

COMMISSIONERS' PROCEEDINGS

The Furnas County Board of Commissioners met Tuesday, October 22, 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 as presented for payment. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Sexton.

Alan D. Mues weed mileage 29.00

GENERAL FUND

A.T. Towing service 250.00
 Ambience Counseling services 97.50
 ANEW Travel Center fuel 36.05
 Arapahoe SR. Center support 1072.50
 Victoria Barnett mileage 88.57
 BC Manor jail meals 1686.50
 Nicholas D. Becker weed board 80.00
 Carter Brown pt custodian 200.00
 Doug Brown training/meals 67.22
 Calkins Law Office district court 2959.83
 CAMAS Publishing legal order 49.80
 CAMAS Publishing proceedings 106.20
 Candlewood Suites travel exp. 104.95
 Chapman Custom towing 300.00
 Coffman's Plumbing repair 103.24
 Consolidated Mgmt. training 20.56
 D & L Pest Control service 101.00
 Justin Daake PD contract 4958.33
 DAS State radio user fee 22.00
 DAS State government data 347.04
 Kyle Davis training/travel 62.80
 EAKES supplies/equip. 399.80
 Eisenhart/Farquhar clerical 10564.00
 Eisenhart/Farquhar miles/travel 885.66
 Eisenhart/Farquhar PC upgrade 1525.20
 Fastenal supplies 55.90
 Furnas County Court court costs 1390.00
 Furnas County Sheriff EM dish 32.54
 Furnas County Treasurer titles 20.00
 Gall's LLC equipment 121.80
 Hampton Inn Kearney training 314.85
 Harlan County Journal ad 47.25
 Hometown Leasing copier lease 490.09
 Herchel Huff expenses 244.80

GENERAL FUND

Jack's Uniforms supplies 74.94
 John Deere Financial supplies 21.55
 Kelley's Supermarket supply 2.49
 Kelley's Supermarket jail grocery 435.44
 Norman D. Lewis weed board 80.00
 Norman D. Lewis weed mileage 25.23
 Mid-American Benefits ins. 2118.00
 Midwest Special Services fee 390.00
 Alan D. Mues weed board 80.00

NE Assn. County Officials BCBS 1549.42
 NE Dept. Labor contribution 3884.00
 NEbraskaland Mag. Jail exp. 18.00
 Quill supplies 96.79
 Ramada Midtown travel exp. 94.00
 Becky Soderlund pt custodian 292.50
 SW NE Public Health cots 100.00
 Streicher's Inc. uniforms 90.99
 Norman Trosper weed board 80.00
 Norman Trosper weed mileage 37.12
 Wren Trosper weed board 80.00
 US Post Office postage 142.00
 Urbom Law Offices county court 839.80
 US Postal Service envelopes 665.55
 Wagner's Supermarket supply 2.15
 WEX Bank fuel 179.49
 911 Custom supplies 1384.00
 Betty Oliver wages 135.30
 Dorothy Bottrell wages 460.80
 Randy Brink deputy 1448.70
 Doug Brown sheriff 2229.00
 Rachel Davis deputy 910.27
 Kendall Fassler deputy 1803.19
 Connie Gustafson office mgr. 1297.59
 Seth Gustafson deputy 2034.85

GENERAL FUND

Alex Huntley deputy 1720.41
 Colin Rogers deputy 1829.89
 Kyle Davis dispatcher 1224.87
 Anita Donovan dispatcher 1390.38
 Penny Gardner dispatcher 1284.66
 Connie Gustafson dispatcher 55.03
 Jennifer Rickert dispatcher 1455.26
 Sabrina Speth dispatcher 1152.54
 MASTER CLAIM SALARIES 54578.92

ROAD FUND

CAT Financial grader payment 34989.56
 Lance M. Harter hwy. supt. 645.83
 John Deere Financial supplies 192.38
 Miller & Associates surveying 6871.70
 Newman Signs supplies 939.60
 S & W Auto parts 363.56
 Stadler Implement parts 393.40

Titan Machinery parts	627.70
Twin Valleys PPD utilities	95.60
WEX Bank fuel	379.23
Mark Bose wages	1485.93
Bruce Helms wages	493.00
Tim Jauken wages	1403.12
Ethan Jenkins wages	1453.50
Bertie Ray Jurey wages	1499.00
Harold L. Linner JR wages	1394.40
Justin Mowry wages	1668.98
Terry Stoddard wages	1499.00
Mark Weatherwax wages	1655.90
Tom White wages	1721.28
Kyle Woodring wages	1577.45
Eric J. Youngquist wages	1394.40

911 REGULAR ACCOUNT	
Century Link 21% recur	48.06
Roger Powell postage	10.15
911 SPECIAL ACCOUNT	
Century Account 79% recur	180.81

COUNTY VISITORS PROMOTION
Arapahoe Chamber/Commerce
Ads Prairie Pioneer Day 900.00

On a motion by Mike Sexton, second by Dennis Tegtman, the Board directs the County Treasurer to transfer from the Inheritance Tax fund to the Road fund, the amount of \$184,000, as per budget planning. RCV: Shifflet Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

COUNTY CLERK OF
FURNAS CO. NEBRASKA
(Official Seal)

ATTEST: Kennis R. McClelland
Kennis R. McClelland
Furnas County Clerk

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

COUNTY TAX SALE RESOLUTION

BE IT RESOLVED, THE FURNAS COUNTY COMMISSIONERS, AT THE OCT. 22, 2019 BOARD MEETING, HAVE INSTRUCTED, Barbara Powell, FURNAS COUNTY TREASURER, TO PUT THE 2017 DELINQUENT TAXES NOT SOLD FOR WANT OF BUYERS, ON COUNTY TAX SALES AS OF OCTOBER 31, 2019.

ATTEST: Kennis R. McClelland
Furnas County Clerk

Signed Spencer Shifflet
Dennis R. Tegtman
Mike Sexton

Cambridge Chamber/Commerce

Ads Bacon & Brew Fest 1712.00

COUNTY VISITORS IMPROVEMENT
City/Beaver City restore
Log cabin 2950.00
Museum of Oxford roof repair 6500.00

RECEIPTS
Furnas Co. Sheriff Feb. '19 civil 1011.58
Furnas Co. Clerk copy fees 74.75
City/Beaver City contract law 3750.00
City/Beaver City election costs 300.00
Furnas Co. Dist. Court fees 185.75
Village/Oxford contract law 3750.00
City of Cambridge contract law 4583.33
Frontier County EM reimburse 3117.63
City of Cambridge election costs 300.00
Furnas County Clerk fees/doc. 3131.92
City of Arapahoe election costs 300.00
City of Arapahoe contract law 4583.33
Frontier Comm. 911 fees 286.11
Tax Connex LLC 911 fees 2.00
Arapahoe Public School election 500.00
Cambridge PublicSchool election 500.00
Furnas Co. School #540 election 500.00
Carol Theobald trash dumpster 30.00
Furnas Co. Clerk copy fees 62.25
Syndeo 911 fees 2.00
Hughes Networks Systems 911 fees 4.00
Compliance Solutions 911 fees 6.00
Compliance Solutions 911 fees 3.00
Compliance Solutions 911 fees 8.00
OOMA Inc. 911 fees 3.00

OCTOBER 22, 2019

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 county annual certification of program compliance to the Nebraska Board of Public Road Classifications for calendar year 2019, was made. Lance Harter has been contracted as County Highway Superintendent for calendar 2019. 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 leases for towers involving Pinpoint were signed, at \$125 per month per site. 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, a Resolution of the Board of Commissioners of the County of Furnas, Nebraska, authorizing the refunding and early redemption of all or a portion of the county's limited tax county building bonds, Series 2015, was approved. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye; The motion was declared carried by Chairman Shifflet.

RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS (THE 'BOARD') OF THE COUNTY OF FURNAS, NEBRASKA, (THE 'COUNTY') AUTHORIZING THE ISSUANCE BY THE COUNTY OF ITS LIMITED TAX OBLIGATION REFUNDING BONDS, SERIES 2019, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE COUNTY; PRESCRIBING THE FORM OF SAID BONDS; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE AGGREGATE PRINCIPAL AMOUNT, THE MATURITIES AND THEIR RESPECTIVE MATURITY DATES, THE INTEREST RATES, THE REDEMPTION PROVISIONS AND OTHER TERMS RELATING TO SAID BONDS AND TO ENTER INTO A CONTRACT ON BEHALF OF THE COUNTY FOR THE SALE OF SAID BONDS, IF APPLICABLE, ALL AS PROVIDED AND SUBJECT TO THE TERMS HEREIN; PROVIDING FOR A SPECIAL LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SAID BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND CONTINUING DISCLOSURE POLICIES AND PROCEDURES RELATING TO SUCH BONDS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

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, November 12, 2019 or subject to call.

Kennis R. McClelland
Furnas County Clerk

Spencer Shifflet
Chairman of the Board

