

COMMISSIONERS' PROCEEDINGS

The Furnas County Board of Commissioners met Tuesday, August 13, 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 Dennis Tegtman, second by Mike Sexton, 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 Mike Sexton, second by Dennis Tegtman, 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	
A.T. Towing services	250.00
Adams Co. Sheriff civil fee	19.50
AG Valley Coop fuel	1384.26
ANEW Travel Center fuel	85.46
Applied Concepts equipment	3038.00
Arapahoe Pharmacy jail meds	143.10
Moses Armament supplies	5605.20
ATC Comm. website fees	197.48
Victoria Barnett mileage	77.84
BC Manor jail meals (2 mo.)	3502.00
Black Hills Energy gas service	194.72
Botach Tactical supplies	250.00
Carter Brown PT custodian	385.00
Buffalo County Sheriff civil fee	19.50
Calkins Law Office court costs	1714.88
CAMAS publishing fees	156.36
City/Beaver City utilities	3058.77
Coffman's Plumbing services	438.69
Melody Crawford expenses	252.85
D & D Service repairs	260.16
D & L Pest Control services	66.00
Daake Law Office court costs	3270.00
William R. Dale bond refund	50.00
DAS State teletype	448.00
DeWald Deaver Law court costs	1563.14
EAKES Office Solutions supply	568.63
Engels Sales & Service repairs	162.39
Faw's Garage repairs/service	81.60
Frontier Comm. telephone	1881.28
FURGO Inc. publishing fees	226.37
Furnas County Clerk July bank fee	25.00
Furnas Co. Extension expenses	2835.39
Furnas Co. Sheriff supplies etc.	344.14
Furnas Co. Sheriff civil fees	223.96

GENERAL FUND	
Fye Law Office court costs	2103.99
FYR-TEK supplies	710.12
Gall's LLC equipment	21.00
Justin Glanzer PT deputy	117.57
Gosper County Sheriff civil fees	18.00
Harlan Co. Health System jail	57.93
First Central Bank vehicles	2891.17
Hemelstrand's parts	32.32
Hometown Leasing copier fees	558.88

Herchel H. Huff appeal costs	51.20
Ideal Linen supplies	231.15
JAC Storage fees	85.00
Jack's Uniforms supplies	63.94
Kelley's Market supply/jail groc.	810.91
Marjory Lambert supplies	9.51
Law Enforcement Sys. supplies	46.00
Lincoln County probation fee	6422.19
Whitney Lindstedt CS contract	2500.00
Lynn Peavey Co. supplies	62.50
Mark's Pharmacy jail meds	104.92
Mid-American Benefits ins.	32285.07
Mid-NE Individual Serv. Fees	4959.00
MIPS Inc. tech services	2379.23
MIPS Inc. computers	2531.05
Nathaniel Mustion court costs	1341.55
NE Child Support training fee	90.00
NE Assn. Co. Clerks workshop	100.00
NE Law Enforcement training	720.00
Office Solutions supplies	207.83
Phelps County Sheriff civil fee	18.50
POAN handbook	9.00
Prairie Plains CASA fiscal fee	5000.00
Red Willow Co. Sheriff civil fee	18.61
Red Willow Co. Sheriff jail board	720.00
Redfield Direct supplies	194.28

GENERAL FUND	
S & W Auto Parts supplies	242.86
Schaben Sanitation services	1035.31
Schroeder/Schroeder CS postage	61.85
Sherman County Sheriff civil fees	6.00
Lisa M. Shifflet court costs	226.90
Silencer Shop supplies	3544.80
Stalder Repair jail repair	50.00
U-Save Pharmacy jail meds	11.70
Urbom Law Offices court costs	1816.10
Verizon Business telephone	225.57
Verizon Wireless cell service	730.64
Todd Weverka cell phone	35.00
WEX Bank fuel	656.83
911 Custom supply	15.00
Betty Oliver wages	135.30
Chris Chesterman wages	87.50
Julie Sisson PT Treasurer's office	432.00
Julie Sisson PT Assessor's office	432.00
Dorothy Bottrell wages	540.00

Larry Guy PT custodian	1038.75
Marjory Lambert PT yard work	190.00
Zach Amick deputy	1944.87
Randy Brink deputy	1974.97
Doug Brown sheriff	2229.09
Kendall Fassler deputy	2236.33
Connie Gustafson clerical	1297.59
Seth Gustafson deputy	3110.43
Jason Huerta deputy	126.72
Alex Huntley deputy	2409.25
Colin Rogers deputy	2528.05
Kyle Davis dispatcher	2023.88
Anita Donovan dispatcher	1829.02
Penny Gardner dispatcher	2016.93
Connie Gustafson dispatcher	138.80
Jennifer Rickert dispatcher	2229.04
Sabrina Speth dispatcher	1789.20
Madison Henderson wages	12.00

Mark Bose wages	2104.60
Spencer Brown wages	1309.00
Bruce Helms mowing	136.00
Tim Jauken wages	2326.96
Ethan Jenkins mowing	1360.00
Bertie Ray Jurey wages	2980.70
Harold L. Linner JR wages	2326.95
Justin Mowry wages	3098.38
Colin Rogers mowing	578.00
Terry Stoddard wages	2431.55
Mark Weatherwax wages	2967.63
Tom White wages	3019.93
Kyle Woodring wages	2405.40
Eric J. Youngquist wages	2196.21

911 REGULAR ACCOUNT

Arapahoe Telephone 21% recur	29.52
Cambridge Telephone 21% recur	38.94
Century Link 21% recur	234.36
Frontier Comm. 21% recur	63.45
WahlTek Inc. 21% service	420.63
Roger Powell salary	350.00

ROAD FUND

AG Valley Coop fuel/repairs	1074.11
ANEW Direct fuel	15858.68
ATC Comm. dumpster video	50.00
ATC Comm. telephone	91.24
Bartley Lumber supplies	190.00
Black Hills Energy gas service	114.10
Cambridge General Store supply	53.76
Cambridge Telephone service	54.93
CAT Financial payment	22405.42
CHS Agri Service fuel	8714.26
City/Arapahoe utilities	172.74
City/Beaver City utilities	117.21
City/Cambridge utilities	113.80
First Central Bank equipment	10270.60
Frontier Comm. shop telephone	67.75
Heartland New Holland oil	120.00
Hemelstrand's Inc. supplies	31.97
John Deere Financial parts	548.66
Nebraskaland Tire repairs	351.40
NMC Inc. equipment	54840.31
Overton Sand gravel	33994.44
Platte Valley Comm. repairs	899.22
S & W Auto supply & parts	39.87
SW Farm & Auto supply & parts	306.04
Verizon Business telephone	10.10
Village/Wilsonville utilities	71.82
Eric J. Youngquist mowing	50.00

911 SPECIAL ACCOUNT

Arapahoe Telephone 79% recur	111.06
Cambridge Telephone 79% recur	146.49
Century Link 79% recur	881.64
Frontier Comm. 79% recur	238.70
WahlTek Inc. 79% service	1582.37

RECEIPTS

Compliance Solutions 911 fee	8.00
IONEX/NEX VORTEX 911 FEE	9.00
Century Link 911 fee	293.60
Dish 911 fee	6.00
VONAGE 911 FEE	5.00
Phelps County Title plat map	29.82
Bandwidth 911 fee	64.00
Granite Telecomm 911 fee	18.00

NE Public Service 911 fee	4351.05	Judy Upson 2019 dumpster	72.00
Furnas County Court fines	1329.08	Village/Oxford contract law	3750.00
Rod Johnson plat map	29.82	City/Cambridge contract law	4583.33
Furnas County Clerk copies	146.25	Bacon & Vinton LLC plat book	29.82
MCI Metro 911 fee	2.00	Furnas District Court fees	548.13
City/Arapahoe contract law	4583.33	NE Tech/Telecom 911 fees	27.00
Furnas Co. Sheriff Jan. civil	2019.50		
City/Beaver City contract law			
July & August	7500.00		

On a motion by Mike Sexton, second by Dennis Tegtman, two motor vehicle exemption applications were approved. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

Willis Hunt, Hastings, met with the Board during the time Deputy County Attorney Morgan Farquhar was present. Discussion was held on a situation concerning a particular location in Union township. On a motion by Mike Sexton, second by Dennis Tegtman, the claim presented by Willis Hunt for heavy equipment expense at that location, was denied. The amount of the claim was 770.00. 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, approval was given for Chairman Shifflet’s signature to be affixed to the annual certification of program compliance to Nebraska Board of Public Roads Classifications and Standards, for 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, approval was given for revisions to the County Employee hand book, as drafted by Deputy County Attorney Morgan Farquhar. 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 following resolution, as presented by County Emergency Manager Roger Powell, was adopted:

RESOLUTION

WHEREAS, the Board of Commissioners of Furnas County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Furnas County, Nebraska; and

WHEREAS, it has been determined that a Furnas County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Furnas County, the City of Beaver City and other cities and villages in Furnas County; and

WHEREAS, the Board of Commissioners of Furnas County, deems it advisable and in the best interest of Furnas County to approve said Local Emergency Operations Plan;

WHEREAS, the acceptance of this 2019 Local Emergency Operations Plan supersedes all previous approved Furnas County Local Emergency Operations Plans;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Furnas County, Nebraska, that the Furnas County Local Emergency Operations Plan be, and hereby is, approved.

PASSED AND APPROVED this 13 day of August, 2019.

ATTEST: Kennis R. McClelland
County Clerk

Board of County Commissioners
Furnas County, Nebraska
s/ Spencer Shifflet
s/ Dennis R. Tegtman
s/ 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.

On a motion by Dennis Tegtman, second by Mike Sexton, the Board entered executive session at 12:30 P.M. 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 returned to regular session at 1:30 P.M. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

There was no further business before the board. The meeting was adjourned by Chairman Shifflet. The next regular board meeting will be held on Tuesday, August 27, 2019, or subject to call.

Kennis R. McClelland
Furnas County Clerk

Spencer Shifflet
Chairman of the Board