

FURNAS COUNTY COMMISSIONER'S PROCEEDINGS

December 28, 2021 – 9:00 A.M.

Commissioners Meeting Room

3<sup>rd</sup> Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, December 28, 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 is 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, plus Deputy Clerk Lois Bishop and County Attorney Morgan Farquhar. 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 Tegtman, second by Pearson, 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, claims were approved as presented. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

GENERAL FUND

Adv. Correct. Healthcare jail med 19.02  
 Judy A. Beins prior serv. Credit 156.00  
 Lois Bishop mileage 100.24  
 Black Hills Energy gas service 617.07  
 Charm-Tex Inc. jail supply 179.80  
 City/Beaver City utilities 2082.49  
 Civil Air Patrol Mag. Subscript. 45.00  
 Sheryl Cox prior service credit 84.00  
 911 Custom supplies 879.28  
 D & L Pest Control maintenance 206.00  
 Justin Daake PD contract 5107.08  
 Dead Sled Towing services 268.00  
 Des Moines Stamp supplies 71.00  
 DeWald Deaver Law court costs 485.40  
 EAKES copier lease 94.37  
 Farquhar Law Office law manual 85.75  
 Grace C. Faw prior service credit 240.00  
 Troy Fletcher mow cemetery 300.00  
 Furnas County Sheriff EM dish 32.54  
 Fye Law Office court costs 186.28  
 Harlan County Sheriff court costs 18.50  
 Harlan County Treas. Ext. supplies 32.74  
 Sharon K. Harm prior serv. credit 312.00  
 James Hudson transport/supply 279.79  
 Norman Lewis weed board 80.00  
 Madison National Life insurance 25.76  
 Mark's Pharmacy jail meds 16.56  
 Mid-AM Benefits insurance 6734.93

GENERAL FUND

MIPS Inc. supplies 1186.74  
 Alan D. Mues weed bd/mileage 96.80  
 Nathaniel Mustion court costs 355.96  
 NE Law Enforce. training supply 135.00  
 NE Law Enforce. training supply 117.50  
 NE Weed Control Assn. dues 210.00  
 Steve Pearson conf. mileage 78.40  
 Physicians Lab autopsy fees 2050.00  
 Roger Powell reimbursement 10.00  
 Quill LLC laminator & supplies 311.40

Naomi Russell pt custodian 260.00  
 Mike Sexton conference mileage 89.60  
 Lisa M. Shifflet court costs 861.92  
 Merrill Stagemeyer weed bd/mile 87.28  
 Stalder Repair parts & labor 175.00  
 State NE Adm. Services radio user 22.00  
 Dennis Tegtman conf. mileage 71.68  
 Norman Trosper weed bd/miles 101.28  
 Wren Trosper weed board/miles 83.36  
 Carolyn Wentling prior serv. credit 276.00  
 Jeanette Wolfe prior serv. credit 96.00  
 Betty Oliver wages 144.10  
 Ruth Ann Russell wages 887.04  
 Douglas Brown sheriff 2410.59  
 Connie Gustafson office mgr. 1383.30  
 Seth Gustafson deputy 1741.48  
 James Hudson deputy 1331.01  
 Alex Huntley deputy 1675.72

GENERAL FUND

Mark Huntley deputy 1651.62  
 Colin Rogers deputy 1774.03  
 Anita Donovan jailer 1280.82  
 Penny Gardner jailer 1281.54  
 Tove Reiman jailer 1047.33  
 Jennifer Rickert jailer 1360.46  
 Jennifer Rickert jail adm. 240.00  
 Sabrina Speth jailer 1264.53  
 MASTER CLAIM total salaries 59722.01

ROAD FUND

Delbert Beins prior serv. credit 288.00  
 Black Hills Energy gas service 340.61  
 City/Beaver City utilities 255.13  
 Furnas Co. General purchase  
     2016 Dodge pickup 15000.00  
 Lance Harter hwy. supt. 645.83  
 Husker Hardware shop supplies 52.98  
 Newman Signs supplies 79.40  
 ODISS Enterprises bldg. repair 1525.00  
 Stalder Repair shop supplies 678.75

Eric J. Youngquist wages 1479.20

911 REGULAR ACCOUNT

Century Link 16% recur 26.88  
Century Link recur 81.00  
Century Link 16% recur 211.78

ROADS

Glen Andrews wages 1479.20  
Mark Bose wages 1479.20  
Tim Jauken wages 1479.20  
Robert Johansen wages 1479.20  
Harold L. Linner wages 1479.20  
Justin Mowry wages 1479.20  
Eriberto Rodriguez wages 1479.20  
Tony Whipple wages 1479.20  
Tom White wages 1590.16  
Kyle Woodring wages 1479.20

911 SPECIAL ACCOUNT

Century Link 84% recur 141.15  
Century Link 84% recur 1111.83

RECEIPTS

Furnas County Clerk fees 4290.83  
City/Cambridge contract law 4862.45  
Village/Edison contract law 250.00  
Village/Holbrook contract law 1326.13  
Meredith Williams K-9 donation 100.00  
  
Furnas Co. Attorney STOP class 50.00  
Steve Rice building permit 50.00  
Frontier Comm. 911 fees 217.80  
ATC 911 fees Arap-Hend-Holb 614.07  
Hughes Networks 911 fees 3.00  
Compliance Solutions 911 fees 2.00  
NE Public Serv. Comm.911 fees 4351.05

The following letters and reports were discussed and placed on file: Email from Larry Pelan on Bonds and Property Schedules. The Clerk will cancel all current bonds. The Treasurer's Pledge Collateral Report was received and signed by the Board.

On a motion by Tegtman, second by Pearson, Brent Ballou's request was approved to bore under Road 710, one-half mile east of Roads 420 & 710 to put service on the REA pole under the road. RCV: Sexton, Aye; Tegtman, Pearson, Aye. Motion was declared carried by Chairman Sexton.

On a motion by Pearson, second by Tegtman, approval was given to sign Memorandum of Understanding between Arthur, Chase, Dundy, Furnas, Hayes, Hitchcock, Keith, Perkins and Red Willow Counties for Community-based Juvenile Service Aid Program, as presented. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

An Interlocal Agreement between Furnas County, Furnas County Extension Service Board, Harlan County and the Harlan County Extension Board, was presented to the Board. On a motion by Tegtman, second by Pearson, the agreement was approved as presented. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

A letter was presented to the Board from Erin Laborie, Extension Educator /Lead Educator, requesting approval of the nominations of Amy Warner and Blake Soucie, to serve on the Furnas County Extension Board for a 3-year term. On a motion by Tegtman, second by Pearson, nominations were approved as presented. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

On a motion by Tegtman, second by Pearson, approval was given to sign the Resolution 2021-12.28.C, Year-end Certification of County Highway Superintendent 2021. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

County Attorney, Morgan Farquhar presented Resolution 2021-12.28A, for acceptance of the resignation of Kennis McClelland as Furnas County Clerk, Election Official and Register of Deeds. Motion made by Tegtman, second by Pearson, to approve Resolution 2021-12.28A. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

County Attorney, Morgan Farquhar presented Resolution 2021-12.28B, for approval of the appointment of Lois Bishop as Furnas County Clerk, Election Official and Register of Deeds, effective December 28, 2021. Motion by Tegtman, second by Pearson, to approve Resolution 2021-12.28B. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye; Motion was declared carried by Chairman Sexton.

Shawn Boyd and Kevin Petross joined the meeting at 9:45 A.M. They brought with them and discussed annual Bridge Inspections and reports for 2021. They also brought contracts to sign for 2022 Annual Bridge Inspections. Motion made by Tegtman, second by Pearson, to approve the contract for Annual Bridge Inspections for 2022 to Miller and Associates Consulting Engineers, P.C. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

Travis Herrman, representing the Bartley, Indianola, Cambridge Water Board and Stephanie Blau, City Clerk for Indianola, joined the meeting at 10:20 A.M. to discuss the possibility of receiving ARPA funds from Furnas County to help with their water project for the City of Cambridge. They will check back with the Board in March.

Roger Powell joined the meeting at 10:30 A.M. and discussed maintenance issues.

The Board discussed the setting of Elected Officials salaries for the term of 2023-2026. Decision was tabled until the January 11, 2022 meeting.

There was no further business before the Board. Chairman Sexton adjourned the meeting at 12:15 P.M. The next regular board meeting will be held on Tuesday, January 11, 2022 at 9:00 A.M. or subject to call.

Attest: Lois E. Bishop, County Clerk

Mike Sexton, Chairman of the Board