

RECEIPTS

Furnas County Clerk filings,
 Doc. Stamps 3428.45
 Frontier Comm. 911 fee 291.06
 ATC Comm. 911 fee 823.19
 Compliance Solutions 911 fee 8.00
 Hughes Network Sys. 911 fee 1.00
 Spectrotel Inc. 911 fee 1.00
 Village/Holbrook contract law 1250.00

Inventories for 2019 reflecting items on hand as of June 30, 2019, were reviewed and approved, on a motion by Dennis Tegtman, second by Mike Sexton. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

With the purchase of the Arapahoe Public Mirror being made by the CAMAS Publishing group, The Valley Voice, owned and published by CAMAS, will be the official county paper until further notice, on a motion by Dennis Tegtman, second by Mike Sexton. 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, an agreement between owner (Furnas County) and contractor (Simon Contractors) for a construction contract was approved. The Project includes traffic control, existing bridge removal, construction of a 75 ft. long, clear span concrete deck, steel girder bridge and guard rail installation. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

A meeting concerning a road situation in Burton's Bend precinct was held. Present were Deputy County Attorney Morgan Farquhar, Matt Andrews and wife, Theron Andrews and wife, and Jerry Hoffman. No official action was taken.

On a motion by Dennis Tegtman, second by Mike Sexton, the following resolution was approved.

RESOLUTION

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

Whereas, in the interest of promoting the retention of county employees and in the interest of future county employees and Furnas County, public interest, and good faith; the Commissioners of Furnas County believe that the creation of an employee death benefit to allow for the continuation of employee dependent health coverage for a short period not to exceed ninety (90) days is appropriate and beneficial to Furnas County and all county employees.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS IN AND FOR FURNAS COUNTY, NEBRASKA:

1. By resolution of the County Board, that the "Furnas County Policy Handbook as revised on 8-14-19" is hereby approved and effective as of midnight 8-14-19.
2. The revised policy shall be kept by the County Clerk for inspection and copy by any person upon request.
3. That the County Clerk shall provide each employee with a policy update to provide notice of policy changes approved on 8-13-19 and 8-14-19.

Affirmed in regular session this 27 day of August 2019.

ATTEST:

Furnas County Commissioners:

Kennis R. McClelland
County Clerk

Spencer Shifflet
Dennis R. Tegtman
Mike Sexton

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, September 10, 2019 or subject to call.

Kennis R. McClelland
Furnas County Clerk

Spencer Shifflet
Chairman of the Board