

COMMISSIONERS' PROCEEDINGS

The Furnas County Board of Commissioners met Tuesday, June 25, 2019 for a regular business meeting. All members of the board were present: Spencer Shifflet, Dennis R. 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	159.70
BCBS premium	871.92
Nicholas D. Becker weed board	80.00
Nicholas D. Becker weed mileage	3.48
Lois Bishop mileage	192.56
Black Hills Energy gas service	283.40
Bob Barker Co. jail supplies	453.54
Doug Brown expenses	10.46
Justin Daake PD contract	4958.33
DAS State radio user fee	22.00
DAS State data service	418.44
EAKES Office supplies	7.47
Embassy Suites workshop	325.00
Encartele jail phone cards	340.00
Furnas County Court claims	1638.00
Furnas County Sheriff EM dish	32.54
Furnas County Sheriff postage	73.93
Government Forms supplies	145.25
gWorks (GIS) service	10800.00
Holiday Inn workshop	739.65
Marjory Lambert plant supplies	42.00
Norman D. Lewis weed board	80.00
Norman D. Lewis weed mileage	25.23
Kennis McClelland mileage/exp.	111.19
Mid-Am. Benefits insurance	8671.47
Modern Marketing supplies	288.35
Alan D. Mues weed board	80.00
NE Assn. Co. Officials workshop	50.00
NE Public Health Lab test fees	210.00
Office Solutions supplies	1435.90
Barbara Powell mileage/exp.	338.96
Quill.com supplies	75.93
Redfield Direct supplies	987.00
Charles M. Schaepler jail med	72.00
GENERAL FUND	
Lisa M. Shifflet court costs	70.00
Strayer Motor repair	20.00
Streicher's equipment	149.99
Norman Trosper weed board	80.00
Wren Trosper weed board	80.00
Wren Trosper weed mileage	19.14
TwoPturf supply/maintenance	104.00
Urbom Law Office court costs	2357.40
Van Diest Supply chemical	744.35

Waggoner Insurance premium	72.00
William Walker herbicide	1401.00
WEX Bank fuel	213.52
Betty Oliver wages	135.30
Chris Chesterman wages	70.00
Rachel Hargett wages	229.60
Dorothy Bottrell wages	403.20
Marjory Lambert wages	30.00
Paul T. Crawford custodian	1467.75
Marjory Lambert wages	110.00
Zack Amick deputy	1637.31
Randy Brink deputy	1561.28
Douglas Brown sheriff	2229.09
James Collins deputy	1476.01
Connie Gustafson clerical	1297.59
Seth Gustafson deputy	1547.80
Larry Guy animal control	781.35
Alex Huntley deputy	1449.08
Colin Rogers deputy	1621.21
Tom White deputy	134.54
Kyle Davis dispatcher	1050.49
Anita Donovan dispatcher	1776.66
Penny Gardner dispatcher	1680.47
Connie Gustafson dispatcher	84.90
Jennifer Rickert dispatcher	1788.72
Sabrina Speth dispatcher	596.40
GENERAL FUND	
Total Master claim salaries	56177.26

ROAD FUND	
Black Hills Energy gas service	106.40
Lance M. Harter hwy. supt.	645.83
Mike Sexton mileage	237.80
Darby Soderlund labor on truck	65.00
Twin Valleys PPD utilities	110.36
WEX Bank fuel	323.96
Eric J. Youngquist mow yard	125.00
Mark Bose wages	1394.40
Spencer Brown wages	782.00
Tim Jauken wages	1655.90
Bertie Ray Jurey wages	1664.59
Harold L. Linner wages	1394.40
Kennis R. McClelland clerical	1000.00
Justin Mowry wages	1812.80
Terry Stoddard wages	1394.40
Mark Weatherwax wages	1682.05

Tom White wages	1721.28
Kyle Woodring wages	1459.78
Eric J. Youngquist wages	1577.45

Furnas Dist.Court fees	210.75
Village/Holbrook contract law	1225.00
City/Arapahoe contract law	4739.15
Compliance Solutions 911 fee	6.00
Furnas Co.Clerk photo copies	121.00
Steve Pearson building permit	50.00
F & F Iron old scrap iron	180.75
Frontier Comm. 911 fee	293.04

911 REGULAR ACCOUNT

Century Link 24% recur	53.96
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911 SPECIAL ACCOUNT

Century Link 76% recur	170.86
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RECEIPTS

Furnas Co.Clerk fee/doc.stamp	3719.38
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The Public Hearing for the possible need to amend the General fund budget was held as advertised at 10:00 A.M. Prior to that time, it had been determined that such action was not necessary.

On a motion by Dennis Tegtman, second by Mike Sexton, the unexpended amounts from each County General function were transferred to the Miscellaneous General function, and in turn, the following amounts were transferred to the following functions, to show a positive ending to the fiscal year:

County Board	\$301
Clerk of District Court	\$3431
Building & Grounds	\$25431
County Attorney	\$11140
County Jail	\$7273

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 hired Larry Guy, Beaver City, as a temporary employee to do custodian duties. 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, upon the recommendation of the Veterans Service Officer Board, Gene Witte was reappointed to said Board for a term ending in 2024: RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

Kathy Haas, McCook, representing the Family Resource Center, McCook, and George Young, Chairman of the Board for that group, met with the Commissioners. On a motion by Mike Sexton, second by Dennis Tegtman, Furnas County will make a donation to the Center for fiscal 2019/2020, in the amount of \$5000, an increase of \$500 from fiscal 2018/2019. 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 following resolution was adopted.

RESOLUTION

BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF FURNAS COUNTY, NEBRASKA

WHEREAS, Furnas County, in an effort to maintain fair and responsible purchasing in conformity with the Nebraska County Purchasing Act, Section 23-3101 to 23-3115, hereby adopts said Act as the purchasing policy of Furnas County. The County reserves the right to appoint a purchasing agent pursuant to Neb. Rev. Stat. 23-3106.

WHEREAS, the Nebraska County Purchasing Act (Neb. Rev. Stat. 23-3101 to 23-3115) is attached and incorporated as part of this resolution (16 pages) and is hereby the official purchasing policy of Furnas County, Nebraska.

Passed and approved in regular session this 25 day of June, 2019

ATTEST: Kennis R. McClelland
County Clerk

Furnas County Commissioners:
Spencer Shifflet
Dennis R. Tegtman
Mike Sexton

COUNTY CLERK OF
FURNAS CO. NEBRASKA
(OFFICIAL SEAL)

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, July 9, 2019, or subject to call.

Kennis R. McClelland
Furnas County Clerk

Spencer Shifflet
Chairman of the Board