

FURNAS COUNTY COMMISSIONERS' PROCEEDINGS

November 23, 2021, 9:00 A.M.

Commissioners Meeting Room

3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, November 23, 2021 for a regular board meeting. Notice of the meeting was published in the Valley Voice newspaper and posted on the County's website. The agenda was emailed to each commissioner, posted on the County's website and was kept current in the County Clerk's Office. Chairman Sexton opened the meeting at 9:00 A.M. All members of the Board were present: Mike Sexton, Dennis Tegtman and Steve Pearson. Chairman Sexton informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting.

On a motion by Pearson, second by Tegtman, the minutes from the previous meeting were approved as presented. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton. On a motion by Pearson, second by Tegtman, the claims were approved as presented. RCV: Sexton, Aye; Tegtman, Aye. Pearson, Aye. Motion was declared carried by Chairman Sexton.

GENERAL FUND

Joshua Becker Ext. bd. mileage 19.04
 Black Hills Energy gas service 207.15
 Douglas A. Brown travel exp. 11.83
 Charm-Tex Inc. jail supplies 136.96
 Brent Christensen Ext. bd. mileage 8.96
 Ciox Health court costs 86.91
 Coffman's Plumbing repairs 525.50
 Justin Daake PD contract 5107.08
 DeWald Deaver et al court costs 750.40
 Maria Downer Ext. bd. mileage 16.24
 Encartele Inc. inmate telephone 300.00
 Fox Insurance notary bond 40.00
 Furnas Co. District Court fees 225.00
 Furnas County Clerk postage 94.54
 Furnas County Sheriff EM dish 32.54
 Furnas Co. Sheriff postage 71.36
 Furnas Co. Sheriff civil fees 243.12
 Furnas Co. Treasurer postage 640.00
 FYE Law Office court costs 30.00
 Groom and Board LLC dog care 525.00
 Harlan Co. Health inmate med. 42.35
 Harlan Co. Treasurer supplies 45.32
 Erin Laborie extension mileage 375.00
 Norman Lewis weed board/miles 91.20
 Madison National Life insurance 25.76
 Mid-American Benefits ins. 7414.87
 Alan D. Mues weed board/miles 96.80
 Murray Law PC court costs 1610.00
 National Assn. Counties dues 450.00

GENERAL FUND

NE Secretary/State renew notary 30.00
 Nebraskaland Mag. Renew sub. 18.00
 Physicians Lab autopsy costs 317.00
 Naomi Russell pt custodian 227.50
 Jared Sayer Ext. bd. mileage 11.20
 Charles Schaepler DDS inmate fee 74.91
 Merrill Stagemeyer weed bd/mile 87.28
 State/NE Adm. Services radio user 22.00
 Elena Stout extension mileage 287.12

Norman Trospen weed bd./miles 101.28
 Wren Trospen weed bd./miles 83.36
 Betty Oliver wages 144.10
 Ruth Ann Russell wages 1190.40
 Douglas Brown sheriff 2410.59
 Connie Gustafson office mgr. 1383.30
 Seth Gustafson deputy 2010.16
 James Hudson deputy 1492.54
 Alex Huntley deputy 1932.73
 Mark Huntley deputy 1762.92
 Colin Rogers deputy 1861.15
 Cordell Stover deputy 905.96
 Anita Donovan jailer 1411.13
 Penny Gardner jailer 1435.45
 Tove Reiman jailer 1383.78
 Jennifer Rickert jailer 1545.54
 Jennifer Rickert jail adm. 240.00
 Sabrina Speth jailer 1442.06

ROAD FUND

Black Hills Energy gas service 259.24
 Figgins Construction cold-mix
 Holbrook Rd. 69612.60
 Lance M. Harter hwy.supt. 645.83
 John Deere Financial parts 376.69
 NMC Exchange parts, blades
 & blades 24642.33
 Overton Sand gravel 41959.94
 Twin Valleys PPD utilities 120.41
 Glen Andrews wages 1438.56
 Mark Bose wages 1479.20
 Tim Jauken wages 1479.20
 Robert Johansen wages 1659.51
 Harold L. Linner JR wages 1534.68
 Justin Mowry wages 1479.20
 Eriberto Rodriguez wages 1590.16
 Tony Whipple wages 1479.20
 Tom White wages 1631.77
 Kyle Woodring wages 1479.20

Eric J. Youngquist wages 1520.81

City/Arapahoe contract law 4862.46

Village/Edison contract law 250.00

Village/Holbrook contract law 1326.13

Village/Oxford contract law 3978.38

Thomas Landon plat map 29.82

Wendell Cass plat map/postage 32.82

Furnas Co. Sheriff May '21 civil 1890.50

Furnas Co. Sheriff July '21 civil 1686.48

Furnas Co. Sheriff Aug. '21 civil 1171.01

Furnas Co. Sheriff Sept. '21 civil 903.90

Morgan Farquhar STOP class fee 50.00

Frontier Comm. 911 fees 224.73

Hughes Networks 911 fees 3.00

ATC 911-Holb.Hend. Arapahoe 632.46

Compliance Solutions 911 fees 2.00

Compliance Solutions 911 fees 1.00

Furnas Co. Dist. Court reimburse. 50.00

Furnas Co. Weed-Mues/Kennicutt

Chemical reimburse/iron 113.66

911 REGULAR ACCOUNT

Century Link recurring chg. 81.00

COURTHOUSE BOND

BOKF, NA principal, interest and
paying agent fee 228183.75

RECEIPTS

Furnas CoClerk fees/doc.stamp2109.45

Chairman Sexton and Lois Bishop, Deputy County Clerk signed the updated Edward Jones Account Authorization & Agreement Forms for the 457 Retirement Agreement.

Commissioners discussed best options for the Commissioners Redistricting as proposed by GIS. Motion made by Tegtman to accept Proposal #2, second by Pearson. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

The board reviewed new Employee Handbook changes. Motion made by Tegtman to accept changes to the handbook as presented, second by Pearson. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton. The Employee Handbook will be posted on the Furnas County website for easier access for employees.

The Board discussed the incident with the leased mowing tractor on Drive 433.

The following letters and reports were reviewed and placed on file: Sheriff's report of Fees Earned and Collected; Bomgaars letter of approved credit.

Ryan McGinnis, Platte Valley Communications and Roger Powell, Furnas County EM joined the meeting at 9:50 A.M. McGinnis explained to the Board, the services that Platte Valley does for IT and computer services for counties, the cost and how they work with State Agencies. Motion made by Pearson, second by Tegtman, to accept services provided by Platte Valley Communications. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

Dayton Maul from Oak Creek Engineering, Tom Bokenkamp from Ace/Eaton Metals and Adam Snyder from Adams Construction joined the meeting at 10:15. Maul opened the one bid received for the 2022 Furnas County Structure Replacements from Ace/Eaton Metals in the amount of \$308,982.72. Motion made by Tegtman, to accept the Ace/Eaton Metals bid, second by Pearson. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye; Motion was declared carried by Chairman Sexton. Next, Maul opened the two bids received for the Road 418 Embankment Repair from Adams Construction for \$77,523.00 and Leising, Inc. for \$53,950.40. Motion made by Pearson to accept the bid from Leising, Inc., second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

Becky Robinson joined the meeting at 11:30 to discuss the roads and ditches around her property at Road 705 and Road 430. Tegtman stated that they are still working on them.

Sheriff Doug Brown and Deputy Seth Gustafson joined the meeting at 11:35 and discussed upcoming budget expenses.

Melody Crawford, Assessor joined the meeting at 11:50 with a tax correction on #2019-4. Motion made by Tegtman to accept tax correction #2019-4, second by Pearson. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

There was no further business before the Board. Chairman Sexton adjourned the meeting at 11:55 A.M. The next regular board meeting will be held on Tuesday, December 14, 2021 at 9:00 A.M. or subject to call.

Attest: Lois E. Bishop, Deputy County Clerk

Mike Sexton, Chairman of the Board