



Fillmore County Board Minutes



September 27, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., September 27, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:35 a.m.

MINUTES

Chairman, Cerny approved the minutes from the September 13, 2016 meeting as presented.

SOUTHEAST COMMUNITY COLLEGE BOND ON GENERAL ELECTION BALLOT

Ed Koster, Vice President of Technology gave a presentation to the Board informing them of why they are putting the question on the 2016 General Election ballot to obtain \$339,000,000.00 worth of General Obligation Bonds. Ed informed the Board that \$127,054,064.00 would be spent on the Beatrice Campus, \$88,604,757.00 on the Milford Campus, \$62,706,798.00 on the 8800 'O' Street Lincoln Campus, \$74,479,795.00 on the downtown Lincoln Campus, and \$11,345,400.00 on the Learning Centers (identified as York, Milford, Lincoln, Wahoo, Plattsmouth, Nebraska City, Falls City, Beatrice, and Hebron). Eric Kamler, Kent Myers, Richard Girmus, Jay Farris, and Patt Lentfer, Director of Fillmore County Development Corp. were present for the discussion.

UPDATE FROM ADRIAN SMITH'S OFFICE

Jared Reimers with Adrian Smith's office gave a presentation regarding what was happening in Congress and what items Congressman Smith is working on and requested any questions from the Board.

ROAD 24 AND HIGHWAY 41

Kenny Harre requested that the Board pave a portion of Road 24 north of Highway 41 for a new business they are starting.

After discussion, Mueller moved and Noel seconded the motion to authorize the Highway Superintendent to start the engineering process for paving a portion of Road 24 north of Highway 41 for a driveway into the business. Upon roll call, the vote was as follows:

Ayes: Capek, Cerny, Galusha, Johnson, Mueller, Neiman, and Noel

Nays: None

The Chairman declared the motion carried.

DRIVEWAY PERMITS

Capek moved and Galusha seconded the motion to approve the following driveway permits as presented by the Highway Department:

Darlene Janing Trust – replace existing driveway with a 40 ft. on the east side of the SE ¼, Section 10 West Blue Township;

Larry Capek – install a new 40 ft. driveway on the west side of the NW ¼, Section 13, Glengary Township,

Upon roll call, the vote was as follows:

Ayes: Capek, Cerny, Galusha, Johnson, Mueller, Neiman, and Noel

Nays: None

The Chairman declared the motion carried.



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SET LETTING DATES FOR PROJECTS IN MADISON AND GENEVA TOWNSHIPS

At the request of the Highway Superintendent the Board set the letting for a box culvert project between Sections 4 and 5, Madison Township on December 13, 2016 at 9:30 a.m. and the bridge project between Sections 26 and 27, Geneva Township on December 13, 2016 at 9:45 a.m.

DECLARE SURPLUS

At the request of the Highway Superintendent, Neiman moved and Johnson seconded the motion to declare the transit surplus and trade it in on a new transit. Upon roll call, the vote was as follows:

Ayes: Capek, Cerny, Galusha, Johnson, Mueller, Neiman, and Noel
Nays: None

The Chairman declared the motion carried.

OTHER ROAD ISSUES

Pat Halbur, Highway Superintendent informed the Board that she is gathering bids for a used pull behind air compressor and will bring to a future meeting. Pat told the Board that she is still waiting for the approval from the U.S. Army Corps of Engineers on the Exeter North project.

DISCUSSION REGARDING DEMOLITION WASTE DUMPING

Supervisor Johnson presented a letter from the "Friends of the Old Hospital" requesting the Board to contact the Department of Environmental Quality (DEQ) regarding dumping waste on private property. Johnson also requested that the Board send a letter to the DEQ regarding this issue.

Stan and Connie Tatro, Ralph Graham, P. R. Farmer, and Pat Halbur were present for the discussion. On July 14, 2016, Stan Tatro and Jeff Neiman along with the representative from the DEQ reviewed the sites where all the waste had been disposed of. Stan showed a bill from the Milford Landfill where he properly disposed all the waste that was required by law to be placed in a landfill. Ralph Graham invited any of the Board members to view the bricks and blocks that are on his property.

After discussion, Noel moved and Neiman seconded the motion to drop the issue regarding the demolition of the old hospital and the waste dumping and that no letter be sent to the Department of Environmental Quality from the Board. Upon roll call, the vote was as follows:

Ayes: Capek, Cerny, Galusha, Mueller, Neiman, and Noel
Nays: Johnson

The Chairman declared the motion carried.

CLAIMS

The claims were presented for payment. The following abbreviations describe the expenditures: Equip – equipment, HDM's – home delivered meals, Insur – insurance, Main – maintenance, Mtgs – meetings, Mile – mileage, Misc – miscellaneous, Post – postage, Pro – proceedings, Rep – repairs, Ret – retirement, Ser – service, SS – social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERAL FUND:

B & J Automotive	Main	81.79
Mark Bigelow	Rep, Ser	1,750.00
Blue Cross Blue Shield of Nebraska	Insur	53,960.92
Bottorf & Maser, Attorneys at Law	Ser, Mile	457.75
BTS Communications	Main	288.00
Capital Business Systems, Inc.	Ser	146.86
CATCH	Wksh	100.00
Child Advocacy Center	Budget request	2,107.00



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Marilyn Christiancy	Ret	25.00
Consolidated Management Company	Meals	165.67
Contryman Associates, PC	Ser	6,800.00
Dawson County Sheriff	Ser, Mile	6.57
Dell Marketing, LP	Sup	119.99
Douglas County Sheriff	Ser, Mile	9.28
Eakes Office Solutions	Sup	76.00
Ellison Lawn and Yard Service	Ser	100.00
Erdkamp Motors	Main	59.00
Fillmore County Hospital	Ser	68.20
Fillmore County Med Center	Ser	81.69
First Concord Group, Inc.	Insur	1,814.54
GALLS	Sup	159.96
Geneva Home Center	Sup	18.99
Geneva Super Foods	Sup	916.96
Hampton Inn	Lodging	178.00
Heartland Bank	Ser, Sup, SS	4,564.89
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Sup	3,067.38
Light and Siren	Equip	3,004.00
Madison National Life Insurance Co.	Insur	4.54
Nebraska Associations of County Officials	Wksh	50.00
Nebraska Public Power District	Uti	2,532.62
Noel Lawn Care	Ser	222.00
Barb Nunns	Rep	900.00
Platte Valley Communications of Hastings	Rep	435.26
Precision Signs & Graphics	Sup	13.25
Region V Systems	Budget request	15,487.00
Retirement Plans Division of Ameritas	Ret	4,217.46
Southeast District County Officials Assoc.	Wksh	125.00
Sautter Construction, LLC	Rep	1,460.00
Seward County Sheriff	Ser	32.82
Jennifer Slezak	Meals	34.43
Sparqdata Solutions	Ser	265.00
State of Nebraska Health & Human Service	Ser, Patient Care	974.13
Total Funds of Hasler	Post	700.00
US Bank CPS	Sup, Mile	135.59
Verizon Wireless	Uti	739.67
Windstream	Uti	1,030.27
Payroll	Salaries	63,018.86

ROAD/BRIDGE FUND:

Certified Truck & Trailer, Inc.	Parts, Rep	250.00
Dorchester Farmers Coop	Fuel	1,848.30
Geneva Super Foods	Sup	50.67
Grafton Mini Mart	Fuel	43.00
Grafton Oil, Inc.	Fuel	631.75
Heartland Bank	SS	2,049.98
Nebraska Public Power District	Uti	422.39
Newman Traffic Signs	Equip	326.00
Perennial Public Power District	Uti	76.08
Retirement Plans Division of Ameritas	Ret	1,877.43
Southeast District County Officials Assoc.	Wksh	25.00
Speece Lewis Engineers	Ser	288.00
Verizon Wireless	Uti	89.28
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	20.61
Payroll	Salaries	27,916.70

ECONOMIC DEVELOPMENT TOURISM FUND:



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Fillmore County Development Corp
Mary Johnson

Ads, Mile, Wksh, Sup
Mile

1,014.26
89.10

SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

Heartland Bank	SS	313.17
Retirement Plans Division of Ameritas	Ret	317.26
Verizon Wireless	Uti	63.88
Payroll	Salaries	4,093.64

INHERITANCE TAX FUND:

Fillmore County Soldiers & Sailors Fund	Transfer	8,250.00
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911 COMMUNICATIONS CENTER FUND:

Nebraska Public Power District	Uti	297.21
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CLAIMS APPROVED

Neiman moved and Noel seconded the motion to approve the claims as presented. Upon roll call, the vote was as follows:

Ayes: Capek, Cerny, Galusha, Johnson, Mueller, Neiman, and Noel
Nays: None

The Chairman declared the motion carried.

LEASE FOR POSTAGE MACHINE

Johnson moved and Mueller seconded the motion to approve the County Clerk to enter into a sixty (60) month lease for a postage machine. Upon roll call, the vote was as follows:

Ayes: Capek, Cerny, Galusha, Johnson, Mueller, Neiman, and Noel
Nays: None

The Chairman declared the motion carried.

RELEASE PLEDGE SECURITIES

Capek moved and Galusha seconded the introduction of the following resolution:

RESOLUTION 2016 - 22

RESOLVED, that the Heartland Bank of Geneva, Nebraska, be allowed to release the following security held by Midwest Independent Bank to-wit:

CUSIP #031245AG8 in the amount of \$30,000.00

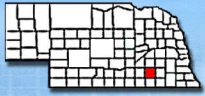
Upon roll call, the vote was as follows:

Ayes: Capek, Cerny, Galusha, Johnson, Mueller, Neiman, Noel
Nays: None

The Chairman declared the resolution adopted.

SNOW REMOVAL FOR COURTHOUSE

After discussion, the Board agreed that we need to request bids from local businesses to clear the snow from the courthouse property (Road Department will still do the south parking lot). Letters will be sent to local individual/business owners this week with bids to be opened at 10:45 a.m. at the October 11, 2016 meeting.



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CHILLER REPAIRS

County Clerk informed the Board that Carrier Corporation would like to determine where the refrigerant is leaking from the chiller prior to fixing it. After discussion, the Board requested to have Carrier determine where the leak is and then an estimate to fix the problems.

EAST OFFICE BUILDING

Supervisor Noel requested that something be added to the entrance of the East Office Building as there is a door stop that could cause an accident. Cerny will request Geneva Welding to install a hand rail to prevent anyone from walking over the door stop.

ADJOURN

Agenda items "Employee Retirement Data and Employee's Driving Records" will be added to the October 11th agenda. As there was no other business to come before the Board, Mueller moved and Johnson seconded the motion to adjourn until 9:10 a.m., October 11, 2016. Upon roll call, the vote was as follows:

Ayes: Capek, Cerny, Galusha, Johnson, Mueller, Neiman, and Noel

Nays: None

The Chairman declared the motion carried.

Attest

Chairman