

COMMISSIONERS' PROCEEDINGS

The Furnas County Board of Commissioners met Tuesday, July 14, 2020, 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	
A.T. Towing services	500.00
Adams County EMA dues	200.00
AG Valley Coop fuel/tires	1008.46
Arapahoe Floral funeral exp.	70.50
ATC internet/website	114.90
Axon Enterprise equip/supply	1607.50
Banner Capital Bank box rental	12.50
Black Hills Energy gas service	154.99
CAMAS Clarion proceedings	755.93
Cardmember Service supplies	247.47
Chapman Custom Auto towing	300.00
City/Beaver City utilities	2550.39
Consolidated Mgmt. training	194.72
D & D Service repairs	560.40
D & L Pest Control service	75.00
DAS State Acctg. Jail teletype	448.00
DAS State Acctg. Data service	381.54
Dept. Finance/Acctg. Fee	4.75
EAKES Office supplies	558.34
Engel's Sales mower parts	63.47
Family Resources contribution	5000.00
Family Skill Bldg. services	457.00
First Central Bank vehicles	2375.15
Frontier Comm. telephones	1392.71
Furnas County Clerk bank fee	25.00
Furnas Co. Dist. Court fees	209.00
Furnas County Clerk postage	79.33
Furnas County Extension salary	2241.56
Furnas County Sheriff fees	50.00
Furnas County Sheriff postage	81.35
Fye Law Office court costs	483.40
Government Forms supplies	43.00
Hays Pharmacy jail meds	32.82
Hemelstrand's supplies	114.00
GENERAL FUND	
Hometown Agency bonds	550.00
Hometown Leasing copiers	504.92
JAC Storage rentals	85.00
Jack's Uniforms supply	125.94
Kelley's Supermarket supplies	7.79
Kelley's Supermarket jail grocery	401.50
Whitney Lindstedt CS contract	2500.00
Madison National Life premium	26.46
Mid-American Benefits ins.	2676.51

Mid-NE Individual Services fees	4959.00
MIPS Inc. computer support	2453.31
NACO workshop reg.	125.00
NE Assn. Co. Officials dues	1348.00
NE Law Enforcement training	150.00
NE Public Health Lab jail med.	210.00
NKC Tire Group tires	605.36
Norton Glass supplies	3232.00
O'Keefe Elevator maintenance	168.21
Phelps Co. Sheriff jail board	90.00
Pinpoint Comm. tower lease	125.00
Platte Valley Comm. upgrade	364.21
Platte Valley Comm. maint.	1325.97
Gene Posvar mow weed yard	245.00
Red Willow County share exp.	
District judge	569.95
Region 3 Behavioral services	6257.10
River Valley Services AC fees	126.75
S & W Auto parts	41.99
Schaben Sanitation service	1087.08
Secretary /State election supply	30.00
Becky Soderlund PT custodian	487.50
So. Central Sanitation services	3600.00
Elena Stout supplies	21.48
Tri Valley Health services	900.00
TwoPturf supplies	35.73
GENERAL FUND	
US Post Office postage	140.00
US Post Office postage	220.00
Verizon Business telephones	253.73
Verizon Wireless cell/web serv.	541.03
Todd Weverka cell phone	40.00
WEX Bank EM. Mgr. fuel	170.37
WEX Bank Sheriff fuel	610.82
Betty Oliver wages	133.35
Dorothy Bottrell wages	629.45
Ruth Ann Russell wages	909.51
Randy Brink deputy	2342.90
Douglas Brown sheriff	2318.05
Connie Gustafson office mgr.	1343.00
Seth Gustafson deputy	3101.20
Alex Huntley deputy	2664.95
Shaun Muncy deputy	2473.04
Colin Rogers deputy	2845.72
Anita Donovan jailer	2235.02
Penny Gardner jailer	2182.21

Jennifer Rickert jailer	2331.36
Jennifer Rickert jail adm.	360.00
Sabrina Speth jailer	2142.76

911 REGULAR ACCOUNT

Arapahoe Telephone recur chg.	140.58
ATC Comm. recur chg.	40.00
Cambridge Telephone recur chg.	185.43
Century Link recur chg.	1060.76
Frontier Comm. recur chg.	302.33
Roger Powell administrator	350.00

RECEIPTS

Furnas Co. Sheriff civil fees	338.88
VONAGE AMERICA 911 fee	1.00
Big Iron surplus CAT grader	36000.00
Bandwidth Inc. 911 fee	9.00
Frontier County 4 th qtr. EMPG	3117.63
Furnas County Clerk photo copy	84.50
ATC Arap Holb Hend 911 fees	769.20
Furnas County Court fines/labs	3391.00
Gosper County 4 th qtr. EMPG	2723.88
MCIMETRO ACCESS 911 FEE	2.00
Furnas Co. Dist. Court fees	322.75
Village/Oxford contract law	3750.00
City/Cambridge contract law	4583.33
City/Arapahoe contract law	4583.33

ROAD FUND

AG Valley Coop fuel, tire	5969.61
ATC Comm video/dumpster	50.00
ATC Comm. shop phones	91.74
Black Hills Energy gas service	116.20
Cambridge General Store supply	14.99
Cambridge Telephone shop serv.	55.13
Central States Aggregate rock	471.60
CHS Agri Service fuel	3876.30
City/Arapahoe utilities	153.94

City/Beaver City utilities	114.96
City/Cambridge utilities	122.51
Extreme AG Inc. supply	590.15
First Central Bank payment	10265.60
Frontier Comm. telephone	68.31
Heartland New Holland parts	541.14
Jim's OK Tire repair	184.00
John Deere Financial parts	137.12
NMC Exchange parts/service	2761.17
Oak Creek Eng. services	1970.90
Overton Sand gravel	13540.47
S & W Auto Parts supply	78.42
SW Farm & Auto supply	123.69
Swihart's LLC accessories	1735.00
Titan Machinery parts	322.96
Twin Valley PPD utilities	91.32
Verizon Business telephone	17.26
Village/Wilsonville utilities	71.90
WEX Bank fuel	252.50
Eric Youngquist mow yard	75.00
Mark Bose wages	2164.80
Carter Brown wages	1768.00
Tim Jauken wages	2313.63
Bertie R. Jurey wages	2516.58
Cody Lambert wages	1249.50
Harold L. Linner wages	2259.51
Justin Mowry wages	2408.34
Terry Stoddard wages	2543.64
Tom White wages	2597.76
Kyle Woodring wages	2543.64
Brandon Wulf wages	856.90
Eric J. Youngquist wages	2462.46

On a motion by Mike Sexton, second by Dennis Tegtman, the County Treasurer is instructed to transfer \$184,000 from the Inheritance Tax Fund to the County Road Fund, as per budget planning. 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, a 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 Dennis Tegtman, second by Mike Sexton, the Board agreed to request an additional 1% increase for the restricted funds for the 2020/2021 County budget. 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 following two requests from Emergency Manager Roger Powell were approved:

I request the transfer of funds from the 911 Regular account 2910 to the 911 Special account 2913. The transfer of funds is being requested to correct an issue with the State audit of 911 funds during the 2018-2019 911 audit. I am requesting to transfer \$789.64 from account #2910 to account #2913 to correct this issue. 2nd request - I request the

transfer of funds from the 911 Special account 2913 to the 911 set aside account 2914. The money in account 2913 is received from the State Public Service Committee to assist in the paying of phone bills and other 911 approved costs. This money is generated from the surcharge that is collected on cell phone usage. As a 911 dispatch center, we are allowed to set aside up to 75% of the money received for future purchases. Furnas County received \$47,861.55 for the fiscal year 2019-2020. I am requesting we transfer \$18,384.38 from account #2913 to account #2914. 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 into session as the Board of Equalization. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet. Appointments with several individuals, were held today, and on a motion by Dennis Tegtman, second by Mike Sexton, all decisions were accepted, as documented by the protest form and on file in the Assessor's office. 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 Board of Equalization session was concluded, and they returned to regular session. 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 Tuesday, July 28, or subject to call.

Kennis R. McClelland
Furnas County Clerk

Spencer Shifflet
Chairman of the Board