

COMMISSIONERS' PROCEEDINGS

The Furnas County Board of Commissioners met Tuesday, April 27, 2021 for a regular business meeting. All members of the board were present: Steve Pearson, Dennis R. Tegtman and Mike Sexton. Chairman Sexton announced that the Open Meetings Act poster was correctly displayed and the provisions of the Act will be followed at this meeting. 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 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 Chairman Sexton.

GENERAL FUND

Applied Concepts supplies	110.80
Victoria Barnett mileage	60.48
Joshua Becker Ext. bd. Mileage	19.04
Black Hills Energy gas service	135.02
Charm-Tex jail supply	67.90
City/Beaver City court costs	18.00
Consolidated Mgmt. Training	203.46
D & L Pest Control maintenance	90.00
Justin Daake PD contract	5107.08
Daake Law Office court costs	306.00
Dawson Co. Sheriff jail board	1035.00
Marcy DeJonge mileage	219.31
Maria Downer Ext. bd. Mileage	16.24
Furnas/Dist.Court criminal fee	381.00
Furnas Co. Sheriff EMshare dish	32.54
Furnas Co. Treas. 1 st ½ taxes	1459.54
Fye Law Office court costs	295.93
Harlan Co.Health jail medical	269.33
Harlan Co.Treas.Ext. Asst.sal.	2371.63
Harlan Co. Treas. Ext. supplies	28.05
Kim Huxoll Ext. bd. Mileage	16.24
Kelley's Supermarket Ext.supply	6.48
Law Enforce. Systems supplies	86.00
Norman D. Lewis weed board	80.00
Norman D. Lewis weed mileage	11.20
MaKayla Livingston supply/mile	42.33
Madison Nat'l. Life insurance	20.34
Mid-American Benefits ins.	18705.13
Midwest Spec. Serv.Transport	307.50
Alan D. Mues weed board	80.00
Alan D. Mues weed mileage	16.80
NE Assn.Co.Officials board reg.	150.00
NE Assn.Co.Officials assessor	125.00
NE Institute Forensic Sci. fee	2000.00
GENERAL FUND	
Master Claim salaries	56955.42

ROAD FUND

Bernie Jones Auto parts	59.96
Black Hills Energy gas service	243.12
Cambridge General Store shop	35.58
Faw's Garage parts	24.69
Lance M. Harter hwy. supt.	645.83
Newman Traffic Signs suppl	82.46

GENERAL FUND

NE State Patrol mach license	168.00
Phelps MemHealth med.record	70.75
Roger Powell NAEM conf.	110.15
Quill LLC supplies	238.56
RedWillow Co.veterans cont.	6177.27
Regalia fair expenses	93.06
Jared Sayer Ext. bd. Mileage	16.24
Sirchie supplies	126.65
Becky Soderlund pt custodian	367.50
Merrill Stagemeyer weed board	80.00
State/NE Adm. Serv. radio fee	22.00
State/NE Adm. Serv. Teletype	448.00
Jodi Taylor Ext. bd. Mileage	24.64
Norman Trosper weed board	80.00
Norman Trosper weed mileage	21.28
Wren Trosper weed board	80.00
Wren Trosper weed mileage	3.36
UNL Print & Copy supplies	134.22
U.S. Postal Service envelopes	649.45
Betty Oliver wages	124.45
Dorothy Bottrell wages	365.29
Ruth Ann Russell wages	614.40
Douglas Brown sheriff	2410.59
Connie Gustafson office mgr.	1383.30
Seth Gustafson deputy	1957.49
James Hudson deputy	1570.76
Alex Huntley deputy	1660.28
Mark Huntley deputy	1508.85
Colin Rogers deputy	1612.76
Anita Donovan jailer	1315.65
Penny Gardner jailer	1359.77
Tove Reiman jailer	1054.65
Jennifer Rickert jailer	1333.40
Jennifer Rickert jail adm.	240.00
Sabrina Speth jailer	1300.62
Paulsen Inc. gravel	1256.50
Mark Bose wages	1506.94
Danny Franco wages	1242.68
Tim Jauken wages	1701.12
Robert Johansen wages	1756.60
Harold L. Linner JR wages	1631.77
Justin Mowry wages	1728.86
Terry Stoddard wages	1876.12
Tom White wages	1825.95
Kyle Woodring wages	1756.60

Eric J. Youngquist wages 1479.20

COUNTY VISITOR'S PROMOTION

CAMAS Publishing advertising 400.00

911 REGULAR ACCOUNT

Century Link 21% recur 49.51

911 SPECIAL ACCOUNT

Century Link 79% recur 186.26

RECEIPTS

State/Nebraska Reg.17 EMPG 8651.79

Furnas County Clerk March '21

Fees/doc.stamps3123.43

City/Beaver City contract law3862.50

Village/Holbrook contractlaw1287.50

Hunt Limousin Ranch planks 150.00

Isaac Watson county plat map 26.63

Furnas County Clerk photocopy 86.00

Arapahoe Pub. School election500.00

City/Arapahoe election 300.00

City/Beaver City election 300.00

City/Cambridge election 300.00

Village/Oxford election 300.00

ATC Comm. 911 for

Arap. Hendley Holbrook 673.45

Hughes Networks 911 fee 1.00

Frontier Comm. 911 fee 246.51

Compliance Solutions 911 fee 3.00

OOMA Inc. 911 fee 9.00

Qwest Corp. 911 fee 101.00

Qwest 911 fee 67.00

On a motion by Steve Pearson, second by Dennis Tegtman, the Board passed the following resolution certifying proper completion and final reimbursement cost breakdown for the named projects:

RESOLUTION CERTIFYING PROPER COMPLETION OF PROJECT

Furnas County Resolution No. 12345

WHEREAS, Furnas County and State entered into an agreement entitled "County Bridge Matching Program Agreement", for the structure numbers C003324910, C003331410, C003320635 the Project), Program Agreement number BL1814 signed by State on the 13th day of February, 2018; and

WHEREAS, Furnas County has now completed the construction of the Project that was identified in the Program Agreement; and

WHEREAS, this Resolution is to formally notify State of the proper completion of the Project according to the terms of the Program Agreement.

BE it Resolved: by the Board of Commissioners of Furnas County:

- (1) The Project, for Structure No. C003324910, C003331410, C003320635 has been properly constructed by County and its contractor, in accordance with the terms of the Program Agreement.
- (2) The bridge was constructed in strict compliance with
 - (a) The plans and specifications including any State-approved change orders,
 - (b) All applicable design standards, and
 - (c) The conditions and requirements of the Program Agreement.

- (3) County understands that it is the owner of the bridge, and that it is solely responsible for the design, inspection, construction, reconstruction, repair, and operation of the bridge and roadway and is responsible for meeting any environmental or other post-construction permit or legal commitments applicable to the project
- (4) The project costs were fair, reasonable and necessary for the proper construction of the project.

NDOT Project Number: STWD-CBMP (2)

NDOT Control Number: 00974A

NDOT LPA Control Number: 00974FF

NDOT Project Name: County Bridge Match Program

Adopted this 27 day of April, 2021 at Beaver City Nebraska.

Attest: /s/ Kennis R. McClelland
County Clerk

The Board of Commissioners of Furnas County
/s/ Mike Sexton
/s/ Dennis R. Tegtman
/s/ Steve Pearson

Board Member Steve Pearson moved the adoption of said resolution

Member Dennis Tegtman seconded the motion

Roll call: 3 Yes 0 No 0 Abstained

Resolution adopted, signed and billed as adopted

On a motion by Dennis Tegtman, second by Steve Pearson, a resolution was presented by County Treasurer Barbara Powell, to establish a new County fund, "American Rescue Fund". The number 2580 will be the County fund number. RCV: Pearson, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Sexton.

Roger Powell, Emergency Manager, presented a resolution that was passed by the Board, on a motion by Steve Pearson, second by Dennis Tegtman.

FURNAS COUNTY RESOLUTION

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by Franklin, Furnas, Harlan and Red Willow Counties, with assistance from JEO Consulting Group, Inc.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the counties and participating jurisdictions located within the planning boundary by identifying the hazards that affect Furnas County, and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Furnas County in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of Furnas County does herewith adopt the Quad Counties Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety; and

PASSED AND APPROVED this 27 day of April, 2021.

COUNTY CLERK OF
FURNAS CO. NEBRASKA
(Official Seal)

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

/s/ Mike Sexton
Mike Sexton
Furnas County Board Chairman

There was no further business before the board. Chairman Sexton adjourned the meeting. The next regular board meeting will be held on Tuesday, May 11, 2021, or subject to call.

/s/ Kennis R. McClelland
Furnas County Clerk

/s/ Mike Sexton
Chairman of the Board