

COMMISSIONERS' PROCEEDINGS

The Furnas County Board of Commissioners met Tuesday, January 12, 2021 for a regular business meeting. All members of the board were present: Steve Pearson, Dennis R. Tegtman and Mike Sexton. Vice Chairman Sexton announced that the Open Meetings Act poster was correctly displayed and the provisions of the Act will be followed at this meeting. Vice Chairman Sexton called the meeting to order at 9:00 A.M. On a motion by Dennis Tegtman, second by Steve Pearson, the minutes from the previous meeting were approved as presented by the County Clerk. RCV: Pearson, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Vice Chairman Sexton. On a motion by Dennis Tegtman, second by Steve Pearson, the claims for this meeting were approved for payment. RCV: Pearson, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Vice Chairman Sexton.

GENERAL FUND	
Applied Comm. batteries etc.	529.90
AG Valley Coop fuel	1684.13
Arapahoe Pharmacy jail meds	29.40
ATC internet services	132.90
Black Hills Energy gas service	479.99
BCBS insurance	5602.70
Buffalo Co. Sheriff service fee	20.07
Calkins Law Office county court	35.00
CAMAS – Clarion printing etc.	372.43
Cardmember Service equipment	135.45
Center/Ed. & Employment	
Law book	254.95
Charm-Tex Inc. jail provisions	98.26
City/Beaver City utilities	2845.69
Melody Crawford supply/miles	279.99
Consolidated Mgmt. training	63.51
D & D Service parts/service	188.58
D & M Security inspection	130.00
DAS State Account teletype	448.00
Dawson Co. Sheriff jail board	1035.00
Donovan's BBQ jail meals	318.50
EAKES Office supplies	928.71
First Central Bk.EM PU payment	514.03
First Central Bk.Sheriff paypmt.	3258.83
Frontier telephone	1203.76
Furnas County Clerk bank fee	25.00
Furnas County Clerk filing fee	16.00
Furnas Co. Court reimburse petty	40.95
Furnas Co. Extension Asst. sal.	2125.29
Fye Law Office county court	540.25
Harlan County Sheriff co. court	18.50
Harlan County Sheriff jail board	640.00
Hemelstrand's janitor supplies	34.99
Dawn Hetrick extension supplies	76.06

GENERAL FUND	
Hometown Leasing copiers	504.92
Herchel Huff district court exp.	79.24
Mark Huntley training supply	36.63
JAC Storage rentals	85.00
Kelley's Supermarket supply	4.77
Kelley's Supermarket jail board	694.65
Erin Laborie mileage	257.60
Lincoln Co.Detention jail board	1550.00

Lincoln Marriott district court	108.00
Whitney S. Linstedt CS contract	2500.00
McCook Gazette subscription	123.00
Mid-American Benefits ins.	11382.84
Midwest Process Service CS fee	30.10
MIPS Inc. computer exp.	2449.31
MIPS Inc. supply	976.28
National Assn. Counties dues	450.00
NE Dist. Ct. Clerks Assn. dues	50.00
NE Assn. Emergency Mgmt. dues	65.00
NE Assn.Co.Officials 2 nd half dues	1348.00
NE Weed Control Assn. dues	210.00
O'Keefe Elevator Co. maint.	168.21
Pinpoint Comm. tower lease	130.00
Platte Valley Comm. service	1318.83
Platte ValleyComm.radio repair	1619.31
Barbara Powell renew anti-virus	131.86
Roger Powell supplies	56.12
Quill LLC supplies	149.42
S & W Auto parts	69.00
Sayler Screenprinting supplies	41.50
Schaben Sanitation service	1087.08
Lisa M. Shifflet county court	407.98
Sirchie supplies	78.90
Becky Soderlund pt custodian	442.50
So.Central Sanitation 3 mo.serv.	3600.00

GENERAL FUND	
Stalder Repair training targets	200.00
USDA APHIS support	2941.76
Verizon Business telephones	189.85
Verizon Wireless cell/mobile	534.92
Todd Weverka cell phone	45.00
WEX Bank (EM) fuel	191.88
WEX Bank (Sheriff) fuel	126.39
Betty Oliver wages	124.45
Dorothy Bottrell wages	639.37
Ruth Ann Russell wages	921.60
Douglas Brown sheriff	2410.59
Connie Gustafson office mgr.	1383.30
Seth Gustafson deputy	3442.06
James Hudson deputy	2796.15
Alex Huntley deputy	2994.80
Mark Huntley deputy	3210.39
Casey Joppa deputy	3002.08
Colin Rogers deputy	3266.36
Anita Donovan jailer	2425.31

Penny Gardner jailer	2396.45
Tove Reiman jailer	1992.51
Jennifer Rickert jailer	2577.10
Jennifer Rickert jailer	360.00
Sabrina Speth jailer	2436.52
Seth Gustafson Drive Sober	
Get Pulled Over Grant	669.06
Alex Huntley Drive Sober Get	
Pulled Over Grant	485.10
Colin Rogers Drive Sober Get	
Pulled Over Grant	742.50

INHERITANCE TAX FUND

Estate of Mary E. Best refund overpaid
 Inheritance taxes

911 REGULAR ACCOUNT

Arapahoe Telephone 21% recur	29.52
ATC Comm. comm. mgr.	40.00
Cambridge Telephone 21% recur	38.94
Century Link 21% recur	224.57
Century Link recur chg.	81.00
Frontier Comm. 21% recur	63.68
Roger Powell administrator	350.00

ROAD FUND

AG Valley Coop fuel/propane	5241.95
ANEW Direct fuel	638.28
ATC Comm. dumpster camera	69.90
ATC Comm. telephone	93.04
Black Hills Energy gas service	329.49
Cambridge Telephone service	55.63
Central States Aggregate rock	20873.72
CHS Agri Service fuel	1400.16
City/Arapahoe utilities	281.16
City/Beaver City utilities	261.83
City/Cambridge utilities	140.16
Frontier Comm. telephone	68.99
Heartland New Holland parts	3385.76
Hemelstrand's supplies	40.48
Jim's OK Tire supply & service	1270.00
Kelley's Supermarket supplies	42.12
Newman Signs supplies	57.48
Overton Sand gravel	4441.26
S & W Auto Parts supplies	690.78
SW Farm & Auto supply	18.15
Stalder Repair supplies	153.88
Verizon Business telephone	10.10
Village/Wilsonville utilities	73.10
Wagner's Supermarket supply	12.91

WEX Bank (Road) fuel	108.41
Mark Bose wages	2218.80
Tim Jauken wages	2218.80
Robert Johansen wages	2745.86
Bertie R. Jurey wages	2551.68
Harold L. Linner JR wages	2218.80
Justin Mowry wages	2551.68
Terry Stoddard wages	2440.72
Tom White wages	2218.80
Kyle Woodring wages	2218.80
Brandon Wulf wages	2218.80
Eric J. Youngquist wages	2144.84

911 SPECIAL ACCOUNT

Arapahoe Telephone 21% recur	111.06
Cambridge Telephone 79% recur	146.49
Century Link 79% recur	844.79
Frontier Comm. 79% recur	239.56

RECEIPTS

Furnas Co. Court fines etc.	2274.00
Furnas District Court fees	140.00
NE Public Serv. Comm. 911 fee	4351.05
ATC 911 fees - Arap/Hend/Holb	699.58
Furnas Co. Clerk photocopies	112.50
Midwest Equip. Auction surplus	6394.00
MCIMETRO 911 fees	2.00
Sandra Long dumpster fee (year)	72.00
Bandwidth 911 fee	9.00
Gosper Co. Clerk EM contract	2916.25
City/Arapahoe contract law	4720.83
Village/Oxford contract law	3862.50
City/Beaver City contract law	3862.50
City/Cambridge contract law	4720.83

REORGANIZATION FOR 2021

Statutory reorganization for calendar year 2021 for the Furnas County Board of Commissioners was held. Vice Chairman Sexton directed the County Clerk to conduct the nomination and election of a county board chairman for 2021. A motion by Dennis Tegtman, second by Steve Pearson, nominated Mike Sexton to be Chairman for 2021. RCV: Pearson, Aye; Tegtman, Aye; Sexton, Abstain. The motion was declared carried by the County Clerk. At this point, the meeting was turned back over to the new Chairman.

A motion by Steve Pearson, second by Mike Sexton, nominated Dennis Tegtman to be Vice Chairman for 2021. RCV: Pearson, Aye; Tegtman, Abstain; Sexton, Aye; The motion was declared carried by Chairman Sexton.

A motion by Dennis Tegtman, second by Steve Pearson, nominated Barbara Powell, County Treasurer, to be the Investment Officer for Furnas County for 2021. RCV: Pearson, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Sexton.

A motion by Dennis Tegtman, second by Steve Pearson, approves the following Chairman's schedule of committees by Chairman Sexton for 2021. RCV: Pearson, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Sexton.

SCHEDULE OF COMMITTEES FOR 2021

South Central Nebraska Area Agency on Aging:	Mike Sexton
Mid-Nebraska Individual Services	: Dennis Tegtman
Region 3 Governing Board	: Dennis Tegtman
Furnas County Farms/Consultant Manager	: Dennis Tegtman
Central Technical Community College	
Advisory Board	: Steve Pearson
Land Valuation Board	: Dennis Tegtman
Southwest NE Public Health Department	: Mike Sexton

A motion by Dennis Tegtman, second by Steve Pearson, approves the following list of depositories for 2021. RCV: Pearson, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Sexton.

Banner Capital Bank, Beaver City
First Central Bank, Arapahoe
First Central Bank, Cambridge
First Central Bank, Edison
Waypoint Bank, Cambridge
First State Bank, Cambridge and Holbrook
South Central State Bank, Oxford
NPAIT (Nebraska Public Agency Investment Trust)
NFIT (Nebraska Federal Investment Trust)

On a motion by Dennis Tegtman, second Mike Sexton, certification was made that Lance Harter is appointed on a contract consultant basis to be the Furnas County Highway Superintendent for 2021. Mr. Harter operates with a Class A license, number 5-1426. Such appointment is for the calendar year, January 1, 2021, through December 31, 2021, for the purpose of the 2021 calendar year Highway Incentive payment, to be issued to the county, by the Nebraska Department

of Transportation, in February, 2022. RCV: Pearson, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Sexton.

On a motion by Dennis Tegtman, second by Mike Sexton, an agreement was made with Oak Creek Engineering, Kearney, NE, for the following projects:

- 1) Bridge replacement, road 429, ½ mile north of Hwy, 89. Sections 15/16, T2N, R22W.
- 2) Bridge replacement, road 708, just east of Road 435, north line of Section 3, T1N, R21W.
- 3) Bridge replacement, road 705, ¼ mile west of Road 431, Sections 14/23, T1N, R22W.
- 4) Bridge replacement, road 427, just north of Road 705, Sections 17/18, T1N, R22W.

The engineer will be reimbursed \$6300 for each site. RCV: Pearson, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Sexton.

On a motion by Dennis Tegtman, second by Steve Pearson, three motor vehicle exemption applications were reviewed and approved. RCV: Pearson, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Sexton.

Visitors to the meeting were Barbara Powell, County Treasurer; Dayton Maul, representing Oak Creek Engineering; Roger Powell, Emergency Manager; and Morgan Farquhar, County Attorney.

There was no further business before the board. Chairman Sexton adjourned the meeting. The next regular board meeting will be held on Tuesday, January 26, 2021 or subject to call.

Kennis R. McClelland
County Clerk

Mike Sexton
Chairman of the Board

