

# Fillmore County Board Minutes



January 7, 2014

## Reorganization Meeting

The Fillmore County Board of Supervisors convened to reorganize, as required by statute, in open and public session at 9:07 a.m. on January 7, 2014, in the Courthouse Boardroom in Geneva, Nebraska. Members present were Capek, Yates, Galusha, Cerny, Mueller, Neiman, and Noel. 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 reorganization meeting adjourned at 9:44 a.m.

## ELECTION OF CHAIRMAN

The County Clerk, acting as temporary Chairman, called the meeting to order at 9:07 a.m. The first order of business was the election of a Chairman for the year 2014. Nelson called for nominations for Chairman of the Fillmore County Board of Supervisors. Mueller nominated Cerny.

Moved by Yates and seconded by Mueller that the nominations cease and that a unanimous ballot be cast for Cerny as Chairman of the Fillmore County Board of Supervisors. Upon roll call, the vote was as follows:

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

Nays: None

The County Clerk as acting temporary Chairman declared the motion carried.

The County Clerk announced that Larry Cerny has been elected as Chairman of the Fillmore County Board of Supervisors and turned the meeting over to the Chairman.

## ELECTION OF VICE-CHAIRMAN

Chairman Cerny called for nominations for Vice-Chairman of the Fillmore County Board of Supervisors. Neiman nominated Noel.

Moved by Yates and seconded by Mueller that nominations cease and that a unanimous ballot be cast for Noel as Vice-Chairman of the Fillmore County Board of Supervisors. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared that Merle Noel would be Vice-Chairman of the Fillmore County Board of Supervisors.

## NAMING OFFICIAL BANK DEPOSITORIES

Yates moved and Mueller seconded the introduction of the following resolution:

### RESOLUTION 2014-01

**BE IT RESOLVED** by the Fillmore County Board of Supervisors that the Generations Bank, the Geneva State Bank of Geneva, Shickley, Grafton, and Fairmont, the York State Bank of York and Geneva, the Cornerstone Bank of York and Geneva, and the Farmers and Merchants Bank of Milligan, are hereby designated as bank depositories and the Fillmore County Treasurer is hereby authorized to deposit funds of the County that may come into her possession into these said depositories.

Upon roll call, the vote was as follows:

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

Nays: None



# Fillmore County Board Minutes



January 7, 2014

The Chairman declared the resolution adopted.

## **AUTHORIZED INVESTMENTS**

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

### **RESOLUTION 2014-02**

**BE IT RESOLVED** by the Fillmore County Board of Supervisors that the County Treasurer of Fillmore County be authorized to invest the surplus funds of said county in United States Government Bonds, United States Treasury Notes, Bills or Certificates of Indebtedness maturing within two years of the date of purchase; and in Certificates of Deposit, or Money Market Savings Accounts.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

## **DEPOSIT OF SURPLUS FUNDS**

Mueller moved and Neiman seconded the introduction of the following resolution:

### **RESOLUTION 2014-03**

**WHEREAS**, Section 77-2318, Revised Statutes of Nebraska, provides among other things that when County funds exceed 50% of the said capital of all banks of the County, then the Treasurer, with the consent of the County Board, may deposit an amount in excess thereof, but not exceeding capital in any one bank, and

**WHEREAS**, the County Board has by resolution informed the County Treasurer of Fillmore County that all of the banks in Fillmore County have been designated as depositories for monies that the County Treasurer may have in her possession, and

**WHEREAS**, under provisions of Section 77-2314, Revised Statutes of Nebraska, the County Treasurer shall not have a preference to any one of the banks in which she may so deposit. The County Treasurer may select one or more banks to be used for active accounts in which she may keep deposited in excess of these requirements only such funds as may be necessary for the transaction of ordinary day-to-day requirements.

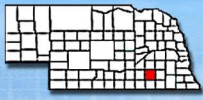
**WHEREAS**, for the purpose of Section 77-2314, Revised Statutes of Nebraska, capital shall mean capital stock, surpluses, undivided profits, capital notes or debentures, and other unimpaired reserves, and

**WHEREAS**, paid up capital at Fillmore County Banks is as follows:

Generations Bank	\$ 3,728,469.05
Geneva State Bank of Geneva, Shickley, Grafton, and Fairmont	\$ 21,010,536.00
York State Bank & Trust Company of Geneva & York	\$ 15,428,441.49
Cornerstone Bank of York and Geneva	\$ 106,830,892.24
Farmers and Merchants Bank of Milligan	\$ 5,644,602.57

**WHEREAS**, from time to time, the County Treasurer has on hand and will have on hand for deposit, County money that should be deposited for safekeeping in excess of the amount permitted under the statute,

**NOW THEREFORE**, Be it Resolved, that the County Treasurer of Fillmore County be and hereby is, authorized to deposit in the aforesaid banks in Fillmore County during 2014, County funds in her possession in a sum equal to but not in excess of the said capital of said banks, provided that said depository bank or banks shall secure said deposits by pledges of the assets of said bank as provided in Section 77-2318, Revised Statutes of Nebraska, but shall not at any one



# Fillmore County Board Minutes



January 7, 2014

time have in said bank County funds in excess of 90% of the bonds deposited by said bank as security plus the \$250,000.00 covered and protected by the Federal Deposit Insurance Corporation. Bonds shall be required of all banks and capital stock financial institutions for such excess deposit unless security is given in accordance with Section 77-2318.01, Revised Statutes of Nebraska.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

## SECURITIES COMMITTEE

Noel moved and Capek seconded the motion to appoint the County Clerk, the County Treasurer, and Supervisor Yates to a committee to give temporary approval for securities deposited by banks for collateral on deposits of County funds, with Cerny to sign if Yates is unavailable. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## CLAIMS APPROVAL

Noel moved and Yates seconded the motion to require the approval of the officer in charge of claims for his/her office before the allowance of any and all claims. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## PURCHASING SUPPLIES/EQUIPMENT

Capek moved and Noel seconded the motion requiring all officials, elected or appointed, must bring to the entire Board of Supervisors when purchasing any equipment regardless of price, all supplies costing \$750.00 or more, all lease agreements, maintenance contracts, and equipment rental agreements, even though the item is included in the budget. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## LEGAL NEWSPAPER AND WEBSITE

Neiman moved and Mueller seconded the motion to declare The Nebraska Signal as the legal newspaper for Fillmore County and that the Fillmore County website ([www.fillmorecounty.org](http://www.fillmorecounty.org)) be declared as an official means of publication. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## PUBLIC HEALTH BOARD



# Fillmore County Board Minutes



January 7, 2014

Capek moved and Yates seconded the motion to appoint the County Attorney, Jill Cunningham; County Sheriff, William Burgess; County Clerk, Amy Nelson; County Coroner, Shaun Farmer; Chairman of the Board of Supervisors, Larry Cerny; and Fillmore County Hospital Chief of Staff, to the Fillmore County Public Health Board for a one year term beginning January 1, 2014 and ending December 31, 2014. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## ROAD REPORTS TO SUPERVISORS

Galusha moved and Noel seconded the motion that the County Highway Superintendent shall inform the appropriate Supervisor of any work being done other than routine road maintenance in their district. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## CONTRACT WITH GENEVA WELDING & SUPPLY

Neiman moved and Mueller seconded the introduction of the following resolution:

### **RESOLUTION 2014-04**

**WHEREAS**, Steven Yates is a member of the Board of Supervisors of Fillmore County, Nebraska;

**WHEREAS**, Steven Yates is the President of the business operated in Geneva, Fillmore County, Nebraska under the name of Geneva Welding and Supply, Inc.; and

**WHEREAS**, the County of Fillmore on a regular basis does business with Geneva Welding and Supply, Inc.;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Fillmore County, Nebraska does hereby approve the purchase of merchandise and material from Steven Yates doing business as Geneva Welding and Supply, Inc., and the sale by Steven Yates of merchandise and material to the County of Fillmore on a per invoice basis in an amount not to exceed \$5,000.00, without the prior approval by virtue of a resolution passed by the Board of Supervisors of Fillmore County, Nebraska;

**BE IT FURTHER RESOLVED**, the Board of Supervisors directs that the Clerk of Fillmore County, Nebraska, maintain a separate ledger relative to any purchases made by representative of the County of Fillmore from Geneva Welding and Supply, Inc., or contracts for the purchase of any material, which ledger contains the following information as provided for by Nebraska Revised Statute §49-14, 103.02:

- 1) Names of the contracting parties;
- 2) Nature of the interest of the officer in question;
- 3) Date that the contract was approved by the governing body;
- 4) Amount of the contract; and
- 5) Basic terms of the contract.

Upon roll call, the vote was as follows:

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

Nays: None

Abstaining due to conflict of interest: Yates

The Chairman declared the resolution adopted.



# Fillmore County Board Minutes



January 7, 2014

## REPRESENTATIVE TO FILLMORE COUNTY HOSPITAL BOARD

After discussion, Neiman moved and Mueller seconded the motion to appoint Steve Yates as a nonvoting member and Merle Noel as an alternate to the Fillmore County Hospital Board beginning January 1, 2014 and ending December 31, 2014. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## COUNTY PHYSICIAN

Yates moved and Mueller seconded the motion to appoint the acting Hospital Chief of Staff as the County Physician. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## REPRESENTATIVE TO DEVELOPMENT CORPORATION MEETINGS

After discussion, Mueller moved and Neiman seconded the motion to appoint Merle Noel as the representative and Larry Cerny as the alternate of the Fillmore County Board at meetings of the Fillmore County Development Corporation beginning January 1, 2014 and ending December 31, 2014. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## HOSPITAL BUILD AMERICA BONDS

After discussion, Yates moved and Neiman seconded the motion to authorize the Chairman and Vice-Chairman to sign Form 8038-CP for the Hospital Build America Bonds from January 1, 2014 to December 31, 2014. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## REAPPOINT APPOINTED OFFICIALS

After discussion, Noel moved and Capek seconded the motion to reappoint the following appointed officials for one year beginning January 1, 2014: Emergency Manager, Jim Dunker; Building and Grounds, Richard Ellison; Senior Services Director, Brenda Motis; Highway Superintendent, Pat Halbur; and Assistant Highway Superintendent, Jerry Lukes. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## ADJOURNMENT





# Fillmore County Board Minutes



January 7, 2014

As there were no other items remaining on the agenda for the reorganization meeting, Yates moved and Noel seconded the motion to adjourn the reorganization portion of the meeting. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

---

Attest

---

Chairman

---

## Regular Meeting

The Fillmore County Board of Supervisors convened in open and public session at 9:45 a.m., January 7, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman, and Noel. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. 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 11:11 a.m.

## **MOTOR VEHICLE RENEWAL NOTICES**

County Treasurer, Barb Trapp informed the Board that the State of Nebraska has taken over sending out the motor vehicle renewal notices to all residents. Barb shared with the Board that there could be more than one registration on a piece of paper and that depending on how the vehicle is titled will determine whether all renewals will come in the same envelope or several envelopes.

## **COUNTY ATTORNEY**

County Attorney, Jill Cunningham informed the Board that she would be in favor of either staying part-time or moving the position to full-time. After further discussion the Board couldn't justify the additional expense at this time and will leave the position as part-time. Deputy County Attorney, Howard Ach was also present for this discussion.

## **SETTING SALARIES FOR 2015 TO 2018 TERM**

County Assessor, Lynn Mussman; County Treasurer, Barb Trapp; County Sheriff, Bill Burgess; County Attorney, Jill Cunningham; Deputy County Attorney Howard Ach; and Clerk of the District Court, Peggy Birky were present for the discussion.

After discussion, Mueller moved and Noel seconded the introduction of the following resolution:

### **RESOLUTION 2014-05**

**WHEREAS**, Section 23-1114 of the Revised Reissue Statutes of Nebraska (1987) provides that the salary of elected officers of Fillmore County shall be set by the Fillmore County Board of Supervisors for a four-year term prior to January 15, 2014.



# Fillmore County Board Minutes



January 7, 2014

**NOW, THEREFORE, BE IT RESOLVED** by the Fillmore County Board of Supervisors that the following annual salaries be established.

1. The annual salary for the office of the County Board of Supervisors shall be established at \$16,637.96 for the calendar year 2015, plus an annual 3% increase during the term of office (2016, 2017, and 2018).

**BE IT FURTHER RESOLVED**, that the annual salary for the Chairman of the Board of Supervisors shall be established at \$1,000.00 more a year than the County Board.

2. The annual salary for the office of the County Clerk shall be established at \$46,801.67 for the calendar year 2015, plus an annual 3% increase during the term of office (2016, 2017, and 2018).
3. The annual salary for the office of County Treasurer shall be established at \$46,801.67 for the calendar year 2015, plus an annual 3% increase during the term of office (2016, 2017, and 2018).
4. The annual salary for the office of County Assessor shall be established at \$46,801.67 for the calendar year 2015, plus an annual 3% increase during the term of office (2016, 2017, and 2018).
5. The annual salary for the office of County Clerk of District Court shall be established at \$44,518.65 for the year 2015, \$47,189.77 for the year 2016, \$49,077.36 for the year 2017 and \$51,141.45 for the year 2018 during the term of office.
6. The annual salary for the office of County Sheriff shall be established at \$57,645.96 for the calendar year 2015, plus an annual 3% increase during the term of office (2016, 2017, and 2018).

**BE IT FURTHER RESOLVED**, that if the Interlocal Agreement with the City of Geneva for Law Enforcement should no longer exist, then the annual salary for the County Sheriff will be established at 120% of the Clerk, Assessor, and Treasurer's annual salary.

7. The annual salary for the office of County Attorney shall be established at \$52,395.04 for the calendar year 2015, plus an annual 3% increase during the term of office (2016, 2017, and 2018).

**BE IT FURTHER RESOLVED**, that the annual salary for the office of Deputy County Attorney be established at 65% of the County Attorney's annual salary.

8. The annual salary for the budget making authority shall be established at \$2,000.00 for the calendar year 2015, 2016, 2017, and 2018.

**BE IT FURTHER RESOLVED**, the offices of Assessor, Clerk, Clerk of District Court, Sheriff, and Treasurer are full time; Attorney and Board of Supervisors are part-time positions.

**BE IT FURTHER RESOLVED**, that each of the above designated elected officials shall receive during their term of office, individual health with prescription drug card, life insurance at County expense, and that each of the above designated elected officials shall be entitled to benefit and participate, during the term of office in Fillmore County retirement plan pursuant to the county employees retirement act, the same being the benefits that are currently extended to the county employees generally, in the event additional fringe benefits are subsequently extended to county employees generally, the above designated elected officials shall be entitled to benefit and receive such additional fringe benefits.

**BE IT FURTHER RESOLVED**, if notice of the same be necessary, the county reserves the right to enter into any program for the benefit of employees of the county, any other programs as may be approved, with the right of elected officials and deputies granted to participate in such programs on the effective date of such programs as approved by the Board. It is the intent of the Fillmore County Board of Supervisors that participation in such programs shall not constitute an increase in the herein adopted salary but shall be and is part of such salary as adopted by this resolution.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.



# Fillmore County Board Minutes



January 7, 2014

## CHAIRMAN APPOINTMENTS

Chairman Cerny informed the Board that he would like to appoint two Supervisors to be liaisons to the non-elected offices and then monthly or quarterly report back to the entire Board. The following appointments were made: Yates and Neiman to Emergency Management, Noel and Mueller to Zoning, Yates and Cerny to Building and Grounds, Capek and Galusha to Veteran's Service, Cerny and Mueller to Senior Services, Cerny and Noel to Highway Department, and Capek and Galusha to Noxious Weed.

## ADJOURNMENT

As there were no other items to come before the Board, Yates moved and Galusha seconded the motion to adjourn until 9:10 a.m. on January 14, 2013. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

---

Attest

---

Chairman





# Fillmore County Board Minutes



January 14, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:07 a.m., January 14, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman, and Noel. Mueller was absent at 10:35 a.m. 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 11:32 a.m.

## MINUTES APPROVED

Chairman of the Board, Cerny declared the minutes of the December 23, 2013 and January 7, 2014 Board meetings were approved as presented.

## FEE REPORTS

Capek moved and Noel seconded the motion to approve the fee reports for the month of December, 2013:

**County Clerk \$18,950.21** (State \$12,705.36 & County \$6,244.85)

**Clerk of District Court \$627.16**

**County Sheriff \$1,550.95**

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## SENIOR SERVICES UPDATE

Brenda Motis, Senior Services Director informed the Board of what has been taking place in her office. Exercise classes are starting to pick up in the surrounding communities with new instructors getting training.

## DRIVEWAY PERMIT

Yates moved and Mueller seconded the motion to approve the following driveway permit:

Joel Pospisil – install a new driveway on the south side of the SE ¼, Section 2-7-1, Liberty Township

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## CLEAN SILT PERMIT

Noel moved and Galusha seconded the motion to approve the following clean silt permit:

Naomi Fassnacht – clean silt from the north side of the ditch in the SW ¼, Section 34-9-3, York County

Upon roll call, the vote was as follows:

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

Nays: None



# Fillmore County Board Minutes



January 14, 2014

The Chairman declared the motion carried.

## OCCUPY COUNTY RIGHT-OF-WAY PERMIT

Galusha moved and Neiman seconded the motion to approve the following occupy county right-of-way permit:

Howard Lefler – bury a gas line between the SE ¼ of Section 8-8-2 to the SW ¼, Section 9-8-2, Fairmont Township and the SE ¼ of Section 8-8-2 and the NW ¼ of Section 17-8-2, Fairmont Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the Fillmore County Right-of-Way.

Upon the roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## DECLARE SURPLUS EQUIPMENT

After discussion, Mueller moved and Yates seconded the motion to declare the following items surplus: 2002 John Deere 770CH motor grader, 1996 John Deere 690E-LC Excavator, 2006 Crafcro Crack Router, Load King Platform Trailer, 1993 GMC Pickup with service body, 1996 Ford ½ ton pickup, water pump, two welders, and two weed eaters. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## INTERLOCAL AGREEMENT WITH CITY OF GENEVA

After discussion, Yates moved and Capek seconded the motion to approve the Interlocal Agreement between the City of Geneva and County to appoint the County Highway Superintendent as the City Street Superintendent. Upon roll call, the vote was as follows:

Ayes: Galusha, Capek, Yates, Neiman, Noel, and Cerny

Nays: None                      Absent: Mueller

## 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:

Jon Anderson	Post	8.06
Auto Value Parts Stores	Rep	29.76
Axis Capital, Inc.	Ser	249.00
Black Hills Energy	Uti	2,167.24
Blue Valley Community Action Partnership	Budget request	4,486.50
Todd Boller	Meals	42.88
Leslie Boswell	Mile	38.42
Lucille Capek	Mile	176.28
Capital Business Systems, Inc.	Ser	131.85
Chaney Chemical, Inc.	Sup	643.50
Jerry Chapman	Mile	40.68
City of Geneva	Uti	723.80



# Fillmore County Board Minutes



January 14, 2014

Marilyn Christiancy	Ret	25.00
Constellation Energy	Uti	86.31
Contryman Associates, PC	Ser	1,000.00
CornerStop	Fuel	823.50
Gaylord Craddock	Mile	57.63
DataSpec, Inc.	Ser	399.00
Des Moines Stamp	Sup	85.00
Dollar General – Regions	Sup	13.00
Judy Dondlinger	Ser, Sup	296.88
Eakes Office Plus	Sup, Equip	2,936.29
Earls Window Service	Ser	6.00
Merlin Ehmen	Ret	22.00
Alan Emshoff	Mile	144.64
Erdkamp Motors	Equip	24,865.00
Exeter Care Center	HDM's	393.75
Fillmore County Clerk of District Court	Fees	99.00
Fillmore County Hospital	Ser	35.00
Fillmore County Treasurer	Title	15.00
Fillmore County Wellness Center	Rent	53.50
First Concord Benefits Group, LLC	Ser	38.00
First Concord Group, Inc.	Insur	414.14
Geneva Broadband	Uti	39.99
Geneva Home Center	Rep, Sup	59.21
Geneva Super Foods	Sup	1,149.75
Geneva State Bank	SS	7,704.42
Geneva Tire Pros	Rep, Main	607.28
Norma Gregory	Ret	25.00
Deborah Hoarty	Mile	106.79
Hometown Leasing	Ser	1,111.16
Ron Isley	Mile	44.07
Jim's Repair	Main	63.81
Howard Johnson	Mile	101.70
Steve Julich	Post	8.06
Kaiser Auto Supply, LLC	Rep, Main	22.35
Kerry's Auto Reair & Service	Rep	88.95
Dennis Kimbrough	Mile	36.16
Kopchos Sanitation, Inc.	Uti	136.50
Stephen J. Kraviec	Ser, Post	1,741.18
Loup Valley Lighting, Inc.	Sup	145.48
Maximus, Inc.	Ser	2,537.50
Ann H. McDonald	Ret	18.00
Cathy Meyer	Mile, Sup	36.58
Microfilm Imaging Systems, Inc.	Ser	75.00
Mid-American Research Chemical	Sup	100.24
Mid-States Organized Crime Info Center	Dues	100.00
MIPS, Inc.	Ser	2,936.83
Rich Mueller / Thomas Biegert	Rent	700.00
Lynn Mussman	Meals	23.00
Nebraska Association of County Treasurers	Dues	75.00
Nebraska Clerk of District Court Assoc.	Dues	25.00
Nebraska Department of Revenue	Sales Tax	64.15
The Nebraska Signal	Pro, Ads	425.44
Nebraska Weed Control Association	Wksh	85.00
Postmaster	Sup	138.00
Region V Services	Ser	2,621.00
Retirement Plans Division of Ameritas	Ret	6,952.09
Saline County Law Enforcement	Boarding Prisoners	360.00
Service Press	Sup	300.00
Shell Fleet Plus	Fuel	2,469.16



# Fillmore County Board Minutes



January 14, 2014

State of Nebraska AS Central Services	Ser	51.60
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Dept. of Agriculture	Wksh	90.00
State of Nebraska Public Health Env. Lab.	Ser	315.00
Thomas Reuters – West	Ser	249.00
Barbara Trapp	Mile	136.73
Unifirst Corp.	Ser	108.00
University of Nebraska – Lincoln	Salary	2,046.49
US Bank CPS	Ser	49.99
Crystal Vavra	Post	3.20
Reid S. Velte	Ser	50.00
Weaver Pharmacy	Sup	27.19
Windstream	Uti	1,318.51
Payroll	Salaries	106,182.52

## **ROAD/BRIDGE FUND:**

Action Auto Supply	Parts, Sup	96.24
Auto Value Parts Stores	Parts, Sup, Main	512.56
Rex Bahe	Ret	25.00
Black Hills Energy	Uti	1,080.91
Casey's General Stores	Fuel	73.30
Century Lumber Center	Sup	234.49
City of Geneva	Uti	63.40
Dorchester Farmers Coop	Fuel	7,107.09
Eakes Office Plus	Equip	115.23
Geneva Home Center	Sup	75.10
Geneva State Bank	SS	4,486.57
Geneva Super Foods	Sup	11.52
Geneva Tire Pros	Rep	161.00
Geneva Welding & Supply, Inc.	Parts, Sup	424.17
Grafton Oil, Inc.	Fuel	1,610.99
John Deere Financial	Parts, Sup	339.35
Kaiser Auto Supply, LLC	Parts, Sup	420.71
Kopchos Sanitation, Inc.	Uti	45.00
Lichti Oil	Parts, Fuel	667.34
Matt Friend Truck Equipment, Inc.	Parts	259.20
Metal Works & More	Parts, Rep	78.33
MIPS, Inc.	Ser	122.20
Nebraska Association of County Engineers, Highway Superintendent	Wksh	50.00
Nebraska Department of Revenue	Sales Tax	99.73
Nebr Iowa Industrial Fasteners Corp	Sup	86.36
Newman Traffic Signs	Sup	235.46
Nick's Farm Store Co.	Parts, Rep	219.48
Office Depot Credit Plan	Sup	45.67
Perennial Public Power District	Uti	116.82
Power Plan	Parts	280.10
Retirement Plans Division of Ameritas	Ret	4,009.12
Roit Repair	Rep, Parts	328.13
Shell Fleet Plus	Fuel	2,689.91
Spurling Tree Service	Ser	382.50
Surplus Center	Parts	407.99
US Postal Serv – Stamp Fulfillment	Post	284.30
Village of Exeter	Uti	17.50
Village of Grafton	Uti	26.19
Village of Milligan	Uti	22.53
Payroll	Salaries	59,712.70

## **ECONOMIC DEVELOPMENT – TOURISM:**



# Fillmore County Board Minutes



Southeast Nebraska Tourism Council

Dues

January 14, 2014  
200.00

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Geneva State Bank	SS	488.91
Retirement Plans Division of Ameritas	Ret	495.32
Payroll	Salaries	6,391.04

## **INHERITANCE TAX FUND:**

Halbur Electric, LLC	Ser, Equip	2,031.25
Precision Signs & Graphics, LLC	Equip	4,600.00

## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	December taxes	21,771.75
--------------------------	----------------	-----------

## **E911 COMMUNICATIONS FUND:**

Windstream	Uti	1,054.82
------------	-----	----------

## **CLAIMS APPROVED**

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

Ayes: Galusha, Capek, Neiman, Noel, and Cerny  
Nays: None Abstaining due to conflict of interest: Yates

The Chairman declared the motion carried.

## **LEASE FOR 911 RECORDER**

After discussion, Noel moved and Neiman seconded the motion to approve and sign the lease for the 911 Recorder for three years at \$559.00 a month. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Neiman, Noel, Cerny, and Galusha  
Nays: None

The Chairman declared the motion carried.

## **TOWNSHIP BONDS**

Yates moved and Galusha seconded the motion to approve the following township bonds: Bennett, Franklin, Exeter-Fairmont, West Blue, Stanton, Madison, and Hamilton. Upon roll call, the vote was as follows:

Ayes: Yates, Neiman, Noel, Cerny, Galusha, and Capek  
Nays: None

The Chairman declared the motion carried.

## **GRAFTON RURAL FIRE BOND**

Galusha moved and Yates seconded the motion to approve the bond for Jerry Otte as the Treasurer for Grafton Rural Fire Protection beginning February 9, 2014 and ending February 9, 2015. Upon roll call, the vote was as follows:

Ayes: Neiman, Noel, Cerny, Galusha, Capek, and Yates  
Nays: None

The Chairman declared the motion carried.

## **ADJOURN**





# Fillmore County Board Minutes



January 14, 2014

As there was no other business to come before the Board, Noel moved and Neiman seconded the motion to adjourn until 9:00 a.m., January 28, 2014. Upon roll call, the vote was as follows:

Ayes: Noel, Cerny, Galusha, Capek, Yates, and Neiman

Nays: None

The Chairman declared the motion carried.

---

Attest

---

Chairman



# Fillmore County Board Minutes



January 28, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., January 28, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman, and Noel. 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 12:16 p.m.

## **MINUTES APPROVED**

Chairman of the Board, Cerny declared the minutes of the January 14, 2014 Board meetings were approved as presented.

## **SURPLUS EQUIPMENT ITEM**

After discussion, Noel moved and Capek seconded the motion to approve the emergency management light trailer surplus per Emergency Managers request. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **REVERSE 911 CONTRACT**

After discussion, Yates moved and Mueller seconded the motion to approve the Reverse 911 Contract with GIS Workshop beginning January 1, 2014 and ending June 30, 2014. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **DRIVEWAY PERMIT**

Neiman moved and Noel seconded the motion to approve the following driveway permit:

Brian Sheridan – install a new 40 ft. driveway on the west side of the SW ¼, Section 31-7-4, Bennett Township.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **OCCUPY COUNTY RIGHT-OF-WAY PERMITS**

Mueller moved and Capek seconded the motion to approve the following occupy county right-of-way permits:

John Workentine – bury an electrical and gas line between the SE ¼, Section 1-7-4, Bennett Township and the SW ¼, Section 6-7-3, Geneva Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the Fillmore County Right-of-Way.

Joel Pospisil – bury a natural gas line between the SE ¼, Section 2-7-1 and the NE ¼, Section 11-7-1, Liberty Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the Fillmore County Right-of-Way.



# Fillmore County Board Minutes



January 28, 2014

Joel Pospisil – bury a natural gas line between the SE ¼, Section 2-7-1 and the SW ¼, Section 1-7-1, Liberty Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the Fillmore County Right-of-Way.

Joel Pospisil – install a natural gas line between the SE ¼, Section 12-7-1 and the NE ¼, Section 13-7-1, Liberty Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the Fillmore County Right-of-Way.

Joel Pospisil – install a natural gas line between the SW ¼, Section 13-7-1 and the SE ¼, Section 14-7-1, Liberty Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the Fillmore County Right-of-Way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## STATE OF NEBRASKA CONTRACT FOR SURVEYING REIMBURSEMENT

After discussion, Yates moved and Noel seconded the motion to approve and sign the contract with the State of Nebraska for reimbursement of surveying to tie out land monuments along Highway 41 west to Clay County. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## TRAILER BIDS

Opened trailer bids at 10:00 a.m. as advertised. The following bids were received:

<b><u>Company</u></b>	<b><u>Year, Make &amp; Model</u></b>	<b><u>Cash Price</u></b>
Diamond T Truck & Trailer	2014 Jet Co. SIT	\$70,500.00
Diamond T Truck & Trailer	2008 XL Specialized, XL102HDG	\$55,500.00
Landoll Corporation	2014 Landoll 855 C-Construction	\$67,938.55
NMC CAT	2014 Load King 553SS	\$68,950.00
Jim Hawk Truck Trailers, Inc.	2014 XL Specialized XL110HDG	\$67,986.00
Road Builders Machinery	2014 E.D. Etnyre RTN55ETD3	\$80,997.00
Murphy Tractor	2012 Eager Beaver 55FSL-3	\$67,455.00

## TRAILER LETTING

After discussion, Noel moved and Yates seconded the motion to accept all bids to allow the Highway Superintendent time to review all bids and bring her recommendation at the February 11, 2014 Board meeting. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## TRAFFIC STUDY REPORT

After discussion, Yates moved and Noel seconded the introduction of the following resolution:

### **RESOLUTION 2014 – 06**



# Fillmore County Board Minutes



January 28, 2014

**WHEREAS**, The Fillmore County Board of Supervisors directed the County Highway Superintendent to make a study of the use of County Road L, between Road 9 and 11 and submit within thirty (30) days a written report of her recommendation of the vacation of Road L.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

## PUBLIC HEARING

Opened public hearing for zoning change in the Southwest part of Fairmont State Airfield located in Section 5-7-2, Madison Township at 11:15 a.m. as advertised. Planning Commission tabled the matter as the business that is wishing to build on this location is meeting the Department of Aeronautics on January 30, 2014 and will be reporting back to the Zoning Administrator. Hugh Wilkins, Patt Lentfer, Director of Fillmore County Development Corp., and Jennifer Kitchen, Zoning Administrator were present for the discussion.

After discussion, Yates moved and Neiman seconded the motion to table this discussion until further advisement from the Planning Commission. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## MILEAGE RATE

Yates moved and Capek seconded the motion to adopt the mileage rate of \$.56 and for the Sheriff to serve papers \$.59 effective January 28, 2014. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## TOWNSHIP BONDS

Yates moved and Neiman seconded the motion to approve the township bonds for Chelsea and Glengary Township. Upon roll call, the vote was as follows:

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

Nays: None

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:

Howard Ach	Rent, Post, Fees	773.75
AmSam	Sup	499.65
Aqua Plumbing & Heating, LLC	Rep	178.53
Thomas E. Biegert	Rent	350.00



# Fillmore County Board Minutes



January 28, 2014

Blue Cross Blue Shield of Nebraska	Insur	23,605.23
Bottorf & Maser, Atty	Ser	170.75
Megan Burda	Sup, Wksh	50.00
Child Advocacy Center	Budget request	2,000.00
MarilynChristiancy	Ret	25.00
Dell Marketing, LP	Sup	871.92
Merlin Ehmen	Ret	22.00
Fillmore County Sheriff	Fees	175.74
Fillmore County Treasurer	Transfer	215,000.00
First Concord Benefits Group	Insur, Ser	647.05
Geneva Broadband, LLC	Ser	87.97
Geneva State Bank	SS	3,644.44
Geneva Tire Pros	Main	109.83
Norma Gregory	Ret	25.00
Barbara (Erdkamp) Hein	Ret	96.00
Hometown Leasing	Ser	373.14
ICS Jail Supplies	Sup	57.34
JEO Consulting Group, Inc.	Ser	651.25
Kalkwarf & Smith Law Offices	Ser, Post	3,274.82
Kerry's Auto Repair & Service	Rep	61.55
Lancaster County Sheriff	Ser	65.90
Madison National Life Insurance Co.	Insur	168.36
MailFinance	Ser	302.24
McBattas Packaging & Printing	Sup	91.39
Ann H. McDonald	Ret	18.00
Midwest Mailing Systems, Inc.	Sup	33.95
Midwest Radar & Equipment, Inc.	Rep	280.00
Minden Office Supply, Inc.	Equip	149.00
MIPS, Inc.	Sup	123.50
Richard R. Mueller	Rent	350.00
Naber's Locksmith Service	Rep	194.24
Nebraska Association of County Officials	Wksh	320.00
Nebraska Public Power District	Uti	4,300.59
Vernon Pearson	Ret	48.00
Protex Central	Main	238.00
Retirement Plans Division of Ameritas	Ret	3,384.31
Secretary of State Rules & Regulations	Ser	40.00
Service Press	Sup	176.50
Albert Simacek	Ret	24.00
Skalka & Baack Law Firm	Ser	347.05
Lee Bauer Smith	Ret	108.00
Southeast Nebraska Development District	Ser, Down Payment	15,239.20
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Health & Human Service	December Patient Care	186.00
State of Nebraska Public Health Env. Lab.	Ser	210.00
Deanna Strothkamp	Ret	72.00
Luetta Strothkamp	Ret	96.00
Mary C. Tesar	Ret	24.00
Total Funds by Hasler	Post	700.00
UN-L IS-Telecommunications	Uti	2.30
US Bank, CPS	Post, Lodging, Sup	276.42
Bea Vavra	Ret	84.00
Crystal Vavra	Mile	47.46
Carol Vejraska	Ret	23.08
Carroll L. Verhage	Ser	220.00
Verizon Wireless	Uti	571.03
Windstream	Uti	1,110.20
Payroll	Salaries	50,352.58





# Fillmore County Board Minutes



January 28, 2014

## **ROAD/BRIDGE FUND:**

B's Enterprises, Inc.	Sup	1,060.00
Rex Bahe	Ret	25.00
Blue Cross Blue Shield of Nebraska	Insur	13,590.89
Dorchester Farmers Coop	Fuel	2,148.00
Friesen Chevrolet, Inc.	Equip	297.50
Geneva Broadband, LLC	Ser	39.99
Geneva State Bank	SS	1,841.80
Dale Goeking	Ret	96.00
Grafton Mini-Mart	Fuel, Rep	193.24
Ronald Isley	Ret	103.86
John Deere Financial	Parts	312.58
Madison National Life Insurance Co.	Insur	88.59
Metalworks & More	Sup	67.29
Momar Incorporated	Sup	89.60
Nebraska Public Power District	Uti	533.62
NMC Exchange, LLC	Ser, Rep, Equip	218,828.29
Perennial Public Power District	Uti	208.39
Retirement Plans Division of Ameritas	Ret	1,653.42
Roit Repair	Rep	56.45
Speece Lewis Engineers	Ser	1,601.87
US Bank, CPS	Post, Sup	4.46
Verizon Wireless	Uti	89.88
Village of Fairmont	Uti	77.69
Village of Ohioa	Uti	20.00
Weaver Repair, Inc.	Parts	5.76
Donald D. Wittmack	Ret	12.00
Payroll	Salaries	24,638.06

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Geneva State Bank	SS	146.51
Retirement Plans Division of Ameritas	Ret	148.42
Payroll	Salaries	1,915.10

## **911 WIRELESS FUND:**

Kansas State Bank Government Finance	Ser	1,118.00
--------------------------------------	-----	----------

## **E911 COMMUNICATIONS FUND:**

Geneva Broadband, LLC	Ser	63.98
GIS Workshop	Ser	3,600.00
Nebraska Public Power District	Uti	216.19
Windstream	Uti	1,054.82

## **CLAIMS APPROVED**

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

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

Nays: None

The Chairman declared the motion carried.

## **ADJOURN**

As there was no other business to come before the Board, Noel moved and Mueller seconded the motion to adjourn until 9:10 a.m., February 11, 2014. Upon roll call, the vote was as follows:

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



# Fillmore County Board Minutes



January 28, 2014

Nays: None

The Chairman declared the motion carried.

---

Attest

---

Chairman



# Fillmore County Board Minutes



February 11, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:15 a.m., February 11, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman, and Noel. 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 11:31 a.m.

## MINUTES APPROVED

Chairman of the Board, Cerny declared the minutes of the January 28, 2014 Board meeting were approved as presented.

## FEE REPORTS

Noel moved and Neiman seconded the motion to approve the following fee reports for January 2014:

**County Clerk \$32,339.68** (State \$20,923.60 & County \$11,416.08)  
**Clerk of the District Court \$444.25**  
**County Sheriff \$2,236.91**

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## OCCUPY COUNTY RIGHT-OF-WAY PERMITS

Mueller moved and Galusha seconded the motion to approve the following occupy county right-of-way permits:

Kathleen Harre – install a natural gas line between the NE ¼, Section 11-7-1 and the NW ¼, Section 12-7-1, Liberty Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the Fillmore County Right-of-Way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## ONE & SIX YEAR PUBLIC HEARING

Yates moved and Mueller seconded the motion to open the public hearing for the One & Six Year Plan at 9:47 a.m. as advertised.

## TRAILER LETTING

After discussion, Neiman moved and Noel seconded the motion to purchase the 2014 XL Specialized XL110HDG trailer from Jim Hawk Truck Trailer, Inc. for \$67,986.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



# Fillmore County Board Minutes



February 11, 2014

## CLOSE ONE & SIX YEAR HEARING

Capek moved and Mueller seconded the motion to close the One & Six Year Public hearing at 9:54 a.m. as no one appeared to testify for or against the One & Six Year plan. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## ONE & SIX YEAR PLAN

Mueller moved and Neiman seconded the introduction of the following resolution:

### RESOLUTION 2014 - 07

#### **ACCEPTING THE ONE (1) & SIX (6) YEAR HIGHWAY IMPROVEMENT PROGRAM FOR THE COUNTY OF FILLMORE, NEBRASKA.**

**BE IT RESOLVED**, by the Chairman and Supervisors of Fillmore County that:

It is hereby found and determined that:

1. The program for distribution of the Highway Allocation Funds provide additional funds to counties for road related maintenance and construction.
2. In order to qualify for said funds the County must, among other things, prepare an annual One (1) and Six (6) Year Program for highway improvements, conduct a local public hearing and submit the results to the Board of Public Roads Classification and Standards.
3. The County of Fillmore, Nebraska does hereby adopt the 2014 One (1) and Six (6) Year Program as proposed by the Fillmore County Highway Superintendent, with no changes.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution carried.

## ZONING CHANGE IN MADISON TOWNSHIP

After discussion, Noel moved and Capek seconded motion to deny the requested zoning change permit as per the Planning Commission's recommendation. Permit was submitted by Beth M. Wilkins from AG-1 (Agricultural) to I-2 (Heavy Industrial) in the Southwest part of Fairmont State Airfield, Section 5-7-2, Madison Township. Upon roll call, the vote was as follow:

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

Nays: None

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.



# Fillmore County Board Minutes



February 11, 2014

## GENERAL FUND:

Howard F. Ach	Rent, Post	550.00
Andrews Electric Co.	Sup	38.89
Axis Capital, Inc.	Ser	249.00
Bi-Versal Pest Control	Ser	100.00
Black Hills Energy	Uti	3,241.46
Todd Boller	Post	7.80
Bottorf & Maser, Attorney	Ser, Mile	294.00
Megan Burda	Uti, Wksh	115.00
Capital Business Systems, Inc.	Ser	131.85
Century Lumber Center	Sup	19.57
City of Geneva	Uti	640.60
Constellation Energy	Uti	114.66
Corner Stop	Fuel	797.78
Dollar General	Sup	21.25
Judy Dondlinger	Ser	120.00
Eakes Office Plus	Sup, Equip	4,896.74
Earls Window Service	Ser	6.00
Exeter Senior Center	USDA	401.46
Fairmont Aging Services	USDA	1,974.01
Farmer & Son Funeral Homes, Inc.	Ser	1,575.00
Fillmore County Clerk of District Court	Fees	67.00
Fillmore County Development Corp.	Wksh	15,014.00
Fillmore County Hospital	Ser	118.58
Fillmore County Wellness Center	Ser	46.50
First Concord Group, Inc.	Insur	38.40
Galls	Sup	182.44
Geneva Senior Center	USDA, HDM's	3,407.57
Geneva State Bank	SS	3,672.56
Geneva Super Foods	Sup	141.52
Geneva Tire Pros	Rep, Main	406.83
Geneva Welding & Supply, Inc.	Equip	2,902.64
Halbur Electric, LLC	Rep	93.12
Hometown Leasing	Ser	544.30
Kopchos Sanitation, Inc.	Uti	136.50
Stephen J. Kraviec	Ser, Post	1,681.24
Lancaster County Sheriff	Ser	18.59
Lichti Oil	Fuel	63.50
Lincoln Police Department	Ser	800.20
Lincoln Radiology Group, PC	Ser	507.53
Madison National Life Insurance Co.	Insur	173.11
Mason County Sheriff	Ser	82.50
Mead Law Offices, LLC	Ser	38.00
Microfilm Imaging Systems, Inc.	Ser	75.00
Mid-American Research Chemical	Sup	426.43
MIPS, Inc.	Ser	2,936.83
Brenda Motis	Mile	8.00
NACO Planning and Zoning	Dues	30.00
Nebraska Association of Emergency Mngt	Wksh	135.00
Nebraska Association of Senior Centers	Dues	20.00
Nebraska Gov	Ser	7.00
The Nebraska Signal	Ads, Proc	1,522.28
Norrie Construction	Rep	249.00
Office Depot Credit Plan	Sup	91.97
Precision Signs & Graphics, LLC	Sup	13.00
Redfield & Company, Inc.	Sup	288.17
Retirement Plans Division of Ameritas	Ret	3,447.46
Shell Fleet Plus	Fuel	2,222.30
Skalka & Baack Law Firm	Ser	489.08





# Fillmore County Board Minutes



February 11, 2014

Southeast Nebraska Development District	Ser	239.20
Sullivan Shoemaker PC, LLO	Ser	489.21
Rhonda Stokebrand	Mile	271.81
Unifirst Corp.	Ser	109.24
USDA, APHIS Debt Management Team	Ser	1,472.12
Weaver Pharmacy	Sup	41.86
What's Happening	Ad	15.00
Payroll	Salaries	50,732.58

## **ROAD/BRIDGE FUND:**

Auto Value Parts Stores	Parts, Sup	476.89
Black Hills Energy	Uti	1,163.79
The Boulder Company	Sup	87.94
Casey's General Stores	Fuel	132.99
Century Lumber Center	Sup	60.11
City of Geneva	Uti	66.60
Corner Stop	Fuel	1,018.65
Dorchester Farmers Coop	Fuel, Rep	478.50
Geneva Implement Co., Inc.	Parts, Sup	87.20
Geneva State Bank	SS	1,880.28
Geneva Tire Pros	Rep	187.85
Geneva Welding & Supply, Inc.	Parts, Sup	5,959.78
Grafton Oil, Inc.	Fuel	1,544.56
Heath Machine Shop	Rep	45.00
Kaiser Auto Supply, LLC	Parts, Sup, Rep	590.35
Lawson Products, Inc.	Sup	156.02
Lichti Oil	Fuel, Parts	4,837.21
Madison National Life Insurance Co.	Insur	86.93
MIPS, Inc.	Ser	122.20
The Nebraska Signal	Ads	69.18
Nebraska Truck & Equipment	Ser	7.35
Nick's Farm Store Co.	Rep, Sup	43.29
Office Depot Credit Plan	Sup	279.61
Perennial Public Power District	Uti	94.75
Platte Valley Communications, Inc.	Rep	175.00
Power Plan	Parts	986.26
Retirement Plans Division of Ameritas	Ret	1,687.46
Donna Saltzman	Ser	95.00
Shell Fleet Plus	Fuel	1,181.32
US Bank CPS	Post	3.50
Village of Grafton	Uti	26.19
Payroll	Salaries	25,142.30

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Geneva State Bank	SS	131.58
Retirement Plans Division of Ameritas	Ret	133.30
Payroll	Salaries	1,720.00

## **911 WIRELESS FUND:**

Kansas State Bank Government Finance	Ser	559.00
--------------------------------------	-----	--------

## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	January taxes	3,087.64
--------------------------	---------------	----------

## **CLAIMS APPROVED**

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



# Fillmore County Board Minutes



February 11, 2014

Ayes: Capek, Neiman, Noel, Cerny, Mueller, and Galusha  
Nays: None Abstaining due to conflict of interest: Yates

The Chairman declared the motion carried.

## EMERGENCY SOLUTIONS GRANT

Blue Valley Community Action submitted a request that the County authorize them to receive Emergency Solutions Grant (ESG) funds from the U.S. Department of Housing & Urban Development for a Homeless Assistance Program. Discussion took place via a telephone conference call with Ardith Hoins, Family & Community Services Director with Blue Valley Community Action.

After discussion, Capek moved and Yates seconded the motion to sign and approve the Certification of Local Government Approval for Nonprofit Organizations Receiving ESG Funds from State Subrecipients for Shelter Activities. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## ADJOURN

As there was no other business to come before the Board, Yates moved and Galusha seconded the motion to adjourn until 9:00 a.m., February 25, 2014. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

---

Attest

---

Chairman



# Fillmore County Board Minutes



February 25, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., February 25, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Yates, Galusha, Mueller, Neiman, and Noel. Capek was absent. 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 12:02 p.m.

## **MINUTES APPROVED**

Chairman of the Board, Cerny declared the minutes of the February 11, 2014 Board meeting were approved as presented.

## **NOXIOUS WEED UPDATE**

Todd Boller, Noxious Weed Superintendent informed the Board that he will be putting out bids for chemicals for the 2014 year and requested permission to transfer a pickup to the Road Dept.

After discussion, the Board approved the pickup to be transferred to the Road Dept. and to allow the Noxious Weed Board to take bids for chemicals.

## **DRIVEWAY PERMITS**

Mueller moved and Noel seconded the motion to approve the following driveway permits:

GEN Ag, Inc. – install a new driveway on the south side of the SE ¼, Section 13-7-3, Geneva Township;

Tom Pribyl – widen three (3) existing driveways on the north and west sides of the NW ¼, Section 1-6-2, Chelsea Township;

Rich Kleinschmidt – install two (2) new driveways on the east side of the SE ¼, Section 29-6-3, Stanton Township.

Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Galusha, Yates, Neiman, and Noel

Nays: None

The Chairman declared the motion carried.

## **OCCUPY COUNTY RIGHT-OF-WAY PERMITS**

Noel moved and Neiman seconded the motion to approve the following occupy county right-of-way permits:

Floyde A. Anderson – bury an electrical line between the SW ¼, Section 19-5-4 and the NW ¼, Section 30-5-4, Bryant Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the Fillmore County Right-of-Way.

Upon roll call, the vote was as follows:

Ayes: Mueller, Galusha, Yates, Neiman, Noel, and Cerny

Nays: None

The Chairman declared the motion carried.

## **CLEAN SILT PERMIT**

Neiman moved and Mueller seconded the motion to approve the following clean silt permit:



# Fillmore County Board Minutes



February 25, 2014

Albert Simacek – clean silt from the road ditch along the east side of the NE ¼, Section 20-7-2, Madison Township.

Upon roll call, the vote was as follows:

Ayes: Galusha, Yates, Neiman, Noel, Cerny, and Mueller

Nays: None

The Chairman declared the motion carried.

## **FRACTURE CRITICAL BRIDGE INSPECTIONS**

After discussion, Yates moved and Noel seconded the introduction of the following resolution:

### **RESOLUTION 2014 - 08**

**WHEREAS:** the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the County, for which it intends to obtain Federal funds;

**WHEREAS:** Fillmore County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State or local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

**WHEREAS:** Fillmore County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

**BE IT RESOLVED:** by the Board of Supervisors of Fillmore County, Nebraska that:

Larry Cerny, Chair of the Fillmore County Board of Supervisors is hereby authorized to sign the attached Program Agreement between the Fillmore County and the NDOR.

Project No. STP-NBIS (99)  
Control No. 00886  
Project Name 2014 Statewide Fracture Critical Bridge Inspections

Upon roll call, the vote was as follows:

Ayes: Yates, Neiman, Noel, Cerny, Mueller, and Galusha

Nays: None

The Chairman declared the resolution adopted.

## **EXTENSION UPDATE**

Brandy VanDeWalle, Extension Educator gave an overview of the programs that were offered in 2013 and upcoming events that they are working on. Brandy informed the Board that Jeff Miller has accepted the position of support staff to replace Linda Heinisch.

## **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:**

All Around Lawn Care	Ser	90.00
AMSAN	Sup	22.43



# Fillmore County Board Minutes



February 25, 2014

Thomas E. Biegert	Rent	350.00
Bi-Versal Pest Control	Ser	150.00
Blue Cross Blue Shield of Nebraska	Insur	25,751.16
Helen H. Cellar	Ser	75.00
Central Nebraska Refrigeration	Rep	793.95
Marilyn Christiancy	Ret	25.00
Consolidated Management Company	Meals	76.00
Crossroads Awards	Sup	92.00
Dell Marketing, LP	Sup	261.97
Merlin Ehmen	Ret	22.00
Erdkamp Motors	Main	52.50
Exeter Care Center	HDM's	409.50
Fillmore County Clerk	Copies	13.50
Fillmore County Court	Copies	2.00
Fillmore County Hospital	Ser	70.00
First Concord Benefits Group, LLC	Insur, Ser	4,185.52
Geneva Broadband, LLC	Uti	87.97
Geneva Home Center	Sup	144.10
Geneva State Bank	Ser, SS	3,983.81
Geneva Super Foods	Sup	468.06
Norma Gregory	Ret	25.00
Ted S. Griess	Ser, Mile	546.41
Holiday Inn Kearney	Lodging	601.65
JEO Consulting Group, Inc.	Ser	1,042.50
Jim's Repair	Main, Rep	152.06
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	2,821.34
Madison National Life Insurance Co.	Insur	8.01
MailFinance	Ser	302.24
Ann McDonald	Ret	18.00
Richard R. Mueller	Rent	350.00
National Sheriff's Association	Dues	54.00
Nebraska Public Power District	Uti	3,336.59
Sherri Nun	Ser	130.00
Dawn Opfer	Sup	216.56
Retirement Plans Division of Ameritas	Ret	3,488.98
Southeast Nebraska Development District	Ser	1,542.77
Secretary of State Rules & Regulations	Ser	20.00
Shell Fleet Plus	Fuel	2,251.17
State of Nebraska AS Central Services	Ser	51.60
State of Nebraska Health & Human Service	January Patient Care	186.00
Carol Strothkamp	Ser	75.00
Sullivan Shoemaker, PC, LLO	Ser	209.00
Thomson Reuters – West	Sup	249.00
Total Funds by Hasler	Post	700.00
UN-L IS-Telecommunications	Uti	6.67
US Bank CPS	Post, Sup	130.89
Reid S. Velte	Ser	112.50
Verizon Wireless	Uti	588.27
Windstream	Uti	1,033.06
Payroll	Salaries	52,640.92

## **ROAD/BRIDGE FUND:**

Action Auto Supply	Parts, Sup	72.76
B's Enterprises, Inc.	Sup	1,513.60
Rex Bahe	Ret	25.00
Blue Cross Blue Shield of Nebraska	Insur	13,590.89
Geneva Broadband, LLC	Uti	39.99
Geneva Home Center	Sup	82.82
Geneva State Bank	SS	1,860.00





# Fillmore County Board Minutes



February 25, 2014

Geneva Super Foods	Sup	5.59
Grafton Mini Mart	Fuel	150.91
Jill's Sweet Shop	Misc	24.00
Kopchos Sanitation, Inc.	Uti	45.00
Lichti Oil	Fuel	5,725.93
Medical Enterprises, Inc.	Ser	93.00
Mike's Radiator & Tire	Rep	40.00
Nebraska Public Power District	Uti	571.23
NMC Exchange, LLC	Parts, Ser	5,021.56
Perennial Public Power District	Uti	195.03
Retirement Plans Division of Ameritas	Ret	1,669.47
Roit Repair	Rep	30.42
Speece Lewis Engineers	Ser	3,483.96
Verizon Wireless	Uti	88.52
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	84.17
Payroll	Salaries	24,876.01

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Geneva State Bank	SS	124.70
Retirement Plans Division of Ameritas	Ret	126.33
Payroll	Salaries	1,630.00

## **INHERITANCE TAX FUND:**

Diode Technologies	Equip	6,690.98
Jim Hawk Truck Trailers, Inc.	Equip	67,686.00
Sutton Electric, Inc.	Ser	2,424.49

## **911 WIRELESS FUND:**

Kansas State Bank Government Finance	Ser	559.00
--------------------------------------	-----	--------

## **E911 COMMUNICATIONS FUND:**

Geneva Broadband, LLC	Uti	63.98
Nebraska Public Power District	Uti	180.20
Windstream	Uti	1,046.30

## **CLAIMS APPROVED**

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

Ayes: Yates, Neiman, Noel, Cerny, Mueller, and Galusha

Nays: None

The Chairman declared the motion carried.

## **SAFETY COMMITTEE**

Yates moved and Mueller seconded the motion to appoint Jennifer Kitchen to the Safety Committee to fill Crystal Vavra's place beginning March 1, 2014 and ending December 31, 2015. Upon roll call, the vote was as follows:

Ayes: Neiman, Noel, Cerny, Mueller, Galusha, and Yates

Nays: None

The Chairman declared the motion carried.

## **AGING COMMISSION**



# Fillmore County Board Minutes



February 25, 2014

After discussion, Mueller moved and Yates seconded the motion to appoint Susan Johnson to the Aging Commission beginning March 1, 2014 and ending February 28, 2016. Upon roll call, the vote was as follows:

Ayes: Noel, Cerny, Mueller, Galusha, Yates, and Neiman

Nays: None

The Chairman declared the motion carried.

## **USDA WILDLIFE**

Chad Richardson, District Supervisor for USDA Wildlife Services informed the Board that our area is without a Specialist. Chad is in the process of hiring a person and will report back to the Board.

## **PRESERVATION & MODERNIZATION FUNDS**

Amy Nelson, County Clerk requested to use funds from the Preservation & Modernization fund to put the Register of Deeds documents online. After discussion, the Board agreed that this would be a great asset to Fillmore County.

## **TRAVEL & MEAL POLICIES**

County Clerk, Amy Nelson informed the Board that due to audit of Nebraska Emergency Management Grant funds we are required to make working changes to our travel and meal policies. Amy has been working with Pam Bourne, Attorney with NIRMA and will have them completed by the March 1<sup>st</sup> deadline.

After further discussion, Noel moved and Galusha seconded the motion to allow Chairman of the Board, Cerny to approve the travel and meal policies in accordance with suggestions from Pam at NIRMA. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Galusha, Yates, Neiman, and Noel

Nays: None

The Chairman declared the motion carried.

## **ADJOURN**

As there was no other business to come before the Board, Yates moved and Neiman seconded the motion to adjourn until 9:10 a.m., March 11, 2014. Upon roll call, the vote was as follows:

Ayes: Mueller, Galusha, Yates, Neiman, Noel, and Cerny

Nays: None

The Chairman declared the motion carried.

---

Attest

---

Chairman



# Fillmore County Board Minutes



March 11, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., March 11, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman, and Noel. 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 10:40 a.m.

## MINUTES APPROVED

Chairman of the Board, Cerny declared the minutes of the February 25, 2014 Board meeting were approved as presented.

## FEE REPORTS

Capek moved and Galusha seconded the motion to approve the February 2014 fee reports:

**County Clerk \$9,396.90** (State \$3,172.84 & County \$6,224.06)  
**Clerk of the District Court \$470.20**  
**County Sheriff \$1,800.26**

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## INTERLOCAL AGREEMENT WITH SOUTHEAST REGION

Emergency Manager, Jim Dunker presented the Interlocal Cooperative Agreement with the Southeast Region 911 Emergency Communications Study Agreement to the Board for approval.

After discussion, Yates moved and Noel seconded the motion to approve the Interlocal Agreement with the Southeast Region to complete the 911 Emergency Communications Study with a 1% participation from Fillmore County. Other counties participating are Cass, Gage, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## FIRSTNET REPRESENTATIVES

After discussion, Neiman moved and Mueller seconded the motion to appoint County Sheriff, William Burgess and Emergency Manager, James Dunker as the representatives for Fillmore County to assist with any communications for the County. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## GRAFTON RURAL FIRE



# Fillmore County Board Minutes



March 11, 2014

Yates moved and Neiman seconded the motion to approve the bond for Jerry Otte as the Grafton Rural Fire Board Treasurer beginning February 9, 2014 and ending February 9, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **RELEASING PLEDGE SECURITY**

Mueller moved and Noel seconded the introduction of the following resolution:

### **RESOLUTION 2014 - 09**

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

CUSIP #119501DT8 in the amount of \$50,000.00

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

## **ELECTION SERVICES AGREEMENT**

After discussion, Neiman moved and Mueller seconded the motion to approve the Election Services Agreement with Election Systems & Software, LLC for a three year term. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried

## **LIFE INSURANCE AND LONG TERM DISABILITY RENEWAL**

After discussion, Mueller moved and Neiman seconded the motion to renew the Life Insurance and Long Term Disability policies with Madison National Life Insurance Company with guaranteed rates until July 1, 2016. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **SAFETY COMMITTEE**

Yates moved and Capek seconded the motion to reappoint Brenda Motis, Bob Mueller, and Brandie Conway to the Safety Committee for a two year term beginning January 1, 2014 and ending December 31, 2015. Upon roll call, the vote was as follows:

Ayes: Galusha, Capek, Yates, Neiman, Noel, and Cerny

Nays: None                      Abstaining: Mueller

The Chairman declared the motion carried.

## **EMPLOYEE APPRECIATION DINNER**



# Fillmore County Board Minutes



March 11, 2014

Mueller moved and Galusha seconded the motion to approve the employee appreciation dinner on March 27, 2014 at the Shickley Community Building. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **EAST BUILDING MOWING CONTRACT**

After discussion, Yates moved and Galusha seconded the motion to extend the current mowing contract at the East Office Building with R & R Services through the 2014 season for \$2,200.00 (April through November). Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **CLEAN SILT PERMIT**

Mueller moved and Galusha seconded the motion to approve the following clean silt permit:

Rick R. Griess – clean silt from the road ditch along the south and east side of the SE ¼, Section 13-7-4, Bennett Township

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **DRIVEWAY PERMIT**

Neiman moved and Mueller seconded the motion to approve the following driveway permit:

Glenn F. Kovanda – install a new 30 ft. driveway on the south side of the SW ¼ SW ¼, Section 36-7-1, Liberty Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **GRAVEL BIDS**

The gravel bids were opened at 9:45 a.m. as advertised. The following bids were received:

### **REGULAR ROAD GRAVEL**

**DPL Enterprises, Inc., DBA Nichols Construction:** Belle Prairie \$12.39, Bennett \$13.19, Bryant \$14.39, Chelsea \$12.69, Exeter \$12.39, Fairmont \$11.04, Franklin \$12.14, Geneva \$13.14, Glengary \$12.59, Grafton \$13.09, Hamilton \$14.09, Liberty \$11.79, Madison \$12.33, Momence \$14.14, Stanton \$13.67, West Blue \$12.19, and Stockpile \$9.65.





# Fillmore County Board Minutes



March 11, 2014

**Beatrice Concrete Co.:** Belle Prairie \$13.15, Chelsea \$14.00, Franklin \$12.87, Glengary \$13.72, Liberty \$14.57, and Stockpile \$9.85;

**Overland Sand & Gravel Co.:** Belle Prairie \$16.20, Bennett \$16.20, Bryant \$18.84, Chelsea \$14.88, Exeter \$11.58, Fairmont \$10.65, Franklin \$14.88, Geneva \$14.88, Glengary \$14.22, Grafton \$15.32, Hamilton \$17.52, Liberty \$11.70, Madison \$14.22, Momence \$17.52, Stanton \$16.20, West Blue \$11.80, and Stockpile \$9.60.

## GRAVEL LETTING

After discussion, Yates moved and Mueller seconded the motion to accept all gravel bids and to purchase from the lowest bidder and as available. Upon roll call, the vote was as follows:

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

Nays: None

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:

Howard F. Ach	Rent, Post, Uti	574.20
Adams County Sheriff's Department	Ser	18.00
AMSAN	Sup	135.65
Jon Anderson	Misc	28.25
Axis Capital, Inc.	Ser	249.00
Danielle Berggren	Misc	28.25
Lois Bernasek	Misc	28.25
Black Hills Energy	Uti	2,955.29
Todd Boller	Meals	20.75
Bryan Medical Center	Medical	3,326.60
Bryan Physician Network	Medical	297.77
Daryl Callenius	Misc	28.25
Capital Business Systems, Inc.	Ser	131.85
Central Community College Campus Acct.	Wksh	120.00
City of Geneva	Uti	330.20
Constellation Energy	Uti	102.06
Brandie Conway	Misc	28.25
Des Moines Stamp	Sup	70.00
Dollar General – Regions	Sup	20.90
Judy Dondlinger	Ser	132.00
Earls Window Service	Ser	6.00
Farmer & Son Funeral Home, Inc.	Ser	620.00
Fillmore County Treasurer	Interest, Transfer	100,041.78
Fillmore County Wellness Center	Rent	50.00
First Concord Group, Inc.	Insur	275.00
Geneva Broadband	Uti	127.96
Geneva State Bank	SS	3,824.54
Geneva TV & Appliance, Inc.	Rep	80.45
Robert Hester	Misc	28.25
Hometown Leasing	Ser	907.25
Steve Julich	Misc	28.25
Kopchos Sanitation, Inc.	Ser	136.50
Stephen J. Kraviec	Ser, Post	1,680.42
Madison National Life Insurance Co.	Insur	184.27



# Fillmore County Board Minutes



March 11, 2014

Microfilm Imaging Systems, Inc.	Ser	75.00
MIPS, Inc.	Ser	2,936.83
Brenda Motis	Mile	7.00
Nebraska Association of County Officials	Wksh	100.00
Nebraska Law Enforcement Training Center	Wksh	50.00
Nebraska Public Power	Uti	3,344.94
The Nebraska Signal	Pro, Ads	860.30
O'Keefe Elevator Company, Inc.	Main	237.45
Dawn Opfer	Misc	28.25
Postmaster	Post	142.40
Ramada Inn	Lodging	79.00
Retirement Plans Division of Ameritas	Ret	3,493.37
Rizzo Electric	Rep	104.00
Steve Roemmich	Misc	28.25
Sarpy County Sheriff	Ser	28.89
Sioux Sales Company	Sup	69.53
Southeast District County Officials Assoc.	Wksh	175.00
State of Nebraska AS Central Finance	Ser	448.00
Rhonda Stokebrand	Mile	5.81
Total Funds by Hasler	Post	700.00
US Bank CPS	Lodging, Parts, Sup	398.46
Verizon Wireless	Uti	77.47
Weaver Pharmacy	Sup	30.54
Windstream	Uti	194.89
Kayla Zoubek	Misc	28.25
Payroll	Salaries	52,735.01

## **ROAD/BRIDGE FUND:**

Auto Value Parts Stores	Parts, Sup	306.67
Black Hills Energy	Uti	1,150.70
Casey's General Stores	Fuel	53.81
Century Lumber Center	Parts, Sup	101.97
Certified Truck & Trailer, Inc.	Parts, Sup	100.18
City of Geneva	Uti	368.79
Corner Stop	Fuel	1,756.47
Dorchester Farmers Coop	Sup, Fuel	1,741.55
Geneva Broadband, LLC	Uti	39.99
Geneva Implement Co., Inc.	Parts	58.16
Geneva State Bank	SS	1,827.36
Geneva Tire Pros	Rep	186.70
Geneva Welding & Supply, Inc.	Parts, Sup	316.28
Grafton Oil, Inc.	Fuel	2,855.32
John Deere Financial	Parts	131.54
Kaiser Auto Supply, Inc.	Parts, Sup	756.70
Kopchos Sanitation, Inc.	Uti	45.00
Lichti Oil	Parts, Fuel	2,965.98
Madison National Life Insurance Co.	Insur	86.93
MIPS, Inc.	Ser	122.20
Nebr. Iowa Industrial Fasteners Coop	Sup	90.96
The Nebraska Signal	Ads	114.58
Nick's Farm Store Co.	Rep	40.18
Perennial Public Power District	Uti	141.55
Power Plan	Parts	66.93
Retirement Plans Division of Ameritas	Ret	1,640.84
Shell Fleet Plus	Fuel	719.19
Southeast District County Officials Assoc.	Wskh	25.00
US Bank CPS	Post	3.94
Village of Exeter	Uti	17.50
Village of Grafton	Uti	41.83



# Fillmore County Board Minutes



March 11, 2014

Payroll	Salaries	24,451.82
---------	----------	-----------

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Geneva State Bank	SS	122.78
Retirement Plans Division of Ameritas	Ret	124.39
Payroll	Salaries	1,605.00

## **911 WIRELESS FUND:**

Kansas State Bank Government Finance	Ser	559.00
--------------------------------------	-----	--------

## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	Febr. Taxes	3,548.42
--------------------------	-------------	----------

## **E911 COMMUNICATIONS FUND:**

Consolidated Management Company	Meals	95.00
Geneva Broadband, LLC	Uti	63.98
Nebraska Law Enforcement Training Center	Wksh	200.00
Windstream	Uti	935.08

## **CLAIMS APPROVED**

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

Ayes: Mueller, Galusha, Capek, Neiman, Noel, and Cerny  
Nays: None                      Abstaining due to conflict of interest: Yates

The Chairman declared the motion carried.

## **SECURITY CAMERAS**

After discussion, Yates moved and Neiman seconded the motion to approve the addition of two cameras and an additional door lock at the East Office Building for \$2,343.05. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **ADJOURN**

As there was no other business to come before the Board, Neiman moved and Noel seconded the motion to adjourn until 9:00 a.m., March 25, 2014. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Chairman



# Fillmore County Board Minutes



March 25, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., March 25, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Mueller, Neiman, and Noel. Galusha was absent. The County Clerk was present to record the minutes of the meeting. Jeff Martin with Green Products and Mary Johnson with Fillmore County Development Corp were present for portions 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 11:28 a.m.

## **MINUTES APPROVED**

Chairman of the Board, Cerny declared the minutes of the March 11, 2014 Board meeting were approved as presented.

## **AGING COMMISSION**

Yates moved and Neiman seconded the motion to appoint Joan Ackland to the Aging Commission beginning April 1, 2014 and ending March 31, 2017. Upon roll call, the vote was as follows:

Ayes: Neiman, Noel, Cerny, Mueller, Capek, and Yates

Nays: None

The Chairman declared the motion carried.

## **HOSPITAL BOARD**

After discussion, Mueller moved and Yates seconded the motion to appoint Richard Walter to the Hospital Board beginning July 1, 2014 and ending June 30, 2020 to replace Howard Johnson. Upon roll call, the vote was as follows:

Ayes: Noel, Cerny, Mueller, Capek, Yates, and Neiman

Nays: None

The Chairman declared the motion carried.

## **BUILDING AND GROUNDS UPDATE**

Richard Ellison, Custodian informed the Board that the lights around the fountain need replaced, estimate was \$900.00 for replacement lights and new wiring. Board requested Richard to get a bid on replacing the light for the flag as well. Richard also informed the board of several maintenance issues that need to be addressed in the near future: painting the entrances, loose carpet in a couple offices, and building mortar repair. Richard will get some estimates and bring it back to the Board.

## **DRIVEWAY PERMITS**

Neiman moved and Noel seconded the motion to approve the following driveway permits:

BNW Farms, LLC – extend driveways on the north and west side of the NW  $\frac{1}{4}$ , Section 32-6-2, Chelsea Township;

Emil Pearson – extend an existing driveway to 40 feet on the north side of the NE  $\frac{1}{4}$ , Section 33-5-4, Bryant Township.

Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Capek, Yates, Neiman, and Noel

Nays: None



# Fillmore County Board Minutes



March 25, 2014

The Chairman declared the motion carried.

## OCCUPY COUNTY RIGHT-OF-WAY PERMITS

Noel moved and Neiman seconded the motion to approve the follow occupy County right-of-way permits:

Robert Waltrip – bury an electrical line between the NE ¼, Section 30 to the SE ¼, Section 19-8-3, West Blue Township;

Brett Nunnenkamp – bury an electrical line between the NE ¼, Section 12-7-5, Clay County to the NW ¼, Section 7-7-4, Bennett Township;

Teresa Burns – bury an electrical line between the SE ¼ of Section 12-7-5, Clay County and the SW ¼ of Section 7-7-4, Bennett Township.

Upon roll call, the vote was as follows:

Ayes: Mueller, Capek, Yates, Neiman, Noel, and Cerny

Nays: None

The Chairman declared the motion carried.

## CORRECT OCCUPY COUNTY RIGHT-OF-WAY PERMIT

After discussion, Mueller moved and Capek seconded the motion approve the correction of the SE ¼ Section 20-7-3 from Section 22-7-3, Geneva Township, as previously approved at the December 23, 2013 Board meeting for Darrel Hughes. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Neiman, Noel, Cerny, and Mueller

Nays: None

The Chairman declared the motion carried.

## CULVERT PIPE BIDS

Opened culvert pipe bids at 9:45 a.m. as advertised. The following bids were received:

	<u>ROUND HELICAL (SPIRAL)</u>										
	15"	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Ace Eaton	8.00	9.80	12.80	20.00	24.50	37.10	44.60	51.00	72.00	88.60	134.00
Contech	7.54	9.40	11.92	18.82	22.60	35.80	40.80	45.80	64.70	77.20	116.10
Metal Culverts	8.18	9.71	12.99	20.08	23.94	39.35	44.82	51.10	71.91	85.85	123.88
Midwest Services	9.09	10.81	14.18	21.57	25.81	41.35	47.12	52.86	73.52	75.43	87.84

	ELLIPTICAL HELICAL SQUASH PIPE										
	15"	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Ace Eaton	8.65	10.40	13.50	20.90	25.40	38.05	45.85	52.30	73.40	90.30	139.00
Contech	7.89	9.75	12.35	19.45	23.40	36.90	42.00	47.30	66.00	82.80	126.20
Metal Culverts	8.76	10.29	13.87	20.95	24.97	40.52	46.06	52.49	73.44	87.75	126.86
Midwest Services	9.39	11.17	14.65	22.30	26.69	42.78	48.74	54.70	76.07	77.99	No Bid

	ROUND CMP										
	15"	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Ace Eaton	8.90	10.60	14.40	22.50	26.20	42.90	48.50	55.00	77.50	93.30	135.00
Contech	7.80	9.58	12.14	19.17	22.98	36.40	41.54	46.60	65.80	78.60	118.60
Metal Culverts	8.18	9.71	12.99	20.08	23.94	39.35	44.82	51.10	71.91	85.85	123.88
Midwest Services	11.02	13.12	17.21	26.28	31.43	50.51	57.55	64.59	96.22	115.08	134.05

	<u>ELLIPTICAL SQUASH PIPE</u>										
	15"	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Ace Eaton	9.70	11.50	15.30	23.50	27.40	44.90	51.00	58.51	82.00	97.00	140.00





# Fillmore County Board Minutes



March 25, 2014

Contech	8.30	10.04	12.64	19.87	23.96	37.48	43.00	48.60	67.80	83.60	128.60
Metal Culverts	8.76	10.29	13.87	20.95	24.97	40.52	46.06	52.49	73.44	87.75	126.86
Midwest Services	12.12	14.42	18.91	28.86	34.53	55.54	63.27	71.00	98.91	118.31	No Bid

## CULVERT PIPE LETTING

Yates moved and Mueller seconded the motion to accept all bids with the Highway Superintendent selecting the lowest bid depending upon availability. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Neiman, Noel, Cerny, and Mueller

Nays: None

The Chairman declared the motion carried.

## DISCUSSION WITH PERENNIAL PUBLIC POWER REGARDING CLOSING PART OF ROAD L

Randy Martin, Manager of Operations and Brandon Lehman, Manager of Engineering with Perennial Public Power were present for discussion regarding closing a portion of Road L between Road 9 and Road 11. Along this road is a looping system for Perennial and they would need access this line when needed. After discussion, the Highway Superintendent and the Board will do more research with insurance carrier and County Attorney to determine what options are available to the County and still have access for Perennial. Deputy County Attorney, Howard Ach was also present for discussion.

## SURPLUS ITEMS

After discussion, Mueller moved and Capek seconded the motion to declare a miscellaneous supply of old owner's manuals for equipment surplus. Upon roll call, the vote was as follows:

Ayes: Yates, Neiman, Noel, Cerny, Mueller, and Capek

Nays: None

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:

Thomas E. Biegert	Rent	350.00
Blue Cross Blue Shield of Nebraska	Insur	25,035.85
Bottorf & Maser, Atty	Ser, Mile	265.75
Megan Burda	Uti	25.00
Capital Business Systems, Inc.	Ser	131.85
Cass County Sheriff's Office	Ser	102.96
Central Nebraska Refrigeration	Rep	775.00
Marilyn Christiancy	Ret	25.00
CornerStop	Fuel	602.24
Des Moines Stamp Manufacturing Co.	Sup	65.75
Dugan Business Forms	Sup	174.15
Eakes Office Plus	Sup	1,070.47
Merlin Ehmen	Ret	22.00
Exeter Care Center	HDM's	351.75
Exeter Senior Center	USDA	30.78
Fairmont Aging Services	USDA	96.33
Fillmore County Clerk of the District Court	Fees	124.00
First Concord Benefits Group, LLC	Insur, Ser	1,312.03



# Fillmore County Board Minutes



March 25, 2014

Geneva Broadband, LLC	Ser	162.50
Geneva Home Center	Sup	219.90
Geneva Senior Center	USDA, Misc	456.30
Geneva State Bank	SS	3,914.78
Geneva Super Foods	Sup	505.57
Geneva Tire Pros	Rep, Main	300.05
Norma Gregory	Ret	25.00
Steve Julich	Post	17.72
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	2,801.49
Law Enforcement Coordination Unit	Wksh	110.00
Lincoln County Sheriff	Ser	29.80
Madison National Life Insurance Co.	Insur	8.01
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Richard R. Mueller	Rent	350.00
Nebraska Public Power District	Uti	599.32
Penguin Management, Inc.	Ser	3,636.00
Retirement Plans Division of Ameritas	Ret	3,542.83
Secretary of State Rules & Regulations	Ser	20.00
Seward County Independent	Ad	67.20
Shickley Community Center	Rent	125.00
State of Nebraska AS Central Services	Ser	51.60
State of Nebraska – Dept. of Labor/Boiler	Ser	36.00
State of Nebraska Health & Human Service	February Patient Care	159.00
Total Funds by Hasler	Post	700.00
Trailblazer RC & D Council	Dues	200.00
Unifirst Corporation	Ser	135.00
Reid S. Velte	Ser	100.00
Verizon Wireless	Uti	582.15
Windstream	Uti	258.15
York News-Times	Ad	269.36
Zoll Medical Corporation	Equip	775.31
Payroll	Salaries	53,911.86

## **ROAD/BRIDGE FUND:**

Rex Bahe	Ret	25.00
Blue Cross Blue Shield of Nebraska	Insur	12,875.58
Geneva Home Center	Sup	32.78
Geneva State Bank	SS	2,538.90
Geneva Super Foods	Sup	12.81
Grafton Mini Mart	Fuel	166.80
Lichti Oil	Fuel	1,710.55
Nebraska Public Power District	Uti	511.27
Newman Traffic Signs	Sup	1,255.00
NMC Exchange, LLC	Parts, Ser	6,063.44
Perennial Public Power District	Uti	175.23
Retirement Plans Division of Ameritas	Ret	2,269.43
US Bank CPS	Post	3.85
Verizon Wireless	Uti	88.52
Village of Fairmont	Uti	84.20
Weaver Repair, Inc.	Sup	38.02
Payroll	Salaries	33,764.05

## **ECONOMIC DEVELOPMENT – TOURISM:**

Fillmore County Development Corp.	Ser, Sup, Misc	256.60
PC Nuts Hosting	Ser	192.00

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Geneva State Bank	SS	131.58
-------------------	----	--------



# Fillmore County Board Minutes



March 25, 2014

Retirement Plans Division of Ameritas  
Payroll

Ret  
Salaries

133.30  
1,720.00

## **INHERITANCE TAX FUND:**

Woods & Aitken, LLP

Ser

702.00

## **E911 COMMUNICATIONS FUND:**

Nebraska Public Power District  
Windstream

Uti  
Uti

205.99  
119.37

## **CLAIMS APPROVED**

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

Ayes: Neiman, Noel, Cerny, Mueller, Capek, and Yates

Nays: None

The Chairman declared the motion carried.

## **NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK**

Brandie Conway, Head Dispatcher requested approval from the County Board to celebrate April 13<sup>th</sup> through 19<sup>th</sup>, 2014 as National Public Safety Telecommunications Week to honor the men and women in our area for the work that they do every day to protect the citizens of Fillmore County. This week, sponsored by the Association of Public-Safety Communications Officials (APCO) International and celebrated annually, honors the thousands of men and women who respond to emergency calls, dispatch emergency professionals and equipment, and render lifesaving assistance to all citizens.

After discussion, Neiman moved and Noel seconded the motion to approve the following proclamation:

Whereas emergencies can occur at any time that require police, fire or emergency medical services; and

Whereas when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

Whereas the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Fillmore County police-fire communications center; and

Whereas Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

Whereas Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

Whereas Public Safety Telecommunicators of the Fillmore County Sheriff Office have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

Whereas each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

Therefore Be it Resolved that the County Board of Fillmore County declares the week of April 13<sup>th</sup> through 19<sup>th</sup>, 2014 to be National Public Safety Telecommunications Week in Fillmore County, in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

Upon roll call, the vote was as follows:

Ayes: Noel, Cerny, Mueller, Capek, Yates, and Neiman

Nays: None



# Fillmore County Board Minutes



March 25, 2014

The Chairman declared the motion carried.

## **CONDITIONAL USE PERMIT HEARING**

Opened public hearing for Conditional Use permit at 11:15 a.m. as advertised. Public hearing was requested by Beth Wilkins on the Southwest part of the Fairmont State Airfield in Section 5-7-2, Madison Township. Jennifer Kitchen, Planning and Zoning Administrator and Jeff Martin with Green Products were present for discussion.

## **CLOSE PUBLIC HEARING**

As no one appeared to testify for or against the Conditional Use permit, Neiman moved and Mueller seconded the motion to close the public hearing at 11:27 a.m. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Capek, Yates, Neiman, and Noel

Nays: None

The Chairman declared the motion carried.

## **CONDITIONAL USE PERMIT**

Noel moved and Capek seconded the motion to approve the Conditional Use Permit for Beth Wilkins located in the Southwest part of Fairmont State Airfield in Section 5-7-2, Madison Township. Upon roll call, the vote was as follows:

Ayes: Mueller, Capek, Yates, Neiman, Noel, and Cerny

Nays: None

The Chairman declared the motion carried.

## **ADJOURN**

As there was no other business to come before the Board, Neiman moved and Noel seconded the motion to adjourn until 9:10 a.m., April 8, 2014. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Neiman, Noel, Cerny, and Mueller

Nays: None

The Chairman declared the motion carried.

---

Attest

---

Chairman



# Fillmore County Board Minutes



April 8, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:22 a.m., April 8, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman, and Noel. 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 11:25 a.m.

## **MINUTES APPROVED**

Chairman of the Board, Cerny declared the minutes of the March 25, 2014 Board meeting were approved as presented.

## **RURAL TRANSIT FUNDING**

Brenda Sherwin, Director of Fillmore County Rural Transit requested Board approval to complete the Federal Funding application for the 2014 Federal Transit Program.

After discussion, Noel moved and Capek seconded the introduction of the following resolution:

### **RESOLUTION 2014 – 10**

**WHEREAS**, There are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

**WHEREAS**, Fillmore County desires to apply for said funds to be used to provide public transportation in Fillmore County.

**NOW THEREFORE, BE IT RESOLVED**; that the Fillmore County Board of Supervisors hereby instructs the Fillmore County Clerk to apply for the above said funds. Said funds are to be used for Fillmore County Rural Transit Transportation operations in the Fiscal Year 2014-2015 Application for Public Transportation Assistance.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

## **RURAL TRANSIT APPLICATION**

After discussion, Yates moved and Mueller seconded the motion to authorize the Chairman of the Board to sign all the paperwork associated with the Federal Funding application for the Public Transportation Assistance. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **BLUE VALLEY COMMUNITY ACTION CONTRACT FOR RURAL TRANSIT**

Capek moved and Yates seconded the motion to approve and sign the contract with Blue Valley Community Action for Rural Transit beginning July 1, 2014 and ending June 30, 2015. Upon roll call, the vote was as follows:

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

Nays: None





# Fillmore County Board Minutes



April 8, 2014

The Chairman declared the motion carried.

## DRIVEWAY PERMITS

Yates moved and Galusha seconded the motion to approve the following driveway permits:

Shelli S. Krupicka – install a new 40 ft. driveway on the south side of the SE ¼, Section 23-7-2, Liberty Township;

Judy Fuehrer – install a new 40 ft. driveway on the south side of the W ½ of the SE ¼, Section 17-7-4, Bennett Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## INTERLOCAL AGREEMENT WITH VILLAGE OF GRAFTON

Neiman moved and Noel seconded the motion to approve the Interlocal Agreement with the Village of Grafton to maintain Washington Ave. from Second Street south to the railroad tracks at \$85.00 an hour as requested by the Village. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## FEE REPORTS

Noel moved and Yates seconded the motion to approve the fee reports for the month of March 2014:

**County Clerk: \$4,897.80** (State \$1,989.81 & County \$2,907.99)

**Clerk of District Court: \$247.30**

**County Sheriff: \$805.83**

Upon roll call, the vote was as follows:

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

Nays: None

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:

Howard F. Ach	Rent, Post	519.51
AMSAN	Sup	131.39
Axis Capital, Inc.	Ser	249.00
Bear Graphics, Inc.	Sup	187.09
Black Hills Energy	Uti	2,028.54
Blue Valley Community Action Partnership	Budget request	4,486.50
Todd Boller	Post	11.27



# Fillmore County Board Minutes



April 8, 2014

Leslie Boswell	Mile	38.25
Bottomf & Maser, Atty	Ser, Mile	1,678.00
Century Lumber Center	Sup	66.68
Jerry Chapman	Mile	40.44
City of Geneva	Uti	294.40
Consolidated Management Company	Meals	19.00
Constellation Energy	Uti	49.77
Corner Stop	Fuel	939.53
Gaylord Craddock	Mile	57.29
Cubbies Market	Misc.	968.00
Judy Dondlinger	Ser	156.00
Dugan Business Forms	Sup	199.90
Earls Window Service	Ser	6.00
Ed Roehr Safety Products	Sup	327.99
Election Systems & Software	Ser	1,079.25
Exeter Senior Center	USDA	139.42
Fairmont Aging Services	USDA	390.54
Fillmore County Clerk of the District Court	Fees	137.00
Fillmore County Development Corp.	Misc	124.99
Fillmore County Wellness	Rent	50.00
First Concord Group, Inc.	Insur	1,208.38
Geneva Activity & Education Dept.	Training	260.00
Geneva Floral	Misc	14.19
Geneva Home Center	Sup	31.52
Geneva Senior Center	USDA	1,617.84
Geneva State Bank	Fees, SS	4,060.70
Geneva Tire Pros	Rep, Main	527.98
Geneva TV & Appliance, Inc.	Rep	77.45
Geneva Welding & Supply, Inc.	Equip	150.00
Holiday Inn Kearney	Lodging	269.90
Hometown Leasing	Ser	703.34
Ron Isley	Mile	29.25
Kaiser Auto Supply, LLC	Sup	11.79
Kopchos Sanitation, Inc.	Uti	136.50
Stephen J. Kraviec	Ser, Post	1,687.79
Lichti Oil	Fuel	22.50
Madison National Life Insurance Co.	Insur	189.02
Microfilm Imaging Systems, Inc.	Ser	75.00
Mid-American Research Chemical	Sup	269.90
MIPS, Inc.	Ser	3,261.63
Brenda Motis	Parking	3.00
Nebraska County Attorneys Association	Dues, Wksh	957.00
Nebraska Law Enforcement Training Center	Lodging	160.00
The Nebraska Signal	Ads, Pro	1,460.99
Norfolk Lodging & Suites	Lodging	154.00
Platte Valley Communications of Hastings	Rep	231.03
Precision Signs and Graphics	Sup	45.00
Quill Corporation	Sup	113.99
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	2,443.60
Shell Fleet Plus	Fuel	2,768.88
Southeast Nebraska Development District	Ser	948.05
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Public Health Envir. Lab.	Ser	105.00
Sullivan Shoemaker, PC, LLC	Ser	475.00
US Bank CPS	Post, Parking	21.40
Carroll L. Verhage	Ser	290.00
Windstream	Uti	1,359.58
Woodward's Disposal Service, Inc.	Ser	11.79



# Fillmore County Board Minutes



April 8, 2014

Payroll	Salaries	52,735.01
---------	----------	-----------

## **ROAD/BRIDGE FUND:**

Auto Value Parts Stores	Parts, Sup	168.17
Black Hills Energy	Uti	754.94
Century Lumber Center	Parts, Sup	81.48
City of Geneva	Uti	63.40
Corner Stop	Fuel	1,540.86
Dorchester Farmers Coop	Fuel	4,248.21
Fillmore County Treasurer	Misc.	22.00
Geneva Implement Co., Inc.	Rep, Parts	239.03
Geneva State Bank	SS	1,797.77
Geneva Tire Pros	Rep	189.70
Geneva Welding & Supply, Inc.	Parts	153.49
Grafton Oil, Inc.	Fuel	1,535.04
Heath, Inc.	Parts, Rep	522.10
John Deere Financial	Parts	92.95
Kaiser Auto Supply, LLC	Parts, Sup	1,030.63
Kopchos Sanitation, Inc.	Uti	45.00
Lichti Oil	Fuel, Fuel	9,728.82
Madison National Life Insurance Co.	Insur	82.18
MIPS, Inc.	Ser	122.20
NE Assoc. of Co. Engineers, Hwy Supt	Wksh	110.00
Nebr Iowa Industrial Fasteners Corp.	Sup	186.90
The Nebraska Signal	Ads, Misc.	122.99
Nick's Farm Store Co.	Parts, Rep	73.97
Perennial Public Power District	Uti	84.70
Quill	Sup	130.86
Retirement Plans Division of Ameritas	Ret	1,614.30
Roit Repair	Rep	101.70
Shell Fleet Plus	Fuel	538.54
Village of Exeter	Uti	17.50
Village of Grafton	Uti	37.47
Payroll	Salaries	24,451.82

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Geneva State Bank	SS	126.23
Retirement Plans Division of Ameritas	Ret	127.88
Payroll	Salaries	1,605.00

## **911 WIRELESS FUND:**

Kansas State Bank	Rent	559.00
-------------------	------	--------

## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	March taxes	3,821.64
--------------------------	-------------	----------

## **E911 COMMUNICATIONS FUND:**

Windstream	Uti	929.40
------------	-----	--------

## **CLAIMS APPROVED**

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

Ayes: Noel, Cerny, Mueller, Galusha, Capek, and Neiman  
 Nays: None                      Abstaining due to conflict of interest: Yates

The Chairman declared the motion carried.



# Fillmore County Board Minutes



April 8, 2014

## BOARD OF ADJUSTMENTS

After discussion, Yates moved and Capek seconded the motion to appoint the following to the Board of Adjustments: Gene Nichols and Tom Novak for a one year term beginning April 1, 2014 and ending March 31, 2015; Tom Weber and Lynn Yates to a two year term beginning April 1, 2014 and ending March 31, 2016; and Sharon Elznic and Heather Miller to a three year term beginning April 2, 2014 and ending March 31, 2017. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## FAIR HOUSING MONTH

After discussion, Noel moved and Yates seconded the motion to approve the following proclamation at the request of the Southeast Nebraska Development District (SEND):

**WHEREAS**, April marks the anniversary of the passage of the Fair Housing Act of 1968, which sought to eliminate discrimination in housing opportunities and to affirmatively further housing choices for all Americans; and

**WHEREAS**, the ongoing struggle for dignity and housing opportunity for all is not the exclusive province of the Federal government; and

**WHEREAS**, vigorous local efforts to combat discrimination can be as effective, if not more so, than Federal efforts; and

**WHEREAS**, illegal barriers to equal opportunity in housing, no matter how subtle, diminish the rights of all;

**NOW, THEREFORE, BE IT RESOLVED**, that in the pursuit of the shared goal and responsibility of providing equal housing opportunities for all men and women, the **Fillmore County Board of Supervisors of Fillmore County**, Nebraska, does hereby join in the national celebration by proclaiming.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## AT & T SETTLEMENT

After discussion, Neiman moved and Yates seconded the motion to approve the settlement offer from AT & T Corp. for \$96.00 due to a billing error from April 2010 to October 2010 for DS-0 and DS-1 circuits. Upon roll call, the vote was as follows:

Ayes: Galusha, Capek, Yates, Neiman, Noel, and Cerny

Nays: Mueller

The Chairman declared the motion carried.

## PUBLIC TAX SALE

County Treasurer, Barbara Trapp presented a list of properties that were sold at the public tax sale in March 2014. Barb also gave a list of delinquent taxes, assessments and utility liens that were advertised in the paper.

## COPIER AGREEMENTS



# Fillmore County Board Minutes



April 8, 2014

County Clerk, Amy Nelson informed the Board that the copiers in the Assessor and Clerk office are up for renewal with Eakes. After reviewing all accounts with Eakes, there is a savings by combining the Sheriff and County Attorney to the Clerk and Assessor's renewal.

After discussion, Mueller moved and Neiman seconded the motion to authorize the County Clerk to enter into a lease agreement with Eakes for the Assessor, Clerk, County Attorney, and Sheriff copiers. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## EXECUTIVE SESSION

Capek moved and Noel seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session personnel items authorized by Statute to be discussed in executive session. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried and requested that the County Clerk remain. Executive session began at 11:14 a.m.

## RETURN TO REGULAR SESSION

Noel moved and Mueller seconded the motion to return to open session at 11:21 a.m. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## SENIOR SERVICES WAGE INCREASE

After discussion, Noel moved and Neiman seconded the motion to increase the wages of Senior Services Director and Care Management staff 3% effective March 31, 2014. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## ADJOURN

As there was no other business to come before the Board, Mueller moved and Yates seconded the motion to adjourn until 9:00 a.m., April 22, 2014. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

---

Attest

---

Chairman





# Fillmore County Board Minutes



April 22, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., April 22, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny and Vice Chairman Noel presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman, and Noel. Cerny was absent at 10:11 a.m. 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 11:28 a.m.

## **MINUTES APPROVED**

Chairman of the Board, Cerny declared the minutes of the April 8, 2014 Board meeting were approved as presented.

## **SENIOR SERVICES UPDATE**

Brenda Motis, Senior Services Director gave a quarterly update to the Board.

## **SENIOR SERVICES AGING COMMISSION**

Mueller moved and Capek seconded the motion to appoint Dee Schwisow to the Senior Services Aging Commission beginning April 22, 2014 and ending March 31, 2017. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **DRIVEWAY PERMITS**

Neiman moved and Noel seconded the motion to approve the following driveway permits:

J Street Lands (John Schelkopf) – extend an existing driveway to 40 ft. on the east side of the NE ¼, Section 27-7-3, Geneva Township;

Nathan & Richard Hughes – install a driveway on the east side of the S ½ of the SE ¼, Section 35-6-4, Momence Township;

RK Farms – install a driveway on the east side of the NE ¼, Section 5-7-2, Madison Township;

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **CLEAN SILT PERMITS**

Noel moved and Mueller seconded the motion to approve the following clean silt permits:

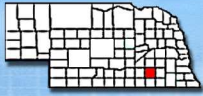
RK Farms – clean silt from ditch on the west side of the NE ¼, Section 5-7-2, Madison Township;

Dan Swartzendruber – clean silt from the ditch on the west side of the SE ¼, Section 25-5-4, Bryant Township;

Lauber Seed Farms (Brad Lauber) – clean silt from the ditch on the west side of the SE ¼, Section 2-7-3, Geneva Township; and

Lauber Seed Farms (Brad Lauber) – clean silt from the ditch on the south side of the NW ¼, Section 35-7-3, Geneva Township.

Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



April 22, 2014

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

Nays: None

The Chairman declared the motion carried.

## OCCUPY COUNTY RIGHT-OF-WAY

Mueller moved and Yates seconded the motion to approve the following occupy county right-of-way permit:

Dustin Hoarty – bury an electrical line between the NE ¼, Section 4-7-4 Bennett Township and the SE ¼, Section 33-8-4, Grafton Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the Fillmore County Right-of-Way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## OTHER ROAD DISCUSSION

Tim Farmer with Speece Lewis Engineers presented the Board information regarding the procedures for putting in low water crossings. Pat Halbur, Highway Superintendent informed the Board that she is waiting to hear back from Deputy County Attorney and Perennial Public Power regarding Road L between Road 9 and Road 11.

## FILLMORE COUNTY DEVELOPMENT CORP.

Patt Lentfer, Fillmore County Development Corporation Director requested the use of a portion of the Courthouse lawn for the July 4<sup>th</sup> celebration to have a croquet tournament. After discussion, the Board approved the use of the lawn.

## 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:

Thomas Biegert	Rent	350.00
Bi-Versal Pest Control	Ser	150.00
Capital Business Systems, Inc.	Ser	131.85
CDW Government	Equip	114.69
Marilyn Christiancy	Ret	25.00
Eakes Office Plus	Sup	2,683.34
Merlin Ehmen	Ret	22.00
Election Systems & Software, Inc.	Sup, Ser	1,754.95
Erdkamp Motors	Rep, Main	205.51
Exeter Care Center	HDM's	346.50
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Hospital	Ser	35.00
Fillmore County Sheriff	Fees	616.23
First Concord Group, Inc.	Ser, Insur	1,811.47
Geneva Broadband, LLC	Uti	87.97
Geneva Home Center	Rep, Sup	824.91
Geneva Super Foods	Sup	265.46
Norma Gregory	Ret	25.00
Halbur Electric, LLC	Rep	491.67



# Fillmore County Board Minutes



April 22, 2014

Heartland Bank	SS	3,922.07
Jefferson County Sheriff Office	Ser	19.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	2,851.67
Kerry's Auto Repair & Service	Main	56.75
Madison National Life Insurance Co.	Insur	8.01
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Mid-American Research Chemical	Sup	328.25
MIPS, Inc.	Equip, Ser	558.08
Richard R. Mueller	Rent	350.00
NE Emergency Service Commission Assoc.	Dues	15.00
Nebraska Planning & Zoning Association	Wksh	160.00
Nebraska Public Power District	Uti	3,065.30
Quill Corp.	Sup	89.99
Retirement Plans Division of Ameritas	Ret	3,591.80
Ron's Tavern	HDM's	48.00
Skalka & Baack Law Firm	Ser	451.64
State of Nebraska AS Central Services	Ser	51.60
State of Nebraska Health & Human Serv.	March Patient Care	183.00
Rhonda Stokebrand	Mile	18.65
Total Funds by Hasler	Post	700.00
UltraMax	Sup	546.00
Unifirst Corp.	Ser	108.00
University of Nebraska – Lincoln	4H Assistant	4,473.63
US Bank CPS	Post, Fuel	335.72
Verizon Wireless	Uti	584.97
Weaver Pharmacy	Sup	145.83
Daniel L. Werner, PC, LLO	Ser	413.81
Payroll	Salaries	54,065.84

## **ROAD/BRIDGE FUND:**

Rex Bahe	Ret	25.00
Casey's General Store	Fuel	159.82
Dorchester Farmer's Coop	Fuel	7,695.00
Geneva Broadband, LLC	Uti	39.99
Geneva Home Center	Rep, Sup	69.72
Heartland Bank	SS	1,804.48
Lincoln Journal Star	Ads	734.96
Metal Works & More	Rep	1,244.00
Nebraska Public Power District	Uti	443.45
Newman Traffic Signs	Equip	2,865.35
NMC Exchange, LLC	Parts, Sup	4,601.24
Overhead Door Co. of Hastings	Rep	167.09
Retirement Plans Division of Ameritas	Ret	1,620.22
Verizon Wireless	Uti	88.54
Village of Fairmont	Uti	65.80
Village of Milligan	Uti	23.22
Payroll	Salaries	24,131.06

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	131.58
Retirement Plans Division of Ameritas	Ret	133.30
Payroll	Salaries	1,720.00

## **INHERITANCE TAX FUND:**

Diode Technologies	Equip	215.00
--------------------	-------	--------

## **ETHANAL PLANT ROAD FUND:**

Cornerstone Bank	Principal & Interest	46,106.25
------------------	----------------------	-----------



# Fillmore County Board Minutes



April 22, 2014

## **E911 COMMUNICATIONS FUND:**

Geneva Broadband, LLC	Uti	63.98
Nebraska APCO-NENA	Wksh	119.00
Nebraska Public Power District	Uti	164.73
Windstream	Uti	119.39

## **CLAIMS APPROVED**

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

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

The Vice Chairman declared the motion carried.

## **SALARY COMMITTEE**

At the request of the Chairman, Galusha moved and Neiman seconded the motion to appoint Bob Mueller, Ray Capek, and Steve Yates to the salary committee for 2014/2015. Upon roll call, the vote was as follows:

Ayes: Noel, Mueller, Galusha, Capek, Yates, and Neiman  
Nays: None

The Vice Chairman declared the motion carried.

## **CONDITIONAL USE PERMIT HEARING**

Vice Chairman, Noel opened the Conditional Use Permit public hearing at 11:13 a.m. Planning and Zoning Administrator informed the Board that Horvath Communications applied for a Conditional Use Permit in construct a 250 foot communications tower in the SE ¼, of Section 13-8-3, West Blue Township. Drew McGrew. Agent for Horvath Communications was present to answer any questions during the hearing.

## **CLOSE PUBLIC HEARING**

Yates moved and Mueller seconded the motion to close the public hearing at 11:23 a.m. as no one appeared to testify for or against the conditional use permit. Upon roll call, the vote was as follows:

Ayes: Mueller, Galusha, Capek, Yates, Neiman, and Noel  
Nays: None

The Vice Chairman declared the motion carried.

## **CONDITIONAL USE PERMIT**

Galusha moved and Capek seconded the motion to approve the Conditional Use Permit for Horvath Communications located in the SE ¼ of Section 13-8-3, West Blue Township. Upon roll call, the vote was as follows:

Ayes: Mueller, Galusha, Capek, Yates, Neiman, and Noel  
Nays: None

The Vice Chairman declared the motion carried.

## **ADJOURN**

As there was no other business to come before the Board, Neiman moved and Mueller seconded the motion to adjourn until 9:10 a.m., May 12, 2014. Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



April 22, 2014

Ayes: Galusha, Capek, Yates, Neiman, Noel, and Mueller  
Nays: None

The Chairman declared the motion carried.

---

Attest

---

Chairman





# Fillmore County Board Minutes



May 12, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., May 12, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, and Noel. Neiman was absent. 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 11:40 a.m.

## MINUTES APPROVED

Chairman of the Board, Cerny declared the minutes of the April 22, 2014 Board meeting were approved as presented.

## FEE REPORTS

Yates moved and Capek seconded the motion to approve the fee reports for April 2014:

**County Clerk \$11,744.78** (State \$6,224.93 & County \$5,519.85)  
**Clerk of the District Court \$411.76**  
**County Sheriff \$2,509.30**

Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Noel, Cerny, Mueller, and Galusha  
Nays: None

The Chairman declared the motion carried.

## DRIVEWAY PERMITS

Yates moved and Mueller seconded the motion to approve the following driveway permits:

Thomas Kerl Trust – install a new 40 ft. driveway on the east side and extend an existing driveway on the north side of the NE ¼, Section 22-5-2, Belle Prairie Township.

Upon roll call, the vote was as follows:

Ayes: Yates, Noel, Cerny, Mueller, Galusha, and Capek  
Nays: None

The Chairman declared the motion carried.

## CLEAN SILT PERMITS

Capek moved and Yates seconded the motion to approve the following clean silt permits:

Lauber Seed Farms, LLP – clean silt from the north side of the SW ¼, Section 26-7-3, Geneva Township.

Upon roll call, the vote was as follows:

Ayes: Noel, Cerny, Mueller, Galusha, Capek, and Yates  
Nays: None

The Chairman declared the motion carried.

## OCCUPY COUNTY RIGHT-OF-WAY



# Fillmore County Board Minutes



May 12, 2014

Noel moved and Mueller seconded the motion to approve the following occupy county right-of-way permit:

Scott Houck – bury an electrical line between the NW ¼, Section 12 and the NE ¼, Section 11-5-3, Hamilton Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the Fillmore County Right-of-Way.

Richard Yaeger – bury a gas line between the NE ¼, Section 29 and the NW ¼, Section 30-8-4, Grafton Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the Fillmore County Right-of-Way.

Richard Yaeger – bury a natural gas line between the SW ¼, Section 28 and the NW ¼, Section 21-8-4, Grafton Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the Fillmore County Right-of-Way.

Upon roll call, the vote was as follows:

Ayes: Noel, Cerny, Mueller, Galusha, Capek, and Yates

Nays: None

The Chairman declared the motion carried.

## **MINIMUM MAINTENANCE ROADS**

After discussion, Noel moved and Yates seconded the introduction of the following resolution:

### **RESOLUTION 2014 - 11**

**WHEREAS**, the following roads, listed on the attached pages, are not mail routes, are not school bus routes, and are not the only access to the occupied dwelling, and

**WHEREAS**, said roads serve existing property owners so that no existing property shall be land-locked, and

**WHEREAS**, the functional classification of Minimum Maintenance Roads has been authorized by Section 39-2,103et seq. R.R.S. Nebr. and the Rules and Regulations of the Board of Public Roads Classifications and Standards.

**NOW THEREFORE**, in view of the above facts, the Fillmore County Board of Supervisors hereby declares that said roads shall be re-classified to Minimum Maintenance to become effective as soon as concurrence and approval is received from the State of Nebraska Department of Roads.

Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Galusha, Capek, Yates, and Noel

Nays: None

The Chairman declared the resolution adopted.

## **SET HEARING TO CLOSE ROAD**

Highway Superintendent, Pat Halbur presented the traffic study to report the use of public road located between Sections 26 and 27-5-4, Bryant Township.

After discussion, Mueller moved and Capek seconded the introduction of the following resolution:

### **RESOLUTION 2014 – 12**

**WHEREAS**, the County Board directed the County Highway Superintendent, to study the use being made of the public road located between Section 26 and 27-5-4, Bryant Township;

**WHEREAS**, a written report was submitted by the County Highway Superintendent recommending closing the following:



# Fillmore County Board Minutes



May 12, 2014

A portion of Road 5 between Road W & Road X described as follows: From the intersection of Road 5 and Road X go north approximately 3,625 feet to the point of beginning. From this point Road 5 will be closed going north for approximately 100 feet. The remainder of the road will be open to local traffic.

**NOW THEREFORE** Be it Resolved by the Fillmore County Board of Supervisors that a hearing be set for 9:45 a.m., June 10, 2014 to hear testimony concerning the proposed closure of the tract listed above.

Upon roll call, the vote was as follows:

Ayes: Mueller, Galusha, Capek, Yates, Noel, and Cerny  
Nays: None

The Chairman declared the resolution adopted.

## DISCUSSION REGARDING ROAD L

Highway Superintendent, Pat Halbur informed the Board that in the 1900's the County purchased part of Road L between Road 9 & Road 11, Geneva Township and that it would have to be sold if the road was vacated.

After discussion, Yates moved and Noel seconded the motion to sell the portion of Road L that the County purchased on June 10, 2014 at 1:00 p.m. Upon roll call, the vote was as follows:

Ayes: Galusha, Capek, Yates, Noel, Cerny, and Mueller  
Nays: None

The Chairman declared the motion carried.

## EAST BUILDING UPDATE

Chairman, Larry Cerny informed the Board that a majority of the roof of the East Building would need to be repaired. Bid specifications will be prepared and advertised in the Nebraska Signal.

## CODE RED AND NRIN PROJECT

Emergency Manager, Jim Dunker informed the Board that he is working with the company to trying to figure out the minor issues that have been reported with Code Red. Jim also presented a map of the Nebraska Regional Interoperability Network (NRIN) tower project.

## USDA WILDLIFE

Chad Richardson, District Supervisor introduced Jared Fullerton as the new Wildlife Specialist with the USDA for Fillmore County.

## 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:

A-1 Body & Glass	Rep	272.00
Howard Ach	Rent, Post, Wksh	969.82
Action Auto Supply	Sup	27.04
Amsan	Sup	251.80
Apex Software	Main	705.00
Axis Capital, Inc.	Ser	249.00
B & J Automotive, LLC	Main, Rep	444.99
Baird & Griess Law Office	Ser, Mile	1,594.74



# Fillmore County Board Minutes



May 12, 2014

Barbur Floral Co.	Misc	44.75
Peg Becker	Ser	25.49
Black Hills Energy	Uti	1,087.89
Blue Cross Blue Shield of Nebraska	Insur	28,612.40
Bottorf & Maser, Attorneys at Law	Ser, Mile	123.25
Buffalo County Sheriff	Ser	6.00
C & C Extinguisher Service	Ser, Rep	127.50
Century Lumber Center	Rep	10.00
City of Geneva	Uti	313.30
Constellation Energy	Uti	9.45
CornerStop	Fuel	543.86
Dell Marketing, LP	Sup	110.99
Eakes Office Plus	Sup	697.27
Earls Window Service	Ser	6.00
Election Systems & Software	Sup	4,560.48
Sharon Elznic	Mtgs, Mile	61.36
Fillmore County Court	Fees	1,813.23
Fillmore County Development Corp	Rep, Interest	4,551.19
Fillmore County Wellness, Inc.	Fees	50.00
First Concord Benefits Group	Insur, Ser	3,145.73
Geneva Home Center	Sup	22.43
Geneva Tire Pros	Rep, Main	667.93
Geneva Welding & Supply, Inc.	Rep	25.73
Richard Girmus	Mtgs, Mile	65.16
Matt Harre	Mtgs, Mile	65.84
Heartland Bank	SS	4,022.17
Kopchos Sanitation, Inc.	Ser	148.00
Stephen J. Kraviec	Ser, Post	1,694.96
Madison National Life Insurance Co.	Insur	193.77
Microfilm Imaging Systems, Inc.	Ser	75.00
MIPS, Inc.	Ser, Equip	7,742.72
Morley Most	Mtgs, Mile	98.76
The Nebraska Signal	Proc, Ads	2,223.48
Noel Lawn Care	Ser	277.50
Reg Noel	Mtgs, Mile	95.40
Pawnee County Sheriff	Ser	30.98
Platte Valley Communications of Hastings	Rep, Main	344.20
R & R Services	Ser	314.28
Retirement Plans Division of Ameritas	Ret	3,691.32
Robinson Textiles	Sup	64.16
Shell Fleet Plus	Fuel	3,057.44
Southeast Nebraska Development District	Ser	1,462.91
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DHHS Licensure Unit	Wksh	36.00
Allan Stuckey	Mtgs, Mile	63.60
Sullivan Shoemaker, PC, LLO	Ser	456.00
Swartzendruber Floor Covering, LLC	Rep	175.00
Thomson Reuters – West	Sup	205.00
Unifirst Corp	Ser	157.31
US Bank CPS	Sup, Post	196.44
Van Diest Supply Company	Chemicals	13,497.86
Carroll L. Verhage	Ser	65.00
Robert Waltrip	Mtgs, Mile	63.60
Windstream	Uti	1,378.62
Woodward's Disposal Service, Inc.	Ser	13.21
York County Sheriff	Ser	29.36
York Jewelry	Ser	5.00
Payroll	Salaries	53,528.11



# Fillmore County Board Minutes



May 12, 2014

## **ROAD/BRIDGE FUND:**

Auto Value Parts Stores	Rep, Parts	137.08
Black Hills Energy	Uti	418.62
Blue Cross Blue Shield of Nebraska	Insur	12,875.58
Casey's General Stores	Fuel	1,694.43
Century Lumber Center	Parts, Sup	79.12
City of Geneva	Uti	63.40
Dorchester Farmers Coop	Fuel	2,259.10
Dultmeier Sales	Parts	71.72
Geneva Tire Pros	Main, Rep	3,407.71
Geneva Welding & Supply, Inc.	Parts, Rep	151.73
Grafton Mini-Mart	Fuel	183.00
Grafton Oil, Inc.	Fuel, Sup	4,739.49
Heartland Bank	SS	1,784.61
Holiday Inn of Kearney	Lodgin	185.90
Kaiser Auto Supply, LLC	Parts, Sup	93.92
Kopchos Sanitation, Inc.	Uti	48.00
Lichti Oil	Parts, Fuel	718.03
Madison National Life Insurance Co.	Insur	82.18
Medical Enterprises, Inc.	Ser	129.00
Mike's Radiator & Tire	Rep	30.00
MIPS, Inc.	Ser	122.20
Nebr Iowa Industrial Fasteners Corp	Sup	172.71
Newman Traffic Signs	Sup	231.92
NMC Exchange, LLC	Parts, Sup, Ser	4,635.66
Perennial Public Power District	Uti	172.21
Power Plan	Parts	607.90
R & R Services	Ser	455.00
Retirement Plans Division of Ameritas	Ret	1,602.45
Roit Repair	Rep	28.99
Donna Saltzman	Ser	110.00
Shell Fleet Plus	Fuel	1,026.29
Speece Lewis Engineers	Ser	393.00
Universal Hydraulic, Inc.	Parts, Rep	805.00
US Bank CPS	Post	7.39
Village of Exeter	Uti	17.50
Village of Grafton	Uti	39.65
Village of Ohioa	Uti	20.00
Village of Shickley	Uti	430.83
Payroll	Salaries	24,433.40

## **REGISTER OF DEEDS MODERIZATION & PRESERVATION:**

MIPS, Inc.	Ser	6,108.00
------------	-----	----------

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	131.58
Retirement Plans Division of Ameritas	Ret	133.30
Payroll	Salaries	1,720.00

## **911 WIRELESS FUND:**

Kansas State Bank	Ser	559.00
-------------------	-----	--------

## **COURTHOUSE BOND FUND:**

Cornerstone Bank	Interest	1,530.75
------------------	----------	----------

## **ROAD BOND FUND:**

Cornerstone Bank	Interest	1,186.00
------------------	----------	----------

## **HOSPITAL OPERATING FUND:**





# Fillmore County Board Minutes



May 12, 2014

Fillmore County Hospital

April Taxes

30,471.43

## **E911 COMMUNICATIONS FUND:**

Andrews Electric Co.	Main	1,035.28
Franklin County Sheriff Office	Wksh	30.00
Platte Valley Communications of Hastings	Rep	310.50
Windstream	Uti	926.89

## **CLAIMS APPROVED**

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

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

Nays: None Abstaining due to conflict of interest: Yates

The Chairman declared the motion carried.

## **EXTENSION OFFICE UPDATE**

Brandy VanDeWalle, Extension Educator gave an update to the Board regarding the projects and programs they are offering. Brandy introduced their new employee Jeff Miller to the Board. She also requested the Board to approve the proclamation to celebrate Extension Centennial.

After discussion, Yates moved and Mueller seconded the motion to approve the following proclamation:

**WHEREAS**, May 8, 2014 make the Centennial of the signing of Smith-Lever Act which established Cooperative Extension through land-grant universities in partnership with federal, state, and local governments; and

**WHEREAS**, the University of Nebraska-Lincoln Extension in Fillmore County is a critical component of the teaching, research and extension land-grant university mission and works collaboratively with the University of Nebraska; and

**WHEREAS**, University of Nebraska- Lincoln Extension education disseminated through Fillmore County for agriculture producers has helped establish Nebraska as a leading agriculture state; 4-H youth development has helped youth prepare for responsible adulthood; and family and consumer sciences has prepared people for healthy, productive lives; and

**WHEREAS**, University of Nebraska-Lincoln Extension in Fillmore County engages with rural and urban learners through practical, community-based education, resulting in knowledge, skills and motivation to strengthen profitability of animal and plant production systems, protect natural resources, help people make healthful lifestyle choices, ensure a safe and abundant food supply, encourage community vitality and prepare the next generation of leaders;

Upon roll call, the vote was follows:

Ayes: Yates, Noel, Cerny, Mueller, Galusha, and Capek

Nays: None

The Chairman declared the motion carried.

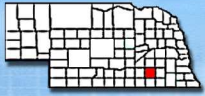
## **ADJOURN**

As there was no other business to come before the Board, Yates moved and Noel seconded the motion to adjourn until 9:00 a.m., May 27, 2014. Upon roll call, the vote was as follows:

Ayes: Noel, Cerny, Mueller, Galusha, Capek, and Yates

Nays: None

The Chairman declared the motion carried.



# Fillmore County Board Minutes



May 12, 2014

Attest

Chairman



# Fillmore County Board Minutes



May 27, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., May 27, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman and Noel. The County Clerk was present to record the minutes of the meeting. Susan Johnson was present for 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 11.34 a.m.

## **MINUTES APPROVED**

Chairman of the Board, Cerny declared the minutes of the May 12, 2014 Board meeting were approved as presented.

## **HEALTH INSURANCE UPDATE**

Bob Mueller, Merle Noel, and Amy Nelson attended a health insurance meeting on May 16<sup>th</sup> sponsored by Nebraska Association of County Officials (NACO). The three attending gave a brief overview of the meeting and requested that the new NACO Benefits Services group would be getting an insurance quote to us soon. After discussion the Board agreed to stay with Blue Cross Blue Shield of Nebraska through NACO until we receive the quotes.

## **CHILD SUPPORT CONTRACT**

After discussion, Yates moved and Neiman seconded the motion to approve the Child Support Agreement with Stephen Kraviec beginning July 1, 2014 and ending June 30, 2015 in the amount of \$20,095.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **BLUE VALLEY COMMUNITY ACTION**

Richard Nation, Chief Executive Officer; Heather Lytle, Administrative Director; and Lisa Epp, with BVCA presented the Board with their annual report and 2014/2015 budget request of \$4,057.00 which is \$67.00 more than previous year. Further discussion will take place during the budget process.

## **DRIVEWAY PERMIT**

Mueller moved and Capek seconded the motion to approve the following driveway permit:

Jim Lovegrove – move an existing driveway on the south side of the SE ¼, Section 1-7-3, Geneva Township.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **OTHER ROAD ISSUES**

Several Board members were approached regarding the railroad crossing on Highway 6 near CPI Lansing due to a recent accident. After discussion, the Board agreed that the first letter needs to come from CPI requesting a crossing at this intersection. Highway Superintendent, Pat Halbur informed the Board that there are still a few issues that need to be addressed before she would recommend accepting the new bridge on Old Highway 81.



# Fillmore County Board Minutes



May 27, 2014

## 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:

All Law Around and Landscaping	Sup	258.00
AmSan	Sup	129.24
Thomas E. Biegert	Rent	350.00
Blue Cross Blue Shield of Nebraska	Insur	27,181.78
Megan Burda	Uti, Lodging	214.25
Capital Business Systems, Inc.	Ser	131.85
Marilyn Christianity	Ret	25.00
CIMA	Insur	520.30
Des Moines Stamp	Sup	67.50
Judy Dondlinger	Ser	156.00
Eakes Office Plus	Ser	1,400.18
Merlin Ehmen	Ret	22.00
Geneva Broadband	Uti	127.96
Geneva Home Center	Sup, Misc	430.39
Geneva Super Foods	Sup	486.82
Norma Gregory	Ret	25.00
Halbur Electric, LLC	Equip, Rep	900.00
Heartland Bank	SS	3,877.07
Jim's Repair	Main, Rep	296.77
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	2,865.78
Madison National Life Insurance Co.	Insur	8.01
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Mobile Binders	Sup	439.96
Richard R. Mueller	Rent	350.00
National Pen Company	Sup	274.15
Nebraska Fire Sprinkler Corp.	Main	478.00
Nebraska Public Power District	Uti	1,906.28
The Nebraska Signal	Ad	54.09
Omaha World Herald	Sup	231.40
Ramada Inn	Lodging	316.00
Region V Systems	EPC	496.00
Retirement Plans Division of Ameritas	Ret	3,678.61
Ron's Tavern	HDM's	84.00
Service Press	Sup	67.50
Skalka & Baack Law Firm	Ser	256.00
State of Nebraska AS Central Services	Ser	51.60
State of Nebraska Health & Human Service	April Patient Care	177.00
Total Funds by Hasler	Post	700.00
Brandy VanDeWalle	Uti	50.00
Verizon Wireless	Uti	583.27
Weaver Pharmacy	Sup	187.89
Payroll	Salaries	53,528.11

### ROAD/BRIDGE FUND:

B & J Automotive, LLC	Rep	568.60
Rex Bahe	Ret	25.00
Blue Cross Blue Shield of Nebraska	Insur	13,590.89
Chaney Chemical, Inc.	Sup	169.80
Dan's Construction, Inc.	Rep	1,915.00



# Fillmore County Board Minutes



May 27, 2014

Dorchester Farmers Coop	Fuel	1,447.20
Geneva Broadband	Uti	39.99
Geneva Home Center	Sup	22.47
Geneva Super Foods	Sup	7.86
Grafton Mini Mart	Fuel	96.50
Grafton Oil, Inc.	Fuel	1,474.20
Heartland Bank	SS	1,828.09
John Deere Financial	Parts	48.76
Lichti Oil	Fuel	11,143.91
Lincoln Journal Star	Ad	175.00
MetalWorks & More	Rep	33.59
Nebraska Public Power District	Uti	354.19
Perennial Public Power District	Uti	78.31
Retirement Plans Division of Ameritas	Ret	1,640.63
Roit Repair	Rep	16.74
Speece Lewis Engineers	Ser	1,216.50
US Bank CPS	Sup	99.00
Verizon Wireless	Uti	88.56
Village of Fairmont	Uti	33.42
ZEP Manufacturing Company	Sup	263.36
Payroll	Salaries	24,433.40

## **ECONOMIC DEVELOPMENT – TOURISM FUND:**

Geneva Home Center	Sup	4.49
--------------------	-----	------

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	131.58
Retirement Plans Division of Ameritas	Ret	133.30
Payroll	Salaries	1,720.00

## **E911 COMMUNICATIONS FUND:**

Geneva Broadband	Uti	63.98
Nebraska Emergency Service		
Communications Assoc.	Wksh	30.00
Nebraska Public Power District	Uti	166.99
Windstream	Uti	119.39

## **CLAIMS APPROVED**

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

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

The Chairman declared the motion carried.

## **GIS WORKSHOP CONTRACTS**

After discussion, Neiman moved and Yates seconded the motion to approve the GIS Workshop Contracts with the Assessor, Emergency Manager, Clerk, and Planning and Zoning and allow each department head to sign the contracts. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **SENIOR SERVICES JOB DESCRIPTION**





# Fillmore County Board Minutes



May 27, 2014

After discussion, Mueller moved and Noel seconded the motion to approve the Senior Services Director job description as presented. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **CHILD ADVOCACY CENTER AGREEMENT**

County Sheriff, William Burgess presented the Child Advocacy Center Agreement to the Board for approval.

After discussion, Mueller moved and Neiman seconded the motion to approve the Child Advocacy Center Agreement beginning July 1, 2014 and ending June 30, 2015 in the amount of \$2,000.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **DEPARTMENT OF MOTOR VEHICLES**

A letter was received from the Department of Motor Vehicles (DMV) requesting to be allowed to have a key for the courthouse for after hours for storing equipment. After discussion, the Board denied the request as the dispatcher needs to know who is coming in/out the door.

## **PUBLIC HEALTH UPDATE**

Jane Ford Witthoff, Director of Public Health Solutions informed the Board of the recent and upcoming programs that they are providing. Public Health will also be applying for additional grant funds for more AED's and CPR & AED training.

## **FILLMORE COUNTY HOSPITAL UPDATE**

Paul Utemark, CEO of Fillmore County Hospital informed the Board of the changes they are putting in place to be compliant with all the new regulations and the Affordable Health Care laws. The Hospital Board is also looking at a possible expansion of services and additional parking for employees. Patt Lentfer was present for this discussion.

## **ADJOURN**

As there was no other business to come before the Board, Noel moved and Yates seconded the motion to adjourn until 9:10 a.m., June 10, 2014. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

---

Attest

---

Chairman



# Fillmore County Board Minutes



June 10, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:16 a.m., June 10, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman and Noel. Mueller was absent at 1:41 p.m. The County Clerk was present to record the minutes of the meeting. Susan Johnson was present for 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 1:48 p.m.

## MINUTES APPROVED

Chairman of the Board, Cerny declared the minutes of the May 27, 2014 Board meeting were approved as presented.

## FEE REPORTS

Galusha moved and Noel seconded the motion to approve the fee reports for the month of May, 2014:

**County Clerk: \$10,516.35** (State \$6,349.18 and \$4,167.17)  
**Clerk of the District Court: \$1,308.61**  
**County Sheriff: \$917.60**

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## DRIVEWAY PERMITS

Noel moved and Capek seconded the motion to approve the following driveway permits:

Mike Chaney – install a new 40 ft. driveway on the north side of the NW ¼, Section 7-6-3, Stanton Township;  
Jerry Engle – install a new 40 ft. driveway on the north side of the NW ¼, Section 24-6-2, Chelsea Township;  
Zac & Jessica Schlegel – move an existing driveway on the west side of the SW ¼, Section 12-5-4, Bryant Township.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## OCCUPY COUNTY RIGHT-OF-WAY PERMIT

Yates moved and Mueller seconded the motion to approve the following occupy county right-of-way permit:

Source Gas Distribution, LLC – bury a natural gas pipeline between the NW ¼, Section 13-7-2 and the SE ¼, Section 14-7-2, Madison Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the Right-of-way.

Upon roll call, the vote was as follows:

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



# Fillmore County Board Minutes



June 10, 2014

The Chairman declared the motion carried.

## **INTERLOCAL AGREEMENTS WITH TOWNSHIPS AND VILLAGES**

After discussion, Mueller moved and Neiman seconded the motion to increase the rate from \$85.00 to \$110.00 an hour for road maintenance with the new interlocal agreements between the County and townships/villages. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **PUBLIC HEARING ON ROAD 5 BETWEEN ROAD W AND ROAD X**

Public hearing was opened at 9:45 a.m. as advertised to close Road 5 between Road W and Road X. Kenneth Boswell, James Spurling, Tim Alfs, Wendell Nelson, and Brian Alfs were present for discussion regarding the hearing.

## **CLOSE PUBLIC HEARING**

After discussion, Neiman moved and Capek seconded the motion to close the public hearing on Road 5 between Road W and Road X at 10:08 a.m. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **ROAD 5 BETWEEN ROAD W AND ROAD X**

Yates moved and Noel seconded the motion to install three 72 inch culverts with own crew on Road 5 between Road W and Road X. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **CORRECTING RESOLUTION 2011-34**

Highway Superintendent, Pat Halbur informed the Board that after reviewing a traffic study and stop sign placement that the wording was incorrect.

After discussion, Yates moved and Neiman seconded the introduction of the following resolution:

### **RESOLUTION 2014-13**

**WHEREAS**, The Fillmore County Board of Supervisors determined an error in a previous adopted resolution 2011-34 as the wording placed the stop sign in the wrong location;

**WHEREAS**, The Fillmore County Board of Supervisors have determined that this resolution will replace the previous resolution as follows:

In accordance with the standards set forth in the Manual for Uniform Traffic Control Devices, as from time to time amended, and

**WHEREAS**, it is in the best interest of Fillmore County, Nebraska, to establish and maintain proper consistent highway signing in conformity with said manual,



# Fillmore County Board Minutes



June 10, 2014

The Fillmore County Highway Department therefore requests formal approval to place, erect, and maintain traffic control devices on Fillmore County Roads at the following locations:

## TYPE OF DEVICE

## LOCATION

Add STOP sign

at the intersection of County Road 6 and Road Y (on the SE Corner of Section 35-5-4, Bryant Township)

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion adopted.

## **HOPE CRISIS CENTER**

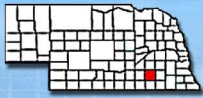
Carmen Hinman, Director of Hope Crisis Center informed the Board of the program and events that they have completed over the last year. She also requested \$3,772.00 for fiscal year 2014/2015 which is an increase of \$500.00 from the previous year. Budget request will be discussed at a future Board meeting.

## **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:

Howard F. Ach	Rent, Meals, Post	645.68
Action Auto Supply	Main	8.64
Axis Capital, Inc.	Ser	249.00
Black Hills Energy	Uti	202.45
Todd Boller	Post	16.29
Central Nebraska Refrigeration	Rep	134.40
Century Lumber Center	Sup	22.68
Chaney Chemical, Inc.	Sup	799.05
City of Geneva	Uti	388.40
Corner Stop	Fuel	977.55
DMC's Computer Depot	Sup	13.03
Judy Dondlinger	Ser	84.00
Eakes Office Plus	Sup	563.78
Earls Window Service	Ser	6.00
Larry Eichelberger	Sup	19.97
Exeter Care Center	HDM's	813.75
Fillmore County Development Corp.	Budget request	10,000.00
First Concord Benefits Group, LLC	Insur, Ser	6,239.99
Friesen Chevrolet	Rep	16.73
Geneva Home Center	Rep, Sup	198.82
Geneva Super Foods	Sup	486.82
Geneva Tire Pros	Tires, Rep, Main	1,566.91
GIS Workshop	Main	29,379.00
Hall County Sheriff's Department	Ser	28.62
Heartland Bank	Sup, SS	3,817.20
Hometown Leasing	Ser	1,291.82
Jefferson County Court	Ser	2.25
Justice Data Solutions, Inc.	Software	2,100.00
Kopchos Sanitation, Inc.	Uti	130.00



# Fillmore County Board Minutes



June 10, 2014

Lichti Oil	Fuel	92.65
Madison National Life Insurance Co.	Insur	189.02
Microfilm Imaging Systems, Inc.	Ser	75.00
Mid-American Research Chemical	Sup	426.29
MIPS, Inc.	Ser	3,001.83
Nebraska Association of County Assessors	Dues	100.00
Nebraska Association of County Officials	Wksh	85.00
The Nebraska Signal	Ads	1,274.31
Noel Lawn Care	Ser	277.50
O'Keefe Elevator Company, Inc.	Main	246.94
Platte Valley Communications of Hastings	Rep	52.50
Postmaster	Rent	784.00
Pottawattamie County Sheriff	Ser	21.00
R & R Services	Ser	314.28
Retirement Plans Division of Ameritas	Ret	3,474.51
Richardson County Sheriff	Ser	6.00
Ron's Tavern	HDM's	168.00
Service Press	Sup	163.50
Shell Fleet Plus	Fuel	3,223.74
State of Nebraska AS Central Finance	Ser	448.00
Sullivan Shoemaker PC, LLO	Ser, Mile	1,049.71
Total Funds by Hasler	Post	1,400.00
Unifirst Corp.	Ser	135.82
University of Nebraska – Lincoln	Equip	500.00
US Bank CPS	Post, Meals, Sup	185.45
Village of Grafton	Rent	55.00
Windstream	Uti	1,365.32
Wingate by Wyndham	Lodging	679.60
Woodward's Disposal Service, Inc.	Misc	72.15
Election Payroll	Salaries	5,492.75
Payroll	Salaries	50,975.41

## **ROAD/BRIDGE FUND:**

Auto Value Parts Stores	Parts, Sup	64.33
B & J Automotive, LLC	Parts	159.53
Black Hills Energy	Uti	132.43
The Boulder Company	Sup	46.52
Casey's General Stores	Fuel	2,468.92
Century Lumber Center	Sup	70.79
City of Geneva	Uti	76.20
Cottonwood Title Company	Ser	300.00
Dorchester Farmers Coop	Fuel	1,863.00
Geneva Implement Co., Inc.	Parts	81.00
Geneva Tire Pros	Rep	75.60
Geneva Welding & Supply, Inc.	Sup	15.00
Grafton Oil, Inc.	Fuel	1,424.57
Heartland Bank	SS	1,840.82
Jill's Sweet Shop	Misc.	24.00
Kaiser Auto Supply, LLC	Parts, Sup	344.69
Kelly Supply Company	Parts	143.60
Kopchos Sanitation, Inc.	Uti	48.00
Lichti Oil	Parts, Sup, Fuel	2,440.97
Madison National Life Insurance Co.	Insur	82.18
MIPS, Inc.	Ser	122.20
Murphy Tractor & Equip	Parts	868.34
Brian Mussman	Main	1,572.50
The Nebraska Signal	Misc	135.00
Office Depot Credit Plan	Sup	80.96
Perennial Public Power District	Uti	52.02





# Fillmore County Board Minutes



June 10, 2014

R & R Services	Ser	842.57
Retirement Plans Division of Ameritas	Ret	1,630.29
Shell Fleet Plus	Fuel	532.46
US Bank CPS	Post	1.40
Village of Exeter	Uti	17.50
Village of Grafton	Uti	39.65
Payroll	Salaries	24,600.06

## **ECONOMIC DEVELOPMENT – TOURISM FUND:**

Exeter Lumber, LLC	Sup	49.35
Fillmore County Development Corp.	Ser, Post, Sup, Mile	709.33
Milligan Community Club	Ads	300.00

## **REGISTER OF DEEDS MAINTENANCE AND PRESERVATION FUND:**

MIPS, Inc.	Ser	108.00
------------	-----	--------

## **911 WIRELESS FUND:**

Kansas State Bank	Ser	559.00
-------------------	-----	--------

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	245.44
Retirement Plans Division of Ameritas	Ret	248.63
Payroll	Salaries	3,208.27

## **AG SOCIETY BONDS FUND:**

JP Morgan Chase Bank	Interest	7,828.50
----------------------	----------	----------

## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	May Taxes	8,339.47
--------------------------	-----------	----------

## **E911 COMMUNICATIONS FUND:**

Lichti Oil	Fuel	18.65
Windstream	Uti	927.16

## **CLAIMS APPROVED**

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

Ayes: Capek, Neiman, Noel, Cerny, Mueller, and Galusha  
Nays: None Abstaining due to conflict of interest: Yates

The Chairman declared the motion carried.

## **RELEASING PLEDGE SECURITY**

Yates moved and Neiman seconded the introduction of the following resolution:

### **RESOLUTION 2014-14**

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

CUSIP #486894HQ4 in the amount of \$50,000.00

Upon roll call, the vote was as follows:

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



# Fillmore County Board Minutes



June 10, 2014

The Chairman declared the resolution adopted.

## **REGION V ALTERNATE**

At the request of Region V Mueller moved and Yates seconded the motion to appoint Jeff Neiman as an alternate to the Region V Board. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **PUBLIC HEARING SELLING COUNTY PROPERTY IN GENEVA TOWNSHIP**

Public hearing was opened at 1:00 p.m. as advertised to sell County property in the NW ¼, Section 34-7-3 and in the NE ¼, Section 33-7-3, Geneva Township. Max Miller, Sharon Miller, Jeff Johnson, Jan O'Brien, and Pat O'Brien were present for discussion regarding the hearing.

## **CLOSE PUBLIC HEARING**

After discussion, Neiman moved and Mueller seconded the motion to close the public hearing on selling County property in the NW ¼, Section 34-7-3 and in the NE ¼, Section 33-7-3, Geneva Township at 1:40 p.m. Highway Superintendent and Board need to research all options, further action to take place a future Board meeting. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **PUBLIC DEFENDER CONTRACT**

Brad Kalkwarf, Public Defender presented the Board with a new contract beginning July 1, 2014 for \$2,900.00 a month plus continuing education and membership dues.

After discussion, Yates moved and Capek seconded the motion to approve the Public Defender contract with Kalkwarf and Smith, LLC beginning July 1, 2014 and ending June 30, 2016. Upon roll call, the vote was as follows:

Ayes: Cerny, Galusha, Capek, Yates, Neiman, and Noel

Nays: None                      Absent: Mueller

The Chairman declared the motion carried.

## **ADJOURN**

As there was no other business to come before the Board, Galusha moved and Capek seconded the motion to adjourn until 9:00 a.m., June 24, 2014. Upon roll call, the vote was as follows:

Ayes: Galusha, Capek, Yates, Neiman, Noel, and Cerny

Nays: None                      Absent: Mueller

The Chairman declared the motion carried.

---

Attest

---

Chairman



# Fillmore County Board Minutes



June 24, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:08 a.m., June 24, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman and Noel. Galusha was absent at 1:57 p.m. The County Clerk was present to record the minutes of the meeting. Susan Johnson was present for a portion 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 3:27 p.m.

## **MINUTES APPROVED**

Chairman of the Board, Cerny declared the minutes of the June 10, 2014 Board meeting were approved as presented.

## **OCCUPY COUNTY RIGHT-OF-WAY PERMIT**

Neiman moved and Noel seconded the motion to approve the following occupy county right-of-way permit:

D & P Joint Venture – bury an electrical line between the N ½ of the NW ¼, Section 18-5-4 and the SW ¼, Section 7-5-4, Bryant Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the Right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **ADDING PLEDGE SECURITY**

Mueller moved and Yates seconded the introduction of the following resolution:

### **RESOLUTION 2014 - 16**

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

CUPIS #372136ES6 in the amount of \$60,000.00

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

## **EMERGENCY PROTECTIVE CUSTODY CONTRACT**

Yates moved and Neiman seconded the motion to approve the Emergency Protective Custody (EPC) contract with Region V Systems beginning July 1, 2014 and ending June 30, 2015 for \$126.00 per individual and per day. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.



# Fillmore County Board Minutes



June 24, 2014

## 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:

ACE Agricultural Supply	Sup	779.23
AMSAN	Sup	112.68
B & J Automotive, LLC	Rep, Main	707.81
Barbur Floral	Sup	15.50
Peg Becker	Ser	300.00
Bi-Versal Pest Control	Ser	150.00
Thomas E. Biegert	Rent	350.00
Lucille Capek	Mile	174.72
Capital Business Systems, Inc.	Ser	131.85
Central Nebraska Refrigeration, Inc.	Rep	572.35
Marilyn Christiancy	Ret	25.00
Clay County Sheriff	Ser	25.00
Eakes Office Plus	Sup	277.27
Earls Window Service	Ser	6.00
Merlin Ehmen	Ret	22.00
Alan Emshoff	Mile	143.36
Erdkamp Motors	Equip, Rep, Main	38,578.55
Exeter Senior Center	USDA	42.75
Fairmont Aging Services	USDA	159.60
Fillmore County Clerk of District Court	Fees	271.00
Fillmore County Treasurer	Transfer	150,000.00
Fillmore County Wellness, Inc.	Rent	50.00
First Concord Group, Inc.	Insur	2,173.08
Geneva Broadband, LLC	Uti	87.97
Geneva Home Center	Sup	200.79
Geneva Senior Center	HDM's, USDA	455.73
Grafton Mini Mart	Fuel	77.17
Norma Gregory	Ret	25.00
Halbur Electric, LLC	Rep	117.77
Heartland Bank	Ser, SS	3,912.37
Deborah Hoarty	Mile	105.84
Holiday Inn Kearney	Lodging	173.90
JEO Consulting Group, Inc.	Ser	1,422.50
Howard Johnson	Mile	134.40
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	2,917.69
Dennis Kimbrough	Mile	40.32
Madison National Life Insurance Co.	Insur	8.01
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Metalworks and More	Sup	90.60
Brenda Motis	Mile	34.94
Richard R. Mueller	Rent	350.00
Murphy Plumbing & Heating, Inc.	Rep, Sup	378.00
Nebraska Assoc. of County Extension Board	Dues	100.00
Nebraska Public Power District	Uti	2,238.62
Robbie Petersen	Mile	26.32
Platte Valley Communications of Hastings	Rep, Sup	468.00
Retirement Plans Division of Ameritas	Ret	3,597.74
State of Nebraska AS Central Services	Ser	51.60
State of Nebraska Health & Human Service	May Patient Care	186.00



# Fillmore County Board Minutes



June 24, 2014

Rhonda Stokebrand	Mile	27.77
Superior Outdoor Power Center	Main	73.24
Thayer County Sheriff	Ser	38.00
Thayer County Treasurer	Westlaw Subscription	3,010.00
Total Funds by Hasler	Post	700.00
United States Treasury	Insur	110.00
UNL – Southeast Research & Extension	Equip	1,500.00
US Bank CPS	Meal, Post, Lodging, Fuel	1,130.42
Brandy VanDeWalle	Uti, Post	78.20
Verizon Wireless	Uti	581.10
Weaver Pharmacy	Sup	69.23
Payroll	Salaries	53,082.00

## **ROAD/BRIDGE FUND:**

Rex Bahe	Ret	25.00
Barco Municipal Products, Inc.	Sup	199.95
Dorchester Farmers Coop	Fuel	3,257.60
Geneva Broadband, LLC	Ser	39.99
Geneva Home Center	Misc, Sup	33.25
Geneva Super Foods	Sup	13.98
Grafton Mini Mart	Fuel	73.00
Grafton Oil, Inc.	Fuel	1,488.36
Heartland Bank	SS	1,905.48
John Deere Financial	Sup	9.29
Lichti Oil	Fuel	15,338.12
Nebraska Public Power District	Uti	246.64
Newman Traffic Signs	Sup	1,066.67
Nichols Construction	Gravel	110,480.98
NMC Exchange, LLC	Parts, Ser	4,946.37
Perennial Public Power District	Uti	73.59
Postmaster	Post	140.00
Printing, MD	Sup	648.30
Retirement Plans Division of Ameritas	Ret	1,633.40
Sioux City Foundry Co.	Equip	4,116.00
Speece Lewis Engineers	Ser	450.00
US Bank CPS	Post	3.99
Verizon Wireless	Uti	88.56
Village of Fairmont	Uti	17.35
Payroll	Salaries	25,446.29

## **ECONOMIC DEVELOPMENT – TOURISM FUND:**

Fillmore County Development Corp.	Ads	230.00
Milligan Community Club	Ads	100.00

## **911 WIRELESS FUND:**

Fillmore County Treasurer	Transfer	29,262.11
---------------------------	----------	-----------

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	222.54
Retirement Plans Division of Ameritas	Ret	225.47
Payroll	Salaries	2,909.12

## **AG SOCIETY BONDS FUND:**

Fillmore County Treasurer	Transfer	159,430.00
---------------------------	----------	------------

## **E911 COMMUNICATIONS FUND:**

Fillmore County Treasurer	Transfer	1,899.12
Geneva Broadband, LLC	Uti	63.98
Nebraska Public Power District	Uti	158.97





# Fillmore County Board Minutes



June 24, 2014

US Bank CPS  
Windstream

Wksh  
Uti

178.00  
119.39

## CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

## NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY SCRAP TIRE CLEANUP GRANT

Neiman moved and Mueller seconded the motion to approve the grant agreement with Nebraska Department of Environmental Quality for scrap tire cleanup on August 1<sup>st</sup> in the amount of \$12,148.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## CHILD SUPPORT ENFORCEMENT AGREEMENT WITH CLERK OF DISTRICT COURT

Capek moved and Yates seconded the motion to approve the subgrant agreement with Department of Health and Human Services and the Clerk of the District Court for Child Support Enforcement Services. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## CHILD SUPPORT ENFORCEMENT AGREEMENT WITH COUNTY ATTORNEY

Neiman moved and Yates seconded the motion to approve the subgrant agreement with Department of Health and Human Services and the County Attorney for Child Support Enforcement Services. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## MILLIGAN FIRE DISTRICT BOND

Mueller moved and Capek seconded the motion to approve the corrected Milligan Fire District bond for Gerald Slezak. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## SENIOR SERVICES AGING COMMISSION



# Fillmore County Board Minutes



June 24, 2014

Senior Services Director, Brenda Motis requested that Stephanie Witt, Administrator of Heritage Crossings be appointed to the Senior Services Aging Commission.

Yates moved and Neiman seconded the motion to appoint Stephanie Witt to the Senior Services Aging Commission beginning July 1, 2014 and ending June 30, 2017. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## NIRMA INSURANCE

After discussion, Mueller moved and Yates seconded the motion to approve the insurance with Nebraska Intergovernmental Risk Management Association (NIRMA) beginning July 1, 2014 and ending June 30, 2015 and keeping the same deductibles. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## SALARY COMMITTEE RECOMMENDATION

Steve Yates, Chairman of the Salary committee informed the Board that the Salary committee is recommending a three (3%) percent per department annual salary at the discretion of the department head for hourly employees (except seasonal employees) based on performance.

After discussion, Mueller moved and Neiman seconded the motion to approve a three (3%) percent per department annual salary at the discretion of the department head for hourly employees (except seasonal employees) based on performance starting on July 7<sup>th</sup>. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## SEND D BUDGET REQUEST

Southeast Nebraska Development District (SEND D) submitted a budget request of \$7,094.00 for dues and \$488.00 for housing dues for fiscal year 2014/2015. Budget request will be discussed at a future meeting.

## EAST BUILDING ROOF BIDS

East Building Roof bids were opened at 11:00 a.m. as advertised. The following bids were received:

### Bidder:

Ziembra Roofing Co., Hastings, NE

### Amount:

\$118,531.00 (South \$23,932.00, West \$39,942.00, Center \$29,952.00, East \$22,955.00, and Office \$1,750.00)

Chappel Roofing, Inc., Fairbury, NE

\$93,000.00 (South \$17,000.00 & 21,400 sq. ft. \$76,000.00)

## EAST BUILDING ROOF LETTING

After discussion, Mueller moved and Yates seconded the motion to accept both east building roof bids. Upon roll call, the vote was as follows:

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

Nays: None



# Fillmore County Board Minutes



June 24, 2014

The Chairman declared the motion carried.

## **PERFORMANCE REVIEWS**

The Board completed informal performance reviews with the following department heads: Highway Superintendent, Planning & Zoning Administrator, Senior Services, Noxious Weed Superintendent, and Emergency Manager.

### **PLANNING AND ZONING ADMINISTRATOR SALARY**

After discussion, Noel moved and Mueller seconded the motion to raise the Planning and Zoning Administrator's salary to \$13.89 an hour and to remove from probation. Upon roll call, the vote was as follows:

Ayes: Yates, Neiman, Noel, Cerny, Mueller, and Capek

Nays: None

The Chairman declared the motion carried.

### **CUSTODIAN'S SALARY**

After discussion, Mueller moved and Neiman seconded the motion to increase the Custodian and assistant's salary 1.5% for both positions. Upon roll call, the vote was as follows:

Ayes: Neiman, Noel, Cerny, Mueller, Capek, and Yates

Nays: None

The Chairman declared the motion carried.

### **EMERGENCY MANAGER SALARY**

After discussion, Yates moved and Noel seconded the motion to increase the Emergency Manager's salary to \$15.95 an hour and to remove from probation. Upon roll call, the vote was as follows:

Ayes: Noel, Cerny, Mueller, Capek, Yates, and Neiman

Nays: None

The Chairman declared the motion carried.

### **NOXIOUS WEED SUPERINTENDENT SALARY**

After discussion, Capek moved and Yates seconded the motion to increase the Noxious Weed Superintendent's salary to \$17.25 an hour. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Capek, Yates, Neiman, and Noel

Nays: None

The Chairman declared the motion carried.

### **VETERAN'S SERVICE SALARY**

After discussion, Neiman moved and Capek seconded the motion to increase the Veteran's Service Officer's salary to \$18.32 an hour. Upon roll call, the vote was as follows:

Ayes: Mueller, Capek, Yates, Neiman, Noel, and Cerny

Nays: None

The Chairman declared the motion carried.



# Fillmore County Board Minutes



June 24, 2014

## SENIOR SERVICES SALARY

After discussion, Noel moved and Mueller seconded the motion to increase the Senior Services Director's salary to \$15.45 an hour. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Neiman, Noel, Cerny, and Mueller

Nays: None

The Chairman declared the motion carried.

## HIGHWAY SUPERINTENDENT SALARY

After discussion, Yates moved and Capek seconded the motion to raise the Highway Superintendent's salary to \$46,350.00 a year. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Neiman, Noel, Cerny, and Mueller

Nays: None

The Chairman declared the motion carried.

## ADJOURN

As there was no other business to come before the Board, Capek moved and Mueller seconded the motion to adjourn until 9:30 a.m., July 8, 2014. Upon roll call, the vote was as follows:

Ayes: Yates, Neiman, Noel, Cerny, Mueller, and Capek

Nays: None

The Chairman declared the motion carried.

---

Attest

---

Chairman



# Fillmore County Board Minutes



July 8, 2014

The Fillmore County Board of Supervisors convened in open and public session at 10:32 a.m., July 8, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman and Noel. The County Clerk was present to record the minutes of the meeting. Susan Johnson was present for a portion 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 2:58 p.m.

## **MINUTES APPROVED**

Chairman of the Board, Cerny declared the minutes of the June 24, 2014 Board meeting were approved as presented.

## **DRIVEWAY PERMITS**

Neiman moved and Galusha seconded the motion to approve the following driveway permits:

James Biba – extend an existing driveway to 40 ft. on the south side of the SE ¼, Section 34-8-2, Fairmont Township;

Aubrey Saltzman – install a new 20 ft. driveway on the west side of the SW ¼, Section 16-5-3, Hamilton Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **FEDERAL FUNDS PURCHASE PROGRAM CERTIFICATION**

After discussion, Yates moved and Mueller seconded the motion to approve the Highway Superintendent to complete and sign the Federal Funds Purchase Program certification with the State of Nebraska Roads Department. Upon roll call, the vote was as follows:

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **USDA WILDLIFE SERVICES**

Chad Richardson, District Supervisor and Jared Fullerton, Wildlife Specialist with the United States Department of Agriculture Animal and Plant Health Inspection Services presented an update to the Board regarding the services over the last year and requested a new contract be signed.

After discussion, Neiman moved and Yates seconded the motion to approve and sign the contract with United States Department of Agriculture Animal and Plant Health Inspection Services, Wildlife Services beginning July 1, 2014 and ending June 30, 2015 and a budget request of \$7,945.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.





# Fillmore County Board Minutes



July 8, 2014

## **SOUTHEAST NEBRASKA ADULT DRUG COURT INTERLOCAL AGREEMENT**

Amanda VanAsperen, Coordinator with the Southeast Nebraska Adult Drug Court presented the annual budget request and gave a brief overview of participants that have completed the drug court program.

After discussion, Mueller moved and Capek seconded the motion to approve the interlocal agreement with the Southeast Nebraska Adult Drug Court, Fillmore, Gage, Jefferson, Thayer, and Saline Counties and the budget request of \$1,000.00 beginning July 1, 2014 and ending June 30, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **COURTHOUSE REPAIRS**

At the last meeting the Board discussed repairs that are needed to the Courthouse. The Board requested to have Jerry Berggren with Berggren Architects be present for discussion. The Board informed Jerry that they would like to have the windows that are above the second floor looked at for painting or replacement, review the outside of the Courthouse for repairs and to assist with a solution to have access to the outside of the tower without a lift, and a few repairs needed within the Courthouse. Jerry will submit a proposal to the Board at a later date.

## **HEALTH INSURANCE DISCUSSION**

Chad Svoboda and John Boeder with Strong Financial Resources, Inc. gave a health insurance proposal that would change carriers from Blue Cross Blue Shield to CoOpportunity. After discussion, the Board will review the proposal at a future Board meeting.

## **SENIOR SERVICES DISCUSSION**

Kim Gewecke, Joan Ackland, and Homer Brauning who serve on the Senior Services Commission and Brenda Motis, Senior Services Director were present for discussion. Kim presented the Board with a request for pay increases for Director and Case Management and to request that they be allowed to hire a part time employee to assist with duties. After discussion, Board will discuss at a future meeting.

## **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:**

A-1 Body and Glass	Rep	382.00
Applied Concepts, Inc.	Sup	135.00
Auto Value Parts Stores	Sup	2.36
Axis Capital, Inc.	Ser	249.00
Bear Graphics	Sup	505.52
Ruth (Peg) Becker	Ser	108.00
Black Hills Energy	Uti	82.95
Blue Valley Community Action Partnership	Rural Transit	4,486.50
Todd Boller	Post	9.80
Leslie Boswell	Mile	38.08
Bottorf & Maser, Atty.	Ser, Mile	408.25
Megan Burda	Uti	25.00
Chaney Chemical, Inc.	Sup	982.10
Jerry Chapman	Mile	40.32
Child Advocacy Center	Budget request	2,000.00



# Fillmore County Board Minutes

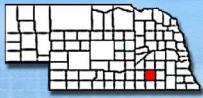


July 8, 2014

City of Geneva	Uti	547.40
Cornerstop	Fuel	719.90
Gaylord Craddock	Mile	57.12
DMC Computer Depot	Sup	10.71
Emergency Communications Network, LLC	Ser	8,660.00
Fillmore County Medical Center	Ser	24.60
Fillmore County Wellness Center	Ser	50.00
First Concord Benefits Group	Insur	3,215.21
Geneva Tire Pros	Main	60.85
Geneva Welding & Supply, Inc.	Sup	30.00
Heartland Bank	Ser, SS	4,191.58
Hometown Leasing	Ser	680.09
Ron Isley	Mile	43.68
Kopchos Sanitation, Inc.	Uti	166.00
Madison National Life Insurance Co.	Insur	82.53
Microfilm Imaging Systems, Inc.	Ser	75.00
MIPS, Inc.	Ser	3,126.57
National Association of County Recorders, Election Officials, & Clerks	Dues	55.00
Nebraska Association of County Officials	Dues, Wksh	1,869.50
Nebraska Leafy Spurge Task Force	Wksh	35.00
The Nebraska Signal	Ads, Pro	718.80
NIRMA	Insur	64,348.00
Norrie Construction	Rep	78.00
Dawn Opfer	Sup	168.75
R & R Services	Ser	314.28
Retirement Plans Division of Ameritas	Ret	3,630.19
Shell Fleet Plus	Fuel	3,451.62
Skalka & Baack Law Firm	Ser	88.00
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Department of Labor	Ser	140.00
Sullivan Shoemaker P.C., LLO	Ser, Mile	1,140.01
US Bank, CPS	Post, Sup, Fuel, Equip	548.49
Weaver Pharmacy	Sup	193.76
Windstream	Uti	1,110.28
York County Sheriff	Ser	55.38
Payroll	Salaries	57,424.35

## **ROAD/BRIDGE FUND:**

Black Hill Energy	Uti	71.57
Casey's General Stores	Fuel	2,571.02
Certified Truck & Trailer, Inc.	Parts	4.13
City of Geneva	Uti	69.80
Dorchester Farmers Coop	Fuel	3,596.20
Geneva Implement Co., Inc.	Parts, Rep	354.80
Geneva Tire Pros	Rep	231.10
Geneva Welding & Supply, Inc.	Rep, Sup	217.40
Grafton Oil, Inc.	Fuel	2,997.67
Heartland Bank	SS	1,970.25
Heath, Inc.	Rep	244.57
Kaiser Auto Supply, LLC	Parts, Sup	224.54
Kopchos Sanitation, Inc.	Uti	48.00
Madison National Life Insurance Co.	Insur	45.01
Midwest Services & Sales	Sup	4.80
MIPS, Inc.	Ser	128.31
Nebraska Iowa Industrial Fasteners Corp.	Sup	273.01
The Nebraska Signal	Ads	252.22
Newman Traffic Signs	Sup	256.31
Nichols Construction	Gravel	59,626.84



# Fillmore County Board Minutes



July 8, 2014

Nick's Farm Store Co.	Sup, Rep	90.55
NIRMA	Insur	73,630.00
Office Depot Credit Plan	Sup	201.04
Perennial Public Power District	Uti	49.20
Power Plan	Parts	71.94
Retirement Plans Division of Ameritas	Ret	1,689.67
Roit Repair	Rep	54.73
Shell Fleet Plus	Fuel	1,677.58
Shickley Lumber Company	Sup	16.99
US Bank CPS	Post	1.40
Village of Exeter	Uti	17.50
Village of Grafton	Uti	39.65
Village of Milligan	Uti	23.69
Payroll	Salaries	26,295.93

## **ECONOMIC DEVELOPMENT – TOURISM FUND:**

Omaha Magazine, LTD	Ads	245.00
---------------------	-----	--------

## **REGISTER OF DEEDS PRSERVATION/MAINT FUND:**

MIPS, Inc.	Ser	113.68
------------	-----	--------

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	123.17
Retirement Plans Division of Ameritas	Ret	124.78
Payroll	Salaries	1,610.00

## **INHERITANCE TAX FUND:**

Fillmore County Veteran's Relief Fund	Misc	3,000.00
---------------------------------------	------	----------

## **911 WIRELESS FUND:**

Kansas State Bank	Ser	559.00
-------------------	-----	--------

## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	June Taxes	994.02
--------------------------	------------	--------

## **E911 COMMUNICATIONS FUND:**

Platte Valley Communications of Hastings	Rep	100.00
Police Legal Sciences, Inc.	Dues	480.00

## **CLAIMS APPROVED**

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

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

Nays: None      Absent: Capek      Abstaining due to conflict of interest: Yates

The Chairman declared the motion carried.

## **FEE REPORTS**

Galusha moved and Yates seconded the motion to approve the fee reports for the month of June, 2014:

**County Clerk: \$10,752.27** (State \$5,521.41 and \$5,230.86)

**Clerk of the District Court: \$649.96**

**County Sheriff: \$2,085.64**

Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



July 8, 2014

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

The Chairman declared the motion carried.

## ADJOURN

As there was no other business to come before the Board, Yates moved and Neiman seconded the motion to adjourn until 9:15 a.m., July 22, 2014. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

---

Attest

---

Chairman



# Fillmore County Board Minutes



July 22, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:21 a.m., July 22, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman and Noel. The County Clerk was present to record the minutes of the meeting. Susan Johnson was present for a portion 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 2:20 p.m.

## **MINUTES APPROVED**

After discussion, Chairman Cerny declared an amendment to the July 8, 2014 minutes to include that there was discussion about holding a public meeting to discuss the possibility of paving several different locations around the County. After discussion the Board will be holding a public informational meeting on August 6, 2014 at 7:00 p.m. to discuss the possibility of paving Milligan North – Road 24, Shickley South – Road 6, Grafton North – Road 2, and Fairmont South – Road F and to determine whether or not to put the issue to a vote of the residents in the November General Election.

## **REGION V SYSTEMS**

C. J. Johnson, Director with Region V Systems presented the annual report and budget request of \$9,083.00 for mental health and \$1,634.00 for substance abuse for fiscal year 2014/2015. Further discussion regarding the budget request will be acted upon later this summer.

## **REGION V SERVICES**

Dave Merrill, Director with Region V Services presented the annual report and budget request of \$10,484.00 for fiscal year 2014/2015. Further discussion regarding the budget request will be acted upon later this summer.

## **OCCUPY COUNTY RIGHT-OF-WAY PERMIT**

Noel moved and Capek seconded the motion to approve the following occupy county right-of-way permit:

Windstream Nebraska, Inc. – bury communication cable between Section 31 and Section 32-7-2, Madison Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the right-of-way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **DRIVEWAY PERMITS**

Noel moved and Neiman seconded the motion to approve the following driveway permits:

Minnie Hofmann – install two new driveways on the south and west side of the SW  $\frac{1}{4}$ , Section 7-8-4, Grafton Township;

TransCanada Keystone Pipeline, LP – install a temporary driveway on the west side of the SW  $\frac{1}{4}$ , Section 36-8-2, Fairmont Township;

TransCanada Keystone Pipeline, LP – install a temporary driveway on the south side of the SW  $\frac{1}{4}$ , Section 36-8-2, Fairmont Township;

TransCanada Keystone Pipeline, LP – install a temporary driveway on the east side of the SE  $\frac{1}{4}$ , Section 35-7-1, Liberty Township;





# Fillmore County Board Minutes



July 22, 2014

TransCanada Keystone Pipeline, LP – install a temporary driveway on the east side of the SE ¼, Section 35-7-1, Liberty Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **ENGINEERING CONTRACT WITH SPEECE LEWIS**

After discussion, Yates moved and Neiman seconded the motion to approve the engineering contract with Speece Lewis beginning July 1, 2014 and ending June 30, 2015 with specified rates per job/hour. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **VILLAGE OF SHICKLEY INTERLOCAL AGREEMENT**

Noel moved and Galusha seconded the motion to approve the interlocal agreement with the Village of Shickley for road maintenance within the Village beginning July 22, 2014 and ending July 21, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **VILLAGE OF OHIOVA INTERLOCAL AGREEMENT**

Capek moved and Noel seconded the motion to approve the interlocal agreement with the Village of Ohiova for road maintenance with the Village beginning July 8, 2014 and ending July 7, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **WEST BLUE TOWNSHIP INTERLOCAL AGREEMENT**

After discussion, Neiman moved and Noel seconded the motion to approve the interlocal agreement with West Blue Township for road maintenance with the Township beginning July 22, 2014 and ending July 21, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **STRONG FINANCIAL INSURANCE DISCUSSION**

Chad Svoboda and John Boeder with Strong Financial Resources, Inc. gave an updated health insurance proposal that would change carriers from Blue Cross Blue Shield to CoOpportunity. After discussion, the Board will review the proposal at a future Board meeting.



# Fillmore County Board Minutes



July 22, 2014

## FILLMORE COUNTY DEVELOPMENT CORPORATION

Karla Jacobsen, Ann Jansky, Gary Dick, and Patt Lentfer with the Fillmore County Development Corp. to submit their fiscal year budget request of \$40,000.00 and annual report to the Board.

## SENIOR SERVICES

June Pederson and Denise Boyd with Aging Partners and Brenda Motis, Senior Services Director presented the annual report and budget request for fiscal year 2014/2015 of \$16,643.00.

## COURT APPOINTED SPECIAL ADVOCATES

Cathy Wismer, Director of Court Appointed Special Advocates (CASA) and Frank Heinisch, board member presented annual report and budget request of \$8,000.00 for fiscal year 2014/2015.

## POSSIBLE PAVING ROADS BOND DISCUSSION

Brad Slaughter with Ameritas Investment Corp. was present as requested by the Board and presented estimates of what the bond payments would be for the possible paving projects Milligan North, Shickley South, Grafton North, and Fairmont South. Figures were presented for a fifteen million, a twenty million, and a twenty-five million dollar bonds. These figures will be used to inform the residents at the August 6<sup>th</sup> public meeting.

## PERSONAL PROPERTY DISCUSSION

County Treasurer, Barb Trapp presented a list of uncollectible personal property and delinquent taxes from 1995 to 2006 and requested the Board to strike taxes due.

After discussion, Mueller moved and Noel seconded the motion to strike/remove the presented listing of uncollectible personal property and delinquent taxes pursuant to Statute §77-1738. Upon roll call, the vote was as follows:

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

Nays: None

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:

Howard F. Ach	Rent, Post, Misc	596.14
Jon Anderson	Post	8.68
Thomas E. Biegert	Rent	350.00
Blue Cross Blue Shield of Nebraska	Insur	29,292.12
Daryl L. Callenius	Meals	27.02
Central Nebraska Cremation & Mortuary Srv	Ser	375.00
Marilyn Christiancy	Ret	25.00
Eakes Office Plus	Sup	840.89
Earls Window Service	Ser	6.00
Merlin Ehmen	Ret	22.00
Erdkamp Motors	Rep	3,853.41
Exeter Care Center	HDM's	446.25
Fillmore County Hospital	Ser	70.00
Fillmore County Medical Center	Ser	250.80
First Concord Group, Inc.	Insur	89.57
Geneva Home Center	Sup	391.13



# Fillmore County Board Minutes



July 22, 2014

Geneva Super Foods	Sup	903.06
Geneva Tire Pros	Main, Rep	64.98
Norma Gregory	Ret	25.00
Heartland Bank	SS	4,115.07
Hometown Leasing	Ser	203.91
JEO Consulting Group, Inc.	Ser	2,381.25
Jim's Repair	Main	318.36
Steve Julich	Post	8.68
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Misc	2,972.72
Stephen J. Kraviec	Ser, Post	1,687.10
Madison National Life Insurance Co.	Insur	5.34
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Richard R. Mueller	Rent	350.00
Nebraska Institute of Forensic Sciences, Inc	Ser	1,800.00
Nebraska Public Power District	Uti	3,677.39
Noel Lawn Care	Ser	277.50
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	3,802.61
Ron's Tavern	HDM's	188.50
Skalka & Baack Law Firm	Ser, Mile	260.08
State of Nebraska AS Central Services	Ser	51.60
State of Nebraska Dept. Correctional Svc.	Boarding Prisoners	940.06
State of Nebraska Health & Human Service	June Patient Care	180.00
Ultramax	Sup	375.00
Unifirst Corp.	Ser	108.00
US Bank CPS	Fuel, Sup	295.33
Verizon Wireless	Ser	584.84
Windstream	Uti	267.58
Election Payroll	Salaries	21.75
Payroll	Salaries	57,424.35

## **ROAD/BRIDGE FUND:**

Auto Value Parts Stores	Parts	15.55
Rex Bahe	Ret	25.00
Blue Cross Blue Shield of Nebraska	Insur	13,519.44
Contech Engineered Solutions, LLC	Equip	29,500.32
DMC's Computer Depot	Sup	29.99
Dorchester Farmers Coop	Fuel	3,889.15
Fairfield Inn & Suites by Marriott	Lodging	166.00
Geneva Home Center	Sup, Misc.	33.88
Geneva Super Foods	Sup	26.18
Grafton Oil, Inc.	Fuel	1,248.00
Heartland Bank	SS	1,952.78
Kings Glass	Rep	177.54
Lichti Oil	Parts, Fuel, Sup	1,839.61
Midwest Service & Sales	Parts	900.00
Nebraska Public Power District	Uti	329.46
NMC Exchange, LLC	Parts, Ser	6,760.44
R & R Services	Ser	842.57
Retirement Plans Division of Ameritas	Ret	1,660.47
Speece Lewis Engineers	Ser, Fees	9,646.00
Sutton Lumber Co.	Sup	816.00
Verizon Wireless	Uti	88.50
Village of Fairmont	Uti	20.15
Village of Ohioa	Uti	30.00
Payroll	Salaries	26,295.93

## **ECONOMIC DEVELOPMENT – TOURISM FUND:**



# Fillmore County Board Minutes



July 22, 2014

Ohiowa Chamber

Ads

50.00

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	127.37
Retirement Plans Division of Ameritas	Ret	129.04
Payroll	Salaries	1,610.00

## **INHERITANCE TAX FUND:**

City Clock	Rep	2,190.00
Diode Technologies	Equip	2,208.22

## **E911 COMMUNICATIONS FUND:**

Nebraska Public Power District	Uti	179.14
Windstream	Uti	1,060.93

## **CLAIMS APPROVED**

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

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

The Chairman declared the motion carried.

## **SKIP-FLU REQUEST**

Public Health Solution District submitted a request to assist with the cost of the 2014 School Kids Immunization Program-Flu (SKIP-Flu).

After discussion, Mueller moved and Capek seconded the motion to approve a \$1,000.00 toward the SKIP-Flu program in Fillmore County. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **EAST BUILDING ROOF PROJECT**

After comparing bids received at the June 24<sup>th</sup> Board meeting, Yates moved and Neiman seconded the motion to award and sign the contract with Chappell Roofing, Inc. for the amount of \$93,000.00 to repair the roof of the east building. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **CARE MANAGEMENT CONTRACT**

After discussion, Mueller moved and Noel seconded the motion to approve and sign the care management contract with Aging Partners beginning July 1, 2014 and ending June 30, 2015 for the amount of \$23,625.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.



# Fillmore County Board Minutes



July 22, 2014

## ADJOURN

As there was no other business to come before the Board, Neiman moved and Galusha seconded the motion to adjourn until 9:15 a.m., August 12, 2014. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

---

Attest

---

Chairman





# Fillmore County Board Minutes



The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., July 23, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman, and Noel. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by posting. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The meeting adjourned at 3:20 p.m.

## **INFORMAL BUDGET REVIEWS**

Informal budget reviews for 2014-2015 budgets were held. The following proposed budgets were reviewed:

Road, Highway Bridge Buyback, Treasurer, County Court, District Court, District Judge, Building & Grounds, Extension, County Attorney, Noxious Weed, Sheriff, Jail, County Drug Law Enforcement, Sheriff Special Law Enforcement Grants, Planning & Zoning, Emergency Management, Emergency Management Grants, 911 Wireless, 911 Wireless Services Holding, 911 Emergency Services, County Assessor, Surveyor, Veteran's Service, Senior Services, Board, Clerk, Register of Deeds, Elections, Data Processing, County Office Building East, Employment Securities, Economic Development, County Medial Relief & Assistance, Institutions, Miscellaneous, Economic Development-Tourism, ROD Preservation & Modernization, Friends of the Courthouse, DEQ Grant – Tire Cleanup, Inheritance Tax, Courthouse Bond, Road Bond, Ethanol Plant Road Bond, and Ag Society Building Fund.

Several suggestions for changes were made. Final action will not be taken until the budget hearing in September.



# Fillmore County Board Minutes



August 6, 2014

The Fillmore County Board of Supervisors convened in open and public session at 5:00 p.m., August 6, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman and Noel. The County Clerk was present to record the minutes of the meeting. Susan Johnson was present for 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 8:24 p.m.

## **INSURANCE DISCUSSION**

Larry Dix, Nebraska Association of County Officials (NACO) Director gave a presentation to the Board of the different insurance companies that NACO Benefit Services has to offer. After discussion, the Board will review bids received from both NACO Benefit Services and Strong Financial and discuss at the August 12<sup>th</sup> meeting. John Boeder with Strong Financial and Brenda Motis were present for the discussion.

## **INFORMATIONAL ROAD IMPROVEMENT MEETING**

Approximately sixty residents attended the informational road improvement meeting for the possibility of paving Milligan North ~ Road 24 from Highway 6 to Highway 41, Shickley South ~ Road 6 from Highway 74 to the county line, Grafton North ~ Road 2 from Highway 6 to the county line, and Fairmont South ~ Road F. The Board supplied a breakdown of what each project would cost with concrete and asphalt, what the tax request would be over the twenty years, and at today's valuation what the cost would be for both agriculture land and residential. Brad Slaughter with Ameritas Investment Corp. supplied a breakdown of what the bond rates are today, rates plus .50%, and rates plus 1% to allow for increased interest rates. This also included what the rates were with today's valuation and at a \$1 Billion dollar valuation. After discussion, the Board took a hand count vote of those in attendance to see if they would like to see the entire project or prefer projects individually. The Board will have discussion and take action at the August 12<sup>th</sup> meeting.

## **ADJOURN**

As there was no other business to come before the Board, Neiman moved and Yates seconded the motion to adjourn until 9:15 a.m., August 12, 2014. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

---

Attest

---

Chairman



# Fillmore County Board Minutes



August 12, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:15 a.m., August 12, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman and Noel. The County Clerk was present to record the minutes of the meeting. Susan Johnson was present for a portion 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 3:31 p.m.

## **MINUTES APPROVED**

Mueller moved and Neiman seconded the motion to approve the minutes from the July 22, 2014 and August 6, 2014 meetings. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **REGIONAL PREVENTION COORDINATION**

Sandy Morrissey, Region V Prevention Coordinator and Scott Stemper informed the Board that Chandler Schelkopf is now representing Fillmore County on the Coalition board and that there has been more interest in the coalition from residents. The Coalition did a chalk talk in which they wrote messages along the sidewalks in downtown Geneva and Fairmont.

## **DRIVEWAY PERMITS**

Noel moved and Yates seconded the motion to approve the following driveway permits:

Steven Heinrichs – install a new 40 ft. driveway on the west side of the SW ¼, Section 10-5-4, Bryant Township;  
and  
Francis Biba – install a new 40 ft. driveway on the north side of the NW ¼, Section 21-7-1, Liberty Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **CLEAN SILT PERMIT**

Neiman moved and Capek seconded the motion to approve the following clean silt permit:

Dennis Kimbrough – clean silt from ditch and place on driveway along the south side of the SE ¼, Section 14-6-3, Stanton Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **POSSIBLE PAVING PROJECTS**



# Fillmore County Board Minutes



August 12, 2014

After the August 6, 2014 informational road improvement meeting, the Board requested bond figures for just paving Road 24 between Highway 6 and Highway 41 (Milligan North). Attending the discussion was Alan Michl, Paul Sheffield, Nancy Jo Galusha, Kenny Harre, Susan Johnson, and Kim Slezak.

After discussion, Mueller moved and Capek seconded the motion to put the question of paving Road 24 between Highway 6 and Highway 41 (Milligan North) on the November 4, 2014 General Election ballot not to exceed ten million five hundred thousand (\$10,500,000.00) dollars.

After further discussion, the motion was rescinded by Mueller and Capek.

Mueller moved and Capek seconded the motion to put the question of paving Road 24 between Highway 6 and Highway 41 (Milligan North) on the November 4, 2014 General Election ballot not to exceed twelve million (\$12,000,000.00) dollars. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Mueller, and Galusha

Nays: Neiman, Noel and Cerny

The Chairman declared the motion carried.

## KEYSTONE XL PIPELINE UPDATE

Mark Johnson with TransCanada informed the Board that they are waiting for the President to approve the Keystone XL Pipeline. Patt Lentfer was present for discussion.

## COLONIAL LIFE BENEFITS DISCUSSION

Thomas Fuller, District Development Manager with Colonial Life informed the Board that he would like the opportunity to offer their benefits to the employees as well as assisting educating employees about their current benefits at no charge to the County. Further discussion will be held at the next Board meeting.

## FILLMORE COUNTY HOSPITAL UPDATE

Paul Utemark, CEO of the Fillmore County Hospital informed the Board of the changes and additions that the Hospital will be completing this year. They will be adding an employee parking lot and a behavioral health expansion that will employ fifteen to eighteen employees. The Hospital will be holding an informational meeting on August 21, 2014 at 7:00 p.m. at the Rialto Theatre.

## E-MEETINGS SOFTWARE

Craig Caples, Chief Information Officer with Nebraska Education Technology Services gave a presentation to the Board of the E-meeting software that they are offering to Counties, Cities, and Schools. The software would allow the Board to have electronic voting. The Board will discuss at the next meeting.

## 2014/2015 BUDGET DISCUSSION

Sarah Borchers, with Contryman Associates reviewed the current proposed budget with the Board. There will need to be some cuts made to the current budget to be in compliance with the lid requirements. After discussion, the Board reviewed the Road's department budget with Highway Superintendent, Pat Halbur to ensure that all budget capital expenditures could be completed in the fiscal year. Further discussion will take place at the next couple meetings.

## FEE REPORTS

Mueller moved and Yates seconded the motion to approve the fee reports for July 2014 as follows:

**County Clerk \$6,449.31** (State \$2,716.08 & County \$3,733.23)

**Clerk of District Court \$911.33**

**County Sheriff \$1,453.44**

Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



August 12, 2014

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

Nays: None

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:

Howard F. Ach	Rent, Post, Wksh	911.45
All Flags, Etc.	Sup	60.05
AmSan	Sup	159.05
Andrews Electric Co.	Rep	225.20
Auto Value Parts Stores	Rep	16.03
Axis Capital, Inc.	Ser	249.00
B & J Automotive, LLC	Rep, Main	526.82
Barbur Floral Co.	Misc	64.20
Black Hills Energy	Uti	113.33
Blue Cross Blue Shield of Nebraska	Insur	30,794.28
Bottorf & Maser, Atty	Ser, Mile	604.75
Megan Burda	Uti, Wksh	512.00
Capital Business System, Inc.	Ser, Sup	764.77
Cindy Carrigan	Misc	14.19
Casey's General Store	Misc	22.47
Cass County Sheriff	Ser	72.28
Central Nebraska Refrigeration	Ser, Rep	753.49
Century Lumber Center	Rep	8.07
Chaney Chemical, Inc.	Sup	649.20
City of Geneva	Uti	545.40
City of York	Ser	4,328.25
Corner Stop	Fuel	295.12
The Cornhusker Marriott Hotel	Lodging	190.00
Douglas County Treasurer	Ser	484.65
Eakes Office Plus	Sup	1,792.22
Sharon Elznic	Mtgs, Mile	122.72
Erdkamp Motors	Main	77.50
Exeter Care Center	HDM's	346.50
Exeter Senior Center	USDA, Misc	381.51
Farmer & Son Funeral Home, Inc.	Ser	464.00
Fairmont Aging Services	USDA, Misc	2,041.84
Fillmore County Clerk	Fees	16.00
Fillmore County Clerk of District Court	Fees	195.00
Fillmore County Development Corp.	Ser	13,313.60
Fillmore County Treasurer	Transfer	150,000.00
Fillmore County Wellness, Inc.	Ser	50.00
First Concord Benefits Group, LLC	Insur, Ser	2,765.43
Galls	Sup	48.37
Geneva Home Center	Sup	87.85
Geneva Senior Center	USDA, Misc	3,315.50
Geneva Tire Pros	Sup, Main, Rep	1,921.77
Geneva Welding & Supply	Rep	66.00
Richard Girmus	Mtg, Mile	21.72
Halbur Electric	Rep	664.40
Matt Harre	Mtg, Mile	65.84





# Fillmore County Board Minutes

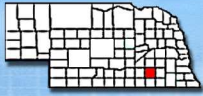


August 12, 2014

Heartland Bank	SS	7,923.71
Hometown Leasing	Ser	680.09
Steve Julich	Post	17.72
Kaiser Auto Supply, LLc	Sup	3.77
Kalkwarf & Smith Law Offices, LLC	Ser	503.50
Dean Kassik	Mtg, Mile	63.60
Jennifer Kitchen	Sup	5.35
Kopchos Sanitation, Inc.	Uti	148.00
Stephen J. Kraviec	Ser, Post	1,685.69
Lancaster County Sheriff	Ser	18.59
Lichti Oil	Fuel	599.31
Madison National Life Insurance Co.	Insur	90.91
Microfilm Imaging Systems, Inc.	Ser	75.00
MIPS, Inc.	Ser	7,355.43
Morley Most	Mtg, Mile	65.84
Nebraska Association of Senior Centers	Wksh	90.00
The Nebraska Signal	Pro, Subscription, Ads	1,399.40
Gene Nichols	Mtg, Mile	25.08
Nick's Farm Store Co.	Sup	76.53
Reg Noel	Mtg, Mile	31.80
North American Invasive Species Management Association	Wksh	175.00
Tom Novak	Mtg, Mile	15.00
Parade of Flags	Sup	387.00
Platte Valley Communications of Hastings	Rep	270.75
Postmaster	Post	58.00
Public Health Solutions	Budget request	1,000.00
R & R Services	Ser	314.28
Retirement Plans Division of Ameritas	Ret	7,356.74
Ron's Tavern	HDM's	168.50
Secretary of State	Sup	10.00
Service Press	Sup	325.00
Seward County Court	Sup	3.50
Shell Fleet Plus	Fuel	3,795.31
Skalka & Baack Law Firm	Ser	186.50
Southeast Nebraska Development District	Ser	3,171.26
State of Nebraska AS Central Finance	Ser	448.00
Rhonda Stokebrand	Mile	7.11
Allan Stuckey	Mtg, Mile	63.60
Sullivan Shoemaker PC, LLO	Ser, Mile	997.23
Sutton Electric, Inc.	Rep	77.50
Thayer County Treasurer	Sup	235.76
Total Funds by Hasler	Post	700.00
UltraMax	Sup	809.00
Unifirst Corporation	Ser	232.79
US Bank CPS	Sup, Wksh, Misc	1,614.82
USDA, APHIS	Ser	1,974.39
Van Diest Supply Company	Sup	504.96
Carroll L. Verhage, MD	Ser	539.00
Robert Waltrip	Mtg, Mile	63.60
Weaver Pharmacy	Sup	477.08
Tom Weber	Mtg, Mile	32.92
Windstream	Uti	1,123.80
Lynn Yates	Mtg, Mile	15.00
York County Sheriff	Ser	34.32
Payroll	Salaries	113,099.16

## ROAD/BRIDGE FUND:

Auto Value Parts Stores	Sup	294.45
-------------------------	-----	--------



# Fillmore County Board Minutes



August 12, 2014

B & J Automotive, LLC	Parts, Rep	824.05
Black Hills Energy	Uti	76.47
Blue Cross Blue Shield of Nebraska	Insur	14,270.52
Casey's General Stores	Fuel	197.35
Century Lumber Center	Parts, Sup	38.07
City of Geneva	Uti	60.20
Dorchester Farmers Coop	Fuel	5,400.30
Geneva Implement Co., Inc.	Parts	53.60
Geneva Tire Pros	Rep	995.82
Geneva Welding & Supply, Inc.	Parts	31.50
Grafton Mini-Mart	Fuel, Main	117.01
Grafton Oil, Inc.	Fuel, Main	2,919.85
Heartland Bank	SS	3,753.08
Kaiser Auto Supply, LLC	Parts, Sup	107.62
Kopchos Sanitation, Inc.	Uti	48.00
Lichti Oil	Fuel, Parts	4,738.65
Madison National Life Insurance Co.	Insur	38.06
MIPS, Inc.	Ser	128.31
The Nebraska Signal	Ads	101.25
Newman Traffic Signs	Sup	2,699.00
Nichols Construction	Gravel	104,519.78
Perennial Public Power District	Uti	122.98
Power Plan	Parts	155.77
R & R Services	Ser	455.00
Retirement Plans Division of Ameritas	Ret	3,220.07
Sargent Drilling	Rep	320.00
Shell Fleet Plus	Fuel	1,979.22
US Bank CPS	Post	1.40
Village of Grafton	Uti	39.65
Village of Shickley	Uti	61.65
Wick's Sterling Truck, Inc.	Parts	254.84
Payroll	Salaries	49,839.49

## **REGISTER OF DEEDS PRESERVATION FUND:**

MIPS, Inc	Ser	133.68
-----------	-----	--------

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	255.51
Retirement Plans Division of Ameritas	Ret	258.85
Payroll	Salaries	3,340.00

## **911 WIRELESS FUND:**

Kansas State Bank	Ser	559.00
-------------------	-----	--------

## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	July taxes	341.37
--------------------------	------------	--------

## **CLAIMS APPROVED**

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

Ayes: Neiman, Noel, Cerny, Mueller, Galusha, and Capek  
Nays: None                      Abstaining due to conflict of interest: Yates

The Chairman declared the motion carried.

## **TAX SALE RESOLUTION**



# Fillmore County Board Minutes



August 12, 2014

Barb Trapp, County Treasurer presented to the Board a listing of delinquent and unsold parcels.

At the request of the County Treasurer, Noel moved and Yates seconded the introduction of the following resolution:

## **RESOLUTION 2014 – 17**

**WHEREAS**, the County Treasurer of Fillmore County has reported in writing to the County Board setting out a complete list of all parcels of real estate in the county on which taxes are delinquent and which were not sold for want of bidders at the last annual tax sale held in Fillmore County and said real estate taxes have been delinquent for a period of three or more years.

**WHEREAS**, the County Board has examined the same and while it may direct the issuance of tax sale certificates to the county upon any parcel of real estate upon which there are any delinquent taxes, it shall, as to all parcels of real estate upon which taxes are delinquent for three or more years, either enter an order directing the foreclosure of the lien of such taxes or shall enter an order for the County Treasurer to issue tax sale certificates to the county covering the delinquent taxes upon such parcels for real estate, to be foreclosed in the manner provided in Section 77-1901 to 77-1918, Nebraska Revised Statutes.

**WHEREAS**, more than two consecutive years have elapsed upon real estate which has been offered for sale and not sold for want of bidders; and

**WHEREAS**, more than three years will have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tract has expired;

**BE IT NOW RESOLVED**, that the County Board shall direct the County Attorney to commence foreclosure on such liens or certificates on all real estate which has heretofore been advertised and offered for sale and remains unsold for want of bidders and certificates of tax sale issued thereupon.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **HEALTH INSURANCE**

John Boeder, Employee Benefits Coordinator with Strong Financial informed the Board that if they waited to switch health insurance companies the price difference would shrink to almost nothing.

After discussion, Yates moved and Mueller seconded the motion to stay with the current health insurance carrier of Blue Cross Blue Shield of Nebraska and Nebraska Association of County Officials. Upon roll call, the vote as follows:

Ayes: Cerny, Mueller, Galusha, Capek, and Yates

Nays: Neiman and Noel

The Chairman declared the motion carried.

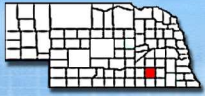
## **ADJOURN**

Agenda items "Conditional Use Permit for TransCanada & Thomsen Subdivision will be discussed at a future Board meeting. As there was no other business to come before the Board, Capek moved and Neiman seconded the motion to adjourn until 9:15 a.m., August 26, 2014. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



# Fillmore County Board Minutes



August 12, 2014

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Chairman



# Fillmore County Board Minutes



August 26, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:17 a.m., August 26, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman and Noel. The County Clerk was present to record the minutes of the meeting. Susan Johnson was present for a portion 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 2:46 p.m.

## **MINUTES APPROVED**

Chairman of the Board, Cerny approved the minutes of the August 12, 2014 Board meeting.

## **EMERGENCY MANAGEMENT UPDATE**

Jim Dunker, Emergency Manager informed the Board of projects that the Southeast Region and his office are currently working on.

## **DRIVEWAY PERMIT**

Galusha moved and Noel seconded the motion to approve the following driveway permit:

Justin Griess – extend an existing driveway to 40 ft. on the east side of the NE ¼, Section 3-8-4, Grafton Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **CLEAN SILT PERMITS**

Yates moved and Capek seconded the motion to approve the following clean silt permits:

Justin Griess – clean silt from the south and north side of the SE ¼, Section 3-8-4, Grafton Township and put back into the field;

4M Farms – clean silt from the west side of the NW ¼, Section 5-5-2, Belle Prairie Township and put back into the field.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **OTHER ROAD DISCUSSION**

Highway Superintendent, Pat Halbur informed the Board that the bridge on Road R between Section 30 and 31, Glengary Township is closed due to the condition of the bridge. After discussion, Pat will talk to engineers and research options. Pat informed the Board that the traffic counter is currently located on the Milligan road.

Frank Heinisch, representing Boy Scouts and Camp Sloan, and Dan Ackland were present to discuss grading and graveling Road K between Sections 20 and 29, Madison Township. After discussion the Board requested that the Madison Township Board be at the September 9, 2014 meeting since this is currently a township road.





# Fillmore County Board Minutes



August 26, 2014

## RURAL APPREHENSION PROGRAM

Yates moved and Neiman seconded the introduction of the following resolution:

### RESOLUTION 2014 - 22

**WHEREAS**, law enforcement agencies within the following counties: Fillmore, Jefferson, Merrick, Seward, Thayer, Saline, and York desire to enter into a cooperative law enforcement effort; and

**WHEREAS**, the above agencies have submitted a grant application known as the RURAL APPREHENSION PROGRAM (hereafter RAP); and

**WHEREAS**, the RAP project has been funded by the Nebraska Crime Commission; and

**WHEREAS**, the various counties, communities, and agencies within those jurisdictions desire to make the most efficient use of the power by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in the manner pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors; and

**WHEREAS**, an interlocal agreement, consistent with Nebraska Revised Statutes 13-801 et seq, would be in the best interest of all participating agencies; and

**WHEREAS**, the agencies desire to enter into a written interlocal agreement for the purposes of carrying out the RAP objectives and grant requirements of the Nebraska Crime Commission.

**BE IT RESOLVED THAT**, the County of Fillmore authorizes William Burgess, County Sheriff to enter the County of Fillmore into an interlocal agreement for joint and cooperative action pursuant to the provisions of Section 13-801 through 13-807 of Nebraska Revised Statutes. The interlocal agreement shall be for the strict administration of the RAP project and all funds allocated by the Nebraska Crime Commission, and match dollars allocated by the RAP members. Further, this interlocal agreement shall not establish a separate legal entity, rather as a joint and cooperative undertaking between public agencies i.e. state, county, city, and village. (Nebraska Revised Statute 13-801).

Amount of match dollars allocated by the County of Fillmore for the 2014-2015 grant period (RAP 25) will be \$4,328.25.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

## 2014 INVENTORY

Capek moved and Yates seconded the motion to approve all the 2014 County office inventories as presented by the office holder. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## AG SOCIETY UPDATE

Deb Hoarty and Dale Stengel informed the Board of the projects that the Ag Society has completed and what projects they are working on. They also presented a monthly balance sheet to the Board. Patt Lentfer was present for the discussion.



# Fillmore County Board Minutes



August 26, 2014

## WELLNESS PROGRAM

Craig Johnson with Holmes Murphy and Jenni Hoarty with the Fillmore County Hospital presented a wellness program that they have implemented at the Hospital and would like to offer to Fillmore County. After discussion, the Board will review and discuss at a future meeting.

## THOMSEN SUBDIVISION NUMBER ONE

Planning and Zoning Administrator, Jennifer Kitchen presented the Thomsen Subdivision Number One which is located in the SW  $\frac{1}{4}$ , Section 14-8-2, Fairmont Township.

Yates moved and Neiman seconded the motion to approve the Thomsen Subdivision Number One as follows:

A tract of land located in the Southwest Quarter of Section 14, Township 8 North, Range 2 West of the Sixth P.M., Fillmore County, Nebraska, being described as follows: Commencing at the Southwest Corner of said Section 14; thence on an (Assumed Bearing) of N 0°05'00" W on the west line of said Section 14, a distance of 1276.18' to the point of beginning; thence continuing N 0°05'00" W on said west line of said Section 14, a distance of 460.00'; thence N 89°55'00" E, perpendicular to said section line, a distance of 33.00', to the county road right of way line; thence N 58°38'32" E, a distance of 365.47'; thence S 44°17'17" E a distance of 104.14'; thence S 22°01'57" E, a distance of 198.46'; thence S 44°07'56" E a distance of 133.98'; thence S 24°42'58" E a distance of 95.78'; thence S 0°21'01" W a distance of 178.36'; thence S 75°49'05" W a distance of 120.17'; thence S 89°55'00" W, a distance of 474.33', to the county road right of way line; thence S 89°55'00" W a distance of 33.00', to the point of beginning, containing 7.09 acres, which includes 0.35 acres occupied as county road right of way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## HALL SUBDIVISION

Jennifer Kitchen, Planning and Zoning Administrator, presented the Hall Subdivision which is located in the SE  $\frac{1}{4}$ , Section 24-8-2, Fairmont Township.

Mueller moved and Yates seconded the motion to approve the Hall Subdivision as follows:

A tract of land in the SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 24, Township 8 North, Range 2 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, being more particularly described as follows: referring to the SE corner of said SE  $\frac{1}{4}$ ; thence N 00°03'14" W, 33.00 ft. on the east line of said SE  $\frac{1}{4}$  to the north R.O.W. line of Hwy. #6 and the point of beginning, thence S 89°50'12" W, 939.71 ft. on said R.O.W. line; thence N 02°13'07" W, 202.50 ft.; thence N 20°35'17" E, 21.40 ft.; thence N 00°02'06" E, 682.86 ft.; thence N 85°31'07" E, 942.03 ft. to said east line; thence S 00°01'35" E, 976.17 ft. on said east line to the point of beginning, containing 20.31 acres more or less, which includes 0.74 acres more or less which are used for county road purposes.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## M&M ACRES SUBDIVISION

Planning and Zoning Administrator, Jennifer presented the M&M Acres Subdivision which is located in the NW  $\frac{1}{4}$ , Section 28-8-1, Exeter Township.

Mueller moved and Neiman seconded the motion to approve the M&M Acres Subdivision as follows:



# Fillmore County Board Minutes



August 26, 2014

A tract of land in the NW ¼ of Section 28, Township 8 North, Range 1 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, being more particularly described as follows: referring to the NW corner of said NW ¼; thence S 89°47'23" E, 1910.44 ft. on the north line of said NW ¼, thence S 00°12'37" W, 60.00 ft. to the south R.O.W. line of Highway 6 and the point of beginning; thence S 89°47'23" E, 456.00 ft. on said R.O.W. line; thence S 00°12'37" W, 348.00 ft.; thence S 85°22'35" W, 363.77 ft.; thence N 47°58'44" W, 125.48 ft.; thence N 00°12'37" E, 295.00 ft. to the point of beginning, containing 3.75 acres more or less.

Upon roll call, the vote was as follow:

Ayes: Cerny, Mueller, Galusha, Yates, and Neiman

Nays: None

Absent: Capek and Noel

The Chairman declared the motion carried.

## ZONING REGULATIONS AND MAPS

Dave Potter with JEO Consulting Group, Inc. submitted a proposal to update the Zoning regulations and maps due to LB140 passing.

After discussion, Neiman moved and Noel seconded the motion to approve the proposal from JEO and have them complete the update for \$2,450.00. Upon roll call, the vote was as follows:

Ayes: Mueller, Galusha, Yates, Neiman, Noel, and Cerny

Nays: None

Absent: Capek

The Chairman declared the motion carried.

## MILLIGAN NORTH ROAD PROJECT

- Brad Slaughter with Ameritas Investment Corp. presented the paperwork that needs to be approved and presented to the County Clerk to be placed on the November 4, 2014 General Election.

After discussion, Mueller moved and Capek seconded the motion to introduce the following resolution:

### RESOLUTION 2014 - 23

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF FILLMORE, NEBRASKA CALLING FOR A SPECIAL ELECTION TO BE HELD ON THE PROPOSITION OF THE COUNTY'S ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$12,000,000 FOR THE PURPOSES OF FINANCING THE COSTS OF PAVING AND IMPROVING CERTAIN HIGHWAYS AND ROADS OF THE COUNTY AND THE LEVY OF A SPECIAL TAX TO PAY SUCH BONDS, WHICH TAX MAY EXCEED THE CONSTITUTIONAL LEVY LIMITATION OF FIFTY CENTS PER ONE HUNDRED DOLLARS OF TAXABLE VALUE; TO PROVIDE FOR THE SUBMISSION OF THIS PROPOSITION TO THE QUALIFIED ELECTORS OF THE COUNTY FOR THEIR APPROVAL OR REJECTION AT A SPECIAL ELECTION TO BE HELD IN CONJUNCTION WITH THE STATEWIDE GENERAL ELECTION ON NOVEMBER 4, 2014; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.**

**WHEREAS**, the Board of Supervisors (the "**Board**") of the County of Fillmore, Nebraska (the "**County**"), following careful and diligent examination of the matter, has determined that it is necessary for the County to pave and improve certain highways and roads of the County, including paving Road 24 from Highway 6 to Highway 41 (Milligan North), and related improvements (the "**Project**"), that the proposed Project will cost at least \$12,000,000, and that the Board must borrow money by issuing the bonds of the County to pay for the proposed Project; and

**WHEREAS**, the Board is authorized by Chapters 23, 39 and 64, Reissue Revised Statutes of Nebraska, as amended, to borrow money and issue the bonds of the County to undertake such Project and to levy a tax upon the taxable value of all the taxable property of the County to pay the costs of the proposed Project, including any bonds issued for such purpose; and



# Fillmore County Board Minutes



August 26, 2014

**WHEREAS**, such tax levy may not exceed the rate of 50 cents per one hundred dollars of the taxable value of all the taxable property in the County without first submitting the proposition to a vote of the people of the County at a special election ordered by the Board for that purpose and obtaining the approval of a majority of the legal voters thereon; and

**WHEREAS**, a proposition for the issuance of bonds in connection with the Project has not been submitted to the electors of the County within six months preceding the date of the special election called by this Resolution; and

**WHEREAS**, the Board hereby finds it necessary to submit to a vote of the qualified electors of the County at a special election to be held in conjunction with the statewide general election on Tuesday, November 4, 2014 the proposition of whether the County shall issue its general obligation bonds to pay the costs of the Project and levy a special tax to pay the principal of, any premium, and the interest on the Bonds in excess of the County's statutory and Constitutional levy limitations of 50 cents per one hundred dollars of taxable value.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF FILLMORE, NEBRASKA, AS FOLLOWS:**

The Board hereby directs and calls for a special election to be held in conjunction with the statewide general election on Tuesday, November 4, 2014 (the "**Election**"), at which time there shall be submitted to the qualified electors of the County the following proposition::

"Shall the County of Fillmore, Nebraska (the "County") issue its bonds in a total principal amount not to exceed \$12,000,000 for the purpose of financing the costs of paving and improving certain highways and roads of the County, including paving Road 24 from Highway 6 to Highway 41 (Milligan North), and related improvements; said bonds to be issued from time to time, to be sold at such prices, to bear interest at such rate or rates, to become due at such time or times, and to have such other terms and provisions, all as may be fixed and determined by the Board of Supervisors of the County; and

"Shall the County cause to be levied and collected annually a special levy of taxes against all the taxable property in the County, in addition to all other taxes to be collected by the County, sufficient in rate and amount to pay the principal of, the premium, if any, and the interest on said bonds as the same become due; provided, however, that such special levy of taxes shall not exceed the County's constitutional and statutory limitations upon the levying of taxes by greater than four and one-half (4.5) cents for each \$100 of taxable valuation and shall not be levied and collected for more than 20 years?"



FOR

said bonds and tax



AGAINST

said bonds and tax

Electors voting in favor of said proposition shall blacken completely the oval opposite the words "FOR said bonds and tax" following said proposition, and electors voting against said proposition shall blacken completely the oval opposite the words "AGAINST said bonds and tax" following said proposition.

The County Clerk is hereby directed to transmit a certified copy of this Resolution to the Election Commissioner of the County no later than September 1, 2014.

The Election shall be conducted in accordance with Sections 23-125 et seq., Reissue Revised Statutes of Nebraska, as amended (the "**Act**"), and Sections 32-101 et seq., Reissue Revised Statutes of Nebraska, as amended (the "**Election Act**"), and may be conducted by mail in accordance with Sections 32-952 through 32-960 of said Election Act. The Election Commissioner shall conduct the Election on the question herein presented in all respects the same as other County elections and in the manner provided by law.

As required by Section 32-802 of the Election Act, the Election Commissioner, no later than 40 days prior to the date of the Election, shall provide for publication of notice of the Election and posting of such notice in the office of the Election Commissioner. The County Clerk, pursuant Section 23-126, Reissue Revised Statutes of Nebraska, as amended, shall publish, or shall cause to be published, notice of the Election in the *Nebraska Signal*, being a legal newspaper of general circulation in the County, one time each week for four consecutive weeks, the first such publication occurring at least 20 days prior to the Election. The form of such notice of the Election shall be substantially in the form submitted to this meeting, a copy of which form shall be made a part of the minutes.





# Fillmore County Board Minutes



August 26, 2014

The County Clerk shall furnish the final form of the ballot on the question presented herein to the Election Commissioner no later than 25 days prior to the date of the Election (or such earlier date as may be requested by the Election Commissioner). The form of ballot shall be substantially in the form submitted to this meeting (with any changes as may be required by the Election Commissioner), a copy of which form shall be made a part of the minutes. As required by Section 32-803 of the Election Act, the Election Commissioner shall publish, or shall cause to be published, the form of the sample ballot in the *Nebraska Signal*, being a legal newspaper of general circulation in the County, one time not more than 15 days nor less than 2 days prior to the Election.

This resolution shall be and constitutes an order entered of record as contemplated by Section 23-125 of the Act.

The Chair of the Board or the County Clerk is each hereby authorized and directed, in conjunction with the Election Commissioner, to do all other things and take all other action appropriate or necessary in order to cause said proposition to be submitted to the qualified electors of the County as above provided.

Upon roll call, the vote was as follows:

Ayes: Galusha, Capek, Yates, Neiman, Noel, and Mueller

Nays: Cerny

The Chairman declared the resolution adopted.

## COURTHOUSE REPAIRS PROPOSAL

Jerry Berggren with Berggren Architects presented a proposal to the Board for seven different projects that were requested to be addressed by the Board. After discussion, the Board requested Jerry to draw up a contract including these items excluding one item for a total of not to exceed \$31,450.00.

## EAST BUILDING AND OLD HOSPITAL

Larry Eichelberger, Custodian at the East building informed the Board that an air quality test was completed with no findings. The Board also discussed what needs to be repaired at the old hospital such as roof repair, mold discovery, and what are the next steps regarding the building. Further discussion will take place at future Board meetings.

## MILLIGAN RURAL FIRE DISTRICT BOND

Yates moved and Noel seconded the motion to approve the Milligan Rural Fire District Bond for Gerald Slezak beginning September 13, 2014 and ending September 13, 2016. Upon roll call, the vote was as follows:

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

Nays: None

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:

American Legion Emblem Sales	Equip	590.00
B & J Automotive, LLC	Rep	299.61
Bi-Versal Pest Control	Ser	150.00
Thomas E. Biegert	Rent	350.00
Black Hills Energy	Uti	91.27
Joseph N. Bixby DR	Ser	1,634.00
Blue Cross Blue Shield of Nebraska	Insur	32,296.44





# Fillmore County Board Minutes



August 26, 2014

Capital Business Systems, Inc.	Ser	135.86
Central Nebraska Refrigeration, Inc.	Rep	561.80
Marilyn Christiancy	Ret	25.00
Clay County Sheriff	Ser	15.77
Earls Window Service	Ser	6.00
Merlin Ehmen	Ret	22.00
Exeter Senior Center	USDA, Misc	460.91
Fairmont Aging Services	USDA, Misc	1,897.06
Fillmore County Hospital	Ser	140.00
First Concord Benefits Group, LLC	Insur	855.56
Galls	Sup	1,504.61
Geneva Activity & Education Dept.	Ser	126.00
Geneva Broadband, LLC	Uti	87.97
Geneva Home Center	Sup	175.67
Geneva Senior Center	USDA, Misc	2,841.26
Geneva Super Foods	Sup	906.59
Geneva TV & Appliance, Inc.	Equip	50.00
Katie Gnuse	Mile	28.00
Norma Gregory	Ret	25.00
Heartland Bank	Sup, SS	3,913.74
Hometown Leasing	Ser	203.91
ICS Jail Supplies	Sup	224.95
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Wksh	3,564.65
Lancaster County Dept. of Corrections	Boarding Prisoners	195.00
Lynn Peavey Company	Sup	96.30
Madison National Life Insurance Co.	Insur	5.34
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Mid-American Research Chemical	Sup	1,153.85
Midwest Card & ID Solutions	Ser	498.75
MIPS, Inc.	Ser	1,102.28
Richard R. Mueller	Rent	350.00
Nebraska Public Power District	Uti	3,775.90
Postmaster	Post	391.00
Retirement Plans Division of Ameritas	Ret	3,697.21
Saint Louis University Dept. of Pathology	Ser	125.00
Service Press	Sup	88.00
Skalka & Baack Law Firm	Ser	537.14
State of Nebraska Public Health Env. Lab.	Sup	315.00
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska AS Central Services	Ser	51.60
State of Nebraska Dept. Correctional Serv.	Boarding Prisoners	2,763.62
State of Nebraska Health & Human Serv.	July Patient Care	186.00
Sunflower Marketing	Sup	152.00
Total Funds by Hasler	Post	700.00
US Bank CPS	Post, Fuel, Sup	256.16
Verizon Wireless	Uti	580.34
Windstream	Uti	1,185.58
York County Sheriff	Ser	20.00
Payroll	Salaries	54,092.27

## **ROAD/BRIDGE FUND:**

Ace Agricultural Supply	Rep	95.00
Rex Bahe	Ret	25.00
Blue Cross Blue Shield of Nebraska	Insur	14,270.52
The Boulder Company	Sup	88.00
Dorchester Farmers Coop	Fuel	5,581.06
Geneva Broadband, LLC	Uti	39.99
Geneva Home Center	Sup, Misc	48.51



# Fillmore County Board Minutes



August 26, 2014

Heartland Bank	SS	2,016.75
Hofmann, Bill & Pam	Misc	64.98
John Deere Financial	Parts, Rep	199.10
Lichti Oil	Fuel	16,415.94
Nebraska Public Power District	Uti	327.16
NMC Exchange, LLC	Parts, Ser	3,959.28
Perennial Public Power District	Uti	74.18
Retirement Plans Division of Ameritas	Ret	1,748.85
Donna Saltzman	Ser	35.00
Speece Lewis Engineers	Ser	715.00
Verizon Wireless	Uti	88.43
Village of Exeter	Uti	18.70
Village of Fairmont	Uti	17.50
Zep Manufacturing Co.	Sup	180.96
Payroll	Salaries	26,826.22

## **REGISTER OF DEEDS PRESERVATION FUND:**

MIPS, Inc	Ser	1,012.80
-----------	-----	----------

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	152.49
Retirement Plans Division of Ameritas	Ret	154.48
Payroll	Salaries	1,993.30

## **E911 COMMUNICATIONS FUND:**

Geneva Broadband, LLC	Uti	63.98
Nebraska Public Power District	Uti	202.30
Windstream	Uti	1,059.50

## **CLAIMS APPROVED**

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

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

Nays: None

The Chairman declared the motion carried.

## **E-MEETING SOFTWARE**

After discussion, Mueller moved and Neiman seconded the motion to approve getting the e-meeting software for Board meetings with Nebraska Education Technology Services. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **COLONIAL LIFE**

After discussion, Noel moved and Mueller seconded the motion to allow Colonial Life to offer their benefit programs to employees and assist County Clerk's office with benefit discussions. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



# Fillmore County Board Minutes



August 26, 2014

## ADJOURN

As there was no other business to come before the Board, Yates moved and Neiman seconded the motion to adjourn until 9:15 a.m., September 9, 2014. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

---

Attest

---

Chairman



# Fillmore County Board Minutes



September 9, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:15 a.m., September 9, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman and Noel. 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 1:29 p.m.

## MINUTES APPROVED

Chairman of the Board, Cerny approved the minutes of the August 26, 2014 Board meeting.

## FEE REPORTS

Mueller moved and Neiman seconded the motion to approve the fee reports for the month of August:

**County Clerk \$6,069.58** (State \$1,914.55 & County \$4,155.03)

**Clerk of District Court \$885.16**

**County Sheriff \$1,627.83**

Upon roll call, the vote was as follows:

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

Nays: None

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:

Howard F. Ach	Rent, Post	581.13
AmSan	Sup	176.96
Axis Capital, Inc.	Ser	249.00
Black Hills Energy	Uti	20.09
Todd Boller	Post	10.29
Megan Burda	Uti, Lodging	344.76
Century Lumber Center	Sup	7.05
City of Geneva	Uti	962.60
Consolidated Management Company	Meals	130.00
Contryman Associates, PC	Ser	7,300.00
Dell Marketing, LP	Sup	215.47
Dugan Business Forms	Sup	325.50
Erdkamp Motors	Main	56.50
Fillmore County Clerk	Sup	3.00
Fillmore County Clerk of District Court	Fees	105.00
Fillmore County Hospital	Ser	105.00
Fillmore County Treasurer	Transfer, Interest	200,019.74
Fillmore County Wellness, Inc.	Rent	50.00
First Concord Benefits Group	Insur	1,714.75
Galls, LLC	Sup	98.85
Geneva Broadband, LLC	Ser	87.97
Geneva Home Center	Sup	9.47



# Fillmore County Board Minutes



September 9, 2014

Geneva Super Foods	Sup	8.00
Geneva Tire Pros	Rep, Main	90.25
Heartland Bank	Ser, SS	3,968.51
Holiday Inn	Lodging	319.80
Hometown Leasing	Ser	884.00
Jefferson County Emergency Manager	Wksh	400.00
Steve Julich	Post	8.68
Kopchos Sanitation, Inc.	Uti	148.00
Stephen J. Kraviec	Ser, Post	1,687.30
Madison National Life Insurance Co.	Insur	85.86
McInay & Company	Rep	212.50
Microfilm Imaging Systems, Inc.	Ser	75.00
MIPS, Inc.	Ser	3,070.01
Nebraska.gov	Ser	3.00
Nebraska Law Enforcement Training Center	Training	190.00
The Nebraska Signal	Ads, Pro	595.65
Nick's Farm Store	Rep	394.36
Nebraska Sheriff's Association and Police Officers Association of Nebraska	Wksh	120.00
O'Keefe Elevator Company, Inc.	Main	246.94
Platte Valley Communications of Hastings	Rep	276.70
Proforma	Sup	370.76
R & R Services	Ser	314.28
Retirement Plans Division of Ameritas	Ret	3,694.23
Robinson Textiles	Sup	121.39
RR Donnelley	Sup	103.62
Saline County	Equip	147.35
Service Master by Kudron – 2009	Ser	419.25
Shell Fleet Plus	Fuel	3,844.13
Sullivan Shoemaker PC, LLO	Ser, Mile	1,448.36
Super 8 O'Neill	Lodging	131.98
Thayer County Treasurer	Subscription	235.76
US Bank CPS	Sup, Fuel	64.00
Brandy VanDeWalle	Uti, Mile	124.28
Weaver Pharmacy	Sup	95.66
Windstream	Uti	198.34
Payroll	Salaries	53,989.06

## **ROAD/BRIDGE FUND:**

Auto Value Parts Stores	Sup	13.72
Black Hills Energy	Uti	71.27
Century Lumber Center	Sup	57.77
City of Geneva	Uti	63.40
Dorchester Farmers Coop	Fuel	2,989.15
Friesen Chevrolet, Inc.	Parts	58.00
Geneva Broadband, LLC	Uti	39.99
Geneva Implement Co., Inc.	Sup	31.36
Geneva Tire Pros	Rep, Main, Tires	6,883.01
Geneva Welding & Supply, Inc.	Sup	36.82
Grafton Oil, Inc.	Fuel, Main	2,922.87
Heartland Bank	SS	1,944.62
Kaiser Auto Supply, LLC	Parts, Sup	236.27
Kopchos Sanitation, Inc.	Uti	48.00
Madison National Life Insurance Co.	Insur	35.86
Medical Enterprises, Inc.	Ser	31.00
Metalworks & More	Sup	17.50
Metrocount USA, Inc.	Equip	1,150.00
MIPS, Inc.	Ser	128.31
Brian Mussman	Ser	1,487.50





# Fillmore County Board Minutes



September 9, 2014

The Nebraska Signal	Ads	36.00
Nichols Construction	Gravel	53,247.79
Nick's Farm Store Co.	Rep	36.48
Perennial Public Power District	Uti	56.72
Power Plan	Parts	1,925.53
Retirement Plans Division of Ameritas	Ret	1,725.05
Donna Saltzman	Ser	115.00
Shell Fleet Plus	Fuel	2,784.88
Village of Exeter	Uti	17.50
Village of Grafton	Uti	39.65
Village of Shickley	Uti	20.39
Payroll	Salaries	25,766.36

## **REGISTER OF DEEDS PRESERVATION FUND:**

MIPS, Inc	Ser	133.68
-----------	-----	--------

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	340.82
Retirement Plans Division of Ameritas	Ret	345.28
Payroll	Salaries	4,455.11

## **DEQ TIRE GRANT FUND:**

Champlin Tire Recycling, Inc.	Recycling	12,817.74
Fillmore County Development Corp.	Ads	35.00
Fillmore County Historical Society	Ser	137.50
The Nebraska Signal	Ads	68.88

## **911 WIRELESS FUND:**

Kansas State Bank	Ser	559.00
-------------------	-----	--------

## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	August taxes	21,669.62
--------------------------	--------------	-----------

## **E911 COMMUNICATIONS FUND:**

Auto Value Parts Stores	Sup	7.29
Cummins Central Power, LLC	Rep	769.30
Geneva Broadband, LLC	Uti	63.98
Platte Valley Communications of Hastings	Sup	31.45

## **CLAIMS APPROVED**

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

Ayes: Neiman, Noel, Cerny, Mueller, Galusha, and Capek  
Nays: None                      Abstaining due to conflict of interest: Yates

The Chairman declared the motion carried.

## **DRIVEWAY PERMIT**

Neiman moved and Yates seconded the motion to approve the following driveway permit:

Mary Vrana – extend an existing driveway to 40 ft. on the south side of the SW ¼, Section 7-8-2, Fairmont Township.

Upon roll call, the vote was as follows:

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



# Fillmore County Board Minutes



September 9, 2014

Nays: None

The Chairman declared the motion carried.

## **OCCUPY COUNTY RIGHT-OF-WAY PERMIT**

Noel moved and Mueller seconded the motion to approve the following County right-of-way permit:

Smith Farms – bury electrical line between the SW ¼, Section 25-5-3 to the NW ¼, Section 36-5-3 and the SE ¼, Section 25-5-3 to the NE ¼, Section 36-5-3, Hamilton Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **ROAD K IN MADISON TOWNSHIP**

Dan Ackland was present to discuss Road K between Section 20 and 29, Madison Township. Madison Township Board was requested to be present but due to other obligations couldn't be. Dan is requesting that the County gravel Road K between Road 14 and Road 15 as he is planning to build a residence there. After discussion, the Board requested that Dan speak with the Township as this is in their jurisdiction to bring up to specifications and turn over to the County. Discussion with Township Board is needed for any further action on the request.

## **ROAD 14 IN FAIRMONT TOWNSHIP**

Galen and Ron Real were present for discussion regarding the water covering Road 14 between Road A and Road B in Fairmont Township. Due to the amount of rain received during the summer and in August water is over Road 14. After discussion, the Board directed the Highway Superintendent, Pat Halbur to contact the Core of Engineers and the Natural Resources Department to see if they would be willing to review the area and give the Board a determination of which way the water is to flow and report back to the Board.

## **OTHER ROAD ISSUES**

Pat Halbur, Highway Superintendent informed the Board that after checking with Speece Lewis Engineers that the bridge on Road R between Sections 30 & 31, Glengary Township would need to be replaced. After discussion, the Board directed the Highway Superintendent to complete a study and report the use of the public road on Road R between Section 30 and 31, Glengary Township and to advertise for a public hearing on October 14, 2014 at 9:45 a.m. to discuss closing the bridge.

Highway Superintendent, Pat Halbur requested the Board to set a date to hold lettings for a motor grader and pick-up. After discussion, the Board will hold the lettings at their November 10, 2014 meeting at 1:00 p.m.

## **EXECUTIVE SESSION**

Noel moved and Capek seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session personnel items authorized by Statute to be discussed in executive session. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried and requested that the Highway Superintendent and County Clerk remain. Executive session began at 10:43 a.m.

## **RETURN TO REGULAR SESSION**



# Fillmore County Board Minutes



September 9, 2014

Capek moved and Yates seconded the motion to return to open session at 10:55 a.m. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **WELLNESS PROGRAM PRESENTATION**

Lisa Henning, Executive Wellness Consultant with UNICO and Ryan Swinton, Vice President of Midlands Financial Benefits, Inc. presented sample wellness programs to the Board. Lisa is working with NIRMA (Counties insurance provider) in setting up and assisting in getting the program started. After discussion, the Board will review both proposals and make a decision at a future meeting.

## **PUBLIC HEALTH SOLUTIONS UPDATE**

Sonya with Public Health Solutions gave an update to the Board of the current activities and programs they are working on. Public Health was awarded oral health and rural ADA grants and will be setting up the SKIP Flu programs with schools for the month of October.

## **BUDGET HEARING**

The hearing on the county's budget for 2014-2015 was opened at 1:00 p.m. as advertised.

## **SPECIAL HEARING TO SET FINAL TAX REQUEST**

The special hearing to set the final tax request at a different amount than the prior tax request opened at 1:00 p.m.

## **CLOSE PUBLIC HEARINGS**

After discussion, Mueller moved and Capek seconded the motion to close both the Budget and the Final Tax request hearings at 1:10 p.m. as no one appeared to testify for or against. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **ADDITIONAL BUDGET AUTHORITY**

Capek moved and Yates seconded the motion to authorize up to one per cent (1%) additional budget authority as allowed by statute. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **BUDGET ADOPTED**

Neiman moved and Noel seconded the introduction of the following resolution:

## **RESOLUTION 2014 - 24**

**WHEREAS**, a proposed County Budget for the Fiscal Year July 1, 2014 to June 30, 2015, prepared by the Budget Making Authority, was transmitted to the County Board on the 9<sup>th</sup> day of September, 2014.



# Fillmore County Board Minutes



September 9, 2014

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Fillmore County, Nebraska as follows:

Section 1: That the budget for the Fiscal Year July 1, 2014 to June 30, 2015, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the budget for Fillmore County for said fiscal year.

Section 2: That the offices, departments, activities, and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2014 and ending June 30, 2015.

Section 3: That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

## ADJOURN

As there was no other business to come before the Board, Neiman moved and Galusha seconded the motion to adjourn until 9:10 a.m., September 23, 2014. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

---

Attest

---

Chairman



# Fillmore County Board Minutes



September 23, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., September 23, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Galusha, Mueller, Neiman and Noel. Yates was absent. The County Clerk was present to record the minutes of the meeting. Susan Johnson was present for 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 11:58 a.m.

## **MINUTES APPROVED**

Chairman of the Board, Cerny approved the minutes of the September 9, 2014 Board meeting.

## **HIDDEN HILLS MANAGER APPLICATION**

After discussion, Neiman moved and Mueller seconded the motion to approve the manager application from Mary J. Bailey in connection with the Hidden Hills Country Club liquor license. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **TRAILBLAZER PIPELINE CO. TAX CORRECTION**

Barbara Trapp, County Treasurer presented a listing of the taxing entities that would be affected by the Trailblazer Pipeline Co. tax correction. Fillmore County portion of the tax correction is \$42,020.24 for all taxing entities.

After discussion, Capek moved and Noel seconded the motion to authorize the County Treasurer to make the reduction from the accounts affected by the 2013 Trailblazer Pipeline Co. tax correction in the amount of \$8,536.61 from County General, Courthouse bond, Highway bond, Ethanol Plant bond, and Ag Society Building bond funds. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **EXTENSION OFFICE LEASE**

Chairman, Larry Cerny informed the Board that the current lease at the Extension office is up December 31, 2014 and due to current issues at the East Office Building we have requested an extension of that lease. To extend the lease the monthly rate would be \$900.00 for a six (6) month lease. After discussion, the Board agreed to have Richard Mueller and Thomas Biegert submit a new six (6) month lease agreement for approval at a future meeting.

## **DRIVEWAY PERMIT**

Mueller moved and Neiman seconded the motion to approve the following driveway permit:

Nate Lefever – install a new driveway on the west side of the SW ¼, Section 33-7-3, Geneva Township

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.





# Fillmore County Board Minutes



September 23, 2014

## ROAD 14 IN FAIRMONT TOWNSHIP

Galen Real, Ron Real, Andy Hubert, Dennis Hall, Howard Lefler, Robert Galusha, Ron Clark, and Dan Ackland were present for discussion regarding the water covering Road 14 between Road A and Road B in Fairmont Township. Due to the amount of rain received during the summer and in August water is over Road 14. Highway Superintendent, Pat Halbur informed the Board that after talking to several Federal and State agencies that the County has the authority to drain the water from the roadway.

After discussion, Neiman moved and Galusha seconded the motion to leave Road 14 between Road A and Road B closed as is. Upon roll call, the vote was as follows:

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

Nays: Noel

The Chairman declared the motion carried.

## ROAD K IN MADISON TOWNSHIP

Dan Ackland was present to discuss Road K between Section 20 and 29, Madison Township. The Madison Township submitted a letter to the Board that they are in favor of bringing this road up to specifications with the county assisting in the funding of the project. After discussion, the Board will be sending a letter to Madison Township requesting their appearance at the October 14<sup>th</sup> meeting to discuss this issue.

## YEAR END ROAD DEPARTMENT REPORTS

After discussion, Mueller moved and Noel seconded the motion to approve the 2013/2014 year end reports for the road department and authorize Highway Superintendent to submit to the State. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## NOXIOUS WEED UPDATE

Todd Boller, Noxious Weed Superintendent informed the Board of all the spraying and projects that he has been doing this summer and made purchase requests of more chemicals, a laptop computer and a tank and flat bed for a pickup. The Board approved the purchase requests as budgeted.

## 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:

AmSan	Sup	473.37
Axis Capital, Inc.	Ser	249.00
Bear Graphics, Inc.	Sup	363.29
Thomas E. Biegert	Rent	350.00
Blue Cross Blue Shield of Nebraska	Insur	30,794.28
Capital Business Systems, Inc.	Ser	135.86
Chaney Chemical, Inc.	Sup	42.80
Marilyn Christiancy	Ret	25.00
Consolidated Management Co.	Meals	371.00
Cornerstop	Fuel	907.48
Jill Cunningham	Sup	3.00



# Fillmore County Board Minutes



September 23, 2014

Dell Marketing, LP	Sup	438.67
Eakes Office Plus	Sup	922.07
Earls Window Service	Ser	6.00
Merlin Ehmen	Ret	22.00
Exeter Care Center	HDM's	168.00
Fillmore County Court	Fees	850.74
Fillmore County Development Corp.	Reg	125.00
Fillmore County Medical Center	Sup	7.50
First Concord Benefits Group, LLC	Insur	1,495.39
GALLS	Sup	775.24
Geneva Broadband, LLC	Ser	127.96
Geneva Home Center	Sup	420.06
Geneva Super Foods	Sup	972.97
Germer, Murray & Johnson	Ser, Mile	3,257.52
Norma Gregory	Ret	25.00
Head Start	CASA budget request	8,000.00
Heartland Bank	SS	4,154.22
Homestead LEPC	Dues	500.00
JEO Consulting Group, Inc.	Survey	2,400.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Wksh, Uti	4,592.58
MailFinance	Ser	302.24
Marshall & Swift / Boeckh, LLC	Sup	309.95
McBattas Packaging and Printing	Sup	371.78
Ann H. McDonald	Ret	18.00
Midwest Connect	Sup	265.00
Richard R. Mueller	Rent	350.00
Nebraska Public Power District	Uti	3,927.59
Norrie Construction	Rep	261.94
Dawn Opfer	Sup	118.95
Platte Valley Communications of Hastings	Rep	35.00
Proforma	Sup	29.98
Region V Systems	Budget request	10,717.00
Retirement Plans Division of Ameritas	Ret	3,839.52
Ron's Tavern	HDM's	163.50
Saline County Treasurer	Bailiff budget request	9,030.10
Skalka & Baack Law Firm	Ser	472.08
State of Nebraska – AS Central Services	Ser	51.60
State of Nebraska Dept. Correctional Serv.	Boarding Prisoners, Ser	2,679.12
State of Nebraska Health & Human Serv.	August Patient Care	186.00
State of Nebraska Public Health Envir. Lab	Ser	105.00
Unifirst Corp.	Ser	255.20
US Bank, CPS	Sup, Post	434.04
Carroll L. Verhage, MD	Ser	160.00
Verizon Wireless	Ser	595.65
Windstream	Ser	1,174.10
Payroll	Salaries	57,263.43

## **ROAD/BRIDGE FUND:**

Rex Bahe	Ret	25.00
Blue Cross Blue Shield of Nebraska	Insur	13,519.44
Casey's General Stores	Fuel	148.01
Dorchester Farmers Coop	Fuel	3,490.27
Geneva Broadband, LLC	Ser	39.99
Geneva Home Center	Parts, Sup	59.62
Geneva Super Foods	Sup	7.49
Grafton Mini Mart	Fuel	91.00
Grafton Oil, Inc.	Fuel	1,427.28
Heath, Inc.	Rep	70.00
Heartland Bank	SS	1,985.55



# Fillmore County Board Minutes



September 23, 2014

John Deere Financial	Parts	84.70
Lichti Oil	Fuel, Parts	3,609.40
Medical Enterprises, Inc.	Ser	129.00
Mike's Radiator & Tire	Rep	20.00
NMC Exchange, LLC	Parts, Rep, Ser	6,410.58
Nebraska Public Power District	Uti	330.26
Patchmaster Central	Rep	4,411.00
R & R Services	Ser	842.57
Retirement Plans Division of Ameritas	Ret	1,767.51
Speece Lewis Engineers	Ser	1,147.26
Verizon Wireless	Uti	88.43
Village of Fairmont	Uti	18.11
Payroll	Salaries	26,302.62

## **ECONOMIC DEVELOPMENT - TOURISM FUND:**

Enterprise Publishing	Ads	535.00
Fillmore County Development Corp.	Ser, Sup	405.00
Mary Johnson	Mile	92.40

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	125.08
Retirement Plans Division of Ameritas	Ret	126.71
Payroll	Salaries	1,635.00

## **E911 COMMUNICATIONS FUND:**

Geneva Broadband, LLC	Uti	63.98
Nebraska APCO-NENA	Wksh	248.00
Nebraska Public Power District	Uti	188.20
Windstream	Uti	1,061.51

## **CLAIMS APPROVED**

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

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

The Chairman declared the motion carried.

## **EAST BUILDING ASBESTOS INSPECTION**

Larry Cerny, presented a proposal from B2 Environmental, Inc. for approximately \$1,450.00 for them to conduct a NESHAP Pre-Demolition Asbestos inspection of the East Office Building (the old hospital portion).

After discussion, Mueller moved and Capek seconded the motion to accept the bid and approve the Chairman to sign the contract with B2 Environmental, Inc. to conduct the NESHAP Pre-Demolition Asbestos inspection. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **ADJOURN**

Agenda item "Interlocal Agreement for employee in Assessor's office will be discussed at the next meeting. As there was no other business to come before the Board, Neiman moved and Noel seconded the motion to adjourn until 9:10 a.m., October 14, 2014. Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



September 23, 2014

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

The Chairman declared the motion carried.

---

Attest

---

Chairman



# Fillmore County Board Minutes



October 14, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:11 a.m., October 14, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman and Noel. Capek was absent at noon for the remainder of the day. The County Clerk was present to record the minutes of the meeting. Susan Johnson and Patt Lentfer were present for a portion of the meeting. Diane Ryder was present for a portion of the meeting as part of the Odegeo Leadership program.

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 1:35 p.m.

## MINUTES APPROVED

Chairman of the Board, Cerny approved the minutes of the September 23, 2014 Board meeting.

## FEE REPORTS

Mueller moved and Capek seconded the motion to approve the fee reports for the month of September 2014:

**County Clerk \$5,259.81** (State \$2,084.31 & County \$3,175.50)  
**Clerk of the District Court: \$582.06**  
**County Sheriff: \$1,578.27**

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## REPLACING SECURITY

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

### RESOLUTION 2014 - 25

**RESOLVED**, that Heartland Bank of Geneva, Nebraska be permitted to substitute the following security held by the Midwest Independent Bank, Trustee:

CUSIP #287867DP7 in the amount of \$200,000.00

and that the following security be substituted:

CUSIP #986356FK4 in the amount of \$100,000.00

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

## ADDING SECURITY

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

### RESOLUTION 2014 - 26





# Fillmore County Board Minutes



October 14, 2014

**RESOLVED**, that Heartland Bank of Geneva, Nebraska, be allowed to add 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: Mueller, Galusha, Capek, Yates, Neiman, Noel, and Cerny

Nays: None

The Chairman declared the resolution adopted.

## DRIVEWAY PERMITS

Neiman moved and Capek seconded the motion to approve the following driveway permits:

Noel Brothers, Inc. – replace existing driveway on the east side of the SE ¼, Section 2-5-3, Hamilton Township;  
Ken Kroeker – extend existing driveway to 40 ft. on the north side of the NE ¼, Section 4-8-4, Grafton Township;  
B & B Ag – move existing driveway on the east side of the SE ¼, Section 4-7-2, Madison Township.

Upon roll call, the vote was as follows:

Ayes: Galusha, Capek, Yates, Neiman, Cerny, and Mueller

Nays: None Abstaining due to conflict of interest: Noel

The Chairman declared the motion carried.

## OCCUPY COUNTY RIGHT-OF-WAY PERMIT

Noel moved and Neiman seconded the motion to approve the following occupy county right-of-way permit:

Pat O'Brien – to bury electric line between the SE ¼, Section 35 and the SW ¼, Section 36-7-4, Bennett Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the Fillmore County public right-of-way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## TRAFFIC SIGNS

After discussion, Yates moved and Capek seconded the introduction of the following resolution:

### RESOLUTION 2014 - 27

In accordance with the standards set forth in the Manual for Uniform Traffic Control Devices, as from time to time amended, and

**WHEREAS**, it is in the best interest of Fillmore County, Nebraska, to establish and maintain proper consistent highway signing in conformity with said manual,

The Fillmore County Highway Department therefore requests formal approval to place, erect, and maintain traffic control devices on Fillmore County Roads at the following locations:

### TYPE OF DEVICE

### LOCATION



# Fillmore County Board Minutes



October 14, 2014

STOP signs

County Road 14 and County Road H intersection  
Signs will be installed on the north, east, and west  
Side of this intersection

**NOW THEREFORE Be It RESOLVED** by the Fillmore County Board of Supervisors directing the Highway Superintendent to install these stop signs.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

## **PUBLIC HEARING REGARDING ROAD R, GLENGARY TOWNSHIP**

Opened public hearing regarding Road R between Section 30 and Section 31, Glengary Township at 9:45 a.m. as advertised. The following individuals were present for the discussion: Dorothy Stych, Glenn Stych, Dan Ackland, Dave Elznic, Patt Lentfer, Diane Ryder, and Susan Johnson.

## **CLOSE PUBLIC HEARING**

After discussion, Neiman moved and Noel seconded the motion to close the public hearing regarding Road R at 10:07 a.m. Further action regarding closing a portion of Road R, between Section 30 and 31, Glengary Township is waiting for County Attorney to research property. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **ROAD K IN MADISON TOWNSHIP**

Dan Ackland was present to discuss Road K between Section 20 and 29, Madison Township. Dan has spoken with Madison Township and agreed that gravel would be acceptable at this time and then in the Spring Madison Township would need to bring the road up to specifications. Dan will send a letter to Madison Township stating that after winter they would need to bring the roadway up to specifications and will copy the Board of Supervisors on this letter.

## **INFORMATIONAL MEETING FOR BOND ISSUE**

After discussion, the Board will hold an informational meeting for all residents regarding the General Election paving Road 24 bond issue. Meeting will be held on Monday, October 27, 2014 at 8:00 p.m. in the Courthouse Courtroom.

## **OTHER ROAD ISSUES**

Highway Superintendent, Pat Halbur reported to the Board that she has completed Road 24 traffic study between Highway 6 and Highway 41. The average traffic per day was 125 to 181 vehicles and variation of speed between speed limit and 91 miles an hour. Traffic on Road 18 going north (Buress road) was 50 vehicles per day and Road 21 between Highway 6 and Highway 41 will be reported at the next Board meeting.

## **E-MEETING SOFTWARE**

Craig Caples, with Nebraska Education Technology Services gave an introduction and demonstration of the E-Meeting software to the Board as this is the software they will be using for future Board meeting agendas.

## **INTERLOCAL AGREEMENT FOR ASSESSOR'S OFFICE**



# Fillmore County Board Minutes



October 14, 2014

County Assessor, Lynn Mussman presented an interlocal agreement with Jefferson, Fillmore, Phelps, Franklin, and Nance Counties to share employee Jerry Knoche.

After discussion, Yates moved and Mueller seconded the motion to approve the interlocal agreement with Jefferson, Phelps, Franklin, and Nance counties. Upon roll call, the vote was as follows:

Ayes: Noel, Cerny, Mueller, Galusha, Yates, and Neiman

Nays: None Absent: Capek

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:

Ace Agri Supply	Sup	22.50
Howard F. Ach	Rent, Uti, Post, Sup	580.44
Axis Capital, Inc.	Ser	249.00
B & J Automotive, LLC	Main	85.58
Baird & Griess	Ser, Mile	978.40
Ruth (Peg) Becker	Ser	144.00
Black Hills Energy	Uti	112.62
Blue Valley Community Action	Budget request	8,641.00
Leslie Boswell	Mile	57.12
Bottorf & Maser, Atty.	Ser, Mile	294.00
Megan Burda	Uti	25.00
Center for Preparedness Education	Wksh	20.00
Jerry Chapman	Mile	26.88
City of Geneva	Uti	450.40
Consolidated Management Co.	Meals	441.75
CornerStop	Fuel	169.88
Gaylord Craddock	Mile	19.04
Dell Marketing, LP	Sup	221.98
Judy Dondlinger	Ser	120.00
Dugan Business Forms	Sup	1,051.88
Eakes Office Solutions	Sup	1,124.59
Election Systems & Software	Sup	5,143.61
Erdkamp Motors	Rep	323.20
Exeter Care Center	HDM's	173.25
Farm & Home Publishers, LTD	Sup	997.00
Fillmore County Clerk of the District Court	Fees	67.00
Fillmore County Court	Ser	251.50
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Medical Center	Ser	115.00
Fillmore County Wellness, Inc.	Rent	50.00
First Concord Group, Inc.	Insur	1,261.41
Gage County Clerk	Budget request	2,952.00
Geneva Home Center	Sup	18.46
Geneva Super Foods	Sup	76.55
Geneva Tire Pros	Main	130.70
Germer, Murray & Johnson	Ser	579.50
Katie Gnuse	Mile, Meals	142.82
Gropp Law & Mediation, LLC	Ser	1,082.14
Heartland Bank	SS	3,840.31



# Fillmore County Board Minutes



October 14, 2014

Holiday Inn Fargo	Lodging	526.00
Hometown Leasing	Ser	884.00
Hope Crisis Center	Budget request	3,772.00
Ron Isley	Mile	43.68
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Wksh	3,193.37
Kopchos Sanitation, Inc.	Uti	148.00
Stephen J. Kraviec	Ser, Post	1,685.64
Lichti Oil	Fuel	103.48
Madison National Life Insurance Co.	Insur	86.99
Maximus, Inc.	Ser	2,100.00
Microfilm Imaging Systems, Inc.	Ser	75.00
MIPS, Inc.	Ser	4,922.75
Brenda Motis	Meal	10.29
National Association of Counties	Dues	450.00
Nebraska Gov	Ser	7.00
The Nebraska Signal	Ads, Pro	1,688.95
Nebraska Weed Control Association	Wksh	120.00
Noel Lawn Care	Ser	277.50
Norrie Construction	Rep, Ser	1,378.51
Dawn Opfer	Sup	28.52
Public Health Association of Nebraska	Wksh	50.00
Quill Corp.	Sup	306.10
R & R Services	Ser	314.28
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	3,605.80
Dale & Virginia Richards	Rep	600.00
Ron's Tavern	HDM's	142.00
Shell Fleet Plus	Fuel	3,375.61
Southeast District County Officials Assoc.	Mtg	175.00
Southeast Nebraska Development District	Dues	7,094.00
State of Nebraska AS Central Finance	Ser	448.00
State Treasurer Management Division	Refund taxes	1,441.61
Rhonda Stokebrand	Mile	5.20
Sullivan Shoemaker, PC, LLO	Ser	1,967.98
Sutton Electric, Inc.	Sup	126.66
TAP Publishing	Ser	528.73
Thayer County Treasurer	Subscription	235.76
Total Funds by Hasler	Post	700.00
Ultramax	Sup	642.00
Unifirst Corp.	Ser	121.96
US Bank CPS	Fuel, Meals, Lodging	650.21
Brandy VanDeWalle	Lodging, Wksh, Uti	423.72
Van Diest Supply Company	Sup	1,119.25
Weaver Pharmacy	Sup	90.13
Windstream	Uti	457.23
Young Leaders of Fillmore County	Dues	35.00
Payroll	Salaries	53,156.87

## **ROAD/BRIDGE FUND:**

Action Auto Supply	Parts, Sup	76.18
All Road Barricade, Inc.	Sup	98.29
Auto Value Parts Stores	Sup, Main, Parts	312.35
Beatrice Concrete Co., Inc.	Gravel	40,354.22
Black Hills Energy	Uti	71.53
Casey's General Stores	Fuel	69.92
Century Lumber Center	Sup, Parts	188.86
City of Geneva	Uti	57.00
Dorchester Farmers Coop	Fuel, Sup	1,851.57
Geneva Super Foods	Sup	20.30



# Fillmore County Board Minutes



October 14, 2014

Geneva Tire Pros	Rep, Equip	1,264.45
Geneva Welding & Supply, Inc.	Parts, Sup	322.98
Grafton Oil, Inc.	Fuel	2,415.42
Heartland Bank	SS	2,008.91
Jill's Sweet Shop	Misc	24.00
Kaiser Auto Supply, LLC	Parts, Sup	149.91
Kopchos Sanitation, Inc.	Uti	48.00
Lichti Oil	Fuel, Parts	6,561.28
Madison National Life Insurance Co.	Insur	40.26
Metalworks & More	Sup	19.01
MIPS, Inc.	Ser	128.31
Murphy Tractor & Equipment	Parts	233.10
Nebraska Iowa Industrial Fasteners Corp.	Sup	86.36
The Nebraska Signal	Ads	43.49
Nichols Construction	Gravel	65,288.59
Nick's Farm Store Co.	Rep	35.76
Office Depot Credit Plan	Sup	104.36
Patchmaster Central	Rep	2,404.50
Perennial Public Power District	Uti	131.55
R & R Services	Ser	455.00
RDO Truck Centers	Parts	34.35
Retirement Plans Division of Ameritas	Ret	1,788.02
Shell Fleet Plus	Parts, Fuel	2,815.10
Speece Lewis Engineers	Ser	2,884.00
Transit Works	Misc	149.31
US Postal Service – Stamp Fulfillment	Ser, Sup	284.95
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	43.81
Village of Grafton	Uti	39.65
Village of Milligan	Uti	22.64
Village of Shickley	Uti	20.39
Payroll	Salaries	26,606.78

## **REGISTER OF DEEDS PRESERVATION/MODERNIZATION FUND:**

MIPS, Inc.	Ser	133.68
------------	-----	--------

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	132.48
Retirement Plans Division of Ameritas	Ret	134.21
Payroll	Salaries	1,731.78

## **911 WIRELESS FUND:**

Kansas State Bank	Ser	559.00
-------------------	-----	--------

## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	Sept. Taxes	8,189.15
--------------------------	-------------	----------

## **E911 COMMUNICATIONS FUND:**

Andrews Electric Co.	Ser	325.00
Windstream	Uti	1,057.53

## **CLAIMS APPROVED**

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

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

Nays: None                      Abstaining due to conflict of interest: Yates





# Fillmore County Board Minutes



October 14, 2014

The Chairman declared the motion carried.

## **HANDBOOK REVIEW**

After attending the NIRMA Self Defense workshop, County Clerk, Amy Nelson and Chairman, Larry Cerny requested that the employee handbook be reviewed by Woods & Aitken, LLP attorney Pamela Bourne.

After discussion, Noel moved and Neiman seconded the motion to have Woods & Aitken, LLP law firm review the employee handbook for approximately \$3,500.00. Upon roll call, the vote was as follows:

Ayes: Mueller, Galusha, Yates, Neiman, Noel, and Cerny

Nays: None

The Chairman declared the motion carried.

## **JAIL INSPECTION**

Several Board members completed the quarterly jail inspection and noted that everything was in order.

## **ADJOURN**

As there was no other business to come before the Board, Neiman moved and Mueller seconded the motion to adjourn until 9:10 a.m., October 28, 2014. Upon roll call, the vote was as follows:

Ayes: Galusha, Yates, Neiman, Noel, Cerny, and Mueller

Nays: None

The Chairman declared the motion carried.

---

Attest

---

Chairman



# Fillmore County Board Minutes



October 28, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:07 a.m., October 28, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Galusha, Mueller, Neiman and Noel. Yates was absent. The County Clerk was present to record the minutes of the meeting. Susan Johnson was present for 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 10:34 a.m.

## MINUTES

Mueller moved and Capek seconded motion to approve the minutes of the October 14, 2014 Board meeting. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## NEBRASKA INTERGOVERNMENTAL RISK MANAGEMENT ASSOCIATION

Nebraska Intergovernmental Risk Management Association (NIRMA) requested a recommitment for the Counties insurance beginning July 1, 2015 and ending June 30, 2018.

After discussion, Mueller moved and Neiman seconded the introduction of the following resolution:

### RESOLUTION 2014 – 28

**WHEREAS**, Fillmore County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb.Rev.Stat. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb.Rev.Stat. §13-801 et seq.); and

**WHEREAS**, Counties and other Public Agencies as defined in Neb.Rev.Stat. §44-4303 are allowed to participate in said cooperative undertakings; and

**WHEREAS**, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

**WHEREAS**, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

**WHEREAS**, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

**WHEREAS**, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

**WHEREAS**, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2015, and

**NOW, THEREFORE, BE IT RESOLVED** that the Fillmore County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period of July 1, 2015 through



# Fillmore County Board Minutes



October 28, 2014

June 30, 2018; and

2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

Upon roll call, the vote was as follows:

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

Nays: None Abstaining due to conflict of interest: Cerny

The Chairman declared the resolution adopted.

## OCCUPY COUNTY RIGHT-OF-WAY PERMIT

Neiman moved and Noel seconded the motion to approve the following occupy county right-of-way permit:

Brad Lauber – bury a gas line between the SW ¼, Section 26 and the NW ¼, Section 35-7-3, Geneva Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the Fillmore County public right-of-way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## STATE OF NEBRASKA AGREEMENT

After discussion, Mueller moved and Galusha seconded the introduction of the following resolution:

### RESOLUTION 2014 – 29

**WHEREAS**, there has been signed by the County of Fillmore on the 22<sup>nd</sup> day of March, 2011, and the State on the 28<sup>th</sup> day of March, 2011, an agreement providing for the construction of a Federal Aid Project at the following location: Replace existing deficient Structure No. C003002330;

**WHEREAS**, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as BRO-7030(30), and

**WHEREAS**, the above mentioned agreement provided that the County would pay costs as set forth in the agreement, and

**WHEREAS**, the State and the County received bids for the construction of this project on October 23, 2014 at which time three (3) bids were received for the construction of this proposed work, and

**WHEREAS**, the following contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

A.M. Cohron & Son, Inc, Atlantic, IA

Grading, Culverts, Seeding, Bridge, Guardrail, General Items: \$599,499.12

**NOW THEREFORE**, in consideration of the above facts, the Board of Supervisors of the County of Fillmore, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the



# Fillmore County Board Minutes



October 28, 2014

- necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The Board hereby concurs in the selection of the above mentioned contractor(s) for the items of work listed, to whom the contract(s) should be awarded.
  3. The Board hereby authorizes the Chairman to sign the contract(s) with the above mentioned contractor(s) for the above mentioned work on behalf of the County.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

## OTHER ROAD DISCUSSION

Highway Superintendent, Pat Halbur informed the Board that she would be updating all the fire extinguishers that the Road Dept. has and will also apply for a NIRMA Assist grant to help with the cost.

Hearings were set for November 25, 2014 at 10:15 a.m. for a land auction for the ground between Sections 27 and 34 and Sections 28 and 33, Geneva Township. Public Hearing was set for November 25, 2014 at 10:30 a.m. for the sale of land between Section 30 and 31, Glengary Township.

## 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:

Adams County Sheriff	Ser	57.02
B & J Automotive, LLC	Main	79.47
Barbur Floral Co.	Sup	54.00
Bi-Versal Pest Control	Ser	150.00
Thomas E. Biegert	Rent	350.00
Black Hills Energy	Uti	97.60
Blue Cross Blue Shield of Nebraska	Insur	30,043.20
Megan Burda	Uti, Wksh	160.00
Capital Business Systems, Inc.	Ser	135.86
Marilyn Christianity	Ret	25.00
Consolidated Management Co.	Meals	220.75
Country Inn and Suites	Lodging	166.00
Dugan Business Forms	Sup	249.72
Eakes Office Solutions	Ser	78.00
Earls Window Service	Ser	6.00
Merlin Ehmen	Ret	22.00
Election Systems & Software, Inc.	Sup	92.90
Erdkamp Motors	Main	52.50
Farm & Home Publishers	Sup	38.00
Fillmore County Hospital	Ser	47.81
Fillmore County Treasurer	Transfer, Misc	100,015.00
First Concord Group, Inc.	Insur, Ser	1,820.51
Geneva Broadband, LLC	Uti	87.97
Geneva Home Center	Sup	301.73
Geneva Super Foods	Sup	821.41
Geneva Tire Pros	Main, Rep	163.15
Norma Gregory	Ret	25.00
Hall County Sheriff	Ser	20.36



# Fillmore County Board Minutes



October 28, 2014

Heartland Bank	SS	3,980.51
Jim's Repair	Main	42.00
Stephen J. Kraviec	Ser	1,674.58
Lancaster County Sheriff	Ser	38.36
Madison National Life Insurance Co.	Insur	2.67
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Mid-American Research Chemical	Sup	999.05
Jeff Miller	Wksh	75.00
Richard R. Mueller	Rent	350.00
Nebraska Public Power District	Uti	2,790.43
Amy Nelson	Mile	124.88
O'Keefe Elevator Company, Inc.	Main	344.00
Platte Valley Communications of Hastings	Rep	338.82
Repco Marketing, Inc.	Sup	42.25
Retirement Plans Division of Ameritas	Ret	3,662.90
Sarpy County Sheriff's Office	Mile	8.50
State of Nebraska – AS Central Services	Ser	51.60
State of Nebraska Dept. Correctional Serv	Boarding Prisoner	2,563.80
State of Nebraska – Dept. of Labor	Unemployment	852.00
State of Nebraska Health & Human Service	Sept. Patient Care	180.00
Total Funds by Hasler	Post	700.00
US Bank CPS	Post, Sup, Mile	151.22
Carroll L. Verhage	Ser	65.00
Verizon Wireless	Uti	584.80
Watchguard Video	Rep	264.00
What's Happening	Sup	15.00
Windstream	Uti	909.57
Wingate by Wyndham	Lodging	242.85
Payroll	Salaries	54,990.19

## **ROAD/BRIDGE FUND:**

B's Enterprises, Inc.	Sup	1,060.00
Rex Bahe	Ret	25.00
Barco Municipal Products, Inc.	Sup	264.85
Beatrice Concrete Co., Inc.	Gravel	33,300.89
Blue Cross Blue Shield of Nebraska	Insur	14,270.52
The Boulder Company	Sup	145.66
Dorchester Farmers Coop	Fuel	4,355.88
Fillmore County Shop – Petty Cash	Post, Rep, Misc.	46.72
Geneva Broadband, LLC	Uti	39.99
Geneva Home Center	Sup, Parts	17.06
Grafton Oil, Inc.	Fuel	1,244.90
Heartland Bank	SS	2,041.15
John Deere Financial	Parts, Sup	224.33
Lichti Oil	Fuel	3,310.09
MetalWorks & More	Parts	11.10
Nebraska Public Power District	Uti	272.32
Newman Traffic Signs	Sup	535.00
Perennial Public Power District	Uti	74.28
Retirement Plans Division of Ameritas	Ret	1,816.59
Verizon Wireless	Uti	88.45
Village of Ohiowa	Uti	20.00
Wingate by Wyndham	Lodging	93.95
Payroll	Salaries	27,029.97

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	130.82
Retirement Plans Division of Ameritas	Ret	132.53





# Fillmore County Board Minutes



October 28, 2014

Payroll

Salaries

1,710.00

**ETHANOL PLANT ROAD FUND:**

Cornerstone Bank

Interest, Ser

881.25

**E911 COMMUNICATIONS FUND:**

Geneva Broadband, LLC

Uti

63.98

Nebraska Public Power District

Uti

178.62

**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, Neiman, Noel, Cerny, Mueller, and Galusha

Nays: None

The Chairman declared the motion carried.

**ADJOURN**

As there was no other business to come before the Board, Capek moved and Mueller seconded the motion to adjourn until 9:10 a.m., November 10, 2014. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Chairman



# Fillmore County Board Minutes



November 10, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., November 10, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, and Noel. Neiman was absent until 1:00 p.m. The County Clerk was present to record the minutes of the meeting. Melissa Houchin was present for a portion of the meeting to fulfill her Odegeo Leadership requirement.

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 2:08 p.m.

## MINUTES APPROVED

Chairman of the Board, Cerny declared the minutes of the October 28, 2014 Board meeting were approved as presented.

## FEE REPORTS

Capek moved and Noel seconded the motion to approve the fee reports for the month of October 2014:

**County Clerk \$5,502.90** (State \$2,114.06 & County \$3,388.84)  
**Clerk of District Court: \$1,127.56**  
**County Sheriff \$1,538.50**

Upon roll call, the vote was as follows:

Ayes: Mueller, Galusha, Capek, Yates, Noel, and Cerny  
Nays: None

The Chairman declared the motion carried.

## WASHINGTON NATIONAL INSURANCE

Mark Headrick with Washington National Insurance Company gave a presentation to the Board regarding the products that they have to offer to the employees. After discussion, the Board decided to wait as the products offered are similar to AFLAC and Colonial Life Insurance which are currently being offered to the employees.

## OCCUPY COUNTY RIGHT-OF-WAY PERMITS

Noel moved and Mueller seconded the motion to approve the following occupy county right-of-way permits:

Galen Real – bury a natural gas line between the NE ¼ of Section 12-8-3 and the SW ¼ of Section 1-8-3, West Blue Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the Fillmore County public right-of-way.

Source Gas, LLC – bury a gas line between the NW ¼ of Section 13-7-2 to the SW ¼ of Section 12-7-2, Madison Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the Fillmore County public right-of-way.

Upon roll call, the vote was as follows:

Ayes: Galusha, Capek, Yates, Noel, Cerny, and Mueller  
Nays: None

The Chairman declared the motion carried.

## OCCUPY COUNTY RIGHT-OF-WAY PERMIT

Yates moved and Capek seconded the motion to approve the following occupy county right-of-way permit:



# Fillmore County Board Minutes



November 10, 2014

Galen Real – bury a natural gas line between the SW ¼ of Section 36-9-3 (York County) and the NW ¼ of Section 1-8-3, West Blue Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the Fillmore County public right-of-way.

Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Noel, Cerny, Mueller, and Galusha

Nays: None

The Chairman declared the motion carried.

## **CLEAN SILT PERMIT**

Mueller moved and Noel seconded the motion to approve the following clean silt permit:

Rodger Richards – clean silt from a road ditch along the north side of the NE ¼, Section 13-6-4, Momence Township.

Upon roll call, the vote was as follows:

Ayes: Yates, Noel, Cerny, Mueller, Galusha, and Capek

Nays: None

The Chairman declared the motion carried.

## **DRIVEWAY PERMIT**

Capek moved and Mueller seconded the motion to approve the following driveway permit:

Lucille Thomas – extend an existing driveway on the west side of the NW ¼, Section 14-5-2, Belle Prairie Township.

Upon roll call, the vote was as follows:

Ayes: Noel, Cerny, Mueller, Galusha, Capek, and Yates

Nays: None

The Chairman declared the motion carried.

## **EXECUTIVE SESSION**

Mueller moved and Yates seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session personnel items authorized by Statute to be discussed in executive session. Upon roll call, the vote was as follows:

Ayes: Noel, Cerny, Mueller, Galusha, Capek, and Yates

Nays: None

The Chairman declared the motion carried and requested that the Highway Superintendent and County Clerk remain. Executive session began at 10:11a.m.

## **RETURN TO REGULAR SESSION**

Yates moved and Galusha seconded the motion to return to open session at 10:28 a.m. Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



November 10, 2014

Ayes: Cerny, Mueller, Galusha, Capek, Yates, and Noel  
Nays: None

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:

Howard F. Ach	Rent, Post	615.29
Action Auto Supply	Sup	12.58
Axis Capital, Inc.	Ser	249.00
B & J Automotive	Rep, Main	49.85
Biegert Construction Company	Rep	206.20
Black Hills Energy	Uti	20.09
Dell Marketing, LP	Sup	169.98
C & C Extinguisher Service	Rep, Main	143.50
Denney & Chilen	Ser	2,495.53
City of Geneva	Uti	390.90
Clay County Sheriff	Ser	24.10
Consolidated Management Company	Meals	165.75
Diebold Inc.	Main	236.00
Dugan Business Forms	Sup	995.92
Eakes Office Solutions	Sup	901.00
Environmental Systems Research Inst.	Main	400.00
Exeter Care Center	HDM's	94.50
Exeter Senior Center	USDA	112.57
Fairmont Aging Services	USDA	323.97
Fillmore County Clerk	Ser	16.00
Fillmore County Clerk of District Court	Fees	177.00
Fillmore County Wellness, Inc.	Dues	50.00
Geneva Broadband, LLC	Uti	127.96
Geneva Home Center	Sup	21.78
Geneva Senior Center	USDA, Ser	1,034.72
Geneva Tire Pros	Rep	78.95
Germer, Murray, & Johnson	Ser	582.22
Katie Gnuse	Sup	20.32
Heartland Bank	SS	4,702.73
Hillyard / Sioux Falls	Rep	198.57
Hometown Leasing	Ser	680.09
JEO Consulting Group, Inc.	Ser	790.00
Steve Julich	Misc	13.84
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	3,294.44
Kopchos Sanitation, Inc.	Uti	130.00
Madison National Life Insurance Co.	Insur	85.56
Microfilm Imaging Systems, Inc.	Ser	75.00
MIPS, Inc.	Ser	3,335.01
Monroe Systems for Business, Inc.	Equip	164.22
Nebraska County Court Association	Dues	25.00
Nebraska Law Enforcement Training Center	Wksh	210.00
The Nebraska Signal	Ads, Subscription	2,557.71
Amy Nelson	Mile	56.00
Nick's Farm Store Co.	Rep, Equip	827.31
Platte Valley Communications of Hastings	Rep	850.42
R & R Services	Ser	314.32



# Fillmore County Board Minutes



November 10, 2014

Region V Systems	Ser	882.00
Retirement Plans Division of Ameritas	Ret	4,420.20
Ron's Tavern	HDM's	236.50
Saline County Clerk	Budget request	1,000.00
Secretary of State Rules & Regulations	Ser	20.00
Shell Fleet Plus	Fuel	2,680.10
Skalka & Baack Law Firm	Ser	440.08
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Dept. of Health & Human	Reimbursement	3,645.84
Sullivan Shoemaker P.C., L.L.O.	Ser	710.12
Thayer County Treasurer	Subscription	235.76
Unifirst Corp.	Ser	121.96
US Bank CPS	Rep, Post	51.47
Watchguard Video	Rep	170.00
Weaver Pharmacy	Sup	24.81
Windstream	Uti	198.73
Woodward's Disposal Service, Inc.	Misc	25.00
Payroll	Salaries	64,433.38

## **ROAD/BRIDGE FUND:**

Auto Value Parts Stores	Parts, Sup	298.91
Beatrice Concrete Co., Inc.	Gravel	20,874.83
Black Hills Energy	Uti	73.56
The Boulder Company	Sup	72.11
Casey's General Stores	Fuel	124.31
Century Lumber Center	Parts, Misc.	46.89
City of Geneva	Uti	63.40
CornerStop	Fuel	777.49
Dorchester Farmer Coop	Fuel	1,539.21
Geneva Broadband, LLC	Uti	39.99
Geneva Tire Pros	Rep, Sup	1,079.89
Geneva Welding & Supply, Inc.	Sup	136.33
Grafton Oil, Inc.	Fuel	1,445.85
Grainger	Sup	117.07
Halbur Electric, LLC	Rep	156.03
Heartland Bank	SS	2,118.36
Heath, Inc.	Rep	210.00
Kaiser Auto Supply, Inc.	Parts, Sup	219.70
Kopchos Sanitation, Inc.	Uti	48.00
Lichti Oil	Fuel, Parts	5,304.15
Madison National Life Insurance Co.	Insur	42.46
MIPS, Inc.	Ser	128.31
Nebr Iowa Industrial Fasteners Corp.	Sup	187.23
Nebraska Dept. of Roads Controller Div.	Project	1,504.88
The Nebraska Signal	Ads	39.70
Nichols Construction	Gravel	59,914.65
Nick's Farm Store Co.	Rep	150.69
Office Depot Credit Plan	Sup	137.58
Perennial Public Power District	Uti	63.29
Power Plan	Parts	410.25
Retirement Plans Division of Ameritas	Ret	1,884.83
Donna Saltzman	Ser	90.00
Shell Fleet Plus	Fuel	2,561.53
Sutton Lumber Co.	Equip, Sup	2,160.00
Theobald Trucking, LLC	Gravel	2,207.19
Village of Exeter	Uti	17.50
Village of Grafton	Uti	39.65
Village of Shickley	Uti	20.44
Payroll	Salaries	28,040.79





# Fillmore County Board Minutes



November 10, 2014

## **REGISTER OF DEEDS PRESERVATION FUND:**

MIPS, Inc.	Ser	133.68
------------	-----	--------

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	129.29
Retirement Plans Division of Ameritas	Ret	130.98
Payroll	Salaries	1,690.00

## **INHERITANCE TAX FUND:**

Fillmore County Treasurer	Transfer	12,000.00
JEO Consulting Group, Inc.	Ser	612.50

## **911 WIRELESS FUND:**

Kansas State Bank	Ser	559.00
-------------------	-----	--------

## **COURTHOUSE BOND FUND:**

Cornerstone Bank	Principal, Interest, & Ser	99,530.75
------------------	----------------------------	-----------

## **ROAD BOND FUND:**

Cornerstone Bank	Principal, Interest, & Ser	75,186.00
------------------	----------------------------	-----------

## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	October taxes	254.85
--------------------------	---------------	--------

## **E911 COMMUNICATIONS FUND:**

Geneva Broadband, LLC	Uti	63.98
Nebraska Law Enforcement Training Center	Wksh	100.00

## **CLAIMS APPROVED**

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

Ayes: Mueller, Galusha, Capek, Noel, and Cerny  
Nays: None                      Abstaining due to conflict of interest: Yates

The Chairman declared the motion carried.

## **WITHDRAWING PLEDGE SECURITY**

Yates moved and Noel seconded the introduction of the following resolution:

### **RESOLUTION 2014 - 30**

**RESOLVED**, that the York State Bank of Geneva, Nebraska, be allowed to withdraw the following security held by First National Capital Markets to-wit:

CUSIP #3133XVSV4 in the amount of \$300,000.00

Upon roll call, the vote was as follows:

Ayes: Galusha, Capek, Yates, Noel, and Mueller  
Nays: None                      Abstaining due to conflict of interest: Cerny

The Chairman declared the resolution adopted.

## **EXTENSION OFFICE LEASE**



# Fillmore County Board Minutes



November 10, 2014

After discussion, Yates moved and Mueller seconded the motion to approve the corrected lease agreement with Mueller-Biegert Rentals for the Extension office beginning January 1, 2015 to June 30, 2015 for \$900.00 a month. Upon roll call, the vote was as follows:

Ayes: Capek, Yates, Noel, Cerny, Mueller, and Galusha

Nays: None

The Chairman declared the motion carried.

## COMMUNITY BASED JUVENILE AID

Carissa Uhrmacher, Project Director for South Central Partnership Regional Consortium presented to the Board the 2014/2015 County Aid Allocations for the Community Based Juvenile Aid. Dan Rutt, Director of Horizon Recovery and Counseling Center informed the Board that the Life-Skills program has been going on since 2011 and have served 106 youth and family members and in the third year of Juvenile Intensive Outpatient Program has served 85 youth ages 12 to 18.

After discussion, Mueller moved and Capek seconded the motion to approve the Memorandum of Understanding regarding Juvenile Services County Aid Funding with Webster, Clay, Adams, Nuckolls, Fillmore, Phelps, Kearney, Franklin, and Harlan counties for fiscal year 2015/2016. Upon roll call, the vote was as follows:

Ayes: Yates, Noel, Cerny, Mueller, Galusha, and Capek

Nays: None

The Chairman declared the motion carried.

## BIDS FOR PICKUP

Opened bids for a pickup at 1:00 p.m. as advertised. The following bids were received:

<b><u>Bidder:</u></b>	<b><u>Year, Make, &amp; Model:</u></b>	<b><u>Cash Price:</u></b>
Husker Auto Group, Lincoln, NE	2015 Chevrolet Silverado CK15903	\$24,388.00
John Kohl Auto Center, York, NE	2014 Chevrolet Reg. Cab long box	\$29,481.00
Friesen Chevrolet, Sutton, NE	2015 Chevrolet Silverado CK15903	\$26,049.00
Erdkamp Motors, Exeter, NE	2015 Ram 1500 Tradesman	\$22,750.00

## LETTING FOR PICKUP

After discussion, Yates moved and Noel seconded the motion to accept and award the bid to Erdkamp Motors for the 2015 Ram 1500 Tradesman in the amount of \$22,750.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## BIDS FOR MOTOR GRADER

Opened bids for a motor grader at 1:30 p.m. as advertised. The following bids were received:

<b><u>Bidder:</u></b>	<b><u>Year, Make, &amp; Model:</u></b>	<b><u>Price:</u></b>
Murphy Tractor & Equip., Lincoln, NE	2015 John Deere 770GP	\$233,708.00
Murphy Tractor & Equip., Lincoln, NE	2012 John Deere 770G	\$203,447.00
NMC, Lincoln, NE	2015 Caterpillar 12M3	\$227,900.00

## LETTING FOR MOTOR GRADER

After discussion, Mueller moved and Neiman seconded the motion to accept and award the bid to NMC for the 2015 Caterpillar 12M3 motor grader in the amount of \$227,900.00. Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



November 10, 2014

Ayes: Cerny, Mueller, Yates, and Neiman

Nays: Noel, Galusha, and Capek

The Chairman declared the motion carried.

## **ADJOURN**

As there was no other business to come before the Board, Neiman moved and Noel seconded the motion to adjourn until 9:10 a.m., November 25, 2014. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

---

Attest

---

Chairman



# Fillmore County Board Minutes



November 25, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., November 25, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman, and Noel. Galusha left at 10:37 a.m. and Steve Yates left at 11:41 a.m. The County Clerk was present to record the minutes of the meeting. Susan Johnson was present for a portion 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 12:11 p.m.

## **MINUTES APPROVED**

Chairman of the Board, Cerny declared the minutes of the November 10, 2014 Board meeting were approved as presented.

## **ADDITION TO AGENDA**

Neiman moved and Mueller seconded the motion to add item WAT Subdivision to the November 25, 2014 agenda. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **INTERLOCAL AGREEMENT WITH SOUTHEAST REGION FOR 911 COMMUNICATIONS**

Neiman moved and Noel seconded the motion to approve the Interlocal Agreement with the Southeast Region for 911 Emergency Communications Study with the following counties Cass, Fillmore, Gage, Jefferson, Johnson, Lancaster, Nemaha, Nuckolls, Otoe, Pawnee, Richardson, Saline, Seward, Thayer, and York. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **SAFETY COMMITTEE**

Yates moved and Neiman seconded the motion to appoint Darcy Nun to replace Diane Heath beginning December 1, 2014 and ending December 31, 2014. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **CHRISTMAS HOLIDAY**

After discussion, Mueller moved and Yates seconded the motion to close the Courthouse at noon on Christmas Eve (December 24, 2014) and Christmas Day (December 25, 2014). Upon roll call, the vote was as follows:

Ayes: Yates, Neiman, Noel, Cerny, Mueller, and Capek

Nays: Galusha

The Chairman declared the motion carried.

## **CLAIMS**



# Fillmore County Board Minutes



November 25, 2014

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:

AMSAN	Sup	344.53
B & J Automotive	Main	91.60
Ruth (Peg) Becker	Ser	168.00
Thomas E. Biegert	Rent	350.00
Blue Cross Blue Shield of Nebraska	Insur	29,292.12
Megan Burda	Uti, Mile, Lodging, Meals	650.55
Capital Business Systems, Inc.	Ser	135.86
Marilyn Christiancy	Ret	25.00
Consolidated Management Company	Meals	85.50
Corner Stop	Fuel	349.84
Judy Dondlinger	Ser	168.00
Eakes Office Plus	Sup	691.90
Earls Window Service	Ser	6.00
Merlin Ehmen	Ret	22.00
Farmer & Son Funeral Homes, Inc.	Ser	3,296.25
Fillmore County Court	Fees	551.00
First Concord Benefits Group	Insur	1,224.04
GALLS	Sup	27.47
Geneva Home Center	Sup	238.50
Geneva Super Foods	Sup	696.14
Norma Gregory	Ret	25.00
Heartland Bank	SS, Rent	4,415.64
Hillyard/Sioux Falls	Rep	122.55
Hometown Leasing	Ser	222.91
Kaeser & Blair Inc.	Sup	463.70
Kopchos Sanitation, Inc.	Uti	18.00
Stephen J. Kraviec	Ser, Post	1,683.26
Madison National Life Insurance Co.	Insur	2.27
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Brenda Motis	Sup, Mile	42.99
Richard R. Mueller	Rent	350.00
Nebraska Public Power District	Uti	1,663.56
Nichols Collision Center	Rep	50.00
O'Keefe Elevator Company, Inc.	Main	246.94
Dawn Opfer	Misc	7.66
Physicians Laboratory, PC	Ser	940.00
Platte Valley Communications of Hastings	Rep	511.60
Retirement Plans Division of Ameritas	Ret	3,895.51
SE District Assessor Association	Dues	25.00
Sleuth Software	Main	3,480.16
State of Nebraska – AS Central Services	Ser	51.60
State of Nebraska Health & Human Services	Oct. Patient Care	186.00
Sunflower Marketing	Sup	390.65
Total Funds by Hasler	Post	700.00
UN-L IS-Telecommunications	Uti	92.79
US Bank	Sup	334.42
Brandy VanDeWalle	Uti	25.00
Verizon Wireless	Uti	583.46
Village of Grafton	Rent, Ser	55.00
Daniel L. Werner, PC, LLO	Ser	819.04
Windstream	Uti	264.06
Election Worker Payroll	Salaries	5,866.23





# Fillmore County Board Minutes



November 25, 2014  
64,433.38

## Payroll

## Salaries

### ROAD/BRIDGE FUND:

Rex Bahe	Ret	25.00
Beatrice Concrete Co, Inc.	Gravel	47,552.97
Blue Cross Blue Shield of Nebraska	Insur	14,270.52
DMC's Computer Depot	Sup	22.99
Dorchester Farmers Coop	Fuel	3,776.58
Geneva Home Center	Sup	171.49
Geneva Super Foods	Sup	18.45
Grafton Oil, Inc.	Fuel	1,501.64
Grainger	Sup	87.68
Heartland Bank	SS	2,128.58
Jill's Sweet Shop	Misc	24.00
John Deere Financial	Sup, Parts	178.86
Lichti Oil	Fuel	6,207.98
M & B Business Machine Service	Rep	459.00
Medical Enterprises, Inc.	Ser	93.00
Metalworks & More	Sup	53.48
MIPS, Inc.	Equip	1,375.00
Nebraska Public Power District	Uti	204.55
Perennial Public Power District	Uti	74.61
R & R Services	Ser	455.00
Retirement Plans Division of Ameritas	Ret	1,893.78
Roit Repair	Rep	39.56
Rowekamp	Software	2,500.00
Sioux City Foundry Co.	Equip	1,372.00
Speece Lewis Engineers	Ser	6,195.00
Topkote, Inc.	Main	17,106.84
US Bank, CPS	Post	1.61
Verizon Wireless	Uti	88.45
Village of Fairmont	Uti	44.11
Payroll	Salaries	28,040.79

### SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

Heartland Bank	SS	123.55
Retirement Plans Division of Ameritas	Ret	125.16
Payroll	Salaries	1,690.00

### INHERITANCE TAX FUND:

Plains Tree Farm, Inc.	Trees	1,070.00
Fillmore County Treasurer	Transfer	1,500.00

### E911 COMMUNICATIONS FUND:

Nebraska Public Power District	Uti	166.90
Windstream	Uti	1,065.53

## CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

## OCCUPY COUNTY RIGHT-OF-WAY PERMIT



# Fillmore County Board Minutes



November 25, 2014

Doug Douglas, District Manager with Source Gas and Don Manning were present for discussion regarding an Occupy County Right-of-way permit located in Madison Township that was approved at the November 10, 2014 Board meeting.

After discussion, Noel moved and Mueller seconded the motion to withdraw the Source Gas Occupy County ROW permit that was approved at the November 10, 2014 Board meeting to bury a gas line between the NW ¼ of Section 13-7-2 to the SW ¼ of Section 12-7-2, Madison Township. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **CONSULTANT AGREEMENT WITH SPEECE LEWIS**

After discussion, Galusha moved and Capek seconded the introduction of the following resolution:

### **RESOLUTION 2014 - 31**

**WHEREAS**, Fillmore County is developing a transportation project for which it intends to obtain Federal funds;

**WHEREAS**, Fillmore County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State, and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

**WHEREAS**, Fillmore County and Speece Lewis Engineering, Inc., wish to enter into Professional Services Agreement to provide construction engineering services for the Federal-aid project.

**BE IT RESOLVED**, by the Board of Supervisors of Fillmore County that Larry Cerny, Chair of the Fillmore County Board of Supervisors, is hereby authorized to sign the attached construction engineering services agreement between Fillmore County, Nebraska and Speece Lewis Engineers, Inc.

NDOR Project Number: BRO-7030(30)

NDOR Control Number: 42226

NDOR Project Description: Geneva Northwest

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

## **GENEVA NORTHWEST CONTRACT**

After discussion, Mueller moved and Neiman seconded the motion approve the contract with A.M. Cohron & Son, Inc. for the Geneva NW Federal-aid project. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **APPOINT PURCHASING AGENT**

Yates moved and Noel seconded the motion to appoint A.M. Cohron & Son, Inc. as the purchasing agent for the Geneva NW Project. Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



November 25, 2014

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

Nays: None

The Chairman declared the motion carried.

## **PUBLIC AUCTION FOR LAND BETWEEN SECTIONS 27 & 34 AND SECTIONS 28 & 33, GENEVA TOWNSHIP**

Chairman, Larry Cerny opened the public auction to sell county right-of-way between Sections 27 & 34 and Sections 28 & 33, Geneva Township at 10:12 a.m. as advertised. Dale Stengel, Dale Richards, Max Miller, and Jan O'Brien were present for the discussion.

Max Miller placed a bid of a \$1.00 for the tract of land between Sections 27 & 34, Geneva Township.

Dale Stengel placed a bid of a \$1.00 for the tract of land between Sections 28 & 33, Geneva Township.

## **SELLING LAND BETWEEN SECTION 27 & 34, GENEVA TOWNSHIP**

After discussion, Yates moved and Neiman seconded the motion to accept the bid of \$1.00 from Max Miller for the tract of land between Section 27 & 34, Geneva Township with the County being responsible for removing the bridge. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **SELLING LAND BETWEEN SECTION 28 & 33, GENEVA TOWNSHIP**

Mueller moved and Capek seconded the motion to accept the bid of \$1.00 from Dale Stengel for the tract of land between Section 28 & 33, Geneva Township. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **OTHER ROAD ISSUES**

The Board set a public hearing to close the road between Sections 27 & 34 and Sections 28, & 33, Geneva Township for December 23, 2014 at 10:15 a.m.

The Board also set a public auction for December 23, 2014 at 10:30 a.m. to sell land between Sections 30 & 31, Glengary Township.

## **PUBLIC HEARING FOR GLENGARY TOWNSHIP**

Public hearing for selling land between Sections 30 & 31, Glengary Township was opened at 10:30 a.m. as advertised. Dorothy Stych and Glenn Stych were present for the hearing.

## **CLOSE PUBLIC HEARING**

After discussion, Neiman moved and Yates seconded the motion to close the public hearing at 10:43 a.m. regarding selling land between Section 30 & 31, Glengary Township. Upon roll call, the vote was as follows:

Ayes: Neiman, Noel, Cerny, Mueller, Capek, and Yates

Nays: None

Absent: Galusha

The Chairman declared the motion carried.



# Fillmore County Board Minutes



November 25, 2014

## EXECUTIVE SESSION

Noel moved and Mueller seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session personnel items authorized by Statute to be discussed in executive session. Upon roll call, the vote was as follows:

Ayes: Noel, Cerny, Mueller, Capek, Yates, and Neiman

Nays: None

The Chairman declared the motion carried and requested that the Highway Superintendent, Brian Jackson, and County Clerk remain. Executive session began at 10:52 a.m.

## RETURN TO REGULAR SESSION

Noel moved and Capek seconded the motion to return to open session at 11:30 a.m. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Capek, Yates, Neiman, and Noel

Nays: None

The Chairman declared the motion carried.

## WAT SUBDIVISION

Planning & Zoning Administrator, Jennifer Slezak submitted the WAT Subdivision located in the NW ¼ of Section 3, Township 8 North, Range 2 West.

After discussion, Yates moved and Neiman seconded the motion to approve the WAT Subdivision located in the NW ¼ of Section 3, Township 8 North, Range 2 West.

A tract of land in the NW ¼ of Section 3, Township 8 North, Range 2 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, being more particularly described as follows: beginning at the NW corner of said NW 1/4 ; thence S89°53'14"E, 655.16 ft. on the north line of said NW 1/4; thence S 47°01'15"W, 896.91 ft. to the west line of said NW 1/4; thence N 00°05'45"E, 612.74 ft. on said west line to the point of beginning, containing 4.61 acres more or less, which includes 0.45 acres more or less used for county road purposes.

Upon roll call, the vote was as follows:

Ayes: Mueller, Capek, Yates, Neiman, Noel, and Cerny

Nays: None

The Chairman declared the motion carried.

## OTHER ROAD DISCUSSION

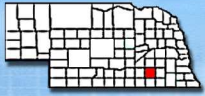
Brian Jackson gave a presentation to the Board regarding different crowns in the roadway and the techniques that he uses to maintain roads. The Board requested that Brian attend a future Board meeting to complete his presentation when all Board members were present.

## ADJOURN

As there was no other business to come before the Board, Mueller moved and Capek seconded the motion to adjourn until 9:00 a.m., December 9, 2014. Upon roll call, the vote was as follows:

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

Nays: None                      Absent: Yates



# Fillmore County Board Minutes



November 25, 2014

The Chairman declared the motion carried.

---

Attest

---

Chairman





# Fillmore County Board Minutes



December 9, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., December 9, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman, and Noel. 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 11:30 a.m.

## MINUTES APPROVED

Mueller moved and Neiman seconded the motion to approve the minutes from the November 25, 2014 meeting as presented. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## FEE REPORTS

Yates moved and Neiman seconded the motion to approve the fee reports for the month of November 2014:

**County Clerk \$29,174.46** (State \$21,154.60 & \$8,019.86)

**Clerk of District Court \$468.11**

**County Sheriff \$810.79**

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## COUNTY SURVEYOR

Tom Krueger with JEO Consulting Group, Inc. requested to be reappointed as the County Surveyor beginning in January 2015 for a four year term. Tom gave a presentation to the Board of the markers, magnets, and spikes that he uses to survey.

After discussion, Yates moved and Capek seconded the motion to reappoint Tom Krueger as the County Surveyor beginning January 8, 2015 and ending January of 2019. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## DRIVEWAY PERMITS

Neiman moved and Yates seconded the motion to approve the following driveway permits:

Lillian Salzer – widen an existing driveway to 40 ft. on the south side of the SW ¼, Section 15-8-1, Exeter Township;

Reeb Brothers – install a new 40 ft. driveway on the north side of the NW ¼, Section 24-5-4, Bryant Township.

Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



December 9, 2014

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

The Chairman declared the motion carried.

## OCCUPY COUNTY RIGHT-OF-WAY PERMIT

Mueller moved and Neiman seconded the motion to approve the following occupy county right-of-way permit:

Kay Kleinschmidt – bury a gas line between the SW ¼, Section 21-8-4 and the SE ¼, Section 20-8-4, Grafton Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## DRAGS ON MOTOR GRADERS

After discussion, Yates moved and Mueller seconded the motion directing the Highway Superintendent to gradually phase out the use of all drags on motor graders. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## SIGNING WORKSHOP

Highway Superintendent, Pat Halbur informed the Board that Tim Baxter with NIRMA will be conducting a workshop on December 10, 2014 at the County Shop for all employees and any Board members regarding the correct way to sign a road.

## 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:

Academic Booster Club	Misc	40.00
Howard F. Ach	Rent, Post, Dues	912.14
Action Auto Supply	Sup	77.94
Aging Partners	Budget Request	16,643.00
Auto Value Parts Stores	Sup	22.38
Axis Capital, Inc.	Ser	249.00
Black Hills Energy	Uti	1,058.12
Chaney Chemical, Inc.	Sup	594.00
City of Geneva	Uti	315.40
Consolidated Management Co.	Meals	218.50
Constellation Energy	Uti	30.14
Contryman Associates, PC	Ser	11,500.00
Eakes Office Solutions	Sup	734.51
Election Systems & Software, Inc.	Sup	10,131.55



# Fillmore County Board Minutes



December 9, 2014

Exeter Care Center	HDM's	126.00
Exeter Senior Center	Misc	425.00
Fairmont Aging Services	Misc	1,750.00
Fillmore County Clerk of District Court	Fees	102.00
Fillmore County Development Corp	Ser, Interest	34,222.93
Fillmore County Medical Center	Ser	111.00
Fillmore County Treasurer	Transfer	150,000.00
Fillmore County Wellness, Inc.	Ser	50.00
First Concord Group, Inc.	Insur	2,018.75
Geneva Home Center	Sup	2.99
Geneva Senior Center	Misc	2,375.00
Geneva Tire Pros	Rep, Main	272.55
Geneva Welding & Supply, Inc.	Rep	52.87
Hanson, Hrock & Kuntz	Ser	56.00
Heartland Bank	Ser, SS	4,249.40
Heath, Inc.	Rep	398.68
Hillyard / Sioux Falls	Sup	85.09
Hometown Leasing	Ser	699.09
Kopchos Sanitation, Inc.	Uti	130.00
Stephen J. Kraviec	Ser, Post	1,684.73
Loup Valley Lighting, Inc.	Sup	238.26
Madison National Life Insurance Co.	Insur	83.36
Microfilm Imaging Systems, Inc.	Ser	75.00
MIPs, Inc.	Ser	3,335.01
Nebraska Association of County Officials	Dues, Wksh	3,234.50
Nebraska Law Enforcement Training Center	Ser	60.00
The Nebraska Signal	Pro, Ads, Misc	557.16
Nebraska Weed Control Association	Dues	210.00
Amy Nelson	Sup	43.37
Plains Equipment Group	Sup	23.79
Retirement Plans Division of Ameritas	Ret	4,005.79
Southeast Nebraska Development Dist.	Ser	5,668.92
Shell Fleet Plus	Fuel	2,155.30
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Dept. Correctional Svcs	Boarding Prisoners	2,563.80
Sullivan Family Dentistry	Ser	118.00
Sullivan Shoemaker PC, LLO	Ser	856.74
Thayer County Treasurer	Dues	235.76
Total Funds by Hasler	Post	700.00
US Bank CPS	Post, Fuel, Sup	414.81
Reid Velte	Ser	37.50
Carroll L. Verhage	Ser	150.00
Weaver Pharmacy	Sup	73.23
Windstream	Uti	1,085.18
Payroll	Salaries	56,589.30

## **ROAD/BRIDGE FUND:**

Action Auto Supply	Rep	4.82
Auto Value Parts Stores	Parts, Sup	111.12
B's Enterprises, Inc.	Equip	3,760.00
Black Hills Energy	Uti	366.04
Century Lumber Center	Parts, Sup	187.85
City of Geneva	Uti	57.00
CNH Capital	Parts	122.85
Dorchester Farmers Coop	Parts, Fuel	2,009.99
Geneva Implement Co., Inc.	Parts, Sup	87.45
Geneva Tire Pros	Rep	479.65
Geneva Welding & Supply, Inc.	Parts, Sup	875.92
Grafton Oil, Inc.	Fuel	1,446.32



# Fillmore County Board Minutes



December 9, 2014

Heartland Bank	SS	2,075.13
Kaiser Auto Supply, LLC	Parts, Sup	584.15
Lichti Oil	Fuel, Sup	5,706.14
Madison National Life Insurance Co.	Insur	40.26
MIPS, Inc.	Ser	128.31
Nebraska Association of County Officials	Wksh	120.00
Nebraska Iowa Industrial Fasteners Corp.	Sup	86.36
The Nebraska Signal	Ads	94.75
Nichols Construction	Gravel	31,059.05
Nick's Farm Store Co.	Rep	211.56
Office Depot Credit Plan	Sup	448.84
Perennial Public Power District	Uti	83.38
Retirement Plans Division of Ameritas	Ret	1,846.55
Roit Repair	Rep	40.28
Shell Fleet Plus	Fuel	1,714.75
Village of Exeter	Uti	17.50
Village of Grafton	Uti	39.65
Village of Shickley	Uti	44.90
Payroll	Salaries	27,473.67

## **REGISTER OF DEEDS PRESERVATION FUNDS:**

MIPS, Inc.	Ser	133.68
------------	-----	--------

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	131.58
Retirement Plans Division of Ameritas	Ret	133.30
Payroll	Salaries	1,720.00

## **INHERITANCE TAX FUND:**

Woods & Aitken, LLP	Ser	326.00
---------------------	-----	--------

## **911 WIRELESS FUND:**

Kansas State Bank	Ser	559.00
Nemaha County Sheriff's Office	Ser	500.00

## **AG SOCIETY BUILDING FUND:**

JP Morgan Chase Bank	Interest	7,828.50
----------------------	----------	----------

## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	Nov. taxes	229.10
--------------------------	------------	--------

## **CLAIMS APPROVED**

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

Ayes: Capek, Cerny, Galusha, Mueller, Neiman, and Noel  
Nays: None                      Abstaining due to conflict of interest: Yates

The Chairman declared the motion carried.

## **TOWNSHIP BONDS**

Noel moved and Yates seconded the motion to approve the bond for Darreld Saltzman with Hamilton Township beginning January 8, 2015 and ending January 8, 2019 and Wayne Houchin Jr. with Belle Prairie Township beginning January 5, 2015 and ending January 5, 2019. Upon roll call, the vote was as follows:

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



# Fillmore County Board Minutes



December 9, 2014

Nays: None

The Chairman declared the motion carried.

## **BERGGREN ARCHITECT MAINTENANCE CONTRACT**

After discussion, Yates moved and Noel seconded the motion to approve the contract with Berggren Architect for maintenance on the Courthouse. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **SURPLUS EQUIPMENT**

After discussion, Neiman moved and Noel seconded the motion to declare all the miscellaneous computer equipment as surplus. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **BEHAVIORAL HEALTH FACILITY FINANCING**

Paul Utemark, CEO of Fillmore County Hospital; Deb Hoarty and Richard Walter, Hospital Board members; Kevin Parde with Heartland Bank, and Lauren Wismer with Gilmore & Bell Attorneys were present for the discussion.

After discussion, Mueller moved and Yates seconded the introduction of the following resolution:

### **RESOLUTION 2014-32**

**BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF FILLMORE, IN THE STATE OF NEBRASKA, (THE "COUNTY") THAT:**

Section 1. The Chairperson and Board of Supervisors (the "County Board") of the County hereby finds and determines that the Board of Trustees of Fillmore County Hospital (the "Hospital"), a county hospital organized pursuant to Section 23-3501 et. Seq., Neb. R.R.S. 2012, has authorized the development, construction and equipping of a new behavioral inpatient and outpatient facility (the "Project") at an estimated cost of \$5,010,200, and that the Hospital plans to finance the Project by issuing indebtedness secured by a pledge of the Hospital's revenues.

Section 2. Pursuant to the requirements of Section 23-3504, Neb. R.R.S. 2012, the County Board hereby (a) approves the Project, (b) approves the financing and refinancing of the Project through debt obligations, in one or more series, issued or incurred by the Hospital and secured by a mortgage (which may be in the form of a deed of trust) and pledge of the revenues of the Hospital in such total principal amount as determined appropriate by the Hospital, not in excess of \$5,010,200 (the "Financing"), and (c) covenants and agrees that all or substantially all of the facilities and property of the Hospital will not be sold, leased, exchanged, encumbered or disposed of to the extent prohibited under the terms of the Financing.

Section 3. The County Board hereby designates the Financing, in the calendar year or years issued, as the County's "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B)(i)(III) of the Code and authorizes and directs the County Clerk to execute and deliver such certificates, documents and agreements related to such designation as may be requested by the Hospital in connection with the Financing. In addition, the County Board hereby represents that:

- (1) the aggregate face amount of all tax-exempt obligations (other than private activity bonds which are not "qualified 501(c)(3) bonds") which will be issued by the County (and all subordinate entities thereof) during the calendar year or years in which the Financing occurs is not reasonably expected to exceed \$10,000,000; and





# Fillmore County Board Minutes



December 9, 2014

- (2) the County (including all subordinate entities thereof) will not issue an aggregate principal amount of obligations designated by the County to be "qualified tax-exempt obligations" during the calendar year or years in which the Financing occurs, including the Financing, in excess of \$10,000,000, without first obtaining an opinion of bond counsel that the designation of the Financing as "qualified tax-exempt obligations" will not be adversely affected.

Section 4. This resolution shall be in force and take effect from and after its passage.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

## **JANUARY 2015 MEETINGS**

After discussion, the reorganization meeting will be held at 9:30 a.m. on January 8, 2015 and January 13, 2015 will be a regular Board meeting.

## **POSTAGE CHANGES**

Effective January 26, 2015 the postage requirements change for sending USPS Priority mail as there will be a base rate and retail rates. After discussion, the Board decided that with a \$51.00 a month fee to have the program for this change, that we don't produce enough of this type of mail to justify the difference in postage rates.

## **ADJOURN**

As there was no other business to come before the Board, Neiman moved and Noel seconded the motion to adjourn until 9:10 a.m., December 23, 2014. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

---

Attest

---

Chairman



# Fillmore County Board Minutes



December 23, 2014

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., December 23, 2014, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Yates, Galusha, Mueller, Neiman, and Noel. The County Clerk was present to record the minutes of the meeting. Susan Johnson was present for 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 11:12 a.m.

## **MINUTES APPROVED**

Chairman Cerny approved the minutes from the December 9, 2014 Board meeting as presented.

## **EMERGENCY MANAGEMENT UPDATE**

Emergency Manager, Jim Dunker informed the Board that January 20<sup>th</sup> through January 22, 2015 there is an Emergency Management 101 training course that all elected officials are invited to attend.

## **DRIVEWAY PERMITS**

Mueller moved and Neiman seconded the motion to approve the following driveway permits:

Joel Pospisil – redo a 40 ft. driveway on the north side of the NE ¼, Section 14-7-1, Liberty Township;

Jim Snodgrass – install a new 40 ft. driveway on north side of the NE ¼, Section 32-8-2, Fairmont Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **OCCUPY COUNTY RIGHT-OF-WAY PERMIT**

Neiman moved and Noel seconded the motion to approve the following occupy county right-of-way permit:

William Hofmann – to bury an electrical line between the SE ¼, Section 1, Clay County and the SW ¼, Section 6-8-4, Grafton Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **CLEAN SILT PERMITS**

Noel moved and Mueller seconded the motion to approve the following clean silt permits:

Joel Pospisil – clean silt along the north side of the NE ¼, Section 14-7-1, Liberty Township to put on a driveway;

Jim Snodgrass – clean silt along the north side of the NE ¼, Section 32-8-2, Fairmont Township and put back in field.

Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



December 23, 2014

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

The Chairman declared the motion carried.

## OTHER ROAD ISSUES

After discussion, the Board will continue to monitor the fuel prices to see if they would like to go out to bid. Highway Superintendent, Pat Halbur requested that each Board member submit a list of roads that they would like to see rocked this spring/summer for review at the next Board meeting.

## PUBLIC HEARING TO CLOSE PORTIONS OF THE ROAD IN GENEVA TOWNSHIP

Opened public hearing at 10:10 a.m. as advertised to close portions of the road between Sections 27 & 34 and Sections 28 & 33, Geneva Township. Ken Lefever, Nate Lefever, Jan O'Brien, Pat O'Brien, Nolan O'Brien, Randy Martin with Perennial Public Power, and Brandon Lehman with Perennial Public Power were present for the discussion.

Highway Superintendent, Pat Halbur informed everyone that before the road would be closed the bridge would be removed and two driveways would be relocated to Road 10.

## CLOSE PUBLIC HEARING FOR GENEVA TOWNSHIP

Mueller moved and Capek seconded the motion to close the public hearing at 10:18 a.m. regarding the closure of portions of the road between Sections 27 & 34 and Sections 28 & 33, Geneva Township. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## CLOSURE OF PORTIONS OF ROAD IN GENEVA TOWNSHIP

Yates moved and Noel seconded the introduction of the following resolution:

### **RESOLUTION 2014 – 33**

**WHEREAS**, pursuant to Nebraska Revised Statute §39-1722, the County Board of Fillmore County, Nebraska, may, by resolution when it deems the public interest may require vacation or abandonment of a public road of the County, and may direct the County Highway Superintendent to study the use being made of such public road and to submit in writing to the County Board his recommendation as to the vacation or abandonment thereof; and

**WHEREAS**, the Board of Supervisors of Fillmore County, Nebraska, directed the above referenced study to be made and such study was made with regard to Sections twenty-seven (27), twenty-eight (28), thirty-three (33), and thirty-four (34), Township seven (7) North, Range three (3) West of the 6<sup>th</sup> P.M. in Fillmore County, Nebraska, and directed that the County Highway Superintendent submit in writing to the County Board within thirty days, a report upon the study made and his recommendation as to the vacation or abandonment thereof and directed that such report be retained in the office of the County Clerk of Fillmore County, Nebraska; and

**WHEREAS**, the Board of Supervisors of Fillmore County, Nebraska, pursuant to Nebraska Revised Statute §39-1724, has the authority to adopt a resolution fixing the time, date, and place for a public hearing upon receipt of the above referenced study and publish such resolution once a week for three consecutive weeks in a legal newspaper published in the County and cause copies to be served by registered or certified mail upon the owners of land abutting on or adjacent to the road to be vacated or abandoned by mailing the same to the last known address of each owner not less than two weeks in advance of the hearing; and

**WHEREAS**, the Board of Supervisors of Fillmore County, Nebraska, adopted the above referenced Resolution and complied with Nebraska Revised Statutes §39-1722 and §39-1724.



# Fillmore County Board Minutes



December 23, 2014

**WHEREAS**, the Board of Supervisors of the County of Fillmore, have by a vote of two-thirds of more voted to vacate portions of the roadway running east and west between Sections twenty-seven (27) and thirty-four (34) and Sections twenty-eight (28) & thirty-three (33), Township seven (7) North, Range three (3) West of the Sixth Principal Meridian in Fillmore County, Nebraska.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Fillmore County, Nebraska, upon a vote of at least two-thirds of all members, deems that the public interest and public good, require the abandonment of the above referenced roadway and

**BE IT FURTHER RESOLVED**, that the Fillmore County Board does hereby vacate portions of the roadway running east and west between Sections twenty-seven (27) and thirty-four (34) and Sections twenty-eight (28) & thirty-three (33), Township seven (7) North, Range three (3) West of the Sixth Principal Meridian in Fillmore County, Nebraska, and that the ownership of the vacated portion of the roadway of said Sections twenty-seven (27) and thirty-four (34) and Sections twenty-eight (28) & thirty-three (33) is hereby awarded and does hereby revert to the following persons:

1. The South half of said vacated roadway abutting the NW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 34, T7N,R3W shall become the sole and separate property of AgriMars LLC and Jan E. and Patrick J. O'Brien.
2. The North half of said vacated roadway abutting the SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of section 27, T7N, R3W shall become the sole and separate property of Virginia A. Richards.
3. The North half of said vacated roadway abutting the East 954 ft. of the SE  $\frac{1}{4}$  of section 28, T7N-R3W shall become the sole and separate property of Helen Waring Johnson.
4. The North half of said vacated roadway abutting the West 1666 feet of the SE  $\frac{1}{4}$  of section 28, T7N-R3W shall become the sole and separate property of Robert B. Waring, Jr.
5. The North half of said vacated roadway abutting the SE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of section 28, T7N,-R3W shall become the sole and separate property of Robert B. Waring Jr.
6. The South half of said vacated roadway abutting the NE  $\frac{1}{4}$  of section 33, T7N-R3W shall become the sole and separate property of Dale E. and Jeanette A. Stengel.
7. The South half of said vacated roadway abutting the NE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of section 33, T7N, R3W shall become the said and separate property of Kenneth W. Lefever, trustee of the Kenneth W. Lefever First Trust and Sandra L. Lefever, trustee of the Sandra L. Lefever First Trust.

That the owners of said vacated roadway are being awarded the portions of the vacated road upon the following conditions:

1. The bridge located between Sections twenty-seven (27) and thirty-four (34) will be removed by Fillmore County.
2. It shall be the sole responsibility of Fillmore County to maintain barricades at the
3. If the respective landowners are desirous of determining the exact center of the vacated road or the portion of the vacated road which each shall own following the vacation of said, then it shall be the responsibility and expense of the seven landowners to conduct a survey in order to resolve that issue.
4. It shall be the sole responsibility of the respective landowners to maintain a gate at the east and west ends of the vacated roadway in order to prevent usage roadway by any person other than the record owners of the vacated roadway and their guests.
5. It shall be the sole responsibility of the respective landowners heretofore described to notify their liability insurance carriers of their acquisition of the vacated portion of the roadway so as to provide said insurance carriers with knowledge that said vacated roadway is now owned by the respective owners for purposes of liability insurance coverage.
6. The County shall have no responsibility or liability with regard to the maintenance of the vacated roadway or with respect to placing barricades at the east and west end of said vacated roadway.

Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



December 23, 2014

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

The Chairman declared the resolution adopted.

## **PUBLIC AUCTION TO SELL A TRACT OF LAND IN GLENGARY TOWNSHIP**

Opened public auction at 10:30 a.m. to sell a tract of land between Sections 30 & 31, Glengary Township. Dorothy Stych was the only bidder at a dollar for the tract. Lana (Stych) Daws, Glenn Stych, Gary Fitzgibbon, Dorothy Stych, Brian Mussman, Jeanne Herman, and Jake Herman were present for the discussion.

Complete legal description of land selling: a parcel of land located in the Southwest  $\frac{1}{4}$  of section 30, Township 6 North, Range 1 West of the 6<sup>th</sup> P.M., Fillmore County Nebraska, described as follows:

Commencing at a point 13 chains (858') East of the Southwest corner of said section, thence North 50 Links (33') with a variance of  $11^{\circ}30'$  E, thence Northeast 5.25 links (346.5') with a variance of  $11^{\circ}40'$  W, thence Northeast 1.67 links (110.22') with a variance of  $64^{\circ}45'$  W, thence Southeast 9 chains (594') with a variance of  $86^{\circ}45'$  E, thence Southeast 2 chains (132') with a variance of  $79^{\circ}$  E, thence Southeast 2.95 links (194.7') with a variance of  $79^{\circ}45'$  E to the North end of a row of cottonwood trees, thence Southeast 2.50 links (165') with a variance of  $57^{\circ}$  E, thence South to the said section line 2.50 links (165') with a variance of  $12^{\circ}$  E, thence West to the center of a creek bed, thence Westerly following said channel in its course to a point where the channel intersects the South line of said Southwest quarter of Section 30, the same being the identical parcel and tract of land heretofore leased to the grantee herein and described and set forth in Book 11, Page 170 of Deed records of the County of Fillmore, State of Nebraska, containing 5.43 acres more or less.

## **SELL TRACT IN GLENGARY TOWNSHIP**

Mueller moved and Yates seconded the motion to accept the bid of one dollar and sell the tract of land between Sections 30 & 31, Glengary Township to Dorothy Stych. Upon roll call, the vote was as follows:

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

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:**

AMSAN	Sup	194.74
APCO International, Inc.	Dues	92.00
B & J Automotive, LLC	Rep, Main	384.06
Ruth (Peg) Becker	Ser	132.00
Thomas E. Biegert	Rent	450.00
Bi-Versal Pest Control	Ser	150.00
Blue Cross Blue Shield of Nebraska	Insur	30,043.20
Lucille Capek	Mile	174.72
Capital Business Systems, Inc.	Ser	135.86
Central Nebraska Refrigeration	Rep	728.20
Marilyn Christiancy	Ret	25.00
Consolidated Management Co.	Meals	195.50
Corner Stop	Fuel	388.29
Custom Cage	Equip	420.00
Judy Dondlinger	Ser	132.00
Eakes Office Solutions	Sup	183.61
Earls Window Service	Ser	6.00





# Fillmore County Board Minutes



December 23, 2014

Merlin Ehmen	Ret	22.00
Sharon Elznic	Mtgs, Mile	122.72
Embassy Suites Omaha	Lodging	3,278.00
Alan Emshoff	Mile	107.52
Erdkamp Motors	Main, Rep	219.77
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Hospital	Ser	105.00
Fillmore County Treasurer	Transfer	100,000.00
Geneva Broadband, LLC	Ser, Equip	287.97
Geneva Home Center	Sup	356.53
Geneva Super Foods	Sup	779.12
Geneva TV & Appliance, Inc.	Equip	599.00
Richard Girmus	Mtgs, Mile	86.88
Norma Gregory	Ret	25.00
Gropp Law & Mediation	Ser	458.88
Halbur Electric, LLC	Sup	139.73
Matt Harre	Mtgs, Mile	131.68
Heartland Bank	SS	8,457.90
Deborah Hoarty	Mile	94.08
Hometown Leasing	Ser	203.91
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup, Wksh	5,308.70
Dean Kassik	Mtgs, Mile	95.40
Dennis Kimbrough	Mile	26.88
Kopchos Sanitation, Inc.	Ser	18.00
Lancaster County Sheriff	Ser	7.18
Lawson Products	Sup	300.58
Light & Siren	Equip	2,976.67
Madison National Life Insurance Co.	Insur	2.27
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Mid-American Research Chemical	Sup	431.62
MIPS, Inc.	Sup	65.00
Morley Most	Mtgs, Mile	131.68
Richard Mueller	Rent	450.00
Nebraska Emergency Services		
Communications Assoc.	Dues	15.00
Nebraska Public Power District	Uti	2,382.62
Nebraska Sheriff's Association	Dues	120.00
Amy Nelson	Meal, Mile	22.99
Dawn Opfer	Sup	53.42
R & R Services	Ser	60.00
Retirement Plans Division of Ameritas	Ret	8,088.05
Ron's Tavern	HDM's	115.00
Secretary of State Rules & Regulations	Ser	20.00
State of Nebraska – AS Central Services	Ser	51.60
State of Nebraska Dept. Correctional Svcs	Boarding Prisoners	2,563.80
State of Nebraska Health & Human Svcs	Nov. Patient Care	180.00
Rhonda Stokebrand	Mile, Sup	22.33
Allan Stuckey	Mtgs, Mile	127.20
Total Funds by Hasler	Post	1,500.00
UniFirst Corp.	Ser	152.45
UNL ITS / Computer Sales	Sup	49.00
US Bank, CPS	Mile, Post, Meals, Wksh	809.81
Verizon Wireless	Uti	580.45
Richard Walter	Mile	100.80
Robert Waltrip	Mtgs, Mile	95.40
Windstream	Uti	256.01
Payroll	Salaries	115,492.76



# Fillmore County Board Minutes



December 23, 2014

## **ROAD/BRIDGE FUND:**

Rex Bahe	Ret	25.00
Blue Cross Blue Shield of Nebraska	Insur	18,025.92
The Boulder Company	Sup	67.60
Casey's General Stores	Fuel	200.55
Chaney Chemical, Inc.	Sup	358.80
City of Geneva	Sup	295.81
Corner Stop	Fuel	1,028.58
Embassy Suites Omaha	Lodging	252.00
Fireguard, Inc.	Equip	2,790.20
Geneva Broadband, LLC	Uti	39.99
Geneva Home Center	Sup	47.42
Halbur Electric, LLC	Sup	180.24
Handyman	Sup	142.53
Heartland Bank	SS	4,236.85
Jill's Sweet Shop	Misc.	30.00
Kopchos Sanitation, Inc.	Uti	48.00
Lawson Products, Inc.	Sup	231.88
M & B Business Machine Service	Sup	180.00
Metalworks & More	Rep, Parts	2,787.47
Midwest Service & Sales	Parts	943.20
Momar, Inc.	Sup	252.08
Nebraska Public Power District	Uti	361.44
NMC Exchange, LLC	Parts, Ser	27,003.32
Northern Safety Co., Inc.	Parts	23.24
Notary Public Underwriters of Nebraska	Sup	95.00
Platte Valley Communications, Inc.	Parts	172.00
Retirement Plans Division of Ameritas	Ret	3,769.74
Roit Repair	Rep	40.79
US Bank CPS	Post	15.50
Verizon Wireless	Uti	88.45
Village of Fairmont	Uti	30.80
Payroll	Salaries	56,082.89

## **ECONOMIC DEVELOPMENT - TOURISM FUND:**

Fillmore County Development Corp.	Ser, Mile, Dues, Misc	985.46
-----------------------------------	-----------------------	--------

## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	414.76
Retirement Plans Division of Ameritas	Ret	420.17
Payroll	Salaries	5,421.55

## **INHERITANCE TAX FUND:**

NMC Exchange, LLC	Equip	227,900.00
-------------------	-------	------------

## **E911 COMMUNICATIONS FUND:**

Geneva Broadband, LLC	Ser	63.98
Nebraska Public Power District	Uti	174.53
Windstream	Uti	1,066.74

## **CLAIMS APPROVED**

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

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

Nays: None

The Chairman declared the motion carried.



# Fillmore County Board Minutes



December 23, 2014

## **BELLE PRAIRIE TOWNSHIP BOND**

Neiman moved and Capek seconded the motion to approve the Belle Prairie Township Bond for Mitchell Ozenbaugh beginning January 2015 and ending January 2019. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **2015 MILEAGE RATE**

After discussion, Yates moved and Noel seconded the motion to adopt the mileage rate of \$.575 and for the Sheriff to serve papers \$.605 effective January 1, 2015. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **AUDIT REPORT**

After discussion, Mueller moved and Neiman seconded the motion to approve the audit report from Contryman Associates for fiscal year ending June 30, 2014. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **REAPPOINT SAFETY COMMITTEE MEMBERS**

After discussion, the motion to reappoint Todd Boller, Richard Ellison, Vicki Doremus, and Darcy Nun to a two year term beginning January 1, 2015 and ending December 31, 2016 and Brandie Conway, Bob Mueller, Brenda Motis, and Jennifer Slezak to a one year term beginning January 1, 2015 and ending December 31, 2015. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **MAXIMUS CERTIFICATION OF COST ALLOCATION PLAN**

After discussion, Yates moved and Neiman seconded the motion to approve the Certification of Cost Allocation Plan with Maximus to establish cost allocations for fiscal year 2015 in accordance with requirements of OMB Circular A-87, "Cost Principles for State and Local Governments". Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **EAST BUILDING DISCUSSION**

Larry Cerny informed the Board that the plumbing in the south wing (old long term care unit) has been removed and capped off where needed. A new sewer line will have to be run to this portion of the east building.



# Fillmore County Board Minutes



December 23, 2014

## ADJOURN SINE DIE

As there was no other business to come before the Board, Noel moved and Yates seconded the motion to adjourn until 9:40 a.m., January 8, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

---

Attest

---

Chairman