

COMMISSIONERS' PROCEEDINGS

The Furnas County Board of Commissioners met Tuesday, May 28, 2019 for a regular business meeting. All members of the board were present: Spencer Shifflet, Dennis Tegtman, and Mike Sexton. Chairman Shifflet announced that the Open Meetings Act poster was correctly displayed and the provisions of the Act will be followed at this meeting. Chairman Shifflet called the meeting to order at 9:00 A.M. On a motion by Mike Sexton, second by Dennis Tegtman, the minutes from the previous meeting were approved as presented by the County Clerk. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet. On a motion by Dennis Tegtman, second by Mike Sexton, the claims for this meeting were approved for payment. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

GENERAL FUND	
ANEW Travel Center fuel	92.15
Nicholas Becker weed board	80.00
Nicholas Becker weed mileage	3.48
Black Hills Energy gas service	287.98
Doug Brown training	54.46
Calkins Law Office court costs	256.06
Chapman Custom Auto towing	300.00
Justin Daake PD contract	4958.33
DAS State data service	418.44
Des Moines Stamp supply	32.40
Encartele jail phone cards	340.00
Farm & Home Publishers maps	268.38
FURGO notices	122.46
Furnas Co. District Court fees	141.00
Furnas Co. Extension fees etc.	2276.44
Furnas Co. Sheriff fuel paid	895.86
Furnas Co. Sheriff share dish	32.54
GIS Workshop maintenance	9600.00
Harlan Co. Health jail medical	183.73
Norman D. Lewis weed board	80.00
Mid-AM Benefits insurance	6187.40
Midwest Special Serv. Transport	304.50
Alan D. Mues weed board	80.00
Alan D. Mues weed mileage	29.00
NE Public Health Lab test fees	105.00
Nelsen Law Office court costs	100.00
O'Keefe Elevator maintenance	165.00
Roger Powell hazardous fees	43.13
Priority Medical transport fee	813.92
Tri Valley Health blood test	43.00
Norman Trosper weed board	80.00
Norman Trosper weed mileage	37.12
Wren Trosper weed board	80.00
Urbom Law Office court costs	92.40
GENERAL FUND	
US Postal Service envelopes	647.35
Western Cartographers maps	432.60
WEX Bank fuel	47.99
7-D Lockshop maintenance	239.00
Betty Oliver wages	135.30
Christiana Dodson wages	117.00
Dorothy Bottrell wages	439.20
Paul T. Crawford custodian	1467.75
Zach Amick deputy	1547.29

Randy Brink deputy	1425.67
Doug Brown sheriff	2229.09
James Collins deputy	1355.27
Connie Gustafson office mgr.	1297.59
Seth Gustafson deputy	1490.60
Larry Guy animal control	271.49
Alex Huntley deputy	1885.21
Colin Rogers deputy	1783.57
Kyle Davis dispatcher	235.17
Anita Donovan dispatcher	1488.53
Penny Gardner dispatcher	1493.23
Connie Gustafson dispatcher	113.42
Jennifer Rickert dispatcher	1781.78
Sabrina Speth dispatcher	1314.28
MASTER CLAIM SALARIES	58604.85

ROAD FUND	
Black Hills Energy gas service	118.23
Lance M. Harter hwy. supt.	645.83
Kimball Midwest supplies	922.53
Twin Valleys PPD utilities	100.08
WEX Bank fuel	239.96
Mark Bose wages	1420.55
Spencer Brown wages	1190.00
Tim Jauken wages	1407.49
Bertie Ray Jurey wages	1734.35

ROAD FUND	
Harold L. Linner JR wages	1424.93
Justin Mowry wages	1682.05
Terry Stoddard wages	1472.85
Mark Weatherwax wages	1577.45
Tom White wages	1525.15
Kyle Woodring wages	1538.23
Eric J. Youngquist wages	901.13

911 REGULAR ACCOUNT	
Century Link 24% recur	53.96
GEO Comm. 24% maintenance	1010.40

911 SPECIAL ACCOUNT	
Century Link 76% recur	170.86
GEO Comm. 76% maintenance	3199.60

RECEIPTS

Furnas Co. Clerk fees	1995.98
Furnas Co. Clerk copy fees	73.00
Becker Farms building permit	50.00
Frontier Comm. 911 fees	296.01
Compliance Solutions 911 fees	8.00
Spectrotel 911 fee	1.00
Pleasantview Cemetery mowing	840.00
ATC Comm. 911 fees	838.36

On a motion by Dennis Tegtman, second by Mike Sexton, approval was given to the signed contract returned for the City of Arapahoe for law enforcement services. The contract is for one year from 7/1/2019 to 6/30/2020, for a sum of \$55,000. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

The Public Hearing as advertised was held at 10:00 A.M. for the consideration of bids to complete Structure No. C003324910 Replacement. Project includes traffic control, removal of existing bridge, construction of a 75 foot long clear span concrete deck, steel girder bridge and guard rail installation. Bids were as follows:

Midwest Infrastructure (Lincoln, NE.)	\$672,861.62
Simon Contractors (North Platte, NE.)	\$554,653.00
Reece Construction (Salina, KS.)	\$570,253.50

On a motion by Mike Sexton, second by Dennis Tegtman, the topic was tabled until June 11, at which time the bid will be awarded at 10:00 A.M. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

On a motion by Mike Sexton, second by Dennis Tegtman, a purchase order for two Schulte XH1500-15' rotary cutter mowers was approved. Total purchase price from Heartland New Holland, McCook, NE, is \$37,600, with a down payment of \$9400 to be generated from the 6/11/2019 County Board meeting. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

On a motion by Dennis Tegtman, second by Mike Sexton, the Board entered executive session at 10:25 A.M., with Deputy County Attorney present. At 10:35 A.M., a motion by Mike Sexton, second by Dennis Tegtman, the Board returned to regular session. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

On a motion by Mike Sexton, second by Dennis Tegtman, the Board agreed to enter into a one year contract with AT Towing, Bartley, NE, for towing services, at a flat rate of \$250 per tow. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

There was no further business before the board. Chairman Shifflet adjourned the meeting. The next regular board meeting will be held on Tuesday, June 11, 2019, or subject to call.

Kennis R. McClelland
Furnas County Clerk

Spencer Shifflet
Chairman of the Board

