

COMMISSIONERS' PROCEEDINGS

The Furnas County Board of Commissioners met Tuesday, November 13, 2018 for a regular business meeting. All members of a 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 a meeting to order at 9:00 A.M. On a motion by Weaver, second by Shifflet, the minutes from the previous meeting were proved 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

Tri Valley Coop fuel	2384.66
Anderson Klein Brewster court costs	389.50
IEW Travel Center fuel	250.52
Apahoe Pharmacy jail meds	10.00
CC Comm. websites	54.90
Rock Hills Energy heating fuel	296.65
Wilkins Law Office court costs	2767.34
MAS Cambridge Clarion subscript	36.00
Ordinances Service supplies & dish	404.81
City/Beaver City utilities	2671.43
Wheeler's Plumbing repairs	688.53
Consolidated Management training	72.25
Paul T. Crawford mileage	25.00
W&D Service repairs	748.45
W&L Pest Control maintenance	106.00
Wald Law Office court costs	5154.58
WIS State Acctg. Teletype	448.00
Wagon County Sheriff board inmate	90.00
Wheeler Deeds sewing service	15.00
Wald Deaver Law Firm court costs	857.25
Wagon Printing supplies	185.75
KES Office supplies	198.25
Wheeler Skill Building services	1881.57
West Central Bank vehicle payments	3011.32
Wheeler M. Fox transcript	65.00
Wagon Comm. telephone	1424.73
RGO Inc. printing/publish	589.90
Furnas County Clerk Oct. bank fee	25.00
Furnas County Clerk filing deed	10.00
Furnas County Extension mileage/exp.	3167.07
Furnas County Sheriff training	54.00
Wagon Law Office court costs	960.84
Wheeler Gardner training	27.00
Wheeler Gustafson training	92.40
Wagon County Sheriff court costs	18.50

GENERAL FUND

Hemelstrand's supplies	35.55
Hometown Leasing copier lease	68.79
JAC Storage storage rental	85.00
Kaufman Kawasaki repairs	1650.59
Kearney Towing services	602.00
Kelley's Supermarket supplies	21.86
Kelley's Supermarket jail grocery	328.27
Whitney S. Lindstedt CSE contract (2 months)	5000.00

Cynthia Ludeke training	27.00
Mark's Pharmacy jail meds	9.81
McCook Gazette ads	49.51
Mid-American Benefits ins.	16263.10
Mid-American Research supply	518.02
Midwest Special Serv. Transport	129.00
MIPS Inc. computer support	2339.74
MIPS Inc. supply	160.73
Brendan Molden training	32.00
Nathaniel J. Mustion court costs	1816.71
NE Assn. Co. Officials reg. fees	750.00
NE Weed Control training	120.00
Nebraskaland Mag. Subscript.	18.00
Nebraskaland Tire supply	136.26
Office Solutions supplies	705.27
Platte Valley Comm. repairs	1005.22
Republican Valley Animal fees	50.00
Colin Rogers training	32.00
Schaben Sanitation services	976.71
Schroeder & Schroeder court	2318.80
SCRLEPC dues (2 counties)	200.00
Lisa M. Shifflet court costs	3641.06
Dawn M. Siegfried court costs	73.00
Tri Valley Health jail services	5490.81
Urbom Law Offices court costs	241.35
Verizon Business telephone fees	216.63

GENERAL CONT.

Verizon Wireless mobile internet	398.63
Todd Weverka cell serv/training	119.12
Betty Oliver wages	114.48
Chris D. Chesterman wages	451.50
Dorothy Bottrell wages	648.00
Rachelle Wonderly wages	473.77
Paul T. Crawford custodian	1418.05
Marjory A. Lambert wages	80.00
Zach Amick deputy	2115.05
Connie Gustafson clerical	1247.67
Seth Gustafson deputy	2504.07
Larry Guy animal control	625.26
Alex Huntley deputy	2255.70
Kurt Kapperman sheriff	2143.55
Brendan Molden deputy	2660.59
Colin Rogers deputy	2524.47
Brandon Shimmin deputy	2743.44
Nicholas Vargas deputy	2869.93
Anita Donovan dispatcher	1935.68

Penny Gardner dispatcher	1454.50
Connie Gustafson dispatcher	100.01
Cynthia Ludeke dispatcher	1821.43
Jennifer Rickert dispatcher	1998.76
Sabrina Speth dispatcher	1392.59

Buffalo Co. Sheriff 24% update	36.71
Cambridge Telephone 24% recur	44.50
Century Link 24% recur	251.57
Dawson Co. Sheriff 24% update	70.78
Frontier Comm. 24% recur	72.21
Roger Powell administrator	350.00

ROAD FUND

AG Valley Coop fuel	6664.76
ATC Comm. video camera	50.00
ATC Comm. telephones	90.14
Black Hills Energy gas service	220.42
Cambridge Telephone service	54.50
CHS AGRI Service fuel	2104.26
City/Arapahoe utilities	190.55
City/Beaver City utilities	135.43
City/Cambridge utilities	115.76
Frontier Comm. telephone	67.02
John Deere Financial parts	1153.50
Nebraskaland Tire supplies	7244.96
Newman Traffic Signs supply	102.23
Overton Sand gravel	39828.02
POWERPLAN parts	2408.06
Quality Urgent Care exam fee	160.00
S & W Auto supplies	431.96
SW Farm & Auto supplies	58.86
Verizon Business telephone	10.10
Wagner's Supermarket supply	16.60

ROAD FUND

Mark Bose wages	2011.20
William M. Hays wages	2187.18
Tim Jauken wages	2124.33
Bertie Ray Jurey wages	2262.60
Harold L. Linner JR wages	2011.20
Justin Mowry wages	2237.46
Terry Stoddard wages	2136.90
David Swisher wages	2212.32
Mark Weatherwax wages	2011.20
Tom White wages	2212.32
Kyle Woodring wages	2262.60

911 REGULAR ACCOUNT

Arapahoe Telephone 24% recur	33.74
ATC Comm. recur comm. mgr.	40.00

911 SPECIAL ACCOUNT

Arapahoe Telephone 76% recur	106.84
Buffalo Co. Sheriff 76% update	116.25
Cambridge Telephone 76% recur	140.93
Century Link 76% recur	796.62
Dawson Co. Sheriff 76% update	224.12
Frontier Comm. 76% recur	228.65

COURTHOUSE BOND

BOKF, NA bond & interest	213858.75
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RECEIPTS

Furnas County Clerk fees	3115.46
Furnas County Court fees	1610.50
City/Arapahoe contract law	4739.15
City/Beaver City contract law	4322.15
City/Cambridge contract law	4776.15
Village/Oxford contract law	4384.00
Compliance Solutions 911 fee	11.00
Spectrotel Inc. 911 fee	1.00
Centurytel Inc. 911 fee	320.00
Dish 911 fee	4.00
Avalara Inc. 911 fee	5.00
Granite Telecomm 911 fee	27.00
MCI Metro 911 fee	2.00

RECEIPTS

NE Public Serv. Comm. Oct. fee	4351.05
David Hendricks plat map	26.63
Tony Mazurowski plat map	26.63
Carol Theobald dumpster fee	18.00
Furnas County Clerk copy fee	172.50

On a motion by Larry Weaver, second by Spencer Shifflet, the cash lease contract with Don Robinson for the county farm located in the NE ¼ 18-2-22, was approved for signature by Chairman Lewis. The period of the lease will be two (2) years, commencing on March 1, 2019, and ending February 28, 2021. The rate of the lease is \$12,500 per year. RCV: Lewis, Aye; Weaver, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis.

On a motion by Larry Weaver, second by Spencer Shifflet, the approval of the contract with Justin M. Daake as the Furnas County Public Defender, was given, and signed by Chairman Lewis. RCV: Lewis, Aye; Weaver, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis.

An agreement with Burnell Shifflet, Cambridge, for burying a waterline crossing road 411 from Section 28-4-25 to Section 29-4-25, was approved, on a motion by Larry Weaver, second by Spencer Shifflet. RCV: Lewis, Aye; Weaver, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis.

A motor vehicle exemption was approved, on a motion by Spencer Shifflet, second by Larry Weaver. RCV: Lewis, Aye; Weaver, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis.

Two tax list corrections were submitted by the County Assessor, #2017-7 and #2017-8. On a motion by Spencer Shifflet, second by Larry Weaver, approval was given. RCV: Lewis, Aye; Weaver, Aye; Shifflet, Aye. The motion was declared carried by Chairman Lewis.

On a motion by Larry Weaver, second by Spencer Shifflet, the second regular meeting of the County Board will be moved from December 25, to Friday, December 21, 2018. 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, a Memorandum of Understanding (MOU) with Chase County, Dundy County, Hayes County, Hitchcock County and Red Willow County, providing for all six to work collaborately to implement the 2018-2021 Southwest Nebraska Juvenile Services Comprehensive Community Plan. 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 Tuesday, November 27, 2018 or subject to call.

Kennis R. McClelland
Furnas County Clerk

William M. Lewis
Chairman of the Board