

Furnas County Board Minutes



COMMISSIONERS' PROCEEDINGS

The Furnas County Board of Commissioners met Tuesday, February 24, 2015 for a regular business meeting. All members of the board were present: William J. (Bill) Lewis, Jerry Schroeder, and Don E. Tegtman. Chairman Tegtman announced that the Open Meetings Act poster was correctly displayed and the provisions of the Act will be followed at this meeting. Chairman Tegtman called the meeting to order at 9:00 A.M. On a motion by Lewis, second by Schroeder, the minutes from the previous meeting were approved as presented by the County Clerk. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman. On a motion by Schroeder, second by Lewis, the claims for this meeting were approved for payment. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.

GENERAL FUND

ANEW Travel fuel	441.11
AS Central data service	428.80
BC Manor jail meals	963.00
Nicholas D. Becker board per diem	80.00
Nicholas D. Becker weed mileage	3.45
Vickie Bell jail laundry	85.00
Berreckman & Davis district court	1272.58
Blazin Trails ads/proceedings	1872.95
Chapman Custom Auto towing	300.00
D & M Security inspection/equip.	180.00
Beverly Deeds sewing service	20.00
Family Skill Building services	564.58
Furnas Co. Inconvenience fuel	48.73
Furnas Co. Sheriff civil process	141.54
Furnas Co. Treasurer reimbursement	30.00
Gall's LLC supplies	65.93
Chasity Hearn mileage/expenses	155.77
Holiday Inn workshop exp.	185.90
Hometown Leasing copier leases	486.00
J & J Repair service	45.00
Norman D. Lewis board per diem	80.00
Norman D. Lewis, weed mileage	25.01
Mid-American Benefits insurance	10013.74
Alan D. Mues board per diem	80.00
Alan D. Mues weed mileage	28.75
NE Association Co. Officials convention	525.00
NE Health & Human Serv. Services	93.00
Barb Powell supplies	93.43
So. Central LEPC annual dues	100.00
Top Office Products supplies	185.33
Transit Works supplies	32.06
Norman Trosper weed mileage	36.80
Norman Trosper board per diem	80.00
Wren Trosper board per diem	80.00
Wren Trosper weed mileage	18.98
Urbom Law Office district court	108.63
Urbom Law Office county court	569.52
US Postal Service envelopes	606.35

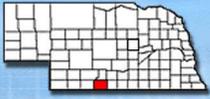
WEX Bank fuel	68.23
Betty Oliver co. clerks wages	124.30
Chasity Hearn district court deputy	575.00
Paul T. Crawford custodian	1137.50
Doug Brown deputy	1425.48
Connie Gustafson clerical	1141.67
Seth Gustafson deputy	1483.90
Jason Huerta deputy	46.35
Kurt Kapperman Sheriff	1906.05
Jeff Olson deputy	1422.85
Joshua Palmer deputy	1522.13
Brandon Shimmin deputy	1213.96

GENERAL FUND

Nicholas Vargas deputy	1669.39
Cassie Wagner animal control wages	731.38
Tom White deputy	1595.24
Jennifer E. Raburn co. attorney wages	1625.00
Anita Donovan dispatcher	1316.29
Teresa Eakin dispatcher	1209.85
Penny Gardner dispatcher	1179.72
Cassie Gustafson dispatcher	509.20
Connie Gustafson dispatcher	35.19
Jennifer Rickert dispatcher	1331.22
Roger Powell em mgr wages	612.00
Anthony T. Weverka Weed Supt.	2283.34
TOTAL MASTER CLAIM SALARIES	37524.23

ROAD FUND

Cambridge General Store supplies	30.98
Lance M. Harter road engineer	645.83
Matheson Tri-Gas supplies	133.77
Miller & Associates survey work	4221.01
NMC Exchange parts/labor	4710.82
Platte Valley Comm. radio equipment	1563.43
SOURCEGAS service	218.77
Twin Valleys PPD utilities	144.78
WEX Bank fuel	23.81
Allen L. Wilson DOT physical expense	118.00
Mark Bose road wages	1224.00
Thomas D. Downey road wages	1224.00



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William Hays road wages	1224.00	Frontier 911 fees	396.00
Bertie Ray Jurey road wages	1224.00	NE Technology 911 fees	69.00
Harold L. Linner JR road wages	1224.00	Mike Taylor seed cleaning	178.00
Terry Stoddard road wages	1224.00	NE Weed Control Assoc. refunds	255.00
Mark Weatherwax road wages	1224.00	Verizon tower lease	630.00
Allen Wilson road wages	1224.00	Tamra Otte dumpster fee	18.00
Kyle Woodring road wages	1224.00	Larry Fuller building permit	10.00
Eric J. Youngquist road wages	1224.00	SITUS delinquent tax list	10.00
		Jane Haeker delinquent tax list	10.00
		County Clerk photo copy money	85.50
911 REGULAR ACCOUNT			
CenturyLink recur fees	49.10		
911 SPECIAL ACCOUNT			
CenturyLink recur fees	95.30		

RECEIPTS

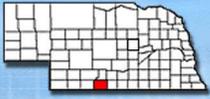
Clerk/District Court filings, service	614.86
County Clerk filings, doc. Stamps	1568.95
City/Arapahoe contract law	4359.00
City/Beaver City contract law	3942.00
City/Cambridge contract law	4396.00
Village/Holbrook contract law	1167.00
County Sheriff January VINs	210.00
County Sheriff January Guns	60.00
County Sheriff January misc fees	155.80
County Sheriff January phone cards	510.00

Brad Slaughter, assistant Vice President, Ameritas Investment Corporation, Lincoln, met with the Board. On a motion by Jerry Schroeder, second by Bill Lewis, the following Resolution was adopted:

RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE BY THE COUNTY OF FURNAS, NEBRASKA OF ITS LIMITED TAX COUNTY BUILDING BONDS, SERIES 2015, IN THE AGGREGATE PRINCIPAL AMOUNT OF THREE MILLION FIFTY THOUSAND DOLLARS (\$3,050,000) FOR THE PURPOSE OF PAYING THE COSTS OF THE PROJECT DESCRIBED HEREIN; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; IMPOSING A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE COMPLIANCE PROCEDURES WITH RESPECT TO THE BONDS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

The bonds are funding the Courthouse Renovation Project scheduled to start in the very near future. RCV: Lewis, Aye; Schroeder, Aye; Tegtman, Aye. The motion was declared carried by Chairman Tegtman.



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Jeff Tidyman, Engineering International, McCook, met with the Board and presented the signed contract with Contractor LUEDER CONSTRUCTION, Omaha, for Courthouse renovations. The work is generally described as follows:

The Work consists of Renovation of the Furnas County Courthouse and includes installation of a Heat Pump System, installation of an elevator and stairway, replacement of utilities, construction of an exercise area, replacement of all windows, removal of the steam heat system, replacement and renovation of the lighting and electrical systems, replacement of bathrooms and remodeling three 5,000 – square foot floors of the existing courthouse constructed in 1949.

County Assessor Melody Crawford met with the Board and discussed 2015 assessment actions for commercial, residential and agricultural properties.

There was no further business before the board. Chairman Tegtman adjourned the meeting. The next regular board meeting will be Tuesday, March 10, 2015 or subject to call.

Kennis R. McClelland
Furnas County Clerk

Don E. Tegtman
Chairman of the Board