

Furnas County Board Minutes



COMMISSIONERS' PROCEEDINGS

The Furnas County Board of Commissioners met Tuesday, January 24, 2017 for a regular business meeting. All members of the 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. The meeting was called to order at 9:00 A.M. by Chairman Lewis. On a motion by Shifflet, second by Tegtman, the minutes from the previous meeting were approved 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

LEW Travel Center fuel	259.31
Manor jail meals	747.50
Nicholas D. Becker weed board per diem	80.00
Nicholas D. Becker weed mileage	3.21
Shirley Bell jail laundry	85.00
Black Hills Energy courthouse gas service	1535.98
CAMAS-Cambridge Clarion notices/election	946.00
Mapman Custom Auto towing	300.00
Consolidated Management training meals	330.12
US State Accounting data service	553.64
Organ R. Farquhar district court	1129.07
W's Garage service/tire repair	87.60
Furnas Co. Inconvenience fuel	33.95
Furnas Co. Sheriff EM. Mgr. Dish service	28.11
Great Plains Homecare jail med. Equipment	14.00
Metown Leasing copier leases	486.00
J & J Repair tires/service/repair	857.50
Erman D. Lewis weed board per diem	80.00
Erman D. Lewis weed mileage	23.28
Polk Co. Detention Center jail board	1550.00
Mid-American Benefits insurance	2874.86
Erman D. Mues weed board per diem	80.00
Erman D. Mues weed mileage	26.75
Assn. Co. Clerks annual dues	150.00
HHS December services	93.00
Mapman Traffic Signs supplies	111.74
Erman Trosper weed board per diem	80.00
Erman Trosper weed mileage	34.24
Erman Trosper weed board per diem	80.00
Erman Trosper weed mileage	17.66
Post Office postage	166.00
DA, APHIS services	2068.36
Verizon Wireless cell phone plan	240.64
WEX Bank fuel	173.91
Sty Oliver wages	130.90
Merilyn Hunter wages	954.00
Brothy Bottrell wages	447.36
Paul T. Crawford custodian	1206.83
Connie Gustafson clerical	1211.34
Keith Gustafson deputy	1508.27

Brittany Hedlund deputy	1407.96
Alex Huntley deputy	1528.49
Kurt Kapperman sheriff	2061.25
Jeff Olson deputy	1670.20
Brandon Shimmin deputy	1475.98
Robert Thornton II deputy	1279.40
Nicholas Vargas deputy	1583.86
Tommy White deputy	136.37
Anita Donovan dispatcher	1323.29
Penny Gardner dispatcher	1474.94
Connie Gustafson dispatcher	104.85

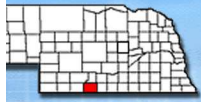
GENERAL continued

Cynthia K. Ludeke dispatcher	1413.37
Sabrina Palazzola dispatcher	938.70
Jennifer Rickert dispatcher	1241.19
TOTAL MASTER CLAIM SALARIES	46477.60

ROAD FUND

Bishop Electric Inc. repairs	795.02
Black Hills Energy gas service shops	752.67
CAMAS-Cambridge Clarion ads	22.20
Cambridge General Store supplies	72.95
Fastenal Co. supplies	21.48
Lance M. Harter hwy. supt.	645.83
J & J Repair parts/repairs	551.12
Lawson Products supplies	265.20
Oak Creek Engineering hwy. supt.	396.00
Twin Valleys PPD utilities	205.24
WEX Bank fuel	25.45
Mark Bose wages	1301.60
William Hays wages	1301.60
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	650.80

911 REGULAR ACCOUNT



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CenturyLink recur charge 22%	46.30	ATC 911 for Arap. Hend. Holb.	868.44
		NE Technology & Teleco.	54.00
911 SPECIAL ACCOUNT		ATC 911 for Arap. Hend. Holb.	867.24
CenturyLink recur charge 78%	164.17	VONAGE 911 fees	5.00
RECEIPTS		Frontier Comm. 911 fees	347.49
Furnas Clerk/Dist. Court fees	58.75	M & K Christensen building permit	10.00
Furnas County Clerk fees	3672.35	US Postal Service reimbursement	12.00
City/Arapahoe contract law	4631.00	Coni Masteller plat map	26.63
Village/Holbrook contract law	1225.00	Martha Teter dumpster fee (year)	72.00
TAXCONNEX 911 fees	3.00	Booe Machinery & Salvage old iron	328.00
		Furnas County Clerk copy fees	62.75

On a motion by Spencer Shifflet, second by Don Tegtman, approval of the following planning and zoning board members was given:

**FURNAS COUNTY PLANNING AND ZONING BOARD
TERMS OF 3 years**

Bill Weaver	2016, 2017
Randy Brown	2016, 2017
Amy Warner	2016, 2017, 2018
Dennis Tegtman	2016, 2017, 2018
Nick Brown	2016, 2017, 2018

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, approval of the following 911 Board members was given:

TERM ASSIGNMENTS FOR 911 BOARD

Doug Garey	for 2017, 2018, 2019
Allen Hays	for 2016, 2017, 2018
Jeff Ommert	for 2016, 2017, 2018
Steve Rice	for 2016, 2017, 2018
Joe Helms	for 2017, 2018, 2019
Roger Powell	for 2017, 2018, 2019

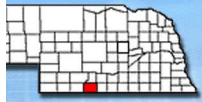
RCV: Tegtman, Aye; Lewis, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis.

On a motion by Don Tegtman, second by Spencer Shifflet, approval was given for tax list correction #2016-6. 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 held Tuesday, February 14, 2017 or subject to call.

Kennis R. McClelland
Furnas County Clerk

William J. (Bill) Lewis
Chairman of the Board.



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