

FURNAS COUNTY COMMISSIONER'S PROCEEDINGS

March 8, 2022 – 9:00 A.M.

Commissioners Meeting Room

3rd Floor in the Courthouse

The Furnas County Board of Commissioners met Tuesday, March 8, 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 were County Clerk Lois Bishop, County Attorney Morgan Farquhar and Attorney Patrick Calkins. 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. The minutes from the February 22, 2022 meeting were reviewed. 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.

GENERAL FUND			
AG Valley Coop fuel	3167.47	MW Special Serv. transport	246.00
ATC Comm. website	137.85	MIPS Inc. computer	1943.11
BC Manor jail meals	1018.00	MIPS Inc. equipment setup	440.25
Joshua Becker ext. bd. mileage	19.89	Derek Mitchell court costs	785.00
Black Hills Energy gas service	428.92	NACO registrations	70.00
CAMAS Clarion printing	446.59	NE Assn. Co. Treas. NADA book	230.00
Cardmember Service jail supply	146.03	NE Weed Control Assn. training	165.00
Charm-Tex jail supply	70.90	Phelps Co. Sheriff jail board	1260.00
Brent Christensen ext. bd. miles	9.36	Phelps Mem. Health jail med	400.80
City/Beaver City utilities	3298.60	Pinpoint Comm. tower lease	137.20
Consolidated Mgmt. training	156.32	Platte Valley Comm. IT fees	272.64
D & D service repairs	178.91	Platte Valley Comm. repairs	406.25
D & M Security maintenance	172.50	Roger Powell postage	8.70
Daake Law Office court costs	270.00	Quill LLC supplies	25.14
Dead Sled Towing deductible	676.00	Naomi Russell pt custodian	360.75
DeWald Deaver county court	70.00	Andrea N. Seefus court costs	4240.79
Maria Downer ext. bd mileage	16.97	SIRCHIE supplies	261.36
EAKES supplies/equipment	3578.52	Blake Soucie ext. bd. mileage	16.97
Faw's Garage service	99.50	State Adm. Serv. teletype	448.00
First Central Bank PU payment	514.03	GENERAL FUIND	
First Central Bank PU payments	3185.18	Elena Stout mileage	42.56
FRONTIER Comm. telephone	274.69	Cordell Stover travel exp.	9.62
Furnas County Clerk bank fee	25.00	TK Elevator Corp. maintenance	173.73
Furnas County Clerk recording fee	22.00	Tri Valley Health jail med	42.00
Furnas/District Court petty cash	98.43	US Post Office postage	220.00
Furnas/District Court filings	144.00	Univ.Nebr.Lincoln computer fee	448.82
Fye Law Office court costs	4523.00	Urbom Law Offices court costs	158.77
Government Forms supplies	35.00	VERIZON Wireless cell/mobile	82.85
GENERAL FUND		Amy Warner ext. bd. mileage	9.36
Harlan County Sheriff jail board	1640.00	Todd Weverka cell phone exp.	45.00
Hemelstrand's supplies	67.61	WEX Bank – EM Mgr. fuel	203.58
Hometown Leasing copiers	698.49	WEX Bank – sheriff fuel	839.35
Kim Huxoll ext. bd. mileage	16.97	Total NPERS (General)	2934.95
JAC Storage rental	45.00	Total TAXES (General)	5972.77
James L. Koelzer refund fees	200.00	Total General Gross wages	23969.35
Erin Laborie expenses & mileage	386.28	ROAD FUND	
Makayla Livingston mileage/exp.	102.92	AG Valley Coop fuel, tire repair	8861.94
Mid-AM Benefits insurance	8483.08	ATC Comm. dumpster shop cam	69.90

ATC Comm. shop phones	91.10
Black Hills Energy gas service	340.07
Broeker Welding shop supplies	252.06
Cambridge General Store tools	485.41
Cambridge Telephone service	56.74
CHS Agri Service fuel	3969.11
City/Arapahoe utilities	176.96
City/Beaver City utilities	343.80
City/Cambridge utilities	160.26
Extreme AG supplies	147.50
FRONTIER Comm. telephone	67.80
Gale's Repair service	92.00
Hemelstrand's supplies	115.57
Husker Hdwe. Supplies	41.21
Jim's OK Tire tires/repair	5535.86
Justin Mowry reimbursement	160.00
NMC parts/oil	5561.75
OAK Creek Eng. inspections	9300.00
Overton Sand gravel	4847.87
S & W Auto Parts supplies	565.55
SW Farm & Auto supply/tools	400.96
Village/Wilsonville utilities	70.88
Wagner's Supermarket supplies	43.16
WEX Bank fuel	113.35

ROAD FUND

Total NPERS (Road)	1877.63
Total TAXES (Road)	3984.61
Total Road Gross wages	16690.08

911 REGULAR ACCOUNT

Arapahoe Telephone 16% recur	22.49
ATC Comm. recur	40.00
Cambridge Telephone 16% recur	28.34
Century Link 16% recur	140.60
Frontier Comm. 16% recur	48.43

Platte Valley Comm.rep.teletype	176.97
Roger Powell administrator	350.00
Total NPERS (911)	39.38
Total TAXES (911)	54.43
911 SPECIAL ACCOUNT	
Arapahoe Telephone 84% recur	118.09
Cambridge Telephone 84% recur	148.79
Century Link 84% recur	738.13
Frontier Comm. 84% recur	254.23

RECEIPTS

William Frey filing fee Comm.	251.69
Furnas County Court fines etc.	1460.00
Furnas Co.District Ct. fines/fees	1243.75
City/Arapahoe contract law	4862.46
Village/Edison contract law	250.00
Furnas Co. Attorney overweight	375.00
Furnas Co. Attorney STOP Class	50.00
Furnas Co. Attorney STOP Class	50.00
K-9 Fund cash donation	20.00
State/NE Click It or Ticket	258.26
State/NE Drink & Drive You Lose	1728.04
Don Robinson Co. Farm rent	6250.00
Physicians Lab PC refund	2050.00
Furnas Co. Sheriff Febr'22 VINs	260.00
Furnas Co. Sheriff Febr'22 Misc	190.81
Furnas Co. Sheriff Febr'22 Guns	45.00
Furnas Co. Sheriff Febr'22 towing	849.50
Furnas Co. Sheriff Febr'22 phone	97.50
Furnas Co. Sheriff Feb workrelease	2840.00
OOMA Inc. 911 fees	9.00
Compliance Solutions 911 fees	8.00
Vonage America 911 fees	1.00
ATC Hend,Arap,Holb 911 fees	572.90
MCI Metro Access 911 fees	2.00
Bandwidth Inc. 911 fees	5.00
NE Public Service Com. 911 fees	4351.05
Comcast Business 911 fees	2.00
Furnas Co. Clerk photocopies	135.00

On a motion by Pearson, second by Tegtman, claims were reviewed and approved as presented, with the exception to hold check #39485 for \$2500 until the 3-22-2022 meeting. RCV: Sexton, Aye; Tegtman, Aye; Pearson. Aye. Motion was declared carried by Chairman Sexton.

The following reports and letters were received and placed on file: Revenue/Fee Reports for ROD, Sheriff, and Clerk of District Court; Treasurer's Operating Statement and Treasurer's Pledged Security Report dated 2-28-22; Clerk of District Court Pledged Securities dated March 4, 2022; letter from Assessor – notice of taxable status; Thank you from Figgins Construction for patronage; NACO legal counsel email response to Sheriff's Tri Valley Covid letter dated January 18, 2022; NIRMA -Cyber Security Toolkit seminars; NIRMA letter (from KC Pawling – Re: introduce himself) on Road Safety & Loss Prevention dated 2-28-22; Email from Spud Construction dated 2-28-22 to introduce business/equipment available; Email from Chad Engle, NIRMA Loss Prevention & Safety Specialist dated 3-2-22 (timely reporting).

Monte Warner joined the meeting at 10:00 A.M. He discussed his application for a Cattle Guard Permit on Road 429, ½ mile north of Road 713 and terminating south of Road 714, along the east side of the East half of Section 4, Township 2 North, Range 22 West, in Furnas County, Nebraska. A motion by Tegtman, second by Pearson, approved the permit as presented. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye; Motion was declared carried by Chairman Sexton.

Morgan Farquhar discussed with the board to give a deed for abandoned property owned by the county, the N 5.8' of S ½ of Lot 3, Block 21, OT of Arapahoe, to the owner of the remaining S ½ of Lot 3, to restore the original property line. The Road classification project was also discussed.

Kyle Larson, NE Machinery Co., joined the meeting at 10:30 A.M. to discuss the purchase agreement for a new Caterpillar Motor grader through Sourcewell. On a motion by Tegtman, second by Sexton, the purchase agreement was approved as presented. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. The motion was declared carried by Chairman Sexton.

Sheriff Doug Brown joined the meeting at 11:00 A.M. to discuss an Interlocal Agreement between the County of Lincoln, NE and the County of Furnas, NE for the housing of inmates. On a motion by Pearson, second by Tegtman, the Interlocal Agreement was signed. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

Emergency Manager Roger Powell joined the meeting at 11:15 A.M. He discussed some maintenance items; the replacement of the door on the southside of the courthouse; an electrician needs to put electricity to the door and also check the electrical in the dispatch room; and getting a fuel card for the Courthouse to be used for the purchase of gas for the lawn mower and blue county pickup. On a motion by Tegtman, second by Sexton, it was approved for a Sinclair fuel card to be acquired for Courthouse use. RCV: Sexton, Aye; Tegtman, Aye; Pearson, Aye. Motion was declared carried by Chairman Sexton.

County Attorney Farquhar discussed his future pending resignation with the County. He recommended the board appoint Patrick Calkins as Deputy County Attorney to work with him until his resignation takes effect. On a motion by Tegtman, second by Pearson, the appointment and salary of \$7166.67 a month was approved. 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 12:30 P.M. The next regular board meeting will be held on Tuesday, March 22, 2022 at 9:00 A.M. or subject to call.

ATTEST: Lois E. Bishop, County Clerk

Mike Sexton, Chairman of the Board

