \$2,180.70 Verizon Wireless SC \$336.21 Vision Service Plan I \$307.71 Anthony T Weverka RF \$201.97 Wyoming Livestock Roundup SC \$200.00 Total \$174,272.59 Road Fund Salaries W \$13,148.76 Aflac I \$245.19 Banner Capital Bank T \$3,134.47 Banner Capital Bank T \$1,358.24 Banner Capital Bank - Retirement T \$831.34 Banner Capital Bank - Retirement T \$1,247.02 Barco Municipal Products Inc SC \$1,150.44 Black Hills Energy SC \$88.87 Blue Cross Blue Shield Of Nebraska I \$18,471.80 Cambridge General Store S \$57.67 City Of Beaver City SC \$139.92 City Of Cambridge SC \$129.47 Credit Management Services G \$260.75 Delta Dental Of Nebraska I \$383.59 First State Bank LP \$8,174.41 Lance M. Harter, P.E. C \$645.83 Nebraska Child Support Payment Ctr G \$379.50 Newman Signs Inc SC \$269.42 Vision Service Plan I \$90.78 Eric J Youngquist SC \$170.00 Total \$50,377.47 Highway/Bridge Buyback Prog. Ace Irrigation & Mfg Co SC \$78,360.96 Total \$78,360.96 Visitors Promotion Lodging Beaver City Chamber of Commerce D \$1,500.00 Local Roots Floral & Gifts LLC D \$250.00 Old Fashioned Saturday Night D \$750.00 Total \$2,500.00 Covid Arpa Funds Secr of State Interagency Billing SC \$1,364.52 Total \$1,364.52 911 Wireless Service CenturyLink SC \$81.00 Total \$81.00 Grand Total **\$306,956.54.**

The following reports and correspondence were received, reviewed and placed on file: Treasurer - Revenue Listing & Pledged Securities Report.

The Commissioners signed a copy of the Nebraska Extension in Furnas County 2023-2024 Budget report.

Resolution 2023-9-26B, For Amendment & Addendum to NIRMA/MIRMA II Intergovernmental/Interlocal Agreements was read and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

A letter was received from Frontier for damage to phone lines in Wilsonville. Sexton will check into it further.

Roger Powell, Emergency Manager, updated the Board on the Insurance repairs remaining from the 6-29-23 hail storm, repairs needed on the EM pickup, tires needed on enclosed trailer, Safety Meeting update and minimum maintenance signs. He discussed the implementation of the random drug & alcohol program. Contact will be made to a consortium/third party administrator, Medical Enterprises, Inc. recommended by NIRMA. Designated Employer Representative (DER) will be RaNaye Dunlap, primary contact with Lois Bishop as backup.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 11:25 a.m. The next regular Board of Commissioners and Board of Equalization will meet on October 10, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop
Furnas County Clerk

**FURNAS COUNTY COMMISSIONER
PROCEEDINGS
October 10, 2023
Commissioners Meeting Room,
3rd Floor in the Courthouse, Beaver City NE**

The Furnas County Board of Commissioners met Tuesday, October 10, 2023 at 9:00 a.m. for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and 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 and informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting. 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 September 26, 2023 Hearing/Budget meetings: Hearing to Set Final Tax Request; Budget Hearing & Budget Summary and Special Meeting to Set Final Tax Request & Adopt 2023-24 Budget were reviewed and was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the September 26, 2023 Regular Board meeting 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 Tegtman, second by McCoy. 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 Garnishments, P Postage, VP Visitor Promotion, W Wages; JD Jury Duty; E Equipment, F Fee's.

General Fund Salaries W \$18,605.48 Aflac I \$415.62 Ag Valley Coop SC \$2,472.08 Amazon Capital Services SC \$291.18 Amazon Capital Services SC \$144.02 Amazon Capital Services SC \$508.13 ATC Communications SC \$233.80 Banner Capital Bank T \$4,039.30 Banner Capital Bank T \$1,849.34 Banner Capital Bank - Retirement R \$1,399.44 Banner Capital Bank - Retirement R \$1,962.68 Banner Capital Bank - Visa SC \$609.81 Banner Capital Bank - Visa SC \$36.51 Beaver City Manor SC \$1,449.50 Nancy J Becker W \$96.00 Brico Pest Control SC \$30.00 Camas Publishing, LLC-Valley Voice SC \$405.65 Central Plains Valuation, LLC SC \$9,160.00 Charm-Tex Inc SC \$64.87 D & D Service SC \$1,084.76 Davis Law, LLC LF \$1,055.80 Dawson County Sheriff SF \$1,215.00 Delta Dental Of Nebraska I \$525.51 Dewald Deaver L'Heureux, Pc LLO LF \$90.00 Eakes Office Plus S \$1,130.84 Eakes Office Plus S \$357.25 Engel's Sales & Service SC \$625.79 First Central Bank LP \$3,848.32 Furnas County Clerk F \$25.00 Furnas County Court - Postage P \$41.07 Furnas County Sheriff-Postage P \$68.55 Furnas County Sheriff's Office SC \$696.83 Furnas County Treasurer P \$300.00 Furnas County 4-H Council S \$45.00 Fye Law Office LF \$1,572.70 Hall County Sheriff's Office SF \$8.74 Hampton Inn TR \$476.00 Harlan County Sheriff's Office SF \$6.00 Hemelstrand's Inc SC \$17.39 Hemelstrand's Inc SC \$12.99 Hemelstrand's Inc SC \$129.00 High Plains Journal SC \$58.00 Hometown Leasing LP \$731.40 Hometown Leasing LP \$78.95 James Hudson TR \$295.00 Jac Storage R \$155.00 Kelleys Supermarket Inc SC \$835.14 Kelleys Supermarket Inc SC \$5.79 Lincoln County Detention Center SF \$715.00 Madison National Life Ins Co Inc I \$129.75 Marks Pharmacy SC \$134.39 McCook Humane Society, Inc SC \$50.00 Mid-American Benefits Inc. I \$2,847.08 Jayce Minarik RF/TR \$212.37 MIPS Inc SC \$2,510.49 Mousel,Brooks,Schneider,Mustin & LF \$2,382.16 Nebraska Association/Co Officials D \$2,098.42 Phelps County Sheriff's Office SF \$2,898.00 Pinpoint Communications SC \$1,078.19 Platte County Sheriff's Office SF \$18.69 Quill Corporation S \$353.57 Red Willow Co Treasurer/Veterans C \$6,177.27 S & W Auto Parts SC \$202.97 S & W Auto Parts SC \$44.99 Charles M Schaepler DDS, Pc SC \$258.47 Whitney A Schroeder LF \$2,500.00 Soarin Group SC \$1,803.50 State Ne Admin Serv Central Finance SC \$448.00 Sherry Thooft RF/TR \$69.60 Tri Valley Health System SC \$1,444.94 Verizon Wireless SC \$141.58 Vision Service Plan I \$133.44 Wex Bank (Building & Grounds) SC \$158.28 Wex Bank (Em Mgr) SC \$191.26 Wex Bank (Sheriff) SC \$1,799.98 Total \$90,067.62 Road Fund Salaries W \$13,641.55 Aflac I \$344.88 Ag Valley Coop SC \$10,376.33 ATC Communications SC \$94.24 Banner Capital Bank T \$3,249.34 Banner Capital Bank T \$1,407.29 Banner Capital Bank - Retirement R \$864.65 Banner Capital Bank - Retirement R \$1,297.02 Cambridge General Store SC \$39.67 Cambridge Telephone SC \$55.63 Central Nebraska Equipment LLC SC \$3,521.29 City Of Arapahoe SC \$177.38 Credit Management Services G \$260.75 Delta Dental Of Nebraska I \$383.53 Extreme Ag Inc SC \$651.30 Husker Hardware SC \$11.56 Jim's Ok Tire Inc SC \$604.00 Modern Farm Equipment SC \$3,395.60 Nebraska Child Support Payment Ctr G \$379.50 NMC, Inc SC \$50,805.01 Pinpoint Communications SC \$133.94 S & W Auto Parts SC \$337.94 Southwest Farm & Auto Supply SC \$421.58 Southwest Farm & Auto Supply SC \$274.17 Stupka Pro Painting SC \$9,900.00 Village Of Wilsonville SC \$73.86 Vision Service Plan I \$90.75 Wex Bank (Building & Grounds) SC \$485.56 Eric J Youngquist SC \$170.00 Total \$103,448.32 Highway/Bridge Buyback Overton Sand And Gravel SC \$18,387.85 Total \$18,387.85 Canine (K-9) Hill's Pet Nutrition Inc S \$122.02 Republican Valley Animal Center Pc SC \$87.40 Total \$209.42 Arpa Funds Dobberstein Roofing Inc SC \$7,500.00 MIPS Inc SC \$56,242.47 Motorola Solutions Inc SC \$22,976.16 Total \$86,718.63 911 Emergency Salaries W \$307.01 ATC Communications SC \$40.00 Banner Capital Bank T \$27.24 Banner Capital Bank T \$26.78 Banner Capital Bank - Retirement R \$15.75 Banner Capital Bank - Retirement R \$23.63 Total \$440.41 911 Wireless Service SC Arapahoe Telephone SC \$140.58 Cambridge Telephone SC \$175.13 Frontier SC \$240.23 Total \$555.94 Grand Total **\$299,828.19.**

The following reports and correspondence were received, reviewed and placed on file: Fee Reports: Register of Deeds, Sheriff, County Court and District Court; Treasurer Reports- Revenue Listing & Monthly Operating Statement.

Tiffany Burton, District Court Clerk discussed the Cases Filed Report, working on an Interlocal Agreement between County Court & District Court to cover for each office in absences and employee leave of absence in January.

Roger Powell, Emergency Manager, discussed hail damage repairs, ordering posts, signs & bolts for minimum maintenance roads; drug & alcohol policy for NIRMA drug testing; floor buffer. Resolution 2023-10-10A, Signing of the LPA Project Program Agreement for the Statewide STOP Sign Program was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Barbara Powell, Treasurer, discussed County Tax Sales. Resolution 2023-10-10, County Tax Sales was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 10:45 a.m. The next regular Board of Commissioners and Board of Equalization will meet on October 24, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, Furnas County Clerk

**FURNAS COUNTY COMMISSIONER
PROCEEDINGS
November 28, 2023
Commissioners Meeting Room,
3rd Floor in the Courthouse, Beaver City NE**

The Furnas County Board of Commissioners met Tuesday, November 28, 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 November 14, 2023 Commissioner Meeting 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 Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

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General Salaries W \$64,954.45 Aflac I \$854.72 Ag Valley Coop SC \$339.80 ATC Communications SC \$49.90 Banner Capital Bank T \$14,119.04 Banner Capital Bank T \$6,393.27 Banner Capital Bank - Retirement R \$4,039.40 Banner Capital Bank - Retirement R \$5,936.81 Beaver City Manor SC \$2,237.00 Black Hills Energy SC \$207.42 Blue Cross Blue Shield Of Nebraska I \$47,550.14 Cidnet SC \$300.00 City Of Beaver City SC \$3,202.93 Justin Daake (Public Defender) C \$5,407.50 Delta Dental Of Nebraska I \$1,222.76 Empower Retirement R \$300.00 Furnas County Sheriff's Office SF \$144.08 Furnas County Treasurer F \$10.00 Furnas County Treasurer-Postage P \$300.00 Fye Law Office LF \$6,659.25 Harlan County Sheriff's Office SF \$1,120.00 Jack's Uniforms & Equipment S \$130.89 Erin M Laborie M \$437.54 Norman D Lewis W \$80.00 Norman D Lewis M \$13.10 Makayla Livingston M \$131.00 Madison National Life Ins Co Inc I \$159.25 Madison National Life Ins Co, Inc I \$5.28 Mid-American Benefits Inc. I \$3,306.22 Alan D Mues W \$80.00 Nebraska Weed Control Association D \$210.00 Nebraskaland Magazine D \$18.00 Gene Posvar SC \$78.00 Sherman County Sheriff SF \$18.19 Sirchie Acquisition Company LLC SC \$102.36 Merrill Stagemeyer W \$80.00 Merrill Stagemeyer M \$17.03 State Ne Admin Serv Central Finance SC \$172.00 Tk Elevator Corporation SC \$185.70 Norman Trosper W \$80.00 Wren Trosper W \$80.00 Wren Trosper M \$3.93 Urbom Law Offices, P.C. LF \$1,141.10 Vision Service Plan I \$307.71 Anthony T Weverka RF/M \$194.66 7-D Lockshop SC \$1,411.49 Total \$173,791.92 Roads Salaries W \$12,646.24 Aflac I \$344.91 Banner Capital Bank T \$2,936.43 Banner Capital Bank T \$1,302.51 Banner Capital Bank - Retirement R \$803.01 Banner Capital Bank - Retirement R \$1,204.56 Black Hills Energy SC \$171.60 Blue Cross Blue Shield Of Nebraska I \$18,471.80 Bomgaars Supply SC \$183.94 Cambridge General Store SC \$48.96 City Of Beaver City SC \$226.59 City Of Cambridge SC \$146.54 Credit Management Services G \$260.75 Delta Dental Of Nebraska I \$383.59 Lance M. Harter, P.E. C \$645.83 Modern Farm Equipment SC \$445.25 Nebraska Child Support Payment Ctr G \$379.50 NKC Tire Group SC \$640.00 Powerplan SC \$775.06 Stalder Repair SC \$844.42 Vision Service Plan I \$90.78 White's Auto Glass, Inc. SC \$233.45 Total \$43,185.72 Highway/Bridge Buyback Nebraska Crane Inc SC \$5,710.00 Total \$5,710.00 Arpa Funds Dobberstein Roofing Inc SC \$6,650.00 Secretary Of State Interagency Billing SC \$2,523.04 Total \$9,173.04 911 Wireless CenturyLink SC \$81.00 Total \$81.00 Courthouse Bond Bokf, Na BP \$200.00 Bokf, Na BP \$229,636.25 Total \$229,836.25 Grand Total \$461,777.93

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

Utility ROW Permit from ATC for Section 20 & 17-2- 23 was presented and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Commissioners reviewed South Central / Panhandle Nebraska 911 Regional Interlocal Agreement. Motion to approve by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Tegtman gave a report from the MNIS meeting he attended last week.

Connie Gustafson reported for Sheriff Brown on damages to one of the new Dodge Durango's.

The Board discussed possibilities of dissolving the county weed district board and its duties and authority to be fulfilled by the county board.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 11:00 a.m. The next regular Board of Commissioners and Board of Equalization will meet on December 12, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, Furnas County Clerk

**FURNAS COUNTY COMMISSIONER
and BOARD OF EQUALIZATION
PROCEEDINGS
December 12, 2023
Commissioners Meeting Room,
3rd Floor in the Courthouse, Beaver City NE**

The Furnas County Board of Commissioners met Tuesday, December 12, 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.

The agenda was approved with the correction of adding Dayton Maul, Oak Creek Engineering at 10:30 on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the November 28, 2023 Meeting 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 Garnishments, P Postage, VP Visitor Promotion, W Wages; JD Jury Duty; E Equipment, F Fee's.

General Fund Net Salaries W \$20,082.31 Aflac I \$415.62 Ag Valley Coop SC \$1,575.83 Amazon Capital Services SC \$458.81 Amazon Capital Services SC \$271.05 Applied Communication Technology SC \$699.59 ATC Communications SC \$10.96 Banner Capital Bank T \$4,632.38 Banner Capital Bank T \$2,015.32 Banner Capital Bank - Retirement R \$1,499.12 Banner Capital Bank - Retirement R \$2,107.85 Banner Capital Bank - Visa SC \$293.84 Banner Capital Bank - Visa SC \$39.15 Beaver City Manor SC \$2,196.50 Blue To Gold Law Enforce. Training TR \$183.67 Brico Pest Control SC \$30.00 Buffalo County Sheriff SF \$22.92 Camas Publishing, LLC-Valley Voice D \$383.34 Central Plains Valuation, LLC SC \$4,255.00 Charm-Tex Inc SC \$323.78 Charm-Tex Inc SC \$44.90 Chris Chesterman W \$70.00 Delta Dental Of Nebraska I \$461.51 Des Moines Stamp Mfg. Co. SC \$88.10 Eakes Office Plus SC \$1,487.76 Eakes Office Plus SC \$226.43 First Central Bank LP \$3,848.32 Troy M Fletcher SC \$1,548.25 Furnas County Clerk D \$25.00 Furnas County Treasurer-Postage P \$3,914.54 Hometown Leasing LP \$731.40 Hometown Leasing LP \$78.95 James Hudson RF \$19.65 Jac Storage R \$155.00 Caleb Johnson / J13 Enterprises LLC SC \$2,950.95 Kelley's Supermarket Inc SC \$1,217.72 Madison National Life Ins Co Inc I \$129.75 Marks Pharmacy SF \$241.06 Marvin Planning Consultants SC \$500.00 Mid-American Benefits Inc. I \$3,617.69 MIPS Inc SC \$2,510.49 Mousel,Brooks,Schneider,Mustin & LF \$1,113.02 Gabriela Padilla W \$454.03 Phelps County Sheriff's Office SF \$3,896.13 Pinpoint Communications SC \$1,078.19 Roger Powell RF \$42.39 Red Willow Co Treasurer/Bailiff C \$3,508.86 Whitney A Schroeder SC \$900.00 Whitney A Schroeder SC \$2,975.00 Soarin Group SC \$1,767.50 State Ne Admin Serv Central Finance SC \$537.60 Tri Valley Health System SC \$7,254.00 Urbom Law Offices, P.C. LF \$582.15 Verizon Wireless SC \$419.30 Vision Service Plan I \$133.44 Wex Bank (Building & Grounds) SC \$8.01 Wex Bank (Em Mgr.) SC \$135.29 Wex Bank (Sheriff) SC \$1,194.58 Total \$91,364.00 Roads Fund Net Salaries W \$12,399.36 Aflac I \$344.88 Ag Valley Coop SC \$429.90 Ag Valley Coop SC \$13,865.93 ATC Communications SC \$93.38 Banner Capital Bank T \$2,829.68 Banner Capital Bank T \$1,274.16 Banner Capital Bank - Retirement R \$786.35 Banner Capital Bank - Retirement R \$1,179.57 Cambridge General Store SC \$4.58 Cambridge Telephone SC \$55.63 CHS Agri Service Center SC \$2,678.45 City Of Arapahoe SC \$206.46 Credit Management Services G \$260.75 Delta Dental Of Nebraska I \$383.53 Hemelstrand's Inc SC \$9.98 Husker Hardware SC \$18.47 Jim's Ok Tire Inc SC \$3,604.00 John Deere Financial SC \$303.63 Modern Farm Equipment SC \$2,840.90 Nebraska Child Support Payment Ctr G \$379.50 Nebraska State Fire Marshal SC \$120.00 NMC, Inc SC \$58,403.55 Roy's Sales & Service SC \$407.60 Roy's Sales & Service SC \$1,123.61 S & W Auto Parts SC \$1,201.35 S & W Auto Parts SC \$280.66 Southwest Farm & Auto Supply SC \$35.47 Southwest Farm & Auto Supply SC \$143.75 Tillotson Enterprises, Inc. SC \$16,094.00 Titan Machinery - Holdrege SC \$759.03 Twin Valleys Public Power District SC \$140.44 Village Of Wilsonville SC \$72.82 Vision Service Plan I \$90.75 Wex Bank (Building & Grounds) SC \$556.17 Total \$123,378.29 Highway/Bridge Buyback Fund Nebraska Crane Inc SC \$10,655.00 Neumeyer Excavating SC \$9,372.50 Overton Sand And Gravel SC \$24,444.06 Total \$44,471.56 Visitors Promotion Lodging Fund Camas Publishing, LLC-Valley Voice D \$300.00 Total \$300.00 911 Emergency Fund Net Salaries W \$307.01 ATC Communications SC \$40.00 Banner Capital Bank T \$27.24 Banner Capital Bank T \$26.78 Banner Capital Bank - Retirement R \$15.75 Banner Capital Bank - Retirement R \$23.63 Total \$440.41 911 Wireless Service Arapahoe Telephone SC \$140.58 Cambridge Telephone SC \$175.13 Frontier SC \$240.87 Total \$556.58 Grand Total \$260,510.84.

The following reports and correspondence were received, reviewed and placed on file: Treasurer Revenue Listing report, and Monthly Operating Report; Fee Reports for the ROD, Sheriff and District Court.

Utility ROW Permit from Central Valley Irrigation for Section 17-4-23 was presented and approved by McCoy. Sexton Signed the Ag Valley Fuel Contract.

Assessor Sherry Thooft discussed adding a layer to the Assessors part of GIS.

The Board adjourned at 10:00 to have Board of Equalization meeting.

BOARD OF EQUALIZATION MEETING:

Chairman Sexton called the Board of Equalization meeting to order at 10:00 a.m. with the following members present: Commissioners: Mike Sexton, Dennis Tegtman and Alan McCoy. Also, present was Lois Bishop, County Clerk. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

Assessor Sherry Thooft presented a correction to a Tax Statement. Motion by Tegtman, second by McCoy to approve the Correction. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton adjourned the meeting at 10:02 a.m. to return to regular meeting.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman Sexton reconvened the Board of Commissioners meeting at 10:02 a.m.

Sheriff Doug Brown updated the Board on activities in his department.

Dayton Maul from Oak Creek Engineering brought Bridge Inspection Reports and discussed completed and future Bridge Match Program projects. He also presented Resolution 2023-12-12, Resolution Certifying Proper Completion of Project. Motion by McCoy, second by Tegtman to approve Resolution 2023-12-12. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The Employee Handbook was reviewed and discussed. Motion by Tegtman, second by McCoy to approve the Employees Handbook to be effective January 1, 2024 with 2 minor corrections. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 11:00 a.m. The next regular Board of Commissioners and Board of Equalization will meet on December 22, 2023 or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, Furnas County Clerk