

Furnas County Board Minutes



COMMISSIONERS' PROCEEDINGS

The Furnas County Board of Commissioners met Tuesday, January 10, 2017 for a regular business meeting. All members of a board were present: Don E. Tegtman, William J. (Bill) Lewis, and Spencer Shifflet. Chairman Lewis announced that the Open Meetings Act poster was correctly displayed and the provisions of the Act will be followed at this meeting. Chairman Lewis called a meeting to order at 9:00 A.M. On a motion by Tegtman, second by Shifflet, the minutes from the previous meeting were proved as presented by the County Clerk. RCV: Tegtman, Aye; Lewis, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis. On a motion by Tegtman, second by Shifflet, the claims for this meeting were approved for payment. RCV: Tegtman, Aye; Lewis, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis.

GENERAL FUND

| | |
|--|---------|
| AG Valley Coop fuel | 1584.11 |
| AGV Travel Center fuel | 210.12 |
| AG Comm. supplies/labor | 250.27 |
| Agner L. Benjamin district court | 60.00 |
| Alkins Law Office district court | 275.78 |
| AGMAS Cambridge Clarion subscriptions | 192.00 |
| AGandlewood Suites Kearney convention | 1019.60 |
| AGrdmember Services misc. | 131.26 |
| AGy/Beaver City utilities | 3718.61 |
| AGnch Enterprises supplies | 170.47 |
| AGnsolidated Mgmt. training center meals | 469.57 |
| AGul T. Crawford mileage | 25.00 |
| AGS State Acct. teletype | 448.00 |
| AGverly Deeds services | 40.00 |
| AGs Moines Stamp supply | 26.00 |
| AGdson & Dodson child support contract | 3250.00 |
| AGdson & Dodson expenses | 403.78 |
| AGES Office Plus supplies | 358.69 |
| AGrgan R. Farquhar district court | 280.00 |
| AGst Central Bank vehicle payments | 3475.70 |
| AGntier Comm. telephone | 1334.37 |
| AGRGO Inc. proceedings/notices | 258.83 |
| AGrnas Co. District Court filing fees | 122.75 |
| AGrnas Co. Sheriff service fees | 55.62 |
| AGe Law Offices district court | 40.00 |
| AGeat Plains Homecare equipment rent | 28.00 |
| AGmetown Leasing copier lease | 68.79 |
| AGeal Linen janitor supply | 133.48 |
| AGC Storage rent | 40.00 |
| AGlley's Supermarket supply/jail grocery | 267.98 |
| AGd-American Benefits insurance | 1139.12 |
| AGdwest Special Services transport | 159.00 |
| AGPS Inc. computer expense/rent | 2322.72 |
| AGPS Inc. supplies | 1294.40 |
| AGtional Assn. Counties annual dues | 450.00 |
| AG Clerks District Court dues | 50.00 |
| AG Assn. Emergency Mgmt. dues | 150.00 |
| AGfice Solutions supplies | 894.60 |
| AGairie Petals misc. | 40.13 |
| AGgion 3 Behav. Health support | 3108.11 |

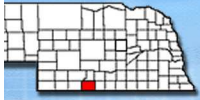
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|--------------------------------------|---------|
| River Valley Services supplies | 78.50 |
| Schaben Sanitation service | 922.90 |
| UNITECH supplies | 237.50 |
| Verizon Business courthouse service | 230.78 |
| Verizon Wireless mobile/cell service | 91.64 |
| VIAERO Wireless cell service | 168.87 |
| Todd Weverka mileage/exp. | 108.80 |
| Betty Oliver wages | 107.10 |
| Dorothy Bottrell wages | 426.39 |
| Paul T. Crawford custodian | 1206.83 |
| Connie Gustafson clerical | 1211.34 |

GENERAL FUND

| | |
|------------------------------|---------|
| Seth Gustafson deputy | 2022.31 |
| Brittany Hedlund deputy | 1664.43 |
| Alex Huntley deputy | 1932.58 |
| Kurt Kapperman sheriff | 2061.25 |
| Jeff Olson deputy | 2262.23 |
| Brandon Shimmin deputy | 1934.31 |
| Robert Thornton II deputy | 1534.28 |
| Nicholas Vargas deputy | 2048.21 |
| Cassie Wagner animal control | 905.58 |
| Anita Donovan dispatcher | 1751.59 |
| Penny Gardner dispatcher | 1465.63 |
| Connie Gustafson dispatcher | 35.02 |
| Cynthia Ludeke dispatcher | 1667.88 |
| Sabrina Palazzola dispatcher | 853.55 |
| Jennifer Rickert dispatcher | 1899.14 |
| ATC Comm. websites | 54.90 |

ROAD FUND

| | |
|------------------------------------|---------|
| AG Valley Coop fuel | 4371.91 |
| AGTC Comm. telephone | 91.37 |
| AGBartley Lumber supplies | 288.43 |
| AGCambridge General Store supplies | 26.99 |
| AGCambridge Telephone service | 55.57 |
| AGCHS Agri Service fuel | 2179.39 |
| AGCity/Arapahoe utilities | 339.78 |
| AGCity/Beaver City utilities | 177.00 |
| AGCity/Cambridge utilities | 124.38 |
| AGFox Insurance premium | 445.00 |
| AGFrontier Com. telephone | 62.06 |
| AGHemelstrand's supplies | 15.91 |



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| Kelley's Supermarket supplies | 43.55 |
| Nebraskaland Tire supplies | 1435.73 |
| NMC Exchange parts/labor | 29808.33 |
| Overton Sand gravel | 35674.70 |
| Platte Valley Comm. equipment | 906.31 |
| S & W Auto Parts supplies | 1059.02 |
| Southwest Farm/Auto supplies | 278.67 |
| Stalder Repair supplies | 417.68 |
| Van's Radiator supplies | 74.90 |
| Verizon Business telephone | 17.63 |
| Village/Wilsonville trash | 40.85 |
| Mark Bose wages | 1301.60 |
| William M. Hays wages | 1350.42 |
| Bertie R. Jurey wages | 1301.60 |
| Harold L. Linner JR wages | 1301.60 |
| Justin Mowry wages | 1301.60 |
| Terry Stoddard wages | 1301.60 |
| Mark Weatherwax wages | 1301.60 |
| Tommy White wages | 1301.60 |
| Kyle Woodring wages | 1301.60 |
| Eric J. Youngquist wages | 1195.85 |

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|-------------------------------|--------|
| Roger Powell administrator | 350.00 |
| 911 SPECIAL ACCOUNT | |
| Arapahoe Telephone recur 78% | 109.65 |
| Cambridge Telephone recur 78% | 154.40 |
| Century Link recur fee 78% | 978.74 |
| Frontier Comm. recur fee 78% | 232.21 |

RECEIPTS

| | |
|-----------------------------------|---------|
| Furnas County Court fines/fees | 2793.00 |
| City/Beaver City contract law | 4232.00 |
| City/Cambridge contract law | 4668.00 |
| Village/Oxford contract law | 4279.00 |
| NE Public Service Co. 911 fees | 4223.88 |
| Granite Telecomm 911 fees | 9.00 |
| MCIMETRO 911 fees | 2.00 |
| McGuire Appraisals plat map/post. | 29.63 |
| Beau Bushnell plat map | 26.63 |
| Furnas County Clerk copy money | 24.50 |

911 REGULAR ACCOUNT

| | |
|----------------------------------|--------|
| Arapahoe Telephone recur fee 22% | 30.93 |
| ATC Comm. internet fees | 69.95 |
| Cambridge Telephone recur 22% | 43.55 |
| Century Link recur fee 22% | 276.06 |
| Frontier Comm. recur fee 22% | 65.49 |

REORGANIZATION FOR 2017

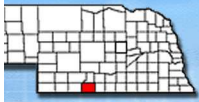
Statutory reorganization for calendar year 2017 for the Furnas County Board of Commissioners was held. Chairman Lewis directed the County Clerk to conduct the nomination and election of a County board Chairman for 2017. A motion by Spencer Shifflet, second by Don Tegtman, nominated Bill Lewis to be Chairman for 2017. RCV: Tegtman, Aye; Lewis, Abstain; Shifflet, 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 Bill Lewis, seconded by Spencer Shifflet, nominated Don Tegtman, to be Vice Chairman for 2017. RCV: Tegtman, Abstain; Lewis, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis.

A motion by Spencer Shifflet, second by Don Tegtman, appointed Barbara Powell, County Treasurer to be Investment Officer for Furnas County for 2017. RCV: Tegtman, Aye; Lewis, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis.

A motion by Spencer Shifflet, second by Don Tegtman, approves the following Appointment of Committees by Chairman Lewis for 2017. RCV: Tegtman, Aye; Lewis, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis.

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| South Central Nebraska Area Agency on Aging: | William J. Lewis |
| Mid-Nebraska Individual Service | : Don E. Tegtman |
| West Central NE Development District | : William J. Lewis |



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Region 3 Governing Board : Spencer Shifflet
Furnas County Farms/Consultant Manager : William J. Lewis
Central Technical Community College
Advisory Board : Spencer Shifflet
Land Valuation Board : Don E. Tegtman
Southwest NE Public Health Department : William J. Lewis
Furnas-Harlan Partnership : Don E. Tegtman

A motion by Don Tegtman, second by Spencer Shifflet, approves the following list of depositories for 2017. RCV: Tegtman, Aye; Lewis, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis.

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 Don Tegtman, second by Spencer Shifflet, two motor vehicle exemption forms were approved. RCV: Tegtman, Aye; Lewis, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis.

On a motion by Spencer Shifflet, second by Don Tegtman, the County Treasurer will transfer \$7000 from the courthouse renovation fund (fund #3000) to the Inheritance Tax fund, as per the motion passed at the second meeting in November, 2016. RCV: Tegtman, Aye; Lewis, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis.

On a motion by Don Tegtman, second by Spencer Shifflet, tax list correction #2016-5, as presented by the County Assessor, was approved. RCV: Tegtman, Aye; Lewis, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis.

There was no further business before the board. Chairman Lewis adjourned the meeting. The next regular board meeting will be Tuesday, January 24, 2017 or subject to call.

Kennis R. McClelland
Furnas County Clerk

William J. Lewis
Chairman of the Board