

**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