

COMMISSIONERS' PROCEEDINGS

The Furnas County Board of Commissioners met Tuesday, November 24, 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 service	250.00
BC Manor jail meals	1835.00
Nicholas Becker weed board	80.00
Black Hills Energy gas service	343.88
Calkins Law Office court costs	200.00
CAMAS Publishing legals	189.73
Justin Daake PD contract	4958.33
Daake Law Office court costs	1167.65
DAS State data service	347.04
Dawson Co. Sheriff jail board	360.00
DeWald Deaver Law court costs	20.00
Donovan Smokeshack jail meals	202.00
EAKES Office supplies	408.69
Eisenhart/Farquhar supplies	530.41
Faw's Garage vehicle parts	1377.10
Fox Insurance bond fee	100.00
Furnas Co. Sheriff Em.Mgr. dish	32.54
Fye Law Office court costs	70.50
Harlan County Sheriff court costs	18.50
Harlan County Sheriff jail board	2120.00
Hometown Agency renew bond	200.00
Mark Huntley supplies	41.57
Lancaster Co. general assistance	89.31
Norman Lewis weed board	80.00
Norman Lewis weed mileage	11.50
Lincoln Co. Detention jail board	1100.00
MaKayla Livingston mileage	43.47
Madison National Life ins.	8.01
Kennis McClelland supply/post.	152.11
Mid-AM Benefits insurance	2583.73
MIPS computer support	2449.31
Derek Mitchell court costs	610.00
Alan D. Mues weed board	80.00
Alan D. Mues weed mileage	17.25
GENERAL FUND	
Nebraskaland Mag. Subscript.	18.00
Nebraskaland Tire repairs	592.20
Phelps Co. Sheriff service fee	18.50
Post Office postage	60.00
Quill.com supplies	54.96
Red Willow Co. Vets. Service	6177.27
Lisa M. Shifflet court costs	414.06
Becky Soderlund PT custodian	307.50
Norman Trosper weed board	80.00

Wren Trosper weed board	80.00
Wren Trosper weed mileage	3.45
Urbom Law Offices court costs	484.50
Verizon Wireless web service	453.73
Betty Oliver wages	127.00
Dorothy Bottrell wages	325.58
Ruth Ann Russell wages	596.40
Douglas Brown sheriff	2318.05
Connie Gustafson office mgr.	1343.00
Seth Gustafson deputy	2454.24
Alex Huntley deputy	1969.96
Mark Huntley deputy	1821.12
Casey Joppa deputy	1480.19
Colin Rogers deputy	1542.60
Anita Donovan jailer	1373.77
Penny Gardner jailer	1396.47
Tove Reiman jailer	1304.15
Jennifer Rickert jailer	1517.96
Jennifer Rickert jail adm.	240.00
Sabrina Speth jailer	1423.57
Master Claim Salaries	56108.53

911 REGULAR ACCOUNT

Century Link 21% recur	52.28
Century Link recur	81.00

ROAD FUND

ANEW Direct Fuel supply	2096.37
Black Hills Energy gas service	418.04
Central States AG. Rock	9233.32
Lance M. Harter hwy. supt.	645.83
Tim Jauken build wood stove	700.00
John Deere Fin. Parts	684.06
Thomas Welding supply	168.00
Titan Machinery parts	469.26
White's Auto Glass parts/labor	420.00
Brandon Wulf reimburse CDL	64.50
Mark Bose wages	1298.88
Tim Jauken wages	1443.20
Robert Johansen wages	2566.19
Bertie Ray Jurey wages	1686.74
Harold L. Linner JR wages	1564.97
Justin Mowry wages	1686.74
Terry Stoddard wages	1659.68
Tom White wages	1470.26
Kyle Woodring wages	1537.91

Brandon Wulf wages	1569.48
Eric Youngquist wages	965.14

911 SPECIAL ACCOUNT

Century Link 79% recur	196.67
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COURTHOUSE BOND

BOKF NA principal/interest	209951.25
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VISITORS PROMOTION

Cambridge Chamber holiday ads	2000.00
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RECEIPTS

Furnas Co. Clerk fees docStamp	3058.93
Furnas Co. Clerk photocopies	108.00
Village/Holbrook contract law	1287.50
John Hawke plat book	26.63
Frontier Comm. 911 fee	270.27
Vonage 911 fee	1.00
Pinpoint 3 <sup>rd</sup> qtr. 911 fee	213.00
ATC Com. 911/Hend.Holb.Arap.	719.80
Nicholas M. Brown bldg. permit	50.00
Kristina Witte bldg. permit	50.00
NACO refund	250.00
Hughes NET 911 fee	1.00
Paul B. Smith (Colorado) 2 yr. Trash dumpster fees	144.00

A motor vehicle exemption application was approved, on a motion by Mike Sexton, second by Dennis Tegtman. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

An invoice from Sexton Construction (Cambridge Redi-Mix) for sidewalk work in the block directly south of the courthouse, on county owned property, in the amount of \$2500, was discussed. On a motion by Dennis Tegtman, second by Spencer Shifflet, the invoice was approved for payment on December 8, 2020. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Abstain. The motion was declared carried by Chairman Shifflet.

On a motion by Dennis Tegtman, second by Mike Sexton, the Board agreed to continue the COVID leave program through calendar year 2021. 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 authorizing Chairman Shifflet to sign the year end certification of County Highway Superintendent for determining the annual incentive payment, 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, two utility permits were approved, with locations as follows:

2465356 – Stamford Between 22-2-21 and  
27-2-21

2452758 – Beaver City Between 27-3-22 and  
26-3-22

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 agreement was approved:

AGREEMENT

This Agreement made and entered into this 24 day of November, 2020, by and between the City of Beaver City, hereinafter referred to as "APPLICANT" and the COUNTY OF FURNAS, hereinafter referred to as "COUNTY";

WHEREAS, the Applicant desires to bury water main up to twelve-inch diameter between the following property;

AREA OF RIGHT OF WAY FOR AGREEMENT

A portion of land in the Sections 10, 11, 12, 13, 14 and 15, Township 2 North, Range 23 West of the 6<sup>th</sup> P.M., Furnas County, Nebraska, being 66 feet wide, lying 33 feet on both sides of the following described centerline:

Beginning at a point on the North line of the Northwest ¼ that is 1000.00 feet West of the Northeast corner of said Section 15;

Thence East on said North line, a distance of 1000.00 feet to said Northeast corner;

Thence East on the North line of said Section 14 to the Northeast corner of said Section 14;

Thence East on the North line of Section 13, a distance of 2800.00 feet to the Point of Terminus of this centerline description.

WHEREAS, the county maintains a county road or county road right of way running through said property; and

WHEREAS, the Applicant desires to bury water main under or adjacent to said county roads; Road 712.

NOW THEREFORE, the County hereby grants to the Applicant an easement to bury the underground line under the county road right-of-way or adjacent to the county road right-of-way between the above described properties.

IT IS AGREED by the parties hereto that the County of Furnas nor any other person or business shall be liable for any damage to said underground lines. IT IS FURTHER AGREED that the Applicant shall be liable for all damages caused to said underground line or caused by said underground line. IT IS FURTHER AGREED that the Applicant shall pay all costs associated with burying the line and shall pay all costs associated with returning the roadbed to safe gravel road.

IT WITNESS WHEREOF, the parties have hereunto set their hands to this agreement this 24 day of November, 2020.

Applicant:  
City of Beaver City

County:  
Furnas County Board of Commissioners

s/ Leighton Schmidt  
By: Leighton Schmidt, Mayor

s/ Spencer Shifflet

ATTEST: s/ Kennis R. McClelland

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Kennis R. McClelland, 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 contract with Justin M. Daake as the Public Defender was approved and signed. 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 Tuesday, December 8, 2020, or subject to call.

Kennis R. McClelland  
Furnas County Clerk

Spencer Shifflet  
Chairman of the Board















