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

NOTICE IS HERBY GIVEN that the regular meeting of the Furnas County Board of Commissioners and Board of Equalization will be held on Tuesday, January 9, 2024 at 9:00 a.m., in the County Commissioners Meeting Room, 3rd Floor, of the Furnas County Courthouse, 912 R Street in Beaver City, Nebraska. This meeting will be open to the public. An agenda for the meetings will be kept continuously current and is available for public inspection at the Furnas County Clerk's Office at the Furnas County Courthouse.

Lois E. Bishop Furnas County Clerk

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

January 9, 2024, 9:00 a.m.
Commissioner's Meeting Room, 3rd Floor
912 R Street, Beaver City, NE 68926

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

BOARD OF COMMISSIONERS MEETING:

- CALL to order by Chairman. ACKNOWLEDGMENT of Open Meeting Act Poster and provisions of the act will be followed.
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF PREVIOUS MINUTES
- 4. APPROVAL OF CLAIMS
- 5. RECEIPT OF WRITTEN REPORTS AND CORRESPONDENCE:
 - 1) Reports: Fee Reports: ROD, Sheriff, Clerk of District Court, Treasurer Revenue List & Monthly Operating Statement,
 - 2)
- 6. ADDITIONAL ITEMS TO AGENDA:
 - 1) Re-organization of County Board Committees
 - 2) Purchase of a Belly Dump Trailer
 - 3) District Court Bond Money
- 7. APPOINTMENTS:
 - 1) 10:00 Public Comment
 - 2) 10:05 Valarie Babcock Elevate Road and gravel (758-871-0251)
 - 3) 10:20 Sheriff Doug Brown Office Policies

BOARD OF EQUALIZATION MEETING:

1. ITEMS ON AGENDA -

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

Leis E. Bishap

Furnas County Clerk

FURNAS COUNTY COMMISSIONER'S PROCEEDINGS

January 23, 2024, 9:00 a.m. Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, January 23, 2024 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 Mike 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present was County Clerk, Lois Bishop and the Senior Government Class from Cambridge High School.

The agenda was approved with the addition of a Report on the Mid Nebraska meeting attended by Tegtman on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the January 9, 2024 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 with the exclusion of NMC Invoice 616509 for \$5900 on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

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

General Salaries W \$64,876.56 Aflac I \$854.72 Amazon Capital Services SC \$25.73 Amazon Capital Services SC \$1,026.46 Banner Capital Bank T \$13,941.92 Banner Capital Bank T \$6,372.95 Banner Capital Bank - Retirement R \$4,029.49 Banner Capital Bank - Retirement R \$5,909.80 Beaver City Manor SC \$1,926.50 Blue Cross Blue Shield Of Nebraska I \$48,426.92 Patrick Calkins RF \$75.17 Camas Publishing, LLC-Valley Voice SC \$388.01 CJIS Operational Protection Service SC \$900.00 Justin Daake (Public Defender) C \$5,407.50 Daake Law Office, LLC LF \$137.50 Dawson County Sheriff LF \$495.00 Delta Dental Of Nebraska | \$1,094.75 Dewald Deaver L'Heureux, Pc LLO LF \$662.00 Empower Retirement I \$300.00 Frontier SC \$121.37 Furnas County Sheriff-Postage P \$85.78 Furnas County Sheriff's Office LF \$146.48 Furnas County Treasurer-Postage P \$1,320.00 Great Plains Reporting SC \$87.85 Harlan County Sheriff's Office LF \$18.50 Jack's Uniforms & Equipment SC \$296.74 Lancaster County Sheriff's Office LF \$6.00 Norman D Lewis M \$80.00 Norman D Lewis M \$14.00 Makayla Livingston M \$72.20 Madison County Sheriff LF \$29.90 Madison National Life Ins Co Inc I \$159.25 Madison National Life Ins Co, Inc I \$9.74 Mid-American Benefits Inc. I \$919.35 Mousel, Brooks, Schneider, Mustin & LF \$250.00 Alan D Mues M \$80.00 Alan D Mues M \$21.00 Nebraska Assn County Assessors D \$75.00 Nebraska District Court Clerks Assn D \$50.00 NMC, Inc SC \$1,849.00 Gabriela Padilla W \$381.00 Phelps County Sheriff's Office LF \$7.09 Quill Corporation SC \$100.98 Merrill Stagemeyer M \$80.00 Merrill Stagemeyer M \$18.20 State Ne Admin Serv Central Finance SC \$172.00 Superior Outdoor Power E \$12,900.00 Norman Trosper M \$80.00 Norman Trosper M \$26.60 Wren Trosper M \$80.00 Wren Trosper M \$4.20 Urbom Law Offices, P.C. LF \$394.65 Usda, Aphis, General SC \$3,182.76 Verizon Wireless SC \$253.61 Vision Service Plan I \$275.87 Anthony T Weverka RF \$10.00 Anthony T Weverka RF \$39.04 Total \$180,549.14 Roads Salaries W \$14,195.17 Aflac I \$344.91 Banner Capital Bank T \$3,317.32 Banner Capital Bank T \$1,457.10 Banner Capital Bank - Retirement R \$893.98 Banner Capital Bank - Retirement R \$1,340.97 Black Hills Energy SC \$202.65 Blue Cross Blue Shield Of Nebraska I \$18,471.80 Bomgaars Supply SC \$671.75 Bruckner's Truck Sales, Inc SC \$52,373.00 C & K Distributors Inc SC \$11.39 Cat Financial Services Corporation SC \$41,949.24 Central Nebraska Equipment LLC SC \$2,611.37 CHS Agri Service Center SC \$5,199.90 Credit Management Services G \$260.75 Delta Dental Of Nebraska I \$383.59 Hamel Repair SC \$17,654.23 Lance M. Harter, P.E. C \$645.83 John Deere Financial SC \$1,543.68 Nebraska Child Support Payment Ctr G \$379.50 NMC, Inc SC \$10,901.81 Odiss Enterprises, LLC SC \$140.00 Overton Sand And Gravel SC \$6,091.49 Gary Schievelbein SC \$93.95 Titan Machinery - Holdrege SC \$1,444.94 Twin Valleys Public Power District SC \$178.36 Vision Service Plan I \$90.78 Wagner's Supermarket Inc SC \$14.99 Total \$182,864.45 Highway/Bridge Buyback Overton Sand and Gravel SC \$23,615.74 Total \$23,615.74 Grand Total \$387,029.33.

The following reports and letters were received and placed on file: Treasurers Revenue List & Pledged Collateral Report; Extension Office Programming and financial summaries for 2023.

Judd Allen, NACO Health Insurance Representative checked in with the Board on any health insurance needs or questions they may have. Tanner Willhoft, Bruckner's Truck and Equipment Sales addressed the Board on new lease programs available.

Dayton Maul, Oak Creek Engineering, and Tom Bokenkamp, Ace/Eaton Metals were present for the bid opening for the 2024 Structure Replacements furnishing and delivery of materials for Structures #C003320410 & C003350450. Ace/Eaton Metals total bid of \$142,753.42 and Contech Engineering Solutions total bid of \$254,700.00. Motion by Tegtman, second by McCoy to accept the Ace Eaton Metals bid for \$142,753.42. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Sheriff Doug Brown joined the meeting to discuss wages for Sheriff Department Deputies for the upcoming budget year and is checking on possibility of modification agreements with local municipalities. Roger Powell, EM, joined the meeting to discuss need to use more ARPA funds than previously requested

for communications and ordering of first aid kits and AEDS for the Courthouse and NIRMA reimbursement on AED's.

Commissioners went down to do the quarterly jail visit per s.s. 47-109.

There was no further business before the Board, Chairman Sexton adjourned the Commissioners meeting at 10:50 a.m. The next regular board meeting will be held on Tuesday, February 13, 2024 at 9:00 a.m. or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk

FURNAS COUNTY COMMISSIONER'S PROCEEDINGS

February 13, 2024, 9:00 a.m. Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, February 13, 2024 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 Mike 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present Lois Bishop, County Clerk.

The agenda was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the January 23, 2024 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 Gamishments, P Postage, VP Visitor Promotion, W Wages; JD Jury Duty; E Equipment, F Fee's.

General Salaries W \$26,524.40 Aflac I \$415.62 Ag Valley Coop SC \$1,686.35 Amazon Capital Services SC \$273.86 Amazon Capital Services SC \$773.56 Amazon Capital Services SC \$380.71 ATC Communications SC \$176.25 Banner Capital Bank T \$6,289.75 Banner Capital Bank T \$2,665.87 Banner Capital Bank - Retirement R \$1,904.37 Banner Capital Bank - Retirement R \$2,685.84 Banner Capital Bank - Visa SC \$1,565.70 Banner Capital Bank - Visa SC \$39.15 Beaver City Manor SC \$1,760.00 Black Hills Energy SC \$751.40 Mickayla Blender M \$64.32 Brico Pest Control SC \$30.00 Broeker Welding SC \$1,200.30 C Durham Law Office LLC LF \$484.95 Camas Publishing, LLC-Valley Voice SC \$78.87 City Of Beaver City SC \$3,973.04 Civil Air Patrol Magazine D \$45.00 D & D Service SC \$366.63 Daake Law Office, LLC LF \$262.50 Dawson County Sheriff SC \$18.00 Delta Dental Of Nebraska I \$461.51 Dewald Deaver L'Heureux, Pc LLO LF \$929.94 Eakes Office Plus SC \$1,307.55 Family Medical Specialties SC \$52.63 First Central Bank LP \$3,848.32 Furnas County Clerk F \$25.00 Furnas County Clerk District Court LF \$426.00 Furnas County Sheriff's Office LF \$77.80 Furnas County Treasurer-Postage P \$403.15 Fye Law Office LF \$128.35 Hemelstrand's Inc S \$26.97 Hometown Leasing LP \$733.71 Hometown Leasing LP \$78.95 Jessica Huntley M \$97.82 Jac Storage R \$155.00 Jack's Uniforms & Equipment SC \$224.83 Johnson County Sheriff's Office LF \$20.62 Kelley's Supermarket Inc SC \$1,054.67 Kelley's Supermarket Inc SC \$53.40 Erin M Laborie M \$496.49 Lancaster County Sheriff's Office LF \$7.40 Makayla Livingston M \$90.20 Madison National Life Ins Co Inc I \$129.75 Marks Pharmacy SC \$88.74 Mid-American Benefits Inc. I \$9,138.65 Midwest Special Services SC \$284.90 MIPS Inc SC \$2,599.61 MIPS Inc SC \$1,136.80 Mousel, Brooks, Schneider, Mustin & LF \$5,905.20 Ne Assn Co Clerks, Rod, Elections D \$50.00 Nebraska Assn Emergency Management D \$150.00 Nebraska Assn Of County Treasurers D \$50.00 Nkc Tire / McWhorter's Tire SC \$588.00 Phelps County Sheriff's Office LF \$1,843.87 Physicians Laboratory, P.C. SC \$641.00 Pinpoint Communications SC \$1,078.19 Platte Valley Communications SC \$367.25 Pri Management Group SC \$279.00 Quill Corporation SC \$69.99 Quill Corporation SC \$227.52 Colin Rogers RF \$61.99 S & W Auto Parts SC \$48.15 Whitney A Schroeder C \$2,500.00 Soarin Group SC \$1,803.50 State Ne Admin Serv Central Finance SC \$687.60 Streicher's Inc SC \$78.97 Sherry Thooft RF \$48.00 Tk Elevator Corporation SC \$185.70 University Of Nebraska SC \$2,526.90 Urbom Law Offices, P.C. LF \$1,039.30 Verizon Wireless SC \$419.38 Vision Service Plan I \$133.44 Wex Bank (Building & Grounds) SC \$54.43 Wex Bank (Em Mgr.) SC \$106.00 Wex Bank (Sheriff) SC \$1,545.71 Total \$100,984.29 Roads Salaries W \$19,782.83 Adams Construction Co SC \$9,800.00 Aflac I \$344.88 Ag Valley Coop SC \$933.20 Ag Valley Coop SC \$6.548.28 ATC Communications SC \$93.40 Banner Capital Bank T \$5,205.32 Banner Capital Bank T \$2,035.00 Banner Capital Bank -Retirement R \$1,233.94 Banner Capital Bank - Retirement R \$1,850.90 Black Hills Energy SC \$592.64 Camas Publishing, LLC-Valley Voice SC \$49.15 Cambridge General Store SC \$31.37 Cambridge Telephone SC \$55.64 Central States Aggregate LLC SC \$537.18 CHS Agri Service Center SC \$8,054.71 City Of Arapahoe SC \$444.47 City Of Beaver City SC \$454.53 City Of Cambridge SC \$231.79 Delta Dental Of Nebraska I \$383.53 Grummert Professional Services, LLC SC \$7,700.00 Hemelstrand's Inc S \$15.88 Husker Hardware S \$18.30 Modern Farm Equipment S \$358.55 Nebraska Child Support Payment Ctr G \$379.50 NMC, Inc SC \$16,300.00 Overton Sand And Gravel SC \$5,323.12 Roy's Sales & Service SC \$1,297.42 S & W Auto Parts SC \$221.64 S & W Auto Parts SC \$653.86 Southwest Farm & Auto Supply SC \$42.65 Southwest Farm & Auto Supply SC \$281.42 Van's Radiator & Welding SC \$319.20 Village Of Wilsonville SC \$72.82 Vision Service Plan I \$90.75 Wex Bank (Road) SC \$210.08 Total \$91,947.95 Highway/Bridge Buyback Ace Irrigation & Mfg. Co SC \$27,552.00 Total \$27,552.00 K-9 Hill's Pet Nutrition Inc S \$122.02 Total \$122.02 Arpa Funds Secr Of State Interagency Billing SC \$2,265.00 Total \$2,265.00 911 Emergency Salaries W \$307.15 ATC Communications SC \$40.00 Banner Capital Bank T \$27.10 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 Arapahoe Telephone SC \$140.58 Cambridge Telephone SC \$175.13 CenturyLink SC \$81.00 Frontier SC \$240.88 Total \$637.59 Grand Total \$223,949.26.

The following reports and letters were received and placed on file: Fee Reports for ROD, Sheriff and District Court and Treasurers Revenue List. Letters: Douglas County Environmental Services, re: Weed Superintendent Continuing Education hours; Commission on Law Enforcement & Criminal Justice, re: Annual Jail Inspection; Kroll Restructuring Admin. re: OPIOD Settlement Claimants; NIRMA – 2023 Annual Report.

Chairman Sexton recessed the Commissioners' meeting at 9:25 for Board of Equalization. BOARD OF EQUALIZATION MEETING:

The Furnas County Board of Equalization met Tuesday, February 13, 2024. 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 Mike Sexton opened the meeting at 9:25 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present Lois Bishop, County Clerk. Assessor Sherry Thooft joined the Board and presented Tax List Correction 2023-6. Motion by Tegtman to approve Tax List Correction 2023-6, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Chairman Sexton adjourned the Board of Equalization meeting at 9:30.

BOARD OF COMMISSIONERS MEETING: (Reconvened):

The use of additional ARPA funds requested by the Clerk for additional microfilming and by Roger Powell, Emergency Manager for communication equipment was discussed. Motion by Tegtman to approve request to use ARPA funds for additional \$75,000 for Communication Equipment and an additional \$15,000 for the Clerk to use for microfilming of Records, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Roger Powell, Safety Committee Chairman, told the Board two AED's were installed on the first and second floor and first aid kits with eye wash bottles were placed on each floor of the Courthouse and Eye Wash Stations were delivered to the five County Shops.

The Weed Authority Board, Allan Mues, Norman Lewis, Norman Trosper, Wren Trosper, Merrill Stagemeyer and Weed Superintendent Todd Weverka joined the meeting and discussed, Weed Superintendents continuing education hours and how meetings are going. The Board will be paid per diem starting this month.

Caleb Johnson, J13 Enterprises, presented a three-year Letter of Engagement for Budget preparation and a three-year Letter of Engagement for Calculation of County Levies. Motion by McCoy to sign the Letter of Engagement for Budget Preparations as written, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Motion by Tegtman to sign the Letter of Engagement for Calculations of County Levies as written, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the Board, Chairman Sexton adjourned the Commissioners meeting at 10:50 a.m. The next regular board meeting will be held on Tuesday, February 27, 2024 at 9:00 a.m. or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk

FURNAS COUNTY COMMISSIONER'S and BOARD OF EQUALIZATION PROCEEDINGS

February 27, 2024, 9:00 a.m.
Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, February 27, 2024 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 Mike 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present 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. The minutes were approved with the correction on the motion for J13 enterprises Letter of Engagement for Calculations of County Levies, the seconded motion was made by McCoy. 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.

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General Salaries W \$67,760.72 Aflac I \$854.72 ATC Communications SC \$49.90 Banner Capital Bank T \$14,367.39 Banner Capital Bank T \$6,640.04 Banner Capital Bank - Retirement R \$4,211.12 Banner Capital Bank - Retirement R \$6,179.77 Black Hills Energy SC \$636.47 Blue Cross Blue Shield Of Nebraska I \$48,426.92 Douglas Brown M \$118.00 Calkins Law Office R \$1,500.00 Camas Publishing, LLC-Valley Voice SC \$1,433.63 City Of Beaver City SC \$3,679.82 Justin Daake (Public Defender) C \$5,407.50 Delta Dental Of Nebraska I \$1,222.76 Eakes Office Plus SC \$99.99 Empower Retirement R \$300.00 Frontier SC \$107.37 Furnas Co District Court-Petty Cash P \$92.00 Furnas County Court - Postage P \$15.00 Garey Funeral Homes, Inc SC \$440.30 General Reporting Service SC \$326.53 Harlan County Treasurer SC \$118.64 Hometown Leasing L \$76.50 Norman D Lewis M \$80.00 Norman D Lewis M \$32.00 Makayla Livingston M \$200.00 Madison National Life Ins Co Inc I \$159.25 Madison National Life Ins Co, Inc I \$9.74 Mid-American Benefits Inc. I \$27,315.64 Miller Signs SC \$637.50 Alan D Mues M \$80.00 Alan D Mues M \$17.85 Nebraska State Patrol SC \$203.00 Gabriela Padilla W \$600.08 Barbara Powell M \$157.09 Roger Powell M \$11.85 Quill Corporation SC \$235.98 Colin Rogers M \$118.00 Merrill Stagemeyer M \$28.70 State Ne Admin Serv Central Finance SC \$22.00 Strayer Communications C \$32,400.00 Superior Outdoor Power SC \$172.00 Fran Thooft W \$50.00 Tri Valley Health System SC \$8.83 Wren Trosper M \$80.00 Wren Trosper M \$2.90 Vision Service Plan I \$307.71 West Central District D \$25.00 Anthony T Weverka RF \$1,125.44 Total \$228,145.65 Roads Salaries W \$13,279.80 Aflac I \$344.91 Banner Capital Bank T \$3,004.36 Banner Capital Bank T \$1,337.79 Banner Capital Bank - Retirement R \$823.81 Banner Capital Bank - Retirement R \$1,235.70 Barco Municipal Products Inc SC \$628.44 Black Hills Energy SC \$338.02 Blue Cross Blue Shield of Nebraska I \$18,471.80 Bomgaars Supply SC \$146.03 City Of Beaver City SC \$354.03 City Of Cambridge SC \$203.87 Delta Dental Of Nebraska I \$383.59 Fastenal Company SC \$5.91 First Central Bank LP \$35,000.00 Furnas County Treasurer-Postage SC \$18.00 Lance M. Harter, P.E. C \$645.83 John Deere Financial SC \$1,938.99 Kimball Midwest SC \$610.44 Kimball Midwest SC \$129.85 Justin L Mowry RF \$180.00 Nebraska Child Support Payment Ctr G \$379.50 Twin Valleys Public Power District SC \$296.57 Vision Service Plan I \$90.78 Weavers One Stop SC \$34.08 Total \$79,882.10 Arpa Funds Secr Of State Interagency Billing SC \$1,759.72 Total \$1,759.72 911 Wireless Service CenturyLink SC \$81.00 Total \$81.00 Grand Total \$309,868.47.

The Treasurers Revenue List report was received and placed on file.

Sheriff Doug Brown and Jennifer Rickert joined the meeting to updated the Board on Dodge Pickup Fleet pricing and requested the use of ARPA funds to update the Dispatch Office and flooring in the Sheriff Office.

Chairman Sexton recessed the Commissioners' meeting at 9:48 for Board of Equalization. **BOARD OF EQUALIZATION MEETING:**

The Furnas County Board of Equalization met Tuesday, February 27, 2024. 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 Mike Sexton opened the meeting at 9:48 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present Lois Bishop, County Clerk and Patrick Calkins, County Attorney. Assessor Sherry Thooft joined the Board to make recommendations on applications for tax exemptions on real and personal property. Thooft explained that every four years nonprofits must reapply for tax exemptions. The Sharing Place and Hollinger Church will be returned to the tax roll as they had a change in their exemption status. She is recommending that the Board approve all of the applications. The Board will hold a public hearing to receive public comments on

the applications for tax exemptions on real and personal property March 12, 2024, at 9:15 a.m. Chairman Sexton adjourned the Board of Equalization meeting at 9:51 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened):

NMC Caterpillar representatives Brett Brown and Greg O'Brien joined the meeting to discuss CAT's Rebuild program and repairs needed on Motor Grader in their shop.

There was no further business before the Board, Chairman Sexton adjourned the Commissioners meeting at 11:35 a.m. The next regular board meeting will be held on Tuesday, March 12, 2024 at 9:00 a.m. or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk

FURNAS COUNTY COMMISSIONER BOARD OF EQUAIZATION and PUBLIC HEARING PROCEEDINGS

March 12, 2024, 9:00 a.m.
Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, March 12, 2024 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 Mike 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present 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 February 26, 2024 Board meeting were reviewed and approved with the correction of the time on the Public Hearing changed from 9:15 to 9:30 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 \$upplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; M Mileage, Meals, Meetings; D Dues, Reg. or Subs; DN Donation; R Rent; RF Refund; T Taxes; TR Training; MH Mental Health Hearing; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees, G Gamishments, P Postage, VP Visitor Promotion, W Wages; JD Jury Duty; E Equipment, F Fee's, PY Prior Year.

General Salaries W \$17,675.23 Aflac I \$415.62 Ag Valley Coop SC \$1,250.50 Amazon Capital Services SC \$220.82 Amazon Capital Services SC \$206.15 Amazon Capital Services SC \$230.13 ATC Communications SC \$189.90 Banner Capital Bank T \$3,645.69 Banner Capital Bank T \$1,739.93 Banner Capital Bank - Retirement R \$1,293.28 Banner Capital Bank - Retirement ₹ \$1,821.02 Banner Capital Bank - Visa SC \$277.36 Banner Capital Bank - Visa SC \$39.15 Nancy J Becker PY \$192.00 Judy A Beins PY \$156.00 Mickayla Blender M \$67.80 Brico Pest Control SC \$30.00 Camas Publishing, LLC-Valley Voice SC \$1,782.18 Central Plains Valuation, LLC SC \$8,920.00 Charm-Tex Inc SC \$218.50 Sheryl A Cox PY \$84.00 Paul T Crawford PY \$48.00 D & D Service SC \$471.64 Dead Sled Towing And Recovery LLC SC \$255.00 Delta Dental Of Nebraska I \$461.51 Eakes Office Plus SC \$463.15 Eakes Office Plus SC \$122.78 First Central Bank LP \$3,848.32 Frontier SC \$121 37 Fulmer U-Save Pharmacy SC \$73.82 Furnas County Clerk D \$25.00 Furnas County Sheriff's Office SF \$102.40 Furnas County Treasurer-Postage D \$49.00 Sharon K Harm PY \$312.00 Hometown Leasing SC \$657.21 Hometown Leasing SC \$78.95 Kim Huxoll M \$19.43 Integrated Security Solutions SC \$214.00 J R Audio Inc SC \$4,770.00 Jac Storage R \$155.00 Kelley's Supermarket Inc SC \$788.65 Kelley's Supermarket Inc SC \$21.69 Makayla Livingston M \$38.24 Madis∮n National Life Ins Co Inc I \$129.75 Marks Pharmacy SC \$65.57 Kennis R. McClelland PY \$144.00 Mid-American Benefits Inc. I \$7,048.39 Mid-American Research Chemical SC \$351.37 Midwest Special Services SC \$362.60 Jayce Minarik M \$40.20 MIPS Inc SC \$5,020.98 Nebraska Assn Emergency Management D \$110.00 Phelps County Sheriff's Office SF \$1,885.00 Pinpoint Communications SC \$1,078.19 Plains Radiology Services P.C. SC \$130.00 Platte Valley Communications SC \$338.65 Red Willow Co Treasurer/Bailiff C \$3,508.86 S & W Auto Parts SC \$12.83 Whitney A \$chroeder C \$2,500.00 Mike Sexton M \$110.55 Soarin Group SC \$3,389.50 Soarin Group SC \$1,247.00 State Ne Admin Serv Central Finance SC \$537.60 Leah tenBensel M \$19.43 Tk Elevator Corporation SC \$185.70 Urbom Law Offices, P.C. LF \$426.35 Verizon Wireless SC \$419.38 Vision Service Plan I \$133.44 Amy Warner M \$10.72 Carolyn Wentling PY \$276.00 Wex Bank (Building & Grounds) SC \$190.61 Wex Bank (Em Mgr) SC \$34.24 Wex Bank (Sheriff) SC \$1,621.71 Jeanette L Wolfe PY \$96.00 Total \$84,977.04 Roads Salaries W \$13,019.92 Aflac I \$344.88 Ag Valley Coop SC \$1,050.18 Ag Valley Coop SC \$9,906.01 ATC Communications SC \$93.40 Banner Capital Bank T \$2,893.34 Banner Capital Bank T \$1,308.07 Banner Capital Bank - Retirement R \$806.33 Banner Capital Bank -Retirement R \$1,209.49 Delbert Beins PY \$288.00 Cambridge General Store SC \$31.34 Cambridge Telephone SC \$55.64 Central States Aggregate LLC SC \$1,609.86 City Of Arapahoe SC \$231.26 Delta Dental Of Nebraska I \$383.53 Leroy S Dickinson SC \$400.00 Engel's Sales & Service SC \$17.58 Equipment Blades Inc SC \$7,600.00 Extreme Ag Inc SC \$274.40 Furnas County Treasurer-Postage SC \$20.00 Jim's Ok Tire Inc SC \$315.50 John Deere Financial SC \$2,355.30 Nebraska Child Support Payment Ctr G \$379.50 NMC, Inc SC \$44,292.55 Overton Sand And Gravel SC \$22,063.69 Pinpoint Communications SC \$133.94 Roy's Sales & Service SC \$252.22 S & W Auto Parts SC \$932.40 S & W Auto Parts SC \$464.34 Sappa Valley Farm & Auto, LLC SC \$20.00 Southwest Farm & Auto Supply SC \$376.98 Southwest Farm & Auto Supply SC \$107.98 Twin Valleys Public Power District SC \$143.97 Van's Radiator & Welding SC \$55.49 Village Of Wilsonville SC \$72.82 Vision Service Plan I \$90.75 Wagner's Supermarket Inc SC \$12.59 Weavers One Stop SC \$34.08 Wex Bank (Road) SC \$252.33 Total \$113,899.66 Arpa Funds Platte Valley Communications SC \$7,596.72 Total \$7,596.72 911 Emergency Salaries W \$307.15 ATC Communications SC \$40.00 Banner Capital Bank T \$27.10 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 Arapahoe Telephone SC \$140.58 Cambridge Telephone SC \$175.13 Frontier SC \$240.88 Total \$556.59 Grand Total \$207,799.83.

The following reports and letters were received and placed on file: Fee Reports for ROD, Sheriff and District Court and Treasurers Revenue List. Letters: Figgins Construction and Kroll Restructuring Administration, LLC. Motion by Sexton, second by Tegtman at 9:25 a.m. to recess the Commissioners

meeting and go into Board of Equalization meeting. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

BOARD OF EQUALIZATION MEETING:

The Furnas County Board of Equalization met Tuesday, March 12, 2024 at 9:25 a.m. 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 Mike Sexton opened the meeting at 9:25 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present Lois Bishop, County Clerk, Patrick Calkins, County Attorney and Sherry Thooft, Assessor. Thooft presented Tax List Correction 2023-7. Motion by Tegtman to approve Tax List Correction 2023-7, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

A motion was made by Tegtman, seconded by McCoy, to recess the Board of Equalization Meeting at 9:30 a.m. and enter into the Public Hearing to hear public comment on Permissive Exemption Forms 451. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

PUBLIC MEETING ON PERMISSIVE EXEMPTION FORMS 451

The Furnas County Board of Equalization met Tuesday, March 12, 2024 for a Public Hearing to hear public comments on the board's decision to determine whether or not to allow or deny any Exemption Applications on Real or Personal Property by Qualifying Organizations Forms 451. Notice of the meeting was published in the Valley Voice newspaper, posted on the County's website and organizations requesting the exemptions were sent a letter of the Notice of Public hearing by mail 10 days prior to the meeting. 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present Lois Bishop, County Clerk, Patrick Calkins, County Attorney and Sherry Thooft, Assessor.

Every four years, eligible property organizations may apply to continue their tax-exempt status on personal and real property. Sherry Thooft, Assessor, presented her recommendations. The Saving Place parcel ID 6674.00, sold the building for a daycare; Trustees United Brethren Church, parcel ID # 1880 no longer hold church services and Trinity Methodist Church Parsonage in Cambridge parcel ID 6318.00, was sold by the church on 3-7-2024 to a private party. The three parcels will be taxable in 2024. Therefore, the applications received should be denied. The board had no authority to make changes or decisions on questions asked from the public regarding taxes and late filing fees.

A motion was made by Tegtman, seconded by McCoy, to adjourn the Public Hearing at 10:30 a.m. and reconvene the Board of Equalization meeting. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

BOARD OF EQUALIZATION MEETING: (Reconvened)

Chairman Sexton reconvened the Board of Commissioners meeting at 10:30 a.m.

Motion by McCoy to deny the exemption for Trinity Methodist Church Parson age in Cambridge, parcel ID 0006318.00, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

A motion made by McCoy, seconded by Tegtman to approve the remaining applications for tax exemptions on real and personal property as recommended by the Assessor. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton adjourned the Board of Equalization Meeting at 10:35 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened):

Chairman Sexton reconvened the Board of Commissioners meeting at 10:35 a.m.

Motion by McCoy to approve the use of LATCF funds instead of ARPA funds for the Clerks microfilming project that was previously approved in the February 13, 2024 meeting, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Doug Brown, Sheriff, discussed the results of his last two Audits and presented cost estimates for the updates in the sheriff's department and will get the flooring estimate.

Roger Powell, Emergency Manager, discussed the replacement of Frontier phone lines going to the Fairgrounds tower with microwave shot and building and grounds maintenance

There was no further business before the Board, Chairman Sexton adjourned the Commissioners meeting at 10:50 a.m. The next regular board meeting will be held on Tuesday, March 26, 2024 at 9:00 a.m. or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk

FURNAS COUNTY COMMISSIONER'S and BOARD OF EQUALIZATION PROCEEDINGS

March 26, 2024, 9:00 a.m. Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, March 26, 2024 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 Mike 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present 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. The minutes for the March 12, 2024 meeting were 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, F Fee's, PY Prior Year

General Salaries W \$66,074.87 Aflac I \$854.72 Ag Valley Coop SC \$47.62 ATC Communications SC \$99.80 Banner Capital Bank T \$13,852.72 Banner Capital Bank T \$6,461.53 Banner Capital Bank - Retirement R \$4,077.89 Banner Capital Bank - Retirement R \$5,994.38 Beaver City Manor SC \$1,138.50 Mickayla Blender M \$84.69 Blue Cross Blue Shield Of Nebraska I \$48,426.92 Bomgaars Supply SC \$22.77 Nick Brown M \$63.40 Randall L Brown M \$50.00 Camas Publishing, LLC-Valley Voice SC \$207.76 Charm-Tex Inc SC \$39.90 City Of Beaver City SC \$2,909.17 Custer County Sheriff's Office SF \$19.00 Justin Daake (Public Defender) C \$5,407.50 Delta Dental Of Nebraska I \$1,222.76 Dept Of Rev/Property Assessment Div TR \$625.00 Eakes Office Plus S \$173.51 Eakes Office Plus SC \$1,196.23 Empower Retirement R \$300.00 Engel's Sales & Service SC \$506.06 Family Medical Specialties SC \$152.35 Frontier County LF \$1,011.85 Furnas Co District Court-Petty Cash RF \$75.00 Furnas County Clerk District Court LF \$180.00 Furnas County Sheriff's Office LF \$37.60 Furnas County Treasurer-Postage P \$390.90 Gosper County Sheriff/Treasurer LF \$1,011.85 Great Plains Reporting SC \$273.30 Harlan County Treasurer SC \$87.36 Hemelstrand's Inc SC \$17.49 Hometown Leasing C \$76.50 Jack's Uniforms & Equipment SC \$131.89 John Deere Financial SC \$61.92 Erin M Laborie RF/M \$166.86 Makayla Livingston M \$40.00 Madison National Life Ins Co Inc I \$159.25 Madison National Life Ins Co, Inc I \$9.74 Phil McInturf M \$57.37 Mid-American Benefits Inc. I \$13,721.08 Mousel,Brooks,Schneider,Mustin & LF \$2,025.84 Physicians Laboratory, P.C. SC \$2,350.00 Platte Valley Communications SC \$364.26 Roger Powell RF \$30.34 Quill Corporation SC \$60.32 Jennifer Rickert RF \$44.68 Laura Schneider W \$195.00 Shaw Law Office LF \$460.14 State Ne Admin Serv Central Finance SC \$172.00 Superior Outdoor Power SC \$172.00 Urbom Law Offices, P.C. LF \$395.10 Vision Service Plan I \$307.71 Amy J Warner M \$54.02 Bill Weaver M \$50.00 Anthony T Weverka RF \$204.00 White's Auto Glass, Inc. SC \$328.32 Total \$184,732.74 Roads Salaries W \$14,138.53 Aflac I \$344.91 Banner Capital Bank T \$3,248.67 Banner Capital Bank T \$1,426.14 Banner Capital Bank - Retirement R \$875.77 Banner Capital Bank -Retirement R \$1,313.68 Black Hills Energy SC \$201.67 Blue Cross Blue Shield Of Nebraska I \$18,471.80 Bomgaars Supply SC \$559.97 City Of Beaver City SC \$260.25 Delta Dental Of Nebraska I \$383.59 Hamel Repair SC \$1,754.01 Lance M. Harter, P.E. C \$645.83 Nebraska Child Support Payment Ctr G \$379.50 Vision Service Plan I \$90.78 Total \$44,095.10 Arpa Funds Motorola Solutions Inc SC \$16,751.90 Secr Of State Interagency Billing SC \$1,252.28 Total \$18,004.18 Grand Total \$246,832.02.

The Treasurers Revenue List report was received and placed on file.

ROW Agreements 2024-3-26 & 2024-3-26A received from Pinpoint Communications were reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The re-signing of the Memorandum of Understanding between Norton County, KS and Furnas County, NE to correct the Structure numbers was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton recessed the Commissioners' meeting at 9:43 for Board of Equalization meeting. **BOARD OF EQUALIZATION MEETING:**

The Furnas County Board of Equalization met Tuesday, March 26, 2024. 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 Mike Sexton opened the meeting at 9:43 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present Lois Bishop, County Clerk and Patrick Calkins, County Attorney and Sherry Thooft, Assessor.

Barb Powell, Treasurer, presented application for Exemption from Motor Vehicle Taxes for Mid-NE individual Services, Inc., for a 2018 Transit T-350 Passenger Van was reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Assessor Thooft presented Tax List Corrections 2023-8 TIF, parcel # 6659.11-RE & 2023-9 TIF, parcel # 6659.11, Notice to stop divide tax. Corrections were reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton adjourned the Board of Equalization meeting at 9:45 to reconvene regular meeting.

BOARD OF COMMISSIONER'S MEETING (Reconvened):

Zac Jones, Trail Blazer RC&D & Twin Valley Weed Management, gave an update on money allocations for Road 422 project. He will turn in a proposal for grant money in April. He also discussed Trail Blazer RCD programs and membership. Todd Siel, LRNRD, update on Lower Republican River projects.

Don Wilson, Auditor, brought the Management Representative Letter for signature. Motion by McCoy, second by Tegtman to approve signing the letter. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. He also discussed his audit findings. The Board will send a response within three weeks.

Roger Powell, Emergency Manager, updated the Board on the progress to repair the skylights in the Beaver City Road Quonset and trailer steps.

Todd Johnson came to the board and discussed the possibility for a door between the Emergency Managers office and the Extension office. The board will look into it.

Tegtman informed the board on the Region 3 Behavioral Health Services Regional Governing Board meeting he attended on March 22, 2024.

There was no further business before the Board, Chairman Sexton adjourned the Commissioners meeting at 11:50 a.m. The next regular board meeting will be held on Tuesday, April 9, 2024 at 9:00 a.m. or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk

FURNAS COUNTY COMMISSIONER BOARD OF EQUAIZATION and PUBLIC HEARING PROCEEDINGS APRIL 9, 2024, 9:00 a.m.

Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, April 9, 2024 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 Mike 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present: 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 March 26, 2024 Board meeting were reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. The following 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, PY Prior Year.

General Salaries W \$18,424.64 Abramson Appliance, LLC SC \$325.66 Aflac I \$415.62 Ag Valley Coop SC \$2,051.45 Amazon Capital Services S \$74.31 Amazon Capital Services S \$379.10 Amazon Capital Services S \$706.22 ATC Communications SC \$214.90 Banner Capital Bank T \$3,849.03 Banner Capital Bank T \$1,816.76 Banner Capital Bank - Retirement R \$1,345.26 Banner Capital Bank -Retirement R \$1,896.55 Banner Capital Bank - Visa S \$2,777.17 Banner Capital Bank - Visa S \$39.15 Banner Capital Bank - Visa S \$503.70 Black Hills Energy SC \$315.65 Mickayla Blender M \$170.58 Brico Pest Control SC \$30.00 C Durham Law Office LLC LF \$450.00 Patrick Calkins RF \$155.00 Camas Publishing, LLC-Valley Voice SC \$804.49 D & D Service SC \$122.74 Daake Law Office, LLC LF \$562.50 Dead Sled Towing And Recovery LLC SC \$467.00 Delta Dental Of Nebraska I \$461.51 Dewald Deaver L'Heureux, Pc LLO LF \$2,037.30 Eakes Office Plus SC \$1,541.42 Eakes Office Plus SC \$1,196.23 Election Systems & Software Inc SC \$1,561.33 Election Systems & Software Inc SC \$3,777.25 First Central Bank LP \$3,848.32 Furnas County Clerk D \$25.00 Furnas County Court SC \$283.00 Furnas County Sheriff's Office SC \$465.40 Furnas County Treasurer-Postage P \$49.00 Fye Law Office LF \$836.49 Hemelstrand's Inc SC \$17.00 Hometown Leasing LP \$98.31 Hometown Leasing LP \$78.95 James Hudson RF \$77.32 Jac Storage R \$155.00 Kelley's Supermarket Inc SC \$782.37 Kelley's Supermarket Inc SC \$7.17 Norman D Lewis M \$80.00 Norman D Lewis M \$13.40 Makayla Livingston M \$135.10 Madison National Life Ins Co Inc I \$129.75 Marvin Planning Consultants SC \$750.00 Mid-American Benefits Inc. I \$15,334.10 MIPS Inc SC \$2,510.49 Mousel, Brooks, Schneider, Mustin & LF \$1,162.12 Alan D Mues M \$80.00 Alan D Mues M \$20.01 Nebraska Assn Emergency Management D \$150.00 Nebraska Clerks Of Dist. Court Assoc D \$150.00 Phelps County Sheriff's Office SC \$2,015.00 Pinpoint Communications SC \$1,076.30 Red Willow Co Treasurer/Veterans D \$6,177.27 Region 3 Behavioral Health Services D \$3,019.16 S & W Auto Parts SC \$81.99 S & W Auto Parts SC \$15.98 Laura Schneider W \$160.00 Whitney A Schroeder C \$2,500.00 Sirchie Acquisition Company LLC SC \$38.94 Soarin Group SC \$1,911.50 Merrill Stagemeyer M \$80.00 Merrill Stagemeyer M \$17.42 State Ne Admin Serv Central Finance SC \$537.60 Tk Elevator Corporation SC \$185.70 Norman Trosper M \$80.00 Norman Trosper M \$25.46 Wren Trosper M \$80.00 Wren Trosper M \$4.02 Urbom Law Offices, P.C. LF \$946.45 Verizon Wireless SC \$82.89 Vision Service Plan I \$133.44 Wex Bank (Em Mgr.) SC \$235.64 Wex Bank (Sheriff) SC \$1,515.16 Total \$96,630.74 Roads Salaries W \$14,185.40 Aflac I \$381.18 Ag Valley Coop SC \$276.68 Ag Valley Coop SC \$11,050.34 ATC Communications SC \$92.96 Banner Capital Bank T \$3,294.95 Banner Capital Bank T \$1,433.73 Banner Capital Bank - Retirement R \$881.89 Banner Capital Bank - Retirement R \$1,322.81 Black Hills Energy SC \$188.40 Cambridge General Store SC \$280.87 Cambridge Telephone SC \$55.47 CHS Agri Service Center SC \$1,759.69 City Of Arapahoe SC \$203.45 City Of Cambridge SC \$153.19 Coffman's Plumbing SC \$1,775.18 D & D Service SC \$1,367.00 Delta Dental Of Nebraska I \$383.53 Equipment Blades Inc SC \$1,650.20 Hemelstrand's Inc SC \$18.82 Husker Hardware SC \$17.85 Nebraska Child Support Payment Ctr G \$379.50 Newman Signs Inc SC \$231.40 Overton Sand And Gravel SC \$13,327.14 Pinpoint Communications SC \$133.76 Road Builders Machinery & Supply Co SC \$1,962.12 Roy's Sales & Service SC \$412.77 Roy's Sales & Service SC \$119.87 S & W Auto Parts SC \$161.43 S & W Auto Parts SC \$1,784.11 Southern Valley Diesel LLC SC \$1,233.58 Southwest Farm & Auto Supply SC \$29.94 Van's Radiator & Welding SC \$159.18 Victory Three Seven Services, LLC SC \$914.55 Village Of Wilsonville SC \$72.82 Vision Service Plan I \$90.75 Wex Bank (Road) SC \$272.28 Total \$62,058.79 911 Emergency Salaries W \$307.15 ATC Communications SC \$40.00 Banner Capital Bank T \$27.10 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 Arapahoe Telephone SC \$140.58 Cambridge Telephone SC \$175.13 Total \$315.71 Grand Total \$159,445.65.

The following reports were received and placed on file: Fee Reports for ROD, Sheriff, District Court, County Court and Treasurers Revenue List.

Resolution 2024-4-9 to join the Trail Blazer RC&D was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Region 3 Behavioral Health was designated to receive Opioid funds from the County on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

A motion was made by Sexton, seconded by McCoy, to recess the Board of Commissioners Meeting at 9:37 a.m. and enter into the Public Hearing to hear public comment on Permissive Exemption Forms 451

to be reconsidered. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

PUBLIC MEETING ON PERMISSIVE EXEMPTION FORMS 451

The Furnas County Board of Equalization met Tuesday, April 9, 2024 for a Public Hearing to hear public comments on the board's decision to reconsider whether or not to allow or deny three Exemption Applications on Real or Personal Property by Qualifying Organizations Forms 451 as requested by the Property Assessment Division. Notice of the meeting was published in the Valley Voice newspaper, posted on the County's website and organizations requesting the exemptions were sent a letter of the Notice of Public hearing by mail 10 days prior to the meeting. Chairman Mike Sexton opened the meeting at 9:37 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present: Lois Bishop, County Clerk, Patrick Calkins, County Attorney and JayCe Minarik, Assessor Office.

No one from the public was present for the hearing.

The Board discussed and reconsidered the changes requested by the Property Assessment Division.

Chairman Sexton adjourned the Public Hearing at 9:50 a.m. to open the Board of Equalization.

BOARD OF EQUALIZATION MEETING

The Furnas County Board of Equalization met Tuesday, April 9, 2024 at 9:50 a.m. 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 Mike Sexton opened the meeting at 9:50 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present: Lois Bishop, County Clerk, Patrick Calkins, County Attorney and JayCe Minarik, Assessor Office.

Motion made by McCoy, second by Tegtman to approve the corrections indicated on the Exemption Applications on Real or Personal Property by Qualifying Organizations Forms 451's for the Evangelical Free Church, Oxford and the Christian Church, Arapahoe. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Motion made by Tegtman, second by McCoy to approve the Exemption Applications on Real or Personal Property by Qualifying Organizations Forms 451 for the Oxford Granada Theatre Board. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Minarik presented the Tax List Correction 2021-3 and 2022-11for clerical errors. Motion by McCoy to approve Tax List Correction 2021-3 and 2021-11, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton adjourned the Board of Equalization Meeting at 9:55 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman Sexton reconvened the Board of Commissioners meeting at 9:55 a.m.

Public Comment time: No one from the Public was present.

Right of Way Agreements, 2024-4-9, Cambridge & 2024-4-9A, Arapahoe, received from Viaero to bore fiber optic lines were approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Tegtman reviewed and approved the estimate for repairs of \$2114.55 on the Beaver City County Shop Office.

Doug Brown, Sheriff reviewed three estimates for replacement of the totaled 2021 Durango. Kansas State bid was \$44,980.00; Nebraska State bid \$42,255.00 (w/o options); JR Audio/Legacy Auto bid \$45,500.00 (in stock). Due to the urgency to replace vehicle as soon as possible, a motion to purchase the in stock vehicle from JR Audio/Legacy Auto was made by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Brown will check into financing options. Next Brown discussed the state bid on the replacement of two law enforcement pickups cost and possible options. The Board will review the bid at the April 23, 2024 meeting. Brown also discussed the need to replace the six year old laptops currently in use by officers in vehicles.

Bill Grossnicklaus, Oxford Fire Chief and Kale Shafer, Beaver City Fire Chief talked with the Board about the South Central Wildland Task Force where area fire departments are equipped and ready to help with wildfires in other locations as requested by the State. Donations are needed to help purchase fire shelters to be used by Furnas County fire departments in these events. The board will discuss a donation and the use of ARPA funds at the April 23, 2024 meeting.

The Board had discussed equipment needed to put the new stop signs in.

There was no further business before the Board, Chairman Sexton adjourned the Commissioners meeting at 11:25 a.m. The next regular board meeting will be held on Tuesday, April 23, 2024 at 9:00 a.m. or subject to call.

Mike Sexton, Chairman of the Board	_
Attest: Lois E. Bishop, County Clerk	

FURNAS COUNTY COMMISSIONER'S and BOARD OF EQUALIZATION PROCEEDINGS

April 23, 2024, 9:00 a.m.

Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, April 23, 2024 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 Mike 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present 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. The minutes for the April 9, 2024 meeting were 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, F Fee's, PY Prior Year

General Salaries W \$66,651.44 Aflac I \$1,232.15 Ag Valley Coop SC \$184.50 At-Scene, LLC SC \$1,710.00 ATC Communications SC \$99.80 Banner Capital Bank T \$14,050.28 Banner Capital Bank T \$6,553.72 Banner Capital Bank -Retirement R \$4,152.40 Banner Capital Bank - Retirement R \$6,104.34 Banner Capital Bank - Visa SC \$102.27 Beaver City Manor SC \$931.50 Blue Cross Blue Shield of Nebraska I \$49,297.26 Blue to Gold Law Enforce. Training TR \$395.00 Coffman's Plumbing SC \$3,470.18 Credit Management Services G \$310.20 Justin Daake (Public Defender) LF \$5,407.50 Datashield Corporation SC \$14.40 Delta Dental of Nebraska I \$1,239.69 Eakes Office Plus SC \$387.78 Eakes Office Plus SC \$117.99 Election Systems & Software Inc SC \$63.44 Empower Retirement R \$300.00 First Central Bank LP \$5,821.18 Frontier SC \$107.37 Furnas Co District Court-Petty Cash P \$146.35 Harlan County Treasurer SC \$120.44 Holiday Inn Kearney TR \$535.00 Mark Huntley RF \$8.03 Jessica Huntley M \$100.50 Kaufman Kawasaki Inc SC \$544.75 Kyauna Kring M \$71.02 Erin M Laborie RF \$646.80 Norman D Lewis M \$80.00 Norman D Lewis M \$12.13 Makayla Livingston M \$118.00 Madison National Life Ins Co Inc I \$159.25 Madison National Life Ins Co, Inc I \$9.74 Mid-American Benefits Inc. I \$16,099.58 Midwest Radar & Equipment SC \$205.00 Miller Signs SC \$270.00 Mousel, Brooks, Schneider, Mustin & LF \$1,619.68 Phelps County Sheriff's Office SC \$24.29 Physicians Laboratory, P.C. SC \$4,230.00 Jennifer Rickert M \$96.48 Laura Schneider W \$300.00 Shirley K'S SC \$287.02 Merrill Stagemeyer M \$80.00 Merrill Stagemeyer M \$17.42 State Ne Admin Serv Central Finance SC \$172.00 Sherry Thooft RF \$202.18 Wren Trosper M \$80.00 Wren Trosper M \$4.02 Twopturf, LLC SC \$1,946.77 Urbom Law Offices, P.C. LF \$831.50 Us Post Office P \$530.00 Usda, Aphis, General SC \$2,816.38 Verizon Wireless SC \$336.35 Vision Service Plan I \$312.52 Total \$201,717.59 Roads Salaries W \$13,957.45 Aflac I \$359.30 Banner Capital Bank T \$3,208.57 Banner Capital Bank T \$1,408.42 Banner Capital Bank - Retirement R \$865.05 Banner Capital Bank - Retirement R \$1,297.51 Black Hills Energy SC \$173.34 Blue Cross Blue Shield Of Nebraska I \$17,601.46 Bomgaars Supply SC \$29.74 Delta Dental Of Nebraska I \$366.66 Engel's Sales & Service SC \$51.19 Lance M. Harter, P.E. C \$645.83 Michael Todd Industrial Supply SC \$1,229.16 Nebraska Child Support Payment Ctr G \$379.50 NMC, Inc SC \$3,589.12 NMC, Inc SC \$2,109.98 Twin Valleys Public Power District SC \$138.78 Vision Service Plan I \$85.97 Weavers One Stop SC \$457.84 Weavers One Stop SC \$51.12 Total \$48,005.99 Visitor Promotion Lodging Medicine Creek Days Committee VP \$1,500.00 Total \$1,500.00 K-9 Hill's Pet Nutrition Inc SC \$122.02 Total \$122.02 911 Wireless Frontier SC \$240.88 Geo Comm Inc SC \$4,069.00 Total \$4,309.88 Grand Total \$255,655.48.

The Treasurers Revenue List report and Minutes from the April 17, 2024 Safety Committee Meeting were received and placed on file. Letters received and placed on file: Commission on law Enforcement & Criminal Justice – Annual Jail Evaluation; State of NE Natural Resources – Closing Notice for 2 reservoirs; NACo – Children's book, "The Marvelous Adventures of Countyland".

Motion by McCoy to approve the Resolution 2024-4-23 – Transfer of Funds from Inheritance Fund (2700) into Roads Fund (0200) by the County Treasurer, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Motion by McCoy to approve the purchase of a 3 point mower on Adam Marshall Auction on April 30, 2024 with a predetermined amount not to exceed set by the board, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Bill Grossnicklaus, South Central Wildland Task Force, presented the cost of fire shelters and other equipment needed by the task force equipment trailer. Motion by McCoy to use ARPA funds to purchase equipment needed by South Central Wildland Task Force, second by Dennis. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton offered the floor for Public Comments. No one was present.

Sheriff Doug Brown provided an update on his office. Financing for the 2024 Dodge Durango through First Central Bank was discussed and approved by Tegtman, second by McCoy. RCV: Sexton, Aye;

Tegtman, Aye; McCoy, Aye. Motion carried. Motion by McCoy, second by Tegtman to approve the ordering of two 2024 Dodge pickups from Gene Steffy Auto through the NE State Bid. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Commissioners went to the jail for the quarterly jail visit per s.s. 47-109.

There were no issues for the Board of Equalization.

There was no further business before the Board, Chairman Sexton adjourned the Commissioners meeting at 11:50 a.m. The next regular board meeting will be held on Tuesday, May 14, 2024 at 9:00 a.m. or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk

FURNAS COUNTY COMMISSIONER BOARD OF EQUAIZATION and PUBLIC HEARING PROCEEDINGS

May 14, 2024, 9:00 a.m. Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, May 14, 2024 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 Mike 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present: 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 April 23, 2024 Board meeting were reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. The following 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 Rept: RF Refund: T Taxes: TR Training: MH Mental Health Hearing: Linsurance: RP Bond

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, PY Prior Year.

General Salaries W \$28,196.23 Aflac I \$437.52 Ag Valley Coop SC \$1,852.37 Amazon Capital Services SC \$29.97 Amazon Capital Services SC \$71.63 Amazon Capital Services SC \$304.63 ATC Communications SC \$189.90 Banner Capital Bank T \$7,093.21 Banner Capital Bank T \$2,894.13 Banner Capital Bank - Retirement R \$2,102.38 Banner Capital Bank - Retirement R \$2,968.34 Banner Capital Bank - Visa SC \$3,803.31 Banner Capital Bank - Visa SC \$25.00 Banner Capital Bank - Visa SC \$39.15 Black Hills Energy SC \$248.56 Mickayla Blender M \$105.99 Brico Pest Control SC \$140.00 Denise Brown RF \$30.00 Calkins Law Office R \$750.00 Patrick Calkins RF \$100.00 Camas Publishing, LLC-Valley Voice SC \$682.23 Cidnet SC \$300.00 City Of Beaver City SC \$3,142.92 Credit Management Services G \$310.20 D & D Service SC \$387.04 Delta Dental Of Nebraska I \$478.44 Dept Of Rev/Property Assessment Div TR \$300.00 Dewald Deaver L'Heureux, Pc LLO LF \$237.50 Eakes Office Plus SC \$3,666.06 Eakes Office Plus SC \$2,067.77 Election Systems & Software Inc SC \$3,840.97 First Central Bank LP \$3,480.16 Frontier SC \$107.37 Furnas Co District Court-Petty Cash P \$10.60 Furnas County Clerk F \$25.00 Furnas County Court - Postage P \$17.74 Furnas County Sheriff-Postage P \$96.30 Furnas County Sheriff's Office SC \$398.60 Fye Law Office LF \$252.12 Galls, LLC SC \$195.33 Holiday Inn Kearney TR \$249.90 Hometown Leasing LP \$174.81 Hometown Leasing LP \$78.95 IAPE D \$65.00 Jac Storage SC \$155.00 Kelley's Supermarket Inc SC \$230.26 Makayla Livingston M \$45.43 Madison National Life Ins Co Inc I \$129.75 Marks Pharmacy SC \$26.25 Mid-American Benefits Inc. I \$33,800.24 Jayce Minarik M/RF \$178.62 MIPS Inc SC \$2,458.88 MIPS Inc SC \$194.18 Mousel, Brooks, Schneider, Mustin & LF \$1,216.54 Nebraska Assn Of County Treasurers TR \$150.00 Nebraska Assoc Of Co Extension Brds TR \$100.00 Pathology Services, Pc SC \$150.00 Phelps County Sheriff's Office SF \$1,975.02 Pinpoint Communications SC \$1,076.30 Planet Technologies SC \$427.68 Quill Corporation SC \$191.97 Rr Donnelley SC \$91.80 Laura Schneider W \$505.00 Whitney A Schroeder C \$2,500.00 Soarin Group SC \$1,875.50 Soarin Group SC \$10,212.00 State Ne Admin Serv Central Finance SC \$687.60 Sherry Thooft M/RF \$257.53 Tk Elevator Corporation SC \$185.70 Urbom Law Offices, P.C. LF \$530.15 Verizon Wireless SC \$419.22 Vision Service Plan I \$138.25 Wex Bank (Building & Grounds) SC \$35.82 Wex Bank (Em Mgr) SC \$190.34 Wex Bank (Sheriff) SC \$1,140.52 Donald D. Wilson, CPA C \$8,800.00 Total \$142,022.88 Roads Salaries W \$21,171.05 Adam Marshall Land & Auction SC \$15,250.00 Aflac I \$359.28 Ag Valley Coop SC \$916.19 Ag Valley Coop SC \$12,856.24 ATC Communications SC \$92.96 Banner Capital Bank T \$5,754.69 Banner Capital Bank T \$2,210.01 Banner Capital Bank - Retirement R \$1,336.55 Banner Capital Bank - Retirement R \$2,004.81 Black Hills Energy SC \$305.83 Cambridge General Store SC \$75.93 Cambridge Telephone SC \$55.47 Central States Aggregate LLC SC \$535.50 CHS Agri Service Center SC \$5,655.51 City Of Arapahoe SC \$214.20 City Of Beaver City SC \$261.80 City Of Cambridge SC \$151.71 Credit Management Services G \$247.39 D & D Service SC \$4.38 Delta Dental Of Nebraska I \$366.60 Equipment Blades Inc SC \$3,259.40 Extreme Ag Inc SC \$193.55 Hemelstrand's Inc SC \$104.16 Holdrege Auto Parts SC \$93.40 Husker Hardware SC \$161.04 Jim's Ok Tire Inc SC \$5,132.00 Kimball Midwest SC \$299.27 Modern Farm Equipment SC \$433.81 Nebraska Child Support Payment Ctr G \$379.50 NMC, Inc SC \$2,770.11 NMC, Inc SC \$2,109.98 Overton Sand And Gravel SC \$16,018.64 Paulsen, Inc. SC \$220.00 Pinpoint Communications SC \$133.76 Platte Valley Communications SC \$988.62 RDO Truck Centers SC \$2,535.31 RDO Truck Centers SC \$188.90 S & W Auto Parts SC \$194.85 S & W Auto Parts SC \$602.63 South Central State Bank LP \$35,880.36 Southwest Farm & Auto Supply SC \$453.96 Twin Valleys Public Power District SC \$116.18 Victory Three Seven Services, LLC SC \$1,200.00 Village Of Wilsonville SC \$72.82 Vision Service Plan I \$85.94 Wex Bank (Road) SC \$493.90 White's Auto Glass, Inc. SC \$544.21 Eric J Youngquist SC \$340.00 Total \$144,832.40 Visitors Promotion Lodging Holbrook Days DN \$1,200.00 Oxford Turkey Days Inc DN \$2,000.00 Total \$3,200.00 Visitor Improvement Main Street Revival DN \$3,000.00 Total \$3,000.00 Canine (K-9) Republican Valley Animal Center Pc SC \$198.74 Total \$198.74 Covid Arpa Funds SC Oxford Fire Dept - Scwtf DN \$12,000.00 Secr Of State Interagency Billing SC \$1,816.16 Total \$13,816.16 911 Emergency Salaries W \$307.15 ATC Communications SC \$40.00 Banner Capital Bank T \$27.10 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 CenturyLink SC \$81.00 Frontier SC \$249.16 Total \$645.87 Grand Total \$308,156.46.

The following reports were received and placed on file: Fee Reports for ROD, Sheriff, District Court, County Court; Treasurers Revenue List, Monthly Operating & Pledged Security Report.

The following correspondence was received: ST of NE – Natural Resources- Resume Notice for 2 Reservoirs; Tax Equalization & Review Commission; NE Dept of Transportation, NE STIP & Program Book; Hazard Alert: Extreme Heat.

A motion was made by McCoy, seconded by Tegtman, to recess the Board of Commissioners Meeting at 9:30 a.m. and enter into Board of Equalization. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

BOARD OF EQUALIZATION MEETING

The Furnas County Board of Equalization met Tuesday, May 14, 2024 at 9:30 a.m. 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 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present: Lois Bishop, County Clerk, Patrick Calkins, County Attorney and Sherry Thooft, Assessor.

Thooft presented the Tax List Corrections 2021-4, 2021-5, 2022-12, 2022-13, 2023-10 & 2023-11. Motion by McCoy to approve Tax List Corrections 2021-4, 2021-5, 2022-12, 2022-13, 2023-10 & 2023-11, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton adjourned the Board of Equalization Meeting at 9:36 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

After reviewing two ROW Easements, motion by McCoy, second by Tegtman to approve ATC ROW Easement Permit 2024-5-14 to plow fiber optic cable. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Motion by McCoy, second by Tegtman to approve Pinpoints ROW Easement Permit 2024-5-14A to bore/plow fiber optic cable. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The Board reviewed three quotes for the purchase of three planetary augers for skid steers. Motion by Tegtman, second by McCoy to approve Titan machinery quote. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The district court bailiff annual wage proposal from Judge Heng was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

NACO Health Insurance was reviewed and approved for FY 2024-2025 on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The annual 2022-2023 Audit has been completed. The Report prepared by Donald D. Wilson, CPA was reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. A copy is on file in the County Clerk's office. Motion by McCoy to sign the Audit Engagement Letter for the FY ending in June 30, 2024 to be done by Donald D. Wilson, CPA, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Public Comment time: No one from the Public was present.

Sherrif Doug Brown and Jail Supervisor Jennifer Rickets joined the meeting. Brown brought the purchase order for the replacement vehicles for the board to review and sign. Motion by Tegtman, second by McCoy to approve the purchase of two 2024 Ford pickups from Gene Steffy Auto Group. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Brown brought the quotes for the office furniture and flooring to the board. Motion by Tegtman, second by McCoy to approve Eakes estimate for the furniture and Byrns for the flooring. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Brown and Rickert discussed an upcoming FBI Security Audit and possible changes that need to be made. Motion by McCoy, second by Tegtman to approve the purchase of FOB door lock for the server room on the second floor. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Jon Canon from the Nebraska Association of County Officials (NACO) talked with the board about the updates, services and offerings NACO has for the Counties.

There was no further business before the Board, Chairman Sexton adjourned the Commissioners meeting at 12:10 p.m. The next regular board meeting will be held on Tuesday, May 28, 2024 at 9:00 a.m. or subject to call.

Mike Sexton, Chairman of the Board	
Attest: Lois E. Bishop, County Clerk	

FURNAS COUNTY WEED AUTHORITY PROCEEDINGS

May 23, 2024, 10:00 a.m.

Arapahoe Airport Authority, Arapahoe, NE

The Furnas County Weed Authority met Thursday, May 23, 2024 for a regular board meeting. Notice of meeting was posted in the Valley Voice. Meeting was called to order by Alan Mues at 10:15 am. The Open Meetings Act was noted by Alan Mues.

The agenda was announced at the meeting. Nothing had been added to the agenda.

Board Members Present:

Alan Mues, Board Chairman Merrill Stagemeyer Norman Lewis, Secretary Wren Trosper Norm Trosper~Absent

Minutes from the April 16, 2024 Board meeting were reviewed and approved on a motion by Merrill Stagemeyer, second by Wren Trosper. Votes were as follows: Stagemeyer~aye, W. Trosper~aye, and Lewis~aye, and Mues~aye. Motion carried 4-0.

Claims were reviewed and approved on a motion by Norman Lewis, second by Wren Trosper. Stagemeyer~aye, W. Trosper~aye, and Lewis~aye, and Mues~aye. Motion carried 4-0.

Ag-Valley \$289.62~Fuel
CAMAS Publishing \$216.00~Spring Notice
Norton Glass \$1265.66~Glass Repair(hail storm 2023)
Todd Weverka \$44.00~Cell Phone
Todd Weverka \$3040.00~Salary
Weed Board \$320.00~Per Diem
Weed Board \$54.94~Mileage

Grand Total \$5237.18

The Superintendent Activity report was given by Todd Weverka.

Old Business~discussed

New Business~tree and pollen projects with TVWMA reported on, reviewed state files with state inspector, Corps of Engineers about use of the helicopter this fall, TVWMA grants that are available through them and the NDA, and starting inspections.

There was no further business before the Board, Alan Mues called for a motion to adjourn the Furnas County Weed Authority meeting. Motion to adjourn Wren Trosper and seconded by Norman Lewis. Votes were as follows: Stagemeyer~aye, W. Trosper~aye, Lewis~aye, and Mues~aye. Motion carried 4-0.

Norman Lewis, Secretary (signature on file)

FURNAS COUNTY COMMISSIONER'S and BOARD OF EQUALIZATION PROCEEDINGS May 28, 2024, 9:00 a.m. Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners and Board of Equalization met Tuesday, May 28, 2024. Notice of the meetings was published in the Valley Voice newspaper and posted on the County's website. The combined agenda was e-mailed to each commissioner, posted on the County's website and kept current in the County Clerk's Office.

Chairman Mike Sexton opened the Board of Commissioners 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present 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. The minutes for the May 14, 2024 meeting were 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, PY Prior Year

General Salaries W \$65,387.93 Aflac I \$1,304.10 Ag Valley Coop SC \$289.62 Applied Concepts, Inc SC \$2,070.10 Colleen Ballou W \$174.00 Colleen Ballou M \$21.44 Banner Capital Bank T \$13,758.15 Banner Capital Bank T \$6,428.84 Banner Capital Bank - Retirement R \$4,075.53 Banner Capital Bank - Retirement R \$5,992.02 Beaver City Manor SC \$484.88 Judy A Beins W \$199.80 Kathy Benson W \$169.80 Patricia Best W \$192.00 Patricia Best M \$100.50 Blue Cross Blue Shield Of Nebraska I \$48,426.92 Mary Ann Broeker W \$187.80 Denise Brown W \$21.00 Camas Publishing, LLC-Valley Voice SC \$216.00 Chris Chesterman W \$226.80 City Of Beaver City SC \$2,091.69 Credit Management Services G \$310.20 Justin Daake (Public Defender) C \$5,407.50 Daake Law Office, LLC LF \$537.50 Erlene R Davis W \$178.80 Dead Sled Towing And Recovery LLC SC \$253.00 Delta Dental Of Nebraska I \$1,222.76 Ranaye Dunlap W \$162.00 Ranaye Dunlap M \$2.68 Eakes Office Plus SC \$607.22 Empower Retirement R \$300.00 Jeanene C Faw W \$178.80 Sharon Fletcher W \$187.80 Sharon Fletcher M \$77.72 Furnas County Court LF \$616.00 Furnas County Treasurer SC \$15.00 Dolores Glanzer W \$156.00 Karen Gottsch W \$130.80 Sharon K Harm W \$187.80 Brenda Hergenreder W \$21.00 Carla Holtze W \$186.00 Carla Holtze M \$84.42 Beth Houghtelling W \$181.80 Beth Houghtelling M \$124.62 Justice Data Solutions Incorporated SC \$5,600.00 Paula Kennicut W \$178.80 Kandra J Kinne W \$169.80 Kandra J Kinne M \$41.54 Terry Klein W \$54.00 Sandra Klein W \$54.00 Roxy Lang W \$174.00 Roxy Lang M \$50.92 Norman D Lewis W \$80.00 Norman D Lewis M \$13.40 Jean Lisec W \$187.80 Makayla Livingston RF/M \$144.38 Madison National Life Ins Co Inc I \$159.25 Madison National Life Ins Co, Inc I \$9.74 Laurie Magnus-Warner W \$168.00 Laurie Magnus-Warner M \$46.90 Julie A McDonald W \$187.80 Mid-American Benefits Inc. I \$14,760.56 Mid-States Organized Crime Info Ctr SC \$100.00 Mousel, Brooks, Schneider, Mustin & LF \$1,497.86 Alan D Mues W \$80.00 Alan D Mues M \$20.10 Ne Assoc Of County Officials D \$250.00 Lorraine Paine W \$13.80 Lorraine Paine M \$21.44 Quill Corporation SC \$9.59 Patty L Reese W \$168.00 Patty L Reese M \$58.96 Virginia Roberts W \$169.80 Linda Schaben W \$156.00 Linda Schaben M \$29.48 Charles M Schaepler DDS, Pc SC \$86.56 Catherine E Schievelbein W \$193.80 Catherine E Schievelbein M \$67.00 Laura Schneider W \$410.00 Terry Slama W \$199.80 South Central Ne Area Agency /Aging SC \$1,556.00 Merrill Stagemeyer W \$80.00 Merrill Stagemeyer M \$17.42 State Ne Admin Serv Central Finance SC \$22.00 Cortney Swanson W \$187.80 Cortney Swanson M \$28.14 Sherry Thooft RF \$72.00 Wren Trosper W \$80.00 Wren Trosper M \$4.02 Urbom Law Offices, P.C. LF \$565.20 Ruth Vise W \$181.80 Vision Service Plan I \$307.71 Gentry Warner W \$240.00 Gentry Warner M \$40.87 Weather Tap, Com SC \$99.95 Kathy Wilmot W \$169.80 Kathy Wilmot M \$20.10 Wesley Wilmot W \$169.80 Connie Wilson W \$174.00 Connie Wilson M \$21.44 Marlene A Witte W \$192.00 Marlene A Witte M \$48.24 7-D Lockshop SC \$752.44 Total \$193,592.15 Roads Salaries W \$15,642.10 Aflac I \$381.21 Banner Capital Bank T \$3,585.06 Banner Capital Bank T \$1,593.49 Banner Capital Bank - Retirement R \$975.87 Banner Capital Bank - Retirement R \$1,463.77 Blue Cross Blue Shield Of Nebraska I \$18,471.80 Bomgaars Supply SC \$342.89 Credit Management Services G \$247.39 Delta Dental Of Nebraska I \$383.59 Lance M. Harter, P.E. C \$645.83 Ne Child Support Payment Center G \$379.50 Road Builders Machinery & Supply Co SC \$8,314.32 Vision Service Plan I \$90.78 Eric J Youngquist SC \$255.00 Total \$52,772.60 P & M Funds Government Forms And Supplies S \$1,102.00 Total \$1,102.00 Arpa Funds Secr Of State Interagency Billing SC \$1,989.12 Total \$1,989.12 911 Wireless CenturyLink SC \$81.00 Total \$81.00 Courthouse Bond Bokf, Na BP \$200.00 Bokf, Na BP \$12,862.50 Total \$13,062.50 Grand Total \$262,599.37.

Reports received and placed on file: Treasurers Revenue List report and County Court Cases Filed Report for April. Letters received and placed on file: Tax Equalization & Review Commission-Tax Values for 2024 meet requirements of law.

Motion by McCoy, second by Tegtman to sign the NE Admin Office of Courts & Probation – Transfer of ownership inventory list for County & District Courtroom upgrades. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

A motion was made by McCoy, seconded by Tegtman, to recess the Board of Commissioners Meeting at 9:45 a.m. and enter into Board of Equalization. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

BOARD OF EQUALIZATION MEETING

Chairman Mike Sexton opened the Board of Equalization meeting at 9:45 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present Lois Bishop, County Clerk and Patrick Calkins, County Attorney.

Motor Vehicle Application for Exemption for 13 vehicles for Cambridge Memorial Hospital, Inc. was approved on a motion made by McCoy, seconded by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Next, Motor Vehicle Application for Exemption for one vehicle for Community Action Partnership of Mid-Nebraska was approved on a motion made by McCoy, seconded by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton adjourned the Board of Equalization Meeting at 9:47 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

The plumbing estimate from Alexander Plumbing LLC for work at the Wilsonville County Shop using ARPA Funds to pay for it was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Sheriff Doug Brown joined the meeting and discussed staffing issues and town contracts.

Matt Schulz, Holbrook Mayor, addressed the Board to discuss the Holbrook Sheriff Contract.

Mike Tracy, Wilsonville Board Member, addressed the board regarding erosion issues on Furnas Street aka Road 412 in Wilsonville, stating it was caused by the elevating of the road above town. Chairman Sexton will go look at the situation.

Victoria Barnett, Steve Forbes, Dan Becker, Steve Seeman, Neal McInturf and Larry Reiser discussed with the Board concerning road conditions and grading of county roads and minimum maintenance roads. Tegtman stated that one of the roads of concern is already scheduled for repairs on June 3.

Public comment: Dave Weatherwax addressed the board with concerns of predator control, coyotes in particular, in Furnas County and questioned what USDA-APHIS is doing. Chairman Sexton said he would request a report from them.

After reviewing of the Cash in lieu of Health plan, motion by McCoy, seconded by Sexton to increase the cash payment to \$500 for single and \$1,000 for family effective July 1, 2024. RCV: Sexton, Aye; Tegtman, Abstain; McCoy, Aye. Motion carried.

Motion by Tegtman, second by McCoy to approve the Region 3 Behavioral Health Services FY 2024-2025 County Match Request.

There was no further business before the Board, Chairman Sexton adjourned the Commissioners meeting at 12:00 p.m. The next meetings will be held on Tuesday, June 11, 2024 at 9:00 a.m. or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk

FURNAS COUNTY COMMISSIONER BOARD OF EQUAIZATION and PUBLIC HEARING PROCEEDINGS June 11, 2024, 9:00 a.m.

Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, June 11, 2024 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 Mike 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present: Lois Bishop, County Clerk, Tiffany Burton, District Court Clerk.

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 28, 2024 Board meeting were reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. The following 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, PY Prior Year.

General Salaries W \$21,778.89 AED Market SC \$2,588.00 Aflac I \$349.97 Ag Valley Coop SC \$945.14 Amazon Capital Services S \$159.89 Amazon Capital Services S \$602.12 Amazon Capital Services S \$552.25 At-Scene, LLC SC \$1,710.00 ATC Communications SC \$189.90 Axon Enterprise Inc SC \$7,791.00 Banner Capital Bank T \$5,142.63 Banner Capital Bank T \$2,221.59 Banner Capital Bank - Retirement R \$1,678.74 Banner Capital Bank - Retirement R \$2,346.36 Banner Capital Bank - Visa T \$265.31 Banner Capital Bank - Visa SC \$39.15 Beaver City Manor SC \$553.84 Lois E Bishop RF \$65.34 Black Hills Energy SC \$61.30 Mickayla Blender M \$24.12 Brico Pest Control SC \$30.00 Buffalo County D \$400.00 Camas Publishing, LLC-Valley Voice SC \$1,224.26 CJIS Operational Protection Service SC \$1,800.00 Credit Management Services G \$310.20 911 Custom SC \$718.00 D & D Service SC \$63.76 Dead Sled Towing And Recovery LLC SC \$1,191.00 Delta Dental Of Nebraska I \$439.09 Eakes Office Plus SC \$408.77 Eakes Office Plus SC \$604.90 Embassy Suites - Lincoln TR \$428.00 Family Advocacy Network SC \$1,000.00 First Central Bank LP \$3,480.16 Frontier SC \$107.37 Furnas County Clerk F \$25.00 Galls, LLC SC \$97.66 GWORKS (GIS Workshop, LLC) D \$23,953.00 Hemelstrand's Inc SC \$21.49 Hometown Leasing LP \$697.80 Hometown Leasing LP \$78.95 Interstate All Battery Center SC \$16.70 Jac Storage R \$155.00 Kelley's Supermarket Inc SC \$338.01 Kelley's Supermarket Inc SC \$27.23 Erin M Laborie M \$237.18 Makayla Livingston M \$105.60 Madison National Life Ins Co Inc I \$129.75 Marks Pharmacy SC \$54.40 Mid-American Benefits Inc. I \$5,789.11 MIPS Inc SC \$2,458.88 NCRAAO Conference TR \$600.00 Ne Assoc Of County Officials D \$1,440.90 Nirma D \$57,698.00 Phelps County Sheriff's Office SC \$1,825.04 Pinpoint Communications SC \$1,076.30 Planet Technologies SC \$491.04 Platte Valley Communications SC \$78.85 Barbara Powell M \$42.88 Quill Corporation SC \$87.98 Red Willow Co Treasurer/Bailiff C \$3,508.86 S & W Auto Parts SC \$15.48 Laura Schneider W \$305.00 Whitney A Schroeder C \$2,500.00 Soarin Group SC \$2,579.50 State Ne Admin Serv Central Finance SC \$537.60 Tk Elevator Corporation SC \$185.70 Us Postal Services P \$418.15 Verizon Wireless SC \$419.22 Vision Service Plan I \$123.79 Gentry Warner W \$468.00 Gentry Warner M \$66.20 Wex Bank (Building & Grounds) SC \$140.44 Wex Bank (Em Mgr) SC \$147.07 Wex Bank (Sheriff) SC \$725.05 Total \$170,937.86 Roads Salaries W \$16,031.68 Aflac I \$381.18 Ag Valley Coop SC \$16,228.05 ATC Communications SC \$92.96 Banner Capital Bank T \$3,759.15 Banner Capital Bank T \$1,638.77 Banner Capital Bank - Retirement R \$1,004.05 Banner Capital Bank -Retirement R \$1,506.05 Black Hills Energy SC \$338.29 Cambridge Telephone SC \$55.47 CHS Agri Service Center SC \$4,366.31 City Of Arapahoe SC \$188.05 City Of Beaver City SC \$164.43 City Of Cambridge SC \$138.24 Credit Management Services G \$247.39 D & D Service SC \$30.00 Delta Dental Of Nebraska I \$418.05 Husker Hardware SC \$66.93 Modern Farm Equipment SC \$316.74 Ne Child Support Payment Center G \$379.50 Newman Signs Inc SC \$506.77 Nirma D \$57,698.00 NMC, Inc SC \$40,228.44 Overton Sand And Gravel SC \$11,651.81 Pinpoint Communications SC \$133.76 Roy's Sales & Service SC \$170.72 Roy's Sales & Service SC \$156.29 S & W Auto Parts SC \$686.65 S & W Auto Parts SC \$503.88 Sappa Valley Farm & Auto, LLC SC \$389.90 Southwest Farm & Auto Supply SC \$353.55 Southwest Farm & Auto Supply SC \$75.14 Stalder Repair, LLC SC \$470.00 Titan Machinery - Holdrege SC \$157.17 Titan Machinery - Holdrege SC \$9,193.00 Vision Service Plan I \$90.75 Wagner's Supermarket Inc S \$41.37 Wex Bank (Road) SC \$398.76 Eric J Youngquist SC \$170.00 Total \$170,427.25 Visitors Promotion Lodging Cross Creek Golf Links DN \$2,500.00 Total \$2,500.00 Visitor Improvement Ne Travel Association DN \$150.00 Total \$150.00 Arpa Funds Applied Communication Technology SC \$6,115.65 Total \$6,115.65 911 Emergency Salaries W \$307.15 ATC Communications SC \$40.00 Banner Capital Bank T \$27.10 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 \$249.16 Total \$564.87 Grand Total \$351,136.04.

The following reports were received and placed on file: Fee Reports for ROD, Sheriff, District Court; Treasurers Revenue List, Monthly Operating Statement.

The following correspondence was received: NIRMA - Renewal; NE DOT – Invitation to Participate in Section 106 Consultation.

There were no issues for the Board of Equalization.

Approval of FY 2024-25 match request received from Region 3 Behavioral Health was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Resolution 2024-6-11- Increase in participation of Cash-In Lieu was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Employee wage increases for 2025 will be 3.5% for all employees except Sheriff Deputies which will receive 8% was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Public Comment time: No one from the Public was present.

Sheriff Doug Brown and Colin Rogers joined the meeting. Brown discussed filling one open position and the possibility of filling the other open position. Discussion on K-9, Nika was discussed since her handler is no longer employed full-time by the county. They agreed it would be best for her to remain with her handler. Motion by Dennis, second by McCoy to allow her handler to purchase Nika from the county for one dollar. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Sheriff Brown and Allan McCoy attended the Holbrook council meeting on June 10, 2024 to discuss the Village Law Enforcement Contract. Following an incident in County Court on Friday, June 7, 2024, further security and lock down procedures for the courthouse was discussed. Sheriff Brown and Emergency Manager, Roger Powell will check into what can be done in the courthouse and report back to the Board at the June 25, 2024 meeting.

There was no further business before the Board, Chairman Sexton adjourned the Commissioners meeting at 11:55 a.m. The next regular board meeting will be held on Tuesday, June 25, 2024 at 9:00 a.m. or subject to call.

Mike Sexton, Chairman of the Board	
Attest: Lois E. Bishop, County Clerk	

FURNAS COUNTY COMMISSIONER BOARD OF EQUAIZATION and PUBLIC HEARING PROCEEDINGS June 25, 2024, 9:00 a.m.

Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, June 25, 2024 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 Mike 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present: Lois Bishop, County Clerk, Patrick Calkins, County Attorney, Tiffany Burton, District Court Clerk, Jennifer Raburn, County Court, Doug Brown, Sheriff.

The agenda was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the June 11, 2024 Board meeting were reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. The following 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, PY Prior Year.

General Salaries W \$64,992.60 Aflac I \$1,191.52 Ag Valley Coop SC \$105.12 Badge & Wallet SC \$361.00 Banner Capital Bank T \$13,753.35 Banner Capital Bank T \$6,393.79 Banner Capital Bank - Other SC \$12.50 Banner Capital Bank - Retirement R \$4,017.54 Banner Capital Bank - Retirement R \$5,920.50 Black Hills Energy SC \$52.68 Mickayla Blender M \$45.56 Blue Cross Blue Shield Of Nebraska I \$52,878.79 Bomgaars Supply SC \$276.83 Denise Brown M/RF \$390.36 Douglas Brown RF \$65.75 Tiffany Burton RF \$100.00 C Durham Law Office LLC LF \$367.95 Camas Publishing, LLC-Valley Voice D/SC \$358.52 City Of Beaver City SC \$3,071.68 Credit Management Services G \$310.20 911 Custom SC \$340.00 Justin Daake (Public Defender) C \$5,407.50 Dead Sled Towing And Recovery LLC SC \$818.00 Delta Dental Of Nebraska I \$1,268.90 Dewald Deaver L'Heureux, Pc LLO LF \$560.30 Eakes Office Plus SC \$115.35 Eakes Office Plus SC \$180.44 Eakes Office Plus SC \$142.04 Empower Retirement R \$300.00 First Central Bank LP \$44,235.96 Fulmer U-Save Pharmacy SC \$31.96 Furnas County Clerk District Court LF \$36.00 Furnas County Court - Postage P \$46.85 Furnas County Sheriff-Postage P \$89.80 Furnas County Sheriff's Office LF \$356.80 Fye Law Office LF \$5,021.87 Hometown Leasing LP \$76.50 Jessica Huntley M/RF \$129.52 J R Audio Inc SC \$40.00 Kelley's Supermarket Inc SC \$64.01 Erin M Laborie M \$271.86 Norman D Lewis M \$80.00 Norman D Lewis M \$13.40 Makayla Livingston M \$124.10 Lynn Peavey Company SC \$118.31 Madison National Life Ins Co Inc I \$159.25 Madison National Life Ins Co, Inc I \$33.24 Mid-American Benefits Inc. I \$10,163.75 Mousel, Brooks, Schneider, Mustin & LF \$450.00 Alan D Mues M \$80.00 Alan D Mues M \$20.10 Ne Public Health Laboratory SC \$105.00 Oxford Supermarket S \$13.89 Planet Technologies SC \$295.68 Barbara Powell M \$155.44 Roger Powell RF \$12.00 Ramada TR \$214.00 Laura Schneider W \$380.00 Soarin Group SC \$1,197.00 Merrill Stagemeyer M \$80.00 Merrill Stagemeyer M \$17.42 State Ne Admin Serv Central Finance SC \$172.00 Wren Trosper M \$80.00 Wren Trosper M \$4.02 United States Post Office P \$204.00 UNL Print & Copy Services SC \$467.26 Urbom Law Offices, P.C. LF \$332.60 Us Postal Services P \$1,615.80 Vision Service Plan I \$298.05 Gentry Warner W \$480.00 Gentry Warner M \$21.60 Anthony T Weverka RF \$159.93 Anthony T Weverka RF \$332.39 Total \$232,080.13 Roads Salaries W \$16,369.44 Aflac I \$381.21 Banner Capital Bank T \$3,840.29 Banner Capital Bank T \$1,672.33 Banner Capital Bank - Retirement R \$1,023.78 Banner Capital Bank - Retirement R \$1,535.67 Black Hills Energy SC \$139.46 Blue Cross Blue Shield Of Nebraska I \$21,038.29 Bomgaars Supply S \$279.98 Bomgaars Supply S \$353.85 Broeker Welding SC \$86.72 City Of Beaver City SC \$86.08 City Of Cambridge SC \$136.91 Credit Management Services G \$247.39 Delta Dental Of Nebraska I \$418.11 Logan Hamness S \$500.00 Lance M. Harter, P.E. C \$645.83 John Deere Financial SC \$247.39 Ne Child Support Payment Center G \$379.50 NMC, Inc LP \$65,344.01 Twin Valleys Public Power District SC \$110.22 Village Of Wilsonville SC \$74.27 Vision Service Plan I \$90.78 Eric J Youngquist W \$255.00 Total \$115,256.51 Visitor Promotion Lodging Camas Publishing, LLC-Valley Voice D \$300.00 Cambridge Farmers Market DN \$1,820.00 Total \$2,120.00 Arpa Funds Secr Of State Interagency Billing SC \$2,371.20 Total \$2,371.20 911 Wireless Service CenturyLink SC \$3,580.83 Wahltek Payment Processing Center SC \$2,365.53 Total \$5,946.36 Grand Total \$357,774.20.

The following reports were received and placed on file: Treasurers Revenue List.

The following correspondence was received: Two packets were brought in from Steve Clason for the County Board.

Motion by Tegtman, second by McCoy to designate NACO/MIPS to facilitate the printing and mailing of the Joint Public Hearing postcards through CSG in September. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

A motion was made by Tegtman, seconded by McCoy, to recess the Board of Commissioners Meeting at 9:30 a.m. and enter into the Public Hearing to hear public comment on Reconsideration of

Permissive Exemption Forms 451 as requested by State for Great Plains Annual Conference of the United Methodist Church.

PUBLIC HEARING ON PERMISSIVE EXEMPTION FORMS 451

The Furnas County Board of Equalization met Tuesday, June 25, 2024 for a Public Hearing to hear public comments on the board's decision to reconsider whether or not to allow or deny Exemption Application on Real or Personal Property by Qualifying Organizations Forms 451 as requested by the Property Assessment Division. Notice of the meeting was published in the Valley Voice newspaper, posted on the County's website and the organization requesting the exemptions were sent a letter of the Notice of Public hearing by mail 10 days prior to the meeting. 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present: Lois Bishop, County Clerk, Patrick Calkins, County Attorney, Tiffany Burton, District Court Clerk, Jennifer Raburn, County Court, Doug Brown, Sheriff, Sherry Thooft, Assessor.

No others from the public were present for the hearing.

The Board discussed and reconsidered the changes requested by The Great Plains Annual Conference of the United Methodist Church (Hollinger Church).

Chairman Sexton adjourned the Public Hearing at 9:45 a.m. to open the Board of Equalization.

BOARD OF EQUALIZATION MEETING

The Furnas County Board of Equalization met Tuesday, June 25, 2024 at 9:45 a.m. 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 Mike Sexton opened the meeting at 9:45 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present: Lois Bishop, County Clerk, Patrick Calkins, County Attorney, Tiffany Burton, District Court Clerk, Jennifer Raburn, County Court, Doug Brown, Sheriff, Sherry Thooft, Assessor.

No one from the public was present for the Hearing.

Motion made by McCoy, second by Tegtman to deny the requested Exemption Applications on Real or Personal Property by Qualifying Organizations Forms 451 for The Great Plains Annual Conference of the United Methodist Church (Hollinger Church) as it's intended use is for religious assembly however there are no religious services or meetings being held at this location. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton adjourned the Board of Equalization Meeting at 9:47 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Don Fryda joined the meeting and talked about USDA-APHIS-WS in Furnas and surrounding counties. A motion was made by Tegtman, seconded by McCoy, to recess the Board of Commissioners Meeting at 10:00 a.m. and enter into the Public Hearing to hear public comment on the One & Six Year Road Improvement.

PUBLIC HEARING ON ONE & SIX YEAR ROAD IMPROVEMENT

Chairman Sexton called the Public Hearing for the One & Six year Road Improvement to order at 10:00. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present were County Clerk Lois Bishop, Patrick Calkins, County Attorney, Tiffany Burton, District Court Clerk, Jennifer Raburn, County Court, Doug Brown, Sheriff and Dayton Maul, Oak Creek Engineering. 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.

No others from the public attended the hearing.

Maul presented to the One & Six year plan, Resolution of Adoption / Proof of Posting for One & Six Year Road Improvement Plan.

Chairman Sexton adjourned the Public Hearing at 9:45 a.m. to resume the regular board meeting.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Motion by Tegtman, second by McCoy to approve the One & Six Year Road Plan and sign Resolution 2024-6-25, Resolution of Adoption / Proof of Posting for One & Six Year Road Improvement Plan. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Maul discussed Bridge Inspection maps with the Board.

Kyle Brown, USDA-APHIS-Wildlife Services joined the meeting and discussed services being provided by him in the county, how the services work and an update to the numbers report the Board was given earlier.

Kathy Haas, Family Resource Center in McCook gave a presentation on their services and finance report on spending. Motion by Tegtman, second by McCoy to increase payment to Family Resource Center to \$7150.00. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Lori Prestes, McCook Humane Society was rescheduled to July 9, 2024 meeting.

Doug Brown, Jennifer Rayburn and Tiffany Burton discussed court house security, mass communication, trouble buttons and other possible upgrades that could be made to the courthouse in case of emergencies. Brown will get ahold of NIRMA's safety person for possible grants and other suggestions for court house security. Motion by Sexton, second by Tegtman to use ARPA / LATCF funds for upgrading court house security. Brown also discussed the Interlocal Law Enforcement Agreements with cities and villages. The increase this year will be based off the BLS CPI of 3.5% as stated in the contracts.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 12:15 p.m. The next regular board meeting will be held on Tuesday, July 9, 2024 at 9:00 a.m. or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk

FURNAS COUNTY COMMISSIONER BOARD OF EQUAIZATION and PUBLIC HEARING PROCEEDINGS July 9, 2024, 9:00 a.m.

Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, July 9, 2024 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 Mike 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present: Lois Bishop, County Clerk, Patrick Calkins, County Attorney, Tiffany Burton, District Court Clerk.

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 25, 2024 Board meeting were reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. The following 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, PY Prior Year.

General Salaries W \$18,842.85 Aflac I \$349.97 Ag Valley Coop SC \$50.00 Ag Valley Coop SC \$1,791.48 Amazon Capital Services S \$70.66 Amazon Capital Services S \$321.84 Amazon Capital Services S \$180.99 Banner Capital Bank T \$4,155.90 Banner Capital Bank T \$1,901.66 Banner Capital Bank - Retirement R \$1,407.92 Banner Capital Bank -Retirement R \$1,980.41 Banner Capital Bank - Visa SC \$128.31 Banner Capital Bank - Visa SC \$138.87 Banner Capital Bank - Visa SC \$39.15 Beaver City Manor SC \$1,783.88 Mickayla Blender M \$17.42 Brico Pest Control SC \$30.00 Tiffany Burton RF \$14.56 Camas Publishing, LLC-Valley Voice SC \$330.31 Central Plains Valuation, LLC SC \$2,000.00 Comfort Inn SC \$479.80 Credit Management Services G \$310.20 D & D Service SC \$93.01 Delta Dental Of Nebraska I \$439.09 Dept Of Rev/Property Assessment Div D \$540.00 Domestic Abuse Sexual Assault Serv D \$5,000.00 Eakes Office Plus SC \$1,925.97 First Central Bank LP \$2,575.39 Furnas County Clerk F \$25.00 Furnas County Clerk District Court LF \$145.00 Hays Pharmacy Inc SF \$369.17 Hemelstrand's Inc SC \$10.49 Hemelstrand's Inc SC \$17.05 Hemelstrand's Inc SC \$205.00 Hometown Leasing LP \$621.30 Hometown Leasing LP \$78.95 JAC Storage R \$155.00 Jack's Uniforms & Equipment S \$81.94 Kelley's Supermarket Inc SC \$954.55 Makayla Livingston M \$76.50 Madison National Life Ins Co Inc I \$141.50 Marks Pharmacy SF \$410.80 Menards - Kearney SC \$29.98 Mid-American Benefits Inc. I \$3,538.94 Midwest Special Services SC \$284.90 MIPS Inc SC \$2,525.65 Ne Law Enforcement Training SF \$100.00 Phelps County Sheriff's Office SF \$120.00 Pinpoint Communications SC \$1,078.40 Roger Powell R \$10.69 Pritchard & Abbott, Inc SC \$830.00 Quill Corporation SC \$119.99 Red Willow Co Treasurer/Veterans C \$6,695.91 Region 3 Behavioral Health Services C \$3,000.50 S & W Auto Parts SC \$11.98 Laura Schneider W \$310.00 Whitney A Schroeder C \$2,500.00 Soarin Group SC \$2,091.50 State Ne Admin Serv Central Finance SC \$537.60 Tk Elevator Corporation SC \$185.70 Verizon Wireless SC \$419.50 Vision Service Plan I \$123.79 Gentry Warner W \$180.00 Gentry Warner M \$76.50 West Central Development District SC \$2,730.00 Westfield Pharmacy SF \$27.38 Wex Bank (Building & Grounds) SC \$43.96 Wex Bank (Em Mgr) SC \$137.33 Wex Bank (Sheriff) SC \$1,193.12 Total \$79,095.21 Roads Salaries W \$15,799.65 Aflac I \$381.18 Ag Valley Coop SC \$16,263.64 ATC Communications SC \$93.40 Banner Capital Bank T \$3,651.68 Banner Capital Bank T \$1,611.55 Banner Capital Bank - Retirement R \$988.05 Banner Capital Bank -Retirement R \$1,482.07 Cambridge Telephone SC \$55.64 Cat Financial Services Corporation LP \$41,950.24 Central Nebraska Equipment LLC SC \$2,190.91 Central Nebraska Equipment LLC SC \$50.00 Central States Aggregate LLC SC \$9,660.84 CHS Agri Service Center SC \$6,635.38 City Of Arapahoe SC \$185.39 Credit Management Services G \$247.39 Delta Dental Of Nebraska I \$418.05 Extreme Ag Inc SC \$350.35 Grummert Professional Services, LLC C \$6,150.00 Hamel Repair SC \$965.84 Jim's Ok Tire Inc SC \$7,808.00 Modern Farm Equipment SC \$1,826.38 Ne Child Support Payment Center G \$379.50 NMC, Inc SC \$23,485.10 Gary Percival W \$300.00 Pinpoint Communications SC \$133.96 Powerplan SC \$1,181.48 Roy's Sales & Service SC \$84.09 S & W Auto Parts SC \$276.75 S & W Auto Parts SC \$290.83 Southwest Farm & Auto Supply SC \$31.77 Vision Service Plan I \$90.75 Wex Bank (Road) SC \$153.22 White's Auto Glass, Inc. SC \$1,241.29 Eric J Youngquist SC \$85.00 Total \$146,499.37 Arpa Funds Platte Valley Communications SC \$7,646.10 Total \$7,646.10 911 Emergency Salaries W \$307.15 ATC Communications SC \$40.00 Banner Capital Bank T \$27.10 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 Arapahoe Telephone SC \$140.58 Cambridge Telephone SC \$175.13 CenturyLink SC \$81.00 Frontier SC \$249.16 Total \$645.87 Grand Total \$234,326.96.

The following reports were received and placed on file: Fee Reports: ROD, Sheriff, District Court; Treasurers Revenue List, Monthly Operating Statement and Investments Report.

The following correspondence was received: NIRMA – Renewal Coverage Documents.

The Board discussed repairing the street lamps in front of the Courthouse using ARPA / LATCF. Roger Powell will get an estimate of the cost. They also discussed getting bids for two new Motor graders.

Jim Parks, Wilsonville board member addressed the board to let them know that the letter received from Mike Tracey was Mike's opinion only and not that of the Wilsonville Village Board.

No one appeared on behalf of the McCook Humane Society. The board discussed the letter they received requesting funds for the Humane Society with Sheriff Brown. Since we do not provide animal control for the county, there is no need for their services. Calkins will email the decision. Chairman Sexton had previously talked with Mr. Shafer prior to the meeting so he did not need to attend the meeting as scheduled.

Public Comment time: No one from the public was present.

A motion was made by Tegtman, seconded by McCoy, to recess the Board of Commissioners Meeting at 10:30 a.m. and enter into Board of Equalization:

BOARD OF EQUALIZATION MEETING:

Chairman Mike Sexton opened the Board of Equalization meeting at 10:30 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present Lois Bishop, County Clerk and Patrick Calkins, County Attorney and Tiffany Burton, Clerk of District Court, Sherry Thooft, Assessor.

Thooft reviewed Preliminary Property Valuations Protest Forms for 18 parcels with the Board. Thooft explained to the Board the Under/Over Clerical Listing for 2024. Motion by Tegtman, second by McCoy to approve the listing. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Thooft presented Tax List Correction 2021-6. Motion by McCoy, second by Tegtman to sign the Tax List correction 2021-6. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Thooft gave the Board her Three-Year Plan

Chairman Sexton adjourned the Board of Equalization Meeting at 10:45 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Courthouse security was discussed. Tiffany Burton stated that Todd from NIRMA will be coming out July 25, 2024, to look the courthouse over and give recommendations and possibility of grants available.

There was no further business before the Board, Chairman Sexton adjourned the Commissioners meeting at 11:45 a.m. The next regular board meeting will be held on Tuesday, July 23, 2024 at 9:00 a.m. or subject to call.

Pursuant to Nebraska State Statue 23-122, the following are the current job descriptions and wages for Furnas County employees for 2024:

Clerical Clerks	Annual	\$36,134.98
Clerical Deputies	Annual	\$38,791.94
Sheriff Office Mgr.	Annual	\$38,791.94
Ext. Assistant	Hourly	\$18.65
County Atty Sec.	Annual	\$26,826.15
Weed Superintend.	Annual	\$37,112.64
Sheriff's Chief Deputy	/ Hourly	\$24.35
Sheriff's Sargent	Hourly	\$22.48
Sheriff's Deputy	Hourly	\$21.32
Dispatch/Jailor	Hourly	\$18.06
Disp/Sprv/Jail Admin	Hourly	\$21.56
Road Personnel	Hourly	\$21.00

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk

FURNAS COUNTY COMMISSIONER PROCEEDINGS

July 23, 2024, 9:00 a.m. Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, July 23, 2024 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 Mike 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present: Lois Bishop, County Clerk, Tiffany Burton, District Court Clerk.

The agenda was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Minutes from the July 9, 2024 Board meeting were reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. The following 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; 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, PY Prior Year. General Salaries W \$68,682.67 Aflac I \$1,191.52 Ag Valley Coop SC \$167.24 Arapahoe Senior Center SC \$1,423.50 Banner Capital Bank T \$14,876.78 Banner Capital Bank T \$6,777.53 Banner Capital Bank - Retirement R \$4,209.24 Banner Capital Bank - Retirement R \$6,176.35 Beaver City Senior Center SC \$1,450.50 Best Western Plus TR \$428.00 Mickayla Blender M \$44.22 Blue Cross Blue Shield Of Nebraska I \$50,896.25 Douglas Brown RF \$28.62 C Durham Law Office LLC LF \$162.50 Camas Publishing, LLC-Valley Voice D/SC \$60.04 Cambridge Senior Center SC \$1,626.50 Charm-Tex Inc SC \$162.70 Charm-Tex Inc SC \$59.90 Credit Management Services G \$310.20 Justin Daake (Public Defender) C \$5,569.67 Dawson County Sheriff SC \$90.00 Delta Dental Of Nebraska I \$1,268.90 Dewald Deaver L'Heureux, Pc LLO LF \$113.50 Empower Retirement R \$300.00 Extreme Ag Inc SC \$2,052.00 Family Medical Specialties SC \$77.56 Family Resources Inc SC \$7,150.00 Fox Insurance Services SC \$40.00 Furnas County Clerk RF \$128.80 Furnas County Court LF \$1,409.29 Furnas County Sheriff-Postage P \$85.55 Fye Law Office LF \$5,129.77 Galls, LLC SC \$343.12 Golden Generation Center Inc SC \$3,624.50 Harlan County Sheriff's Office SC \$18.50 Jack's Uniforms & Equipment SC \$394.12 Kyauna Kring RF \$92.46 Erin M Laborie RF \$234.34 Norman D Lewis M \$80.00 Norman D Lewis M \$13.40 Lincoln County Clerk SC \$6,130.79 Lincoln County Detention Center SC \$440.00 Makayla Livingston M \$87.10 Madison National Life Ins Co Inc I \$171.00 Madison National Life Ins Co, Inc I \$9.74 Mid-American Benefits Inc. I \$14,001.62 Mid-Nebraska Individual Services SC \$4,636.00 Jayce Minarik RF \$60.72 Mousel, Brooks, Schneider, Mustin & LF \$2,474.82 Alan D Mues M \$80.00 Alan D Mues M \$20.10 Onsolve LLC SC \$2,446.23 Oxford Supermarket SC \$10.47 Phelps County Sheriff's Office SC \$18.00 Phelps Memorial Health Center SC \$1,535.04 Physicians Laboratory, P.C. SC \$46.00 Platte Valley Communications SC \$432.08 Gene Posvar W \$276.50 Roger Powell RF \$22.45 Prairie Plains Casa SC \$5,000.00 River Valley Services SC \$724.92 Charles M Schaepler DDS, Pc SC \$104.13 Laura Schneider C \$310.00 Smart Vending Services SC \$301.37 Soarin Group SC \$2,091.50 Merrill Stagemeyer M \$80.00 Merrill Stagemeyer M \$17.42 State Ne Admin Serv Central Finance SC \$172.00 Sherry Thooft M/RF \$199.24 Tri Valley Health System SC \$3,500.00 Wren Trosper M \$80.00 Wren Trosper M \$4.02 Urbom Law Offices, P.C. LF \$717.65 Vision Service Plan I \$298.05 Gentry Warner W \$540.00 Total \$233,988.70 Roads Salaries W \$17,086.66 Aflac I \$381.21 Banner Capital Bank T \$3,877.27 Banner Capital Bank T \$1,732.73 Banner Capital Bank -Retirement R \$1,059.33 Banner Capital Bank - Retirement R \$1,588.98 Black Hills Energy SC \$40.28 Blue Cross Blue Shield Of Nebraska I \$21,038.29 Cat Financial Services Corporation LP \$65,344.01 Credit Management Services G \$247.39 Delta Dental Of Nebraska I \$418.11 Lance M. Harter, P.E. C \$645.83 Tim Jauken RF \$71.97 John Deere Financial SC \$846.24 John Deere Financial SC \$39.76 Ne Child Support Payment Center G \$379.50 Overton Sand And Gravel SC \$25,742.55 Twin Valleys Public Power District SC \$104.52 Village Of Wilsonville SC \$74.27 Vision Service Plan I \$90.78 Eric J Youngquist SC \$85.00 Total \$140,894.68 Arpa Funds Alexander Plumbing, LLC SC \$9,500.00 MIPS Inc SC \$11,418.15 Secr Of State Interagency Billing SC \$1,698.72 Total \$22,616.87 911 Emergency Onsolve LLC SC \$2,446.23 Total \$2,446.23 Grand Total \$399,946.48.

The following reports were received and placed on file: Treasurers Revenue List; Sheriff's report of Collected & Uncollected Distress Warrants.

The following correspondence was received: Ag Valley- District 1 Propane contract; NDOT- Project 71237, NH-6-3(133) N-46 West, Section 106, request for review & comment; District 11 Probation Office-New Budget.

Motion by McCoy, second by Tegtman to sign Resolution 2024-7-23 – Uncollected Personal Property Tax – James O. Ellis (deceased). RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

A motion was made by Tegtman, seconded by McCoy, to sign the Letter of Support for Trailblazer RC & D for Grant Application for Recycling Events. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Public Comment: No one in attendance for public comment.

Shawn Boyd, Miller & Associates presented information for Road 419 in SE 1/4 SW 1/4, Section 24-4-

24. Greg O'Brien, NMC presented two quotes bid through Sourcewell for two Motor Graders.

Robin Hinrichs, candidate for Sub District 6 for NPPD, introduced himself to the Board.

Jared Reimers, representative from Congressman Adrian Smith offices talked with the Board updating them on what Congressman Smith is doing and asked if they had anything for him.

Tegtman reported the Case tractor has transmission problems and informed the Board and RaNaye Dunlap, Planning & Zoning assistant, what she learned at a meeting on a possible solar farm coming to Harlan County.

The Board did a jail visit per s.s. 47-109.

With no further business before the Board, Chairman Sexton adjourned the meeting at 11:30 a.m. The next regular board meeting will be held on Tuesday, August 13, 2024 at 9:00 a.m. or subject to call.

Mike Sexton, Chairman of the Board	Attest: Lois E. Bishop, County Clerk

FURNAS COUNTY COMMISSIONER BOARD OF EQUAIZATION and PROCEEDINGS

August 13, 2024, 9:00 a.m. Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, August 13, 2024 for a regular board meeting. Notice of the meeting was posted in the Courthouse, Post Office, Banner Bank and 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 Mike 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present: Lois Bishop, County Clerk, 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 July 23, 2024 Board meeting and the August 6, 2024 Budget Workshop were reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. The following 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; GR Grant; 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, PY Prior Year.

General Salaries W \$26,035.84 Aflac I \$349.97 Ag Valley Coop SC \$1,392.59 Amazon Capital Services SC \$37.78 Amazon Capital Services SC \$409.18 ATC Communications SC \$48.46 Banner Capital Bank T \$6,537.49 Banner Capital Bank T \$2,653.19 Banner Capital Bank - Retirement R \$1,967.79 Banner Capital Bank - Retirement R \$2,760.30 Banner Capital Bank - Visa SC \$440.00 Banner Capital Bank - Visa SC \$39.15 Beth Bauer SC \$225.00 Beaver City Manor SC \$2,576.00 Black Hills Energy SC \$40.16 Brico Pest Control SC \$30.00 Buffalo County Sheriff SC \$27.52 Camas Publishing, LLC-Valley Voice SC \$287.37 City Of Beaver City SC \$3,513.08 Katherine Collins SC \$100.00 D & D Service SC \$570.58 Daake Law Office, LLC LF \$325.00 Dawson County Sheriff SC \$270.00 Delta Dental Of Nebraska I \$439.09 Eakes Office Plus SC \$535.57 Faw'S Garage Inc SC \$475.40 First Central Bank LP \$2,575.39 Frontier SC \$54.36 Furnas County Clerk F \$25.00 Furnas County Clerk District Court LF \$252.00 Furnas County Clerk's Office P \$82.85 Furnas County Sheriff's Office LF \$235.50 Fye Law Office LF \$14,232.56 Galls, LLC SC \$53.80 Harlan County Sheriff's Office SC \$1,775.00 Hometown Leasing LP \$1,273.07 Hometown Leasing LP \$78.95 Jac Storage R \$155.00 Jack's Uniforms & Equipment SC \$4.00 Kelley's Supermarket Inc SC \$1,234.94 Kelley's Supermarket Inc SC \$5.49 Erin M Laborie M \$242.54 Law Enforcement Systems Inc. SC \$426.00 Michael Lawson SC \$100.00 Makayla Livingston M \$28.01 Stephen Lowe SC \$100.00 Madison National Life Ins Co Inc I \$141.50 Marks Pharmacy SC \$239.35 Sharon Mauler SC \$100.00 Microfilm Imaging Systems Inc LP \$696.00 Mid-American Benefits Inc. I \$15,946.97 MIPS Inc SC \$2,525.65 Mousel, Brooks, Schneider, Mustin & LF \$1,950.86 Ne Assn County Assessors D \$10.60 Ne Public Health Laboratory SC \$105.00 Nsa / Poan Conference D \$200.00 Pathology Services, Pc SC \$83.00 Phelps County Sheriff's Office SC \$565.00 Phelps Memorial Health Center SC \$1,248.28 Pinpoint Communications SC \$1,078.40 Red Willow County Sheriff SC \$7.40 Region 3 Behavioral Health Services GR \$14,665.38 Region 51 Emergency Management D \$75.00 Charles M Schaepler DDS, Pc SC \$104.13 Laura Schneider W \$720.00 Whitney A Schroeder LF \$2,500.00 Secretary Of State-Election S \$20.00 Smart Vending Services SC \$301.50 Soarin Group SC \$2,091.50 St. Charles County Sheriff SC \$33.75 Cheryl Stabenow SC \$60.00 State Ne Admin Serv Central Finance SC \$687.60 Thomas & Thomas Court Reporters SC \$224.19 Tk Elevator Corporation SC \$185.70 Twopturf, LLC SC \$241.78 Urbom Law Offices, P.C. LF \$1,497.80 Verizon Wireless SC \$419.54 Vision Service Plan I \$123.79 Gentry Warner W \$192.00 Gentry Warner M \$43.00 Wex Bank (Building & Grounds) SC \$52.17 Wex Bank (Em Mgr) SC \$180.54 Wex Bank (Sheriff) SC \$1,518.48 Total \$125,856.83 Roads Salaries W \$24,170.40 Aflac I \$381.18 Ag Valley Coop SC \$3,096.00 Ag Valley Coop SC \$14,611.38 Amazon Capital Services SC \$52.00 ATC Communications SC \$93.40 Banner Capital Bank T \$6,600.82 Banner Capital Bank T \$2,498.53 Banner Capital Bank - Retirement R \$1,509.80 Banner Capital Bank - Retirement R \$2,264.67 Barco Municipal Products Inc SC \$308.37 Black Hills Energy SC \$80.25 Breinig Farms Inc SC \$3,000.00 Cambridge General Store SC \$22.68 Cambridge Telephone SC \$55.64 Central States Aggregate LLC SC \$14,551.32 CHS Agri Service Center SC \$6,329.60 City Of Arapahoe SC \$177.12 City Of Beaver City SC \$141.87 City Of Cambridge SC \$132.42 Delta Dental Of Nebraska I \$418.05 Husker Hardware SC \$111.96 Jacobs Auto Sales & Service SC \$104.00 Jim's Ok Tire Inc SC \$1,500.00 John Deere Financial SC \$1,981.69 Michael Todd Industrial Supply SC \$2,194.81 Modern Farm Equipment SC \$2,226.68 Ne Child Support Payment Center G \$379.50 NMC, Inc SC \$15,916.14 Overton Sand And Gravel SC \$11,953.58 Gary Percival SC \$1,062.00 Pinpoint Communications SC \$133.96 S & W Auto Parts SC \$334.83 S & W Auto Parts SC \$47.46 Sappa Valley Farm & Auto, LLC SC \$117.11 Southern Valley Diesel LLC SC \$85.00 Southwest Farm & Auto Supply SC \$595.99 Southwest Farm & Auto Supply SC \$52.25 Titan Machinery - Holdrege SC \$411.95 Twin Valleys Public Power District SC \$111.61 Vision Service Plan I \$90.75 Wex Bank (Road) SC \$358.19 Eric J Youngquist SC \$80.00 Total \$120,344.96 Visitors Promotion Arapahoe Chamber Of Commerce GR \$1,750.00 Furnas County Ag Society GR \$5,000.00 Total \$6,750.00 Visitor Improvement Furnas County Ag Society GR \$20,000.00 Total \$20,000.00 911 Emergency Salaries W \$307.15 ATC Communications SC \$40.00 Banner Capital Bank T \$27.10 Banner Capital Bank T \$26.78 Banner Capital Bank - Retirement R \$15.75 Banner Capital Bank - Retirement R \$23.63 CenturyLink SC \$7,388.24 Total \$7,828.65 911 Wireless Service Arapahoe Telephone SC \$140.58 Cambridge Telephone SC \$175.13 CenturyLink SC \$81.00 Frontier SC \$249.37 Total \$646.08 Grand Total \$281,426.52.

The following reports were received and placed on file: Fee Reports: ROD, Sheriff, District Court; Treasurers Revenue List.

The following correspondence was received: Letter from Steve Clason; Email from NE Board of Engineers & Architects, Public works exemption level increase; Email – NIRMA Top 7 Security Assessment & First Amendment Auditor Information.

A motion by Tegtman, seconded by McCoy, to recess the Board of Commissioners Meeting at 9:36 a.m. and enter into Board of Equalization:

BOARD OF EQUALIZATION MEETING:

Chairman Mike Sexton opened the Board of Equalization meeting at 9:36 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present Lois Bishop, County Clerk and Patrick Calkins, County Attorney and Sherry Thooft, Assessor.

Thooft presented the Contract for Pritchard & Abbott for review of valuations of minerals. Motion by McCoy, second by Tegtman to approve the contract. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Barb Powell, Treasurer, presented an Application for Exemption from Motor Vehicle Taxes for Mid-Nebraska Individual Services, Inc. for eleven motor vehicles. Motion by Tegtman, second by McCoy to approve the exemptions. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Minutes from the July 23, 2024 Valuations Protest Meeting were reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton adjourned the Board of Equalization Meeting at 10:42 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Public Comment time: No one from the public was present.

An Interlocal Cooperation Agreement 2024-8-13, with Red Willow County to allow Veterans Service Officer to also serve as County Veterans Service Officer for Furnas County. Motion by McCoy, second by Tegtman to approve the agreement. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Gene Witte, Furnas County Veterans Service Committee Chairman was also present and signed the agreement.

Motion by McCoy, second by Tegtman to approve a Right of Way Permit 2024-8-13, for ATC to install Fiber Optic cable. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Resolution 2024-8-13, Signing of the County Annual Certification of Program Compliance 2024 and the County Annual Certifications of Program Compliance to NE Board of Public Roads Classifications and Standards 2024 were approved and signed on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

A Letter of Agreement between the Regional Governing Board for Region 3 Behavioral Health Services and Furnas County was reviewed and signed on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Drew tenBensel representing HEA Rural Fire District #5 joined the meeting in person and Caleb Johnson, J13 Enterprises, joined the meeting telephonically to discuss the Resolution Requesting a Preliminary Levy Allocations from the County Board by HEA Rural Fire District #5. After discussion, the Board of Commissioners and HEA Rural Fire District #5 agreed to change allocations to: General to \$67,320.00, Sinking fund to \$20,400.00, with the Bond remaining the same at \$61,200.00. Motion by Tegtman, second by McCoy to approve allocations agreed upon. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The Board discussed repairs for two of the Road trucks used for hauling gravel. Motion by McCoy, second by Tegtman to do a lease to purchase of a 2017 Freightliner from Breinig Farms, Inc. for the interim. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. They further discussed repairs needed for other county equipment.

There was no further business before the Board, Chairman Sexton adjourned the Commissioners meeting at 10:45 a.m. The next regular board meeting will be held on Tuesday, August 27, 2024 at 9:00 a.m. or subject to call.

Mike Sexton, Chairman of the Board
,
Attest: Lois E. Bishop, County Clerk

FURNAS COUNTY COMMISSIONER'S and BOARD OF EQUALIZATION PROCEEDINGS

August 27, 2024, 9:00 a.m. Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners and Board of Equalization met Tuesday, August 27, 2024. Notice of the meetings was published in the Valley Voice newspaper and posted on the County's website. The combined agenda was e-mailed to each commissioner, posted on the County's website and kept current in the County Clerk's Office.

Chairman Mike Sexton opened the Board of Commissioners 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present Lois Bishop, County Clerk, Patrick Calkins, County Attorney, Tiffany Burton, District Court Clerk.

The agenda was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. The minutes for the August 13, 2024 meeting were 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; 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; PY Prior Year; GR Grant

General Salaries W \$67,617.04 Aflac I \$1,191.52 Ag Valley Coop SC \$198.49 Banner Capital Bank T \$14,414.81 Banner Capital Bank T \$6,628.70 Banner Capital Bank - Retirement R \$4,103.48 Banner Capital Bank - Retirement R \$6,027.02 Blue Cross Blue Shield of Nebraska I \$50,896.25 City of Beaver City SC \$4,044.50 Consolidated Management Company SC \$81.20 Justin Daake (Public Defender) LF \$5,569.67 Daake Law Office, LLC LF \$537.50 Delta Dental of Nebraska I \$1,268.90 Dept of Rev/Property Assessment Div D \$540.00 Dewald Deaver L'Heureux, Pc LLO LF \$1,262.20 Empower Retirement R \$300.00 Family Medical Specialties SC \$77.56 Faw'S Garage Inc SC \$1,688.86 Furnas County Court - Postage P \$107.77 Furnas County Treasurer SC \$30.00 Galls, LLC SC \$48.95 Garey Funeral Homes Inc M \$981.85 Candace Geise LF \$33.40 Harlan County Health System SC \$4,239.65 Hometown Leasing LP \$76.50 Mark Huntley M \$60.08 Norman D Lewis M \$80.00 Norman D Lewis M \$13.40 Madison National Life Ins Co Inc I \$168.52 Madison National Life Ins Co, Inc I \$7.26 Microfilm Imaging Systems Inc SC \$43.00 Mid-American Benefits Inc. I \$11,347.08 Jayce Minarik M \$231.54 Mousel,Brooks,Schneider,Mustin & LF \$1,379.62 Alan D Mues M \$80.00 Alan D Mues M \$20.10 Ne Public Health Laboratory SC \$105.00 Phelps County Sheriff's Office SF \$17.77 Quill Corporation SC \$87.75 Red Willow County Treasurer SC \$298.23 Laura Schneider C \$390.00 Sirchie Acquisition Company LLC SC \$33.56 Merrill Stagemeyer M \$80.00 Merrill Stagemeyer M \$17.42 State Ne Admin Serv Central Finance SC \$22.00 Haley Strayer LF \$147.30 Wren Trosper M \$80.00 Wren Trosper M \$4.02 Urbom Law Offices, P.C. LF \$477.70 Vision Service Plan I \$298.05 Anthony T Weverka RF \$100.00 7-D Lockshop SC \$253.00 Total \$187,808.22 Road Salaries W \$16,239.81 Aflac I \$381.21 Banner Capital Bank T \$3,733.85 Banner Capital Bank T \$1,633.59 Banner Capital Bank -Retirement R \$1,000.99 Banner Capital Bank - Retirement R \$1,501.50 Blue Cross Blue Shield Of Nebraska I \$21,038.29 Bruckner's Truck-Corporate Billing SC \$1,616.94 Central States Aggregate LLC SC \$15,537.06 City Of Beaver City SC \$160.93 City Of Cambridge SC \$119.50 Delta Dental Of Nebraska I \$418.11 Lance M. Harter, P.E. C \$645.83 Ne Child Support Payment Center G \$379.50 Newman Signs Inc SC \$10,789.86 Roy's Sales & Service SC \$20.15 Roy's Sales & Service SC \$29.10 Southern Valley Diesel LLC SC \$499.87 Titan Machinery - Holdrege SC \$2,174.23 Vision Service Plan I \$90.78 White's Auto Glass, Inc. SC \$791.15 Eric J Youngquist SC \$170.00 Total \$78,972.25 Visitors Promotion Lodging Old Fashioned Saturday Night GR \$600.00 Total \$600.00 Arpa Funds Platte Valley Communications SC \$2,125.47 Secr Of State Interagency Billing SC \$2,390.04 Total \$4,515.51 911 Wireless Service CenturyLink SC \$81.00 Total \$81.00 Grand Total \$271,976.98.

Reports received: Treasurers Revenue List. Correspondence received: G402 Incident Command for Senior Elected & Appointed Leaders.

The Board approved inventories received from all departments.

A concrete bid received from Jamie Hargett for bathroom in Wilsonville County Shop was reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Gregg O'Brien from NMC CAT joined the meeting with two Motor grader contracts. On a motion by McCoy, second by Tegtman to approve the purchase of two CAT Motor graders for \$287,200.00 & \$311,100.00 after trade in. One will be financed and one purchased through Inheritance Fund. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Public Comments: No one in attendance.

RaNaye Dunlap, Planning and Zoning, discussed wind and solar farm regulations.

Tiffany Burton, District Court Clerk, went over the NIRMA courthouse security report received. After discussion, it was decided to set up a committee consisting of representatives of each office to review and make recommendations to the Board on upgrades that could be made to make the courthouse more secure. The Board approved putting a larger tv in the Commissioners/Conference room for zoom meetings.

Tegtman reported on a discussion with weed superintendent, Todd Weverka. They both agreed now would be a good time to dissolve the county weed board with the duties going to the Commissioners. There are few weed boards left in the state, and by dissolving it, it would provide better communication, oversite and efficiency within the county. Motion by Tegtman, second by McCoy to put the question of dissolving of the county weed board on the general ballot November 5, 2024 as provided by state statute. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the Board, Chairman Sexton adjourned the Commissioners meeting at 11:38 to go into the Board of Equalization. The next meeting will be held on Tuesday, September 10, 2024 at 9:00 a.m. or subject to call.

BOARD OF EQUALIZATION MEETING

Chairman Mike Sexton opened the Board of Equalization meeting at 11:38 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present Lois Bishop, County Clerk and Patrick Calkins, County Attorney.

After reviewing Tax List correction 2023-12 prepared by Sherry Thooft, Assessor, a motion was made by Tegtman, second by McCoy to approve the action. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 11:40. The next meeting will be held on Tuesday, September 10, 2024 at 9:30 a.m. or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk

FURNAS COUNTY COMMISSIONER PROCEEDINGS

September 10, 2024, 9:00 a.m. Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, September 10, 2024 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 Mike 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present: County Clerk, Lois Bishop.

Members from the Furnas County Ag Society, Scott Miller, Bruce Blinkenstaff, Craig Bailey and Travis Theobald, visited with the board regarding the construction of a building at the fairgrounds. The Board discussed partial funding from Inheritance tax fund.

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 27, 2024 Board meeting were reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. The following 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; 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, PY Prior Year. General Salaries W \$19,278.91 Aflac I \$349.97 Ag Valley Coop SC \$1,303.55 Amazon Capital Services SC \$19.15 Amazon Capital Services SC \$237.66 Andy'S Handy Works,Llc SC \$100.00 Applied Communication Technology SC \$200.00 Atc Communications SC \$50.00 Banner Capital Bank T \$4,196.76 Banner Capital Bank T \$1,915.11 Banner Capital Bank - Retirement R \$1,416.87 Banner Capital Bank - Retirement R \$1,992.67 Banner Capital Bank - Visa SC \$529.89 Beaver City Manor SC \$2,389.24 Nancy J Becker W \$96.00 Black Hills Energy SC \$52.47 Brico Pest Control SC \$170.00 Brown County Sheriffs Office SC \$21.50 Calkins Law Office R \$750.00 Patrick Calkins RF \$150.00 Camas Publishing, Llc-Valley Voice SC \$574.26 Charm-Tex Inc SC \$227.88 Cidnet SC \$300.00 Ciox Health SC \$40.00 Consolidated Management Company SC \$23.20 D & D Service SC \$69.38 D & D Service SC \$155.74 Datashield Corporation SC \$39.12 Datashield Corporation SC \$24.00 Dead Sled Towing And Recovery Llc SC \$519.00 Delta Dental Of Nebraska I \$439.09 Dept Correctional Svcs SC \$1,807.00 Des Moines Stamp Mfg. Co. SC \$34.00 Eakes Office Plus SC \$27.20 Eakes Office Plus SC \$250.51 Eakes Office Plus SC \$171.09 First Central Bank LP \$5,012.83 Furnas Co District Court-Petty Cash P \$146.00 Furnas County Clerk F \$25.00 Furnas County Clerk'S Office P \$84.83 Fye Law Office LF \$411.11 Gene Steffy Auto Group SC \$235.00 Connie Gustafson M \$166.16 Gworks (Gis Workshop, Llc) SC \$7,829.00 Hemelstrand'S Inc SC \$1.50 Hemelstrand'S Inc SC \$71.44 Hometown Leasing LP \$621.30 Hometown Leasing LP \$78.95 Jac Storage R \$155.00 Jack'S Uniforms & Equipment SC \$144.89 Kelleys Supermarket Inc SC \$985.91 La Quinta Inn & Suites SC \$321.00 Lancaster County Sheriff'S Office SC \$20.80 Makayla Livingston M/RF \$616.16 Madison National Life Ins Co Inc I \$141.50 Marks Pharmacy SC \$1,157.43 Mid-American Benefits Inc. I \$1,866.41 Mips Inc SC \$2,525.65 Mips Inc SC \$196.18 Ne County Attorneys Assoc. D \$550.00 Ne Law Enforcement Training D \$525.00 Physicians Laboratory, P.C. SC \$424.00 Pinpoint Communications SC \$1,078.40 Platte Valley Communications SC \$668.65 Roger Powell M \$41.12 Quill Corporation SC \$262.02 Red Willow Co Treasurer/Bailiff C \$4,478.17 S & W Auto Parts SC \$261.14 Laura Schneider C \$230.00 Whitney A Schroeder C \$2,500.00 Soarin Group SC \$2,055.50 State Ne Admin Serv Central Finance SC \$537.60 Thibault,Suhr & Thibault,Inc SC \$136.50 Tk Elevator Corporation SC \$185.70 Verizon Wireless SC \$165.79 Vision Service Plan I \$123.79 Anthony T Weverka RF \$150.00 Wex Bank (Building & Grounds) SC \$95.61 Wex Bank (Em Mgr) SC \$209.27 Wex Bank (Sheriff) SC \$962.02 Total \$78,375.55 Roads Salaries W \$16,237.58 Aflac I \$381.18 Ag Valley Coop SC \$13,605.67 Atc Communications SC \$93.40 Banner Capital Bank T \$3,703.95 Banner Capital Bank T \$1,631.00 Banner Capital Bank - Retirement R \$999.49 Banner Capital Bank - Retirement R \$1,499.23 Banner Capital Bank - Visa SC \$131.07 Banner Capital Bank - Visa SC \$9.00 Black Hills Energy SC \$40.09 Breinig Farms Inc LP \$3,000.00 Bruckner'S Truck-Corporate Billing SC \$86.50 Cambridge General Store SC \$46.96 Cambridge Telephone SC \$55.64 Central Nebraska Equipment Llc SC \$1,296.07 Chs Agri Service Center SC \$6,052.39 City Of Arapahoe SC \$171.80 D & D Service SC \$428.04 Delta Dental Of Nebraska I \$418.05 Extreme Ag Inc SC \$323.40 Hemelstrand'S Inc SC \$117.28 Husker Hardware SC \$39.95 John Deere Financial SC \$398.93 John Deere Financial SC \$63.21 Lord'S Inc SC \$39.99 Modern Farm Equipment SC \$390.66 Ne Child Support Payment Center G \$379.50 Nmc, Inc SC \$40,449.78 Nmc, Inc SC \$4,629.96 Overton Sand And Gravel SC \$27,583.97 Pinpoint Communications SC \$133.96 Roy'S Sales & Service SC \$1,334.16 S & W Auto Parts SC \$157.08 S & W Auto Parts SC \$441.87 Southwest Farm & Auto Supply SC \$40.46 Southwest Farm & Auto Supply SC \$148.49 Tripe Motor Company Inc SC \$1,030.84 Van'S Radiator & Welding SC \$76.00 Village Of Wilsonville SC \$148.75 Vision Service Plan I \$90.75 Wex Bank (Road) SC \$304.54 White'S Auto Glass, Inc. SC \$365.59 Eric J Youngquist W \$85.00 Total \$128,661.23 Arpa Funds Byrns Floorcovering Inc SC \$4,144.35 Total \$4,144.35 911 Emergency Salaries W \$307.15 Atc Communications SC \$40.00 Banner Capital Bank T \$27.10 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 Arapahoe Telephone SC \$140.58 Cambridge Telephone SC \$175.13 Frontier SC \$249.37 Total \$565.08 Grand Total \$212,186.62.

Reports received: Fee Reports: ROD, District Court; Treasurers Revenue List, Monthly Operating Statement. Correspondence Received: Resignation of Safety Committee Chairman; NIRMA- Self Defense for County Officials and membership meeting October 25, 2024.

Resolution 2024-9-10 creating a new Fund 9511 for Tentative Inheritance Tax Payments was presented. Motion by McCoy, second by Tegtman to set up new Fund 9511. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Black Hills Energy ROW agreement 2024-9-10 was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Caleb Johnson, J13 Enterprises, called in to discuss the passing of LB34 and the County's Budget.

Doug Brown, Sheriff, discussed the remodeling updates in his department, Safety Committee and personnel issues.

Public Comment time: Tiffany Burton, Clerk of District Court informed the commissioners of upcoming Jury Trial, October 1-4, 2024. She also reported as Courthouse Security Chairman, the security concerns from each of the offices, repairs and actions from the meeting that is being worked on.

Jerry Hoffman discussed with the Board to problems/concerns on Roads 419, 720 and 422.

There was no further business before the Board, Chairman Sexton adjourned the Commissioners meeting at 11:45 a.m. The next regular board meeting will be held on Tuesday, September 24, 2024 at 9:00 a.m. or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk

FURNAS COUNTY COMMISSIONER'S and BOARD OF EQUALIZATION PROCEEDINGS

September 24, 2024, Following Budget Hearings Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners and Board of Equalization met Tuesday, September 24, 2024. Notice of the meetings were published in the Valley Voice newspaper and posted on the County's website. The combined agenda was e-mailed to each commissioner, posted on the County's website and kept current in the County Clerk's Office.

Chairman Mike Sexton opened the Board of Commissioners meeting at 9:35 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present Lois Bishop, County Clerk, 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.

The minutes for the September 10, 2024 meeting were approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Claims listed below were reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Ave: All. 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; 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; PY Prior Year; GR Grant

General Salaries W \$66,981.35 Aflac I \$1,191.52 Ag Valley Coop SC \$381.16 Banner Capital Bank T \$14,438.34 Banner Capital Bank T \$6,613.35 Banner Capital Bank - Retirement R \$4,072.02 Banner Capital Bank - Retirement R \$5,983.52 Becker Farms Inc SC \$183.80 Best Western Plus SC \$428.00 Blue Cross Blue Shield Of Nebraska I \$49,904.98 Camas Publishing, LLC-Valley Voice SC \$145.08 Credit Management Services G \$243.00 911 Custom SC \$366.40 D&N Lammel'S, LLC SC \$36.81 Justin Daake (Public Defender) C \$5,569.67 Delta Dental Of Nebraska I \$1,268.90 Douglas County Sheriff's Office SC \$30.80 Empower Retirement R \$500.00 Faw'S Garage Inc SC \$525.68 Faw'S Garage Inc SC \$66.50 Furnas County Clerk District Court SC \$216.00 Furnas County Sheriff's Office SC \$584.10 Furnas County Treasurer-Postage P \$898.10 Harlan County Sheriff's Office SC \$6.00 Erin M Laborie M \$376.80 Norman D Lewis M \$80.00 Norman D Lewis M \$13.40 Makayla Livingston M \$62.20 Madison National Life Ins Co Inc I \$168.52 Madison National Life Ins Co, Inc I \$9.74 Mid-American Benefits Inc. I \$10,352.59 Jayce Minarik M \$193.18 Mousel, Brooks, Schneider, Mustin & SC \$1,375.00 Alan D Mues M \$80.00 Alan D Mues M \$20.10 Oxford Supermarket SC \$14.95 Phelps County Sheriff's Office SF \$560.00 Quill Corporation SC \$89.98 Colin Rogers SC \$80.00 Laura Reed C \$230.00 Secr Of State Interagency Billing SC \$2.12 State Ne Admin Serv Central Finance SC \$184.50 Sherry Thooft M \$287.44 Sherry Thooft R \$10.60 Wren Trosper M \$80.00 Wren Trosper M \$4.02 University Of Nebraska D \$115.00 Verizon Wireless SC \$336.91 Vision Service Plan I \$298.05 Anthony T Weverka R \$50.00 Total \$175,710.18 Roads Salaries W \$16,779.30 Aflac I \$381.21 B'S Enterprises SC \$2,800.00 Banner Capital Bank T \$3,890.54 Banner Capital Bank T \$1,689.35 Banner Capital Bank - Retirement R \$1,033.81 Banner Capital Bank - Retirement R \$1,550.69 Black Hills Energy SC \$40.09 Blue Cross Blue Shield Of Nebraska I \$21,038.29 Bomgaars Supply SC \$55.97 Bomgaars Supply SC \$33.98 Cambridge General Store SC \$9.58 Central States Aggregate LLC SC \$29,195.46 Curly'S Radiator Service SC \$2,782.00 Curly'S Radiator Service SC \$58.00 Delta Dental Of Nebraska I \$418.11 First State Bank LP \$8,198.94 Don Hargett SC \$2,000.00 Lance M. Harter, P.E. C \$645.83 Kimball Midwest SC \$57.88 Kimball Midwest SC \$134.09 Michael Todd Industrial Supply SC \$629.99 Modern Farm Equipment SC \$1,976.97 Modern Farm Equipment SC \$61.43 Ne Child Support Payment Center G \$379.50 Newman Signs Inc SC \$86.95 Sappa Valley Farm & Auto, LLC SC \$264.29 Twin Valleys Public Power District SC \$111.58 Vision Service Plan I \$90.78 Eric J Youngquist SC \$185.00 Total \$96,579.61 Visitors Promotion Camas Publishing, LLC-Valley Voice SC \$300.00 Total \$300.00 Arpa Funds Secr Of State Interagency Billing SC \$2,247.40 Total \$2,247.40 Grand Total \$274,837.19

Reports received: Treasurers Revenue List, Sheriff's Fee Report. Correspondence received: None.

The Extension Office 2024-2025 budget was signed on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

ATC's Right of Way Agreement to bury Fiber Optic lines was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The Board reviewed the purchase agreement for 2017 Freightliner Cascadia truck currently on lease. Motion by Tegtman, second by McCoy to purchase the 2017 Freightliner Cascadia for \$20,900 currently being leased. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Roger Powell, Emergency Manager/ Building Maintenance, presented a proposal from Figgins Construction Company for repair to the north parking lot, Commissioners discussed to use ARPA/LATCF funds, decision will be made at the next meeting. Powell found a company for bi-annual fire extinguisher inspections as the last company is no longer in business. Road sign illumination along highways was discussed. Powell stated he will get new illuminated numbers for the signs. He discussed if the hail damage on the 2009 Dodge Ram pickup should be repaired. Consensus was to have the hail damage repaired. He also presented Proclamation in Supporting Operation Green Light for Veterans received from NACO. Motion by McCoy and second by Tegtman to sign the Proclamation Operation Green Light for Veterans to

honor the service and sacrifices of Veterans and display a green light at the courthouse. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Public Comment: No one from the public was present.

Tegtman discussed the damage being done to county road signs north of Oxford. Sexton will talk with Sheriff Brown on the situation.

Motion by McCoy and second by Tegtman to recess the regular Commissioner's Meeting at 9:59 to enter into Board of Equalization meeting. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

BOARD OF EQUALIZATION MEETING

Chairman Mike Sexton opened the Board of Equalization meeting at 10:00 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present Lois Bishop, County Clerk and Patrick Calkins, County Attorney, Sherry Thooft, Assessor.

After reviewing the Central Plains Valuation Contract to do an income approach for assessed values for Arapahoe Area Investment Fund, LLC for the assisted living facility was presented by Assessor Sherry Thooft. Motion by McCoy, second by Tegtman to approve the contract for Central Plains Valuation. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton adjourned the Board of Equalization meeting at 10:05 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Tiffany Burton, Clerk of District Court and Courthouse Security Chairman discussed meeting with Hamilton, Inc on door security and door locks in the Courthouse and upcoming trial events.

Erin Laborie, Extension Educator introduced UNL's new Engagement Zone Coordinator, Brandi Hilton-Hagemann and discussed the need of privacy between two offices. The commissioners looked thru the courthouse at several options and decided to build a wall in her office to provide privacy. Powell will contact a Contractor to build the wall.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 10:50 a.m. The next meeting will be on October 8, 2024, or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk

FURNAS COUNTY COMMISSIONER PROCEEDINGS

October 8, 2024, 9:00 a.m. Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, October 8, 2024 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 Mike 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present: 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 24, 2024 Special Hearing to Set Final Tax Request; Special Budget Hearing & Budget Summary; Special Meeting to Set Final Tax Request & Adopt 2024-25 Budget and the September 24, 2024 Regular Commissioner Meeting were reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The following 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; 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, PY Prior Year General Salaries W \$18,340.75 Aflac I \$349.97 Ag Valley Coop SC \$1,141.41 Amazon Capital Services SC \$90.27 Amazon Capital Services SC \$142.92 ATC Communications SC \$50.00 Banner Capital Bank T \$3,946.79 Banner Capital Bank T \$1,819.15 Banner Capital Bank - Retirement R \$1,350.78 Banner Capital Bank - Retirement R \$1,900.20 Banner Capital Bank - Visa S \$514.57 Banner Capital Bank - Visa S \$39.15 Beaver City Manor SC \$2,112.32 Black Hills Energy SC \$40.09 Mickayla Blender M \$109.88 Douglas Brown M \$96.48 Bryan Health SC \$72.00 Camas Publishing, LLC-Valley Voice SC \$549.53 Charm-Tex Inc SC \$1,559.20 City Of Beaver City SC \$3,462.00 Consolidated Management Company SC \$109.70 D & D Service SC \$128.52 Daake Law Office, LLC LF \$137.50 Delta Dental Of Nebraska I \$439.09 Dept Correctional Svcs SC \$3,239.43 Eakes Office Plus S \$1,419.89 Eisenhart, Eric B. #11157 LF \$2,623.20 Election Systems & Software Inc SC \$3,973.10 Election Systems & Software Inc SC \$148.62 First Central Bank LP \$3,791.61 Furnas County Clerk F \$25.00 Furnas County Clerk District Court P \$36.00 Furnas County Clerk's Office P \$35.20 Furnas County Court - Postage P \$150.00 Furnas County Sheriff-Postage P \$77.50 Furnas County Treasurer-Postage P \$905.20 Fye Law Office LF \$18,175.00 Garey Funeral Homes Inc SC \$462.50 Gworks (Gis Workshop, LLC) SC \$1,098.00 Hemelstrand's Inc SC \$37.18 Hemelstrand's Inc SC \$63.99 Hometown Leasing LP \$697.80 Hometown Leasing LP \$78.95 Cheryl Huxoll M \$150.60 Jac Storage R \$155.00 Kelley's Supermarket Inc SC \$1,650.96 Kelley's Supermarket Inc SC \$11.04 Makayla Livingston M \$513.38 Madison National Life Ins Co Inc I \$141.50 Marks Pharmacy SC \$245.93 Mid-American Benefits Inc. I \$8,181.01 Mid-American Research Chemical S \$174.44 Midwest Special Services SC \$60.18 MIPS Inc SC \$2,605.80 Mousel,Brooks,Schneider,Mustin & LF \$412.50 Ne Law Enforcement Training T \$575.00 Phelps County Sheriff's Office SC \$2,529.27 Pinpoint Communications SC \$1,079.87 Roger Powell RF \$10.88 Quill Corporation SC \$142.98 Quill Corporation SC \$130.58 Red Willow Co Treasurer/Veterans C \$6,695.91 Laura Reed C \$500.00 Charles M Schaepler Dds, Pc SC \$1,425.77 Whitney A Schroeder LF \$2,500.00 Shaw Law Office LF \$713.89 Smart Vending Services SC \$382.57 State Ne Admin Serv Central Finance SC \$559.60 Tk Elevator Corporation SC \$185.70 Urbom Law Offices, P.C. LF \$1,331.50 Verizon Wireless SC \$82.94 Vision Service Plan I \$123.79 Wex Bank (Building & Grounds) SC \$93.99 Wex Bank (Em Mgr) SC \$111.76 Wex Bank (Sheriff) SC \$1,112.90 Total \$110,131.68 Roads Salaries W \$18,244.08 Aflac I \$381.18 Ag Valley Coop SC \$15,856.31 ATC Communications SC \$93.74 Banner Capital Bank T \$4,110.50 Banner Capital Bank T \$1,824.32 Banner Capital Bank - Retirement R \$1,113.19 Banner Capital Bank - Retirement R \$1,669.77 Black Hills Energy SC \$40.09 Breinig Farms Inc SC \$17,000.00 Cambridge General Store SC \$27.49 Cambridge Telephone SC \$55.77 CHS Agri Service Center SC \$3,773.68 City Of Arapahoe SC \$212.26 City Of Beaver City SC \$145.86 City Of Cambridge SC \$123.82 Delta Dental Of Nebraska I \$418.05 Extreme Ag Inc SC \$117.60 Hamel Repair SC \$2,399.93 Hemelstrand's Inc SC \$34.28 Husker Hardware SC \$38.48 Jim's Ok Tire Inc SC \$8,328.00 Modern Farm Equipment SC \$2,850.85 Modern Farm Equipment SC \$109.06 Ne Child Support Payment Center G \$379.50 NMC, Inc SC \$2,531.41 Pinpoint Communications SC \$134.10 R&L Anderson Livestock, LLC SC \$1,370.00 Roy's Sales & Service SC \$252.59 S & W Auto Parts SC \$82.60 S & W Auto Parts SC \$159.19 Sappa Valley Farm & Auto, LLC SC \$65.53 Southwest Farm & Auto Supply SC \$257.02 Southwest Farm & Auto Supply SC \$76.07 Titan Machinery - Holdrege SC \$350.00 Tripe Motor Company Inc SC \$426.48 Vision Service Plan I \$90.75 Wex Bank (Road) SC \$245.96 White's Auto Glass, Inc. SC \$791.07 Eric J Youngquist SC \$100.00 Total \$86,280.58 Bridge Buyback Ace Irrigation & Mfg Co SC \$87,910.80 Overton Sand And Gravel SC \$39,342.72 Total \$127,253.52 911 Emergency Salaries W \$307.15 ATC Communications SC \$40.00 Banner Capital Bank T \$27.10 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 Arapahoe Telephone SC \$140.58 Cambridge Telephone SC \$175.13 CenturyLink SC \$81.00 Frontier SC \$249.37 Geo Comm Inc SC \$2,462.25 Total \$3,108.33 Grand Total \$327,214.52.

Reports received: Fee Reports: ROD, Sheriff, District Court; Treasurers Revenue List and Monthly Operating Statement. Correspondence Received: NE Dept of Natural Resources- Dam Owner Workshop.

Motion by Tegtman, second by McCoy to recess the regular meeting at 9:27a.m. and go into the Board of Equalization. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

BOARD OF EQUALIZATION

The Furnas County Board of Equalization met Tuesday, October 8, 2024 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 Mike Sexton opened the meeting at 9:27 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present: Lois Bishop, County Clerk and Patrick Calkins, County Attorney, Sherry Thooft, Assessor and Barbara Powell, Treasurer.

Assessor Sherry Thooft presented a correction for Valuation for personal property and real estate. Motion by McCoy, second by Tegtman to approve the Valuation Change for Real Estate. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Treasurer Barb Powell presented a Form 457, Application for Exemption for Mid-NE Individual Services, Inc., for 2024 Ford F250. Motion by Tegtman, second by McCoy to approve the application. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton adjourned the Board of Equalization meeting at 9:33 a.m.

COMMISSIONERS MEETING (Reconvened):

Treasurer Barb Powell presented Resolution 2024-10-8A- Direct County Treasurer to Issue County Tax Certificates for the 2022 & Prior Delinquent Taxes. Motion by Tegtman, second by McCoy approve Resolution 2024-10-8A. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. She then presented Resolution 2024-10-8B- To Allow the County Attorney to Foreclose on County Tax Sales. Motion by McCoy, second by Tegtman to approve Resolution 2024-10-8B. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Powell then presented a Pledged Collateral Report.

Public Comment time: Connie Gustafson, Sheriff office manager, discussed getting a larger blue sign on north side of building stating Handicapped parking and elevator available on south side of building. Commissioners will have Roger Powell order and place new sign.

The Board reviewed the Figgins Construction Co., Inc. bid for armor coating the north parking lot at the Courthouse. Motion by McCoy, second by Tegtman to approve the bid of \$4,922.75 using ARPA/LATCF funds for amor coating the north parking. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Jennifer Raburn, County Court Clerk presented the Norton Glass estimate for glass installation for the front window in her office for security purposes. Motion by McCoy, second by Tegtman to approve the estimate of \$1,498.48 for the laminated glass addition using ARPA/LATCF Funds. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

2024 Culvert Bids were received from Lance Harter, County Highway Superintendent. One bid was received from Ace/Eaton Metals for \$36,320.00. Motion by Tegtman, second by McCoy to approve the bid from Ace/Eaton Metals. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Resolution 2024-10-8, Resolution to Declare Furnas County, Nebraska as a "NON-SANCTUARY" County, was approved on motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

LPA Annual Certification Form for FY 2023-2024 was signed by Chairman Mike Sexton.

The board discussed sign damage being done in the county. Sexton stated he had talked with Sheriff Doug Brown. Motion by Tegtman, second by McCoy to approve a \$500 reward for information leading to the conviction of person/persons involved. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Sheriff Brown will put information on social media.

Roger Powell discussed the bi-annual fire alarm checks done in the courthouse. The company used prior has gone out of business. He presented a proposal for Electronic Systems, Inc. to do bi-annual checks. The board agreed and Chairman Sexton signed the Proposal. He also discussed the application submitted in March 2023 for a Hazard Mitigation Grant Program grant. The board ask Powell to order a large blue sign to be placed on the north side of courthouse stating handicap parking and elevator are located on the south side of courthouse.

There was no further business before the Board, Chairman Sexton adjourned the Commissioners meeting at 11:15 a.m. The next regular board meeting will be held on Tuesday, October 28, 2024 at 9:00 a.m. or subject to call.

	Mike Sexton, Chairman of the Board	
Attest: Lois E. Bishop, County Clerk		

FURNAS COUNTY COMMISSIONER'S and BOARD OF EQUALIZATION PROCEEDINGS

October 22, 2024, 9:00 a.m. Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners and Board of Equalization met Tuesday, October 22, 2024. Notice of the meetings were published in the Valley Voice newspaper and posted on the County's website. The combined agenda was e-mailed to each commissioner, posted on the County's website and kept current in the County Clerk's Office.

Chairman Mike Sexton opened the Board of Commissioners 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present Lois Bishop, County Clerk, 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.

The minutes for the October 8, 2024 meeting and October 18, 2024 Board of Equalization meeting were approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Claims listed below 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; 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; PY Prior Year; GR Grant

General Salaries W \$68,678.65 Aflac I \$1,191.52 Ag Valley Coop SC \$467.20 Banner Capital Bank T \$14,852.04 Banner Capital Bank T \$6,763.86 Banner Capital Bank - Retirement R \$4,171.74 Banner Capital Bank - Retirement R \$6,124.70 Blue Cross Blue Shield Of Nebraska I \$49,904.98 Bomgaars Supply SC \$159.99 Brico Pest Control SC \$30.00 Camas Publishing, LLC-Valley Voice SC \$576.00 City Of Beaver City SC \$2,473.99 D&N Lammel'S, LLC SC \$51.28 Justin Daake (Public Defender) C \$5,569.67 Delta Dental Of Nebraska I \$1,268.90 Dept Of Rev/Property Assessment Div SC \$150.00 Dewald Deaver L'Heureux, Pc LLO LF \$785.30 Election Systems & Software Inc SC \$142.95 Empower Retirement R \$500.00 Furnas County Court - Postage P \$150.00 Furnas County Sheriff's Office LF \$296.30 Hometown Leasing SC \$76.50 J R Audio Inc SC \$8,721.00 La Quinta Inn & Suites SC \$344.85 Erin M Laborie M \$227.80 Norman D Lewis M \$80.00 Norman D Lewis M \$13.40 Makayla Livingston M \$147.41 Madison National Life Ins Co Inc I \$168.52 Madison National Life Ins Co, Inc I \$9.74 Marks Pharmacy SC \$22.88 Mid-American Benefits Inc. I \$8,500.53 Dorisa "Muffy" Morris SC \$197.75 Mousel, Brooks, Schneider, Mustin & LF \$2,349.62 Alan D Mues M \$80.00 Alan D Mues M \$20.10 NCEA SC \$515.00 Ne Assn Of County Officials T \$1,700.00 Alexa Nichols R \$71.02 Gene Posvar SC \$237.00 Quill Corporation SC \$70.98 Quill Corporation SC \$268.23 Red Willow Chemical SC \$317.85 Region 3 Behavioral Health Services SC \$3,000.50 Laura Schneider-Reed C \$520.00 Secr Of State Interagency Billing SC \$1,592.72 Soarin Group SC \$165.00 Merrill Stagemeyer M \$80.00 Merrill Stagemeyer M \$17.42 State Ne Admin Serv Central Finance SC \$172.00 Cordell Stover R \$39.21 Wren Trosper M \$80.00 Wren Trosper M \$4.02 Urbom Law Offices, P.C. LF \$363.85 Usda, Aphis, General SC \$3,662.53 Van Diest Supply Company SC \$117.15 Verizon Wireless SC \$336.98 Vision Service Plan I \$298.05 Anthony T Weverka R \$50.00 Total \$198,948.68 Roads Salaries W \$16,937.66 Aflac I \$381.21 Banner Capital Bank T \$3,777.30 Banner Capital Bank T \$1,692.97 Banner Capital Bank -Retirement R \$1,035.94 Banner Capital Bank - Retirement R \$1,553.89 Black Hills Energy SC \$40.10 Blue Cross Blue Shield Of Nebraska I \$21,038.29 Bomgaars Supply SC \$89.99 Broeker Welding SC \$2,540.26 City Of Beaver City SC \$96.61 Delta Dental Of Nebraska I \$418.11 Engel's Sales & Service SC \$7,522.93 First Central Bank LP \$17,505.00 Lance M. Harter, P.E. C \$645.83 John Deere Financial SC \$740.19 Marrlyn Juhl SC \$160.00 Kimball Midwest SC \$306.73 Kimball Midwest SC \$393.26 Ne Child Support Payment Center G \$379.50 Southern Valley Diesel LLC SC \$280.00 Twin Valleys Public Power District SC \$103.58 Village Of Wilsonville SC \$44.36 Vision Service Plan I \$90.78 Total \$77,774.49 Grand Total \$276,723.17.

Reports received: Treasurers Revenue List. Correspondence received: None.

Board of Equalization – No meeting held. Nothing on the Agenda.

NE DOT- Resolution 2024-10-22- Signing of the Year End Certification of County Highway Superintendent 2024 was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. n

Year-End Certification of County Highway Superintendent for Determining Incentive Payment in Calendar Year 2024 was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Pinpoint Communications ROW Permit 2024-10-22- to bury fiber optic lines was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Public Comment: No one from the public was present.

Doug Brown, Sheriff – Discussed a limited services contract between Wilsonville and Furnas County Sheriff's department to enforce village ordinances when new ordinances get approved; Reported on Safety

Committee meeting held on October 16, 2024 and an update on remodel in dispatch & deputy officer's area. 911 & mapping will be out for approximately 24 hours, 8 a.m. on October 23-24, 2024.

Calkins discussed Guardian et Litem contract with Fye Law Office. Tabled until next meeting. The Board did a jail visit per statute 47-109.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 11:00 a.m. The next meeting will be on November 12, 2024, or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk

FURNAS COUNTY COMMISSIONER and BOARD OF EQUALIZATION PROCEEDINGS

November 12, 2024, 9:00 a.m. Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, November 12, 2024 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 Mike 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present: Lois Bishop, County Clerk.

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

Minutes from the October 22, 2024 Commissioner Meeting were reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The following 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; 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, PY Prior Year General Salaries W \$26,333.71 Aflac I \$349.97 Ag Valley Coop SC \$1,336.76 Amazon Capital Services SC \$112.46 Amazon Capital Services SC \$288.64 Amazon Capital Services SC \$170.46 Ambience Counseling Center, LLC SC \$211.25 ATC Communications SC \$50.00 Banner Capital Bank T \$6,519.43 Banner Capital Bank T \$2,673.72 Banner Capital Bank - Retirement R \$1,956.04 Banner Capital Bank - Retirement R \$2,753.29 Banner Capital Bank - Visa SC \$680.95 Banner Capital Bank - Visa SC \$39.15 Banner Capital Bank - Visa SC \$165.78 Beaver City Manor SC \$1,564.92 Best Western Plus SC \$110.00 Black Hills Energy SC \$58.73 Mickayla Blender M \$36.18 Brico Pest Control SC \$30.00 C Durham Law Office LLC LF \$225.00 Camas Publishing, LLC-Valley Voice SC \$1,107.66 D & D Service SC \$63.01 Daake Law Office, LLC LF \$637.50 Dead Sled Towing And Recovery LLC SC \$1,224.00 Delta Dental Of Nebraska I \$439.09 Dept Correctional Svcs SC \$2,976.02 Maria Downer SC \$19.43 Eakes Office Plus SC \$1,107.74 Eakes Office Plus SC \$113.68 Electronic Systems Inc SC \$260.95 First Central Bank LP \$3,791.61 Furnas County Attorney P \$100.00 Furnas County Clerk F \$25.00 Furnas County Court - Postage P \$100.00 Fye Law Office LF \$5,271.30 Harlan County Treasurer S \$54.19 Hemelstrand's Inc SC \$89.48 Hometown Leasing LP \$700.25 Mark Huntley RF \$12.91 Jac Storage R \$155.00 Kelleys Supermarket Inc SC \$1,031.72 Kelleys Supermarket Inc SC \$19.52 Erin M Laborie M \$526.62 Delbert H Laws, Jr SC \$2,765.90 Makayla Livingston RF \$106.50 Lord's Inc SC \$774.00 Madison National Life Ins Co Inc I \$141.50 Marks Pharmacy SC \$588.32 Mid-American Benefits Inc. I \$6,657.47 Midwest Special Services SC \$60.18 Mips Inc SC \$5,340.15 Mousel,Brooks,Schneider,Mustin & LF \$775.00 Ne Assn Of County Officials D \$1,440.90 Ne Assn Of County Treasurers SC \$360.00 Lorie Nicolaus SC \$125.00 Phelps County Sheriff's Office SF \$2,025.74 Pinpoint Communications SC \$1,079.87 Platte Valley Communications SC \$32.64 Quill Corporation SC \$295.85 Laura Schneider-Reed C \$740.00 Whitney A Schroeder LF \$2,500.00 Deb Silverman SC \$11.12 Soarin Group SC \$1,945.50 State Ne Admin Serv Central Finance SC \$537.60 Leah Tenbensel M \$19.43 Ginger Tenbensel M \$19.43 Sherry Thooft M \$177.54 Tk Elevator Corporation SC \$185.70 Urbom Law Offices, P.C. LF \$770.10 Verizon Wireless SC \$419.93 Vision Service Plan I \$123.79 Amy Warner M \$10.72 Wex Bank (Em Mgr) SC \$70.68 Wex Bank (Sheriff) SC \$1,473.32 White's Auto Glass, Inc. SC \$45.00 Total \$97,112.00 Roads Salaries W \$22,733.75 Aflac I \$381.18 Ag Valley Coop SC \$13,870.73 ATC Communications SC \$93.74 B'S Enterprises SC \$3,050.00 Banner Capital Bank T \$5,997.61 Banner Capital Bank T \$2,335.13 Banner Capital Bank - Retirement R \$1,413.66 Banner Capital Bank - Retirement R \$2,120.49 Black Hills Energy SC \$41.77 Broeker Welding SC \$74.38 Cambridge General Store SC \$149.79 Central States Aggregate LLC SC \$17,068.38 CHS Agri Service Center SC \$8,042.66 City Of Arapahoe SC \$231.04 City Of Cambridge SC \$120.83 D&N Lammel'S, LLC SC \$44.29 Delta Dental Of Nebraska I \$418.05 Extreme Ag Inc SC \$294.00 H&H Diesel LLC SC \$250.00 Hamel Repair SC \$567.77 Husker Hardware SC \$427.92 Kelleys Supermarket Inc SC \$11.24 Matheson Tri-Gas Inc SC \$60.40 Ne Child Support Payment Center G \$379.50 NMC, Inc SC \$23,198.22 Paulsen, Inc. SC \$250.95 Pinpoint Communications SC \$134.10 Roy's Sales & Service SC \$205.86 S & W Auto Parts SC \$363.53 S & W Auto Parts SC \$197.71 Sappa Valley Farm & Auto, LLC SC \$267.25 Southwest Farm & Auto Supply SC \$135.80 Titan Machinery - Holdrege SC \$5,026.44 Van's Radiator & Welding SC \$15.00 Vision Service Plan I \$90.75 Wagners Supermarket Inc SC \$43.72 Eric J Youngquist R \$87.69 Total \$110,195.33 Arpa Wahltek Payment Processing Center SC \$14,856.00 Total \$14,856.00 911 Emergency Salaries W \$307.15 ATC Communications SC \$40.00 Banner Capital Bank T \$27.10 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 Arapahoe Telephone SC \$140.58 Cambridge Telephone SC \$175.13 CenturyLink SC \$81.00 Frontier SC \$249.54 Total \$646.25 Grand Total \$223,249.99.

Reports received: Fee Reports: ROD, Sheriff, District Court; Treasurers Revenue List and Monthly Operating Statement. Correspondence Received: None.

The Guardian Ad Litem Contract and Cremation Assistance Applications were tabled until the 11-26-24 meeting when the County Attorney will be present to discuss.

Motion by Tegtman, second by McCoy to recess the regular meeting at 9:27a.m. and go into the Board of Equalization. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

BOARD OF EQUALIZATION

The Furnas County Board of Equalization met Tuesday, November 12, 2024 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 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present: Lois Bishop, County Clerk.

The board reviewed and approved an Application for Exemption for Motor Vehicle Taxes for Cambridge Memorial Hospital, Inc. for two 2024 Chrysler Voyagers on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton adjourned the Board of Equalization meeting at 9:33 a.m.

COMMISSIONERS MEETING (Reconvened):

Public Comment time: No one from the public was present.

Sheriff Doug Brown gave an update on the remodel in his offices.

Roger Powell, Emergency Manager, discussed a grant opportunity, the County Court office window and new handicap sign placement.

There was no further business before the Board, Chairman Sexton adjourned the Commissioners meeting at 10:30 a.m. The next regular board meeting will be held on Tuesday, November 26, 2024 at 9:00 a.m. or subject to call.

	Mike Sexton, Chairman of the Board
Attest: Lois E. Bishop, County Clerk	

FURNAS COUNTY COMMISSIONERS and BOARD OF EQUALIZATION November 26, 2024, 9:00 a.m.

November 26, 2024, 9:00 a.m. Commissioners Meeting Room, 3rd Floor, Furnas County Courthouse

The Furnas County Board of Commissioners and Board of Equalization met Tuesday, November 26, 2024. Notice of the meetings were published in the Valley Voice newspaper and posted on the County's website. The combined agenda was e-mailed to each commissioner, posted on the County's website and kept current in the County Clerk's Office.

Chairman Mike Sexton opened the Board of Commissioners 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present Lois Bishop, County Clerk, Patrick Calkins, County Attorney.

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

The minutes for the November 12, 2024, Commissioner and Board of Equalization meetings were approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Claims listed below 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; 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, PY Prior Year Salaries W \$66,701.04 Aflac I \$1,029.62 Colleen Ballou W \$168.00 Colleen Ballou M \$21.44 Banner Capital Bank T \$14,492.77 Banner Capital Bank T \$6,575.95 Banner Capital Bank - Retirement R \$4,054.77 Banner Capital Bank -Retirement R \$5,944.96 Joann Becker W \$198.00 Kathy Benson W \$177.00 Kathy Benson M \$40.20 Black Hills Energy SC \$302.41 Mickayla Blender M \$14.74 Blue Cross Blue Shield Of Nebraska I \$47,628.38 Mary Ann Broeker W \$174.00 Denise Brown W \$30.00 Patrick Calkins M/RF \$367.98 Charm-Tex Inc SC \$227.30 Chris Chesterman W \$234.00 City Of Beaver City SC \$3,038.39 Justin Daake (Public Defender) C \$5,569.67 Daake Law Office, LLC LF \$162.50 Datashield Corporation SC \$24.00 Erlene R Davis W \$199.80 Jim Davis TR \$120.00 Delta Dental Of Nebraska I \$1,129.37 Dewald Deaver L'Heureux, Pc LLO LF \$500.00 Eakes Office Plus SC \$104.09 Election Systems & Software Inc SC \$1,253.91 Empower Retirement R \$500.00 Jeanene C Faw W \$199.80 Sharon Fletcher W \$174.00 Sharon Fletcher M \$77.72 Furnas County Clerk District Court LF \$72.00 Furnas County Court LF \$2,251.50 Furnas County Court - Postage P \$100.00 Furnas County Emergency Management P \$40.00 Furnas County Sheriff-Postage P \$87.88 Furnas County Treasurer-Postage P \$20.00 Fye Law Office LF \$2,298.63 Dolores Glanzer W \$186.00 Dolores Glanzer M \$61.64 Karen Gottsch W \$201.00 Harlan County Treasurer SC \$63.17 Sharon K Harm W \$174.00 Carla Holtze W \$156.00 Carla Holtze M \$6.70 Hometown Leasing SC \$76.50 Beth Houghtelling W \$201.00 Beth Houghtelling M \$83.08 Alex Huntley W \$24.00 J R Audio Inc SC \$6,927.00 J R Audio Inc SC \$850.00 Jack's Uniforms & Equipment SC \$103.94 Paula Kennicut W \$199.80 Kandra J Kinne W \$177.00 Sandra Klein W \$48.00 Terry Klein W \$48.00 Laborie Land Works LLC SC \$13.75 Roxy Lang W \$180.00 Roxy Lang M \$44.22 Norman D Lewis W \$80.00 Norman D Lewis M \$13.40 Jean Lisec W \$174.00 Makayla Livingston M \$264.50 Sandra Long W \$162.00 Sandra Long M \$1.68 Madison National Life Ins Co Inc I \$166.04 Madison National Life Ins Co, Inc I \$9.74 Laurie Magnus-Warner W \$174.00 Laurie Magnus-Warner M \$14.74 Donna McCann W \$180.00 Donna McCann M \$33.50 Julie A McDonald W \$174.00 Kathy I Meyers W \$186.00 Kathy I Meyers M \$2.35 Mid-American Benefits Inc. I \$5,767.43 Miller Signs SC \$1,050.00 Mousel, Brooks, Schneider, Mustin & LF \$1,313.07 Ne State Bar Association D \$50.00 Ne Weed Control Assn - Dues D \$135.00 Nebraskaland Magazine SC \$18.00 NSA / Poan Conference D \$200.00 Darrel Paulson W \$192.00 Wanda Paulson W \$192.00 Wanda Paulson M \$100.50 Physicians Laboratory, P.C. SC \$5,800.00 Quill Corporation SC \$27.20 Virginia Roberts W \$159.00 S & W Auto Parts SC \$16.98 Linda Schaben W \$162.00 Linda Schaben M \$15.41 Catherine E Schievelbein W \$223.80 Catherine E Schievelbein M \$64.32 Laura Schneider-Reed W \$540.00 Secr Of State Interagency Billing SC \$671.48 Terry Slama W \$192.00 Merrill Stagemeyer W \$80.00 Merrill Stagemeyer M \$17.42 State Ne Admin Serv Central Finance SC \$172.00 Katherine Steely W \$198.00 Katherine Steely M \$19.43 Wren Trosper W \$80.00 Wren Trosper M \$4.02 Urbom Law Offices, P.C. LF \$1,477.70 Ruth Vise W \$192.00 Vision Service Plan I \$274.32 Volitant Drone Technologies SC \$922.50 Anthony T Weverka RF \$50.00 Wex Bank (Building & Grounds) SC \$15.45 Connie Wilson W \$180.00 Connie Wilson M \$64.32 Marlene A Witte W \$198.00 Marlene A Witte M \$8.24 Total \$198,650.16 Roads Salaries W \$14,882.12 Aflac I \$381.21 Banner Capital Bank T \$3,137.38 Banner Capital Bank T \$1,460.02 Banner Capital Bank - Retirement R \$898.90 Banner Capital Bank - Retirement R \$1,348.35 Black Hills Energy SC \$252.81 Blue Cross Blue Shield Of Nebraska I \$21,038.29 Bomgaars Supply SC \$177.74 City Of Beaver City SC \$183.18 City Of Cambridge SC \$128.96 Delta Dental Of Nebraska I \$418.11 Lance M. Harter, P.E. C \$645.83 Jim's Ok Tire Inc SC \$1,385.50 John Deere Financial SC \$2,267.29 John Deere Financial SC \$42.14 Ne Child Support Payment Center G \$167.00 Newman Signs Inc SC \$268.50 Overton Sand And Gravel SC \$13,845.93 Twin Valleys Public Power District SC \$116.04 Village Of Wilsonville SC \$44.36 Vision Service Plan I \$90.78 Wex Bank (Road) SC \$379.73 Eric J Youngquist RF \$115.27 Total \$63,675.44 Highway/Bridge Buyback Ace Irrigation & Mfg Co SC \$36,320.00 Total \$36,320.00 Arpa Funds Byrns Floorcovering Inc SC \$469.05 Total \$469.05 Inheritance Tax TI Sund Constructors, Inc SC \$96,250.00 Total \$96,250.00 911 Wireless CenturyLink SC \$17,410.50 Total \$17,410.50 Courthouse Bond Bokf, Na BP \$200.00 Bokf, Na BP \$227,862.50 Total \$228,062.50 Grand Total \$640,837.65.

Reports received: Treasurers Revenue List, County Court Report. Correspondence received: NIRMA-Board Vacancy.

Board of Equalization: There were no issues for a meeting.

Public Comment: No one from the public in attendance.

The Guardian Ad Litem contract was discussed. Tabled until December 10, 2024 meeting. Calkins will get a new contract from Fye Law Office.

Two County Burial Cremation Assistance Applications were reviewed. Motion by McCoy, second by Tegtman to approved Lockenour-Jones Mortuary application request for \$1500.00. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Application from Colonial Chapel Cremation Center was reviewed. Motion by McCoy, second by Tegtman to deny the application request for \$1500.00 as the death occurred in another county. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried. Calkins will send denial letter.

The year end ARPA/LATCF Funding deadline of December 31 was discussed. Tegtman discussed the Mid Nebraska Board meeting he attended.

Sheriff Brown joined the meeting and presented ARPA/LATCF funds request for the Sheriff office. Motion by McCoy, second by Tegtman, to go into Executive session at 10:30 a.m. to discuss personnel issues for the prevention of needless injury to the reputation of individuals. Motion by McCoy, second by Tegtman come out of executive session at 10:50 a.m. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 10:55 a.m. The next meeting will be on December 10, 2024, or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk

FURNAS COUNTY COMMISSIONER and BOARD OF EQUALIZATION PROCEEDINGS

December 10, 2024, 9:00 a.m. Commissioners Meeting Room, 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, December 10, 2024 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 Mike 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present: Lois Bishop, County Clerk, Tiffany Burton, District Court.

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

Minutes from the November 26, 2024, Commissioner Meeting were reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The following 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; 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, PY Prior Year General Salaries W \$20,577.91 Aflac I \$349.97 Ag Valley Coop SC \$1,297.68 Amazon Capital Services SC \$570.92 Amazon Capital Services SC \$720.54 Amazon Capital Services SC \$310.47 ATC Communications SC \$50.00 Banner Capital Bank T \$4,644.39 Banner Capital Bank T \$2,057.46 Banner Capital Bank - Retirement R \$1,531.15 Banner Capital Bank - Retirement R \$2,150.81 Banner Capital Bank - Visa SC \$173.91 Banner Capital Bank - Visa SC \$39.15 Nancy J Becker PR \$192.00 Judy A Beins PR \$156.00 Brico Pest Control SC \$30.00 Calkins Law Office R \$750.00 Patrick Calkins M \$478.00 Camas Publishing, LLC-Valley Voice SC \$200.53 Cidnet SC \$300.00 Cjis Operational Protection Service SC \$216.00 Sheryl A Cox PR \$84.00 Paul T Crawford PR \$48.00 D & D Service SC \$142.74 Lydia Davis SC \$304.94 Dawson County Sheriff SF \$1,260.00 Delta Dental Of Nebraska I \$457.54 Dept Correctional Svcs SF \$3,018.11 Eakes Office Plus SC \$1,098.34 Eakes Office Plus SC \$182.17 Election Systems & Software Inc SC \$4,649.44 First Central Bank LP \$3,791.61 Furnas County Clerk SC \$25.00 Furnas County Court - Postage P \$75.00 Furnas County Sheriff-Postage P \$91.85 Furnas County Sheriff's Office SC \$36.50 Furnas County Treasurer-Postage P \$2,428.56 Galls, LLC SC \$518.59 Sharon K Harm PR \$312.00 Hemelstrand's Inc SC \$80.62 Herrmann-Jones Funeral Chapel SC \$1,500.00 Hometown Leasing LP \$700.25 Jac Storage R \$155.00 Kelleys Supermarket Inc SC \$1,198.53 Kelleys Supermarket Inc SC \$12.53 Erin M Laborie M \$276.04 Law Enforcement Systems Inc. SC \$180.00 Madison National Life Ins Co Inc I \$141.50 Marks Pharmacy SC \$348.46 Kennis R. McClelland PR \$144.00 Mid-American Benefits Inc. I \$1,314.88 Miller Signs SC \$1,050.00 Mips Inc SC \$2,525.65 National Association Of Counties D \$450.00 Phelps County Sheriff's Office SF \$1,375.49 Pinpoint Communications SC \$1,079.87 Quill Corporation SC \$91.96 Laura Schneider-Reed W \$360.00 Whitney A Schroeder C \$2,500.00 Soarin Group SC \$1,945.50 Soarin Group SC \$10,212.00 State Ne Admin Serv Central Finance SC \$537.60 Tk Elevator Corporation SC \$185.70 Trailblazer RC&D SC \$400.00 Us Postal Services P \$451.75 Verizon Wireless SC \$419.93 Vision Service Plan I \$128.60 Carolyn Wentling PR \$276.00 Wex Bank (Building & Grounds) SC \$81.80 Wex Bank (Em Mgr) SC \$66.99 Wex Bank (Sheriff) SC \$1,408.82 Jeanette L Wolfe PR \$96.00 Total \$87,016.75 Roads Salaries W \$15,765.90 Aflac I \$381.18 Ag Valley Coop SC \$10,550.05 Amazon Capital Services SC \$69.88 ATC Communications SC \$93.74 Banner Capital Bank T \$3,256.47 Banner Capital Bank T \$1,540.35 Banner Capital Bank - Retirement R \$946.15 Banner Capital Bank - Retirement R \$1,419.22 Barco Municipal Products Inc SC \$944.65 Delbert Beins PR \$288.00 Cambridge General Store SC \$324.49 Cambridge Telephone SC \$111.54 CHS Agri Service Center SC \$4,955.76 City Of Arapahoe SC \$242.69 Delta Dental Of Nebraska I \$418.05 Hemelstrand's Inc SC \$235.72 Husker Hardware SC \$1,295.45 Jim's Ok Tire Inc SC \$2,071.20 John Deere Financial SC \$725.24 John Deere Financial SC \$46.04 Kelleys Supermarket Inc SC \$13.99 Ne Child Support Payment Center G \$167.00 Ne State Fire Marshal SC \$120.00 Newman Signs Inc SC \$4,925.90 NMC, Inc SC \$52,075.10 NMC, Inc SC \$1,089.99 Paulsen, Inc. SC \$1,629.81 Pinpoint Communications SC \$134.10 Roy's Sales & Service SC \$2,372.43 S & W Auto Parts SC \$479.96 S & W Auto Parts SC \$438.32 Sappa Valley Farm & Auto, LLC SC \$358.10 Southwest Farm & Auto Supply SC \$378.86 Vision Service Plan I \$90.75 Wex Bank (Road) SC \$404.38 Total \$110,360.46 Highway/Bridge Buyback Ace Irrigation & Mfg. Co SC \$15,257.50 Total \$15,257.50 Arpa Eakes Office Plus SC \$21,862.36 Green Realty & Auction SC \$67,400.00 Total \$89,262.36 911 Emergency Salaries W \$307.15 Arapahoe Telephone SC \$470.44 ATC Communications SC \$40.00 Banner Capital Bank T \$27.10 Banner Capital Bank T \$26.78 Banner Capital Bank - Retirement R \$15.75 Banner Capital Bank - Retirement R \$23.63 Soarin Group SC \$2,394.00 Total \$3,304.85 911 Wireless Service Arapahoe Telephone SC \$140.58 Cambridge Telephone SC \$175.13 Frontier SC \$249.54 Total \$565.25 Grand Total \$ 305,767.17.

Reports received: Fee Reports: ROD, Sheriff, District Court; Treasurers Revenue List and Monthly Operating Statement. Correspondence Received: None.

Motion by Tegtman, second by McCoy to recess the regular meeting at 9:30 a.m. and go into the Board of Equalization. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

BOARD OF EQUALIZATION

The Furnas County Board of Equalization met Tuesday, December 10, 2024, 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 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present: Lois Bishop, County Clerk, Julie Sisson, Assessor's office.

The board reviewed and approved Property Tax List Corrections 2024-1 and 2024-2 on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton adjourned the Board of Equalization meeting at 9:32 a.m.

COMMISSIONERS MEETING (Reconvened):

Resolution 2024-12-10, To Dissolve the Furnas County Weed Board, was approved on motion by Tegtman, second by McCov. RCV: Sexton, Aye: Tegtman, Aye: McCov, Aye. Motion carried.

Utility Right of Way Agreement 2024-12-10 for victor Knutson was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Public Comment time: No one from the public was present.

Greg O'Brien, NMC Salesman brought a Sourcewell bid for a Wheel loader. No action was taken. The Board discussed a 1998 CAT 938G w/bucket on an auction site. Motion by Allan, second by Tegtman look into the purchase of the loader with a bid not to exceed \$100,000 and use ARPA funds for the purchase. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Tiffany Burton, District Court, discussed courthouse security quotes received for locks on north outside door and office doors. She will get more information. Sheriff Doug Brown discussed meeting with the Wilsonville board on the village contract and the open CSO position. Greg O'Brien, NMC, visited with board on payloader bids through Sourcewell. No action was taken. Roger Powell, EM, discussed ARPA funding. Other uses for ARPA funds were presented and discussed by the board. No action taken.

There was no further business before the Board, Chairman Sexton adjourned the Commissioners meeting at 12:09 p.m. The next regular board meeting will be held on Tuesday, December 24, 2024, at 9:00 a.m. or subject to call.

Mike Sexton, Chairman of the Board		
Attest: Lois E. Bishop, County Clerk		

FURNAS COUNTY COMMISSIONERS and BOARD OF EQUALIZATION December 24, 2024, 9:00 a.m.

December 24, 2024, 9:00 a.m. Commissioners Meeting Room, 3rd Floor, Furnas County Courthouse

The Furnas County Board of Commissioners and Board of Equalization met Tuesday, December 24, 2024. Notice of the meetings were published in the Valley Voice newspaper and posted on the County's website. The combined agenda was e-mailed to each commissioner, posted on the County's website and kept current in the County Clerk's Office.

Chairman Mike Sexton opened the Board of Commissioners 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 at this meeting. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also, present Lois Bishop, County Clerk, 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.

The minutes for the December 10, 2024, Commissioner and Board of Equalization meetings were approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Claims listed below 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; 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, PY Prior Year General Salaries W \$66,296.40 Aflac I \$1,029.62 Ambience Counseling Center, LLC SC \$390.00 Andy's Handy Works, LLC SC \$450.00 Banner Capital Bank T \$13,977.40 Banner Capital Bank T \$6,497.35 Banner Capital Bank - Retirement R \$3,946.99 Banner Capital Bank - Retirement R \$5,791.85 Beaver City Manor SC \$2,215.36 Lois E Bishop M \$99.16 Mickayla Blender M \$104.52 Blue Cross Blue Shield Of Nebraska I \$48,619.65 Blue 360 Media SC \$102.95 Botach Tactical SC \$316.00 Denise Brown M \$97.82 Bryan Health SC \$550.98 Tiffany Burton RF \$58.00 City Of Beaver City SC \$3,438.05 Justin Daake (Public Defender) C \$5,569.67 Delta Dental Of Nebraska I \$1,147.83 Eakes Office Plus SC \$135.29 Empower Retirement R \$500.00 Troy M Fletcher SC \$300.00 Furnas County Court - Postage P \$75.00 Furnas County Sheriff's Office SF \$148.80 Harlan County Sheriff's Office SF \$6.00 Hometown Leasing SC \$76.50 Jessica Huntley RF/M \$118.92 Caleb Johnson / J13 Enterprises LLC C \$3,298.92 Erin M Laborie M \$268.00 Makayla Livingston M \$177.00 Madison National Life Ins Co Inc I \$166.04 McCook Daily Gazette D \$144.00 Mid-American Research Chemical SC \$795.16 MIPS Inc SC \$105.20 Mousel, Brooks, Schneider, Mustin & LF \$1,467.89 Ne Weed Control Assn -Dues D \$150.00 Physicians Laboratory, P.C. SC \$300.00 Barbara Powell RF/M \$319.42 Quill Corporation SC \$60.41 Red Willow Co Treasurer/Bailiff C \$4,478.17 River Valley Services SC \$199.92 Laura Schneider-Reed W \$540.00 Secr Of State Interagency Billing SC \$471.96 Smart Vending Services SC \$301.57 Soarin Group SC \$3,979.00 State Ne Admin Serv Central Finance SC \$172.00 Tri Valley Health System SC \$207.27 Urbom Law Offices, P.C. LF \$251.77 Vision Service Plan I \$279.13 Weavers One Stop SC \$905.34 Anthony T Weverka RF \$135.70 Total \$181,233.98 Roads Salaries W \$14,950.89 Aflac I \$381.21 Banner Capital Bank T \$3,204.70 Banner Capital Bank T \$1,470.93 Banner Capital Bank - Retirement R \$905.31 Banner Capital Bank - Retirement R \$1,357.96 Black Hills Energy SC \$192.45 Blue Cross Blue Shield Of Nebraska I \$21,038.29 Bomgaars Supply, Inc Attn: Ar SC \$489.99 Cat Financial Services Corporation SC \$65,344.01 City Of Beaver City SC \$322.44 Delta Dental Of Nebraska I \$418.11 Grummert Professional Services, LLC SC \$3,550.00 Lance M. Harter, P.E. SC \$645.83 Ne Child Support Payment Center G \$167.00 Paulsen, Inc. SC \$2,801.34 Southern Valley Diesel LLC SC \$1,018.59 Titan Machinery - Holdrege SC \$505.00 Titan Machinery -Holdrege SC \$16,094.00 Twin Valleys Public Power District SC \$135.50 Vision Service Plan I \$90.78 Total \$135,084.33 Bridge Buyback Overton Sand And Gravel SC \$12,577.51 Total \$12,577.51 911 Wireless Geocomm Inc SC \$3,094.00 Total \$3,094.00 Grand Total \$331,989.82

Reports received: Treasurers Revenue List. Correspondence received: Thank you from Nebraska Extension.

After discussion on snow removal at the Courthouse for the winter season and reviewing a bid received from Williamson Land Management, LLC. The board decided to advertise for removal of snow for the sidewalks and discuss further at the January 14, 2025 meeting.

The Settlement and Release Agreement for the June 29, 2023 Hail storm received from NIRMA was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Request for the use of ARPA/LATCF funds was reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Motion by Tegtman, second by McCoy to recess the regular meeting at 9:34 a.m. to go into Board of Equalization. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

BOARD OF EQUALIZATION

The Furnas County Board of Equalization met Tuesday, December 24, 2024, 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 Mike Sexton opened the meeting at 9:34 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. Board members present: Mike Sexton, Dennis Tegtman and Allan McCoy. Also present: Lois Bishop, County Clerk, Patrick Calkins, County Attorney and Julie Sisson, Assessor's office.

The board reviewed and approved Property Tax List Corrections 2024-3 and 2024-4 on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

Chairman Sexton adjourned the Board of Equalization meeting at 9:36 a.m.

COMMISSIONERS MEETING (Reconvened):

Public Comment: Chester Miller appeared before the board to discuss issues with the Treasurer Office. There was no further business before the Board, Chairman Sexton adjourned the meeting at 10:15 a.m. The next meeting will be on January 14, 2025, or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk