

# Furnas County Board Minutes

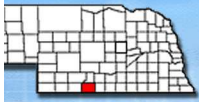


## COMMISSIONERS' PROCEEDINGS

The Furnas County Board of Commissioners met Tuesday, January 13, 2015 for a regular business meeting. All members of the board were present: William J. (Bill) Lewis, Jerry Schroeder and Don E. Tegtman. Chairman Tegtman announced that the Open Meetings Act poster was correctly displayed and the provisions of the Act will be followed at this meeting. Chairman Tegtman called the meeting to order at 9:00 A.M. On a motion by Schroeder, second by Lewis, the minutes from the previous meeting were approved as presented by the County Clerk. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman. On a motion by Lewis, second by Schroeder, the claims for this meeting were approved for payment. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.

## GENERAL FUND

AG Valley Coop weed fuel	50.11
AG Valley Coop sheriff fuel	1035.07
ANEW Travel Center fuel	740.06
ACT computer repair	80.00
AS Central teletype	448.00
ATC 3 internet websites	119.85
BC Manor jail meals	477.50
Roger L. Benjamin court fees	1265.12
Bernie Jones Auto service	152.25
Blazin' Trails printing fees	534.55
Cardmember Services supplies	179.87
City/Beaver City utilities	1604.87
Clinch Enterprises supplies	172.18
Consolidated Mgmt. training	13.75
Paul T. Crawford mileage	25.00
Dodson & Dodson contract	1250.00
Dodson & Dodson expenses	313.01
EAKES Office supplies	1067.73
Ed Roehr Safety supplies	147.32
Eric B. Eisenhart court fees	2991.28
Morgan R. Farquhar court fees	1326.81
Faw's Garage repairs	60.30
FBT Insurance bond fee	100.00
First Central Bank payments	2266.69
Frontier telephone fees	1228.88
FURGO ads	33.20
Furnas County Court cases	381.00
Furnas County Court postage	33.32
Furnas Co. Inconvenience fuel	72.04
Tana M. Fye court fees	2237.03
Galls LLC supplies	282.95
Harlan Co. Emergency EMPG share	2028.58
Hemelstrand's supplies	4.54
Hometown Leasing payment	486.00
Ideal Linen supplies	334.32
J & J Repair towing fee	300.00



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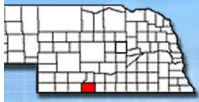
JAC Storage unit rent	40.00
K & D Motor/Electric repairs	480.42
Kelley's Market jail groceries	304.21
Mark's Pharmacy jail meds	6.40
Marvin Planning Consultants	
County fees	1170.00
McCook Gazette renewal	123.00
Mid-AM Benefits insurance	5088.62
Midwest Special Serv. Transport	762.60
MIPS Inc. computer support	2288.43
MIPS Inc. equipment	1795.56
MIPS Inc. supplies	306.52

## GENERAL FUND

Natalie G. Nelsen court fees	1468.64
Phelps County Veterans serv.	3131.41
Quill Corp. supplies	186.93
Region 3 Behavioral Health	
3 <sup>rd</sup> qtr support	2534.87
Schaben Sanitation services	1472.68
SourceGas service	1785.51
Top Office Products supplies	241.96
US Post Office postage	160.00
Verizon telephone service	143.80
Verizon Wireless mobile & cell	335.70
Todd Weverka mileage/postage	144.56
Betty Oliver co. clerk wages	113.00
Denise M. Brown treas. Wages	418.10
Chasity Hearn dist. Court wage	782.00
Paul T. Crawford custodian	1137.50
Douglas Brown deputy	2476.35
Connie Gustafson clerical	1141.67
Seth Gustafson deputy	2500.26
Jason Huerta deputy	1892.63
Kurt Kapperman sheriff	1906.05
Jeff Olson deputy	1314.85
Joshua Palmer deputy	2665.07
Brandon Shimmin deputy	2580.46
Nicholas Vargas deputy	2840.36
Cassie Wagner animal control	1021.90
Tommy White deputy	2724.68
Anita Donovan dispatcher	2064.30
Teresa Eakin dispatcher	2099.70
Penny Gardner dispatcher	2041.31
Cassie Gustafson dispatcher	1017.22
Connie Gustafson dispatcher	109.13
Jennifer Rickert dispatcher	2065.81
Denise N. Brown Em Mgr wage	158.20
Roger Powell Em Mgr	918.00

## ROAD FUND

AG Valley Coop fuel	5349.84
ATC Comm. telephone	89.36



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Cambridge Telephone service	44.38
CHS AGRI fuel	4089.15
City/Arapahoe utilities	146.54
City/Beaver City utilities	56.50
City/Cambridge utilities	123.30
Cross Dillon Tire tires	4004.00
Faw's Garage parts	25.70
Frontier telephone	98.51
Bill Hays reimbursement	30.00
Hemelstrand's supplies	19.99
John Deere Financial parts	495.00
Kelley's Supermarket supplies	2.59

## ROAD FUND

Overton Sand gravel	11845.03
POWERPLAN parts	46.43
S & W Auto Parts supplies	701.02
SourceGas service	357.83
SW Farm and Auto supplies	51.90
TBO/Nebraskaland tire repairs	158.93
Trav's Treasures tires etc.	560.00
Verizon telephone	17.55
Village/Wilsonville utilities	40.33
Mark Bose wages	1836.00
Thomas D. Downey wages	1836.00
William Hays wages	1927.80
Bertie Ray Jurey wages	2042.55
Harold L. Linner JR wages	1996.65
Terry Stoddard wages	2042.55
Mark Weatherwax wages	1836.00
Allen Wilson wages	2111.40
Kyle Woodring wages	2180.25
Eric J. Youngquist wages	1836.00

## 911 REGULAR ACCOUNT

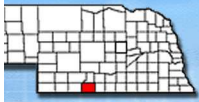
Arapahoe Telephone recur fee		47.80
ATC Comm. recur fee	30.60	
ATC Comm. recur fee	40.00	
Cambridge Telephone fees	228.04	
Frontier recur fee	157.66	
Roger Powell administrator	350.00	

## 911 SPECIAL ACCOUNT

Arapahoe Telephone recur fee		92.78
Cambridge Telephone fees	442.68	
Frontier recur fee	306.06	

## RECEIPTS

Furnas Co. Sheriff July civil	1445.58
Furnas Co. District Court fees	452.07
Furnas Co. Court fines/fees	3274.00
VONAGE 911 fees	5.00



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NE Public Service 911 fees	4242.02
Granite Telecomm. 911 fees	7.00
City/Cambridge contract law	4396.00
Village/Holbrook contract law	1167.00
Arlyn Lambert plat book	26.63
J.A. Sherwood plat maps	53.26
Steve Shafer clean seed wheat	489.34
Ballou & Son dumpster fee	72.00
Furnas County Clerk copies	52.75

On a motion by Jerry Schroeder, second by Bill Lewis, a motor vehicle exemption form was approved. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.

On a motion by Bill Lewis, second by Jerry Schroeder, pledged collateral listing as provided by Banner Capital Bank was approved. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.

## REORGANIZATION FOR 2015

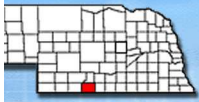
Statutory reorganization for calendar year 2015 for the Furnas County Board of Commissioners was held. Chairman Tegtman directed the County Clerk to conduct the nomination and election of a County Board Chairman for 2015. A motion by Bill Lewis, second by Jerry Schroeder, nominated Don E. Tegtman to be Chairman for 2015. RCV: Tegtman, Abstain; Lewis, Aye; Schroeder, Aye. The motion was declared carried by the County Clerk. At this point, the meeting was turned back over to the new Chairman.

A motion by Jerry Schroeder, second by Don Tegtman, nominated William J. Lewis to be the Vice Chairman of the Board for 2015. RCV: Tegtman, Aye; Lewis, Abstain; Schroeder, Aye. The motion was declared carried by Chairman Tegtman.

A motion by Jerry Schroeder, second by Bill Lewis, named Barbara Powell, County Treasurer, to be the Investment Officer for Furnas County for 2015. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.

A motion by Bill Lewis, second by Jerry Schroeder, approves the following appointments by Chairman Don Tegtman for 2015. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by chairman Tegtman.

- South Central Nebraska Area Agency on Aging: William J. Lewis
- Mid-Nebraska Individual Services : Don E. Tegtman
- West Central NE Development District : William J. Lewis
- Region 3 Governing Board : Jerry Schroeder
- Social Services and Poor Relief : Jerry Schroeder
- Furnas County Farms/Consultant Manager : William J. Lewis
- Central Technical Community College



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	Advisory Board	: Jerry Schroeder
Land Valuation Board		: Don E. Tegtman
Southwest NE Public Health Department		: William J. Lewis
Furnas-Harlan Partnership		: Don E. Tegtman
RC&D		: Jerry Schroeder

A motion by Jerry Schroeder, second by Bill Lewis, approves the following list of depositories for 2015. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.

Banner Capital Bank, Beaver City  
First Central Bank, Arapahoe  
First Central Bank, Cambridge  
First Central Bank, Edison  
First Bank & Trust Company, Cambridge  
First State Bank, Holbrook  
South Central State Bank, Oxford  
NPAIT (Nebraska Public Agency Investment Trust)

On a motion by Bill Lewis, second by Jerry Schroeder, an agreement was signed with Heath Ruf to bury a water line to cross road 416 from 32-2-24 to 33-2-24. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.

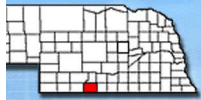
On a motion by Jerry Schroeder, second by Bill Lewis, documents were signed for Furnas County's participation in the scrap tire program for 2015. Details will soon follow. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.

On a motion by Bill Lewis, second by Jerry Schroeder, an interlocal agreement for cooperative use of 911 Customer Premise (CPE) Equipment was signed. The agreement is with the counties of Dawson, Kearney, Custer and Buffalo, City of Holdrege and other political subdivisions located in those named counties. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.

There was no further business before the board. Chairman Tegtman adjourned the meeting. The next regular board meeting will be Tuesday, January 27, 2015 or subject to call.

Kennis R. McClelland  
Furnas County Clerk

Don E. Tegtman  
Chairman of the Board



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