

FURNAS COUNTY COMMISSIONERS' PROCEEDINGS

February 22, 2022 – 9:00 A.M.
 Commissioners Meeting Room
 3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, February 22, 2022 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 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. Also present was County 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. The agenda presented was approved on a motion by Tegtman, second by Pearson. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

Minutes from the February 8, 2022 meeting were reviewed, and on a motion by Tegtman, second by Pearson, the minutes were approved as presented. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton. Claims were reviewed and approved as presented, on a motion by Tegtman, second by Sexton. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

GENERAL FUND		Cordell Stover travel exp.	19.10
ATC Comm. website	49.90	TK Elevator Corp. Apr-Jan serv.	1731.78
BC Manor jail meals	1842.50	Tri-Tech Forensics training	79.00
CAMAS Clarion publishing/ad	535.44	Merrill Stagemeyer weed bd/mile	87.61
Cambridge Car Wash gift cards	126.00	Norman Trosper weed bd/miles	102.23
Chapman Cust. Auto towing	300.00	Wren Trosper weed bd/mileage	83.51
Charm-Tex Inc. jail supplies	91.98	Verizon Wireless cell phone plan	700.81
Consolidated Mgmt. training	288.14	Todd Weverka cell phone	45.00
Justin Daake PD contract	5107.08	White's Auto Glass windshield	260.64
Daake Law Office court costs	570.00	Betty Oliver wages	149.71
Dawson County Sheriff jail board	90.00	Ruth Ann Russell wages	492.06
Dead Sled towing fee	355.50	Douglas Brown sheriff	2506.80
DeWald Deaver etal court costs	503.00	Connie Gustafson clerical	1431.71
EAKES Office supplies	643.18	Seth Gustafson deputy	1858.26
Fifth St. Printing supplies	226.50	James Hudson deputy	2125.17
Government Forms supplies	302.83	Alex Huntley deputy	1682.63
Groom and Board LLC care	1050.00	Mark Huntley deputy	1702.82
Hays Pharmacy jail meds	17.74	GENERAL FUND	
Kelley's Supermarket janitor	26.22	Colin Rogers deputy	1682.63
Kelley's Supermarket jail/comm	1063.58	Cordell Stover deputy	1848.57
Norman Lewis weed bd/mileage	91.70	Anita Donovan jailer	1355.81
Madison National Life insurance	18.38	Penny Gardner jailer	1732.33
Mark's Pharmacy jail meds	30.83	Tove Reiman jailer	1088.34
Mid-American Benefits ins.	2214.58	Jennifer Rickert jailer	1360.62
Mid-American Research supply	193.34	Jennifer Rickert jail adm.	240.00
Alan D. Mues weed bd/mileage	97.55	Sabrina Speth jailer	1326.68
Nathaniel Mustion court costs	335.96	MASTER CLAIM salaries total	53534.95

GENERAL FUND		ROAD FUND	
NE Assn. Co. Treasurers dues	50.00	Black Hills Energy gas service	213.27
NE Law Enforcement training	175.00	Lance M. Harter hwy. supt.	645.83
Nelsen Law Office court costs	555.94	John Deere Financial parts	739.46
NMC, Inc. generator service	1413.00	Kaufman Trailers equipment	2901.68
Platte Valley Comm. software	103.20	NKC Tire services	809.39
Quill, LLC supplies	273.52	NMC Exchange parts/labor	4882.77
Mike Sexton mileage	93.60	Titan Machinery Rhino mower	24600.00
Lisa M. Shifflet court costs	134.70	Twin Valleys PPD utilities	209.32
State NE Adm. Serv. radio user	22.00	Glen A. Andrews wages	1602.98
Elena Stout mileage/supply	88.77	Mark Bose wages	1531.20

Tim Jauken wages	1531.20
Robert Johansen wages	1531.20
Marrlyn Juhl wages	1531.20
Harold L. Linner JR wages	1531.20
Justin Mowry wages	1531.20
Tony Whipple wages	1531.20
Tom White wages	1531.20
Kyle Woodring wages	1531.20
Eric J. Youngquist wages	1617.33

K-9 FUND

Ray Allen Mfg. supplies	244.99
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2910 REGULAR ACCOUNT

Century Link 16% recur	26.93
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2913 SPECIAL ACCOUNT

Century Link 84% recur	141.40
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RECEIPTS

Furnas County Clerk fees/doc.	6434.65
City/Beaver City contract law	3978.38
City/Cambridge contract law	4862.45
Village/Edison contract law	250.00
Village/Holbrook contract law	1326.13
Village/Oxford contract law	3978.38
Hometown Agency bond refund	761.00
NACO refund registration fee	100.00
Fox Ins. refund Comm. bond	100.00
Kerri Williams 2 plat maps	53.26
Tiffany Burton filing fee/d court	288.64
Dennis Tegtman filing fee comm.	251.69
Hillary K. Stevens filing fee/d. court	288.64
Patrick Calkins filing fee/co. atty.	503.38
City/Arapahoe club liquor license	350.00
Drew Cramer bldg. permit	50.00
Pinpoint Comm. 911 – 4 th qtr.	279.00
Frontier Comm. 911 fees	215.82
Hughes Network Systems 911 fees	3.00
Furnas/Sheriff June'21 commissary	
Supplies	136.71
Furnas/Sheriff June'21 commissary	
Profit	95.29
Furnas/Sheriff July '21 commissary	
Supplies	128.23
Furnas/Sheriff July '21 commissary	
Profit	76.22
Furnas/Sheriff Aug'21 commissary	
Supplies	247.32

Furnas/Sheriff Aug'21 commissary	
Profit	198.65
Furnas/Sheriff Sept.'21 commissary	
Supplies	333.65
Furnas/Sheriff Sept'21 commissary	
Profit	102.85
Furnas/Sheriff Oct'21 commissary	
Supplies	690.58
Furnas/Sheriff Oct'21 commissary	
Profit	243.42
Furnas/Sheriff Nov'21 commissary	
Supplies	372.95
Furnas/Sheriff Nov'21 commissary	
Profit	137.05
Furnas/Sheriff Dec'21 commissary	
Supplies	263.22
Furnas/Sheriff Dec'21 commissary	
Profit	112.52

RECEIPTS

Furnas Co. Sheriff Dec '21 VINS	300.00
Furnas Co. Sheriff Dec '21 misc	225.14
Furnas Co. Sheriff Dec '21 guns	95.00
Furnas Co. Sheriff Dec '21 towing	388.00
Furnas Co. Sheriff Dec. jail phone	210.50
Furnas Co. Sheriff Dec'21 civil fee	1038.42
Furnas Co. Sheriff Jan '22 VINS	190.00
Furnas Co. Sheriff Jan '22 misc	193.04
Furnas Co. Sheriff Jan '22 guns	70.00
Furnas Co. Sheriff Jan '22 work	
Release program	3360.00
Furnas Co. Sheriff Jan. jail phone	247.50
Furnas/Sheriff Jan'22 commissary	
Supplies	445.25
Furnas/Sheriff Jan'22 commissary	
Profit	78.75

The following reports and letters were received and placed on file: Treasurer's Revenue Listings Report for February; Sheriff's Office Revenue Report for January 2022 and Letter from NE Emergency Management Agency dated February 4, 2022.

Roger Powell joined the meeting at 10:00. He discussed the letter from the State Emergency Management Agency dated February 4, 2022. He also discussed the road sign inventory sheets and meeting with the road crews on how to use them; the state EM poster contest and the changeover of county telephones to Pinpoint.

The Board discussed the 2022 Sourcewell contract for the purchase of a maintainer.

Morgan Farquhar, County Attorney, discussed his appointment to District Court Judge in the Tenth Judicial District. No resignation date is set.

Farquhar discussed the Public Defender Renewal Contract. Motion by Tegtman, second by Pearson to approve the contract for the term of July 1, 2022 ending June 30, 2026 for \$63,000 with a 3% annual increase. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

Morgan presented the Interlocal Agreement with Wilsonville for ninety-nine-year lease of property. Motion by Pearson, second by Tegtman to sign the Agreement as presented. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

The Board discussed obtaining credit cards through Banner Capital Bank. Motion by Pearson, second by Tegtman to approve the County Clerk to obtain the credit cards with the following limits: Furnas County Clerk, \$10,000; Furnas County Sheriff, \$2,000; and Furnas County Roads, \$2,000. Furnas County Attorney will prepare a policy for the use of the cards. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

J.F. Hoffman joined the meeting at 10:25 to discuss concerns of Road 422 between Hwy 6/34 and Road 724. Steve Pearson stated the core boring is to be done on March 14, 2022. Roger Powell, EM was called back in to discuss ordering and placing of Road Closed to Local Traffic only and maximum width signs for that area.

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, March 8, 2022 at 9:00 A.M or subject to call.

_____/s/Mike Sexton_____
Mike Sexton, Chairman of the Board

_____/s/Lois E. Bishop_____
ATTEST: Lois E. Bishop, County Clerk

