

**FURNAS COUNTY BOARDS OF COMMISSIONERS, EQUALIZATION and WEED DISTRICT
PROCEEDINGS**

August 26, 2025, 9:00 a.m.

The Furnas County Board of Commissioners meet on Tuesday, August 26, 2025, for a regular board meeting in the Commissioners' Meeting Room, 3rd Floor in the County Courthouse. 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 County's website and kept current in the County Clerk's Office.

Chairman 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, stating the provisions of the Act will be followed at this meeting. Board members present: Mike Sexton, Dennis Tegtman, 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: Ayes: Sexton, Tegtman, McCoy. Motion carried.

The minutes for the August 12, 2025, Board of Commissioner & Equalization meetings and the August 20, 2025 Budget Workshop, were reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Ayes: Sexton, Tegtman, McCoy. Motion carried.

The claims listed below were reviewed and approved on a motion by Tegtman, second by McCoy. RCV: Ayes: Sexton, Tegtman, McCoy. 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, GR Grant, BA Burial Assistance

General Salaries W \$71,568.94 Aflac I \$1,577.31 Banner Capital Bank T \$15,573.85 Banner Capital Bank T \$7,128.81 Banner Capital Bank - Retirement R \$4,428.25 Banner Capital Bank - Retirement R \$6,487.46 Beaver City Manor SC \$1,700.16 Benchmark Government Solutions, LLC SC \$381.55 Black Hills Energy SC \$48.17 Blue Cross Blue Shield Of Nebraska I \$49,896.87 Broken Bar C Electric, LLC SC \$345.69 Buffalo County Sheriff SF \$22.61 Credit Management Services G \$238.23 D & D Service SC \$419.98 Justin Daake (Public Defender) C \$5,736.76 Dawson County Sheriff SF \$1,665.00 Delta Dental Of Nebraska I \$1,399.51 Des Moines Stamp Mfg. Co. SC \$34.00 Empower Retirement R \$500.00 Furnas County Clerk F \$25.00 Furnas County Clerk District Court LF \$222.00 Garey Funeral Homes Inc SC \$1,500.00 Hi-Line Motors LLC SC \$273.09 Hometown Leasing LP \$79.04 Jack's Uniforms & Equipment SC \$941.99 Law Enforcement Systems Inc. SC \$292.00 Lexington Regional Health SC \$625.00 Makayla Livingston M \$204.60 Madison National Life Ins Co Inc I \$187.65 Madison National Life Ins Co, Inc I \$32.44 Klarchen Mckenzie C \$1,200.00 Mid-American Benefits Inc. I \$811.42 Midwest Special Services SC \$1,791.45 Ne Assn Of County Officials D \$25.00 Ne Child Support Payment Center G \$450.00 Ne Public Health Laboratory SC \$210.00 Nsa / Poan Conference D \$200.00 Physicians Laboratory, P.C. SC \$2,750.00 Quill Corporation SC \$168.15 Quill Corporation SC \$17.99 Red Willow County Sheriff SF \$20.92 Rooks County Health Center G \$134.11 State Ne Admin Serv Central Finance SC \$172.00 Tri Valley Health System SC \$104.00 Twopturf, LLC SC \$87.92 Usps Stamp Fulfillment Services SC \$445.20 Vision Service Plan I \$295.05 Anthony T Weverka RF \$556.19 Total \$182,975.36 Roads Salaries W \$17,933.37 Aflac I \$378.46 Alexander Plumbing, LLC SC \$2,210.00 Banner Capital Bank T \$4,034.86 Banner Capital Bank T \$1,772.75 Banner Capital Bank - Retirement R \$1,037.84 Banner Capital Bank - Retirement R \$1,556.80 Black Hills Energy SC \$98.03 Blue Cross Blue Shield Of Nebraska I \$18,151.17 Bomgaars Supply, Inc SC \$99.99 Bomgaars Supply, Inc SC \$919.44 City Of Cambridge SC \$117.50 Delta Dental Of Nebraska I \$435.03 Lance M. Harter, P.E. C \$645.83 Medical Enterprises, Inc SC \$72.00 Ne Child Support Payment Center G \$167.00 Overton Sand And Gravel SC \$53,741.96 Pinpoint Communications SC \$134.10 Southern Valley Diesel LLC SC \$526.83 Vision Service Plan I \$76.70 Total \$104,109.66 Grand Total \$287,045.02.

Reports received: Treasurers' Revenue List; Sheriff report on amounts of Collected & Uncollected Distress Warrants. Correspondence: None.

Public Comment: No one from the public in attendance.

Gregg O'Brien, NMC Caterpillar, discussed two NASPO state bid quotes for 2025 Caterpillar 140-15 motor graders with 7-year, 7500-hour Premier warranties. Motion by McCoy, second by Tegtman to purchase one 2025 Caterpillar 140-15B for \$ 291,100 (after \$52,500 trade-in) to be paid out of Inheritance Fund.

Roger Powell, Emergency Manager, discussed WCNNND membership, Trailblazer RC&D and Building & Grounds updates.

Tegtman discussed the Region 3 committee meeting he attended on August 22, 2025.

McCoy discussed his conversation with 316 Asphalt Paving Company working in Edison on Friday and asked for an estimate to seal Road 430 going south out of Edison. The estimate was received today for \$20,725.00. If work can be done while the equipment is still in Edison this week or next, it would be a substantial savings. Motion by Tegtman, second by McCoy to approve the Estimate #210 from 316 Asphalt Paving for work to be done with a deposit of \$5,181.25.

The Board reviewed Resolution 2025-8-26- Temporary Moratorium on Wind Energy Installations & Solar Power Generation Systems. After review, Resolution 2025-8-26 was approved on a motion by Tegtman, second by McCoy. RCV: Ayes: Sexton, Tegtman, McCoy. Motion carried.

County Inventory Statements for the Offices and Shops were reviewed and approved on a motion by McCoy, second by Tegtman. RCV: Ayes: Sexton, Tegtman, McCoy. Motion carried.

There were no items for discussion for the Board of Equalization and the Weed District Board.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 11:35 a.m. The next meeting will be on September 9, 2025, at 9:00 a.m. or subject to call.

Mike Sexton, Chairman of the Board

Attest: Lois E. Bishop, County Clerk