## FURNAS COUNTY COMMISSIONER'S and BOARD OF EQUALIZATION PROCEEDINGS March 26, 2024, 9:00 a.m. Commissioners Meeting Room, 3<sup>rd</sup> 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.

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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