

COMMISSIONERS' PROCEEDINGS

The Furnas County Board of Commissioners met Tuesday, July 23, 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	194.82
Nicholas D. Becker weed board	80.00
Bellamy Law appeal fees	5642.20
Carter Brown mowing	140.00
CAMAS subscriptions	216.00
City/Beaver City CPR training	30.00
Justin Daake PD contract	4958.33
Daake Law Office court costs	210.00
DAS State data service	418.44
DeWald Deaver Law court costs	830.00
Engel's Sales equipment	251.96
Morgan Farquhar mileage/exp.	265.12
Furnas/ District Court petty cash	121.99
Furnas/District Court filing fees	331.00
Furnas County Sheriff EM dish	32.54
Furnas County Sheriff postage	75.10
Furnas County Sheriff civil fees	94.26
Furnas Co. Treasurer title/tax fee	12.00
Teri Welsh Gould transcript	109.15
Harlan Co. Health jail medical	3.00
HomeTown Agency bond fees	550.00
Hometown Leasing copier leases	490.09
Hunt Nebraska justice training	140.00
Jack's Uniforms supplies	1926.18
John Deere Financial supply	63.94
LeRoy's Tree Service fees	450.00
Norman D. Lewis weed board	80.00
Norman D. Lewis weed mileage	25.23
Lynn Peavey kits supplies	80.25
Alan D. Mues weed board	80.00
Alan D. Mues weed mileage	29.00
Nathaniel Mustion court costs	798.47
NE Assn. Co. Officials reg.wkshp.	130.00
ONSOLVE LLC ½ code red fee	1750.00

GENERAL FUND	
Oxford Locker gun equipment	4727.85
Plains Radiology jail medical	23.00
Gene Posvar mowing	175.00
Red Willow Co. Treas. 11 th judicial Dist. Court	518.65
Red Willow Co. Treas. Vets serv.	6177.28
Region 3 Behav. Health support	3016.01
Mike Sexton chairs/comm. room	316.31
Lisa M. Shifflet court costs	1613.93

Dennis Tegtman mileage	182.43
Thomas Welding repairs	423.00
Tractor Supply sheriff suppl.	2298.26
Norman Trosper weed board	80.00
Norman Trosper weed mileage	37.12
Wren Trosper weed board	80.00
Wren Trosper weed mileage	19.14
US Post Office postage	165.00
Urbom Law Offices court costs	883.70
USDA APHIS animal control	2212.06
Verizon Wireless cell service	83.16
WEX Bank fuel	125.88
White's Auto Glass service	259.60
911 Custom supplies	202.00
Betty Oliver wages	135.30
Chris Chesterman wages	192.50
Dorothy Bottrell wages	417.60
Paul T. Crawford PTO wages	2649.19
Larry Guy PT custodian	952.50
Zach Amick deputy	1521.59
Randy Brink deputy	1658.87
Douglas Brown sheriff	2229.09
Connie Gustafson clerical	1297.59
Seth Gustafson deputy	2477.67
Alex Huntley deputy	1628.69
Colin Rogers deputy	1731.56

GENERAL FUND	
Kyle Davis dispatcher	1515.85
Anita Donovan dispatcher	1658.14
Penny Gardner dispatcher	1452.34
Connie Gustafson dispatcher	86.47
Jennifer Rickert dispatcher	1910.69
Sabrina Speth dispatcher	1192.80
Madison Henderson wages	270.00
MASTER CLAIM SALARIES	56117.26

ROAD FUND	
ANEW Direct Fuel diesel	5595.26
Lance M. Harter hwy. supt.	645.83
John Deere Fin. Parts/labor	2609.01
Michael Todd Co. supplies	5390.00
Mike Sexton mileage	139.78
Dennis Tegtman supplies	52.93
Twin Valleys PPD utilities	86.30
WEX Bank fuel	209.59
Eric J. Youngquist mowing	150.00

Kyle Woodring wages	1512.08
Eric J. Youngquist wages	2126.60

911 REGULAR ACCOUNT

Century Link recur charge	226.53
ONSOLVE ½ code red fee	1750.00

911 SET ASIDE #2914

Century Link text 2-911 equip.	2397.62
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RECEIPTS

Village of Oxford contract law	3750.00
City/Arapahoe contract law	4583.33
Jacqueline Morgan dumpster fee	36.00
County Clerk P&M/doc.stamp	3683.42
Frontier County 4 th qt. EM fee	3117.75
TAXConnex 911 fee	3.00
County Clerk copier money	141.00
ATC Comm. 911 ARAP-HEND-HOLB	1657.48
Hughes Network Systems 911 fee	1.00
Frontier Comm. 911 fee	291.06
Spectrotel Inc. 911 fee	1.00
OOMA INC> 911 fee	3.00

ROAD FUND

Mark Bose wages	1655.90
Spencer Brown wages	1462.00
Tim Jauken wages	2466.55
Bertie Ray Jurey wages	2087.38
Harold L. Linner JR wages	1773.58
Justin Mowry wages	2322.73
Terry Stoddard wages	2518.85
Mark Weatherwax wages	2701.90
Tom White wages	2754.20

On a motion by Mike Sexton, second by Dennis Tegtman, the claim submitted by Deputy County Attorney Morgan Farquhar, in the amount of \$10,564 was denied. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

Addition to minutes from July 9, 2019: Willis Hunt, Hastings, was present, and talked with the Board during Public Forum.

For this meeting, Willis Hunt, Hastings, was present and spoke to the Board during Public Forum.

Deputy County Attorney Morgan Farquhar presented a contract for Board review. Said contract was with the Fye Law Office of Hastings, for a juvenile guardian ad litem contract. Contract is for 2 years, commencing 7/1/2019, and ending 6/30/2021, at a contract sum of \$4500 per juvenile appointment for GAL services. 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, duplicate original agreements between Furnas County and the Nebraska Department of Transportation for the 2019 Fracture Critical Bridge Inspection project, were approved and signed. 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 maintenance agreement with Nebraska Machinery Co. for the generator at the courthouse was renewed. Annual fee is \$1318.00. 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 Furnas County contribution to CASA (Court Appointed Special Advocate) will be \$5000 for fiscal 2019/2020, up from \$4850 for the previous year. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

Dan Becker, Beaver City, and John Csukker, Environmental Senior Services/Business Development Manager, Maschhoffs, met with the Board concerning road and other property conditions within the county.

Melody Crawford, County Assessor, met with the Board to finalize the paperwork concerning the 2019 property valuation protest hearings. On a motion by Mike Sexton, second by Dennis Tegtman, the results as shown by the County Assessor were approved, and ready for mailing. 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, August 13, 2019 or subject to call.

Kennis R. McClelland
Furnas County Clerk

Spencer Shifflet
Chairman of the Board