

FURNAS COUNTY

BOARDS OF COMMISSIONERS and EQUALIZATION MEETING

District 1 - Michael S. Sexton District 2 - Dennis Tegtman District 3 - Allan McCoy

A G E N D A

Tuesday, January 13, 2026, 9:00 am

9:00 - BOARD OF COMMISSIONERS MEETING:

1. CALL TO ORDER by County Clerk. ACKNOWLEDGMENT of Open Meeting Act Poster and provisions of the act will be followed.
 - 1) CALL FOR NOMINATIONS for Chairman of the Board of Commissioners for Calendar Year 2026.
 - 2) Adjourn
2. CALL TO ORDER by 2026 Chairman.
3. ACKNOWLEDGMENT OF OPEN MEETING ACT POSTER. Provisions of the act will be followed.
4. APPROVAL OF AGENDA
5. APPROVAL OF PREVIOUS MINUTES
6. APPROVAL OF CLAIMS
5. REVIEW OF WRITTEN REPORTS AND CORRESPONDENCE:
 - 1) REPORTS: Reports: Fee Reports: ROD, Sheriff, County Court, Clerk of District Court; Treasurer Revenue List & Monthly Operating Statement
 - 2) CORRESPONDENCE:
6. AGENDA
 - 1) Re-Organization of County Board for 2026:
 - a. Elect Vice-Chairman of the Board of County Commissioners.
 - b. Elect Chairman and Vice-Chairman of the Board of Equalization.
 - c. Appoint/Re-appoint Overseers of Courthouse, Jail & Ground - County Commissioners
 - d. Appoint/Re-appoint County Highway Superintendent: Lance Harter, Oak Creek Engineering
 - e. Appoint /Re-appoint Investment Officer: Barbara Powell, Furnas County Treasurer
 - f. Appoint/Re-appoint Emergency Manager - Roger Powell
 - g. Appoint/Re-appoint Planning & Zoning Administrator - Roger Powell
 - h. Appoint/Re-appoint Veterans Service Officer- Michael Simmonds
 - i. Appoint /Re-appoint Safety Committee Chairman: Doug Brown
 - j. Appoint /Re-appoint County Commissioners members to the following Committees and Boards:
 - South Central NE Area Agency on Aging: Mike Sexton
 - Mid-NE Individual Services: Dennis Tegtman
 - Region 3 Governing Board: Dennis Tegtman
 - Furnas County Farm Consultant Manager: Dennis Tegtman
 - Liaison to Furnas County Extension Board: Allan McCoy
 - Central Community College Advisory Board: Allan McCoy
 - Land Valuation Board: Dennis Tegtman
 - Southwest NE Public Health Department: Mike Sexton
 - k. Adopt Resolution 2026-1-13 - Designation of Banks as Depositories for Furnas County for Calendar Year 2026:
 - Banner Capital Bank, Beaver City; First Central Bank, Arapahoe, Cambridge & Edison; First State Bank, Cambridge & Holbrook; South Central State Bank, Oxford; Waypoint Bank, Cambridge; NFIT (NE Federal Investment Trust), Lincoln; NPAIT (PMA Financial Network), Naperville IL; Premier Bank, Omaha.

- l. Designation of Official County Newspaper & includes posting Notices on Public Notices Online website- Valley Voice Newspaper
- m. Designate additional method of reporting meetings: Furnas County website: www.furnascounty.ne.gov.
- n. Approve additional days to Holiday Schedule for 2026 for (Good Friday, Christmas Eve and New Year's Eve).

7. AGENDA

- 1) Certify Lance Harter as Highway Superintendent for the purpose of 2026 Highway Incentive Payment
- 2) Review/Discuss/Action – Resolution 2026-1-13A -Set County Officials Salaries for 2027-2030
- 3) Review/Discuss/Action – Resolution 2026-1-13B -Certifying Proper Completion of Project for Structures C003320410 & C003350450
- 4) Review- Application for Funeral Expense
- 5) Discuss- Roger Powell- Signage
- 6)

8. ADDITIONAL ITEMS TO AGENDA

- 1)
- 2)

9:30 - BOARD OF EQUALIZATION MEETING:

No agenda items were received for a meeting

10:00– PUBLIC COMMENT

10:05 - APPOINTMENTS:

- 10:05- Lance Harter, Oak Creek Engineering- Consider advertising for bids to construct Structure No. C003330215, 726 Road, E of Hwy 283 on Gosper County line.
- 10:30- Gregg O'Brien, NMC CAT- Motor grader purchase

ADJOURN

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.

The County Board of Commissioners reserves the right to recess into executive session as per Nebraska Revised Statutes, Section 84-1410.

Lois E. Bishop, Furnas County Clerk