

AG Valley Coop fuel	8640.05
ATC Comm. video at dumpster	50.00
ATC Comm. telephone	91.38
Becker Farms Inc. rent equipment	590.00
Black Hills Energy gas service	31.91
Cambridge General store supply	30.57
Cambridge Telephone service	54.99
CHS Agri Service fuel	6628.17
City/Arapahoe utilities	173.82
City/Cambridge utilities	113.65
Equipment Blades supplies	1371.60
Fox Insurance premium	68131.00
Frontier Comm. telephone	53.52
Heartland New Holland parts	313.12
Hemelstrand's supplies	84.45
Nebraskaland Tire supplies	3252.23

Ethan Jenkins mowing	1232.50
Bertie R. Jurey wages	1812.80
Harold L. Linner JR wages	1407.48
Justin Mowry wages	1917.40
Terry Stoddard wages	1525.15
Mark Weatherwax wages	1616.68
Tom White wages	1682.05
Kyle Woodring wages	1603.60
Eric J. Youngquist wages	1459.78

911 REGULAR ACCOUNT

Arapahoe Telephone 21% recur	29.52
ATC Comm. recur	40.00
Cambridge Telephone 21% recur	38.94
Century Link 21% recur	239.95
Frontier 21% recur	63.45
Roger Powell administrator	350.00

911 SPECIAL ACCOUNT

Arapahoe Telephone 79% recur	111.06
Cambridge Telephone 79% recur	146.49
Century Link 79% recur	902.65
Frontier 79% recur	238.70

RECEIPTS

Vonage America 911 fee	1.00
NE Public Serv. Comm. 911 fee	4351.05
Village/Holbrook contract law	1250.00
ATC Comm. ArapHendHolb 911	822.39
MCI Metro 911 fee	2.00
Bandwidth Inc. 911 fee	9.00
Furnas Co. Court fines	1107.26
Furnas County postage/petty cash	100.00
State/NE EMPG funds	8969.35
Gosper Co. 1 st qtr EM reimburse	2723.88
Village/Oxford election cost	300.00
Dennis Krueger plat book	26.63

ROAD FUND

NMC Exchange parts/service	22313.58
Oak Creek Eng. contract	1040.96
Overton Sand gravel	18567.66
SW Farm/Auto supplies	392.40
Verizon Business telephone	10.10
Village/Wilsonville utilities	71.97
Mark Bose wages	1433.63
Bruce E. Helms mowing	952.00
Tim Jauken wages	1407.49

On a motion by Mike Sexton, second by Dennis Tegtman, the pledged collateral report prepared by the County Treasurer, was approved. 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 tax rate schedule for all political subdivisions requesting tax dollars from Furnas County, was 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, one motor vehicle exemption application was approved. 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 was passed and approved:

RESOLUTION

BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF FURNAS COUNTY, NEBRASKA
WHEREAS, Furnas County seeks to fill the County Attorney vacancy created after the death of elected County Attorney Thomas P. Patterson on August 16th, 2019; and,
WHEREAS, as a result it appears to be in the best interest of Furnas County to appoint a qualified attorney to serve the remainder of the vacancy at a set salary; and,

WHEREAS, Nebraska Revised Statute s.23-1201.01 outlines the process to follow for Furnas County to select and appoint a qualified attorney to fill the vacancy; and,

WHEREAS, the Furnas County Board of Commissioners examined all the applications for County Attorney;

WHEREAS, on October 8, 2019, the Furnas County Board of Commissioners voted to appoint a County Attorney for Furnas County;

WHEREAS, on October 8, 2019, after careful consideration of all the applicants, the Furnas County Board of Commissioners voted to appoint Morgan R. Farquhar as Furnas County Attorney for the remainder of the existing term of office;

WHEREAS, the Furnas County Board of Commissioners voted to enter a contract with Morgan R. Farquhar for his position as the Furnas County Attorney.

WHEREAS, the Furnas County Board of Commissioners voted to employ Morgan R. Farquhar at a monthly salary rate of \$5,846.00 per month, beginning November 1st, 2019, for the remainder of the 2019-2020 budget year, and then \$7,166.67 per month, for the remaining term of office; with full county benefits.

Passed and approved in regular session this 8 day of Oct., 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.

On a motion by Dennis Tegtman, second by Mike Sexton, the contract with Morgan Farquhar was approved, and signed by Chairman Shifflet. The contract calls for compensation in the amount of \$5846 per month beginning November 1, 2019, through June 30, 2020, finishing the fiscal year. Thereafter, compensation of \$7166.67 per month (\$86,000 on a fiscal year basis) until the end of the current term, January 5, 2023. 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, October 22, 2019 or subject to call.

Kennis R. McClelland
Furnas County Clerk

Spencer Shifflet
Chairman of the Board