

Furnas County Board Minutes



COMMISSIONERS' PROCEEDINGS

The Furnas County Board of Commissioners met Tuesday, January 9, 2018 for a regular business meeting. All members of the board were present: William J. (Bill) Lewis, Larry Weaver, 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 the meeting to order at 9:00 A.M. On a motion by Weaver, second by Shifflet, the minutes from the previous meeting were approved as presented by the County Clerk. RCV: Lewis, Aye; Weaver, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis. On a motion by Shifflet, second by Weaver, the claims for this meeting were approved for payment. RCV: Lewis, Aye; Weaver, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis.

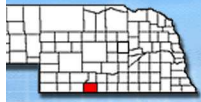
GENERAL FUND

Valley Coop fuel	1169.15
Anna Family Denistry jail service	33.00
LEW Travel Center fuel	749.17
WC Comm. websites	54.90
Rock Hills Energy gas service	898.47
Joe Calkins court fee	20.00
Windlewood Suites convention	549.75
Boardmember Service supplies etc.	165.20
City/Beaver City utilities	3060.61
Wrench Enterprises janitor supply	68.86
Paul T. Crawford mileage	25.00
W & L Pest Control maintenance	64.00
Justin M. Daake district court	648.00
US State Accounting teletype	448.00
Woods Moines Stamp supplies	173.50
Wardson & Dodson CSE contract	3250.00
Wardson & Dodson expenses	613.31
KES Office Solutions supplies	509.69
Walmart inmate phone cards	340.00
Worgan R. Farquhar district court	1359.31
West Central Bank vehicle payments	3069.47
Wichita Insurance Services bond fee	170.00
Wagonier Comm. telephone service	1366.07
WorGo Inc. notices	110.28
Woods Co. Inconvenience gas	28.68
Woods Co. Sheriff EM Mgr. dish	29.90
Woods Co. Sheriff postage	82.52
Wells LLC supply	92.59
Wright Co. Sheriff board inmate	1000.00
Wright's Pharmacy inmate meds	15.86
Wright's Melstrand's supplies	47.96
Wright's Rocky Hoffman court fee	20.00
Wright's Metown Leasing copier lease	68.79
Wright's Max Huntley meals per diem	92.00
Wright's J Repair service	45.00

GENERAL FUND

JAC Storage rental storage fees	85.00
Kurt Kapperman meals per diem	102.00
Kelley's Supermarket jail grocery	506.53
MCS Inc. computer service	1732.35

Mid-American Benefit insurance	9031.45
MIPS Inc. supplies	16.56
MIPS Inc. computer exp.	2397.17
National Assn. Counties dues	450.00
NE Assn. County Officials dues	1407.63
NE Clerks District Court dues	50.00
Office Solutions Assoc. supplies	415.85
Tom Patterson court fee	20.00
Platte Valley Comm. computer fee	29.75
Platte Valley Comm. radios etc.	20793.00
Roger Powell reimburse meal	7.41
Roger Powell reimburse postage	29.80
Quill Corp. supplies	114.98
Region 3 Behavioral Health	
3 rd qtr. Support	3055.47
Republican Valley Animal care	1154.00
Jeff Rose court fee	20.00
S & W Auto parts	22.49
Schaben Sanitation service	922.90
Cathy Schivelbein service	26.94
Joshua Schuler court fee	20.00
Dawn M. Siegfried district court	202.42
So. Central Sanitation services	3150.00
Tri Valley Health jail services	78.00
US Postal Service envelopes	894.75
Verizon Business telephone	203.81
Verizon mobile internet & cell	91.78
Todd Weverka mileage	115.55
Marlene Witte service	22.58
Betty Oliver wages	132.55
Dorothy Bottrell wages	625.10
Paul T. Crawford custodian	1243.05
Connie Gustafson clerical	1247.67
Seth Gustafson deputy	2374.53
Larry Guy animal control	386.17
Jason Huerta deputy	280.53
Alex Huntley deputy	1997.67
Kurt Kapperman sheriff	2143.55
Brendan Molden deputy	2043.22
Jeff Olson deputy	1798.97
Nicholas Schleich deputy	689.39



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Nicholas Vargas deputy	1989.92	Black Hills Energy gas service	419.03
Tommy White deputy	33.84	Cambridge Gen. Store supplies	178.39
Anita Donovan dispatcher	1482.87	Cambridge Telephone service	54.44
Penny Gardner dispatcher	1281.10	CHS AGRI Service fuel	3955.67
Connie Gustafson dispatcher	66.53	City/Arapahoe utilities	211.14
Cynthia Ludeke dispatcher	1514.40	City/Beaver City utilities	342.08
Sabrina Palazzola dispatcher	1288.98	City/Cambridge utilities	120.90
Jennifer Rickert dispatcher	1576.14	Frontier Comm. service	65.08
Seth Gustafson drink,drive,lose	524.20	Furnas Co. Inconvenience grease	142.80
Alex Huntley drink,drive,lose	507.60	William M. Hays electricity	15.00
Kurt Kapperman drink,drive,lose	740.40	Hemelstrand's supplies	21.67
Jeff Olson drink,drive,lose	574.60	John Deere Financial parts	82.39
Nicholas Vargas drink,drive,lose	535.60	Nebraskaland Tire repairs	1023.25

911 REGULAR ACCOUNT

ATC Comm. recur fee	40.00
Arapahoe Tele. Recur 21%	29.52
Cambridge Tele. Recur 21%	38.94
Century Link Recur 21%	211.73
Frontier Comm. Recur 21%	62.92
Roger Powell administrator	350.00

911 SPECIAL ACCOUNT

Arapahoe Tele. Recur 79%	111.06
Cambridge Tele. Recur 79%	146.49
Century Link Recur 79%	796.53
Frontier Comm. Recur 79%	236.71

COUNTY VISITORS PROMOTION

Camas Cambridge Clarion	
Trail/Treasure ad	243.00

ROAD FUND

Adams Constr. Excavator rent	16745.00
AG Valley Coop fuel	6725.29
ATC Comm. services	130.10
Bartley Lumber supplies	159.46

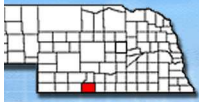
911 fees	20.00
4-T Irrevocable Trust tax cert. fee	20.00
Lyle Dow trash fees	108.00
Furnas County Clerk copy fees	109.00
Mark Bose wages	1340.80
William Hays wages	1340.80
Tim Jauken wages	636.88
Harold L. Linner JR wages	1340.80
Justin Mowry wages	1340.80
Terry Stoddard wages	1340.80
David Swisher wages	670.40
Mark Weatherwax wages	1416.22
Kyle Woodring wages	1340.80
Eric J. Youngquist wages	1340.80
Oak Creek Engineering services	797.45
Overton Sand gravel	15560.55
S & W Auto Parts supplies	183.60
SW Farm & Auto supplies	76.87
Van's Radiator supplies	82.68
Verizon Business service	10.10
Village/Wilsonville utilities	40.85

RECEIPTS

Furnas County Court fines/fees	3863.00
William Hays filing fee/co. board	215.15
Thomas P. Patterson filing fee	430.30
City/Beaver City contract law	4232.00
City/Cambridge contract law	4668.00
Public Service Comm. 911 fees	4307.97
MCIMETRO Granite Compliance	

REORGANIZATION FOR 2018

Statutory reorganization for calendar year 2018 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 2018. A motion by Spencer Shifflet, second by Larry Weaver, nominated Bill Lewis to be Chairman for 2018. RCV: Lewis, Abstain; Weaver, Aye; Shifflet, Aye. The motion was declared carried by the County Clerk. At this point, the meeting was turned back over to the new Chairman.



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A motion by Bill Lewis, seconded by Larry Weaver, nominated Spencer Shifflet to be Vice Chairman for 2018. RCV: Lewis, Aye; Weaver, Aye; Shifflet, Abstain. The motion was declared carried by Chairman Lewis.

A motion by Spencer Shifflet, second by Larry Weaver, appointed Barbara Powell, County Treasurer, to be Investment Officer for Furnas County for 2018. RCV: Lewis, Aye; Weaver, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis.

A motion by Spencer Shifflet, second by Larry Weaver, approves the following Chairman’s appointment schedule of committees by Chairman Lewis for 2018. RCV: Lewis, Aye; Weaver, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis.

- South Central Nebraska Area Agency on Aging: William J. Lewis
- Mid-Nebraska Individual Services : Larry Weaver
- West Central NE Development District : William J. Lewis
- 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 : Larry Weaver
- Southwest NE Public Health Department : William J. Lewis
- Furnas-Harlan Partnership :

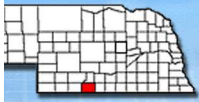
A motion by Larry Weaver, second by Spencer Shifflet, approves the following list of depositories for 2018. RCV: Lewis, Aye; Weaver, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis.

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

On a motion by Bill Lewis, second by Larry Weaver, two exemption applications for motor vehicles were approved. RCV: Lewis, Aye; Weaver, Aye; Shifflet, Aye. The motion was declared carried by Lewis.

Brian Langenberg, Miller & Associates, Holdrege, County Surveyor, met with the Board. On a motion by Larry Weaver, second by Spencer Shifflet, the 2018 Bridge Inspection worksheet was approved. RCV: Lewis, Aye; Weaver, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis. Further, on a motion by Spencer Shifflet, second by Larry Weaver, the 2018 County Surveyor Agreement, with Brian Langenberg, was approved. RCV: Lewis, Aye; Weaver, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis.

On a motion by Spencer Shifflet, second by Larry Weaver, Nebraska Machinery Company was selected to be the provider of the maintenance agreement for the courthouse generator. RCV: Lewis, Aye; Weaver, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis.



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On a motion by Bill Lewis, second by Larry Weaver, the hourly wage for the Deputy Clerk of the District Court is set at \$14.40 for 2018. RCV: Lewis, Aye; Weaver, 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 on Tuesday, January 23, 2018, or subject to call.

Kennis R. McClelland
Furnas County Clerk

William J. Lewis
Chairman of the Board