

Fillmore County Board Minutes



January 8, 2015

Reorganization Meeting

The Fillmore County Board of Supervisors convened to reorganize, as required by statute, in open and public session at 9:34 a.m. on January 8, 2015, in the Courthouse Boardroom in Geneva, Nebraska. Members present were Johnson, Capek, 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 10:16 a.m.

ELECTION OF CHAIRMAN

The County Clerk, acting as temporary Chairman, called the meeting to order at 9:34 a.m. The first order of business was the election of a Chairman for the year 2015. Nelson called for nominations for Chairman of the Fillmore County Board of Supervisors. Galusha nominated Larry Cerny.

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

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

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. Galusha nominated Merle Noel.

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

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

Nays: None

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

NAMING OFFICIAL BANK DEPOSITORIES

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

RESOLUTION 2015-01

BE IT RESOLVED by the Fillmore County Board of Supervisors that the Generations Bank of Exeter, the Heartland 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: Johnson, Neiman, Noel, Mueller, Galusha, and Capek

Nays: None Abstaining due to conflict of interest: Cerny



Fillmore County Board Minutes



January 8, 2015

The Chairman declared the resolution adopted.

AUTHORIZED INVESTMENTS

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

RESOLUTION 2015-02

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

Nays: None

The Chairman declared the resolution adopted.

DEPOSIT OF SURPLUS FUNDS

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

RESOLUTION 2015-03

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.

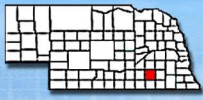
WHEREAS, for the purpose of Section 77-2314, Revised Statutes of Nebraska, capital shall mean capital stock, surpluses, undivided profits, capital notes or debentures, and other unimpaired reserves, and

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

Generations Bank of Exeter	\$ 3,823,082.00
Heartland Bank of Geneva, Shickley, Grafton, and Fairmont	\$ 38,296,185.15
York State Bank & Trust Company of Geneva & York	\$ 15,542,504.88
Cornerstone Bank of York and Geneva	\$ 117,389,849.00
Farmers and Merchants Bank of Milligan	\$ 6,341,117.10

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 2015, 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 8, 2015

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

Nays: None

The Chairman declared the resolution adopted.

SECURITIES COMMITTEE

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

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

Nays: None

The Chairman declared the motion carried.

CLAIMS APPROVAL

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

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

Nays: None

The Chairman declared the motion carried.

LEGAL NEWSPAPER AND WEBSITE

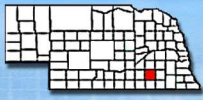
Noel moved and Mueller seconded the motion to declare The Nebraska Signal as the legal newspaper for Fillmore County and that the Fillmore County website (www.fillmorecounty.org) be declared as an official means of publication. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

PUBLIC HEALTH BOARD



Fillmore County Board Minutes



January 8, 2015

After discussion, Mueller moved and Capek seconded the motion to appoint the County Attorney, Jill Cunningham; County Sheriff, William Burgess; County Clerk, Amy Nelson; County Mortician, 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, 2015 and ending December 31, 2015. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

REPRESENTATIVE FOR REGION V

After discussion, Mueller moved and Galusha seconded the motion to appoint Susan Johnson as the representative for the Region V Board beginning January 1, 2015 and ending December 31, 2015. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

COUNTY PHYSICIAN

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

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

The Chairman declared the motion carried.

REPRESENTATIVE TO FILLMORE COUNTY HOSPITAL BOARD

Mueller moved and Johnson seconded the motion to appoint Jeff Neiman as a nonvoting member and Merle Noel as an alternate to the Fillmore County Hospital Board beginning January 1, 2015 and ending December 31, 2015. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

REPRESENTATIVE TO DEVELOPMENT CORPORATION



Fillmore County Board Minutes



January 8, 2015

Neiman moved and Mueller 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, 2015 and ending December 31, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

REPRESENTATIVE FOR BLUE VALLEY COMMUNITY ACTION BOARD

Neiman moved and Mueller seconded the motion to appoint Ray Capek as the representative and Jerry Galusha as the alternate to the Blue Valley Community Action Board beginning January 1, 2015 and ending December 31, 2015. Upon roll call, the vote was as follows:

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

Nays: None Abstaining: Capek

The Chairman declared the motion carried.

REPRESENTATIVE FOR THE RC & D BOARD

Noel moved and Johnson seconded the motion to appoint Larry Cerny as the representative to the RC & D Board beginning January 1, 2015 and ending December 31, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT

Noel moved and Neiman seconded the motion to appoint Bob Mueller as the representative and Jerry Galusha as the alternate to the Southeast Nebraska Development District Board beginning January 1, 2015 and ending December 31, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DEPARTMENT HEAD APPOINTMENTS

Neiman moved and Mueller seconded the motion to reappoint the following appointed department heads for one year beginning January 1, 2015: Emergency Manager, Jim Dunker; Senior Services Director, Brenda Motis; Highway Superintendent, Pat Halbur; and Assistant Highway Superintendent, Sam Hogue. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CHAIRMAN APPOINTMENTS

Chairman, Cerny requested the following appointments be made: Johnson and Neiman to oversee the Emergency Manager, Noel and Mueller to oversee the Planning & Zoning Administrator, Johnson and Cerny to oversee the Custodian and Building & Grounds, Capek and Galusha to oversee the Veteran's Service Officer, Cerny and Mueller



Fillmore County Board Minutes



January 8, 2015

to oversee the Senior Services Director, Cerny and Noel to oversee the Highway Superintendent, and Capek and Galusha to oversee the Noxious Weed Superintendent.

Noel moved and Capek seconded the motion to accept the appointments as presented by the Chairman. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

HOSPITAL BUILD AMERICA BONDS

Johnson 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, 2015 to December 31, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADJOURNMENT

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

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



January 13, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., January 13, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, and Johnson. 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 11:23 a.m.

MINUTES APPROVED

Chairman Cerny approved the minutes from the December 23, 2014 and January 8, 2015 Board meetings as presented.

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

The Chairman declared the motion carried and requested that the County Sheriff and County Clerk remain. Executive session began at 9:13 a.m.

RETURN TO REGULAR SESSION

Mueller moved and Galusha seconded the motion to return to open session at 9:34 a.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

RURAL APPREHENSION PROGRAM FUNDING

County Sheriff, Bill Burgess informed the Board that over the past year and a half we have had funding through the Rural Apprehension Program (RAP) for a drug investigator. The funding has been cut and the City of York, York County, and Fillmore County would like to share the cost of this position if it continues to be unfunded.

After discussion, Noel moved and Johnson seconded the motion to commit to a one third (1/3) split between the City of York and York County for the drug investigator. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PERENNIAL PUBLIC POWER AGREEMENT FOR BENNETT PROJECT

Highway Superintendent, Pat Halbur presented the agreement with Perennial Public Power to relocate four power poles for project C-30(297) located between Sections 28 & 29, Bennett Township with no cost to the County.



Fillmore County Board Minutes



January 13, 2015

After discussion, Mueller moved and Capek seconded the motion to approve and sign the agreement with Perennial Public Power to relocate four power poles for Project C-30(297) located between Sections 28 & 29, Bennett Township. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CONTRACTING DIESEL FUEL

Pat Halbur, Highway Superintendent informed the Board that since the middle of December the diesel price has dropped about \$.60 per gallon.

After discussion, the Board requested that Pat put this on the agenda for upcoming meetings so that it can be discussed.

OTHER ROAD DISCUSSION

Discussion regarding whether the County was going to purchase right-of-way between Section 6 and 7, Madison Township to bring the road up to specification. During discussion, it was decided that bids would be taken to rock Road H between Section 6 and 7, Madison Township instead of purchasing more right-of-way.

Board members had submitted different areas of the County that they would like to see rocked in the future. After discussion of those miles it was decided to bid Road H, between Section 6 and 7 and Road 9 from Highway 74 south to the County line. Other projects discussed were Road 20 from Hwy. 6 north to County line, Road 24 from Hwy. 74 south to County line and a small project to the north of Exeter.

Highway Superintendent, Pat Halbur submitted the 2015 letting schedule.

ONE AND SIX YEAR PLAN PUBLIC HEARING

Pat Halbur, Highway Superintendent presented the One and Six Year Plan to the Board for review prior to the meeting.

After discussion, Noel moved and Capek seconded the motion to authorize the Highway Superintendent to advertise for a public hearing for February 10, 2015 at 10:00 a.m. Upon roll call, the vote was as follows:

Ayes: Capek, Cerny, Galusha, Johnson, Mueller, 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	556.09
Action Auto Supply	Sup	10.39
Axis Capital, Inc.	Ser	249.00
B & J Automotive	Main	84.85
Ruth (Peg) Becker	Ser	168.00
Black Hills Energy	Uti	2,212.55
Leslie Boswell	Mile	19.04
Megan Burda	Uti	25.00



Fillmore County Board Minutes



January 13, 2015

Butler County Sheriff	Ser	18.50
Central Nebraska Refrigeration	Rep	669.82
Century Lumber Center	Sup	3.85
Jerry Chapman	Mile	40.32
City of Geneva	Uti	216.60
Consolidated Management Co.	Meals	75.00
Constellation Energy	Uti	30.87
CornerStop	Fuel	359.99
Gaylord Craddock	Mile	57.12
DataSpec, Inc.	Main	399.00
Judy Dondlinger	Ser	120.00
Eakes Office Solutions	Sup	766.67
Earls Window Service	Ser	6.00
Fillmore County Hospital	Ser	449.32
Fillmore County Medical Center	Ser	19.00
Fillmore County Treasurer	Interest	35.43
Fillmore County Wellness, Inc.	Ser	50.00
Fire Guard, Inc.	Equip	250.15
First Concord Benefits Group	Insur, Ser	2,072.66
GALLS	Ser	79.50
Geneva Broadband	Uti	127.96
Geneva Home Center	Sup	241.07
Geneva Super Foods	Sup	1,103.62
Geneva Tire Pros	Rep	87.88
Geneva Welding & Supply, Inc.	Rep	204.36
Germer, Murray & Johnson	Ser, Mile	1,729.30
Grafton Mini Mart	Fuel	60.01
Graphic Screen Printing	Sup	122.00
Gropp Law & Mediation	Ser	529.88
Heartland Bank	SS	4,209.37
Hitz Towing, Inc.	Ser	235.00
Hometown Leasing	Ser	699.09
Ron Isley	Mile	43.68
Jerry Knoche	Mile	91.84
Kopchos Sanitation, Inc.	Ser	170.00
Lancaster County Sheriff	Ser	19.18
Lichti Oi	Sup	4.45
Light and Siren	Equip	374.75
Maximus, Inc.	Ser	1,136.59
Microfilm Imaging Systems, Inc.	Ser	75.00
Midwest Court Reporting, Inc.	Ser	67.50
MIPS, Inc.	Ser	3,327.01
Nebraska Department of Revenue	Sales Tax	48.81
Nebraska Law Enforcement Training Center	Ser	10.00
The Nebraska Signal	Pro, Ads	654.59
Nebraska Weed Control Association	Wksh	85.00
Nicks Farm Store Co.	Main, Rep	719.96
Dawn Opfer	Sup	69.15
Platte Valley Communications of Hastings	Sup	374.18
Protex Central	Ser	238.00
R & R Services	Ser	90.00
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	3,826.92
Ron's Tavern	HDM's	91.50
Tyler Salmon	Uniform	250.00
Secretary of State Rules & Regulations	Ser	20.00
Shell Fleet Plus	Fuel	1,961.04
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Dept. of Labor	Ser	18.00



Fillmore County Board Minutes



January 13, 2015

Rhonda Stokebrand	Mile	75.86
Thayer County Treasurer	Subscription	235.76
Thomson Reuters	Sup	271.50
Total Funds by Hasler	Post	700.00
Unifirst Corp.	Ser	121.96
UN-L IS-Telecommunications	Uti	4.43
US Bank CPS	Sup, Post, Meals, Misc	319.00
Derek Utemark	Uniform	250.00
Brandy VanDeWalle	Wksh, Mile, Uti	90.68
Reid Velte	Ser	37.50
Weaver Pharmacy	Sup	83.89
Daniel L. Werner, PC, LLO	Ser, Mile	314.29
Windstream	Uti	1,092.19
Woodward's Disposal Service, Inc.	Misc	25.00
Payroll	Salaries	57,642.69

ROAD/BRIDGE FUND:

Aspen Equipment, Co.	Rep	214.50
Black Hills Energy	Uti	686.14
Casey's General Stores	Fuel	57.20
Century Lumber Center	Sup	80.35
City of Geneva	Uti, Sup	410.25
CornerStop	Fuel	707.56
Cottonwood Title Company	Ser	100.00
Dorchester Farmers Coop	Fuel	7,720.81
Geneva Broadband, LLC	Ser	39.99
Geneva Home Center	Sup, Parts	61.77
Geneva Implement Co., Inc.	Parts, Sup	57.91
Geneva Tire Pros	Rep, Equip	1,672.35
Geneva Welding & Supply, Inc.	Rep, Sup	195.01
Grafton Mini Mart	Fuel	147.51
Grafton Oil, Inc.	Fuel	1,094.93
Heartland Bank	SS	2,585.59
John Deere Financial	Parts, Sup	259.71
Kaiser Auto Supply, LLC	Parts, Sup	827.22
Kopchos Sanitation, Inc.	Ser	48.00
Lichti Oil	Parts, Rep, Sup	889.95
MIPS, Inc.	Ser	128.31
Nebraska Department of Revenue	Sales Tax	88.33
The Nebraska Signal	Ads	311.54
Nick's Farm Store Co.	Rep	96.55
Northern Safety Co., Inc.	Equip	79.32
Perennial Public Power District	Uti	282.49
Retirement Plans Division of Ameritas	Ret	2,307.29
Shell Fleet Plus	Fuel	1,429.22
Speece Lewis Engineers	Ser	3,396.50
US Bank CPS	Post	10.41
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	40.17
Village of Grafton	Uti	39.65
Village of Milligan	Uti	22.64
Village of Shickley	Uti	68.36
Wick's Sterling Trucks, Inc.	Rep	12.50
Payroll	Salaries	34,299.59

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	133.68
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SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:



Fillmore County Board Minutes



January 13, 2015

Heartland Bank	SS	304.30
Retirement Plans Division of Ameritas	Ret	308.28
Payroll	Salaries	3,977.70

INHERITANCE TAX FUND:

Clay County Tree Service	Ser	625.00
Erb Plumbing, Inc.	Rep	2,755.00
JEO Consulting Group, Inc.	Ser	612.50

911 WIRELESS FUND:

Kansas State Bank	Ser	559.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	Dec. Taxes	21,054.66
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E911 COMMUNICATIONS FUND:

Geneva Broadband, LLC	Ser	63.98
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CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

FEE REPORTS

Mueller moved and Galusha seconded the motion to approve the fee reports for the month of December 2014:

County Clerk: \$21,363.66 (State \$14,479.91 & County \$6,883.75)
Clerk of District Court: \$558.01
County Sheriff: \$4,247.68

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

NOXIOUS WEED SUPERINTENDENT

Capek moved and Mueller seconded the motion to reappoint Todd Boller Noxious Weed Superintendent beginning January 1, 2015. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Johnson moved and Galusha seconded the motion to adjourn until 9:00 a.m., January 27, 2015. Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



January 13, 2015

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



January 27, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., January 27, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 1:52 p.m.

MINUTES APPROVED

Chairman Cerny approved the minutes from the January 13, 2015 Board meetings as presented.

SENIOR SERVICES UPDATE

Senior Services Director, Brenda Motis updated the Board on the Medicare enrollment and the number of residents that the office assisted in this process.

ROAD DISCUSSION

Highway Superintendent, Pat Halbur will set up a time with Brian Jackson to come to a meeting and give a presentation regarding the process of maintaining a road and the different types of slopes. Pat also informed the Board that the Interlocal Agreement with the City of Geneva regarding the maintenance of the roads around Geneva is at the City Attorney's office for review. Current diesel price is \$2.00 per gallon, after discussion the Board directed the Highway Superintendent to advertise for a diesel fuel letting at the February 24th meeting at 10:15 a.m.

BOX CULVERT LETTING FOR BENNETT TOWNSHIP

Bids were opened at 9:45 a.m. as advertised for the box culvert project between Sections 27 & 28, Bennett Township. The following bids were received:

BIDDER:

Van Kirk Bros. Contracting, Sutton, NE
A & R Construction Co., Plainview, NE
H. R. Bookstrom Construction, Inc., Lincoln, NE

PROJECT COST:

\$158,961.00
\$185,734.25
\$245,815.50

EMPLOYEE APPRECIATION DINNER

Mueller moved and Capek seconded the motion to approve the County Employee Appreciation Dinner on February 20, 2015 at Gary's Brickhouse in Grafton. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

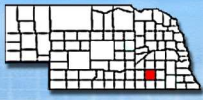
AWARDING BOX CULVERT LETTING

After review of all bids by Tim Farmer with Speece Lewis Engineers, Mueller moved and Noel seconded the motion to award the bid to Van Kirk Bros. Contracting for \$158,961.00 beginning May 1, 2015 with a completion date by June 30, 2015. Upon roll call, the vote was as following:

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

The Chairman declared the motion carried.

EXTENSION BOARD MEMBERS



Fillmore County Board Minutes



January 27, 2015

Neiman moved and Galusha seconded the motion to appoint John Griess to the Northwest quadrant and Pat Kamler to the Southwest quadrant for a three year term beginning January 1, 2015 and ending December 31, 2017. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ODEGEO LEADERSHIP BOARD

After discussion, Noel moved and Johnson seconded the motion to approve employees that are serving on the Odegeo Leadership board to assist in two monthly meetings and be paid for the day without using their paid time off. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

PUBLIC HEARING TO CLOSE A PORTION OF ROADWAY BETWEEN SECTIONS 30 & 31, GLENGARY

Public hearing was opened at 10:15 a.m. as advertised for the discussion of closing a portion of roadway between Sections 30 & 31, Glengary Township. Tom Pribyl was present for the discussion.

As no one present testified against the closure of roadway, Mueller moved and Neiman seconded the motion to close the public hearing at 10:20 a.m. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CLOSURE OF PORTIONS OF ROAD IN GLENGARY TOWNSHIP

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

RESOLUTION 2015 - 04

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 thirty (30) and thirty-one (31), Township six (6) North, Range one (1) West of the 6th 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 her 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



Fillmore County Board Minutes



January 27, 2015

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.

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 thirty (30) and thirty-one (31), Township six (6) North, Range one (1) West of the 6th P.M. 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 thirty (30) and thirty-one (31), Township six (6) North, Range one (1) West of the 6th P.M. in Fillmore County, Nebraska is hereby awarded and does hereby revert to the following persons:

1. North half of the Northwest Quarter (N $\frac{1}{2}$ of NW $\frac{1}{4}$) of Section thirty-one (31), Township six (6) North, Range one (1) West shall become the sole and separate property of Glenn Stych and Lana Daws with life estate for Dorothy Stych.
2. The Southwest quarter (SW $\frac{1}{4}$) of Section thirty (30), Township six (6) north, Range one (1) West shall become the sole and separate property of Glenn Stych and Lana Daws with life estate for Dorothy Stych.

That the owners of said vacated roadway are being awarded the portions of the vacated road upon the following conditions:

1. The ownership of the bridge that is presently located between Sections thirty (30) and thirty-one (31) is hereby awarded to and shall become the sole property of the adjacent landowners. Said owners of the bridge shall be responsible for the repair, upkeep and/or removal of said bridge, all pilings and bridge abutment for said bridge.
2. 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.
3. It shall be the sole responsibility of Fillmore County to maintain gate/barricade at the east end of the vacated roadway. The respective landowners will withhold the access to these gates in order to prevent roadway usage by any person other than the record landowners of the vacated roadway and their guest.
4. It shall be the sole responsibility of the respective landowners to maintain the gate at west end of the vacated roadway in order to prevent roadway usage 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 or maintaining the gates of said vacated roadway.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

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



January 27, 2015

GENERAL FUND:

AmSan	Sup	362.95
Auto Value Parts Stores	Sup	3.63
Thomas E. Biegert	Rent	450.00
Peggy Birky	Mile	138.88
Black Hills Energy	Uti	3,388.48
Blue Cross Blue Shield of Nebraska	Insur	32,296.44
Blue Valley Community Action Partnership	Budget request	4,584.00
Botdorf & Maser, Attorneys at Law	Ser, Mile	218.25
Business Telecommunications Systems	Ser	228.00
Capital Business Systems, Inc.	Ser	135.86
Central Nebraska Refrigeration	Rep, Main	316.80
Marilyn Christiancy	Ret	25.00
Consolidated Management Company	Meals	46.50
Dell Marketing, LP	Equip, Sup	298.48
Diesel Pickup Shop	Main	45.92
DMC Computer Depot	Sup	21.99
Eakes Office Plus	Sup	37.45
Merlin Ehmen	Ret	22.00
Exeter Care Center	HDM's	246.75
Farmer & Son Funeral Homes, Inc.	Ser	1,750.00
Fillmore County Clerk of District Court	Fees	70.00
Fillmore County Court	Fees	1,093.77
Fillmore County Medical Center	Ser	101.00
Fillmore County Sheriff	Fees	905.54
The Friend Sentinel	Subscription	30.00
Geneva Chamber of Commerce	Dues	50.00
Germer, Murray & Johnson	Ser	1,913.92
Norma Gregory	Ret	25.00
Heartland Bank	SS	4,186.25
Barbara (Erdkamp) Hein	Ret	96.00
JEO Consulting Group, Inc.	Ser	382.50
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	2,964.76
Stephen J. Kraviec	Ser, Post	1,685.13
Madison National Life Insurance Co.	Insur	179.04
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Richard R. Mueller	Rent	450.00
Nebraska Assoc. of County Treasurers	Dues	75.00
NE Clerks of the District Court Assoc.	Wksh, Dues	75.00
Nebraska Law Enforcement Training Ctn	Lodging, Wksh	275.00
Nebraska Public Power District	Uti	3,454.31
NorthPoint Insurance	Ser	40.00
Dawn Opfer	Sup	14.57
Vernon Pearson	Ret	48.00
R & R Services	Ser	90.00
Region V Systems	Ser	2,268.00
Retirement Plans Division of Ameritas	Ret	3,587.38
Secretary of State – Notary Division	Ser	30.00
Albert Simacek	Ret	24.00
Lee Bauer Smith	Ret	108.00
State of Nebraska – AS Central Services	Ser	51.60
State of Nebraska – Dept. of Labor	Unemployment	874.00
State of Nebraska Health & Human Serv.	Dec. Patient Care	186.00
Deanna Strothkamp	Ret	72.00
Luetta Strothkamp	Ret	96.00
Mary C. Tesar	Ret	24.00
University of Nebraska – Lincoln	Salary	4,454.46



Fillmore County Board Minutes



January 27, 2015

US Bank CPS	Sup, Post, Fuel, Equip	230.38
USDA, APHIS	Ser	1,823.56
Bea Vavra	Ret	84.00
Carol Vejraska	Ret	23.08
Verizon Wireless	Uti	581.94
Windstream	Uti	1,160.22
Payroll	Salaries	57,339.49

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Sup	153.63
Rex Bahe	Ret	25.00
Blue Cross Blue Shield of Nebraska	Insur	12,768.36
Dale Goeking	Ret	96.00
Grafton Mini-Mart	Fuel	113.46
Handyman	Equip	438.36
Heartland Bank	SS	1,934.72
Ronald Isley	Ret	103.86
John Deere Financial	Parts, Sup	1,190.07
Lichti Oil	Fuel	1,851.23
Madison National Life Insurance Co.	Insur	87.47
Nebraska Public Power District	Uti	589.26
NMC Exchange, LLC	Parts, Ser	3,159.06
Perennial Public Power District	Uti	181.57
Retirement Plans Division of Ameritas	Ret	1,733.52
Roit Repair	Rep	9.25
US Bank CPS	Post	6.89
Ultimate Safety Concepts, Inc.	Equip	85.21
US Bank CPS	Sup	178.65
Donald Wittmack	Ret	12.00
Payroll	Salaries	25,789.92

ECONOMIC DEVELOPMENT - TOURISM FUND:

Southeast Nebraska Tourism Council	Dues	200.00
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DRUG LAW ENFORCEMENT FUND:

Watchguard Video	Equip	4,420.00
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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:

B2 Environmental	Ser	1,450.00
Marvin Naderhny Estate	Misc	717.63
Service Master by Kudron	Ser	13,415.10

E911 COMMUNICATIONS FUND:

Nebraska Public Power District	Uti	199.27
Windstream	Uti	1,067.08

CLAIMS APPROVED

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

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

Nays: None



Fillmore County Board Minutes



January 27, 2015

The Chairman declared the motion carried.

BULL PEN DISCUSSION WITH CITY OF GENEVA

City of Geneva Mayor, Rod Norrie and City Administrator, Kyle Svec informed the Board that they are in the first stage of applying for a CDBG grant to improve the east bull pen with a commons area on the north and parking on the south end. Kyle and Rod requested that the County Board write a letter of support to put with their grant documentation.

After discussion, Mueller moved and Neiman seconded the motion to write a letter of support to the City regarding the improvements to the east bull pen. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PUBLIC HEARING TO AMEND ZONING REGULATIONS AND MAPS

Public hearing to amend zoning regulations and maps regarding the Airport Hazard Overlay District was opened at 11:24 a.m. Planning and Zoning Administrator, Jennifer Slezak gave an overview of the changes and showed a map to the Board.

As no one appeared to testify for or against the changes, Mueller moved and Capek seconded the motion to close the hearing at 11:29 a.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ZONING REGULATIONS CHANGE

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

RESOLUTION 2015 - 05

A RESOLUTION AMENDING THE FILLMORE COUNTY ZONING REGULATIONS TO PROVIDE UPDATED REGULATIONS FOR THE AIRPORT HAZARD OVERLAY DISTRICT; AND TO PROVIDE WHEN THIS RESOLUTION SHALL BE IN FULL FORCE AND EFFECT

WHEREAS, pursuant to Neb. Rev. Stat. Section 23-174.10, as amended, any county which has adopted a county zoning regulation may make such regulations as may be necessary or expedient to promote the public health, safety, and welfare; and

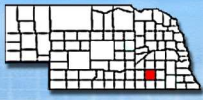
WHEREAS, Fillmore County has adopted zoning regulations and the Fillmore County Board of Supervisors desires to update the Airport Hazard Overlay District regulations according to State Statute for public airports within Fillmore County; and

WHEREAS, the Fillmore County Joint Planning Commission conducted a public hearing on January 19, 2015 and provided a recommendation of approval, and the Fillmore County Board of Supervisors conducted a public hearing on January 27, 2015 for the following regulations and amendments to the Fillmore County Zoning Regulations:

5.12 AHO AIRPORT HAZARD OVERLAY DISTRICT

5.12.01 INTENT

This district is established as an overlay district for application over any primary zoning district in order to protect the safe use, public investment, and utility of public airports and their Airport Hazard Area, within the zoning jurisdiction of Fillmore County, by limiting the location and height of structures within the operation, approach, transition and turning zones



Fillmore County Board Minutes



January 27, 2015

around airports which are licensed by the Nebraska Department of Aeronautics, as designated on the Official Zoning Map of Fillmore County, Nebraska.

5.12.02 DESIGNATED PUBLIC AIRPORT

The designated public airport for which these regulations have been prepared is the Fairmont State Airfield located in Section(s) 5, 6, 7, 8, and 17 Township 7 North, Range 2 West of the 6th P.M., in Fillmore County which is within the planning and zoning jurisdictional area of the county. Information on the Fairmont State Airfield can be obtained from the Nebraska Department of Aeronautics at www.aero.nebraska.gov or at www.airnav.com/airports/.

5.12.03 DEFINITIONS

For purposes of the Airport Hazard Overlay, the following terms are defined:

Airport means an area of land or water that is used or intended to be used for the landing and takeoff of aircraft and includes any related buildings and facilities. Airport includes only public-use airports with state or federally approved airport layout plans and military airports with military service-approved military layout plans.

Airport Hazard means any structure or tree or use of land which obstructs the airspace required for the flight of aircraft in landing or taking off at an airport or is otherwise hazardous to such landing or taking off of aircraft; or penetrates any approach, operation, transition, or turning zone.

Airport Hazard Area means any area of land or water upon which an airport hazard might be established if not prevented as provided in the Nebraska Airport Zoning Act, but such area shall not extend in any direction a distance in excess of the limits provided for approach, operation, transition, and turning zones.

Airport Layout Plan means a scaled drawing of existing and proposed land, buildings, and facilities necessary for the operation and development of an airport prepared in accordance with state rules and regulations and federal regulations and guidelines.

Approach Zone means a zone that extends from the end of each operation zone and is centered along the extended runway centerlines.

Electric Facility means an overhead electrical line, including poles or other supporting structures, owned or operated by an electric supplier as defined in Section 70-1001.01, R.R.S. 1943, for the transmission or distribution of electrical power to the electric supplier's customers.

Existing Runway means an instrument runway or a visual runway that is paved or made of turf that has been constructed or is under construction.

Height of Structure means the height of any building, structure or object measured from its highest point to the nearest existing or proposed runway end elevation.

Instrument Runway means an existing runway with precision or nonprecision instrument approaches as developed and published by the Federal Aviation Administration or an existing or proposed runway with future precision or non-precision instrument approaches reflected on the airport layout plan. After the effective date of this zoning regulation, an airport shall not designate an existing or proposed runway as an instrument runway if the runway was not previously designated as such without the approval of the airport's governing body after a public hearing on such designation.

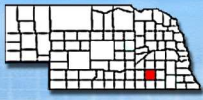
Operation Zone means a zone that is longitudinally centered on each existing or proposed runway.

Person means any individual, firm, partnership, limited liability company, corporation, company, association, joint-stock association, or body politic and includes any trustee, receiver, assignee, or other similar representative thereof.

Political Subdivision means any city, village, or county.

Proposed Runway means an instrument runway or a visual runway that has not been constructed and is not under construction but that is depicted on the airport layout plan that has been conditionally or unconditionally approved by, or has been submitted for approval to, the Federal Aviation Administration.

Runway means a defined area at an airport that is prepared for the landing and takeoff of aircraft along its length.



Fillmore County Board Minutes



January 27, 2015

Structure means any object constructed or installed by man, including, but without limitation, buildings, towers, smokestacks, and overhead transmission or distribution lines.

Transition Zone means a zone that extends outward at a right angle to the runway centerline and upward at a rate of one (1) foot vertically for every seven feet horizontally (7:1). The height limit of a transition zone begins at the height limit of the adjacent approach zone or operation zone and ends at a height of 150 feet above the highest elevation on the existing or proposed runway.

Tree means any object of natural growth.

Turning Zone shall comprise all portions of the hazard area not contained in the Operation Zones, Approach Zones and in the Transitional Zones.

Turning Zone's Outer Limit means the area located at a distance of three (3) miles as a radius from the corners of the operation zone of each runway and connecting adjacent arcs with tangent lines, excluding any area within the approach zone, operation zone, or transition zone. The height limit of the turning zone is 150 feet above the highest elevation on the existing or proposed runway.

Visual Runway means a runway intended solely for the operation of aircraft using visual approach procedures, with no straight-in instrument approach procedure and no instrument designation indicated on an airport layout plan approved by the Federal Aviation Administration, a military service-approved military layout plan, or any planning documents submitted to the Federal Aviation Administration by a competent authority.

5.12.04 HAZARD AREA DESCRIPTION

In accordance with Neb. Rev. Stat. §3-303, every political subdivision that has adopted an airport hazard area within the area of its zoning jurisdiction, must adopt, administer, and enforce the regulations in this section for such airport hazard area.

The airport hazard area consists of Operation Zones, Approach Zones, Turning Zones and Transitional Zones. The outer boundary of the hazard area is composed of a series of connected tangents and simple curves which also constitute the outer boundaries of the Approach and Turning Zones. The inner boundary of the hazard area is a boundary line consisting of a series of intersecting tangents five hundred (500) feet from and parallel to the centerline of the instrument runway or landing strip and two hundred fifty (250) feet from and parallel to the respective centerlines of all other runways or landing strips and connecting the inner boundaries of adjacent Approach Zones at the ends of the runways, landing strips or proposed runways or landing strips.

5.12.05 ZONE DESCRIPTIONS AND REGULATIONS

The following are intended for use with this overlay district.

1. **Operation Zones** are longitudinally centered on each existing or proposed runway:
 - a. Length. For existing and proposed paved runways, the operation zone extends two hundred (200) feet beyond the ends of each runway. For existing and proposed turf runways, the operation zone begins and ends at the same points as the runway begins and ends;
 - b. Width. For existing and proposed instrument runways, the operation zone is 1,000 feet wide, with 500 feet on either side of the runway centerline. For all other existing and proposed runways, the operation zone is 500 feet wide, with 250 feet on either side of the runway centerline; and
 - c. Height. The height limit of the operation zone is the same as the height of the runway centerline elevation on an existing or proposed runway or the surface of the ground, whichever is higher.
2. **Approach Zones** extend from the end of each operation zone and are centered along the extended runway centerlines. The dimensions of the zones are as follows:
 - a. For an existing or proposed instrument runway:
 - i. Length and Width. An approach zone extends ten miles from the operation zone, measured along the extended runway centerline. The approach zone is 1,000 feet wide at the end of the zone nearest the runway and expands uniformly to 16,840 feet wide at the farthest end of the zone; and
 - ii. Height Limit. The height limit of an approach zone begins at the elevation of the runway end for which it is the approach and rises one (1) foot vertically for every 50 feet horizontally, except that the height limit shall not exceed 150 feet above the nearest existing or proposed runway end elevation within three (3)



Fillmore County Board Minutes



January 27, 2015

miles of the end of the operation zone at that runway end. At three miles from such operation zone, the height limit resumes sloping one foot vertically for every 50 feet horizontally and continues to the ten-mile limit.

b. For an existing or proposed visual runway:

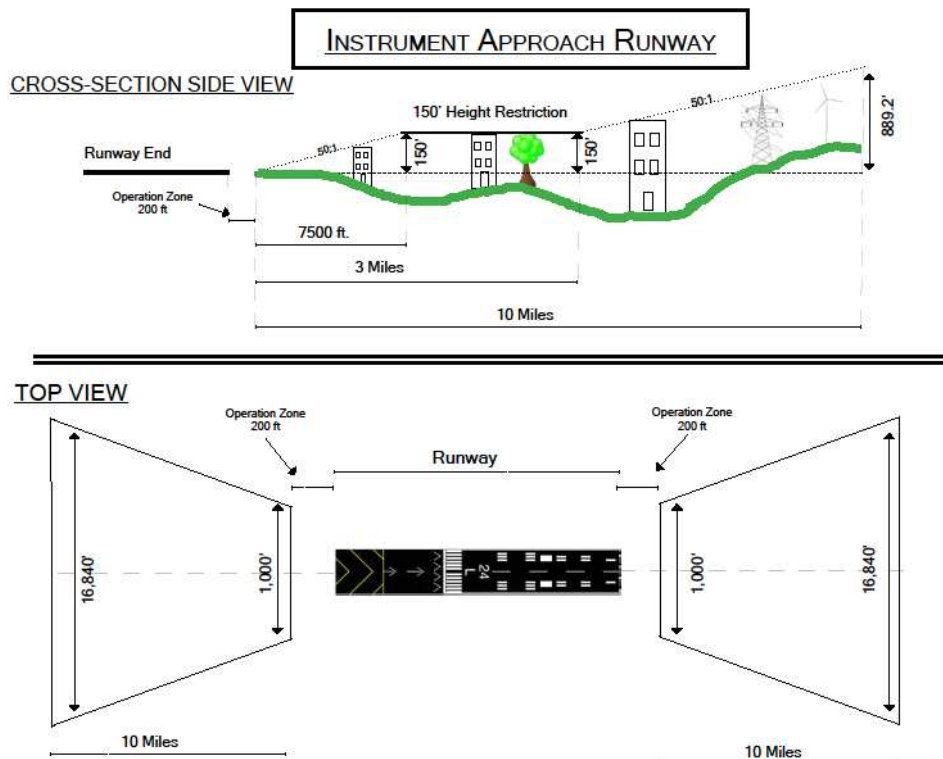
- i. **Length and Width.** An approach zone extends from the operation zone to the limits of the turning zone, measured along the extended runway centerline. The approach zone is 500 feet wide at the end of the zone nearest the runway and expands uniformly so that at a point on the extended runway centerline three miles from the operation zone, the approach zone is 3,700 feet wide; and
- ii. **Height.** The height limit of an approach zone begins at the elevation of the runway end for which it is the approach and rises one (1) foot vertically for every 40 feet horizontally, except that the height limit shall not exceed 150 feet above the nearest existing or proposed runway end elevation within three (3) miles of the end of the operation zone at that runway end.

3. **Transition Zones** extend outward at right angles to the runway centerline and upward at a rate of one foot vertically for every seven feet horizontally (7:1). The height limit of these zones begins at the height limit of the adjacent operation zones or approach zones. The transition zones end at a height of 150 feet above the nearest existing or proposed runway end.

4. **Turning Zones** extend three miles as a radius from the corners of the operation zone of each runway and connecting adjacent arcs with tangent lines, excluding any area within the approach zone, operation zone, or transition zone. The height limit of the turning zones is 150 feet above the nearest existing or proposed runway end.

5.12.06 HEIGHT RESTRICTIONS

No building, transmission line, communication line, pole, tree, smokestack, chimney, wires, tower or other structure or appurtenance thereto of any kind or character shall hereafter be erected, constructed, repaired or established, nor shall any tree or other object of natural growth be allowed to grow, above the heights described in Section 5.12.05 above:





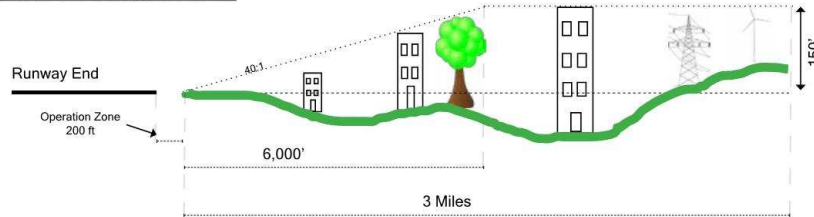
Fillmore County Board Minutes



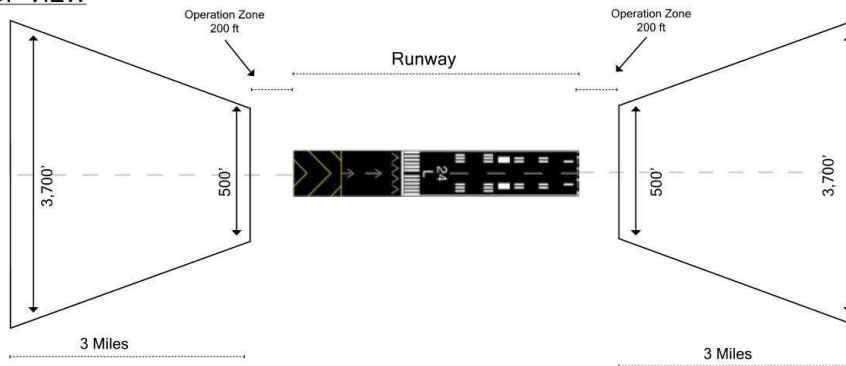
January 27, 2015

VISUAL APPROACH RUNWAY

CROSS-SECTION SIDE VIEW



TOP VIEW



5.12.07 LOCATION SKETCH AND ZONING MAP

The boundaries, Operation Zones, Approach Zones, Transition Zones and Turning Zones of the Fairmont State Airfield are as indicated on the Airport Zoning Map (DWG. NO. ZN-FMZ-09 dated 10/28/13) and represented on the Official Zoning Map of Fillmore County, which accompanies and is hereby made a part of these regulations, a copy of which shall at all times be on file in the office of the County Clerk and the County Zoning Administrator of Fillmore County, Nebraska.

5.12.08 PERMIT REQUIRED, EXCEPTIONS, APPLICATION FORMS AND PERMIT FEES

1. Permit Required:

It shall hereafter be unlawful to erect, construct, reconstruct, repair or establish any building, transmission line, communication line, pole, tree, smokestack, chimney, wires, tower or other structure or appurtenance thereto of any kind or character or to plant or replant any tree or other object of natural growth within the boundary of the zoned airport hazard area of the Fairmont State Airfield without first obtaining a zoning permit from the Fillmore County Zoning Administrator and review of the Administrative Agency.

2. Exceptions:

In the outer area of Approach Zones and within Turning Zones, no such permit shall be required for construction of planting which is no higher than seventy-five (75) feet above the elevation of the end of the nearest runway or landing strip, except for any permits required by other sections of these Regulations.

3. Application Forms:

Application for a zoning permit as required under these regulations shall be made upon a form or forms to be available in the office of the Zoning Administrator and shall indicate the approximate location, ground elevation with reference to the elevation at the end of the nearest runway or landing strip and height of the proposed structure or planting (Mean Sea Level Elevation).

4. Permit Fees:

The fee for each zoning permit shall be the normal fee charged by the county plus any other additional fees determined by the county or the state.

5.12.09 NON-CONFORMING USES AND STRUCTURES



Fillmore County Board Minutes



January 27, 2015

1. Within the zoned airport hazard area as hereinbefore defined, no non-conforming building, transmission line, communication line, pole, tree, smokestack, chimney, wires, tower or other structure or appurtenance thereto of any kind or character or object of natural growth shall hereafter be replaced, substantially reconstructed, repaired, altered, replanted or allowed to grow, as the case may be, to a height which constitutes a greater hazard to air navigation than existed before these regulations were adopted; nor above the heights permitted by these regulations if such structures or objects of natural growth have been torn down, destroyed, have deteriorated or decayed to an extent of eighty (80) percent or more of their original condition, or abandoned for a period of twelve (12) consecutive months or more. Transmission lines and communication lines as referred to in these regulations shall be interpreted to mean all poles, wires, guys and all other equipment necessary for the operation and maintenance of same within the airport hazard zone.
2. Except as provided in subsection (3) of this section for certain electric facilities, all such airport zoning regulations adopted under the act shall provide that before any nonconforming structure or tree may be replaced, substantially altered or repaired, rebuilt, allowed to grow higher, or replanted, a permit authorizing any replacement, alteration, repair, reconstruction, growth, or replanting must be secured from the administrative agency authorized to administer and enforce the regulations. A permit shall be granted under this subsection if the applicant shows that the replacement, alteration, repair, reconstruction, growth, or replanting of the nonconforming structure, tree, or nonconforming use would not result in an increase in height or a greater hazard to air navigation than the condition that existed when the applicable regulation was adopted. For nonconforming structures other than electric facilities, no permit under this subsection shall be required for repairs necessitated by fire, explosion, act of God, or the common enemy or for repairs which do not involve expenditures exceeding more than sixty percent of the fair market value of the nonconforming structure, so long as the height of the nonconforming structure is not increased over its preexisting height.
3. An electric supplier owning or operating an electric facility made nonconforming by the adoption of airport zoning regulations under the Airport Zoning Act may, without a permit or other approval by the political subdivision adopting such regulations, repair, reconstruct, or replace such electric facility if the height of such electric facility is not increased over its preexisting height. Any construction, repair, reconstruction, or replacement of an electric facility, the height of which will exceed the preexisting height of such electric facility, shall require a permit from the political subdivision adopting such regulations. The permit shall be granted only upon a showing that the excess height of the electric facility will not establish or create an airport hazard or become a greater hazard to air navigation than the electric facility that previously existed.

5.12.10 MARKING OF NON-CONFORMING STRUCTURES

Whenever the Zoning Administrator shall determine, or shall be notified by the Nebraska Department of Aeronautics, that a specific non-conforming structure or object exists and has existed prior to the passage of these regulations and within the airport hazard zoned area herein before described at such a height or in such a position as to constitute a hazard to the safe operation of aircraft landing at or taking off from said airport, the owner or owners and the lessor or lessors of the premises on which such structure or object is located shall be notified in writing by the Zoning Administrator and shall, within a reasonable time, permit the marking thereof by suitable lights or other signals designated by the Zoning Administrator as is based on recommendations of the Nebraska Department of Aeronautics. The cost of such marking shall not be assessed against the owner or lesser of said premise.

5.12.11 ADMINISTRATIVE AGENCY

The Fillmore County Zoning Administrator shall administer and enforce these regulations, and the Nebraska Department of Aeronautics shall be the administrative agency provided for in Neb. Rev. Stat. Section 3-319 (Reissued 2007), and shall have all the powers and perform all the duties of the administrative agency as provided by the Airport Zoning Act within the zoning jurisdictional area of the county.

5.12.12 VARIANCE FROM REGULATIONS

1. Any person desiring to erect any structure, increase the height of any structure, permit the growth of any tree, or otherwise use his or her property in a manner inconsistent with the airport zoning regulations adopted under this regulation may apply to the board of adjustment for a variance from the zoning regulations in question. Such variances shall be allowed only if the board of adjustment makes the same findings for the granting of variances generally as set forth in subsection section 23-168.01 through 23-168.04, except that if the applicant demonstrates that the proposed structure or alteration of a structure does not require any modification or revision to any approach or approach procedure as approved or written by the Federal Aviation Administration on either an existing or proposed runway and the applicant provides signed documentation from the Federal Aviation Administration that the proposed structure or alteration of the structure will not require any modification or revision of any airport minimums, such documentation may constitute evidence of undue hardship and the board of adjustment may grant the requested variance without such findings. Any variance may be allowed subject to any



Fillmore County Board Minutes



January 27, 2015

reasonable conditions that the board of adjustment may deem necessary to effectuate the purposes of this regulation.

2. In granting any permit under or variance from any airport zoning regulation adopted under this regulation, the board of adjustment with review of the administrative agency may, if it deems such action is advisable to effectuate the purposes of the regulation and reasonable in the circumstances, so condition such permit or variance as to require the owner of the structure or tree in question to permit the political subdivision, at its own expense, to install, operate, and maintain thereon such markers and lights as may be necessary to indicate to flyers the presence of an airport hazard.

5.12.13 BOARD OF ADJUSTMENT

The Board of Adjustment of Fillmore County, Nebraska shall be the Board of Adjustment with respect to these regulations, to have and to exercise the powers conferred by Neb. Rev. Stat. Section 3-320, et. Seq. (Reissued 2007), and duties as are conferred and imposed by law.

5.12.14 CONFLICTS

In the event of any conflict between these airport hazard regulations and any other regulations established by these or other regulations, whether the conflict be with respect to the height of structures or trees, the use of land or any other matter, the more stringent or restrictive limitation shall govern and prevail.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors of Fillmore County, Nebraska that the above regulations pertaining to the Airport Hazard Overlay District are hereby approved.

FURTHER IT BE IT RESOLVED, that this Resolution shall be in full force and effect from and after passage, approval and publication or posting required by law and all other resolutions and sections in conflict are hereby repealed.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

ZONING MAP AMENDMENTS

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

RESOLUTION 2015 – 06

A RESOLUTION TO UPDATE AND ADOPT THE OFFICIAL ZONING MAP OF FILLMORE COUNTY, NEBRASKA; AND TO PROVIDE WHEN THIS RESOLUTION SHALL BE IN FULL FORCE AND EFFECT

WHEREAS the duly appointed Joint Planning Commission of Fillmore County, Nebraska has assisted in the preparation of an updated zoning map with amendments, reviewed the information, held the required public hearing on January 19th, 2015 with proper notice given, and has given a recommendation to update and approve the official zoning map to the County Board; and

WHEREAS the County Board of Supervisors had given public notice as required by the Nebraska State Statutes, of a hearing held the 27th day of January, 2015 in the Fillmore County Courthouse on the proposed update to the Official Zoning Map; and

WHEREAS the public hearing has been held pursuant to said notice and all statements received at the hearing have been duly considered by the County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Fillmore County, Nebraska, that:
A complete update to the Official Zoning Map of Fillmore County is approved.

FURTHER IT BE IT RESOLVED, that this Resolution shall be in full force and effect from and after passage, approval and publication or posting required by law and all other resolutions and sections in conflict are hereby repealed.



Fillmore County Board Minutes



January 27, 2015

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

J2 AG SUBDIVISION

Planning and Zoning Administrator, Jennifer Slezak presented the J2 Ag Subdivision located in the N ½ of the NW ¼, Section 27-7-3, Geneva Township to the Board.

After discussion, Mueller moved and Galusha seconded the motion to approve the J2 Ag Subdivision as presented located in the N ½ of the NW ¼, Section 27, Township 7 North, Range 3 West, Geneva Township described as a tract of land in the N ½ of the NW ¼ Section 27, Township 7 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being more particularly described as follows: referring to the NW corner of said NW ¼; thence S 89°50'43"E, 1861.42 ft. on the north line of said NW ¼ to the point of beginning; thence S 89°50'43"E, 247.97 ft. on said north line, thence S 00°09'17"W, 560.00 ft.; thence N 89°50'44"W, 247.97 ft., thence N00°09'17"E, 560.00 ft. to said north line and the point of beginning, containing 3.19 acres more or less, which includes 0.19 acres more or less used for county road purposes.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

COUNTY BURIAL DISCUSSION

Shaun Farmer, with Farmer & Son Funeral Home was present for discussion regarding the current County Burial policy and contracted amount.

After discussion, Noel moved and Johnson seconded the motion to increase the contracted amount with Farmer & Son Funeral Home to \$1,750.00 plus mileage for cremation only. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

TOWER RENTAL AGREEMENT WITH HORVATH TOWERS

Emergency Manager, Jim Dunker presented a tower rental agreement with Horvath Towers III, LLC for the tower located north of Bruning. The Southeast Region will be paying for the rental of the tower as it will be used for the Nebraska Regional Interoperability Network (NRIN) project.

After discussion, Mueller moved and Neiman seconded the motion to approve and sign the tower rental agreement with Horvath Towers III, LLC for the amount of \$3,120.00 a year. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

INTERLOCAL AGREEMENT FOR ALL HAZARDS MITIGATION PLANNING

Jim Dunker, Emergency Manager presented an Interlocal Agreement for All Hazards Mitigation Planning with the Little Blue Natural Resources District, the Lower Big Blue Natural Resources District, the Upper Big Blue Natural Resources District and Adams County, Clay County, Fillmore County, Gage County, Jefferson County, Nuckolls County, Saline County,



Fillmore County Board Minutes



January 27, 2015

Thayer County, and Webster County.

After discussion, Neiman moved and Mueller seconded the motion to approve and sign the Interlocal Agreement for All Hazards Mitigation Planning at a cost of \$3,383.33 per county (which can be cash or in-kind services). Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

EMERGENCY MANAGEMENT PURCHASE

Emergency Manager, Jim Dunker requested permission to purchase new software call Rapid Tag in the amount of \$3,793.00 to assist in tracking personnel, equipment, and etc. in an event. After discussion, the Board gave him the authorization to purchase the software as it was included in the budget.

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., February 10, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



February 10, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., February 10, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:48 a.m.

MINUTES APPROVED

Chairman Cerny approved the minutes from the January 27, 2015 Board meetings as presented.

FEE REPORTS

Johnson moved and Neiman seconded the motion to approve the fee reports for January 2015:

County Clerk \$14,403.09 (State \$1,608.30 & County \$12,794.79)
Clerk of District Court \$870.41
County Sheriff \$1,432.04

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SNOW REMOVAL POLICY

Highway Superintendent, Pat Halbur informed the Board that she had a few phone calls regarding the snow removal policy regarding livestock. The snow removal policy has been bus/mail routes, mail routes, residential houses that don't have mail delivered and then all other roads.

After discussion, the Board agreed that the snow removal policy would remain the same.

BRIDGE IN HAMILTON TOWNSHIP

Pat Halbur, Highway Superintendent informed the Board that she will be adding to the 2016 One (1) and Six (6) Year Plan the replacement of the bridge between Sections 8 & 9, Hamilton Township with a triple 12 x 8 box culvert.

PUBLIC HEARING FOR ONE & SIX YEAR PLAN

Opened the One (1) and Six (6) Year Plan public hearing at 10:00 a.m. as advertised. Gene Fischer was present for the discussion.

After discussion, Mueller moved and Noel seconded the motion to close the public hearing for the One (1) and Six (6) Year Plan at 10:11 a.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ONE & SIX YEAR PLAN

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



Fillmore County Board Minutes



February 10, 2015

RESOLUTION 2015 – 06

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 2015 One (1) and Six (6) Year Program as proposed by the Fillmore County Highway Superintendent.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

VETERAN'S SERVICE COMMITTEE

After discussion, Neiman moved and Mueller seconded the motion to reappoint the following Veteran's Service Committee members: Richard Kleinschmidt to a term beginning January 1, 2015 and ending June 30, 2016; Randy Capek to a term beginning January 1, 2015 and ending June 30, 2017; Harold Long to a term beginning January 1, 2015 and ending June 30, 2018; and Dale Stengel to a term beginning January 1, 2015 and ending June 30, 2019. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

PUBLIC HEALTH SOLUTIONS UPDATE

Jane Ford Witthoff, Public Health Solutions Director informed the Board of the projects that they have been working on over the last few months as well as those upcoming. Jane informed them that 43% of Fillmore County received the flu vaccine and over 300 hundred were given the option of seeing a dentist.

LIVESTOCK FRIENDLY COUNTY

Fillmore County Development Corp. Administrator, Patt Lentfer requested that the Board proceed with becoming a Livestock Friendly County. Planning & Zoning Administrator, Jennifer Slezak, Brandy VanDeWalle, and Tyler Williams were present for the discussion. There are approximately twenty counties that have already become Livestock Friendly. Brett Beavers informed the Board of his plans for a dairy and will come back when he has more information to share.

After discussion, the Board will be holding a public hearing on March 10, 2015 at 11:00 a.m. to discuss becoming a Livestock Friendly County.

CONSENT TO INSTALLATION FOR VERIZON TOWER

After discussion, Mueller moved and Neiman seconded the motion to approve and sign the Consent to Installation with SMJ International contracted through Verizon to install dark fiber to the tower located on property owned by Fillmore County. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



February 10, 2015

Ayes: Capek, Cerny, Galusha, Johnson, Mueller, 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	560.75
Action Auto Supply	Sup	44.00
American Legion Emblem Sales	Sup	354.65
Jon Anderson	Misc	30.00
Andrews Electric Co.	Rep	260.00
Kelly Arnold	Misc	30.00
Axis Capital, Inc.	Ser	249.00
Lois Bernasek	Misc	30.00
Black Hills Energy	Uti	42.26
Bob Parker Company, Inc.	Sup	173.11
Boone County Sheriff	Mile	46.32
City of Geneva	Uti	230.00
Consolidated Management Company	Sup	278.00
Constellation Energy	Uti	77.18
Brandie Conway	Misc	30.00
Cottonwood Title Company, LLC	Ser	100.00
Crossroads Awards	Sup	88.00
Des Moines Stamp	Sup	85.00
Eakes Office Solutions	Sup	1,596.54
Earls Window Service	Ser	7.00
Erdkamp Motors	Rep	1,096.25
Farm Progress Companies	Misc	26.95
Fillmore County Clerk	Ser	1.50
Fillmore County Clerk of District Court	Fees	344.00
Fillmore County Wellness, Inc.	Ser	50.00
First Concord Group, Inc.	Insur	295.00
Geneva Super Foods	Sup	44.68
Geneva Tire Pros	Main, Rep	167.30
Sara Jo Gurley	Misc	30.00
Halbur Electric, LLC	Rep	97.45
Hall County Court	Ser	3.00
Frances Heinrichs	Bailiff Reimbursement	67.10
Heartland Bank	SS	4,206.26
Hometown Leasing	Ser	1,117.10
Steven Julich	Misc	30.00
Kopchos Sanitation, Inc.	Ser	677.00
KUTT	Advertising	750.00
Lancaster County Sheriff	Ser	38.43
Microfilm Imaging Systems, Inc.	Ser	75.00
Mid-States Organized Crime Information	Dues	100.00
Midwest Court Reporting, Inc.	Ser	307.50
Midwest Radar & Equipment, Inc.	Equip	240.00
MIPS, Inc.	Ser	3,327.01
Nebraska Assoc. of County Clerks, Register Of Deeds & Election Commissioner	Dues	50.00
The Nebraska Signal	Proc, Ads	1,160.09



Fillmore County Board Minutes



February 10, 2015

Dawn Opfer	Sup, Misc	128.90
Quality Inn & Conference Center	Lodging	86.95
Retirement Plans Division of Ameritas	Ret	3,842.84
Steven Roemmich	Misc	30.00
Southeast Nebraska Development District	Ser	2,736.77
Secretary of State – Election Division	Sup	10.00
Shell Fleet Plus	Fuel	1,704.59
Softmart, Inc.	Ser	510.00
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Dept. of Correctional	Boarding Inmates	2,649.26
Sullivan Shoemaker PC, LLO	Ser	2,602.48
Thayer County Treasurer	Sup	235.76
Total Funds by Hasler	Post	700.00
Trailblazer RC & D Council	Dues	200.00
UN-L IS-Telecommunications	Uti	6.20
Unifirst Corp.	Ser	123.34
US Bank CPS	Post, Lodging, Sup	100.78
Brandy VanDeWalle	Uti	25.00
VFW Store	Sup	195.00
Windstream	Uti	198.97
Woodward's Disposal Service, Inc.	Sup	35.00
Kayla Zoubeck	Misc	30.00
Payroll	Salaries	58,295.68

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Sup	218.52
Barco Municipal Products, Inc.	Sup	232.00
Black Hills Energy	Uti	1,076.84
Casey's General Stores	Fuel	990.30
Century Lumber Center	Sup, Rep	65.45
Certified Truck & Trailer, Inc.	Parts, Rep	127.47
City of Geneva	Uti	63.40
Vaughn P. & Judith A. Domeier	ROW & Fencing	2,463.20
William I. & Pamela E. Domeier	ROW & Fencing	3,735.83
Dorchester Farmers Coop	Fuel	3,510.12
Geneva Tire Pros	Equip	1,552.95
Geneva Welding & Supply, Inc.	Rep	40.00
Grafton Oil, Inc.	Fuel, Sup	1,048.10
Heartland Bank	SS	1,933.33
Kaiser Auto Supply, LLC	Parts, Sup	1,534.02
Kopchos Sanitation, Inc.	Ser	48.00
Lichti Oil	Fuel	6,636.00
Midwest Service & Sales	Sup	133.20
Mike's Radiator & Tire	Rep	20.00
MIPS, Inc.	Ser	128.31
Momar, Inc.	Sup	261.73
Nebraska Assoc. of County Engineers, Highway Superintendent	Wksh	160.00
Nebr. Iowa Industrial Fasteners Corp.	Sup	85.94
The Nebraska Signal	Ads	40.91
Newman Traffic Signs	Sup	1,592.70
Nick's Farm Store Co.	Rep	55.45
Perennial Public Power District	Uti	150.64
Power Plan	Parts	619.60
Precision Signs & Graphics	Sup	109.00
Quill Corp.	Sup	111.94
Retirement Plans Division of Ameritas	Ret	1,732.30
Roit Repair	Rep, Equip	505.17
Donna Saltzman	Ser	35.00



Fillmore County Board Minutes



February 10, 2015

Shell Fleet Plus	Fuel	155.00
Shickley Lumber Company	Sup	6.28
Sioux City Foundry Co.	Equip	1,372.00
Speece Lewis Engineers	Ser	5,450.00
US Bank CPS	Ser, Parts	206.29
Verizon Wireless	Uti	88.57
Verola's Legacy Co.	ROW, Fencing	2,215.30
Village of Exeter	Uti	18.70
Village of Grafton	Uti	39.65
Village of Ohioa	Uti	20.00
Village of Shickley	Uti	71.50
Payroll	Salaries	25,771.94

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	133.68
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SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

Heartland Bank	SS	125.08
Retirement Plans Division of Ameritas	Ret	126.71
Payroll	Salaries	1,635.00

INHERITANCE TAX FUND:

Erb Plumbing, Inc.	Rep	1,233.52
JEO Consulting Group, Inc.	Ser	1,102.50
Lichti's Inc.	Equip	620.90

911 WIRELESS FUND:

Kansas State Bank	Ser	559.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	January taxes	3,823.05
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E911 COMMUNICATIONS FUND:

Lichti Oil	Fuel	76.67
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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: Johnson

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Noel moved and Johnson seconded the motion to adjourn until 9:00 a.m., February 24, 2015. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



February 24, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., February 24, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:12 a.m.

MINUTES APPROVED

Chairman Cerny approved the minutes from the February 10, 2015 Board meetings as presented.

EDWARD JONES BOND DISCUSSION

Vern Kendell, Financial Advisor with Edward Jones gave a presentation to the Board of what services they could offer the County.

DRIVEWAY PERMIT

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

Bob Fessler – install a new 40 foot driveway in the SE ¼ of Section 22-7-4, Bennett Township

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

After discussion, Mueller moved and Capek seconded the motion to approve the Occupy County Right-of-way permit:

Donald L. Manning – bury a natural gas line from the NW ¼, Section 13-8-2 and the SE ¼, Section 14-8-2, 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 right-of-way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CONTRACT FOR BENNETT BOX CULVERT PROJECT

After discussion, Mueller moved and Neiman seconded the motion to approve the contract with Van Kirk Brothers Contracting, Inc. for project C-30(297) putting in a box culvert between Sections 28 & 29, Bennett Township. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



Fillmore County Board Minutes



February 24, 2015

CRUSHED ROCK BIDS

Crushed Rock bids were opened at 10:00 a.m. as advertised. Project #1 is for 1,430 tons for Road H between Section 6 & 7, Madison Township; Project #2 is for 5,500 tons for Road 9 between Highway 74 and the Thayer County line, and Project #3 is for 500 tons to stock pile at the County Shop. The following bids were received:

Company:

Westover Truck & Sand - Project #1 and #2 no bid and project #3 - \$26.15 a ton for type 1, for a total of \$13,075.00;

Theobald Trucking - Project #1 and #2 no bid and project #3 - \$24.50 a ton for type 1, for a total of \$12,250.00 and \$26.50 a ton for type 2 for a total of \$13,250.00;

Gana Trucking & Excavating - Project #1 - \$27.69 a ton for type 1, for a total of \$39,596.70, Project #2 - \$29.95 a ton for type 1, for a total of \$164,725.00, and Project #3 - \$27.94 a ton for type 1, for a total of \$13,970.00;

DPL Enterprises dba Nichols Construction - Project #1 - \$23.75 a ton for type 1, for a total of \$33,962.50 and \$26.35 a ton for type 2, for a total of \$37,680.50, Project #2 - \$26.16 a ton for type 1, for a total of \$143,880.00 and \$28.86 a ton for type 2, for a total of \$158,730.00, and project #3 - \$24.05 a ton for type 1, for a total of \$12,025.00 and \$26.75 a ton for type 2, for a total of \$13,375.00

CRUSHED ROCK LETTING

After discussion, Mueller moved and Johnson seconded the motion to accept all bids and award to DPL Enterprises dba Nichols Construction for all three projects with type 1. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DIESEL FUEL BIDS

Diesel fuel bids were opened at 10:18 a.m. The following bids were received:

Company:

Grafton Oil - Grafton \$2.28 per gallon, No bid for Exeter, Fairmont, Geneva, Milligan, Ohioa, Shickley or Strang;

Farmer's Cooperative - Exeter \$2.25 per gallon, Fairmont \$2.25, Geneva \$2.35, Grafton \$2.30, Milligan \$2.25, Ohioa \$2.25, Shickley \$2.35, and Strang \$2.30;

Lichti Oil - Geneva \$2.389 per gallon, Ohioa \$2.389, Shickley \$2.289, and Strang \$2.389

DIESEL FUEL LETTING

After discussion Mueller moved and Capek seconded the motion to accept all bids and award as follows: Grafton Oil supply to Grafton, Farmer's Cooperative supply to Exeter, Fairmont, half of Geneva, Milligan, Ohioa, and Strang and Lichti Oil supply Shickley and half of Geneva. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

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:

Action Auto Supply

Sup

7.51



Fillmore County Board Minutes



February 24, 2015

Aging Partners	Ser	575.00
AmSan	Sup	236.52
Applied Concepts, Inc.	Equip	1,012.50
Ruth (Peg) Becker	Ser	144.00
Thomas E. Biegert	Rent	450.00
Blue Cross Blue Shield of Nebraska	Insur	30,794.28
Bottorf & Maser, Attorneys at Law	Ser, Mile	693.25
Business Telecommunication Systems	Rep	318.00
Capital Business Systems, Inc.	Ser	135.86
Helen Cellar	Ser	75.00
Marilyn Christiancy	Ret	25.00
Clay County Sheriff	Ser	19.75
Consolidated Management Co.	Meals	226.25
Corner Stop	Fuel	232.63
Cottonwood Title Company, LLC	Ser	100.00
Eakes Office Solutions	Sup	347.82
Merlin Ehmen	Ret	22.00
Exeter Care Center	HDM's	278.25
Exeter Senior Center	USDA, Misc	478.90
Fairmont Aging Services	USDA, Misc	1,949.50
Farmer & Son Funeral Homes, Inc.	Ser	75.02
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Hospital	Ser	293.00
Fillmore County Medical Center	Ser	220.00
Fillmore County Sheriff	Fees	345.45
Galls	Sup	70.23
Geneva Broadband, LLC	Uti	87.97
Geneva Home Center	Sup	124.72
Geneva Senior Center	USDA, Misc, HDM's	2,974.50
Geneva Super Foods	Sup	1,163.90
Katie Gnuse	Meals	13.03
Norma Gregory	Ret	25.00
Heartland Bank	Ser, SS	4,306.97
Holiday Inn	Lodging	185.90
Melissa Houchin	Fuel	37.43
JEO Consulting Group, Inc.	Ser	4,727.50
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	3,120.26
Jerry Knoche	Mile	237.12
Stephen J. Kraviec	Ser, Post	1,683.77
Loup Valley Lighting, Inc.	Sup	162.00
Madison National Life Insurance Co.	Insur	2.27
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Mid-American Research Chemical	Sup	759.00
MIPS, Inc.	Ser	317.90
Richard R. Mueller	Ret	450.00
National Sheriff's Association	Dues	56.00
Nebraska Association of Emergency Mgmt.	Dues, Wksh	135.00
Nebraska Education Technology Assoc.	Wksh	125.00
Nebraska Public Power District	Uti	3,255.81
The Nebraska Signal	Misc	34.00
Norrie Construction	Rep	348.35
Sherri Nun	Ser	130.00
Dawn Opfer	Sup	61.10
Platte Valley Communications of Hastings	Rep	738.85
R & R Services	Ser	120.00
Retirement Plans Division of Ameritas	Ret	3,902.63
Ron's Tavern	HDM's	94.00
Tyler Salmon	Misc	12.88



Fillmore County Board Minutes



February 24, 2015

Skalka & Baack Law Firm	Ser	300.48
State of Nebraska – AS Central Services	Ser	51.60
State of Nebraska Dept. of Correctional Ser	Boarding prisoners	2,649.26
State of Nebraska Health & Human Serv.	January patient care	186.00
Carol Strothkamp	Ser	75.00
Sullivan Family Dentistry	Ser	82.00
US Bank CPS	Lodging, Post	217.36
Brandy VanDeWalle	Equip	96.25
Reid Velte	Ser	87.50
Verizon Wireless	Uti	581.13
Weaver Pharmacy	Sup	50.36
Windstream	Uti	1,177.02
York County Sheriff	Ser	27.68
Payroll	Salaries	58,336.43

ROAD/BRIDGE FUND:

B & J Automotive, LLC	Parts, Rep	713.73
B's Enterprises, Inc.	Equip, Sup	3,660.00
Rex Bahe	Ret	25.00
Barbco Municipal Products, Inc.	Parts	1,918.96
Blue Cross Blue Shield of Nebraska	Insur	13,519.44
City of Geneva	Sup	349.09
Dorchester Farmers Coop	Fuel	3,408.00
Geneva Broadband, LLC	Uti	39.99
Geneva Home Center	Rep, Sup	42.36
Geneva Super Foods	Sup	20.17
Grafton Oil, Inc.	Fuel	1,914.10
Heath, Inc.	Rep	75.00
Heartland Bank	SS	2,248.09
Lichti Oil	Parts, Sup, Fuel	680.30
Madison National Life Insurance Co.	Insur	2.27
Medical Enterprises, Inc.	Sup	31.00
Nebraska Public Power District	Uti	570.44
NMC Exchange, LLC	Parts, Ser	4,557.34
Perennial Public Power District	Uti	150.79
Retirement Plans Division of Ameritas	Ret	2,009.25
Donna Saltzman	Ser	105.00
Brant Schwisow	Equip	539.92
Speece Lewis Engineers	Ser	834.00
US Bank CPS	Meals	70.62
Verizon Wireless	Uti	88.57
Village of Fairmont	Uti	27.59
Payroll	Salaries	29,874.93

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:

Geneva Home Center	Sup, Rep, Equip	1,996.21
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E911 COMMUNICATIONS FUND:

Geneva Broadband, LLC	Uti	63.98
Nebraska Public Power District	Uti	175.87
Windstream	Uti	1,068.62

CLAIMS APPROVED



Fillmore County Board Minutes



February 24, 2015

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

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

Nays: None

The Chairman declared the motion carried.

PLANNING COMMISSION

Galusha moved and Noel seconded the motion to appoint Dan Risseuw to the Planning Commission beginning March 1, 2015 and ending June 30, 2017. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

GRAFTON TOWNSHIP BOARD

Johnson moved and Galusha seconded the motion to appoint Allen Huber to the Grafton Township Board due to the resignation of John Griess for a term beginning March 1, 2015 and ending January 2019. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Noel moved and Neiman seconded the motion to adjourn until 9:10 a.m., March 10, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



March 10, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:21 a.m., March 10, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Galusha, Mueller, Neiman, and Johnson. 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 3:09 p.m.

MINUTES APPROVED

Chairman Cerny approved the minutes from the February 24, 2015 Board meeting as presented.

REGION V SERVICES

Dave Merrill, Executive Director gave a presentation of the annual report for Region V Services and budget request of \$10,484.00 for fiscal year 2015/2016. This is the 20th year with no increase.

REGION V SYSTEMS

C.J. Johnson, Regional Administrator with Region V Systems presented their annual report and budget request will come at a later date.

CULVERT BIDS FOR FRANKLIN TOWNSHIP

Opened culvert letting for project #C-30(392) between Sections 29 & 32 Franklin Township. The following bids were received:

<u>Company</u>	<u>Project Cost</u>
Van Kirk Bros Contracting, Sutton, NE	\$31,926.00
Lipsev Construction, Lincoln, NE	\$31,761.10
Geneva Engineering, Inc., Geneva, NE	\$21,616.25

FRANKLIN TOWNSHIP CULVERT PROJECT LETTING

Tim Farmer with Speece Lewis Engineering reviewed all the bids to ensure the accuracy. Neiman moved and Noel seconded the motion to accept all bids and award to Geneva Engineering for \$21,616.25. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DRIVEWAY PERMITS

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

Mike Ely / Triple E Farms – install a new 40 ft. driveway on the north side of the NE ¼, Section 26-8-4, Grafton Township;

Charles Clifton Trust – widen an existing driveway to 40 ft. on the east side of the N ½ of the SE ¼, Section 18-8-4, Grafton Township;

Lynn Carlson – widen an existing driveway to 40 ft. on the north side of the NE ¼, Section 34-6-4, Momence Township.

Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



March 10, 2015

Nays: None

The Chairman declared the motion carried.

CULVERT BIDS FOR FAIRMONT TOWNSHIP

Opened culvert letting for project #C-30(379) between Sections 3 & 10 Fairmont Township. The following bids were received:

<u>Company</u>	<u>Project Cost</u>
Geneva Engineering, Inc., Geneva, NE	\$26,260.75
Van Kirk Bros Contracting, Sutton, NE	\$43,197.50 (tied to Franklin Township project)
Lipsev Construction, Lincoln, NE	\$40,070.69 (tied to Franklin Township project)

FAIRMONT TOWNSHIP CULVERT PROJECT LETTING

Tim Farmer with Speece Lewis Engineering reviewed all the bids to ensure the accuracy. Noel moved and Neiman seconded the motion to accept all bids and award to Geneva Engineering for \$26,260.75. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

GLENGARY TOWNSHIP ROAD DISCUSSION

Glengary Township requested the Highway Superintendent to trade the east ½ mile between Sections 30 & 31 for the road between Sections 19 & 30, Glengary Township.

After discussion, Mueller moved and Neiman seconded the motion to deny the request from Glengary Township due to the condition of the bridge located on Road Q. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

GRAVEL BIDS

The gravel bids were opened at 10:15 a.m. as advertised. The following bids were received:

REGULAR ROAD GRAVEL

DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$12.64, Bennett \$13.54, Bryant \$14.89, Chelsea \$12.94, Exeter \$12.38, Fairmont \$11.39, Franklin \$12.39, Geneva \$13.39, Glengary \$12.84, Grafton \$13.59, Hamilton \$14.59, Liberty \$12.04, Madison \$12.73, Momence \$14.64, Stanton \$14.09, West Blue \$12.44, and Stockpile \$9.70.

Beatrice Concrete Co.: Belle Prairie \$13.55, Chelsea \$14.40, Franklin \$13.27, Glengary \$14.12, Hamilton \$14.40, Liberty \$14.97, and Stockpile \$10.25;

Overland Sand & Gravel Co.: Belle Prairie \$18.70, Bennett \$18.70, Bryant \$21.34, Chelsea \$17.38, Exeter \$13.58, Fairmont \$12.65, Franklin \$17.38, Geneva \$17.38, Glengary \$16.72, Grafton \$17.82, Hamilton \$20.02, Liberty \$13.70, Madison \$16.72, Momence \$20.02, Stanton \$18.70, West Blue \$13.80, and Stockpile \$12.00.

GRAVEL LETTING

After discussion, Mueller moved and Neiman 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:



Fillmore County Board Minutes



March 10, 2015

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

Nays: None

The Chairman declared the motion carried.

MOWING BIDS

Mowing bids were opened at 10:30 a.m. as advertised. The following bids were received:

CEMETERY BIDS

<u>Bidder</u>	<u>Horton</u>	<u>Antioch</u>	<u>Franklin Union</u>	<u>Pleasant Ridge</u>	<u>All Cemeteries</u>	<u>2016 for all Cemeteries</u>	<u>2017</u>
R & R Services	\$290.75	\$290.75	\$290.75	\$290.75	\$1,163.00	\$1,209.52	\$1,257.90

COUNTY OFFICE BUILDING EAST BIDS

<u>Bidder</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
R & R Services	\$2,300.00	\$2,392.00	\$2,487.68

COUNTY SHOP BIDS

<u>Bidder</u>	<u>Exeter</u>	<u>Fairmont</u>	<u>Geneva</u>	<u>Grafton</u>	<u>Ohiova</u>	<u>Shickley</u>	<u>Strang</u>	<u>All Shops</u>
R & R Services	\$534.10	\$534.10	\$840.40	\$534.10	\$534.10	\$534.10	\$534.10	\$4,045.00
2016	\$555.46	\$555.46	\$874.01	\$555.46	\$555.46	\$555.46	\$555.46	\$4,206.80
2017	\$577.67	\$577.67	\$908.97	\$577.67	\$577.67	\$577.67	\$577.67	\$4,375.07

MOWING BID LETTING

Neiman moved and Johnson seconded the motion to accept bids and to award R & R Services for the three year contract to mow all the cemeteries, County office building east and County shops. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

LIVESTOCK FRIENDLY PUBLIC HEARING

Opened Livestock Friendly County public hearing at 11:00 a.m. as advertised. The following attended for discussion, Tyler Williams, Ken Boswell, Wade Walters, Patt Lentfer, and Jennifer Slezak, Planning & Zoning Administrator.

After discussion, Neiman moved and Mueller seconded the motion to close the public hearing at 11:08 a.m. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

LIVESTOCK FRIENDLY COUNTY

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

RESOLUTION 2015 - 07



Fillmore County Board Minutes



March 10, 2015

WHEREAS, the Fillmore County Board of Supervisors conducted a public hearing on March 10, 2015 after due publication and notice, and received comments from the public concerning designation as a Livestock Friendly County; and

WHEREAS, the Board of Supervisors of Fillmore County desires to develop the livestock production and processing sectors of Fillmore County's economy; and

WHEREAS, the Board of Supervisors of Fillmore County acknowledges that livestock is important to the economic well-being of Fillmore County; and

WHEREAS, the Board of Supervisors of Fillmore County intends to work with all other governmental jurisdictions within its boundaries in implementing livestock development within the county; and

WHEREAS, the Board of Supervisors of Fillmore County is committed to compliance with the Livestock Waste Management Act; and

WHEREAS, the Board of Supervisors of Fillmore County hereby commits to enter into a letter of understanding with the Nebraska Department of Agriculture agreeing to develop a plan to support the livestock industry in Fillmore County and to submit reports as directed by the Department.

NOW, THEREFORE, be it resolved and hereby declared that Fillmore County fully supports the Livestock Friendly County program in Nebraska and respectfully requests that its application for designation as a Livestock Friendly County be reviewed and approved by the Director of the Department of Agriculture.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

CHANGING BANK ACCOUNT TYPES

Aaron Schardt and Andrea Mumm with Heartland Bank and Brad Cole with Promontory Interfinancial Network, LLC discussed with the Board about changing to an Insured Cash Sweep (ICS) account instead of a repurchase account due to Federal Regulations and the FDIC requests.

After discussion, Noel moved and Johnson seconded the motion to authorize the County Treasurer, Barbara Trapp to work with Heartland Bank and open an Insured Cash Sweep (ICS) and close the repurchase account. Upon roll call, the vote was follows:

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

Nays: None

The Chairman declared the motion carried.

FEE REPORTS

Mueller moved and Neiman seconded the motion to approve the fee reports for the month of February 2015:

County Clerk: \$7,177.50 (State \$3,755.61 & \$3,421.89)

Clerk of the District Court: \$570.03

County Sheriff: \$3,142.34

Upon roll call, the vote was as follows:

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

Nays: None



Fillmore County Board Minutes



March 10, 2015

The Chairman declared the motion carried.

EAST OFFICE BUILDING REPAIRS

Larry Cerny requested a proposal from Swartzendruber Construction & Flooring and Geneva Home Center for carpet at the East office building (south wing). Swartzendruber was \$13,229.65 and Geneva Home Center was 13,585.00.

After discussion, Johnson moved and Mueller seconded the motion to have Swartzendruber Construction & Flooring install the carpet at the East office building in the south wing. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

PUBLIC HEALTH CPR & AED'S

Kate Lang with Public Health Solutions informed the Board that they are working on a three year federally funded program called "Saving Rural Hearts" (SRH) with the primary goal of increasing the survival rates from cardiac events by increasing bystander intervention with both CPR and an AED. Currently there are 181 AED's placed in the five counties (Fillmore, Gage, Jefferson, Saline, and Thayer) and they will be placing an additional 63 AED's in those counties. They will be working with EMS, CPR trainers, emergency managers, schools, health care providers, health care facilities, and local service groups in placing the new AED's.

NOXIOUS WEED UPDATE

Todd Boller, Noxious Weed Administrator informed the Board of the current items he is working on and requested to make purchases for chemicals, flat bed for pickup, spray tank, and safety equipment (all included in current budget).

EXTENSION OFFICE UPDATE

Brandy VanDeWalle, Nebraska Extension Educator informed the Board of the programs that she and Megan are currently working on. Brandy also requested to purchase a stove and some computer/IT equipment for the new office space at the East office building (all included in current budget).

ROAD MAINTENANCE PROGRAM

Brian Jackson with Nebraska Local Technical Assistance Program (LTAP) gave a presentation to the Board regarding the correct ways to maintain the gravel roads. LTAP will be giving this presentation over a two day period to the new motor grader operators at the Road Dept. in April.

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, Sup	592.89
Action Auto Supply	Sup	29.57
AmSan	Sup	286.24
Andrews Electric Co., Inc.	Rep	32.00
Auto Value Parts Stores	Sup	24.72
Axis Capital, Inc.	Ser	249.00
B & J Automotive	Main	49.85
Barbur Floral Co.	Misc	85.60
Biegert Construction Co.	Rep	20,510.77



Fillmore County Board Minutes



March 10, 2015

Black Hills Energy	Uti	2,194.18
Donna Boeka	Ser	28.75
Century Lumber Center	Sup	3.78
City of Geneva	Uti	215.30
Constellation Energy	Uti	43.37
Consolidated Management Co.	Meals	301.25
Dell Marketing, LP	Equip	195.30
Judy Dondlinger	Ser	132.00
Earls Window Service	Ser	7.00
Exeter Care Center	HDM's	257.25
Fillmore County Clerk	Fees	44.00
Fillmore County Clerk of the District Court	Fees	96.00
Fillmore County Development Corp	Rehabilitation, Down payment	15,000.00
Fillmore County Hospital	Ser	219.92
Fillmore County Med Center	Ser	116.96
Fillmore County Sheriff	Fees	340.64
Fillmore County Treasurer	Transfer	100,000.00
Fillmore County Wellness, Inc.	Membership	50.00
First Concord Group, Inc.	Insur, Ser	8,298.02
Gary's Brick-House Grille	Misc	1,037.50
Geneva Broadband	Ser	127.96
Geneva Tire	Rep, Main	203.75
Geneva Welding & Supply, Inc.	Sup	14.00
Heartland Bank	SS	4,152.99
Frances Heinrichs	Ser	20.70
Hometown Leasing	Ser	699.09
ICS Jail Supplies	Sup	73.20
Steve Julich	Equip	447.33
Kopchos Sanitation, Inc.	Ser	480.00
Madison National Life Insurance Co.	Insur	86.22
Microfilm Imaging Systems, Inc.	Ser	75.00
MIPS, Inc.	Ser	3,327.01
Nebraska Association of County Officials	Sup	17.00
Nebraska Association of Senior Centers	Dues	20.00
Nebraska Public Power District	Uti	3,797.51
The Nebraska Signal	Ads	739.32
Nebraska Weed Control Association	Wksh	120.00
O'Keefe Elevator Company, Inc.	Main	246.94
Dawn Opfer	Sup	104.68
Region V Systems	Ser	504.00
Retirement Plans Division of Ameritas	Ret	3,867.00
Service Press	Sup	125.00
Shell Fleet Plus	Fuel	1,144.84
State of Nebraska AS Central Finance	Ser	448.00
Sullivan Shoemaker PC, LLO	Ser	104.50
Thayer County Treasurer	Subscription	242.84
Total Funds by Hasler	Post	700.00
UN-L IS-Telecommunications	Uti	5.81
US Bank CPS	Sup, Post, Mile, Meals	376.44
Brandy VanDeWalle	Wksh, Uti, Mile, Rep	582.57
Weaver Pharmacy	Sup	188.14
Daniel L. Werner, PC, LLO	Ser	96.00
Windstream	Uti	461.02
Payroll	Salaries	57,599.10

ROAD/BRIDGE FUND:

Action Auto Supply	Sup	22.35
All Roads Barricade, Inc.	Sup	71.57
B & J Automotive, LLC	Parts	161.23



Fillmore County Board Minutes



March 10, 2015

Barco Municipal Products, Inc.	Sup	22.18
Black Hills Energy	Uti	746.32
Century Lumber Center	Parts, Sup	157.52
City of Geneva	Uti, Sup	326.34
Dorchester Farmers Coop	Fuel	2,039.70
Erdkamp Motors	Equip	22,750.00
Fillmore County Treasurer	Misc	15.00
Geneva Broadband, LLC	Ser	39.99
Geneva Tire Pros	Main, Rep	610.13
Geneva Welding & Supply, Inc.	Parts, Sup	1,431.99
Grafton Mini-Mart	Fuel	57.00
Grafton Oil, Inc.	Sup	896.50
Heartland Bank	SS	2,093.44
John Deere Financial	Parts, Sup	53.44
Kaiser Auto Supply, LLC	Parts, Sup	781.18
Kopchos Sanitation, Inc.	Uti	48.00
Lichti Oil	Fuel	7,056.31
Madison National Life Insurance Co.	Insur	54.41
Medical Enterprises, Inc.	Ser	93.00
Metalworks & More	Sup	15.40
MIPS, Inc.	Ser	128.31
Nebr Iowa Industrial Fasteners Corp	Sup	247.90
The Nebraska Signal	Ads	314.24
Nick's Farm Store Co.	Rep	119.17
Perennial Public Power District	Uti	114.83
Platte Valley Communications, Inc.	Rep, Parts	660.75
Retirement Plans Division of Ameritas	Ret	1,872.02
Roit Repair	Rep	40.82
Shell Fleet Plus	Fuel	336.72
US Bank CPS	Post, Equip, Sup	528.87
Village of Grafton	Uti	39.65
Village of Shickley	Uti	62.57
Payroll	Salaries	27,841.65

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	133.68
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SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

Heartland Bank	SS	135.41
Retirement Plans Division of Ameritas	Ret	137.18
Payroll	Salaries	1,770.00

INHERITANCE TAX FUND:

JEO Consulting Group, Inc.	Ser	122.50
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911 WIRELESS FUND:

Kansas State Bank	Ser	559.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	February taxes	4,299.29
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E911 COMMUNICATIONS FUND:

Geneva Broadband, LLC	Uti	63.98
Nebraska Law Enforcement Training Center Wksh		330.00
Windstream	Uti	947.70

CLAIMS APPROVED



Fillmore County Board Minutes



March 10, 2015

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

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

Nays: None

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Galusha moved and Johnson seconded the motion to adjourn until 9:00 a.m., March 24, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



March 24, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., March 24, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting. Marsha Jorgenson was present for the meeting as part of her 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 12:26 p.m.

MINUTES APPROVED

Chairman Cerny approved the minutes from the March 10, 2015 Board meeting as presented.

PLANNING COMMISSION

Mueller moved and Neiman seconded the motion to appoint Matt Hafer to the Planning Commission beginning April 1, 2015 and ending June 30, 2018. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

2015 SALARY COMMITTEE

Johnson moved and Mueller seconded the motion to appoint Noel, Galusha, and Neiman to the 2015 Salary Committee. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

LEFEVER SUBDIVISION

Jennifer Slezak, Planning and Zoning Administrator submitted the Lefever Subdivision plat located in the SW ¼ of Section 33-7-3, Geneva Township.

After discussion, Noel moved and Neiman seconded the motion to approve the Lefever Subdivision located in the SW ¼ of Section 33-7-3, Geneva Township as follows a tract of land in the NW ¼ of the SW ¼ of Section 33, Township 7 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being more particularly described as follows: referring the NW corner of said SW ¼; thence S 00°10'51"W, 191.92 ft. on the west line of said SW ¼ to the point of beginning; thence S 89°49'09"E, 302.00 ft.; thence S 03°23'42"W, 386.04 ft.; thence S 20°53'47"W 162.65 ft.; thence 85°51'19"W, 190.36 ft.; thence N89°49'10"W, 33.00 ft. to said west line; thence N 00°10'51"E, 551.92 on said west line to the point of beginning. Containing 3.50 acres more or less, which includes 0.42 acres more or less used for County Road purposes.

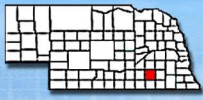
Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

4-H EXTENSION UPDATE

Megan Burda, Extension Assistant informed the Board of the projects that she is working on and the upcoming events and programs that will be offered.



Fillmore County Board Minutes



March 24, 2015

DRIVEWAY PERMITS

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

Mike Kempf – widen an existing driveway on the west side of the SW ¼, Section 6-5-3, Hamilton Township;
James Biba Trustee – install a driveway on the west side of the SW ¼, Section 32-8-2, Fairmont Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CLEAN SILT PERMIT

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

Tim Pribyl – clean silt from the road ditch on the east side of the SW ¼, Section 30-7-1, Saline County

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

Don Bristol – install an electric line between the NW ¼, Section 13-8-3 and the SW ¼, Section 12-8-3, 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.

Don Bristol – install an electric line between the SW ¼, Section 13-8-3 and the SE ¼, Section 14-8-3, 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.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

USING DRAGS ON MOTOR GRADERS

At the December 9, 2014 meeting the Board passed a motion to gradually phase out the use of drags on motor graders. It was requested that the Board review that motion. Rex Mussman and Galen Dunse were present for the discussion of using drags on the motor graders.

After discussion, Capek moved and Galusha seconded the motion not to remove the drags from the motor graders and have the operator and the Highway Superintendent determine if the operator is authorized to use the drags. Upon roll call, the vote was as follows:

Ayes: Capek and Galusha



Fillmore County Board Minutes



March 24, 2015

Nays: Cerny, Johnson, Mueller, Neiman, and Noel

The Chairman declared the motion failed.

CULVERT PIPE BIDS

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

	<u>ROUND HELICAL (SPIRAL)</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Ace Eaton	9.30	12.50	20.00	22.50	39.00	44.00	51.00	64.60	80.00	120.00
Contech	9.50	11.90	18.80	22.50	35.80	40.70	46.20	66.20	76.00	124.00
Metal Culverts	9.71	12.99	20.08	23.94	39.35	44.82	51.10	71.91	85.85	123.88
Midwest Services	11.00	14.42	21.95	26.26	42.07	47.94	53.79	74.81	76.76	89.38

	<u>ELLIPTICAL HELICAL SQUASH PIPE</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Ace Eaton	9.65	13.00	21.75	23.50	40.50	46.00	54.00	69.60	86.00	130.00
Contech	9.80	12.50	19.50	24.10	37.20	43.00	48.20	69.10	83.40	127.10
Metal Culverts	10.29	13.87	20.95	24.97	40.52	46.06	52.49	73.44	87.75	126.86
Midwest Services	11.37	14.91	22.69	27.16	43.53	49.59	55.66	77.41	79.36	92.41

	<u>ROUND CMP</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Ace Eaton	9.80	12.80	20.30	24.50	40.00	44.50	52.00	68.00	85.00	134.00
Contech	9.90	12.90	19.80	23.80	39.20	44.30	50.90	71.10	84.00	132.00
Metal Culverts	9.71	12.99	20.08	23.94	39.35	44.82	51.10	71.91	85.85	123.88
Midwest Services	12.02	15.76	24.07	28.78	46.26	52.70	65.73	97.90	117.10	136.40

	<u>ELLIPTICAL SQUASH PIPE</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Ace Eaton	10.10	13.50	22.00	25.50	41.50	46.50	55.00	73.00	91.00	144.00
Contech	10.40	13.60	20.70	24.50	40.30	45.80	51.80	72.90	87.00	136.00
Metal Culverts	10.29	13.87	20.95	24.97	40.52	46.06	52.49	73.44	87.75	126.86
Midwest Services	14.67	19.24	29.37	35.14	56.52	64.38	72.24	100.64	120.38	No Bid

CULVERT PIPE LETTING

Mueller moved and Johnson 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, Cerny, Galusha, Johnson, Mueller, Neiman, and Noel

Nays: None

The Chairman declared the motion carried.

OTHER ROAD ISSUES

Highway Superintendent, Pat Halbur had a request to gravel Road 3 from Highway 6 south for a new residence. After review of the road, it appears it could be in a flood plain so additional research needs to be done.

LAWN SPRAYING BIDS

Opened lawn spraying bids for Courthouse and East Building at 10:45 as advertised. The following bids were received:

<u>Bidder</u>	<u>Courthouse</u>	<u>East Building</u>
All Around Lawn Care	\$5,994.00	\$1,593.90
Noel Lawn Care	No Bid	\$1,110.00



Fillmore County Board Minutes



March 24, 2015

LAWN SPRAYING LETTING

After discussion, Mueller moved and Johnson seconded the motion to accept all bids and award Noel Lawn Care the bid for the East County Office Building and to have the custodian's continue to do the Courthouse lawn. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ALL-HAZARDS MITIGATION PLANNING

Emergency Manager, Jim Dunker requested the Board to pass the resolution to participate in the All-Hazards Mitigation Planning Update process with Adams, Clay, Fillmore, Gage, Jefferson, Nuckolls, Saline, Thayer, and Webster counties.

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

RESOLUTION 2015 – 08

WHEREAS, a joint All-Hazards Mitigation Plan identifies the vulnerability of public bodies to natural or manmade hazards and the projects that can be implemented to reduce or eliminate vulnerability and exposure, and

WHEREAS, the Federal Emergency Management Agency (FEMA) requires that a public entity must have a current All-Hazards Mitigation Plan in place before they are eligible for Federal funding for hazard mitigation projects and mitigation efforts resulting from natural disasters, and

WHEREAS, the Lower Big Blue Natural Resources District and the Little Blue Natural Resources District will serve as the coordinating agencies for the updating of the multi-jurisdictional All-Hazards Mitigation Plan for their respective districts and the nine-county area including all of Adams, Clay, Fillmore, Gage, Jefferson, Nuckolls, Saline, Thayer & Webster counties and all associated local governmental entities for which hazard mitigation planning is desirable, and

WHEREAS, FILLMORE COUNTY desires to participate in the multi-jurisdictional All-Hazards Mitigation Plan update process for the benefit of the public we serve,

THEREFORE BE IT RESOLVED that the governing board of the Fillmore County Board of Supervisors hereby states its willingness to participate in the proposed All-Hazards Mitigation Plan update process described above and will attend necessary meetings and participate in those activities necessary to complete an effective plan for all entities in the nine-county area.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

PUBLIC HEARING FOR STUTZMAN ENTERPRISES, LLC/DBA LAZY HORSE VINEYARD LIQUOR LICENSE

Opened public hearing for the Stutzman Enterprises, LLC / DBA Lazy Horse Vineyard liquor license at 11:15 a.m. as advertised.



Fillmore County Board Minutes



March 24, 2015

Jim and Julie Stutzman, owners of Lazy Horse Vineyard were present for discussion and questions.

After discussion, Noel moved and Capek seconded the motion to close the public hearing at 11:19 a.m.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

LAZY HORSE VINEYARD LIQUOR LICENSE

Johnson moved and Mueller seconded the motion to approve the Stutzman Enterprises, LLC / DBA Lazy Horse Vineyard liquor license. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

HOUSING STUDY

Patt Lentfer, Director for Fillmore County Development and Linda Carroll, Village of Fairmont Clerk informed the Board that the last housing study was done in 2009, which was good for a five year period. Patt and Linda informed the Board of the importance to the County of having a current housing study in order to receive grant funds.

After further discussion, Mueller moved and Johnson seconded the motion to approve the investigation of a new housing study with the City and Villages for the County. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

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:

Air 1 Duct Cleaning	Ser	1,765.00
B & J Automotive, LLC	Rep, Main	592.58
Ruth (Peg) Becker	Ser	108.00
Bi-Versal Pest Control	Ser	150.00
Thomas E. Biegert	Rent	450.00
Blue Cross Blue Shield of Nebraska	Insur	30,794.28
Blue Valley Community Action Partnership	Budget request	4,584.00
Randall Capek	Mile	46.20
Capital Business Systems, Inc.	Ser	135.86
Marilyn Christiancy	Ret	25.00
Consolidated Management Company	Meals	87.75
Corner Stop	Fuel	220.69
Judy Dondlinger	Ser	96.00
James Dunker	Sup	34.99
Eakes Office Solutions	Sup	997.03



Fillmore County Board Minutes



March 24, 2015

Merlin Ehmen	Ret	22.00
Exeter Care Center	HDM's	78.75
Exeter Senior Center	USDA	54.60
Fairmont Aging Services	USDA	191.10
Fillmore County Med Center	Ser	80.40
Geneva Home Center	Sup	354.12
Geneva Senior Center	USDA	613.90
Geneva Super Foods	Sup	1,145.78
Norma Gregory	Ret	25.00
Heartland Bank	SS	4,144.33
Hometown Leasing	Ser	203.91
ICS Jail Supplies	Sup	62.21
Steve Julich	Equip	89.02
Kalkwarf & Smith Law Offices, LLC	Ser, Uti, Sup	2,967.49
Richard Kleinschmidt	Mile	26.40
Jerry Knoche	Mile	101.20
Stephen J. Kraviec	Ser, Post	1,683.47
The Locksmith	Ser	144.45
Harold Long	Mile	20.90
Madison National Life Insurance Co.	Insur	2.27
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Midwest Card and ID	Equip, Sup	4,517.77
Monroe Systems for Business, Inc.	Equip, Sup	206.21
Brenda Motis	Mile	6.00
Richard R. Mueller	Rent	450.00
Nebraska Law Enforcement Training Center	Training	50.00
Nebraska Notary Association	Misc	144.32
Nebraska Public Power District	Uti	997.72
Lyle Olena	Ser	150.00
Penquin Management, Inc.	Ser	606.00
Platte Valley Communications of Hastings	Equip, Rep	405.00
R & R Services	Ser	30.00
Retirement Plans Division of Ameritas	Ret	3,843.86
Ron's Tavern	HDM's	63.50
Service Press	Sup	35.00
State of Nebraska – AS Central Services	Ser	51.60
State of Nebraska Crime Commission	Sup	16.00
State of Nebraska Dept. Correctional Svcs.	Boarding Prisoners	2,475.16
State of Nebraska Health & Human Service	February patient care	168.00
Sullivan Shoemaker PC, LLO	Ser	420.12
Total Funds by Hasler	Post	700.00
Unifirst Corp.	Ser	152.45
University of Nebraska-Lincoln	Equip	750.00
UN-L IS-Telecommunications	Uti	5.55
UNL Printing & Copying Services	Sup	80.77
Reid Velte	Ser	237.50
Verizon Wireless	Uti	581.13
Daniel L. Werner, PC, LLO	Ser	100.00
Tim Wilbeck	Mile	17.60
Payroll	Salaries	57,483.77

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Sup	290.31
Rex Bahe	Ret	25.00
Blue Cross Blue Shield of Nebraska	Insur	15,021.60
Casey's General Stores	Fuel	1,202.07
Clay County News	Ad	10.00
Dorchester Farmers Coop	Fuel, Sup	3,547.69



Fillmore County Board Minutes



March 24, 2015

Geneva Home Center	Parts, Sup	46.50
Geneva Super Foods	Sup	19.96
Grafton Mini-Mart	Fuel	61.50
Grafton Oil, Inc.	Fuel	850.50
Halbur Electric, LLC	Rep	113.25
Heartland Bank	SS	2,095.88
Lichti Oil	Fuel, Sup	906.68
Madison National Life Insurance Co.	Insur	2.27
Metalworks & More	Sup	32.00
Nebraska Public Power District	Uti	578.70
NMC Exchange, LLC	Parts, Sup, Ser	14,013.78
Perennial Public Power District	Uti	172.00
Retirement Plans Division of Ameritas	Ret	1,871.77
Roit Repair	Rep	54.13
Verizon Wireless	Uti	88.57
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	61.40
Payroll	Salaries	27,838.31

ECONOMIC DEVELOPMENT - TOURISM FUND:

Fillmore County Development Corp.	Ser, Sup	260.50
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SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

Heartland Bank	SS	130.43
Retirement Plans Division of Ameritas	Ret	132.14
Payroll	Salaries	1,705.00

INHERITANCE TAX FUND:

Rasmussen Mechanical Services	Equip, Ser	5,618.00
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E911 COMMUNICATIONS FUND:

Nebraska Public Power District	Uti	199.90
Windstream	Uti	117.84

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, Cerny, Galusha, Johnson, Mueller, Neiman, and Noel

Nays: None

The Chairman declared the motion carried.

SECURITY CAMERAS

Discussion regarding security cameras placement, who had access, and that they were put in place for security and insurance purposes. Diode Technologies submitted a quote for additional cameras and door entry for the south wing of the East Office Building.

Mueller moved and Neiman seconded the motion to authorize the purchase of three additional cameras and add a key fob door to the south wing of the East Office Building from Diode Communications in the amount of \$2,882.50. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



Fillmore County Board Minutes



March 24, 2015

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., April 14, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



April 14, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:14 a.m., April 14, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Galusha, Mueller, Neiman, and Johnson. Capek was absent. The County Clerk was present to record the minutes of the meeting. Caitlyn Peterson, Brandi Domling, Robyn Sorensen, and Rebecca Svec were present for the meeting as part of their 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 11:47 a.m.

MINUTES APPROVED

Chairman Cerny approved the minutes from the March 24, 2015 Board meeting as presented.

FEE REPORTS

Mueller moved and Noel seconded the motion to approve the fee reports for the month of March 2015 as follows:

County Clerk: \$4,606.20 (State share \$1,890.05 & County share \$2,716.15)

Clerk of the District Court: \$1,247.24

County Sheriff: \$2,303.26

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

INTERVIEW ROOM

County Sheriff, William Burgess informed the Board that he needed a space for an interview room. Board will review the options and discuss at a future meeting.

DRIVEWAY PERMITS

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

John Lovegrove – move an existing driveway to the east of the current one on the south side of the SE ¼, Section 16-7-4, Bennett Township;

Patricia Heller & Shirley Oates – install a new 40 ft. driveway on the south side of the SW ¼, Section 21-8-3, West Blue Township;

AgriMars, LLC – install a new 40 ft. driveway on the west side of the NW ¼, Section 34-7-3, Geneva Township;

Arnold Nadherny – extend an existing driveway to 40 ft. on the east side of the SE ¼, Section 27-6-1, Glengary Township;

Margaret Everts – extend an existing driveway to 40 ft. on north side of the NE ¼, Section 22-7-4, Bennett Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CLEAN SILT PERMIT



Fillmore County Board Minutes



April 14, 2015

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

Merle Noel – clean silt from ditch and place on driveway along the east side of the SE ¼, Section 2-5-3, Hamilton Township;

Steve Hiebner – clean silt from the ditch and place back in field along west side of the NW ¼, Section 15-8-3, West Blue Township;

Todd Pribyl – clean silt from the ditch and place back in field along the west side of the SW ¼, Section 25-8-2, Fairmont Township;

Dale Richards – clean silt from the ditch and place back in the field along the south side of the SW ¼, Section 5-6-3, Stanton Township

Upon roll call, the vote was as follows:

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

Nays: None Abstaining: Noel

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

O'C & O'C, Inc. – bury an electrical line between the NW ¼ and the SW ¼ of Section 8-8-3, 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.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

GENEVA TOWNSHIP ROAD CLOSURE CORRECTION

After review, Highway Superintendent, Pat Halbur informed the Board that the Resolution passed at the December 23, 2014 meeting needs correcting to add that the bridge located between Section 28, and 33, Geneva Township be reverted back to the adjacent landowners.

Galusha moved and Neiman seconded the introduction of the following resolution to amend Resolution #2014 – 33 to include the bridge reverting back to the landowners:

RESOLUTION 2015 – 09

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 6th 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



Fillmore County Board Minutes



April 14, 2015

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.

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. The ownership of the bridge that is presently located between Sections twenty-eight (28) and thirty-three (33) is hereby awarded to and shall become the sole property of the adjacent landowners. Said owners of the bridge shall be responsible for the repair, upkeep and/or removal of said bridge, all pilings and bridge abutment for said bridge.
3. It shall be the sole responsibility of Fillmore County to maintain gates/barricades at the west quarter mile line between Sections 27 and 34 and the west quarter mile line between Sections 28 and 33. The respective landowners will withhold the access to these gates in order to prevent roadway usage by any person other than the record landowners of the vacated roadway and their guest.



Fillmore County Board Minutes



April 14, 2015

4. 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.
5. It shall be the sole responsibility of the respective landowners to maintain a gate at west mile line between Sections 27 and 34 and the east mile line between Sections 28 and 33 of the vacated roadway in order to prevent roadway usage by any person other than the record owners of the vacated roadway and their guests.
6. 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.
7. Fillmore County shall have no responsibility or liability with regard to the maintenance of the vacated roadway or with respect to maintaining a gate at west mile line between Sections 27 and 34 and the east mile line between Sections 28 and 33 of said vacated roadway.

Upon roll call, the vote was as follows:

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

Nays: None Abstaining: Johnson

The Chairman declared the resolution adopted.

AGREEMENT WITH GENEVA ENGINEERING

After discussion, Noel moved and Neiman seconded the motion to approve the agreement with Geneva Engineering for Project #C-30(379) located between Section 3 and 10-8-2, Fairmont Township and Project #C-30(392) located between Sections 29 & 32-5-1, Franklin Township. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

COMMUNITY PARTNER DISCUSSION

Supervisor Johnson requested that the County become a "Community Partner" with Nebraska Department of Health Human Services to assist residents with applying for Medicaid, food stamp benefits, aid to dependent children, aid to aged, blind and disabled, energy assistance, kids connection, and child care safety. After discussion, the Board requested that Jennifer Slezak do some more research and bring back to a future Board meeting. Hugh Wilkins, Jeff Jensen, and Jennifer Slezak were present for the discussion.

COURTROOM UPDATE

Clerk of the District Court, Peggy Birky and Clerk Magistrate, Cindy Carrigan presented to the Board a proposal to update the Courtroom with audio and video for interrupters and trials. After discussion, the Board requested that they get an additional quote to compare.

BURIAL ASSISTANCE CLAIM FROM SALINE COUNTY

Saline County submitted a claim for burial assistance for a Fillmore County resident that passed away in Saline County.

After discussion, Mueller moved and Johnson seconded the motion to approve payment to Saline County for the amount of \$1,268.00 (which does not include the death certificates). Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



Fillmore County Board Minutes



April 14, 2015

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	566.52
Action Auto Supply	Rep	30.73
All Around Lawn & Landscaping	Sup	415.00
Amsan	Sup	275.46
Jon Anderson	Sup, Lodging, Meals	133.48
Axis Capital, Inc.	Ser	249.00
B & J Automotive, LLC	Rep	407.94
Barnas Drug	Sup	65.11
Ruth (Peg) Becker	Ser	156.00
Biegert Construction Company	Remodeling	2,954.90
Black Hills Energy	Uti	1,837.53
Bottorf & Maser	Ser, Mile	170.75
Leslie Boswell	Mile	39.10
Megan Burda	Uti	75.00
CATCH, Inc.	Wksh	400.00
Jerry Chapman	Mile	41.40
City of Geneva	Uti	240.30
Clay County Sheriff	Ser	31.56
Clay County Tree Service	Ser	1,025.00
Communications Engineering, Inc.	Equip	929.00
Consolidated Management Co.	Meals	277.00
Constellation Energy	Uti	50.72
CornerStop	Fuel	281.55
Gaylord Craddock	Mile	58.65
Dell Marketing, LP	Sup	299.99
Des Moines Stamp	Sup	101.55
Diode Technologies	Ser	130.00
Judy Dondlinger	Ser, Sup	203.99
Eakes Office Solutions	Sup	1,907.87
Earls Window Service	Ser	7.00
Larry Eichelberger	Misc	14.50
Erb Plumbing, Inc.	Equip, Rep	5,956.04
Fillmore County Clerk of District Court	Fees	137.00
Fillmore County Court	Fees	1,115.36
Fillmore County Hospital	Ser	35.00
Fillmore County Med Center	Ser	81.04
Fillmore County Wellness	Ser	50.00
First Concord Group, Inc.	Insur, Ser	5,905.95
Friesen Chevrolet, Inc.	Sup	10.50
Galls, Inc.	Sup	58.94
Geneva Home Center	Equip, Sup, Main	2,504.92
Geneva Super Foods	Sup	1,798.72
Geneva Tire	Rep	125.58
Geneva Welding & Supply, Inc.	Equip	2,693.00
Heartland Bank	SS	4,178.15
Frances Heinrichs	Ser	62.10
Hometown Leasing	Ser	699.09
Kopchos Sanitation, Inc.	Ser	193.00
Stephen J. Kraviec	Ser, Post	1,681.32
Law Enforcement Coordination Unit	Wksh	120.00



Fillmore County Board Minutes



April 14, 2015

Lawson Products, Inc.	Equip	297.98
Lichti Oil	Sup	47.90
Madison National Life Insurance Co.	Insur	88.42
Microfilm Imaging Systems, Inc.	Ser	75.00
Midwest Court Reporting, Inc.	Ser	37.50
MIPS, Inc.	Ser, Equip	4,702.25
Brenda Motis	Meals	33.15
Nebraska Association of County Officials	Wksh	500.00
Nebraska Public Power District	Uti	995.48
The Nebraska Signal	Pro, Ads	874.53
Barb Nunns	Ser	75.00
Dawn Opfer	Sup	334.95
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	3,900.94
Saline County Sheriff	Ser, Mile	54.00
Shell Fleet Plus	Fuel	2,090.67
Southeast District Court Officials Assoc.	Wksh	125.00
State of Nebraska AS Central Finance	Ser	448.00
Sullivan Family Dentistry	Ser	309.00
Sullivan Shoemaker, PC, LLO	Ser	1,450.36
Thayer County Treasurer	Sup	242.84
Unifirst Corporation	Ser	121.96
US Bank CPS	Equip, Lodging, Meal, Mile	1,780.54
Warne Chemical & Equipment Co.	Equip, Sup	5,547.22
Gary Warren	Mile	34.50
Eric Williams	Misc	10.00
Windstream	Uti	1,362.29
Woodward's Disposal Service, Inc.	Ser	105.00
York County Sheriff	Ser	19.50
Payroll	Salaries	57,483.77

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Sup	52.07
B & J Automotive, LLC	Rep, Main	614.75
B's Enterprises, Inc.	Equip	7,800.00
Beatrice Concrete Co., Inc.	Gravel	13,795.20
Black Hills Energy	Uti	579.46
Casey's General Stores	Fuel	1,500.72
Century Lumber Center	Parts, Sup	373.54
Certified Truck & Trailer, Inc.	Parts, Main, Rep	2,923.43
Chaney Chemical, Inc.	Sup	358.80
City of Geneva	Uti	60.20
Clay County News	Ads	10.00
Contech Engineered Solutions, LLC	Culverts	22,879.90
Dorchester Farmers Coop	Fuel	4,328.92
Eugene T. Mahoney State Park	Lodging	119.00
Exeter Lumber Company	Rep	210.30
Friesen Ford	Rep	8.78
Geneva Super Foods	Sup	19.52
Geneva Tire	Rep, Tires	1,813.45
Geneva Welding & Supply, Inc.	Sup	347.15
Grafton Oil, Inc.	Fuel	1,632.76
Heartland Bank	SS	2,027.73
Jill's Sweet Shop	Misc	54.00
John Deere Financial	Parts	26.96
Kaiser Auto Supply, LLC	Parts, Sup	506.60
Knoell Construction	Rep	214.50
Kopchos Sanitation, Inc.	Uti	48.00
Lichti Oil	Fuel, Parts	6,354.45



Fillmore County Board Minutes



April 14, 2015

Madison National Life Insurance Co.	Insur	41.21
MIPS, Inc.	Ser	128.31
Moses Motor Company	Parts	54.04
Nebr Iowa Industrial Fasteners Corp.	Sup	219.77
The Nebraska Signal	Ads	65.74
Newman Traffic Signs	Sup	843.25
Nichols Construction	Gravel	82,643.86
Nick's Farm Store Co.	Parts, Rep, Main	70.40
Office Depot Credit Plan	Sup	96.74
Perennial Public Power District	Uti	95.50
Power Plan	Parts, Equip	2,622.79
RDO Truck Centers	Parts	275.11
Retirement Plans Division of Ameritas	Ret	1,812.72
Roit Repair	Rep	18.35
Shell Fleet Plus	Fuel	360.33
US Bank CPS	Equip	879.96
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	52.62
Village of Grafton	Uti	39.65
Village of Milligan	Uti	23.96
Village of Shickley	Uti	53.83
Payroll	Salaries	27,838.31

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	133.68
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SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

Heartland Bank	SS	123.17
Retirement Plans Division of Ameritas	Ret	124.78
Payroll	Salaries	1,705.00

911 WIRELESS FUND:

Kansas State Bank Gov't Finance Dept.	Ser	559.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	March taxes	4,022.81
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E911 COMMUNICATIONS FUND:

Windstream	Uti	1,074.15
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CLAIMS APPROVED

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

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

Nays: None

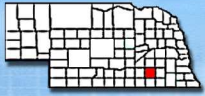
The Chairman declared the motion carried.

ADJOURN

"Security Cameras" will be discussed at the next Board meeting. As there was no other business to come before the Board, Neiman moved and Johnson seconded the motion to adjourn until 9:00 a.m., April 28, 2015. Upon roll call, the vote was as follows:

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

Nays: None



Fillmore County Board Minutes



April 14, 2015

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



April 28, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., April 28, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Noel, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting. Crystal Vavra 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 11:53 a.m.

MINUTES APPROVED

Chairman Cerny approved the minutes from the April 14, 2015 Board meeting as presented.

FILLMORE COUNTY AGING COMMISSION

Neiman moved and Capek seconded the motion to appoint Karen Kohler to the Fillmore County Aging Commission beginning May 1, 2015 and ending April 30, 2018. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

HEARING FOR CONDITIONAL USE PERMIT

Opened public hearing for Beavers Dairy, LLC Conditional Use Permit at 9:15 a.m. as advertised. Leslie Boswell; Kenneth Boswell; Jay Ferris, Nebraska Farm Bureau; Rod Johnson with the State Dairy Association; Steve Mossman, Attorney with Mattson Ricketts Law Firm; Rich Bergstrom; Justine Petsch, Nebraska Farm Bureau; Patt Lentfer, Director of Fillmore County Development Corp.; Eric Kamler; Rick Meysenburg; Willow Holoubeck, Executive Director of the Alliance for the Future of Agriculture in Nebraska; Dean Settje, Engineer with Settje Ag; Brett Beavers; and Jennifer Slezek, Planning and Zoning Administrator were present for the discussion.

Planning and Zoning Administrator informed the Board that the Planning Commission held a hearing on April 20, 2015 and submitted a recommendation to approve the Conditional Use Permit.

After discussion, Neiman moved and Mueller seconded the motion to close the public hearing at 9:37 a.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CONDITIONAL USE PERMIT

Capek moved and Noel seconded the motion to approve the Conditional Use Permit for Beavers Dairy, LLC as recommended by the Planning Commission. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DRIVEWAY PERMIT

After discussion with Jason Tatro, Noel moved and Capek seconded the motion to approve the following driveway permit:



Fillmore County Board Minutes



April 28, 2015

Jason Tatro – install a new 60 ft. driveway, a new 40 ft. driveway, and replace an existing 40 ft. driveway on the south side of the SE ¼, Section 18-7-2, Madison Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DRIVEWAY PERMITS

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

Charles Dondlinger – install a new 40 ft. driveway on the southwest corner of the SW ¼, Section 14-6-4, Momence Township;

Charles Dondlinger – install a new 40 ft. driveway on the west side of the SW ¼, Section 14-6-4, Momence Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ROAD WIDTH

After discussion, Noel moved and Mueller seconded the motion to set the standard road width to 28 foot and start the process of pulling up the slopes to achieve the standard road width. Upon roll call, the vote was as follows:

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

Nays: Galusha and Johnson

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 permits:

Eugene Dondlinger – bury an electrical wire between the SW ¼ of Section 21 and the SE ¼ of Section 20-6-4, Momence 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.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

OTHER ROAD ISSUES

Highway Superintendent, Pat Halbur informed the Board that Road 13 north of Geneva Implement is in need of repair. After discussion, the Board directed her to have an engineer look at this and report back. Pat also gave an update to the Board that the employees were offered a class through LTAP regarding correct grading and maintenance of roads.

SECURITY CAMERAS



Fillmore County Board Minutes



April 28, 2015

Supervisor Johnson requested discussion regarding the access to the security cameras at all locations. She would like the Sheriff's office to have the only access to the cameras. Jeanie Zink Wythers, Pat Halbur, and Bill Burgess were present for the discussion.

After discussion, Mueller moved and Neiman seconded the motion to keep all the security systems the way they are with the same people having access with the addition of the Sheriff. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

SECURITY CAMERA ACCESS

After further discussion, Noel moved and Capek seconded the motion to allow the elected or appointed officials access to the security cameras at their request. Upon roll call, the vote was as follows:

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

Nays: Cerny and Johnson

The Chairman declared the motion carried.

CLAIMS

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

GENERAL FUND:

Jon Anderson	Post	8.68
Bi-Versal Pest Control	Ser	150.00
Thomas E. Biegert	Rent	450.00
Joseph N. Bixby, DR	Ser	2,246.75
Black Hills Energy	Uti	554.10
Blue Cross Blue Shield of Nebraska	Insur	29,292.12
Capital Business Systems, Inc.	Ser	135.86
CATCH	Wksh	50.00
Marilyn Christiancy	Ret	25.00
City of Geneva	Uti	224.50
Consolidated Management Co.	Meals	161.75
Crete Area Medical Center	Ser	53.18
Merlin Ehmen	Ret	22.00
Sharon Elznic	Mtgs, Mile	62.20
Erdkamp Motors	Main	52.50
Exeter Senior Center	USDA	658.71
Fairmont Aging Services	USDA	2,466.94
Geneva Senior Center	USDA	4,914.97
Geneva Tire	Rep	51.92
Richard Girmus	Mtgs, Mile	43.80
Norma Gregory	Ret	25.00
Matt Harre	Mtgs, Mile	66.80
Heartland Bank	SS	3,973.91
Holiday Inn	Lodging	174.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Sup	3,002.70
Dean Kassik	Mtgs, Mile	64.50
Madison National Life Insurance Co.	Insur	2.27
MailFinance	Ser	302.24



Fillmore County Board Minutes

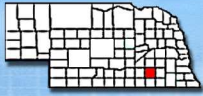


April 28, 2015

Ann H. McDonald	Ret	18.00
Mid-American Research Chemical	Sup	744.27
MIPS, Inc.	Ser	440.26
Morley Most	Mtgs, Mile	66.80
Richard R. Mueller	Rent	450.00
Nebraska Association of County Officials	Wksh, Sup	164.00
Nebraska Association of County Treasurers	Wksh	125.00
Nebraska Public Power District	Uti	946.93
Noel Lawn Care	Ser	222.00
Reg Noel	Mtgs, Mile	32.25
Dawn Opfer	Sup	152.22
Proforma	Sup	63.96
PurFoods, LLC	HDM's	80.00
Region V Systems	EPC Billings	2,646.00
Retirement Plans Division of Ameritas	Ret	3,725.26
Dan Risseuw	Mtgs, Mile	28.80
Steven Roemmich	Misc	5.08
Ron's Tavern	HDM's	90.50
Saline County Clerk	County Burial	1,268.00
Saline County Law Enforcement	Boarding prisoner	1,080.00
Tyler Salmon	Post	8.68
Shell Fleet Plus	Fuel	1,744.52
Skalka & Baack Law Firm	Ser	28.50
State of Nebraska – AS Central Services	Ser	51.60
State of Nebraska Dept. Correctional Svcs	Boarding prisoner	2,649.26
State of Nebraska Health & Human Svcs	March patient care	186.00
Allan Stuckey	Mtgs, Mile	32.25
Total Funds by Hasler	Post	700.00
US Bank CPS	Post, Sup, Mile	182.56
Verizon Wireless	Uti	752.96
Weaver Pharmacy	Sup	296.79
Windstream	Uti	1,122.52
Payroll	Salaries	55,256.80

ROAD/BRIDGE FUND:

All Roads Barricade, Inc.	Sup	104.16
Rex Bahe	Ret	25.00
Beatrice Concrete Co., Inc.	Gravel	6,705.36
Blue Cross Blue Shield of Nebraska	Insur	15,021.60
The Boulder Company	Sup	82.04
City of Geneva	Uti	63.40
Dorchester Farmers Coop	Fuel	675.00
Geneva Home Center	Sup, Rep	192.70
Grafton Mini-Mart	Fuel	72.58
Heartland Bank	SS	2,111.51
Lichti Oil	Fuel	1,831.66
Madison National Life Insurance Co.	Insur	2.27
Metalworks & More	Equip	390.00
NMC Exchange, LLC	Parts, Sup, Ser	5,476.39
Nebraska Public Power District	Uti	403.20
Perennial Public Power District	Uti	84.38
Retirement Plans Division of Ameritas	Ret	1,886.63
Donna Saltzman	Ser	90.00
Secretary of State – Notary Division	Ser	30.00
Speece Lewis Engineers	Ser	3,926.86
US Bank CPS	Post	9.80
Verizon Wireless	Ser	88.64
Village of Ohioa	Uti	20.00
Payroll	Salaries	28,058.31



Fillmore County Board Minutes



April 28, 2015

SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

Heartland Bank	SS	125.46
Retirement Plans Division of Ameritas	Ret	127.10
Payroll	Salaries	1,640.00

ETHANOL PLANT ROAD BOND FUND:

Cornerstone Bank	Principal & Interest	45,881.25
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E911 COMMUNICATIONS FUND:

Nebraska Public Power District	Uti	211.24
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CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

JAIL INSPECTION REPORT

Mueller, Neiman, and Noel inspected the jail at the April 14th Board meeting. They reported that everything looked good and no issues to report.

B2 ENVIRONMENTAL

Chairman, Cerny reported that we need to have a bid proposal document put together to have the asbestos removed from the old hospital. B2 Environmental inspected the facility and could put the information together for us. After discussion, the Board authorized Larry to contract with B2 Environmental.

ADJOURN

As there was no other business to come before the Board, Noel moved and Galusha seconded the motion to adjourn until 9:00 a.m., May 14, 2015. Upon roll call, the vote was as follows:

Ayes: Capek,

Cerny, Galusha, Johnson, Mueller, Neiman, and Noel

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



May 12, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., May 12, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Noel, Mueller, Neiman, and Johnson. Galusha was absent and Neiman left at 11:20 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 11:59 a.m.

MINUTES APPROVED

Chairman Cerny approved the minutes from the April 28, 2015 Board meeting as presented.

FEE REPORTS

Noel moved and Mueller seconded the motion to approve the April 2015 fee reports:

County Clerk \$11,593.40 (State \$5,818.92 & County \$5,774.48)
Clerk of the District Court \$411.95
County Sheriff \$1,777.76

Upon roll call, the vote was as follows:

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

The Chairman declared the motion.

COUNTY VEHICLE PARKING

Supervisor Johnson requested that the County vehicles not be parked in the south parking lot.

After discussion, Johnson moved and Neiman seconded the motion that all county vehicles be parked in the east bull pen and not in the south parking lot. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DRIVEWAY PERMIT

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

Mel Taylor – extend an existing driveway to 40 ft. on the west side of the SW ¼ of Section 30-8-1, Exeter Township.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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



Fillmore County Board Minutes



May 12, 2015

Windstream Nebraska – bury a communication line between the SE ¼ of Section 34-7-1, Liberty Township and the NE ¼ of Section 3-6-1, Glengary Township. Windstream Nebraska will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required.

Windstream Nebraska – bury a communication line between the SE ¼ of Section 12-5-1 and the NE ¼ of Section 13-5-1, Franklin Township. Windstream Nebraska will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

EMERGENCY MANAGEMENT UPDATE

Emergency Manager, Jim Dunker informed the Board that the Nebraska Regional Interoperability Network (NRIN) is working at putting up the microwave network on grain elevators and water towers to connect 911 centers across the state. Jim has received all Villages participation agreements in the Hazard Mitigation planning process and is also working with the schools to get them involved as well.

REPLAT OF OUTLOT 5, WEST ADDITION OF FAIRMONT

Planning and Zoning Administrator, Jennifer Slezak presented the replat of a portion of Outlot 5, West Addition to Village of Fairmont.

After discussion, Neiman moved and Noel seconded the motion to approve the replat of a portion of Outlot 5, West Addition to the Village of Fairmont more particularly described as follows: beginning at the NE corner of said Outlot 5, thence S 00°03'13"E, 182.41 ft. on the east line of said block to the SE corner of said block; thence S 89°41'09"W, 278.00 ft. on the south line of said block; thence N 00°03'13"W, 161.62 ft. to the north line of said block; thence N 85°24'39"E, 278.87 ft. on the north line to the point of beginning containing 1.10 acres.

Upon roll call, the vote was as follows:

Ayes: Neiman, Noel, Cerny, Mueller, Capek, and Johnson
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, Sup, Post	569.27
Action Auto Supply	Sup	17.45
Apex Software	Main	705.00
Axis Capital, Inc.	Ser	249.00
Barnas Drug	Sup	44.78
Ruth (Peg) Becker	Ser	156.00
Black Hills Energy	Uti	22.45
Central Nebraska Refrigeration	Rep	147.00
Chaney Chemical, Inc.	Sup	112.50
City of Geneva	Uti	34.40



Fillmore County Board Minutes



May 12, 2015

Consolidated Management Company	Meals	49.75
Constellation Energy	Uti	8.09
Judy Dondlinger	Ser	156.00
Jennie Dugan-Hinrichs	Ser	75.00
Eakes Office Solutions	Sup	264.00
Erb Plumbing, Inc.	Ser, Rep	8,594.41
Farmer & Son Funeral Homes, Inc.	Ser	1,925.00
Fillmore County Clerk of District Court	Fees	70.00
Fillmore County Development Corp	Rehab & Down payment	39,565.00
Fillmore County Treasurer	Transfer	250,000.00
Fillmore County Wellness, Inc.	Ser	50.00
First Concord Benefits Group	Insur, Ser	2,721.18
Geneva Broadband	Ser	127.96
Geneva Floral	Misc	40.00
Geneva Home Center	Sup	132.19
Geneva Tire Pros	Rep	331.87
Geneva Welding & Supply, Inc.	Sup, Rep	118.02
Heartland Bank	Ser, SS	4,543.36
The Hebron Journal Register	Ads	30.38
Frances Heinrichs	Mile	87.80
Hometown Leasing	Ser	1,106.91
Kaiser Auto Supply, LLC	Sup	2.76
Jerry Knoche	Mile	295.55
Kopchos Sanitation, Inc.	Uti	200.00
Stephen J. Kraviec	Ser, Post	1,678.99
Madison National Life Insurance Co.	Insur	83.58
Metalworks and More	Sup	67.50
Microfilm Imaging Systems, Inc.	Ser	75.00
MIPS, Inc.	Ser	3,329.01
Naber's Locksmith Service	Sup	40.00
Nebraska Association of County Officials	Wksh	65.00
Nebraska Clerks of the District Court Assoc.	Wksh	75.00
Nebraska County Attorney's Association	Wksh, Dues	1,057.00
Nebraska Public Power District	Uti	706.44
The Nebraska Signal	Ads, Proc	1,239.07
Nick's Farm Store	Sup	39.92
Notary Public Underwriters of Nebraska, Inc	Sup	196.00
Penguin Management, Inc.	Ser	3,636.00
Postmaster	Sup	245.00
R & R Services	Ser	328.57
Redfield & Company, Inc.	Sup	303.21
Retirement Plans Division of Ameritas	Ret	4,150.02
Ron's Tavern	HDM's	97.00
Saline County Court	Sup	6.00
Southeast Nebraska Development District	Ser, HOME project	3,482.44
Secretary of State Elections Division	Sup	10.00
Softmart, Inc.	Ser	85.00
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Public Health Env. Lab	Ser	210.00
Sullivan Shoemaker, PC, LLO	Ser, Mile	2,370.48
Supplyworks	Sup	393.25
Swartzendruber Floor Covering, LLC	Carpet	6,500.00
Thayer County Treasurer	Sup	242.84
Total Funds by Hasler	Post	700.00
Unifirst Corp.	Ser	128.50
University of Nebraska	Salary	2,058.66
UN-L IS-Telecommunications	Uti	7.53
USDA, APHIS General	Ser	3,129.82
Van Diest Supply Company	Sup	1,966.40



Fillmore County Board Minutes



May 12, 2015

Verizon Wireless	Ser	50.00
Warne Chemical & Equipment Co.	Sup	59.95
Weaver Pharmacy	Sup	166.37
Windstream	Uti	462.95
York Animal Clinic	Ser	1,236.00
Payroll	Salaries	61,363.60

ROAD/BRIDGE FUND:

All Roads Barricade, Inc	Sup	35.02
Auto Value Parts Stores	Sup, Parts	240.06
B's Enterprises, Inc.	Equip, Sup	2,120.00
Beatrice Concrete Co., Inc.	Gravel	24,815.22
Black Hills Energy	Uti	222.61
The Boulder Company	Sup	79.58
Richard T. Braden	Ret	48.00
Casey's General Stores	Fuel	222.02
Century Lumber Center	Sup	246.28
Dorchester Farmers Coop	Fuel	15,395.25
Geneva Broadband, LLC	Ser	39.99
Geneva Implement Co., Inc.	Parts	66.21
Geneva Tire	Rep	44.50
Geneva Welding & Supply, Inc.	Sup	61.47
Grafton Oil, Inc.	Fuel, Main	2,528.33
Heartland Bank	SS	2,092.14
Kaiser Auto Supply, LLC	Parts, Sup	1,202.03
Kopchos Sanitation, Inc.	Uti	48.00
Lichti Oil	Parts, Fuel	207.25
Gerald J. Lukes	Ret	72.00
Madison National Life Insurance Co.	Insur	58.81
Medical Enterprises, Inc.	Ser	93.00
MIPS, Inc.	Ser	128.31
Nichols Construction	Gravel	117,884.33
Nick's Farm Store Co.	Equip	137.31
Patrice's Specialties, LLC	Rep	135.00
Perennial Public Power District	Uti	54.95
Power Plan	Parts	321.71
Retirement Plans Division of Ameritas	Ret	1,869.91
Shell Fleet Plus	Fuel	2,438.69
Topkote, Inc.	Rep, Main	36,297.60
US Postal Service	Post, Sup	302.65
Van Kirk Bros. Contracting	Culvert project	138,454.47
Village of Grafton	Uti	39.65
Village of Shickley	Uti	23.71
Walter Insurance	Ser	40.00
Weaver Pharmacy	Sup	66.90
Zep Manufacturing Company	Sup	255.60
Payroll	Salaries	27,810.74

REGISTER OF DEEDS PRESERVATION FUND:

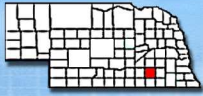
MIPS, Inc.	Ser	133.68
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SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

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

911 WIRELESS FUND:

Kansas State Bank	Ser	559.00
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Fillmore County Board Minutes



May 12, 2015

COURTHOUSE BOND FUND:

Cornerstone Bank	Interest	1,187.75
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ROAD BOND FUND:

Cornerstone Bank	Interest	927.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	April taxes	32,020.71
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E911 COMMUNICATIONS FUND:

Andrews Electric Co., Inc.	Rep	443.47
Geneva Broadband, LLC	Uti	63.98
Nebraska Public Power District	Uti	189.17
Windstream	Uti	1,065.56

CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

COMMUNITY PARTNER

Rajeana Harris with Department of Health and Human Services gave a presentation to the Board regarding becoming a "Community Partner" for Fillmore County. Jennifer Slezak was present for the discussion.

After discussion, the Board will discuss becoming a Community Partner at their May 26, 2015 Board meeting.

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., May 26, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



May 26, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., May 26, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Noel, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 2:19 p.m.

MINUTES CORRECTED

After discussion, Mueller moved and Noel seconded the motion to correct the May 12, 2015 Board minutes adding the discussion regarding the current expenditures report and that there is no specific use for the inheritance tax fund. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

GIS WORKSHOP AGREEMENTS

County Assessor, County Clerk, Emergency Manager, and Planning & Zoning Administrator currently contract with GIS Workshop to provide web based programs that pertain to each office.

After discussion, Noel moved and Johnson seconded the motion to authorize each department head to sign their three year contract with GIS Workshop for the Assessor, Clerk, Emergency Manager, and Planning & Zoning. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DRIVEWAY PERMIT

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

Todd Fox - move an existing driveway to the north located in the SE ¼, Section 36-6-4, Momence Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

BELLE PRAIRIE TOWNSHIP DISCUSSION

Robert Wulf informed the Board that he would like them to clean the corn stalks from the road ditch between Sections 13 and 14, Belle Prairie Township due to a culvert that was installed several years ago causing damage to his field. After discussion, the Board directed the Highway Superintendent to contact our engineer Speece Lewis to come out and review the situation and report back to the Board.

STORAGE SPACE FOR THE SCHOOL

Becky Elznic asked the Board if there was any storage space at the East Office Building for the Fillmore Central alumni association. They are currently housing their supplies upstairs at the Theatre and would like to find something that



Fillmore County Board Minutes



May 26, 2015

doesn't have stairs. After discussion, Larry Cerny will look at the East Office Building to find a 10 x 10 space for their supplies.

SURPLUS ITEM

After discussion, Mueller moved and Capek seconded the motion to declare the slope meter surplus. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

2015 FRACTURE CRITICAL BRIDGE INSPECTION AGREEMENT

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

RESOLUTION 2015 – 10

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 and local laws, rules, regulations, policies, and guidelines applicable to the funding of the Federal-aid projects;

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 that:

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

Fillmore County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS(102)

NDOR Control Number: 00924

NDOR Project Name: 2015 Fracture Critical Bridge Inspection

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

RETRO-REFLECTOMETER

Highway Superintendent, Pat Halbur informed the Board that she would like to purchase a retro-reflectometer in the 2015/2016 budget year. This would allow the signs in the county to be tested during the day and to be put directly into the computer program. After discussion, the Board requested she put this in her budget and would discuss at a later date.

RURAL TRANSIT

Brenda Sherwin, Rural Transit manager informed the Board that due to Federal regulations that Blue Valley Community Action would be required to be signing the paperwork for their grant. The Board would need to sign a resolution committing to the budget request of \$16,463.00 for fiscal year 2015/2016.



Fillmore County Board Minutes



May 26, 2015

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

RESOLUTION 2015 – 11

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

WHEREAS, Blue Valley Community Action Partnership desires to apply for said funds to be used to provide public transportation for Fillmore County,

NOW THEREFORE, BE IT RESOLVED: that the Fillmore County Board of Supervisors hereby commits \$16,463 to Blue Valley Community Action Partnership to be used as local share in providing the matching funds to operate the Fillmore County Rural Transit Service.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

BLUE VALLEY COMMUNITY ACTION

Richard Nation, Chief Executive Officer and Heather Lytle, Administrative Director presented the annual report and budget request of \$4,138.00 for fiscal year 2015/2016. Budget will be approved later this summer.

FIALA SUBDIVISION

Planning and Zoning Administrator, Jennifer Slezak presented the Fiala Subdivision located in the SW ¼ of Section 2-5-3, Hamilton Township.

After discussion, Noel moved and Capek seconded the motion to approve the Fiala Subdivision as follows: a tract of land in the S ½ of the SW ¼ of Section 2, Township 5 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being more particularly described as follows: referring to the SW corner of said SW ¼; thence N 89°49'38"E, 987.03 ft. on the south line of said SW ¼; thence N 00°10'22"W, 53.49 ft. to the north R.O.W. line of Highway #74 and the point of beginning; thence N 00°12'21"W, 390.24 ft.; thence N 88°51'12"E, 416.24 ft.; thence S 36°35'13"E, 48.16 ft.; thence S 01°45'18"W, 362.39 ft. to said R.O.W. line; thence S 89°56'47"W, 160.49 ft. on said R.O.W. line; thence N 89°28'37"W, 271.89 ft. on said R.O.W line to the point of beginning, containing 3.98 acres more or less.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

COMMUNITY PARTNER

After discussion, Johnson moved and Neiman seconded the motion to approve Fillmore County to become a "Community Partner" with DHHS having Jennifer Slezak as the contact person with a review in January 2016. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

2015/2016 HEALTH INSURANCE



Fillmore County Board Minutes



May 26, 2015

After a lengthy discussion, Neiman moved and Johnson seconded the motion to contract with Blue Cross Blue Shield of Nebraska for health insurance beginning July 1, 2015 and to start paying for 50% of the employee/children, employee/spouse, and family insurance. Upon roll call, the vote was as follows:

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

Nays: Noel

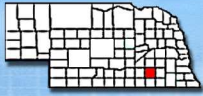
The Chairman declared the motion carried.

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:

Jon Anderson	Post	8.50
Bear Graphics, Inc.	Sup	271.83
Thomas E. Biegert	Rent	450.00
Blue Cross Blue Shield of Nebraska	Insur	29,292.12
Brightshine Carwash	Main	90.00
Business Telecommunication Systems	Equip, Ser	2,447.43
Capital Business Systems, Inc.	Ser	135.86
Chaney Chemical, Inc.	Sup	67.89
Marilyn Christiancy	Ret	25.00
Corner Stop	Fuel	239.91
Eakes Office Plus	Sup	392.03
Merlin Ehmen	Ret	22.00
Farm & Home Publishers, LTD	Sup	18.50
Fillmore County Court	Fees	546.25
Fillmore County Med Center	Ser	45.07
Fillmore County Sheriff	Fees	308.28
Fillmore County Treasurer	Transfer	250,000.00
First Concord Group, Inc.	Insur	2,289.05
Geneva Broadband, LLC	Uti	87.97
Geneva Home Center	Sup, Rep	593.25
Geneva Super Foods	Sup	1,343.82
Norma Gregory	Ret	25.00
Halbur Electric, LLC	Main, Rep	29,357.58
Tom Hayes	Sup	19.31
Heartland Bank	SS	3,922.27
Dr. James Jirovec	Ser	53.00
Justice Data Solutions, Inc.	Ser	2,100.00
Kalkwarf & Smith Law Offices, LLC	Ser, Uti, Sup	2,966.14
Lancaster County Sheriff	Ser	38.42
Madison National Life Insurance Co.	Insur	2.27
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
MIPS, Inc.	Ser	150.00
Richard R. Mueller	Rent	450.00
Nebraska Association of County Officials	Wksh	90.00
Nebraska Public Power District	Uti	837.36
Omaha World Herald	Ser	241.80
Dawn Opfer	Sup	50.02
Precision Signs and Graphics	Sup	25.55
Retirement Plans Division of Ameritas	Ret	3,645.59
Saline County Law Enforcement	Boarding prisoner	1,800.00



Fillmore County Board Minutes



May 26, 2015

Skalka & Baack Law Firm	Ser	47.50
State of Nebraska Health & Human Serv.	April patient care	180.00
State of Nebraska – AS Central Serv.	Ser	51.60
State of Nebraska Dept. Correctional Svcs	Boarding prisoner	2,478.34
US Bank CPS	Fuel, Post, Sup	100.06
Verizon Wireless	Uti	674.19
Windstream	Uti	1,004.94
York County Sheriff	Fees	7.00
Payroll	Salaries	54,505.95

ROAD/BRIDGE FUND:

All Road Barricade, Inc.	Sup	140.30
B & J Automotive, LLC	Parts	74.75
Rex Bahe	Ret	25.00
Beatrice Concrete Co., Inc.	Gravel	20,025.36
Blue Cross Blue Shield of Nebraska	Insur	13,519.44
The Boulder Company	Sup	248.54
Chaney Chemical, Inc.	Sup	179.40
Dorchester Farmers Coop	Fuel	4,594.85
Geneva Broadband, LLC	Ser	39.99
Geneva Home Center	Sup, Rep	396.65
Grafton Mini Mart	Fuel	59.00
Grafton Oil, Inc.	Fuel	633.84
Heartland Bank	SS	2,031.08
John Deere Financial	Parts, Main	4,774.85
Madison National Life Insurance Co.	Insur	2.27
Nebraska Public Power District	Uti	266.05
Newman Traffic Signs	Sup	828.47
NMC Exchange, LLC	Ser	15,268.77
Patchmaster Central	Rep	2,219.25
Perennial Public Power District	Uti	73.96
R & R Services	Ser	577.86
Retirement Plans Division of Ameritas	Ret	1,815.76
Roit Repair	Rep	56.31
Speece Lewis Engineers	Ser	12,658.16
US Bank CPS	Equip	834.97
Verizon Wireless	Uti	88.64
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	42.27
Payroll	Salaries	27,008.45

ECONOMIC DEVELOPMENT - TOURISM FUND:

Milligan Auditorium	Misc	300.00
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SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

Heartland Bank	SS	123.93
Retirement Plans Division of Ameritas	Ret	125.55
Payroll	Salaries	1,620.00

E911 COMMUNICATIONS FUND:

Geneva Broadband, LLC	Uti	63.98
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CLAIMS APPROVED

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

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

Nays: None



Fillmore County Board Minutes



May 26, 2015

The Chairman declared the motion carried.

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., June 9, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



June 9, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:24 a.m., June 9, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Noel, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 12:21 p.m.

MINUTES

Chairman, Cerny approved the minutes from the May 26, 2015 Board meeting as presented.

HOSPITAL BONDS DISCUSSION

Brad Slaughter with Ameritas Investment Corp. presented figures to refinance the 2010 Build America Bonds for the Hospital. After discussion, the Board requested that Brad bring figures to the June 23, 2015 Board meeting to review.

BUDGET DISCUSSION

After review there are a couple budgets that might go over for this fiscal year. County Clerk will have official numbers at the June 23, 2015 meeting. Senior Services Director, Brenda Motis informed the Board that her overage is caused by more money being reimbursed by USDA that is paid out to the local senior centers. County Clerk, Amy Nelson informed the Board that health insurance figures were not calculated correctly and Bill Burgess said that the jail is due to more prisoners and housing prisoners out of county.

LAW ENFORCEMENT CONTRACT

After discussion with Sheriff, Bill Burgess, the Board requested additional figures from the County Clerk to be discussed at the June 23, 2015 meeting.

CLEAN SILT PERMIT

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

Thomas Weber – clean silt from the ditch and place back in the field located on the west side of the NW ¼, Section 11-7-2, Madison Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DRIVEWAY PERMIT

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

DJ Farms – remove existing driveway on the north side of the NW ¼, Section 4-6-2, Chelsea Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



Fillmore County Board Minutes



June 9, 2015

ADRIAN SMITH OFFICE REPORT

Jessica Hendricks, Community Liaison for Adrian Smith's office gave an update regarding what is happening in Washington.

USDA WILDLIFE ANNUAL REPORT

Jared Fullerton, Wildlife Specialist presented the new 2015/2016 contract for animal and plant health inspection services beginning July 1, 2015 for \$8,104.00. He also informed the Board that he covered 1,440 acres and spent 167 hours in Fillmore County for fiscal year 2014/2015. After discussion, the Board will review the contract at their next meeting.

HOPE CRISIS CENTER ANNUAL REPORT

Carmen Hinman, Executive Director presented the annual report and activities that they do within the seven counties (Fillmore, Gage, Jefferson, Saline, Seward, Thayer and York) and budget request of \$4,272.00 for fiscal year 2015/2016. Budget request will be discussed later this summer.

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, Rep	338.74
Howard F. Ach	Rent, Meals, Post	792.11
Action Auto Supply	Rep	153.42
Advantage Laser Products, Inc.	Equip, Sup	995.50
AED Brands	Sup	70.00
Alamar Uniforms	Equip	158.31
All American Book Bindery	Rep	60.00
Auto Value Parts Stores	Sup, Rep	32.53
Axis Capital, Inc.	Ser	249.00
B & J Automotive, LLC	Rep, Main	224.09
Barbur Floral Co.	Sup	39.00
Ruth (Peg) Becker	Ser	132.00
Biegert Construction Company	Ser, Rep	507.83
Black Hills Energy	Uti	124.04
Bryan Medical Center	Ser, EPC	2,532.55
Chaney Chemical, Inc.	Sup	9,424.40
City of Geneva	Uti	255.30
Constellation Energy	Uti	1.26
Judy Dondlinger	Ser	84.00
Eakes Office Solutions	Sup	1,437.73
Earls Window Service	Ser	7.00
Erb Plumbing, Inc.	Equip, Ser	378.66
Erdkamp Motors	Rep	247.50
Exeter Senior Center	USDA	43.40
Fairmont Aging Services	USDA	135.10
Fillmore County Clerk of District Court	Fees	245.00
Fillmore County Development Corp.	budget request	10,000.00
Fillmore County Hospital	Ser	147.50
Fillmore County Medical Center	Ser	95.81
Fillmore County Treasurer	Transfer	125,000.00
Fillmore County Wellness Center, Inc.	Ser	50.00
First Concord Group, Inc.	Insur, Ser	1,353.19
GALLS	Equip	196.92



Fillmore County Board Minutes



June 9, 2015

Geneva Home Center	Sup	103.91
Geneva Public Library	Rent	200.00
Geneva Senior Center	USDA	420.00
Geneva Super Foods	Sup	21.66
Geneva Tire	Rep, Main	1,159.03
Hall County Sheriff's Department	Fees	19.21
Heartland Bank	Sup, SS	3,914.26
Hometown Leasing	Ser	903.00
Steve Julich	Post	17.54
Kaiser Auto Supply, LLC	Sup	48.78
King's Glass	Rep	185.00
Jerry Knoche	Mile	70.15
Kopchos Sanitation, Inc.	Uti	130.00
Stephen J. Kraviec	Ser, Post	1,681.02
Lawson Products	Equip	67.41
Madison National Life Insurance Co.	Insur	83.58
Microfilm Imaging Systems, Inc.	Ser	75.00
MIPS, Inc.	Ser	3,329.01
Nebraska Association of County Assessor	Dues	50.00
Nebraska Association of County Extension	Dues	100.00
Nebraska Association of County Officials	Wksh	330.00
Nebraska Public Power District	Uti	207.36
The Nebraska Signal	Ads, Proc	554.30
Nick's Farm Store	Sup	23.61
Noel Lawn Care	Ser	277.50
O'Keefe Elevator Company, Inc.	Ser	246.94
Overhead Door of Hastings	Rep	157.50
Postmaster	Rent	808.00
PurFoods, LLC	Meals	20.00
R & R Services	Ser	328.57
Retirement Plans Division of Ameritas	Ret	3,654.12
Shell Fleet Plus	Fuel	2,368.53
Skalka & Baack Law Firm	Ser, Mile	490.48
State of Nebraska AS Central Finance	Ser	448.00
Rhonda Stokebrand	Mile	18.58
Sullivan Family Dentistry	Ser	200.00
Sullivan Shoemaker PC, LLO	Ser	500.62
Superior Outdoor Power Center	Rep	70.00
Swartzendruber Floor Covering, LLC	Ser, Main	8,580.12
Thayer County Treasurer	Dues	242.84
Thomson Reuters West	Sup	223.00
Total Funds by Hasler	Post	1,400.00
University of Nebraska – Lincoln	Equip	854.00
UN-L IS-Telecommunications	Uti	17.75
US Bank CPS	Meal, Post, Sup	467.63
Brandy VanDeWalle	Lodging, Uti	209.52
Weaver Pharmacy	Sup	66.90
Windstream	Uti	259.23
Windgate by Wyndham	Lodging	839.60
York News-Times	Ad	363.11
Payroll	Salaries	54,505.95

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts	16.72
B & J Automotive, LLC	Rep	225.51
Barco Municipal Products, Inc.	Sup	491.95
Beatrice Concrete Co., Inc.	Gravel	30,161.10
Black Hills Energy	Uti	75.26
Blackburn Mfg. Co.	Sup	66.05



Fillmore County Board Minutes



June 9, 2015

Century Lumber Center	Parts, Sup	153.27
City of Geneva	Uti	63.40
Dorchester Farmers Coop	Fuel	2,627.95
Geneva Implement Co., Inc.	Parts	8.13
Geneva Tire	Rep, Main	1,453.13
Geneva Welding & Supply, Inc.	Sup	146.00
Grafton Oil, Inc.	Fuel, Main	1,416.86
Heartland Bank	SS	2,030.12
Kaiser Auto Supply, LLC	Parts, Sup	1,268.29
Kopchos Sanitation, Inc.	Uti	48.00
Lichti Oil	Fuel	1,815.86
Madison National Life Insurance Co.	Insur	50.01
Midwest Service & Sales	Parts	1,800.00
MIPS, Inc.	Ser	128.31
Momar, Inc.	Sup	268.11
The Nebraska Signal	Ads	70.50
Newman Traffic Signs	Equip	1,156.30
Nichols Construction	Gravel	150,811.11
Nick's Farm Store Co.	Rep	56.06
Perennial Public Power District	Uti	50.03
Postmaster	Rent	144.00
Power Plan	Parts, Sup	482.05
R & R Services	Ser	965.53
Retirement Plans Division of Ameritas	Ret	1,814.82
Shell Fleet Plus	Fuel	2,023.28
Speece Lewis Engineers	Fees	1,353.00
US Bank CPS	Sup	25.00
Village of Grafton	Uti	36.74
Village of Shickley	Uti	22.10
Payroll	Salaries	27,008.45

ECONOMIC DEVELOPMENT - TOURISM FUND:

Fairmont Community Club	Misc	300.00
PC Nuts Hosting	Ser	192.00

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	133.68
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SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

Heartland Bank	SS	215.28
Retirement Plans Division of Ameritas	Ret	218.10
Payroll	Salaries	1,620.00

911 WIRELESS FUND:

Kansas State Fund	Ser	559.00
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AG SOCIETY BUILDING FUND:

Chase NYC Bank	Interest	7,828.50
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	May taxes	6,631.03
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CLAIMS APPROVED

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

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

Nays: None



Fillmore County Board Minutes



June 9, 2015

The Chairman declared the motion carried.

PROTEX CENTRAL CONTRACT

After discussion, Johnson moved and Mueller seconded the motion to authorize the Chairman to sign the annual contract with Protex Central, Inc. to test and inspect the fire alarm system and fire extinguishers in the amount of \$ 496.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

FEE REPORTS

Neiman moved and Capek seconded the motion to approve the fee reports for May 2015 as follows:

County Clerk \$4,864.30 (State \$1,758.80 & County \$3,105.50)

Clerk of District Court \$426.45

County Sheriff \$1,279.30

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Mueller moved and Noel seconded the motion to adjourn until 9:00 a.m., June 23, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



June 23, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:16 a.m., June 23, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Noel, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 2:58 p.m.

MINUTES

Chairman, Cerny approved the minutes from the June 9, 2015 Board meeting as presented.

CARE MANAGEMENT CONTRACT

Brenda Motis, Senior Services Director presented this fiscal year figures of monthly receipts from the Care Management Contract with the City of Lincoln/Aging Partners.

After discussion, Neiman moved and Johnson seconded the motion to approve the contract with the City of Lincoln/Aging Partners beginning July 1, 2015 and ending June 30, 2016. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

LAW ENFORCEMENT CONTRACT

After discussion with Sheriff, Bill Burgess, the Board would like to have the Mayor, Kyle, and any City Council members attend the next meeting on July 14, 2015.

NEW CAT PROGRAM

Adam Greenquist, with NMC gave a presentation to the Board regarding a new program for purchasing motor graders, the Board will be taking bids for a motor grader in August 2015.

OTHER ROAD ISSUES

Highway Superintendent, Pat Halbur requested that the employees be allowed to work flexible hours to assist in getting the roads back into shape from all the rains. After discussion, the Board approved the road department to work flexible hours.

Pat also informed the Board that due to all the rain that there are a couple projects that the contractors were unable to finish before the fiscal year end. Project located between Sections 28 & 29, Bennett Township the contractor is working at a resolution for the excess materials in the crushed rock.

LTAP is requesting that counties donate \$2,500.00 to purchase a simulator for motor grader training. After discussion, the Board requested that the Highway Superintendent find out a little more information.

DRUG COURT INTERLOCAL AGREEMENT

Amanda VanAsperen with the Southeast Nebraska Adult Drug Court presented the annual report and 2015/2016 budget request of \$1,000.00 to the Board. Amanda informed the Board that last year Fillmore County didn't have anyone participate.

After discussion, Mueller moved and Noel seconded the motion to approve the Interlocal Agreement for the Southeast Nebraska Adult Drug Court beginning July 1, 2015 and ending June 30, 2016 with Fillmore, Gage, Jefferson, and Saline counties. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



June 23, 2015

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

Nays: None

The Chairman declared the motion carried.

TAX FORECLOSURE SALE

Deputy County Attorney, Howard Ach and County Treasurer Barb Trapp informed the Board that they had a tax foreclosure sale and no one showed up for the sale. Since that time an individual has requested to purchase the property. Howard informed the Board that he will re-advertise to sell this property.

LANCASTER COUNTY REQUEST FOR GENERAL ASSISTANCE

County Attorney, Jill Cunningham informed the Board that the County Clerk received a letter from Lancaster County stating that a Fillmore County resident has applied for General Assistance there and that the county is legally bound to pay for that assistance for six (6) months. Jill will contact Lancaster County to see what the amount of claims are and report back.

FILLMORE COUNTY DEVELOPMENT CORP.

Patt Lentfer, Director; Bart Brinkman, Board member; and Mary Johnson, Assistant with Fillmore County Development Corp. presented the annual report and budget request of \$40,000.00 for fiscal year 2015/2016. Patt also presented a copy of the Fairmont Community Guide for the Board to view.

VISITOR'S COMMITTEE

Mueller moved and Capek seconded the motion to reappoint Mina Nutter and Elmer Hessheimer and appoint Gene Fischer to the Visitor's Committee for a four (4) year term beginning June 1, 2015 and ending May 31, 2019. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

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:

Baird & Griess Attorney	Ser	245.42
Bi-Versal Pest Control	Ser	175.00
Bottorf & Maser, Attorneys at Law	Ser, Mile	123.25
Lucille Capek	Mile	179.40
Randall Capek	Mile	16.10
Capital Business Systems, Inc.	Ser	135.86
Central Nebraska Refrigeration	Rep, Main	189.00
Marilyn Christiancy	Ret	25.00
City of York	RAP	3,693.44
Corner Stop	Fuel	276.76
Dell Marketing, LP	Sup	419.96
Diode Technologies	Equip, Main	2,782.91
Eakes Office Solutions	Sup, Equip	8,399.29
Merlin Ehmen	Ret	22.00
Sharon Elznic	Mtgs, Mile	62.20



Fillmore County Board Minutes



June 23, 2015

Alan Emshoff	Mtgs, Mile	147.20
Exeter Senior Center	USDA	274.40
Fairmont Aging Services	USDA	711.20
Fillmore County Hospital	Ser	70.00
Fillmore County Treasurer	Transfer, Interest	200,028.26
Geneva Broadband	Uti	127.99
Geneva Home Center	Sup, Rep	1,204.21
Geneva Senior Center	USDA	2,463.30
Geneva Super Foods	Sup	1,093.79
Germer, Murray & Johnson	Ser	2,184.16
Richard Girmus	Mtgs, Mile	43.80
GIS Workshop	Ser	23,080.00
Norma Gregory	Ret	25.00
John Griess	Mtgs, Mile	48.30
Matt Harre	Mtgs, Mile	100.20
Heartland Bank	SS	4,103.33
Frances Heinrichs	Mile, Meal	71.41
Deborah Hoarty	Mile	96.60
Holiday Inn	Lodging	664.65
JEO Consulting Group, Inc.	Ser	630.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	3,034.13
Pat Kamler	Mtgs, Mile	48.30
Dean Kassik	Mtgs, Mile	96.75
Dennis Kimbrough	Mile	32.20
Richard Kleinschmidt	Mile	9.20
Kopchos Sanitation, Inc.	Ser	79.00
Lichti Oil	Fuel	259.97
Harold Long	Mile	10.93
Madison National Life Insurance Co.	Insur	2.27
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
MIPS, Inc.	Sup	14.88
Morley Most	Mtgs, Mile	100.20
National Assoc. of County Recorders, Election Officials & Clerks	Dues	55.00
Nebraska Assoc. of County Officials	Wksh	150.00
Nebraska Assoc. of Professional Veterans	Dues	100.00
Nebraska Fire Sprinkler Corp.	Ser	398.00
Nebraska Public Power District	Uti	2,129.11
Reg Noel	Mtgs, Mile	64.50
Robbie Petersen	Mile	67.56
Platte Valley Communications of Hastings	Sup	646.96
Quality Inn & Suites	Lodging	73.95
Region V Systems	EPC	126.00
Retirement Plans Division of Ameritas	Ret	3,835.18
Dan Risseuw	Mtgs, Mile	86.40
Ron's Tavern	HDM's	22.00
Saline County Law Enforcement	Boarding prisoner	1,320.00
Southeast Nebraska Development District	Ser	5,615.73
State of Nebraska – AS Central Services	Ser	51.60
State of Nebraska – Health & Human Srv	May patient care	186.00
Rhonda Stokebrand	Mile	3.45
Allan Stuckey	Mtgs, Mile	96.75
Unifirst Corp.	Ser	154.80
United States Treasury	Misc	118.56
University of Nebraska – Lincoln	Ser, Sup	2,084.46
US Bank CPS	Post, Sup, Fuel, Meal, Lodging	579.83
Verizon Wireless	Uti	629.55
Richard Walter	Mile	138.00



Fillmore County Board Minutes



June 23, 2015

Weaver Pharmacy	Sup	221.47
York County Sheriff's Dept.	Boarding prisoner	1,665.00
Payroll	Salaries	56,873.02

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Equip	1,872.65
All Roads Barricade, Inc.	Sup	140.22
B & J Automotive, LLC	Parts, Rep	1,777.77
Rex Bahe	Ret	25.00
Beatrice Concrete Co., Inc.	Gravel	12,177.59
Casey's General Stores	Fuel	178.51
Vaughn P. & Judith A. Domeier	Fencing	880.00
Dorchester Farmers Coop	Fuel	2,518.05
Geneva Broadband, LLC	Uti	40.00
Geneva Engineering, Inc.	Ser	37,528.00
Geneva Home Center	Sup, Rep, Main	223.85
Geneva Super Foods	Sup	25.55
Geneva Tire	Tires	1,300.00
Grafton Mini Mart	Fuel	124.73
Halbur Electric, LLC	Rep	1,856.78
Pat Halbur	Fuel	62.38
Heartland Bank	SS	2,068.24
John Deere Financial	Sup	13.80
Kaiser Auto Supply, LLC	Sup	133.16
Lichti Oil	Parts, Fuel	309.88
Madison National Life Insurance Co.	Insur	2.27
Nebraska Public Power District	Uti	265.37
Newman Traffic Signs	Equip	439.08
Nichols Construction	Gravel	69,204.20
NMC Exchange, LLC	Ser, Main, Sup	24,361.06
RDO Truck Centers	Sup	158.00
Retirement Plans Division of Ameritas	Ret	1,848.59
Speece Lewis Engineers	Ser	6,452.54
Topkote, Inc.	Main	5,512.96
US Bank, CPS	Sup	29.82
Verizon Wireless	Uti	89.01
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	28.20
Payroll	Salaries	27,494.79

ECONOMIC DEVELOPMENT - TOURISM FUND:

Fillmore County Development Corp.	Ser, Sup, Mile	768.39
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SHERIFF - SPECIAL LAW ENFORCEMENT GRANTS FUND:

Heartland Bank	SS	263.06
Retirement Plans Division of Ameritas	Ret	266.50
Payroll	Salaries	3,438.68

INHERITANCE TAX FUND:

Fillmore County Treasurer	Transfer	120,000.00
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911 WIRELESS FUND:

Fillmore County Treasurer	Transfer	30,525.54
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COURTHOUSE BOND FUND:

Fillmore County Treasurer	Loan repayment	48,001.00
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ROAD BOND FUND:

Fillmore County Treasurer	Loan repayment	59,799.00
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Fillmore County Board Minutes



June 23, 2015

911 COMMUNICATIONS FUND:

Fillmore County Treasurer	Transfer	3,027.36
Geneva Broadband, LLC	Uti	64.00
GIS Workshop	Ser	7,200.00
Nebraska Public Power District	Uti	194.57
Police Legal Sciences	Subscription	480.00
Windstream	Uti	1,066.82

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, Johnson, Mueller, Neiman, and Noel

Nays: None

The Chairman declared the motion carried.

OTTE SUBDIVISION

Jennifer Slezak, Planning and Zoning Administrator submitted the plat for the Otte Subdivision located in the SW ¼ of Section 24, Bennett Township.

After discussion, Neiman moved and Noel seconded the motion to approve the Otte Subdivision located in the SW ¼ of Section 24, Township 7 North, Range 4 West. Legal description is a tract of land in the NW ¼ of the SW ¼ of Section 24, Township 7 North, Range 4 West of the 6th P.M., Fillmore County, Nebraska, being more particularly described as follows: beginning at the NW corner of said SW ¼; thence N 89°59'02"E, 355.00 ft. on the north line of said SW ¼; thence S00°05'23"E, 408.31 ft.; thence S89°59'00"W, 355.00 ft. on the west line of said SW ¼; thence N00°05'25"W, 408.31 ft. on said west line to the point of beginning, containing 3.33 acres more or less, which includes 0.31 acres more or less used for County Road purposes.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CHILD SUPPORT ENFORCEMENT CONTRACT

After discussion, Johnson moved and Mueller seconded the motion to approve the Child Support Enforcement Contract beginning July 1, 2015 and ending June 30, 2017 for a yearly fee of \$20,697.85. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

USDA WILDLIFE ANNUAL REPORT

After discussion, Neiman moved and Capek seconded the motion to approve the Wildlife Services contract beginning July 1, 2015 and ending June 30, 2016 for \$8,104.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



Fillmore County Board Minutes



June 23, 2015

REFINANCING HOSPITAL BONDS

Brad Slaughter with Ameritas presented current numbers to refinance the 2010D Hospital bonds series with a parameters resolution to recall them to the Board.

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

RESOLUTION 2015 – 12

A RESOLUTION CALLING FOR THE EARLY REDEMPTION OF THE OUTSTANDING GENERAL OBLIGATION HOSPITAL BONDS, TAXABLE SERIES 2010D (BUILD AMERICA BONDS – DIRECT PAY), ISSUED BY FILLMORE COUNTY, NEBRASKA.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FILLMORE COUNTY, NEBRASKA AS FOLLOWS:

Section 1. Fillmore County, Nebraska (the “County”) has previously issued its General Obligation Hospital Bonds, Taxable Series 2010D (Build America Bonds – Direct Pay), dated November 18, 2010, in the original aggregate principal amount of \$3,445,000 (the “**Series 2010D Bonds**”), of which \$3,445,000 in aggregate principal amount are presently outstanding. The Series 2010D Bonds were authorized by Article 35, Chapter 23, Reissue Revised Statutes of Nebraska, as amended (the “**Act**”), a resolution (the “**Series 2010 Resolution**”) duly passed and adopted by the County’s Board of Supervisors (the “**Board**”) and a special election duly called and held in the County on August 10, 2010. Such bonds were issued to finance a portion of the costs of constructing, equipping and furnishing a new, approximately 49,000 square foot, 19-bed critical access hospital facility to replace the existing Fillmore County Hospital (the “**Hospital**”) and to pay the costs of issuing the Series 2010D Bonds.

Section 2. As set forth in the Series 2010 Resolution, the Series 2010D Bonds are subject to redemption at any time on or after November 1, 2015, as a whole or in part, from time to time at the principal amount thereof, at a redemption price equal to the principal amount of the Refunded Bonds so redeemed, plus accrued interest on such principal amount being redeemed to the redemption date.

Section 3. Subject to the conditions set forth herein, the Board hereby authorizes the refunding and redemption of the outstanding Series 2010D Bonds as set forth below (hereinafter referred to as the “**Refunded Bonds**”) on November 1, 2015 (the “**Redemption Date**”), all in accordance with redemption provisions set forth in the Series 2010 Resolution, after which date interest on such bonds shall cease.

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP</u>
2020	\$270,000	3.95%	317153 DR2
2021	275,000	4.25	317153 DS0
2022	285,000	4.45	317153 DT8
2023	295,000	4.65	317153 DU5
2024	300,000	4.90	317153 DV3
2025	310,000	5.10	317153 DW1
2026	320,000	5.25	317153 DX9
2027	330,000	5.45	317153 DY7
2028	340,000	5.60	317153 DZ4
2029	355,000	5.75	317153 EA8
2030	365,000	5.90	317153 EB6



Fillmore County Board Minutes



June 23, 2015

Section 4. The principal of and the interest on the Refunded Bonds shall be paid upon presentation and surrender thereof at the principal corporate trust office of UMB Bank, N.A., Kansas City, Missouri, as paying agent and registrar for the Refunded Bonds (the “**Registrar**”), together with all accrued interest thereon.

Section 5. The refunding and redemption of the Refunded Bonds authorized by this Resolution are subject to the prior issuance by the County of its General Obligation Hospital Refunding Bonds, Series 2015 (the “**Refunding Bonds**”). This Resolution shall have no force and effect if the Refunding Bonds are not issued within one year of the date hereof.

Section 6. If the Refunding Bonds are issued, then following the issuance and delivery of thereof, but not later than 35 days prior to the Redemption Date (or such other date as may be acceptable to the Registrar), the Clerk is hereby directed to file a copy of this Resolution with the Registrar. Upon receipt of this Resolution, the Registrar is directed to (i) mail notice of the redemption of the Refunded Bonds to each registered owner thereof not less than 30 days prior to the Redemption Date, all in accordance with the Series 2010 Resolution, and (ii) file such notice of redemption with the Municipal Securities Rulemaking Board and its EMMA portal.

Section 7. This Resolution shall be in full force and take effect from and after its passage as provided by law.

A RESOLUTION AUTHORIZING THE ISSUANCE BY FILLMORE COUNTY, NEBRASKA OF ITS GENERAL OBLIGATION HOSPITAL REFUNDING BONDS, SERIES 2015, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED THREE MILLION FIVE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$3,585,000); PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; DELEGATING TO THE CHAIRMAN OF THE BOARD OR THE COUNTY CLERK THE AUTHORITY TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, INTEREST RATES, REDEMPTION PROVISIONS AND OTHER DETAILS OF SUCH BONDS; IMPOSING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE COUNTY TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE COMPLIANCE PROCEDURES RELATING TO SUCH BONDS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FILLMORE COUNTY, NEBRASKA AS FOLLOWS:

Section 1. The Board of Supervisors (the “**Board**”) of Fillmore County, Nebraska (the “**County**”) hereby makes the following findings and determinations:

(a) The County is a duly organized county and political subdivision under Chapter 23, Reissue Revised Statutes of Nebraska, as amended.

(b) Pursuant to Chapter 23, Article 35, Reissue Revised Statutes of Nebraska, as amended (the “**Act**”) the County has previously established a county hospital known as the Fillmore County Hospital (the “**Hospital**”) and a board of trustees (the “**Hospital Board**”) to operate such Hospital.

(c) Pursuant to Resolution No. 2010-40 previously adopted by the Board (the “**Series 2010 Resolution**”), the County previously issued its General Obligation Hospital Bonds, Tax Exempt Series 2010C, dated November 18, 2010, in the original aggregate principal amount of \$1,955,000 (the “**Series 2010C Bonds**”) and its General Obligation Hospital Bonds, Taxable Series 2010D, dated November 18, 2010, in the original aggregate principal amount of \$3,445,000 (the “**Series 2010D Bonds**”, and together with the Series 2010C Bonds, the “**Series 2010 Bonds**”), of which \$3,445,000 in aggregate principal amount are presently outstanding. The Series 2010 Bonds were authorized pursuant to the Act a special election duly called and held in the County on August 10, 2010.

(d) The County issued the Series 2010 Bonds for the purposes of financing a portion of the costs of constructing, equipping and furnishing a new, approximately 49,000 square foot, 19-bed critical access hospital facility to replace the existing Hospital and financing the costs of issuing the Series 2010 Bonds.



Fillmore County Board Minutes



June 23, 2015

(e) Since the issuance of the Series 2010D Bonds, the rates of interest available in the markets have declined such that the County can effect a savings in interest costs by providing for payment in all or part of the Series 2010D Bonds through the issuance of its general obligation refunding bonds pursuant to Section 10-142, Reissue Revised Statutes of Nebraska, as amended.

(f) As set forth in the Series 2010 Resolution, the Series 2010D Bonds are subject to redemption at any time on or after November 1, 2015, as a whole or in part from time to time, at the principal amount thereof, at a redemption price equal to the principal amount of the Series 2010D Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date fixed for redemption.

(g) By resolution of the Board adopted on June 23, 2015, the County has duly authorized the refunding and redemption of the outstanding Series 2010D Bonds (the "**Refunded Bonds**") on November 1, 2015 (the "**Redemption Date**") all in accordance with redemption provisions set forth in the Series 2010 Resolution:

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP</u>
2020	\$270,000	3.95%	317153 DR2
2021	275,000	4.25	317153 DS0
2022	285,000	4.45	317153 DT8
2023	295,000	4.65	317153 DU5
2024	300,000	4.90	317153 DV3
2025	310,000	5.10	317153 DW1
2026	320,000	5.25	317153 DX9
2027	330,000	5.45	317153 DY7
2028	340,000	5.60	317153 DZ4
2029	355,000	5.75	317153 EA8
2030	365,000	5.90	317153 EB6

(h) The County has on hand no debt service or other sinking fund monies for the payment of principal and interest on the Refunded Bonds other than monies, if any, which are to be deposited in accordance with Section 8 of this resolution.

(i) This resolution supplements the Series 2010 Resolution pursuant to Section 1201(d) thereof.

(j) All conditions, acts, and things required by law to exist or to be done precedent to the issuance of refunding bonds pursuant to Section 10-142, Reissue Revised Statutes of Nebraska, as amended, do exist and have been done as required by law.

Section 2. (a) The Board does hereby order to be issued negotiable general obligation hospital refunding bonds of the County in the principal amount of not to exceed THREE MILLION FIVE HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$3,585,000), designated as "General Obligation Hospital Refunding Bonds, Series 2015" (the "**Series 2015 Bonds**"). The Series 2015 Bonds shall be issued only as fully registered bonds, without coupons, on the books of the Registrar and Paying Agent designated in Section 4 hereof (the "**Registrar**") in the denomination of \$5,000 or any whole multiple thereof not exceeding the principal amount due on a given date of maturity, and shall be numbered consecutively from one upward in order of issuance. Unless otherwise determined by an Authorized Officer, the Series 2015 Bonds shall mature and bear interest calculated on the basis of a 360-day year consisting of twelve 30-day months.

(b) The Chairman of the Board, the County Clerk, the County Treasurer, the Chairman of the Hospital Board or the Chief Executive Officer of the Hospital (each, including any person authorized to act on his or her behalf, an "**Authorized Officer**"), is each individually authorized and directed, in the exercise of his or her independent judgment and absolute discretion, to hereafter, from time to time, specify, set, designate, determine, establish and appoint, as the case may be, and in each case in accordance with and subject to the provisions of this Resolution: (i) the Date of Original Issue and the delivery date of the Series 2015 Bonds, (ii) the aggregate principal amount of Series 2015 Bonds to be issued, not exceeding the aggregate principal amount set forth in this Section 2, (iii) the identity of the registrar and paying agent with respect to the Series 2015 Bonds (the "**Registrar**") (iv) the years in which a principal maturity of the Series 2015 Bonds shall occur and the principal amount of the Series 2015 Bonds to mature in each of such years or such other dates as he or she may determine, provided that the date of final maturity of the Series 2015 Bonds shall be no later than



Fillmore County Board Minutes



June 23, 2015

November 1, 2030, (v) the date or dates upon which the Series 2015 Bonds shall be sold, (vi) the rate or rates of interest to be carried by each maturity of the Series 2015 Bonds, such that the average coupon rate of the Series 2015 Bonds shall not exceed 2.88%, (vii) the method by which such rate or rates of interest shall be calculated, (viii) the dates on which interest shall be paid on the Series 2015 Bonds (each, an **"Interest Payment Date"**), (ix) the redemption dates and prices and all terms relating thereto, including the amount and maturity date of any Series 2015 Bonds issued as "term bonds" and the amount of each sinking fund installment therefor, and all terms relating thereto, if any; provided that the Series 2015 Bonds shall be subject to redemption not later than the fifth anniversary of their date of original issuance and delivery, (x) the form, content, terms and provisions of any bond purchase agreement entered into by the County with the Purchaser set forth in Section 7 hereof, in connection with the sale of the Series 2015 Bonds, (xi) the Purchaser's discount, which shall not be more than 1.05% of the aggregate principal amount of the Series 2015 Bonds, (xii) the purchase price for the Series 2015 Bonds, which shall not be less than 98.95% of the aggregate principal amount thereof (inclusive of the Purchaser's discount and any original issue discount), (xiii) the form and content of the preliminary and final official statement or other offering materials of the County utilized in connection with any offering or sale of the Series 2015 Bonds to the public, (xiv) the form, content, terms, and provisions of any closing and other documentation executed and delivered by the County in connection with the authorization, issuance, sale and delivery of the Series 2015 Bonds and (xv) all of the other terms of the Series 2015 Bonds not otherwise determined or fixed by the provisions of this Resolution.

(c) Unless otherwise determined by an Authorized Officer, the Series 2015 Bonds shall be subject to redemption on dates, in the amounts and at the prices as set forth below:

(i) The Series 2015 Bonds shall be subject to redemption no later than the date five years from their Date of Original Issue and any date thereafter, as a whole or in part, from time to time in such principal amounts and from such maturity or maturities as the County, in its sole and absolute discretion, shall determine, at a redemption price equal to the amount thereof, plus accrued interest on such principal amount to the date fixed for redemption, with or without premium, all as determined by an Authorized Officer. If less than all of the Series 2015 Bonds of any maturity are to be called for redemption, the particular Bonds of such maturity to be redeemed shall be selected by lot.

(ii) Any Authorized Officer, may designate in a certificate certain Series 2015 Bonds as **"Term Bonds"**, portions of which are to be redeemed on the dates (each such date being herein referred to as a **"Sinking Fund Payment Date"**) and in the amounts (hereinafter referred to as a **"Mandatory Sinking Fund Payment"**) set forth in such certificate. The Registrar shall select and call for redemption, in accordance with this subsection (c), from the Term Bonds the amounts specified by any Authorized Officer, or any person authorized to act on his or her behalf, in the certificate, and the Term Bonds selected by the Registrar shall become due and payable on such date. If Term Bonds are redeemed at the option of the County pursuant to Section 2(c)(i), the Term Bonds so optionally redeemed may, at the option of the County, be applied as a credit against any subsequent Mandatory Sinking Fund Payment with respect to Term Bonds otherwise to be redeemed thereby, such credit to be equal to the principal amount of such Term Bonds redeemed pursuant to Section 2(c)(i), provided that the County shall have delivered to the Registrar not less than 45 days prior to such Sinking Fund Payment Date a certificate stating its election to apply such Term Bonds as such a credit. In such case, the Registrar shall reduce the amount of Term Bonds to be redeemed on the Sinking Fund Payment Date specified in such certificate by the principal amount of Term Bonds so redeemed pursuant to Section 2(c)(i). Any credit given to Mandatory Sinking Fund Payments pursuant to Section 2(c)(i) shall not affect any subsequent Mandatory Sinking Fund Payments, which shall remain payable as otherwise provided in this subsection, unless and until another credit is given in accordance with the provisions hereof.

(iii) Series 2015 Bonds subject to redemption shall be redeemed in whole multiples of \$5,000. If any Series 2015 Bond is in a denomination in excess of \$5,000, portions of the principal amount thereof in installments of \$5,000 or any whole multiple thereof may be redeemed, and if less than all of the principal amount thereof is to be redeemed, in such case upon the surrender of such Series 2015 Bonds there shall be issued to the registered owner thereof without charge therefor, for the then unredeemed balance of the principal amount thereof, Bonds of like series, maturity and interest rates in any of the authorized denominations provided by this Resolution.

(iv) Notice of redemption of Series 2015 Bonds stating their designation, date, maturity, principal amounts and the redemption date shall be given by the Registrar by mailing such notice by first-class mail, postage prepaid, not less than 30 days prior to the date fixed for redemption to the registered owners at their most recent addresses appearing upon the books of the Registrar (or such shorter period as may be acceptable to the



Fillmore County Board Minutes



June 23, 2015

then registered owners). Failure to give notice to any particular registered owner or any defect in the notice given to such owner shall not affect the validity of the proceedings calling the Series 2015 Bonds or the redemption of any Series 2015 Bonds for which proper notice has been given. Notice of redemption need not be given to the holder of any Series 2015 Bonds, whether registered or not, who has waived notice of redemption. Notice of redemption having been given as provided above or notice of redemption having been waived by the owners of Bonds called for redemption who have not been given such notice as provided above, the Series 2015 Bonds so called for redemption shall become due and payable on the designated redemption date. The County shall give written notice to the Registrar of its election to redeem Bonds at least 45 days prior to the said redemption date, or such shorter period as shall be acceptable to the Registrar. If on or before the said redemption date funds sufficient to pay the Series 2015 Bonds so called for redemption at the applicable redemption price and accrued interest to said date have been deposited or caused to have been deposited by the County with the Registrar for the purposes of such payment and notice of redemption thereof has been given or waived as hereinbefore provided, then from and after the date fixed for redemption interest on such Bonds so called shall cease to accrue and become payable. If such funds shall not have been so deposited with the Registrar as aforesaid no later than the date fixed for redemption, such call for redemption shall be revoked and the Series 2015 Bonds so called for redemption shall continue to be outstanding the same as though they had not been so called; such Series 2015 Bonds shall continue to bear interest until paid at such rate as they would have borne had they not been called for redemption and shall continue to be protected by this resolution and entitled to the benefits and security hereof.

(c) Interest on the Series 2015 Bonds at the respective rates for each maturity is payable semiannually on each Interest Payment Date determined in accordance with Section 2 hereof, from the Date of Original Issue or the most recent Interest Payment Date, whichever is later, until maturity or earlier redemption by check or draft mailed by the Registrar or its successor on such Interest Payment Date to the registered owner of each Series 2015 Bond at such registered owner's address as it appears on the Bond Register maintained by the Registrar or its successor at the close of business on the 15th day (whether or not a business day) preceding each Interest Payment Date (the "**Record Date**") subject to the provisions of the following paragraph. The principal on the Series 2015 Bonds and the interest due at maturity or earlier redemption is payable in lawful money of the United States of America to the registered owners thereof upon presentation and surrender of such Series 2015 Bonds to the Registrar at its principal office.

If any payments of interest due on the Series 2015 Bonds on an Interest Payment Date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such Interest Payment Date and shall be payable to the registered owners of the Series 2015 Bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Registrar whenever monies for the purpose of paying such defaulted interest becomes available.

If the date for payment of the principal of or the interest on the Series 2015 Bonds shall be a Saturday, Sunday, legal holiday or day on which banking institutions in the city in which the principal corporate trust office of the Registrar is located are authorized by law or executive order to close, the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal payment date.

(d) The Series 2015 Bonds shall be executed on behalf of the County by the manual or facsimile signatures of the Chairman and the County Clerk, or any person authorized to act on his or her behalf. In case any officer whose signature or a facsimile of whose signature shall appear on the Series 2015 Bonds shall cease to be such officer before the delivery of any Series 2015 Bonds, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until delivery. Notwithstanding such execution, no Series 2015 Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on such Series 2015 Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Series 2015 Bonds need not be signed by the same representative. The executed certificate of authentication on each Series 2015 Bond shall be conclusive evidence that it has been authenticated and delivered under this Resolution.

(e) If any Series 2015 Bond is mutilated, lost, stolen or destroyed, the County shall execute a new Series 2015 Bond of like date, maturity and denomination to that mutilated, lost, stolen, or destroyed, provided that, in the case of any mutilated Series 2015 Bond, such mutilated Series 2015 Bond shall first be surrendered to the Registrar and, in the case of any lost, stolen, or destroyed Series 2015 Bonds, there first shall be furnished to the Registrar evidence of such loss, theft, or destruction satisfactory to the Registrar, together with an indemnity satisfactory to it. If such Series 2015 Bond shall have matured, instead of issuing a duplicate Series 2015 Bond, the County may pay the same without surrender thereof upon the performance of such requirements as it deems fit for its protection, including a lost instrument



Fillmore County Board Minutes



June 23, 2015

bond. The County and the Registrar may charge the owner of such Series 2015 Bond with their reasonable fees and expenses for such service.

(f) The Series 2015 Bonds are being issued as Additional Bonds pursuant to Section 209 of the Series 2010 Resolution. The Series 2010 Resolution shall control to the extent of any conflict between this resolution and the Series 2010 Resolution.

Section 3. The Series 2015 Bonds shall be issued initially as “book-entry-only” bonds under the services of The Depository Trust Company (the “**Depository**”), with one typewritten bond per maturity being issued to the Depository. In such connection the officers of the County are authorized to execute and deliver a Letter of Representations (the “**Letter of Representations**”) in the form required by the Depository, for and on behalf of the County, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Series 2015 Bonds. If the Series 2015 Bonds are issued as “book-entry-only” bonds, the following provisions shall apply:

(a) The County and the Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds as securities depository (each, a “**Bond Participant**”) or to any person who is an actual purchaser of a Bond from a Bond Participant while the Series 2015 Bonds are in book-entry form (each, a “**Beneficial Owner**”) with respect to the following:

(i) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Series 2015 Bonds,

(ii) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Series 2015 Bonds, including any notice of redemption, if any, or

(iii) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Series 2015 Bonds. The Registrar shall make payments with respect to the Series 2015 Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Series 2015 Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond, except as provided in (e) below.

(b) Upon receipt by the Registrar of written notice from the Depository to the effect that the Depository is unable or unwilling to discharge its responsibilities, the Registrar shall issue, transfer and exchange Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Registrar to do so, the Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (A) to arrange, with the prior written consent of the County, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Series 2015 Bonds or (B) to make available Bonds registered in whatever name or names as the Beneficial Owners transferring or exchanging such Series 2015 Bonds shall designate.

(c) If the County determines that it is desirable that certificates representing the Series 2015 Bonds be delivered to the ultimate beneficial owners of the Series 2015 Bonds and so notifies the Registrar in writing, the Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Series 2015 Bonds. In such event, the Registrar shall issue, transfer and exchange bond certificates representing the Series 2015 Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this Resolution to the contrary, so long as any Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Series 2015 Bond and all notices with respect to such Series 2015 Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(e) Registered ownership of the Series 2015 Bonds may be transferred on the books of registration maintained by the Registrar, and the Series 2015 Bonds may be delivered in physical form to the following:

(i) any successor securities depository or its nominee;



Fillmore County Board Minutes



June 23, 2015

(ii) any person, upon (1) the resignation of the Depository from its functions as depository or (2) termination of the use of the Depository pursuant to this Section and the terms of the Bond Registrar and Paying Agent's Agreement.

(f) In the event of any partial redemption of a Bond unless and until such partially redeemed Bond has been replaced in accordance with the provisions of this Resolution, the books and records of the Registrar shall govern and establish the principal amount of such Series 2015 Bonds as is then outstanding and all of the Series 2015 Bonds issued to the Depository or its nominee shall contain a legend to such effect.

(g) If for any reason the Depository resigns and is not replaced, the County shall immediately provide a supply of printed bond certificates, duly executed by manual or facsimile signatures of the Chairman and the County Clerk, for issuance upon the transfers from the Depository and subsequent transfers or in the event of partial redemption. If such supply of certificates shall be insufficient to meet the requirements of the Registrar for issuance of replacement certificates upon transfer or partial redemption, the County agrees to order printed an additional supply of such certificates and to direct their execution by manual or facsimile signatures of its then duly qualified and acting Chairman and County Clerk.

Section 4. (a) The Registrar determined in accordance with Section 2 hereof shall serve in such capacities under the terms of an agreement entitled "**Registrar and Paying Agent Agreement**" between the County and the Registrar. Any Authorized Officer is hereby authorized to execute said agreement in a form acceptable to such officer, with the signature of such Authorized Officer thereon being conclusive evidence of the County's approval thereof. The Registrar shall have only such duties and obligations as are expressly specified by this Resolution and the Registrar and Paying Agent Agreement, and no other duties or obligations shall be implied to the Registrar, except as may be set forth in a written agreement between the County and a successor Registrar.

(b) The County reserves the right to remove the Registrar upon 30 days' notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar shall deliver all cash and Bonds in its possession to the successor Registrar and shall deliver the bond register to the successor Registrar. Any Authorized Officer is authorized to remove the Registrar as provided herein if he or she determines such removal is in the best interest of the County. Such Authorized Officer is further authorized to appoint a successor Registrar which he or she deems a suitable successor and to execute an agreement in substantially the form of the Registrar and Paying Agent Agreement but with such changes as he or she shall deem appropriate or necessary.

(c) The Registrar shall keep and maintain for the County books for the registration and transfer of the Series 2015 Bonds at its designated corporate trust office or such other office identified in a certificate of an Authorized Officer. The names and registered addresses of the registered owner or owners of the Series 2015 Bonds shall at all times be recorded in such books. Any Series 2015 Bond may be transferred pursuant to its provisions at the office of the Registrar by surrender of such Series 2015 Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner in person or by such owner's duly authorized agent, and thereupon the Registrar on behalf of the County will deliver at such office (or send by registered mail to the transferee owner or owners thereof at such transferee owner's or owners' risk and expense), registered in the name of the transferee owner or owners, a new Series 2015 Bond of the same interest rate, aggregate principal amount and maturity, bearing numbers not contemporaneously then outstanding. To the extent of the denominations authorized for the Series 2015 Bonds by this Resolution, one Series 2015 Bond may be transferred for several such Series 2015 Bonds of the same interest rate and maturity and for a like aggregate principal amount, and several such Series 2015 Bonds may be transferred for one or several such Series 2015 Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Series 2015 Bond, the surrendered Series 2015 Bond shall be canceled and destroyed. The Registrar may impose a charge sufficient to defray all costs and expenses incident to registrations of transfer and exchanges. In each case the Registrar shall require the payment by the owner requesting exchange or transfer of any tax or other governmental charge required to be paid with respect to such exchange or transfer. Series 2015 Bonds issued upon transfer or exchange of Series 2015 Bonds shall be dated as of the date six months preceding the Interest Payment Date next following the date of registration thereof in the office of the Registrar, unless such date of registration shall be an Interest Payment Date, in which case they shall be dated as of such date of registration; provided, however, that if, as shown by the records of the Registrar, interest on the Series 2015 Bonds shall be in default, the Series 2015 Bonds issued in lieu of Series 2015 Bonds surrendered for transfer or exchange may be dated as of the date to which interest has been paid in full on the Series 2015 Bonds surrendered; and provided further, that if the date of registration shall be prior to the first Interest Payment Date, the Series 2015 Bonds shall be dated as of their Date of Original Issue. All Series 2015 Bonds issued upon transfer of the Series 2015 Bonds so surrendered shall be valid obligations of the County evidencing the same obligations as the Series 2015 Bonds surrendered and shall be



Fillmore County Board Minutes



June 23, 2015

entitled to all the benefits and protection of this Resolution to the same extent as the Series 2015 Bonds upon transfer of which they were delivered. The County and the Registrar shall not be required to transfer any Bond during any period from any Record Date until its immediately following interest Payment Date or to transfer any Series 2015 Bond called for redemption for a period of 30 days next preceding the date fixed for redemption.

(d) The Registrar shall also be responsible for making the payments of principal and interest as the same fall due upon the Series 2015 Bonds from funds provided by the County for such purposes. On or before each principal or interest due date, without further order of the Board, the County Treasurer shall transmit or cause to be transmitted to the Registrar money sufficient for payment of all principal and interest then due. Payments of interest due upon the Series 2015 Bonds prior to maturity or redemption shall be made by the Registrar by mailing a check in the amount due for such interest on each interest payment date to the registered owner of each Series 2015 Bond to such owner's registered address as shown on the books of registration as required to be maintained under this Section 4. Payments of principal due at maturity or at any date fixed for redemption prior to maturity, together with any accrued interest then due, shall be made by the Registrar upon presentation and surrender of such Series 2015 Bond. The County and the Registrar may treat the registered owner of any Series 2015 Bonds as the absolute owner of such Series 2015 Bond for purposes of making payments thereon and for all other purposes. All payments on account of interest or principal made to the registered owner of any Bond shall be valid and effectual and shall be a discharge of the County and the Registrar in respect of the liability upon the Series 2015 Bonds or claims for interest to the extent of the amount or amounts so paid.

Section 5. The Series 2015 Bonds shall be in substantially the following form:

**UNITED STATES OF AMERICA
STATE OF NEBRASKA
COUNTY OF FILLMORE
GENERAL OBLIGATION HOSPITAL REFUNDING BOND
SERIES 2015**

No. _____ \$ _____

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
_____	_____, 20____	_____, 2015	_____

Registered Owner:

Principal Amount: _____ Dollars (\$ _____)

FILLMORE COUNTY, NEBRASKA (the "County") promises to pay to the order of the Registered Owner, or registered assigns, on the Date of Maturity, the Principal Amount of this Bond upon presentation and surrender hereof at the corporate trust offices of _____ in _____, _____, as Bond Registrar and Paying Agent (the "Registrar").

The County also promises to pay interest on said Principal Amount on _____ and _____ of each year, commencing _____, 20____ (each of such dates an "Interest Payment Date"), at the Rate of Interest per annum indicated above from the Date of Original Issue or most recent Interest Payment Date, whichever is later, and continuing until said Principal Amount is paid. Interest shall be calculated on the basis of a 360-day year consisting of twelve 30-day months. Interest on this Bond prior to maturity shall be paid by check or draft mailed on such Interest Payment Date to the Registered Owner at such Registered Owner's address as it appears on the registration books of the Registrar at the close of business on the 15th day (whether or a not a business day) preceding each Interest Payment Date (the "Record Date"). Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the Record Date such interest was payable, and shall be payable to the person who is the Registered Owner of this Bond (or of one or more predecessor Bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Registrar whenever money for such purpose become available.

If the date for payment of the principal of or interest on this Bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the designated corporate trust office of the Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal date of payment.



Fillmore County Board Minutes



June 23, 2015

The Series 2015 Bonds, of which this Bond is one, maturing on or after _____ are subject to redemption at the option of the County at any time on or after _____ as a whole or in part from time to time in such principal amounts and from such maturity or maturities as the County, in its sole discretion may determine, at the redemption price, of the principal amount thereof, together with the interest accrued on such principal amount to the date fixed for redemption. If less than all of the Bonds of a maturity are to be called for redemption, the Registrar shall select the particular Bonds of such maturity to be redeemed by lot.

[The Series 2015 Bonds maturing on _____ are subject to redemption prior to maturity through application of mandatory sinking fund payments, with said Bonds to be called by lot in the amount and on the dates as set out below at par plus accrued interest to the date of such call, as follows:

\$ _____	Principal Amount Maturing _____	, 20 _____
\$ _____	to be Called _____	, 20 _____
\$ _____	to be Called _____	, 20 _____
\$ _____	Payable _____	, 20 _____
\$ _____	Principal Amount Maturing _____	, 20 _____
\$ _____	to be Called _____	, 20 _____
\$ _____	to be Called _____	, 20 _____
\$ _____	Payable _____	, 20 _____]

Series 2015 Bonds shall be redeemed in whole multiples of \$5,000, and if any Series 2015 Bond be in a denomination in excess of \$5,000, portions of the principal amount thereof in installments of \$5,000 or any whole multiples thereof may be redeemed, and if less than all of the principal amount thereof is to be redeemed, in such case upon the surrender of such Series 2015 Bond there shall be issued to the registered owner thereof without charge therefor, for the then unredeemed balance of the principal amount thereof, registered Series 2015 Bonds of like series, maturity and interest rates in any of the authorized denominations provided by the Resolution. Notice of redemption of this Series 2015 Bond shall be given to the Registered Owner hereof by first-class mail, postage prepaid, not less than thirty (30) days prior to the date fixed for redemption (or such shorter period as may be acceptable to the then registered owners of the Bonds), all as more particularly set forth in the Resolution. Notice of redemption having been given as provided in the Resolution, or notice of redemption having been waived, and funds for the payment thereof having been deposited with the Registrar, this Series 2015 Bond shall cease to bear interest from and after the date fixed for redemption.

This Bond is one of an issue of fully registered bonds of the total principal amount of _____ Dollars (\$ _____), of even date and like tenor except as to denomination, date of maturity, rate of interest and priority of redemption, which have been issued by the County for the purpose of refunding \$3,445,000 in aggregate principal amount of the County's General Obligation Hospital Bonds, Taxable Series 2010D (Build America Bonds – Direct Pay), date of original issue – November 18, 2010 (the “**Refunded Bonds**”). The issuance of the Series 2015 Bonds has been duly authorized pursuant to Section 10-142, Reissue Revised Statutes of Nebraska, as amended, and proceedings duly had and a resolution (the “**Resolution**”) duly adopted by the Board of Supervisors of the County.

The Series 2015 Bonds are general obligations of the County, to which its full faith, credit and resources and taxing power are irrevocably pledged. Pursuant to the Resolution, the County has covenanted to cause to be made annually a special levy of taxes on all the taxable property in the County, in addition to all other taxes, sufficient in rate and amount to pay, together with available net revenues of the County's hospital and any other money made available and used for such purpose, the principal of, premium, if any, and the interest on the Series 2015 Bonds as and when such interest and principal become due.

This Bond is transferable by the registered owner or such owner's attorney duly authorized in writing at the principal corporate trust office of the Registrar upon surrender and cancellation of this Bond, and thereupon a new bond or bonds of the same total principal amount and interest rate and maturity will be issued to the transferee as provided in the Resolution subject to the limitations therein prescribed. The County, the Registrar and any other person may treat the person in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment hereof and for all other purposes and shall not be affected by any notice to the contrary, whether this Bond be overdue or not.

The County has, in the Resolution, designated the Series 2015 Bonds as “qualified tax-exempt obligations” described in Section 265(b) of the Internal Revenue Code of 1986, as amended.



Fillmore County Board Minutes



June 23, 2015

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this Bond and in the issuance of the Refunded Bonds refunded hereby did exist, did happen and were done and performed in regular and due form and time as required by law, and that the indebtedness of the County, including this Bond and the Refunded Bonds refunded hereby, does not exceed any limitation imposed by law.

AS PROVIDED IN THE RESOLUTION REFERRED TO HEREIN, UNTIL THE TERMINATION OF THE SYSTEM OF BOOK-ENTRY-ONLY TRANSFERS THROUGH THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK (TOGETHER WITH ANY SUCCESSOR SECURITIES DEPOSITORY APPOINTED PURSUANT TO THE RESOLUTION, "DTC"), AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE RESOLUTION TO THE CONTRARY, A PORTION OF THE PRINCIPAL AMOUNT OF THIS BOND MAY BE PAID OR REDEEMED WITHOUT SURRENDER HEREOF TO THE PAYING AGENT AND REGISTRAR. DTC OR A NOMINEE, TRANSFEREE OR ASSIGNEE OF DTC OF THIS BOND MAY NOT RELY UPON THE PRINCIPAL AMOUNT INDICATED HEREON AS THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID. THE PRINCIPAL AMOUNT HEREOF OUTSTANDING AND UNPAID SHALL FOR ALL PURPOSES BE THE AMOUNT DETERMINED IN THE MANNER PROVIDED IN THE RESOLUTION.

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED OFFICER OF DTC (A) TO THE PAYING AGENT AND REGISTRAR FOR REGISTRATION OF TRANSFER OR EXCHANGE OR (B) TO THE PAYING AGENT AND REGISTRAR FOR PAYMENT OF PRINCIPAL, AND ANY BOND ISSUED IN REPLACEMENT HEREOF OR SUBSTITUTION HEREOF IS REGISTERED IN THE NAME OF DTC AND ANY PAYMENT IS MADE TO DTC OR ITS NOMINEE, ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSONS IS WRONGFUL BECAUSE ONLY THE REGISTERED OWNER HEREOF, DTC OR ITS NOMINEE, HAS AN INTEREST HEREIN.

This bond shall not be valid and binding on the County until authenticated by the Registrar.

IN WITNESS WHEREOF, the Board of Supervisors of the County has caused this Bond to be executed on behalf of the County by being signed by the Chairman of said Board and the County Clerk, both of which signatures may be facsimile signatures, all as of the date of original issue specified above.

FILLMORE COUNTY, NEBRASKA

By: _____
Chair, Board of Supervisors

ATTEST:

County Clerk

REGISTRAR AND PAYING AGENT'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Series 2015 Bonds designated therein and issued under the provisions of the within-mentioned Resolution.

_____, as Registrar and Paying Agent

By: _____
Authorized Signature

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

(Please print or typewrite name, address and tax identification
or social security number of Transferee)



Fillmore County Board Minutes



June 23, 2015

the within Bond and rights thereunder, and hereby irrevocably constitutes and appoints _____, attorney, to transfer the within Bond on the registration books of the Registrar, with full power of substitution in the premise.

Dated: _____, 20__.

Signature of Registered Owner

NOTICE: The signature(s) on this Assignment must correspond with the name of the Registered Owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Section 6. After being executed by the Chairperson of the Board of Supervisors and the County Clerk, including such other persons authorized to sign on their behalf, said Series 2015 Bonds shall be delivered to the Registrar for registration and authentication. The County Clerk shall be responsible for the delivery of the Series 2015 Bonds and for all other ministerial acts relating to the Series 2015 Bonds. The County Clerk or any other officer of the Board or the County is hereby authorized to take all actions necessary to effect the delivery of the Series 2015 Bonds to the purchasers thereof, inclusive of the power and authority to execute such orders, certificates, receipts and other documents as may be necessary or desirable to effect such delivery and to receive the purchase price for the Series 2015 Bonds. The County Clerk is directed to make and certify a transcript of the proceedings of the County precedent to the issuance of said Series 2015 Bonds, which transcript shall be delivered to the purchaser of said Series 2015 Bonds.

Section 7. The County is authorized to sell the Series 2015 Bonds to Ameritas Investment Corp., as original purchaser of the Series 2015 Bonds (the "**Purchaser**"), subject to the provisions of Section 2 of this Resolution. Delivery of the Series 2015 Bonds shall be made to the Purchaser as soon as practicable after the adoption of this Resolution and upon payment therefor in accordance with the terms of sale. The County is authorized to enter into the Bond Purchase Agreement (the "**Purchase Agreement**") between the County and the Purchaser in form acceptable to an Authorized Officer (a copy of which shall be filed in the records of the County). Any officer of the Board or the Hospital Board is authorized to execute the Purchase Agreement, such officer's signature thereon being conclusive evidence of the County's approval thereof.

The Purchaser shall have the right to direct the registration of the Series 2015 Bonds and the denominations thereof within each maturity, subject to the restrictions of this Resolution. Such Purchaser and its agents, representatives and counsel (including bond counsel) are hereby authorized to take such actions on behalf of the County as are necessary to effectuate the closing of the issuance and sale of the Series 2015 Bonds, including, without limitation, authorizing the release of the Series 2015 Bonds by the Depository at closing.

Section 8. (a) A portion of the proceeds of the Series 2015 Bonds, together with other County moneys, if necessary, shall be deposited with UMB Bank, N.A., as registrar and paying agent with respect to the Refunded Bonds, and applied to redeem the Refunded Bonds on the Redemption Date at a redemption price equal to 100% of the principal amount thereof plus accrued interest on such principal amount to the Redemption Date. The County hereby covenants and agrees to take all steps necessary and appropriate to provide for the calling and redemption of the Refunded Bonds on the Redemption Date.

(b) Accrued interest, if any, received upon closing of the Series 2015 Bonds shall be deposited in the Bond Fund described herein and applied to interest falling due on the Series 2015 Bonds on the first Interest Payment Date.

(c) Proceeds of the Series 2015 Bonds may be disbursed by the County to pay the costs of issuing the Series 2015 Bonds. The County may also pay such costs from its general fund.

Section 9. (a) The Series 2015 Bonds are general obligations of the County, to which its full faith, credit and resources and taxing power are irrevocably pledged. The County represents, warrants and covenants that to the extent the net revenues of the Hospital are not sufficient to pay the principal of, premium, if any, and the interest on the Series 2015 Bonds when due, it shall cause to be levied and collected annually a special levy of taxes on all the taxable property in the County, without limitation as to rate or amount, to pay such principal, premium and interest when due,



Fillmore County Board Minutes



June 23, 2015

which tax shall be in excess of and in addition to all other taxes now or hereafter authorized to be levied by the County. Such taxes are hereby irrevocably pledged to the payment of the principal of and the interest on the Series 2015 Bonds.

(b) The County agrees to direct the application of tax levy monies and available Hospital net revenues so that not later than each interest and principal payment date on the Series 2015 Bonds, there shall be on hand with the Registrar sufficient funds to pay the principal of and the interest on the Series 2015 Bonds as they fall due.

Section 10. (a) The County hereby establishes a 2015 Bond Fund of the County (the "**Bond Fund**") into which there shall be deposited as and when received all proceeds of the tax levy and available net revenues of the Hospital described in Section 9 hereof. All amounts paid and credited to the Bond Fund shall be expended and used by the County for the sole purposes of paying the principal of, premium, if any, and interest on the Series 2015 Bonds as and when the same become due, including any redemption date, and paying the usual and customary fees and expenses of the Registrar.

(b) The County Treasurer or any Authorized Officer is authorized and directed to withdraw from the Bond Fund and forward to the Registrar sums sufficient to pay principal of and premium, if any, and interest on the Series 2015 Bonds as and when the same become due, and also to pay the charges made by the Registrar for acting in such capacity in the payment of the principal of and the interest on the Series 2015 Bonds, and the charges shall be forwarded to the Registrar over and above the amount of the principal of, premium, if any, and interest on the Series 2015 Bonds. If, through the lapse of time, or otherwise, the Owners of Series 2015 Bonds shall no longer be entitled to enforce payment of their obligations, it shall be the duty of the Registrar to return the funds to the County. All moneys deposited with the Registrar shall be deemed to be deposited in accordance with and subject to all of the provisions contained in the Resolution.

(c) Any moneys or investments remaining in the Bond Fund after the payment or the defeasance of all the Series 2015 Bonds shall be transferred to the general fund of the County.

Section 12. The County's obligations under this Resolution and the liens, pledges, covenants, and agreements of the County herein made or provided for, shall be fully discharged and satisfied as to the Series 2015 Bonds, and any such bonds shall no longer be deemed outstanding hereunder if such bonds shall have been purchased and canceled by the County, or when payment of the principal of and interest thereon to the respective date of maturity or redemption (a) shall have been made or caused to be made in accordance with the terms thereof; or (b) shall have been provided for by depositing with the Registrar or with a national or state bank having trust powers, or trust company, in trust solely for such payment (i) sufficient money to make such payment and/or (ii) direct general obligations (including obligations issued or held in book entry form on the books of the Department of Treasury of the United States of America) of or obligations the principal and interest of which are unconditionally guaranteed by the United States of America (herein referred to as "**U.S. Government Obligations**") in such amount and bearing interest payable and maturing or redeemable at stated fixed prices at the option of the holder as to principal, at such time or times, as will ensure the availability of sufficient money to make such payment; provided, however, that with respect to any Series 2015 Bond to be paid prior to maturity, the County shall have duly called such bond for redemption and given notice of such redemption as provided by law or made irrevocable provision for the giving of such notice. Any money so deposited with such bank or trust company or with the Registrar may be invested or reinvested in U.S. Government Obligations at the direction of the County, and all interest and income from U.S. Government Obligations in the hands of such bank or trust company or Registrar in excess of the amount required to pay principal of and interest on the Series 2015 Bonds for which such monies or U.S. Government Obligations were deposited shall be paid over to the County as and when collected. The County reserves the right to issue refunding bonds and provide for the investment of the proceeds thereof in accordance with this Section 11 for purposes of providing for the payment of principal and interest on the Series 2015 Bonds herein authorized.

Section 12. (a) The County covenants and agrees that (i) it will comply with all applicable provisions of the Internal Revenue Code of 1986, as amended (the "**Code**"), including Sections 103 and 141 through 150, necessary to maintain the exclusion from gross income for federal income tax purposes of the interest on the Series 2015 Bonds and (ii) it will not use or permit the use of any proceeds of Series 2015 Bonds or any other funds of the County nor take or permit any other action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Series 2015 Bonds. In addition, the County will adopt such other resolutions and take such other actions as may be necessary to comply with the Code and with all other applicable future laws, regulations, published rulings and judicial decisions, in order to ensure that the interest on the Series 2015 Bonds will remain excluded from federal gross income, to the extent any such actions can be taken by the County.



Fillmore County Board Minutes



June 23, 2015

(b) The County covenants and agrees that (i) it will comply with all requirements of Section 148 of the Code to the extent applicable to the Series 2015 Bonds, (ii) it will use the proceeds of the Series 2015 Bonds as soon as practicable and with all reasonable dispatch for the purposes for which the Series 2015 Bonds are issued, and (iii) it will not invest or directly or indirectly use or permit the use of any proceeds of the Series 2015 Bonds or any other funds of the County in any manner, or take or omit to take any action, that would cause the Series 2015 Bonds to be "arbitrage bonds" within the meaning of Section 148(a) of the Code.

(c) The County covenants and agrees that it will pay or provide for the payment from time to time of all amounts required to be rebated to the United States pursuant to Section 148(f) of the Code and any Treasury Regulations applicable to the Series 2015 Bonds from time to time. This covenant shall survive payment in full or defeasance of the Series 2015 Bonds. The County specifically covenants to pay or cause to be paid to the United States, the required amounts of rebatable arbitrage at the times and in the amounts as determined by the Arbitrage Instructions, if any. Notwithstanding anything to the contrary contained herein, the Arbitrage Instructions may be amended or replaced if, in the opinion of counsel nationally recognized on the subject of municipal bonds, such amendment or replacement will not adversely affect the exclusion from gross income for federal income tax purposes of interest on the Series 2015 Bonds.

(d) The County covenants and agrees that (to the extent within its power or direction) (i) it has not used any portion of the proceeds of the Refunded Bonds, including any investment income earned on such proceeds, directly or indirectly, in a manner that caused any Refunded Bond to be a "private activity bond" and (ii) it will not use any portion of the proceeds of the Series 2015 Bonds, including any investment income earned on such proceeds, directly or indirectly, in a manner that would cause any Series 2015 Bond to be a "private activity bond".

(e) The County makes the following representations in connection with the exception for small governmental units from the arbitrage rebate requirements under Section 148(f)(4)(D) of the Code:

- (i) the County is a governmental unit under Nebraska law with general taxing powers;
- (ii) none of the Series 2015 Bonds is a private activity bond as defined in Section 141 of the Code;
- (iii) 95% or more of the net proceeds of the Bonds are to be used for local governmental activities of the County; and
- (iv) the aggregate face amount of all tax-exempt obligations (other than private activity bonds and certain refunding bonds) to be issued by the County during the current calendar year is not reasonably expected to exceed \$5,000,000. The County understands that for this purpose (A) the County and all entities which issue bonds on behalf of the County are treated as one issuer; and (B) all bonds issued by an entity subordinate to the County are treated as issued by the County.

(f) The County hereby designates the Series 2015 Bonds as "qualified tax-exempt obligations" as defined in Section 265(b)(3) of the Code. In addition, the County hereby represents that:

- (i) the aggregate face amount of all tax-exempt obligations (other than private activity bonds that are not "qualified 501(c)(3) bonds" and certain refunding bonds) which will be issued by the County (and all subordinate entities thereof) during current calendar year is not reasonably expected to exceed \$10,000,000; and
- (ii) the County (including all subordinate entities thereof) will not issue an aggregate principal amount of tax-exempt obligations (other than private activity bonds that are not "qualified 501(c)(3) bonds" and certain refunding bonds) during current calendar year, including the Series 2015 Bonds, in excess of \$10,000,000, without first obtaining an opinion of nationally recognized counsel in the area of municipal finance that the designation of the Series 2015 Bonds as "qualified tax-exempt obligations" will not be adversely affected.

Each Authorized Officer is hereby authorized to take such other action as may be necessary to make the effective designation in this subsection (f).

Section 13. The County reserves the right to issue refunding bonds and provide for the investment of the proceeds thereof for purposes of providing for the payment of the principal of and the interest on the Series 2015 Bonds in



Fillmore County Board Minutes



June 23, 2015

such manner as may be prescribed by law from time to time but specifically including the provisions of Section 10-142, Reissue Revised Statutes of Nebraska, as amended.

Section 14. (a) The Preliminary Official Statement prepared in connection with the Series 2015 Bonds, including any amendments or supplements thereto, is hereby ratified, approved and deemed “final” for purposes of Rule 15c2-12 promulgated under the Securities and Exchange Act of 1934, as amended (“**Rule 15c2-12**”), and the final Official Statement is hereby authorized and approved by supplementing, amending and completing the Preliminary Official Statement, with such changes and additions thereto as are necessary to conform to and describe the transaction. Any Authorized Officer, or any person authorized to act on his or her behalf, is hereby authorized to execute the final Official Statement as so supplemented, amended and completed and timely deliver such final Official Statement to the Purchaser as required by Rule 15c2-12. The use and public distribution of the final Official Statement by the Purchaser in connection with the reoffering of the Series 2015 Bonds is hereby authorized and approved. Any Authorized Officer, or any person authorized to act on his or her behalf, is hereby authorized to execute and deliver a certificate pertaining to such Official Statement as prescribed therein, dated as of the date of payment for and delivery of the Series 2015 Bonds.

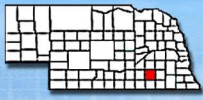
(b) The County (i) authorizes and directs an Authorized Officer, or any person authorized to act on his or her behalf, to execute and deliver, on the date of the issuance of the Series 2015 Bonds, an undertaking (the “**Undertaking**”) in such form that satisfies the requirements of Rule 15c2-12 and which is acceptable to the Purchaser and bond counsel and (ii) covenants that it will comply with and carry out all of the provisions of the Undertaking. Notwithstanding any other provisions of this Resolution, failure of the County to comply with the Undertaking will not be considered a default under this Resolution or the Series 2015 Bonds; however, any Bondholder or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this subparagraph and the Undertaking. For purposes of this subparagraph, “**Beneficial Owner**” means any person who (1) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Series 2015 Bonds (including persons holding Series 2015 Bonds through nominees, depositories or other intermediaries), or (2) is treated as the owner of any Series 2015 Bonds for federal income tax purposes.

Section 15. Without in any way limiting the power, authority, or discretion elsewhere herein granted or delegated, the Board hereby (a) authorizes and directs all of the officers, employees, and agents of the County and the Hospital to carry out, or cause to be carried out, and to perform such obligations of the County or the Hospital and such other actions as they, or any one of them shall consider necessary, advisable, desirable, or appropriate in connection with this Resolution, and the issuance, sale, and delivery of the Series 2015 Bonds, including, without limitation and whenever applicable, the execution and delivery thereof and of all other related documents, instruments, certificates, and opinions; and (b) delegates, authorizes, and directs each Authorized Officer or any other officer of the Board, the Hospital Board or the County the right, power, and authority to exercise her or his own independent judgment and absolute discretion in determining and finalizing the terms, provisions, form and contents of each of the foregoing. The execution and delivery by such officer of any such documents, instruments, certifications, and opinions, or the doing by them of any act in connection with any of the matters which are the subject of this Resolution, shall constitute conclusive evidence of both the County's and their approval of all changes, modifications, amendments, revisions, and alterations made therein, and shall conclusively establish their absolute, unconditional, and irrevocable authority with respect thereto from the County and the authorization, approval, and ratification by the County of the documents, instruments, certifications, and opinions so executed and the action so taken.

Section 16. If any one or more of the provisions of this Resolution should be determined by a court of competent jurisdiction to be contrary to law, then such provisions shall be deemed severable from the remaining provisions of this Resolution and the invalidity thereof shall in no way affect the validity of the other provisions of this Resolution or of the Series 2015 Bonds and the owners of the Series 2015 Bonds shall retain all the rights and benefits accorded to them under this Resolution and under any applicable provisions of law.

If any provision of this Resolution shall be held or deemed to be or shall, in fact, be inoperative or unenforceable or invalid in any particular case in any jurisdiction or jurisdictions, or in all cases because it conflicts with any constitution or statute or rule of public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable or invalid in any other case or circumstance, or of rendering any other provision or provisions herein contained inoperative or unenforceable or invalid to any extent whatever.

Section 17. The County hereby adopts the Post-Issuance Tax Compliance Procedures attached to this Resolution as Exhibit A to ensure that all applicable post-issuance requirements of federal income tax law needed to preserve the tax-exempt status of the Series 2015 Bonds which are intended to be tax-exempt are met. The County reserves the right to use its discretion as necessary and appropriate to make exceptions or request additional provisions



Fillmore County Board Minutes



June 23, 2015

as it may determine. The County also reserves the right to change these policies and procedures from time to time, without notice.

Section 18. 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, and Noel

Nays: Johnson

The Chairman declared the resolution adopted.

EXTERIOR DOORS

Jerry Berggren, with Berggren Architects presented the options that the Board has to restore or replace the north, east, and west exterior doors. Options are to restore present doors with new product, replace with steel or fiberglass.

After discussion, the Board directed Jerry to start the process to restore the current doors with the new product.

NIRMA INSURANCE

After discussion, Mueller moved and Neiman seconded the motion to approve the Nebraska Intergovernmental Risk Management Association (NIRMA) insurance for 2015/2016 fiscal year with the current deductibles. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

MEAL REIMBURSEMENT

After discussion, Mueller moved and Johnson seconded the motion that reimbursement for meals when traveling will be as follows breakfast \$10.00, lunch \$12.00, and dinner \$20.00 excluding any alcohol and completing the required form. If employee spends over allotted amount there will be no reimbursement. Upon roll call the vote was as follows:

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

Nays: Capek

The Chairman declared the motion carried.

SALARY COMMITTEE RECOMMENDATION

Jeff Neiman, 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, Neiman moved and Johnson 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 5th. Upon roll call, the vote was as follows

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

Nays: None

The Chairman declared the motion carried.

HIGHWAY SUPERINTENDENT SALARY



Fillmore County Board Minutes



June 23, 2015

After discussion, Mueller moved and Neiman seconded the motion to raise the Highway Superintendent's salary to \$49,350.00 a year (Class A incentive and performance). Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SENIOR SERVICES SALARY

After discussion, Mueller moved and Johnson seconded the motion to increase the Senior Services Director's salary to \$16.75 an hour. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

EMERGENCY MANAGER SALARY

After discussion, Johnson moved and Capek seconded the motion to increase the Emergency Manager's salary to \$16.43 an hour. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

VETERAN'S SERVICE SALARY

After discussion, Johnson moved and Mueller seconded the motion to increase the Veteran's Service Officer's salary to \$18.87 an hour. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CUSTODIAN'S SALARY

After discussion, Johnson moved and Mueller seconded the motion to increase the Custodian's salary to \$13.77 an hour. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

PLANNING AND ZONING ADMINISTRATOR SALARY

After discussion, Capek moved and Johnson seconded the motion to raise the Planning and Zoning Administrator's salary to \$14.31 an hour and to remove from probation. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



Fillmore County Board Minutes



June 23, 2015

NOXIOUS WEED SUPERINTENDENT SALARY

After discussion, Capek moved and Neiman seconded the motion to increase the Noxious Weed Superintendent's salary to \$17.77 an hour. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DEFICIT APPROPRIATION

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

RESOLUTION 2015 - 13

WHEREAS, all of the funds in the 2014-2015 budgets for the County Clerk, Jail, Surveyor, and Senior Services have been expended due to unforeseen circumstances, and

WHEREAS, it is necessary to have county funds available in these budgets to meet all obligations for the 2014-2015 budget year,

NOW THEREFORE Be It Resolved by the Fillmore County Board of Supervisors that a need does exist for additional funds and that the sum of \$600.00 be appropriated to the County Clerk budget from the unused funds in the Election budget, \$4,500.00 be appropriated to the Jail budget from the unused funds in the Sheriff's budget, \$2,750.00 be appropriated to the Surveyor budget from the unused funds in the Miscellaneous budget, and \$5,500.00 be appropriated to the Senior Services budget from the unused funds in the Miscellaneous budget all within the General Fund Budget for 2014-2015 of said county.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

ADJOURN

As there was no other business to come before the Board, Neiman moved and Noel seconded the motion to adjourn until 9:30 a.m., July 14, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



July 14, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:39 a.m., July 14, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Galusha, Mueller, Neiman, and Johnson. Capek was absent and Johnson absent from 1:00 to 1:20 p.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 2:54 p.m.

EMERGENCY ACTION ITEM

Highway Superintendent, Pat Halbur informed the Board that she had an emergency item to add to the agenda regarding Road 3 between Road F & Road G.

Mueller moved and Galusha to add the emergency action discussion regarding Road 3, between Road F and Road G to the agenda. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

MINUTES

Chairman, Cerny approved the minutes from the June 23, 2015 Board meeting as presented.

DRIVEWAY PERMIT

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

Larry Edzards – replace existing driveway on the south side of the SW ¼, Section 29-5-2, Belle Prairie Township.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CLEAN SILT PERMITS

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

Larry Edzards – clean silt along the south side of the SW ¼, Section 29-5-2, Belle Prairie Township;
Tom Snider Jr. – clean silt along the east side of the SE ¼, Section 1-8-4, Grafton Township.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

After discussion, Neiman moved and Johnson seconded the motion to approve the following occupy right-of-way permit:



Fillmore County Board Minutes



July 14, 2015

Unite Private Networks – bury a fiber optic/conduit line along Road 12 from Road A to Road U and along Road U between Sections 12 and 13, 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 public right-of-way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SPEECE LEWIS ENGINEERS

After discussion, Mueller moved and Galusha seconded the motion to approve the contract with Speece Lewis Engineers beginning July 1, 2015 and ending June 30, 2016. Upon roll call, the vote was as follows:

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

Nays: None Abstaining: Johnson

The Chairman declared the motion carried.

DISCUSSION REGARDING ROAD 3

Grafton Township entered into a contract to bring Road 3 between Road F and Road G up to standards to turn over to the County as a new residence will be built. After receiving a higher bill they have requested assistance from the County.

After discussion, the Board requested that the Grafton Township come to the next meeting to discuss this further.

FEE REPORTS

Neiman moved and Noel seconded the motion to approve the June 2015 fee reports as presented:

County Clerk \$9,416.49 (State \$4,823.14 & County \$4,593.35)

Clerk of District Court \$638.20

County Sheriff \$1,786.29

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

COPIER FOR COUNTY AND DISTRICT COURT

Clerk of District Court, Peggy Birky and Clerk Magistrate Cindy Carrigan presented two lease options for a new copier. Quotes were from Eakes Office Supply for \$149.60 a month and Capital Business Systems for \$130.58 a month.

After discussion, Mueller moved and Johnson seconded the motion to purchase the new copier from Eakes Office Supply and authorize Clerk of District Court to sign the lease paperwork. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SUBGRANT AGREEMENT FOR CHILD SUPPORT WITH COUNTY ATTORNEY



Fillmore County Board Minutes



July 14, 2015

After discussion, Neiman moved and Johnson seconded the motion to approve the subgrant agreement for child support enforcement services with Department of Health & Human Services and the County Attorney beginning October 1, 2015 and ending September 30, 2016. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SUBGRANT AGREEMENT FOR CHILD SUPPORT WITH CLERK OF THE DISTRICT COURT

After discussion, Neiman moved and Johnson seconded the motion to approve the subgrant agreement for child support enforcement services with Department of Health & Human Services and the Clerk of the District Court beginning October 1, 2015 and ending September 30, 2016. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

PUBLIC HEALTH SOLUTIONS

Jane Ford Witthoff, Director and Dave Wieting new Emergency Response Administrator gave a presentation to the Board letting them know they are offering a monthly immunization clinic, receiving a grant to purchase and train staff on AED's for the County, and they will be working with the hospital regarding care management.

PUBLIC HEARING FOR STUTZMAN ENTERPRISES, LLC/DBA LAZY HORSE BREWING LIQUOR LICENSE

Opened public hearing for the Stutzman Enterprises, LLC / DBA Lazy Horse Brewing liquor license at 11:20 a.m.

Jim Stutzman, owner of Lazy Horse Brewing was present for discussion and questions.

After discussion, Mueller moved and Neiman seconded the motion to close the public hearing at 11:24 a.m.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

LAZY HORSE BREWING LIQUOR LICENSE

Neiman moved and Galusha seconded the motion to approve the Stutzman Enterprises, LLC / DBA Lazy Horse Brewing liquor license. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

2015 ANNUAL NACO SUPERVISORS WORKSHOP

Board members Galusha, Johnson, Mueller, and Noel informed the other Board members of items they learned at their training. Items were minimum standards update regarding road and bridge classifications, listened to Kyle Schneeweis, Director of Nebraska Department of Roads and Courtney Phillips, Director of Health and Human Services, discussed that LB610 regarding the gas tax would bring in additional estimated funds to the County ranging from



Fillmore County Board Minutes



July 14, 2015

\$16,000.00 in 2016 to \$120,000.00 in 2019 (County would have to match 25% of these funds), and a great open meetings act discussion.

EQUIPMENT FOR HEARING IMPAIRED

County Clerk, Amy Nelson informed the Board that Albert Radke had requested that the Board add additional devices that would allow the hearing impaired different options to assist with hearing within the Courtroom.

After discussion, Mueller moved and Neiman seconded the motion to add two additional devices that would allow for ear buds as well as the head phones for the Courtroom. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CLAIMS

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

GENERAL FUND:

Howard F. Ach	Rent, Post Sup	598.10
American Legion Emblem Sales	Sup	728.70
Jon Anderson	Post	9.19
Axis Capital, Inc.	Ser	249.00
Barbur Floral Co.	Sup	9.78
Bear Graphics	Sup	188.73
Black Hills Energy	Uti	90.34
Blue Cross Blue Shield of Nebraska	Insur	50,784.55
Bob Barker Company, Inc.	Sup	260.20
Leslie Boswell	Mile	39.10
Bottorf & Maser Attorney at Law	Ser, Mile	170.75
Chaney Chemical, Inc.	Sup	470.82
Jerry Chapman	Mile	41.40
City of Geneva	Uti	461.53
Comfort Inn	Lodging	94.95
Gaylord Craddock	Mile	58.65
Eakes Office Solutions	Sup	2,065.25
Erb Plumbing, Inc.	Sup	93.31
Erdkamp Motors	Rep, Main	419.84
Exeter Senior Center	USDA	46.90
Fairmont Aging Services	USDA	158.20
Farmer & Son Funeral Homes, Inc.	Ser	1,925.00
Fillmore County Clerk of the District Court	Fees	142.00
Fillmore County Development Corp.	Ser, Interest	22,042.21
Fillmore County Hospital	Ser	35.00
Fillmore County Medical Center	Ser	180.00
Fillmore County Sheriff	Fees	358.44
Fillmore County Treasurer	Transfer	150,000.00
First Concord Benefits Group	Insur, Ser	2,013.45
Geneva Broadband	Ser	40.00
Geneva Home Center	Sup, Rep	253.14
Geneva Senior Center	USDA	501.20
Geneva Super Foods	Sup	1,457.12
Geneva Tire	Rep, Main	1,515.75
Halbur Electric, LLC	Rep	71.15



Fillmore County Board Minutes



July 14, 2015

Heartland Bank	SS	8,692.96	
Holiday Inn	Lodging	83.00	
Hometown Leasing	Ser	903.00	
JEO Consulting Group, Inc.	Ser	3,163.75	
Susan Johnson	Mile	118.45	
Kopchos Sanitation, Inc.	Uti	130.00	
Stephen J. Kraviec	Ser, Post	1,684.03	
Lawson Products	Sup	314.85	
Lichti Oil	Fuel, Main	415.72	
Madison National Life Insurance Co.	Insur	141.44	
Microfilm Imaging Systems, Inc.	Ser	75.00	
Mid-American Research Chemical	Sup	832.43	
MIPS, Inc.	Ser	3,374.99	
Mobile Binders	Rep	379.54	
Brenda Motis	Mile	4.00	
Nebraska Association of County Officials	Wksh, Dues	2,021.64	
Nebraska Public Power District	Uti	1,279.36	
The Nebraska Signal	Ads, Proc	631.47	
NIRMA	Insur	68,631.00	
Noel Lawn Care	Ser	277.50	
Paper Roll Products	Sup	174.64	
Platte Valley Communications of Hastings	Equip, Rep	4,111.60	
R & R Services	Ser	328.57	
Retirement Plans Division of Ameritas	Ret	7,825.95	
Secretary of State Elections Division	Sup	10.00	
Fleet Plus	Fuel	2,776.87	Shell
Skalka & Baack Law Firm	Ser	104.50	
State of Nebraska AS Central Finance	Ser	448.00	
State of Nebraska Crime Commission	Sup	8.00	
State of Nebraska Dept. of Correctional Svs	Boarding prisoners	2,649.26	
State of Nebraska Public Health Envir. Lab	Ser	210.00	
State of Nebraska State Treasurer	Refund	1,683.10	
Sullivan Shoemaker PC, LLO	Ser, Mile	983.74	
Thayer County Treasurer	Subscription	242.84	
Total Funds by Hasler	Post	700.00	
Unifirst Corp.	Ser	123.84	
US Bank CPS	Sup, Post, Meals	221.62	
Gary Warren	Mile	34.50	
Weaver Pharmacy	Sup	16.18	
Daniel L. Werner	Ser	214.50	
West Central Nebraska Area Agency on Aging	Wksh	375.00	
Windstream	Uti	1,297.92	
Woodward's Disposal Service, Inc.	Ser	50.00	
Payroll	Salaries	120,394.99	

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Sup	391.29
Beatrice Concrete Co., Inc.	Gravel	1,339.09
Black Hills Energy	Uti	71.05
Casey's General Stores	Fuel	309.37
Century Lumber Center	Sup, Rep	223.83
Certified Truck & Trailer, Inc.	Parts, Rep	104.61
City of Geneva	Uti	60.20
CNH Capital	Parts, Rep	701.47
Dorchester Farmers Coop	Fuel	5,569.12
Geneva Tire	Equip, Rep	578.34
Grafton Oil, Inc.	Fuel	2,606.04
Heartland Bank	SS	4,211.72



Fillmore County Board Minutes



July 14, 2015

Kaiser Auto Supply, LLC	Parts, Sup	147.61
Kopchos Sanitation, Inc.	Uti	48.00
Lichti Oil	Parts, Sup, Fuel	1,145.68
Midwest Steel Fabricators, Inc.	Sup	91.73
Mike's Radiator & Tire	Rep	200.00
MIPS, Inc.	Ser	128.31
Brian Mussman	Ser	2,200.00
The Nebraska Signal	Ads	47.00
Nichols Construction	Gravel	96,772.01
Nick's Farm Store Co.	Main	26.08
NIRMA	Insur	72,347.00
Perennial Public Power District	Uit	124.10
Power Plan	Parts, Rep	680.88
R & R Services	Ser	965.53
Retirement Plans Division of Ameritas	Ret	3,790.52
Rowekamp	Ser	233.00
Shell Fleet Plus	Fuel	3,652.58
Speece Lewis Engineers	Ser	6,750.00
Village of Exeter	Uti	17.50
Village of Grafton	Uti	36.64
Village of Milligan	Uti	24.48
Village of Ohioa	Uti	20.00
Village of Shickley	Uti	22.22
Wick's Sterling Trucks, Inc.	Parts	155.34
Payroll	Salaries	56,377.73

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	135.64
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SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

Heartland Bank	SS	257.43
Retirement Plans Division of Ameritas	Ret	260.79
Payroll	Salaries	3,365.00

INHERITANCE TAX FUND:

Fillmore County Soldiers & Sailors Relief	Misc	3,000.00
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911 WIRELESS FUND:

Kansas State Bank	Ser	559.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	June taxes	448.00
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911 COMMUNICATIONS FUND:

Windstream	Uti	1,083.96
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CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

COURT APPOINTED SPECIAL ADVOCATES



Fillmore County Board Minutes



July 14, 2015

Cathy Wismer, Director of the Court Appointed Special Advocates (CASA), Jeannette Stengel and Frank Heinisch were present to review the 2015/2016 budget request of \$9,000.00 and annual report.

SEMI-ANNUAL STATEMENT

Barbara Trapp, County Treasurer presented the Semi-Annual Statement to the Board for review and questions.

TAX SALE RESOLUTION

Barb Trapp, County Treasurer presented to the Board a listing of delinquent and unsold parcels.

At the request of the County Treasurer, Mueller moved and Noel seconded the introduction of the following resolution:

RESOLUTION 2015 – 14

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

Nays: None

The Chairman declared the resolution adopted.

LAW ENFORCEMENT CONTRACT WITH CITY OF GENEVA

After discussion, Neiman moved and Mueller seconded the motion to submit a 3% increase per year for the two year Law Enforcement Contract beginning October 1, 2015. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

EMERGENCY PROTECTIVE CUSTODY SERVICES AGREEMENT

After discussion, Galusha moved and Johnson seconded the motion to approve the Emergency Protective Custody Services agreement beginning July 1, 2015 and ending June 30, 2016. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



July 14, 2015

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

Nays: None

The Chairman declared the motion carried.

FOUR DAY WORKWEEK FOR ROAD DEPARTMENT

Pat Halbur, Highway Superintendent, Doug Motis, and Alan Dondlinger requested that the Road Department work four (4) ten (10) hour days and allow them to earn one hundred and sixty (160) hours of comp time. Pat had surveyed several surrounding counties to see what their policies were.

After discussion, Noel moved and Mueller seconded the motion to authorize the Highway Superintendent to set the 4 day work week schedule on a yearly basis and allow the Road Department to accrue one hundred and sixty (160) hours of comp time. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

BIDDING REQUIREMENTS

Discussion between the Board members regarding the requirements they have when bidding purchases. Guidelines are \$20,000.00 or more a competitive sealed bidding process is required, \$5,000.00 or greater and less than \$20,000.00 securing and recording at least three informal bids, if practical, and less than \$5,000.00 purchase in the open market.

ADJOURN

As there was no other business to come before the Board, Neiman moved and Johnson seconded the motion to adjourn until 9:00 a.m., July 28, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



July 28, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., July 28, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:44 a.m.

MINUTES

Chairman, Cerny approved the minutes from the July 14, 2015 Board meeting as presented.

INTERVIEW ROOM BIDS

County Sheriff, Bill Burgess presented five (5) different bids to install the equipment to have an interview room. Bids were from Diode Technologies for \$2,032.00, Security Sound for \$2,420.00, Hawkeye Vision, Inc. for \$3,895.0, WahlTek for \$9,729.00, and Carmichael Business Systems for \$11,970.00. Bill informed the Board that he would prefer Diode Technologies as it was tied into the current security system DVR.

After discussion, the Board authorized Bill to order his equipment for the interview room.

COURTHOUSE EXTERIOR DOORS

Jerry Berggren, with Berggren Architects supplied the Board with a new product that he believes will restore the exterior doors of the courthouse. Jerry suggests that we start with the west doors for an approximate price of \$2,500.00.

After discussion, the Board authorized the Chairman to notify Jerry Berggren to start with the west set of doors as soon as he can.

SKIP FLU PROGRAM

Public Health Solutions District requested \$1,000.00 to assist with the SKIP Flu program in the schools within the County.

After discussion, Mueller moved and Johnson seconded the motion to approve the \$1,000.00 to be paid to Public Health Solutions for the SKIP Flu program. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CONTRACT WITH SPEECE LEWIS FOR PROJECT IN HAMILTON TOWNSHIP

After discussion, Mueller moved and Neiman seconded the motion to approve the contract with Speece Lewis for a box culvert project #C-30(401) between Sections 8 and 9, Hamilton Township. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION OF ROAD BETWEEN SECTIONS 32 & 33 GRAFTON TOWNSHIP

Pat Halbur, Highway Superintendent, Sam Hogue, Assistant Highway Superintendent, Allan Huber, Grafton Township Board, and John Van Kirk with Van Kirk Bros. Construction were present to discuss the road improvements between Sections 32 and 33, Grafton Township.



Fillmore County Board Minutes



July 28, 2015

Grafton Township contacted the Highway Superintendent as the bill ended up being approximately \$25,000.00 more than they expected due to having to use gravel to gain a better road base for the new home owner that will be building a residence off this road. After discussion, Grafton Township Board will meet and come to the August 11th meeting to discuss the payment since the Township currently doesn't have enough funds to pay the entire bill.

OTHER ROAD ISSUES

Highway Superintendent, Pat Halbur informed the Board that contracting the fuel this year cost the County \$1,665.05 instead of saving.

EXECUTIVE SESSION

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

The Chairman declared the motion carried and requested that the Highway Superintendent and County Clerk remain. Executive session began at 10:12 a.m.

RETURN TO REGULAR SESSION

Capek moved and Neiman seconded the motion to return to open session at 10:35 a.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SENIOR SERVICES

June Pederson, Director; Martha Hakenkamp, Program Director; and Denise Boyd with Aging Partners and Brenda Motis, Senior Services Director presented the annual report and budget request for fiscal year 2015/2016 of \$16,895.00.

OLD HOSPITAL

Chairman, Larry Cerny informed the Board that they will be selling cabinets and other items out of the old hospital. August 25th the Board will be opening bids to remove the asbestos within the old hospital.

APPOINT BUDGET MAKING AUTHORITY

Johnson moved and Neiman seconded the motion to appoint County Clerk, Amy Nelson the budget making authority for the county for the current fiscal year as provided by a resolution adopted January 7, 2014. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CLAIMS



Fillmore County Board Minutes



July 28, 2015

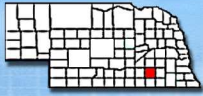
The claims were presented for payment. The following abbreviations describe the expenditures: Equip – equipment, HDM's – home delivered meals, Insur – insurance, Main – maintenance, Mtgs – meetings, Mile – mileage, Misc – miscellaneous, Post – postage, Pro – proceedings, Rep – repairs, Ret – retirement,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

GENERAL FUND:

A-1 Body & Glass	Rep	250.00
Auto Value Parts Stores	Sup	28.98
Barbur Floral Co.	Sup	10.00
Black Hills Energy	Uti	52.92
Blue Cross Blue Shield of Nebraska	Insur	50,784.55
Capital Business Systems, Inc.	Ser	140.86
City of Geneva	Uti	577.70
CornerStop	Fuel	227.23
Dugan Business Forms	Sup	174.29
Eakes Office Solutions	Sup	1,052.36
Larry Eichelberger	Sup	26.95
Evident, Inc.	Sup	78.00
Farmer & Son Funeral Homes, Inc.	Ser	825.00
Fillmore County Court	Fees	444.85
Fillmore County Medical Center	Ser	63.04
Fillmore County Treasurer	Transfer	50,000.00
First Concord Group, Inc.	Insur	2,331.82
Geneva Broadband, LLC	Uti	87.99
Geneva Floral	Misc	40.00
Geneva Home Center	Post	11.44
Geneva Super Foods	Sup	13.04
Halbur Electric, Inc.	Ser	197.42
Heartland Bank	Sup, SS	4,436.90
Holiday Inn Express Hotel & Suites	Lodging	166.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Dues	3,268.12
Kopchos Sanitation, Inc.	Uti	51.00
Madison National Life Insurance Co.	Insur	4.54
MailFinance	Ser	302.24
McBattas Packaging & Printing	Sup	79.10
MRO Corporation	Ser	93.75
Nebraska Fire Sprinkler Corp.	Equip, Rep	5,600.00
Nebraska Public Power District	Uti	2,468.95
Norrie Construction	Rep	720.10
Phelps County Sheriff	Ser	18.50
Region V Systems	EPC	378.00
Retirement Plans Division of Ameritas	Ret	3,996.63
Secretary of State	Ser	20.00
Shell Fleet Plus	Fuel	2,674.03
Southeast Community College	Wksh	10.00
State of Nebraska – AS Central Services	Ser	51.60
State of Nebraska Dept. Correctional Svcs	Boarding prisoners	2,567.31
State of Nebraska Dept. of Labor	Ser	140.00
State of Nebraska Health & Human Serv	June patient care	180.00
State of Nebraska Public Health Envir. Lab.	Ser	105.00
Supplyworks	Sup	288.75
Thayer County Sheriff's Office	Ser	19.00
US Bank CPS	Sup, Meals, Mile	39.27
Verizon Wireless	Uti	626.83
Windstream	Uti	837.14
Payroll	Salaries	59,902.89

ROAD/BRIDGE FUND:

B's Enterprises, Inc.	Equip, Sup	5,200.00
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Fillmore County Board Minutes



July 28, 2015

Beatrice Concrete Co., Inc.	Gravel	12,225.36
City of Geneva	Uti	66.60
Dorchester Farmers Coop	Fuel	3,637.95
Geneva Broadband, LLC	Uti	40.00
Geneva Implement Co., Inc.	Parts	12.30
Grafton Mini-Mart	Fuel	72.01
Grafton Oil, Inc.	Fuel	982.68
Heartland Bank	SS	2,164.65
John Deere Financial	Part, Sup	1,109.36
Lichti Oil	Fuel	7,749.17
MIPS, Inc.	Ser	112.50
Nebraska Public Power District	Uti	403.83
NMC Exchange, LLC	Parts, Ser	8,381.19
Patchmaster Central	Ser	5,085.00
Perennial Public Power District	Uti	73.21
Retirement Plans Division of Ameritas	Ret	1,960.20
Quill Corporation	Sup	82.45
Verizon Wireless	Uti	89.01
Village of Fairmont	Uti	32.50
Payroll	Salaries	29,153.14

SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

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

911 COMMUNICATIONS FUND:

Geneva Broadband, LLC	Uti	64.00
Nebraska Public Power District	Uti	260.14

CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT BUDGET REQUEST

Southeast Nebraska Development District (SENDD) submitted a budget request of \$7,094.00 for fiscal year 2015/2016 and a voluntary housing dues request of \$488.00. After discussion the Board agreed to not do the housing dues as Blue Valley Community Action is already assisting us with that.

ADJOURN

As there was no other business to come before the Board, Mueller moved and Johnson seconded the motion to adjourn until 9:10 a.m., August 11, 2015. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., August 4, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by posting. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The meeting adjourned at 2:15 p.m.

INFORMAL BUDGET REVIEWS

Informal budget reviews for 2015-2016 budgets were held. The following proposed budgets were reviewed:

Sheriff, County Drug Law Enforcement, Sheriff, Special Law Enforcement grants, Assessor, Senior Services, Attorney, Building & Grounds, Planning & Zoning, Administrative Division/East, Emergency Management, Emergency Management grants, 911 Wireless, 911 Wireless Services Holding, 911 Emergency Services, Roads, Highway Bridge Buyback, Noxious Weed, Veteran's Service, Treasurer, County Court, Board, Clerk, Register of Deeds, Elections, Data Processing, Insurance, Employment Securities, Clerk of District Court, District Judge, Economic Development, Extension, 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 11, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., August 11, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Mueller, Neiman, and Johnson. Galusha 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 1:56 p.m.

MINUTES

Chairman, Cerny approved the minutes from the July 28, 2015 and August 4, 2015 Board meeting as presented.

FEE REPORTS

Noel moved and Johnson seconded the motion to approve the July 2015 fee reports as follows:

County Clerk \$10,184.75 (State \$5,101.40 & County \$5,083.35)
Clerk of the District Court \$766.27
County Sheriff \$ 1,841.18

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

INTERLOCAL AGREEMENT WITH SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT

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

RESOLUTION 2015 – 15

A Resolution by the County of Fillmore, Nebraska, providing for full participation by the County in the Southeast Nebraska Development District, a Development District organized under the Interlocal Cooperation Act, Sections 13-801 through 13-827, Nebraska Revised Statutes (Reissue 1997 and Supp. 2002), of the State of Nebraska and under authority of Sections 13-1901 to 13-1907, Nebraska Revised Statutes (Reissue 1997) (the Nebraska Development District Act).

Be it resolved by the County Board of Supervisors that the County of Fillmore, Nebraska hereby declared its intent to join with the incorporated villages, cities or counties that are eligible and may wish to participate as a member of the Southeast Nebraska Development District through execution of an intergovernmental agreement.

Be it further resolved that the Chairman of the County Board of Supervisors of Fillmore County is hereby authorized, on behalf of the County, to execute said agreement allowing for participation by Fillmore County in the Southeast Nebraska Development District, which said agreement shall be substantially in the words and figures set forth in that certain agreement, a copy of which is attached hereto and made a part hereof.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

PUBLIC NOTICES



Fillmore County Board Minutes



August 11, 2015

Johnson noted that the County Attorney's secretary salary was omitted from the annual salary public notice. County Clerk will make sure it is added for next year's publication. County Attorney's secretary salary is \$2,851.33 a month.

OUTSIDE BALLOT/DROP BOX

County Clerk, Amy Nelson requested to purchase an outside ballot / drop box to be available for all offices to use.

After discussion, Neiman moved and Mueller seconded the motion to purchase an outside ballot / drop box to be locate on the south end of the south parking lot. Upon roll call, the vote was as follows:

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

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 permit to occupy county right-of-way:

Windstream Nebraska – to repair a bury communication line located in Section 10, Township 8, Range 1, Exeter 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.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CORNSTALK ISSUES

Highway Superintendent, Pat Halbur asked the Board to research and think of what can be done with all the cornstalks that are causing damage to the roads. Current policy it to clean out the inlet and outlet of culverts.

DISCUSSION REGARDING ROAD 3 BETWEEN SECTIONS 32 & 33, GRAFTON TOWNSHIP

Allen Huber and Kurt Kleinschmidt from the Grafton Township were present to discuss the billing from Van Kirk Bros. regarding bringing up to standards Road 3 between Sections 32 & 33 for a new home. They informed the Board that the homeowner has giving the township \$5,000.00 for a portion of the \$37,055.10 bill. Allen and Kurt informed the Board that the Township could pay \$26,000.00 (including the \$5,000.00) to Van Kirk Bros. and then once the tax money is disbursed they would pay Van Kirk the remaining \$11,055.10 within the year. The township will check with Van Kirks to be sure that this is still okay with them.

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	Rep	161.19
Howard F. Ach	Rent, Post	572.42
Jon Anderson	Post	9.19
Barnas Drug	Sup	10.49
Black Hills Energy	Uti	20.09



Fillmore County Board Minutes

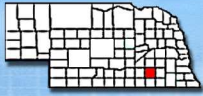


August 11, 2015

Blue Valley Community Action Partnership	budget request	4,584.00
Chaney Chemical Inc.	Sup	374.40
Marilyn Christiancy	Ret	25.00
City of Geneva	Uti	23.70
Clay County Sheriff	Ser	36.40
Clerk of the Supreme Court	Fees	125.00
Brandie Conway	Sup	8.00
Des Moines Stamp Mfg. Co.	Sup	60.95
Eakes Office Plus	Sup	517.57
Merlin Ehmen	Ret	22.00
Emergency Communications Network, LLC	Ser	8,660.00
Erdkamp Motors	Rep, Main	328.04
Fillmore County Clerk of District Court	Fees	32.00
Fillmore County Development Corp.	HOP program	14,500.00
Fillmore County Hospital	Misc	50.00
Fillmore County Treasurer	Transfer	100,000.00
First Concord Benefits Group	Insur	973.78
Geneva Broadband, LLC	Uti	87.99
Geneva Welding & Supply, Inc.	Rep	10.00
Norma Gregory	Ret	25.00
Halbur Electric, LLC	Rep	55.00
Heartland Bank	SS	4,091.54
Frances Heinrichs	Mile	82.80
Hometown Leasing	Ser	699.09
Kopchos Sanitation, Inc.	Uti	130.00
Stephen J. Kraviec	Ser, Post	1,734.83
Lichti Oil	Main	6.50
Madison National Life Insurance Co.	Insur	139.89
Ann H. McDonald	Ret	18.00
Microfilm Imaging Systems, Inc.	Ser	75.00
MIPS, Inc.	Ser	3,374.99
Murphy Plumbing & Heating, Inc.	Sup, Rep	280.00
Nebraska Public Power District	Uti	1,665.13
The Nebraska Signal	Ads, Pro	1,425.30
Nick's Farm Store Co.	Sup	31.44
Postmaster	Rent	60.00
R & R Services, Inc.	Ser	328.57
Retirement Plans Division of Ameritas	Ret	3,819.41
Southeast Nebraska Development District	Ser, HOP program	2,025.05
Skalka & Baack Law Firm	Ser	481.98
State of Nebraska AS Central Finance	Ser	448.00
Sullivan Shoemaker PC, LLO	Ser	805.12
Thayer County Sheriff	Ser	44.36
Thayer County Treasurer	Dues	242.84
Unifirst Corporation	Ser	123.38
US Bank CPS	Lodging, Meals, Sup	2,470.11
Randal Weber	Rep, Main	1,250.00
Windstream	Uti	260.85
Woodward's Disposal Service, Inc.	Misc	50.00
York County Sheriff	Ser	7.00
Payroll	Salaries	57,011.30

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Sup	470.23
Rex Bahe	Ret	25.00
Beatrice Concrete Co., Inc.	Gravel	28,012.60
Black Hills Energy	Uti	67.69
Casey's General Stores	Fuel	94.16
Century Lumber Center	Sup	42.39



Fillmore County Board Minutes



August 11, 2015

Dorchester Farmers Coop	Fuel	4,248.95
Geneva Broadband, LLC	Uti	40.00
Geneva Implement Co., Inc.	Parts	180.46
Geneva Super Foods	Sup	17.97
Geneva Tire	Rep, Tires	1,915.60
Geneva Welding & Supply, Inc.	Parts	23.10
Grafton Oil	Fuel	2,226.28
Heartland Bank	SS	2,137.69
Kaiser Auto Supply, Inc.	Parts, Sup	555.97
Kopchos Sanitation, Inc.	Uti	48.00
MIPS, Inc.	Ser	128.31
The Nebraska Signal	Ads	19.85
Nichols Construction	Gravel	144,930.61
Office Depot Credit Plan	Sup	64.96
Perennial Public Power District	Uti	49.37
Power Plan	Parts, Sup	1,169.88
R & R Services	Ser	577.86
Retirement Plans Division of Ameritas	Ret	1,936.58
Shell Fleet Plus	Fuel	1,126.75
Sutton Lumber Co.	Equip, Sup	1,800.00
Village of Exeter	Uti	18.70
Village of Shickley	Uti	23.23
Payroll	Salaries	28,803.11

REGISTER OF DEEDS PRESERVATION FUNDS:

MIPS, Inc.	Ser	135.64
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SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

Heartland Bank	SS	127.37
Retirement Plans Division of Ameritas	Ret	129.04
Payroll	Salaries	1,665.00

911 WIRELESS FUND:

Kansas State Bank	Ser	559.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	July taxes	9,850.69
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911 COMMUNICATIONS FUND:

Geneva Broadband, LLC	Uti	64.00
Geneva Welding & Supply, Inc.	Equip	215.11
Nebraska APCO / NENA	Wksh	238.00
Windstream	Uti	970.05

CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

HOP PROGRAM BUDGET AMENDMENT

Judi Meyer, with Southeast Nebraska Development District requested that the Board approve amending the HOP Program budget by \$300.00 to the housing management and \$8,000.00 to the housing rehabilitation from the down payment assistance portion of the grant funds.



Fillmore County Board Minutes



August 11, 2015

After discussion, Johnson moved and Capek seconded the motion to approve the budget amendment for the HOP program grant #13-TFHP-6003 as requested. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

BUDGET DISCUSSION

Clerk of the District Court, Peggy Birky reviewed her budget and the District Judge and Brandy VanDeWalle and Patt Lentfer reviewed the Extension office budget with the Board.

2015/2016 BUDGET DISCUSSION

Linda Erickson, with Contryman Associates reviewed the current proposed budget with the Board. After discussion, Linda will have firm numbers for the Board to review at the August 25th meeting.

ADJOURN

As there was no other business to come before the Board, Johnson moved and Neiman seconded the motion to adjourn until 9:10 a.m., August 25, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



August 25, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:32 a.m., August 25, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Mueller, Neiman, and Johnson. Capek and Galusha were 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 2:09 p.m.

MINUTES

Chairman, Cerny approved the minutes from the August 11, 2015 and August 19, 2015 Board meetings as presented.

CLEAN SILT PERMIT

Noel moved and Neiman seconded the motion to approve the Clean Silt permit as presented:

NuStar – clean silt from ditch and repair culvert on the north side of the NW ¼, Section 21-6-4, Momence Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SURPLUS ITEM

After discussion, Mueller moved and Neiman seconded the motion to declare the 2009 Lincoln 225 welder as surplus. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

BIDS FOR MOTOR GRADER

Opened bids for a motor grader at 9:45 a.m. as advertised. The following bids were received:

<u>Bidder:</u>	<u>Year, Make, & Model:</u>	<u>Price:</u>
Murphy Tractor & Equip., Lincoln, NE	2015/2016 John Deere 770GP	\$247,500.00
NMC, Lincoln, NE	2015 Caterpillar 12M3	\$232,200.00

LETING FOR MOTOR GRADER

After discussion, Mueller moved and Neiman seconded the motion to accept all bids and award the bid to NMC for the 2015 Caterpillar 12M3 motor grader in the amount of \$232,200.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

2015 INVENTORY



Fillmore County Board Minutes



August 25, 2015

Neiman moved and Mueller seconded the motion to approve all the 2015 County office inventories as presented by the office holder. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, 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:

Aging Partners	Wksh	200.00
Jon Anderson	Lodging	49.00
Bi-Versal Pest Control	Ser	175.00
Black Hills Energy	Uti	57.68
Blue Cross Blue Shield of Nebraska	Insur	49,327.43
Megan Burda	Uti, Sup	101.54
Capital Business Systems, Inc.	Ser, Copies	916.24
Central Nebraska Refrigeration	Rep	129.00
Chaney Chemical, Inc.	Sup	595.90
Marilyn Christiancy	Ret	25.00
City of York	Ser	7,213.75
Clay County Sheriff	Ser	36.40
Clerk of Supreme Court	Ser	125.00
Communications Engineering, Inc.	Sup	429.56
CornerStop	Fuel	456.47
Dugan Business Forms	Sup	310.00
Eakes Office Solutions	Ser, Main	339.20
Earls Window Service	Ser	186.00
Merlin Ehmen	Ret	22.00
Erdkamp Motors	Rep, Main	1,034.13
Exeter Senior Center	Misc	425.00
Fairmont Aging Services	Misc	1,900.00
Fillmore County Sheriff	Fees	222.48
Fillmore County Treasurer	Transfer	100,000.00
First Concord Group, Inc.	Insur	2,640.16
Geneva Home Center	Sup, Equip	6,479.47
Geneva Senior Center	Misc	2,375.00
Geneva Super Foods	Sup	1,392.87
Geneva Tire	Main	538.45
Norma Gregory	Ret	25.00
Heartland Bank	SS	4,010.18
Hometown Leasing	Ser	214.10
Jill's Sweet Shop	Sup	24.00
Jim's Repair	Rep	74.00
Steve Julich	Post	18.38
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Wksh	3,446.45
Kopchos Sanitation, Inc.	Uti	368.00
Madison National Life Insurance Co.	Insur	4.54
MailFinance	Ser	302.24
Maximus, Inc.	Ser	799.17
Ann H. McDonald	Ret	18.00
Mid-American Research Chemical	Sup	906.73



Fillmore County Board Minutes



August 25, 2015

Nebraska Public Power District	Uti	2,490.18
Precision Signs & Graphics	Equip	1,305.00
Retirement Plans Division of Ameritas	Ret	3,815.89
Saline County Law Enforcement	Boarding Prisoners	1,140.00
State of Nebraska – AS Central Services	Ser	51.60
State of Nebraska Dept. Correctional Svcs.	Boarding Prisoners	2,649.26
State of Nebraska Health & Human Svcs.	July patient care	186.00
Supplyworks	Sup	615.84
Total Funds by Hasler	Post	700.00
University of Nebraska – Lincoln	Wksh	70.00
US Bank CPS	Sup, Fuel, Equip	432.21
Brandy VanDeWalle	Wksh, Lodging, Uti, Mile	840.01
Verizon Wireless	Uti	626.83
Weaver Pharmacy	Sup	49.84
York County Sheriff	Ser	21.03
Payroll	Salaries	55,910.11

ROAD/BRIDGE FUND:

Action Auto Supply	Parts	20.48
Rex Bahe	Ret	25.00
Beatrice Concrete Co., Inc.	Gravel	20,444.97
The Boulder Company	Sup	49.79
CornerStop	Fuel	1,455.41
Dorchester Farmers Coop	Fuel	3,890.76
Erdkamp Motors	Parts	216.44
Geneva Home Center	Sup	114.27
Heartland Bank	SS	2,165.52
John Deere Financial	Parts	218.39
Lichti Oil	Parts, Fuel	4,379.26
Nebraska Public Power District	Uti	438.31
NMC Exchange, LLC	Sup, Main	9,869.31
Perennial Public Power District	Uti	73.41
Quill Corporation	Sup	128.95
Retirement Plans Division of Ameritas	Ret	1,961.13
Speece Lewis Engineers	Ser	4,434.01
US Bank CPS	Sup	31.32
Verizon Wireless	Uti	89.01
Village of Fairmont	Uti	43.46
Village of Grafton	Uti	36.57
Payroll	Salaries	29,166.90

ECONOMIC DEVELOPMENT - TOURISM FUNDS:

Courtside Marketing	Sup	535.00
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SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

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

EMERGENCY MANAGEMENT GRANT FUND:

Justin Sautter	Rep, Ser	200.00
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911 COMMUNICATIONS FUND:

Nebraska Public Power District	Uti	241.29
Windstream	Uti	117.84

CLAIMS APPROVED



Fillmore County Board Minutes



August 25, 2015

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

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

Nays: None

The Chairman declared the motion carried.

HOSPITAL UPDATE AND BUDGET REQUEST

Paul Utemark, CEO and Jeanne Ackland, Director of Finance of the Fillmore County Hospital presented the annual budget and capital outlay budget request to the Board. Paul then gave the Board an update regarding the activities at the hospital. The new behavioral health unit is open and treated fifteen patients during the first month.

EXTERIOR DOORS

After removing the west exterior doors it was discovered that they are not made of wood and will not be able to be repaired. Jerry Berggren with Berggren Architects submitted a proposal from Randal Weber to manufacture and replicate new white oak doors to replace the current doors for \$3,000.00 per set.

After discussion, Mueller moved and Neiman seconded the motion to contract with Randal Weber to manufacture new white oak doors for the east and west entrance of the courthouse. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, and Noel

Nays: Johnson

The Chairman declared the motion carried.

BIDS FOR ASBESTOS REMOVAL

Opened bids for asbestos removal within the old hospital at 11:15 a.m. as advertised. The following bids were received:

<u>Bidder:</u>	<u>Price:</u>
Great Plains Asbestos Control, Kearney	\$33,700.00
Environmental Direct, Inc., Grand Island	\$42,400.00
McGill Asbestos, Omaha	\$34,480.00
Earth Services & Abatement, Inc., Omaha	\$47,000.00
New Horizon, Lincoln	\$58,484.00
Bockmann, Inc., Lincoln	\$71,000.00

LETTING FOR ASBESTOS REMOVAL

After discussion, Johnson moved and Mueller seconded the motion to accept all bids and have B2 Environmental review bids and an award will be made at the September 8, 2015 meeting. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

EAST OFFICE BUILDING/OLD HOSPITAL

Cerny informed the Board that on September 2, 2015 from 5:00 p.m. to 8:00 p.m. there will be a sale at the old hospital consisting of cabinets, doors, desks, TV's, office chairs and other miscellaneous items.

DISCUSSION REGARDING EXTENSION AND AG SOCIETY BOARDS



Fillmore County Board Minutes



August 25, 2015

Deb Hoarty and Jean Engle with the Ag Society Board were present to discuss how they operate. Currently their bylaws read that there will be twelve (12) members and that at their annual meeting the second Tuesday of November they elect their members to a term. The Ag Society doesn't receive any compensation for their time.

The Extension Board currently has seven (7) members of which four (4) are appointed by the part of the County they live in (NW, NE, SW, or SE) and then three (3) are at-large members.

COUNTY BUDGET

The Board worked with the budget to cut the property tax request down. They reviewed items with the Highway Superintendent and then reviewed other budgets.

ADJOURN

As there was no other business to come before the Board, Neiman moved and Johnson seconded the motion to adjourn until 9:10 a.m., September 8, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



September 8, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., September 8, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 12:23 p.m.

MINUTES

Chairman, Cerny approved the minutes from the August 25, 2015 meeting as presented.

FEE REPORTS

Neiman moved and Noel seconded the motion to approve the fee reports for August 2015 as presented:

County Clerk \$6,599.46 (State \$3,179.84 & County \$3,419.62)
Clerk of the District Court \$1,154.29
County Sheriff \$1,722.74

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING JOINING WELLNESS CENTER

Chairman, Cerny was requested to look into the possibility of becoming a corporate member to the Wellness Center by the Sheriff's office. It would cost \$500.00 a year to be a corporate member and then the employees would get a reduced rate to belong to the Wellness Center. After discussion, it was requested to look into this a little bit more due to the fact that they are renting space in the County Office Building East. Brandie Conway was present for discussion.

FILLMORE COUNTY COALITION

Sandy Morrissey, Director Region V Regional Prevention Coalition informed the Board that Fillmore County was awarded a \$20,628.00 block grant for 2015/2016. Zack Quick is the representative for the County on the Youth Prevention Board and shared the results from the 2010, 2012, and 2014 Nebraska Risk and Protective Factors Student Survey Comparisons for the County. Jolene Froom is the current coordinator for Fillmore County.

DISCUSSION REGARDING FLOODING ISSUES IN CHELSEA TOWNSHIP

Clark Noble contacted the County Assessor during the protest process regarding flooding issues in Section 12, Chelsea Township. Dwaine Luzum tenant of the land informed the Board that there is an issue regarding the tubes that are in this section. After discussion, the Board requested the Highway Superintendent to research what culverts and driveways have been put in this area and report back to the Board.

DRIVEWAY PERMIT

Galusha moved and Capek seconded the motion to approve the following driveway permit as presented:

Fairbanks Farms, Inc. – install a new 40 ft. driveway on the north side of the W ½ of the NE ¼, Section 27-7-3, Geneva Township.

Upon roll call, the vote was as follows:



Fillmore County Board Minutes



September 8, 2015

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

The Chairman declared the motion carried.

CLEAN SILT PERMIT

Noel moved and Neiman seconded the motion to approve the following clean silt permit as presented:

R & M Farms – clean silt from the ditch along the north side of the NW ¼, Section 34-6-4, Momence Township.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

After discussion, Mueller moved and Johnson seconded the motion to approve the following occupy county right-of-way permit as presented:

Taylor Family Farm / SSS&L Farms – bury an electric line between the SE ¼ of Section 17-7-2 and the SW ¼, Section 16-7-2, 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 county public right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING HOLIDAY PAY

After discussion, Mueller moved and Noel seconded the motion that all holiday pay will be paid at eight (8) hours even if an employee is scheduled to work more than eight (8) hours that day and to add this policy to the handbook. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

INTERLOCAL AGREEMENT WITH FRANKLIN TOWNSHIP

After discussion, Capek moved and Neiman seconded the motion to approve the Interlocal Agreement with Franklin Township for maintenance of Township roads. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

EQUIPMENT RENTAL AGREEMENT

After discussion, Neiman moved and Capek seconded the motion to approve the Equipment Rental Agreement with Brian Mussman to maintain the Franklin Township roads. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



September 8, 2015

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING TRACTOR

Highway Superintendent, Pat Halbur informed the Board that one of the tractors is broken down and would cost approximately \$6,000.00 to \$8,000.00 to fix the 1980 International tractor. After discussion, the Board agreed to repair the tractor rather than purchasing a used tractor.

GENEVA NORTH PROJECT

Pat Halbur, Highway Superintendent informed the Board that the Geneva North project located between Sections 25 and 26, Geneva Township was at a standstill due to United Private Network not having their fiber moved for the project. There is a meeting on September 9th with United Private Network to discuss the issue and get it resolved.

BUDGET HEARING

The hearing on the county's budget for 2015-2016 was opened at 11:00 a.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 11:00 a.m.

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, Wksh, Post	907.31
Auto Value Parts Stores	Rep	70.12
B & J Automotive	Main, Rep	96.96
Bob Barker Company, Inc.	Sup	425.82
Business Telecommunications Systems	Main	45.00
Century Lumber Center	Sup	8.37
City of Geneva	Uti	964.31
Contryman Associates, PC	Ser	7,800.00
Ellison Lawn and Yard Service	Ser	800.00
Evident, Inc.	Sup	95.25
Fillmore County Clerk	Fees	22.00
Fillmore County Clerk of District Court	Fees	207.00
Fillmore County Medical Center	Ser	81.40
Fillmore County Treasurer	Transfer	250,000.00
First Concord Group, Inc.	Insur	310.00
Elise Froom	Sup	72.00
Gage County Clerk of District Court	Ser	4.00
Geneva Floral	Sup	96.71
Geneva Tire	Rep	109.75
Heartland Bank	Sup, SS	4,140.41
Frances Heinrichs	Mile, Meal	51.40
Hometown Leasing	Ser	903.00
Jill's Sweet Shop	Sup	64.20
Kopchos Sanitation, Inc.	Uti	130.00



Fillmore County Board Minutes



September 8, 2015

Marshall & Swift Boeckh, LLC	Main	339.95
McBattas Packaging & Printing	Sup	372.28
Lynn Mussman	Mile	27.76
Nebraska Association of Senior Centers	Wksh	90.00
The Nebraska Signal	Pro, Ads	1,023.35
O'Keefe Elevator Company, Inc.	Main	246.94
Lyle Olena	Ser	150.00
Platte Valley Communications of Hastings	Sup	265.77
Quality Inn & Suites	Lodging	69.00
R & R Services	Ser	328.57
Retirement Plans Division of Ameritas	Ret	3,846.16
Saline County Sheriff	Ser	69.00
Secretary of State – Election Division	Wksh	50.00
Shell Fleet Plus	Fuel	2,254.16
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Public Health Env. Lab.	Ser	210.00
Rhonda Stokebrand	Mile, Sup	23.85
Sullivan Family Dentistry	Ser	200.00
Sullivan Shoemaker PC, LLO	Ser, Mile	492.12
Thayer County Treasurer	Sup	242.84
US Bank, CPS	Sup, Post	159.96
USDA, APHIS General	Ser	2,480.96
Van Diest Supply Company	Sup	615.00
Weaver Pharmacy	Sup	4.49
Windstream	Uti	1,027.73
Payroll	Salaries	57,475.22

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Sup	25.73
Beatrice Concrete Co., Inc.	Gravel	36,039.60
Black Hills Energy	Uti	68.11
City of Geneva	Uti	64.80
Dorchester Farmers Coop	Fuel	2,759.16
Geneva Tire	Main, Rep, Tires	6,363.54
Grafton Oil, Inc.	Fuel	1,719.63
Heartland Bank	SS	2,166.97
Kaiser Auto Supply, LLC	Parts, Sup	69.69
Kopchos Sanitation, Inc.	Uti	48.00
Lichti Oil	Fuel	1,645.76
Brian Mussman	Main	1,870.00
The Nebraska Signal	Ads	18.05
Nichols Construction	Gravel	157,950.40
Perennial Public Power District	Uti	50.53
Power Plan	Parts	322.61
Retirement Plans Division of Ameritas	Ret	1,962.40
Shell Fleet Plus	Fuel	1,847.74
Village of Shickley	Uti	23.23
Payroll	Salaries	29,185.70

SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

Heartland Bank	SS	280.32
Retirement Plans Division of Ameritas	Ret	284.00
Payroll	Salaries	3,664.44

INHERITANCE TAX FUND:

Berggren Architechts	Ser	10,250.00
Geneva Welding & Supply, Inc.	Rep	326.40
Randal Weber	Rep, Ser	2,125.00



Fillmore County Board Minutes



September 8, 2015

911 WIRELESS FUND:

Kansas State Bank

Ser

559.00

HOSPITAL OPERATING FUND:

Fillmore County Hospital

August taxes

21,529.80

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, Johnson, Mueller, Neiman, and Noel

Nays: None

The Chairman declared the motion carried.

CLOSE PUBLIC HEARINGS

After discussion, Noel moved and Mueller seconded the motion to close both the Budget and the Final Tax request hearings at 11:12 a.m. as no one appeared to testify for or against. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

BIDS FOR MOWER

<u>Bidder:</u>	<u>Make/Model:</u>	<u>Purchase Price:</u>	<u>Trade-in Price:</u>
Nick's Farm Store, Geneva	Grasshopper 729T	\$14,956.00	\$7,995.00
Weaver Repair, Geneva	Outlaw with 810cc Vanguard	\$ 9,098.99	
Weaver Repair, Geneva	Outlaw 747cc Kohler	\$ 8,978.99	
Weaver Repair, Geneva	Outlaw with Kawasaki	\$ 9,298.99	
Plains Equipment, Geneva	John Deere Z920M ZTrak	\$10,762.64	\$5,762.24
Plains Equipment, Geneva	John Deere Z915B ZTrak	\$ 9,531.18	\$4,531.18

MOWER LETTING

After discussion, Neiman moved and Capek seconded the motion to accept all bids and award to Nick's Farm Store for the Grasshopper 729T and to trade-in the current mower for \$7,995.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADDITIONAL BUDGET AUTHORITY

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

Nays: None

The Chairman declared the motion carried.

BUDGET ADOPTED

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



Fillmore County Board Minutes



September 8, 2015

RESOLUTION 2015 - 21

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2015 to June 30, 2016, prepared by the Budget Making Authority, was transmitted to the County Board on the 8th day of September, 2015.

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, 2015 to June 30, 2016, 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, 2015 and ending June 30, 2016.

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

The Chairman declared the resolution adopted.

ASBESTOS REMOVAL LETTING

After review of asbestos removal bids by B2 Environmental, Noel moved and Johnson seconded the motion to award the bid to Great Plains Asbestos Control for \$33,700.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING CHAIRMAN AUTHORITY AND PURCHASING/SELLING PROCEDURES

Board member Johnson discussed with the Board several State Statutes regarding chairman authority and purchasing/selling procedures. Those statutes were 23-274 County Supervisors; chairman, duties, 23-279 County supervisors; oaths; chairman may administer, 23-156 County board; chairman; term; duties, 23-337 Illegal contracts; liability of county officers, 23-336 County contracts; when invalid, 23-1308 Purchase; how made, and 23-1309 Competitive bidding; when not required; waiver of bidding requirements.

COUNTY OFFICE BUILDING EAST/OLD HOSPITAL

Chairman Cerny, submitted a list of items with prices that were put on Craig's list to sell out of the old hospital. They are Cummins 85KW generator for \$10,500.00; Hobart Dishwasher for \$4,500.00, GE Water processing water softener for \$1,500.00, Carrier Chiller for \$7,500.00, and a Kees stainless steel kitchen hood for \$2,500.00. Cerny received an offer on the Carrier Chiller for less than advertised and requested what the Board would like to do.

After discussion, Noel moved and Mueller seconded the motion to allow Larry Cerny to sell the generator, dishwasher, water softener, chiller and hood on Craig's list at the best possible price. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.



Fillmore County Board Minutes



September 8, 2015

ADJOURN

As there was no other business to come before the Board, Johnson moved and Noel seconded the motion to adjourn until 9:00 a.m., September 22, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



September 22, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., September 22, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:01 a.m.

MINUTES

Chairman, Cerny approved the minutes from the September 8, 2015 meeting as presented.

EXTENSION ASSISTANT POSITION

Brandy VanDeWalle, Extension Educator; informed the Board the Megan Burda has resigned from Fillmore County Extension and she would like to replace her, but the University of Nebraska – Lincoln will not fund the position. Brandy said the County is currently funding 20% of the Extension Assistant position through an interlocal agreement. UNL will fund 80% for fiscal year 2016, 55% for fiscal year 2017, 30% for fiscal year 2018, and fiscal year 2019 Fillmore County would fund the entire portion. The County has the option to either fund the entire salary and benefits from the beginning or work with UNL to split the funding with UNL for a few years. After discussion, the Board requested that Brandy get information from other counties on salary and if they are in an interlocal agreement with UNL and bring back to the special meeting set for October 5, 2015 at 9:00 a.m. Brenda Stengel and Lisa Stofer, with 4-H Council; Pat Kamler and Patt Lentfer, from Extension Board; were present for the discussion.

DRIVEWAY PERMIT

Johnson moved and Capek seconded the motion to approve the driveway permit for Duck's Unlimited (Wetlands America Trust, Inc.) and then rescinded the motion due to not having enough information to approve as presented. Highway Superintendent, Pat Halbur will review property and bring back to the next meeting.

CLEAN SILT PERMIT

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

Tom Weber – clean silt from ditch along the west side of the NW ¼, Section 11-7-2, Madison Township.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

2014/2015 YEAREND REPORT

Neiman moved and Noel seconded the motion to approve the 2014/2015 yearend report for the Road Department to be submitted to the Nebraska Department of Roads. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OTHER ROAD ISSUES

Highway Superintendent, Pat Halbur informed the Board that the fiber line had been moved for the Federal Aid Project located between Sections 25 and 26, Geneva Township.



Fillmore County Board Minutes



September 22, 2015

Pat informed the Board that after last meeting she researched the culverts in Section 12, Chelsea Township. In 1998 an inventory was completed of all culverts and the triple culverts were in at that time. She couldn't find when the driveway was installed but it could have been prior to the permit process.

DISCUSSION REGARDING JOINING WELLNESS CENTER

Chairman, Cerny talked to the Wellness Center about waiving the corporate sponsor fee for the County. They have agreed to let the County employees get a discount at the Wellness Center without having to pay the fee.

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	Ser	50.00
Action Auto Supply	Main	33.44
Adams County Sheriff	Fees	12.50
American Security Cabinets	Equip	2,764.00
Black Hills Energy	Uti	55.38
Capital Business Systems, Inc.	Ser	140.86
Child Advocacy Center	Budget request	2,107.00
Marilyn Christiancy	Ret	25.00
Corner Stop	Fuel	131.42
Cottonwood Title Company, LLC	Ser	100.00
Dell Marketing, LP	Sup	689.95
Dollar General – Regions	Sup	36.00
Eakes Office Solutions	Sup	1,482.57
Merlin Ehmen	Ret	22.00
Election Systems & Software, Inc.	Sup	544.46
Exeter Senior Center	USDA	99.40
Fairmont Aging Services	USDA	322.70
Fillmore County Hospital	Ser	414.44
Fillmore County Sheriff	Fees	384.24
Fillmore County Treasurer	Transfer	75,000.00
First Concord Benefits Group, LLC	Ser, Insur	1,994.28
Geneva Broadband	Uti	128.00
Geneva Home Center	Sup	322.53
Geneva Senior Center	UDSA	975.80
Geneva Super Foods	Sup	1,569.98
Norma Gregory	Ret	25.00
Head Start Child & Family Dev. Program	Budget request	9,000.00
Heartland Bank	SS	4,277.90
Hometown Leasing	Ser	149.60
Kalkwarf & Smith Law Offices	Ser, Wksh	4,013.47
Kern County Sheriff – Civil Section	Ser	40.00
Jerry Knoche	Mile	215.05
Stephen J. Kraviec	Ser, Post	1,735.01
Lynn Peavey Company	Sup	95.25
Madison National Life Insurance Co.	Insur	138.13
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Microfilm Imaging Systems, Inc.	Ser	75.00
Mid-American Research Chemical	Sup	81.36
MIPS, Inc.	Ser	3,374.99
Nebraska Association of County Officials	Wksh	45.00



Fillmore County Board Minutes



September 22, 2015

Nebraska Public Power District	Uti	3,621.00
Nebraska Safety & Fire Equipment, Inc.	Rep	286.24
Norrie Construction	Rep	302.43
Region V Systems	Budget request	12,143.00
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	4,010.23
Sirchie Fingerprint Laboratories	Sup	57.52
Skalka & Baack Law Firm	Ser, Mile	1,752.46
Southeast Nebraska Development District	Budget request, Dues	7,094.00
State of Nebraska Health & Human Svcs	August patient care	186.00
State of Nebraska – AS Central Services	Ser	51.60
Sullivan Shoemaker P.C., L.L.O.	Ser	85.50
Total Funds by Hasler	Post	700.00
Unifirst Corp.	Ser	159.75
US Bank, CPS	Sup, Post, Ser	240.12
Derek Utemark	Post	7.23
Verizon Wireless	Uti	877.26
Weaver Pharmacy	Sup	122.95
Windstream	Uti	265.54
York County Sheriff	Ser	105.67
York News Times	Ad	123.00
Ziemba Roofing Company	Rep	128.00
Payroll	Salaries	59,447.89

ROAD/BRIDGE FUND:

Rex Bahe	Ret	25.00
Beatrice Concrete Co., Inc.	Gravel	59,382.99
Certified Truck & Trailer, Inc.	Parts	82.05
Corner Stop	Fuel	1,472.57
Dorchester Farmers Coop	Fuel	2,898.65
Geneva Broadband, LLC	Ser	40.00
Geneva Engineering, Inc.	Ser	2,100.00
Geneva Home Center	Sup	63.99
Geneva Implement Co., Inc.	Parts, Sup	475.87
Grafton Oil, Inc.	Fuel	1,659.18
Halbur Electric, LLC	Rep	294.53
Heath, Inc.	Parts, Rep	84.00
Heartland Bank	SS	2,167.93
Lichti Oil	Parts, Fuel	305.62
Midwest Steel Fabricators, Inc.	Sup	115.00
MIPS, Inc.	Ser	128.31
Nebraska Public Power District	Uti	381.28
Newman Traffic Signs	Sup	353.16
Nichols Construction	Gravel	58,522.13
NMC Exchange, LLC	Parts, Ser	12,392.69
R & R Services	Ser	965.52
Retirement Plans Division of Ameritas	Ret	1,962.90
Shickley Lumber Company	Sup	52.38
US Bank, CPS	Main, Sup	422.80
Verizon Wireless	Uti	89.07
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	42.96
Village of Grafton	Uti	36.91
Payroll	Salaries	29,193.11

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	135.64
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SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:



Fillmore County Board Minutes



Heartland Bank
Retirement Plans Division of Ameritas
Payroll

SS
Ret
Salaries

September 22, 2015
245.99
249.19
3,215.43

E911 COMMUNICATIONS FUND:

Geneva Broadband, LLC
Nebraska Public Power District
Windstream

Ser
Uti
Uti

64.00
230.08
1,084.35

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, Johnson, Mueller, Neiman, and Noel
Nays: None

The Chairman declared the motion carried.

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., October 13, 2015. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., October 5, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. All proceedings hereinafter shown were taken while the convened meeting was open to the public. The meeting adjourned at 10:00 a.m.

EXTENSION OFFICE 4-H ASSISTANT

Brandy VanDeWalle presented the Board with information regarding hours the 4-H assistant spent on different programs over the last year. Grace Jacobson, Alexis Schmidt, and Chandler Schelkopf informed the Board what the 4-H program has done for them over the years in 4-H. Dave Varner with the University of Nebraska - Lincoln informed the Board that there are approximately 50 other 4-H assistant positions that UNL will be phasing the cost of the assistant to the counties over the next several years. Currently UNL pays 80% which will remain through 2016, fiscal year 2017 UNL will pay 55% and the County 45%, then fiscal year 2018 UNL will pay 30% and the County 70%, then fiscal year 2019 the county will be responsible for 100% of the position. Also present for discussion was Jill Schmidt, Michele Rayburn, Paul Sheffield, Lisa Stofer, Tyler Williams, and Patt Lentfer.

After discussion, Mueller moved and Neiman seconded the motion to continue the Interlocal Agreement with the University of Nebraska for the 4-H assistant and accept the terms of the counties portion increasing from 20% to a 100% for fiscal year 2019 for the 4-H assistant position through an interlocal agreement with UNL. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CHAIRS FOR DISPATCH

After discussion, Johnson moved and Noel seconded the motion to purchase two chairs from Eakes Office Supply for dispatch for \$734.40 each. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Galusha moved and Noel seconded the motion to adjourn until 9:10 a.m., October 13, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



October 13, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., October 13, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Galusha, Mueller, Neiman, and Johnson. 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 11:45 a.m.

EMERGENCY ACTION ITEM ADDED TO AGENDA

At the request of the County Attorney, Mueller moved and Neiman seconded the motion to add Investigative Proceedings regarding allegations of criminal misconduct as an emergency action item to the agenda. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

MINUTES

Chairman, Cerny approved the minutes from the September 22, 2015 meeting as presented.

FEE REPORTS

Mueller moved and Noel seconded the motion to approve the fee reports for the month of September 2015 as presented:

County Clerk \$7,005.71 (State \$3,767.86 & County \$3,237.85)
Clerk of the District Court \$703.74
County Sheriff \$1,674.19

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

REVERSE E-911 SERVICES AGREEMENT

Emergency Manager, Jim Dunker presented an agreement with Windstream Communications, LLC to provide a subscriber list for reverse E-911 services with the County.

After discussion, Noel moved and Neiman seconded the motion to approve the agreement with Windstream Communications, LLC for five cents a name and a \$100.00 handling fee. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DRIVEWAY PERMITS

Neiman moved and Mueller seconded the motion to approve the following driveway permits as presented:



Fillmore County Board Minutes



October 13, 2015

Robert Shumaker Trust – extend an existing driveway to 40 ft. located on the east side of the NE ¼, Section 19-6-3, Stanton Township;

Cary Carlson – move an existing driveway 100 yards to the west on the south side of the SE ¼, Section 16-5-4, Bryant Township;

John Workentine – install a new 40 ft. driveway on the east side of the SE ¼, Section 1-7-4, Bennett Township; and

Ducks Unlimited – install a new 40 ft. driveway on the west side of the NW ¼, Section 8-8-2, Fairmont Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CLEAN SILT PERMIT

Neiman moved and Noel seconded the motion to approve the following clean silt permit as presented:

Ducks Unlimited – clean silt from ditch along the west side of the NW ¼, Section 8-8-2, Fairmont Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SURPLUS

Neiman moved and Mueller seconded the motion to declare miscellaneous computer equipment and printer surplus from the Road Department. Upon roll call, the vote was as follows:

Ayes: Cerny, Galusha, Johnson, Mueller, 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 Ach	Rent, Sup, Ser	719.01
B & J Automotive	Main	59.92
Baird & Griess, Atty.	Ser, Mile	1,784.24
Blue Cross Blue Shield of Nebraska	Insur	49,327.43
Leslie Boswell	Mile	19.55
Bottorf & Maser, Attorney at Law	Ser, Mile	218.25
Central Nebraska Refrigeration	Ser, Rep	314.50
Chaney Chemical, Inc.	Sup	252.30
Jerry Chapman	Mile	27.60
Chappell Roofing, Inc.	Rep	17,000.00
City of Geneva	Uti	681.65
Clay County Sheriff	Ser	36.40
Brandie Conway	Meals	40.81



Fillmore County Board Minutes



October 13, 2015

Gaylord Craddock	Mile	58.65
Jill R. Cunningham	Mile	98.90
Dell Marketing, LP	Sup	233.00
Des Moines Stamp	Sup	31.80
Diesel Pick-up Shop	Rep, Main	164.92
Douglas County Sheriff – Civil Division	Mile, Ser	18.60
Eakes Office Solutions	Sup	2,119.71
Ed Roehr Safety Products	Sup	678.98
Election Systems & Software, Inc.	Ser	556.36
Sharon Elznic	Mtg, Mile	31.10
Erb Plumbing, Inc.	Ser, Main	1,470.86
Farm & Home Publishers, LTD	Sup	895.35
Fillmore County Clerk	Ser	23.50
Fillmore County Clerk of the District Court	Fees	259.00
Fillmore County Court	Ser	514.00
Fillmore County Hospital	Ser	105.00
First Concord Benefits Group	Insur	1,261.77
Gage County Clerk	Budget request	2,952.00
Geneva Broadband, LLC	Ser	88.00
Geneva Home Center	Sup	277.99
Geneva Tire	Tires, Main, Rep	1,153.39
Germer, Murray, & Johnson	Ser, Mile	2,320.50
Richard Girmus	Mtg, Mile	21.90
Sara Jo Gurley	Meals	22.30
Matt Hafer	Mtg, Mile	96.80
Heartland Bank	Ser, SS	4,343.65
Frances Heinrichs	Meal, Mile	68.10
Hometown Leasing	Ser	1,052.60
Jerry Knoche	Mile	297.85
Kopchos Sanitation, Inc.	Uti	130.00
Madison National Life Insurance	Insur	131.39
Maverick Industries, Inc.	Main	500.00
Microfilm Imaging Systems, Inc.	Ser	75.00
MIPS, Inc.	Ser	3,374.99
Morley Most	Mtg, Mile	33.40
Murphy Plumbing & Heating, Inc.	Rep	854.00
National Association of Counties	Dues	450.00
Nebraska Association of County Officials	Wksh	100.00
Nebraska Emergency Services		
Communications Association	Wksh	230.00
The Nebraska Signal	Pro, Ads, Election	2,204.95
Nick's Farm Store	Equip	7,995.00
Noel Lawn Care	Ser	277.50
Reg Noel	Mtg, Mile	32.25
Norrie Construction	Rep	401.89
Precision Signs & Graphics	Sup	48.00
Priority Printing	Sup	1,602.58
R & R Services	Ser	328.75
Ramada Columbus River's Edge Conv. Ctr.	Lodging	166.00
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	8,303.42
Southeast Nebraska Development District	Ser, HOPP program	9,936.72
Saline County Treasurer	Budget request	8,952.11
Justin Sautter	Rep	995.00
Shell Fleet Plus	Fuel	2,768.00
Skalka & Baack Law Firm	Ser, Mile	956.48
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Dept. Correctional Svcs.	Boarding prisoners	5,469.44
State of Nebraska Public Health Envir. Lab.	Ser	105.00



Fillmore County Board Minutes



October 13, 2015

Allan Stuckey	Mtg, Mile	32.25
Sullivan Shoemaker, PC, LLO	Ser, Mile	603.62
Supplyworks	Sup	172.92
Thayer County Treasurer	Sup	243.20
Unifirst Corporation	Ser	151.00
University of Nebraska – Lincoln	Equip	554.85
US Bank CPS	Sup, Mile, Lodging	176.33
Brandy VanDeWalle	Lodging, Uti, Mile	532.25
Gary Warren	Mile	34.50
Windstream	Uti	1,299.76
Wingate by Wyndham	Lodging	87.95
York County Sheriff	Ser	10.50
Payroll	Salaries	58,613.97

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Sup	232.11
Beatrice Concrete Co., Inc.	Gravel	5,956.11
Black Hills Energy	Uti	69.48
Casey's General Stores	Fuel	56.26
City of Geneva	Uti	61.45
Corner Stop	Fuel	1,437.95
Dorchester Farmers Coop	Fuel	5,165.62
Fillmore County Shop – Petty Cash	Post, Parts, Sup	22.36
Geneva Broadband, LLC	Ser	40.00
Geneva Home Center	Sup, Misc.	18.14
Geneva Implement Co., Inc.	Parts, Rental	664.55
Geneva Tire	Rep, Tires	2,124.80
Geneva Welding & Supply, Inc.	Parts, Sup	269.07
Grafton Mini-Mart	Fuel	72.01
Grafton Oil, Inc.	Fuel, Main	1,863.39
Heartland Bank	SS	2,208.63
John Deere Financial	Parts, Rep	429.69
Kaiser Auto Supply, LLC	Sup, Parts	186.90
Kopchos Sanitation, Inc.	Uti	48.00
Lichti Oil	Parts, Fuel	7,225.13
Medical Enterprises, Inc.	Ser	98.00
MIPS, Inc.	Ser	128.31
The Nebraska Signal	Ad	48.00
Nichols Construction	Gravel	2,605.88
Nick's Farm Store, Co.	Parts	100.52
Perennial Public Power District	Uti	124.02
Power Plan	Parts	236.04
Quill Corporation	Sup	80.48
R & R Services	Ser	577.86
Retirement Plans Division of Ameritas	Ret	2,005.32
Roit Repair	Rep	21.10
Donna Saltzman	Ser	90.00
Shell Fleet Plus	Fuel	1,153.78
Speece Lewis Engineers	Ser	5,399.97
Village of Exeter	Uti	17.50
Village of Grafton	Uti	36.52
Village of Milligan	Uti	24.24
Village of Shickley	Uti	22.34
Payroll	Salaries	29,821.64

ECONOMIC DEVELOPMENT – TOURISM FUND:

Fillmore County Development Corp.	Ser, Sup, Mile	370.82
Mary Johnson	Mile	77.63



Fillmore County Board Minutes



October 13, 2015

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	135.64
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SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

Heartland Bank	SS	125.84
Retirement Plans Division of Ameritas	Ret	127.49
Payroll	Salaries	1,645.00

INHERITANCE TAX FUND:

NMC Exchange, LLC	Equip	232,200.00
Randal Weber	Ext. Doors	3,325.00

911 WIRELESS FUND:

Kansas State Bank	Ser	559.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	Sept. taxes	12,088.24
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E911 COMMUNICATIONS FUND:

Geneva Broadband, LLC	Ser	64.00
Windstream	Uti	969.20

CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

HARDWARE FOR EXTERIOR DOORS

After discussion, Neiman moved and Galusha seconded the motion to purchase new exit rails for the east and west doors from Midwest Door and Hardware out of Lincoln. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

BLUE VALLEY COMMUNITY ACTION

After discussion, Noel moved and Neiman seconded the motion to reappoint Ray Capek and Jerry Galusha to the Blue Valley Community Action Board beginning November 1, 2015 and ending October 31, 2018. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CHAIRMAN AUTHORITY AND PURCHASING PROCEDURES

Supervisor Johnson presented to the Board a copy of an e-mail from Nebraska Association of County Officials legal counsel regarding chairman authority and purchasing procedures. The Board reviewed the presented material and then had some discussion regarding Nebraska Statutes 23-3101 to 23-3115 regarding purchasing procedures and 23-274 regarding chairman authority.



Fillmore County Board Minutes



October 13, 2015

NOXIOUS WEED UPDATE

Todd Boller, Noxious Weed Superintendent informed the Board that at the next Noxious Weed Board meeting they would be taking bids for a new mule equipped with spraying equipment. The Board approved the Weed Board to accept and award the purchase at their meeting. Todd also informed the Board of what he has been doing and the weeds that have been in the County this year.

TRANSCANADA UPDATE

Mark Johnson with TransCanada was present to discuss the updates regarding their pipeline project. Chairman Cerny read a Notice of Application from the Nebraska Public Service Commission that was received by certified mail on October 13, 2015. Mark informed the Board that they have filed an application with the Public Service Commission to seek approval of a route for a major oil pipeline under the Major Oil Pipeline Siting Act pursuant to Nebraska State Statute 57-1405.

CLOSED SESSION

The County Attorney and Deputy County Attorney requested that the Board go into closed session regarding investigative proceedings regarding allegations of criminal misconduct.

Noel moved and Johnson seconded the motion that the Fillmore County Board of Supervisors hold an closed session at this time pursuant to Section 84-1410, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in closed session investigative proceedings regarding allegations of criminal misconduct as authorized by Statute to be discussed in closed session. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried and requested that the County Attorney, Deputy County Attorney, County Sheriff and County Clerk remain. Executive session began at 11:09 a.m.

RETURN TO REGULAR SESSION

Johnson moved and Mueller seconded the motion to return to open session at 11:25 a.m. Upon roll call, the vote was as follows:

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

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., October 27, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



October 27, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., October 27, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Galusha, Mueller, Neiman, and Johnson. 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 12:14 p.m.

MINUTES

Chairman, Cerny approved the minutes from the October 13, 2015 meeting as presented.

JUVENILE SERVICES COMMUNITY BASED GRANT

Carissa Uhrmacher, Project Director for South Central Partnership Regional Consortium presented to the Board the 2015/2016 County Aid Allocations for the Community Based Juvenile Aid. Carissa discussed each of the programs that this grant assists juveniles who are in the justice system.

After discussion, Johnson moved and Mueller 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 2016/2017. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DRIVEWAY PERMITS

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

Kent Myers – install a new 40 ft. driveway on the west side of the NW ¼, Section 21-6-2, Chelsea Township;
Michael M. Griess – install a new 40 ft. driveway on the east side of the SE ¼, Section 32-8-4, Grafton Township;
Donna Sieckmann – install a new 40 ft. driveway on the south side of the SW ¼, Section 23-5-1, Franklin

Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CLEAN SILT PERMITS

Neiman moved and Johnson seconded the motion to approve the following clean silt permits as presented:

Rich Girmus – clean silt from ditch and place back in field along the west side of the SW ¼, Section 8-6-1, Glengary Township;

MN Farms – clean silt from ditch and build up existing driveway and put back in field along the south side of the SE ¼, Section 26-7-3, Geneva Township;

Steve Ewalt – clean silt from ditch and place back in field along the east side of the NE ¼ and SE ¼, Section 10-6-3, Stanton Township;

R & M Farms – clean silt from ditch and place back in field along the south side of SW ¼, Section 27-6-4, Momence Township; and



Fillmore County Board Minutes



October 27, 2015

Donna Sieckmann – clean silt from ditch and use for driveway or place back in field along the south side of the SW ¼, Section 23-5-1, Franklin Township

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

BID DATES FOR PROJECTS AND DUMP TRUCK

Bids will be taken for metal culvert projects on November 24th at 9:45 a.m. for the following projects: Road 17, between Road K and Road L (between Sections 26 & 27, Madison Township); Road 19, between Road W and Road X (Section 30, Franklin Township); and Road 18, between Road I and Road J (between Sections 13 & 14, Madison Township).

Bids will be taken for the box culvert project located between Sections 8 and 9, Hamilton Township on December 8th at 9:45 a.m.

Bids to purchase a dump truck will be taken at 10:00 a.m. on December 8th.

PURCHASE A RETRO-REFLECTOMETER

After discussion, Mueller moved and Johnson seconded the motion to approve the Highway Superintendent to purchase a retro-reflectometer for approximately \$10,000.00 and apply for a grant from NIRMA to assist in the cost. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING ROCKING ROADS SCHEDULE

Highway Superintendent, Pat Halbur requested that each Supervisor bring a list of roads that they would like to see rocked next spring to the November 10th 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:

Aging Partners	Sup	20.00
Ruth Becker	Ser	156.00
Bi-Versal Pest Control	Ser	175.00
Blue Cross Blue Shield of Nebraska	Insur	48,598.87
Blue Valley Community Action	annual budget request	4,138.00
Bottorf & Maser, Attorneys at Law	Ser, Mile	360.75
Capital Business Systems, Inc.	Ser	140.86
Marilyn Christianity	Ret	25.00
CornerStop	Fuel	223.11
Dugan Business Forms	Sup	189.18
Merlin Ehmen	Ret	22.00
Larry Eichelberger	Sup	16.12
Fillmore County Clerk of the District Court	Fees	150.00



Fillmore County Board Minutes



October 27, 2015

Fillmore County Hospital	Ser	154.38
First Concord Group, Inc.	Insur, Ser	3,722.54
Geneva Broadband	Ser	1,360.00
Geneva Home Center	Sup	70.95
Geneva Super Foods	Sup	1,120.69
Norma Gregory	Ret	25.00
Heartland Bank	SS	4,175.51
Holiday Inn	Lodging	184.95
JEO Consulting Group, Inc.	Ser	1,061.25
Steve Julich	Lodging	144.40
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Wksh	5,522.39
Stephen J. Kraviec	Ser, Post	1,742.82
Lancaster County Sheriff's Office	Ser	6.61
Madison National Life Insurance Co.	Insur	9.08
MailFinance	Ser	302.24
MAXIMUS, Inc.	Ser	2,100.00
Ann H. McDonald	Ret	18.00
Mid-American Research Chemical	Sup	702.47
Nebraska Association of County Officials	Wksh	120.00
Nebraska Notary Association	Sup	156.10
Nebraska Public Power District	Uti	3,223.06
Nebraska Safety & Fire Equipment, Inc.	Ser	31.76
Amy Nelson	Mile	145.00
Norrie Construction	Rep, Ser	302.43
Quality Inn & Suites	Lodging	85.00
Retirement Plans Division of Ameritas	Ret	3,911.93
Southeast District County Officials Assoc.	Wksh	125.00
Saline County Law Enforcement	Ser	38.00
Skalka & Baack Law Firm	Ser, Mile	301.48
Sleuth Software	Support	3,654.16
State of Nebraska – AS Central Services	Ser	51.60
State of Nebraska – Dept. Correctional Svcs	Boarding prisoners	8,622.93
State of Nebraska Health & Human Svcs.	Sept. patient care	180.00
State Glass, Inc.	Rep	155.40
Rhonda Stokebrand	Mile	5.97
Sullivan Family Dentistry	Ser	251.00
Total Funds by Hasler	Post	1,700.00
University of Nebraska – Lincoln	Ext. Assistant, Sup	2,308.42
Verizon Wireless	Uti	741.84
Weaver Pharmacy	Sup	83.83
Windstream	Uti	1,031.53
York County Sheriff	Ser	39.53
Payroll	Salaries	58,103.15

ROAD/BRIDGE FUND:

Rex Bahe	Ret	25.00
Dorchester Farmers Coop	Fuel	973.05
Grafton Oil, Inc.	Fuel	910.10
Heartland Bank	SS	2,084.74
Holiday Inn	Lodging	95.95
John Deere Financial	Parts, Rep	108.16
Lichti Oil	Fuel	1,216.57
Nebraska Public Power District	Uti	353.69
NMC Exchange, LLC	Ser, Parts	8,972.12
Perennial Public Power District	Uti	74.67
Retirement Plans Division of Ameritas	Ret	1,887.66
Southeast District County Officials Assoc.	Wksh	25.00
Speece Lewis Engineers	Ser	2,975.38
Verizon Wireless	Uti	88.98



Fillmore County Board Minutes



October 27, 2015

Village of Fairmont	Uti	43.90
Village of Ohioa	Uti	20.00
Payroll	Salaries	28,078.44

SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

Heartland Bank	SS	123.55
Retirement Plans Division of Ameritas	Ret	125.16
Payroll	Salaries	1,615.00

ETHANOL PLANT BOND FUND:

Cornerstone Bank	Interest, Fee	600.00
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E911 COMMUNICATIONS FUND:

Nebraska Public Power District	Uti	242.12
Windstream	Uti	117.84

CLAIMS APPROVED

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

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

Nays: Johnson

The Chairman declared the motion carried.

DISCUSSION REGARDING SHERIFF HIRING ISSUES AND PERSONNEL

Sheriff Burgess informed the Board that he might have an individual that is interested in the open law enforcement deputy job who is currently in a contract due to becoming a certified officer. Burgess requested that if he could get this certified officer hired could he buy out his contract.

After discussion, the Board agreed to allow the buyout option if he would sign a contract with Fillmore County.

MAXIMUS AGREEMENT

Board members had questions regarding the MAXIMUS Agreement so we had a conference call with Donald Workman, Principal Consultant with MAXIMUS Consulting Services, Inc.

After discussion, Mueller moved and Neiman seconded the motion to approve the agreement with MAXIMUS Consulting Services, Inc. for fiscal year ending June 30, 2014 to establish cost allocations or billings for use in fiscal year 2016. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

MAINTENANCE ON CHILLER WITH CARRIER

Custodian, Richard Ellison requested a bid from Carrier to perform an inspection and oil analysis on the chiller.

After discussion, Neiman moved and Noel seconded the motion to approve the maintenance on the chiller with Carrier out of Omaha for \$2,787.00 to perform the inspection and oil analysis. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



Fillmore County Board Minutes



October 27, 2015

DISCUSSION REGARDING AUDITING PRACTICES FOR ALL DEPARTMENTS

After discussion, Noel moved and Johnson seconded the motion that each department with bank accounts must submit a monthly report by the 10th of each month reconciling the debits and credits for that month matching the bank balance. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

FILLMORE COUNTY HOSPITAL INVENTORY AND DEMOLITION

Supervisor Johnson requested a listing of the inventory from the old hospital. Chairman Cerny will get that to her. It was then discussed to have a public hearing to discuss the possibility of demolition of the old hospital. After discussion there will be a public hearing on December 1, 2015 at 7:00 p.m. at the Fillmore County East Office Building in the reception area.

FILLMORE COUNTY EAST BUILDING/OLD HOSPITAL

Chairman, Cerny informed the Board that there was a small portion of the old hospital that was left out of the original bid for asbestos removal. The change order will be \$1,000.00 to remove the asbestos from that portion of the old hospital.

After discussion, Johnson moved and Mueller seconded the motion to approve the change order #1 in the amount of \$1,000.00 to Great Plains Asbestos Control. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADJOURN

Agenda item "Resolution to appoint Chairman for specific duties" was tabled until the next meeting. As there was no other business to come before the Board, Mueller moved and Neiman seconded the motion to adjourn until 9:10 a.m., November 10, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



November 10, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:13 a.m., November 10, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:18 a.m.

MINUTES

Chairman, Cerny approved the minutes from the October 27, 2015 meeting as presented.

SHERIFF'S OFFICES REGARDING HIRING AND WAGES

Sheriff Burgess presented wages from Clay, Thayer, York, Knox, and Saline for deputies for the Board to review. After discussion, Burgess requested a \$2.00 an hour increase for all deputies and an additional \$1.00 an hour for the lowest paid deputy.

Neiman moved and Noel seconded the motion to approve the request and increase the Sheriff Deputies two dollar an hour for all deputies and then an additional \$1.00 for the lowest paid deputy. Upon roll call, the vote was as follows:

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

Nays: Capek

The Chairman declared the motion carried.

FEE REPORTS

Capek moved and Johnson seconded the motion to approve the fee reports for the month of October 2015:

County Clerk \$4,769.14 (State \$1,918.05 & County \$2,851.09)
Clerk of the District Court \$667.42
County Sheriff \$1,043.24

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DRIVEWAY PERMITS

Mueller moved and Neiman seconded the motion to approve the following driveway permits as presented:

Robbie Peterson – extend existing driveway on the east side of the NE ¼, Section 2-8-2, Fairmont Township;

Kent Myers – install a new driveways on the north side of the NE ¼, Section 21-6-2, Chelsea Township;

Barbara Slaybaugh Trust – install a new driveway on the west side of the SW ¼, Section 17-8-2, Fairmont Township;

MN Farms – replace a culvert on existing driveway on the west side of the NW ¼, Section 9-6-2, Chelsea Township;

Jim Baumann – replace culvert on existing driveway on the west side of the SW ¼, Section 35-8-4, Grafton Township; and

Schultz Heirs (SOS Corp) – install a new driveway on the south side of the SW ¼, Section 12-8-2, Fairmont Township.



Fillmore County Board Minutes



November 10, 2015

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CLEAN SILT PERMITS

Neiman moved and Noel seconded the motion to approve the following clean silt permits as presented:

Robbie Peterson – clean silt from the road ditch and put back in the field along the east side of the NE ¼, Section 2-8-2, Fairmont Township;

Tom Novak – clean silt from the road ditch and put back in the field along the north side of the NE ¼ and the east side of the SE ¼, Section 34-7-2, Madison Township;

Bobby Nunns – clean silt from the road ditch and put back in the field along the north side of the NW ¼, Section 16-6-2, Chelsea Township;

Dave Stolzenburg – clean silt from the road ditch and put back in the field along the south side of the SE ¼, Section 23-6-4, Momence Township;

Jim Baumann – clean silt from the road ditch and put back in the field along the west side of the SW ¼, Section 35-8-4, Grafton Township; and

TRIS, LLC (Alan Songster agent) – clean silt from the road ditch and put back in field along the north side of the NE ¼, Section 31-8-1, Exeter Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Dale Stengel – bury a gas line between the NE ¼, Section 33 to the NW ¼, Section 34 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: Capek, Cerny, Galusha, Johnson, Mueller, Neiman, and Noel

Nays: None

The Chairman declared the motion carried.

ROAD 24 (MILLIGAN NORTH)

Highway Superintendent, Pat Halbur presented a letter from Tim Farmer with Speece Lewis Engineers regarding the washboarding on aggregate surfaced roads. Tim's letter stated that due to the dry conditions that we are having is not helping Road 24. Other options that are not really viable would be to provide extra maintaining of the road or hauling water which is generally time and cost prohibitive. The recommendation would be to get a half inch rain over a mile of 24' wide road equals roughly 40,000 gallons of water.

After discussion, the Board requested that the Highway Superintendent note the bad spots and then in the spring of 2016 address those locations.

APPOINTMENT TO SAFETY COMMITTEE AND COUNTY CONTACT PERSON



Fillmore County Board Minutes



November 10, 2015

Neiman moved and Johnson seconded the motion to appoint Trisha Gewecke to the Safety Committee beginning November 2015 and ending December 2016 and as the counties Contact person with NIRMA. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING WHICH ROADS TO ROCK IN 2016

Highway Superintendent, Pat Halbur requested the Board and the operators to submit a list of roads that they would like rocked in 2016. After discussion, the Board directed the Highway Superintendent to prioritize the roads to rock and proceed with bidding process.

SMALLER FUEL TANK FOR COUNTY SHOP

After discussion, Neiman moved and Mueller seconded the motion to allow the Highway Superintendent to proceed with purchasing a new smaller fuel tank (up to 3,000 gallons) for the county shop in Geneva. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

CLAIMS

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

GENERAL FUND:

Ace Agricultural Supply	Sup	52.56
Howard F. Ach	Rent, Post	608.93
Black Hills Energy	Uti	120.20
Blue Valley Community Action Partnership	Budget request	4,115.75
Bottorf & Maser, Atty	Ser, Mile	218.25
C & C Extinguisher Service	Sup	142.75
City of Geneva	Uti	762.05
Des Moines Stamp Mfg. Co.	Sup	33.70
Eakes Office Supplies	Sup	1,662.90
Jenny Hoarty	Ser	29.25
Exeter Senior Center	USDA, Misc	480.30
Fairmont Aging Services	USDA, Misc	2,067.30
Fillmore County Clerk of District Court	Fees	140.00
Fillmore County Development Corp.	Budget request, HOME project	27,325.70
First Concord Benefits Group, LLC	Ser, Insur	3,692.02
Geneva Activity & Education Dept.	Ser	126.00
Geneva Broadband	Ser	40.00
Geneva Senior Center	USDA, Misc	2,907.00
Geneva Tire	Rep, Main, Tires	482.44
Girmus Shooting	Sup	46.50
Heartland Bank	SS	3,980.10
Frances Heinrichs	Mile	41.40
Hometown Leasing	Ser	1,052.60
Hope Crisis Center	Budget request	4,272.00



Fillmore County Board Minutes



November 10, 2015

Jerry Knoche	Mile	57.50
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,731.00
Loup Valley Lighting, Inc.	Sup	307.73
Christin Lovegrove	Ser	125.00
Madison National Life Insurance Co.	Insur	129.19
Microfilm Imaging Systems, Inc.	Ser	75.00
MIPS, Inc.	Ser	3,374.99
Nebraska Association of County Officials	Wksh	1,080.00
Nebraska County Court Association	Dues	25.00
Nebraska Public Power District	Uti	942.26
The Nebraska Signal	Pro, Ads, Subscription	552.78
Nebraska Weed Control Association	Wksh	120.00
Nick's Farm Store Co.	Sup	33.79
Norrie Construction	Rep, Equip	886.18
O'Keefe Elevator Company, Inc.	Ser	388.63
Platte Valley Communications of Hastings	Rep	125.00
Postmaster	Post	263.60
R & R Services	Ser	328.40
REPCO Marketing, Inc.	Sup	42.75
Retirement Plans Division of Ameritas	Ret	3,753.42
RR Donnelley	Sup	154.16
Southeast Nebraska Development District	Ser, HOME project	1,542.27
Shell Fleet Plus	Fuel	2,142.15
Skalka & Baack Law Firm	Ser, Mile	1,657.48
Sullivan Shoemaker, PC, LLO	Ser, Mile	1,266.36
Supplyworks	Sup	335.63
Thayer County Sheriff	Ser	19.00
Thayer County Treasurer	Subscription	242.84
Total Funds by Hasler	Post	700.00
US Bank CPS	Sup	35.79
Windstream	Uti	266.90
Woodward's Disposal Service, Inc.	Ser	30.00
York County Sheriff	Ser	21.03
Payroll	Salaries	55,550.37

ROAD/BRIDGE FUND:

Action Auto Supply	Parts	81.84
Auto Value Parts Stores	Parts, Sup, Main	245.58
Black Hills Energy	Uti	71.79
Century Lumber Center	Sup	5.39
Certified Truck & Trailer, Inc.	Parts	147.08
City of Geneva	Uti	58.10
Dorchester Farmers Coop	Fuel	1,053.00
Geneva Tire	Rep, Tires	1,657.47
Grafton Oil, Inc.	Fuel	1,865.22
Heartland Bank	SS	2,097.00
Heath, Inc.	Rep	50.00
Kaiser Auto Supply, LLC	Parts, Sup, Fuel	216.44
Kopchos Sanitation, Inc.	Uti	51.00
Midwest Service & Sales	Sup	4,373.52
MIPS, Inc.	Ser	128.31
Nebraska Association of County Officials	Wksh	120.00
Nichols Construction	Gravel	3,720.61
Nick's Farm Store Co.	Rep	160.98
NMC Exchange, LLC	Parts, Ser	8,692.36
Perennial Public Power District	Uti	50.41
Power Plan	Rep	579.83
Quill Corporation	Sup	232.96



Fillmore County Board Minutes



November 10, 2015

R & R Services	Main	577.84
Retirement Plans Division of Ameritas	Ret	1,898.31
Roit Repair	Rep	24.63
Shell Fleet Plus	Fuel	1,113.67
Titan Machinery	Parts	215.34
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	23.20
Village of Grafton	Uti	36.50
Village of Shickley	Uti	22.29
Payroll	Salaries	28,236.44

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	135.64
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SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

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

INHERITANCE TAX FUND:

Fillmore County Treasurer	Transfer	16,660.00
Great Plains Asbestos Control, Inc.	Rep, Main	33,200.00
Midwest Door & Hardware	Equip	3,620.00

911 WIRELESS FUND:

Kansas State Bank	Ser	559.00
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COURTHOUSE BOND FUND:

Cornerstone Bank	Principal, Interest, & Fee	103,187.75
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ROAD BOND FUND:

Cornerstone Bank	Principal, Interest, & Fee	76,927.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	Oct. taxes	621.19
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E911 COMMUNICATIONS FUND:

Windstream	Uti	959.96
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CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

NACO ANNUAL CONFERENCE VOTER REGISTRATION

After discussion, the Board appoints Larry Cerny and Merle Noel to cast the ballot for Fillmore County at the NACO Annual Conference in December.

AREAWIDE ADVISORY COUNCIL FOR AGING PARTNERS APPOINTMENT

At the request of Senior Services Director, Brenda Motis; Mueller moved and Neiman seconded the motion to appoint Gerry Merck to the Areawide Advisory Council for Aging Partners beginning November 2015 and ending June 30, 2018. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



November 10, 2015

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

Nays: None

The Chairman declared the motion carried.

COURTHOUSE FRONT DOOR

After discussion, Mueller moved and Neiman seconded the motion to proceed with redoing the exterior front doors of the courthouse. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

EAST OFFICE BUILDING/OLD HOSPITAL

At the request of the Board, Chairman Cerny contacted Jerry Berggren with Berggren Architects to estimate the cost of repairing/remodeling the old hospital. The estimate was \$30.00 per square foot for commercial structure of mechanical systems, \$20.00 per square foot for re-plumbing to meet ADA requirements, and \$10.00 redistributing the power and providing new lighting. The old hospital is 33,280 square feet so that would equal \$1,996,800.00 with a recommendation of figuring a 20% additional for contingency.

PARKING LOT AND COUNTY VEHICLES

Supervisor Cerny presented the Board with a listing from June, July, August, and September with different times and the amount of parking spaces left in the south parking lot.

After discussion, Noel moved and Capek seconded the motion to keep the county vehicles in the south parking lot of the courthouse under surveillance of the security cameras. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

ADJOURN

Agenda item "Auditing practices for all departments" was tabled until the next meeting. As there was no other business to come before the Board, Neiman moved and Mueller seconded the motion to adjourn until 9:00 a.m., November 24, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



November 24, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., November 24, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, and Neiman. Johnson 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 12:10 p.m.

MINUTES

Chairman, Cerny approved the minutes from the November 10, 2015 meeting as presented.

SECOND AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT WITH SOUTHEAST REGION 911 COMMUNICATION SERVICES PROCUREMENT AND DELIVERY

Jim Dunker, Emergency Manager submitted the Interlocal Cooperation Agreement between the Public Safety Answering Points (PSAPs) of City of Lincoln, PSAPs of City of Beatrice, City of Crete, City of Falls City, Cass County, Clay County, Fillmore County, Jefferson County, Johnson County, Pawnee County, Nemaha County, Nuckolls County, Otoe County, Seward County, Thayer County, and York County referred to as Southeast 911 as a joint entity. Each political subdivision will have a member serving on the Board.

After discussion, Noel moved and Neiman seconded the motion to approve and sign the Second Amended and Restated Interlocal Cooperation Agreement with Southeast Region 911 Communication Services Procurement and Delivery. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

INTERLOCAL AGREEMENT FOR COOPERATIVE DEVELOPMENT AND USE OF THE NEBRASKA REGIONAL INTEROPERABILITY NETWORK (NRIN)

Emergency Manager, Jim Dunker presented the Board with the Interlocal Agreement for a Cooperative Development and Use of the Nebraska Regional Interoperability Network (NRIN). The purpose of this agreement is to establish NRIN and a NRIN Governing Board to manage and coordinate the support of public safety communications in Nebraska.

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

RESOLUTION #2015 – 22

WHEREAS, the Interlocal Cooperation Act of the State of Nebraska (Neb. Rev. Stat. 13-801 et seq. and all amendments thereto) enables separate political subdivisions of Nebraska to cooperate on the basis of mutual advantage to provide for joint undertakings, services, and facilities.

WHEREAS, Fillmore County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in the Nebraska Regional Interoperability Network

WHEREAS, the Nebraska Regional Interoperability Network is established by Public Agencies for the benefit of Nebraska citizens and allows information to be shared among emergency and communications centers on a real time, on demand, basis to help mitigate an emergency that threatens any location.

THEREFORE BE IT RESOLVED, that the Fillmore County Board of Supervisors hereby:

1. Approves the document entitled "Agreement", and



Fillmore County Board Minutes



November 24, 2015

2. Enters into the Agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period beginning November 24, 2015 through December 31, 2025, and
3. The Chairman of the Fillmore County Board of Supervisors is hereby authorized to execute the Agreement on behalf of the Public Agency following passage and approval of this resolution.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

DRIVEWAY PERMITS

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

Eric Kamler – install two new 40 ft. driveways on the north side of the NE ¼, Section 23-6-4, Momence Township;
Ronald Schropfer – install a new 40 ft. driveway on the west side of the SW ¼, Section 2-5-1, Franklin Township;
Bernard Matthies – widen an existing driveway to 40 ft. on the east side of the NE ¼, Section 10-5-1, Franklin

Township;

Leslie Huber – install a new 40 ft. driveway on the east side of the SE ¼, Section 7-8-4, Grafton Township;

Dave Huber Trust – install two new 40 ft. driveways on west side of the NW ¼, Section 15-7-4, Bennett Township

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CLEAN SILT PERMITS

Neiman moved and Capek seconded the motion to approve the following clean silt permits as presented:

John Dondlinger / Eric Kamler – clean silt out of the road ditch along the south side of the SW ¼, Section 14 and the north side of the NE ¼, Section 23-6-4, Momence Township;

Don Manning – clean silt out of the road ditch along the north and west side of the NW ¼, Section 13-8-2, Fairmont Township;

Don Manning – clean silt out of the road ditch along the south side of the SW ¼, Section 12-7-2, Madison Township; and

Stephenson Farms – clean silt out of the road ditch along the south side of the SE ¼, Section 29-8-2, Fairmont Township

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

UPDATE ON BOX CULVERT BETWEEN SECTIONS 28 & 29 BENNETT TOWNSHIP

Highway Superintendent, Pat Halbur informed the Board that the box culvert project between Sections 28 & 29, Bennett Township was complete and that Van Kirk Bros. removed the crushed concrete and replaced with white rock as bid.

METAL CULVERT PROJECTS LETTING



Fillmore County Board Minutes



November 24, 2015

Opened bids at 9:45 a.m. as advertised for metal culvert projects C30(391) between Sections 26 & 27 Madison Township, C30(396) on the west side of Section 30, Franklin Township, and C30(397) between Sections 13 & 14, Madison Township. The following bids were received:

<u>Bidder:</u>	<u>Project #C30(396)</u>	<u>Project #C30(391)</u>	<u>Project #C30(397)</u>
Geneva Engineering	\$36,865.36	\$47,151.47	\$32,249.21
B-D Construction, Inc.	\$55,072.00	\$71,608.00	\$42,608.00

AWARDING METAL CULVERT PROJECTS

Tim Farmer with Speece Lewis Engineers reviewed all bids and informed the Board that all calculations were correct.

Neiman moved and Noel seconded the motion to award all three projects to Geneva Engineering as low bidder on all projects. Project C30(396) for \$36,865.36, Project C30(391) for \$47,151.47, and Project C30(397) for \$32,249.21. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CHRISTMAS EVE HOURS

After discussion, Mueller moved and Galusha seconded the motion to close at noon on Christmas Eve when it falls on a Monday through Friday and to add this to the Employee Handbook. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

EXTERIOR FRONT DOOR GLASS

After discussion, Neiman moved and Mueller seconded the motion to replace the glass and stained glass in the new exterior front doors of the Courthouse for \$250.00 for the pair. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING DRAGS ON MOTOR GRADERS

Albert Simacek, Gaylen Dunse, Morley Most, Richard Schoenholz, Richard Braden, Rex Mussman, Bruce Houchin, Gary Muehling, Roger Capek, and Alex Uldrich were present for discussion regarding placing the drags back on the motor graders.

After a lengthy discussion, the Board requested time to research and think about placing the drags on the motor graders as requested at a future Board meeting.

HOARTY SUBDIVISION

Planning and Zoning Administrator, Jennifer Slezak submitted the Hoarty Subdivision located in the SE ¼, Section 8, Township 7 North, Range 3 West, Fillmore County. Christin Lovegrove with Heinisch & Lovegrove Law Office and Rane Hoarty were present for discussion. The Planning Commission submitted an approved waiver of the Hoarty Subdivision due to it only being 1.30 acres.



Fillmore County Board Minutes



November 24, 2015

After discussion, Mueller moved and Noel seconded the motion to approve the Hoarty Subdivision located in the SE ¼, Section 8, Township 7 North, Range 3 West. Legal description as a tract of land in the SE ¼, Section 8, Township 7 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being more particularly described as follows: beginning at the SE corner of said SE ¼; thence N89°57'55"W, 252.59 ft. on the south line of said SE ¼; thence N 0042'48" E, 223.98 ft.; thence N 89°04'11" E, 249.14 ft. to the east line of said SE ¼; thence S 00°10'29" E, 228.16 ft. on said east line to the point of beginning, containing 1.30 acres more or less, which includes 0.30 acres more or less used for County road purposes.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING UPDATES IN COURTROOM

Peggy Birky, Clerk of the District Court presented two different bids for updating the technology in the courtroom. Bids received were from Communications Engineering, Inc. out of Hastings, NE was \$16,653.85 (which included an upgrade to the sound system and TV's), Diode Technologies out of Diller, NE was \$4,646.46 (did not include TV's), and a quote for two 60 inch TV's from Lichti TV and Appliance for \$1,565.00.

After discussion, Mueller moved and Noel seconded the motion to approve the upgrade in technology in the courtroom with Diode Technologies and purchase the TV's from Lichti TV & Appliance out of York. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

RESOLUTION TO APPOINT CHAIRPERSON AND VICE CHAIRPERSON FOR SPECIFIC DUTIES

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

RESOLUTION #2015 – 23

WHEREAS, in a continued effort to maximize the efficiency of the Fillmore County Board of Supervisors, the Board adopts the following resolution:

NOW THEREFORE BE IT RESOLVED, that the Fillmore County Board may appoint a member of the board to complete specific duties assigned to said member. A motion passed by the board will detail the specific duty of the appointed member.

Should unforeseen events occur that prohibit the completion of the specific task by the appointed board member, said member will report to the board and seek guidance for future action.

Should the specific task require an extended period of time to complete, progress reports will be made at regular board meetings.

Such duties may include securement of information, as a contact person for the Board relative to issues of sale of surplus items, procurement of needed assets and rental of assets owned by the County of Fillmore.

BE IT FURTHER RESOLVED, that the Chairperson or Vice Chairperson may also act in time sensitive situations to ensure the safety and well-being of county employees. Such issues he/she may address are whether closing of county offices are necessary and emergency issues with support equipment of county buildings that would require immediate attention. These time sensitive decisions may be made without full board approval but will be reported to the full board in a timely manner.

Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



November 24, 2015

Nays: None

The Chairman declared the resolution adopted.

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:

Ruth (Peg) Becker	Ser	156.00
Blue Cross Blue Shield of Nebraska	Insur	49,694.42
Capital Business Systems, Inc.	Ser	140.86
Chaney Chemical, Inc.	Sup	395.20
Marilyn Christianity	Ret	25.00
Corner Stop	Fuel	43.38
Diode Technologies	Ser	130.00
Dugan Business Forms	Sup	835.46
James Dunker	Meals	134.27
Merlin Ehmen	Ret	22.00
Erdkamp Motors	Main	98.29
Fillmore County Hospital	Ser	35.00
Fillmore County Medical Center	Ser	163.38
Fillmore County Treasurer	Transfer, Interest	75,037.86
Geneva Broadband, LLC	Uti	88.00
Geneva Home Center	Sup, Rep	108.04
Geneva Super Foods	Sup	953.48
Geneva Tire	Rep, Main	139.50
Norma Gregory	Ret	25.00
Heartland Bank	SS	4,118.74
JEO Consulting Group, Inc.	Ser	1,607.50
Steve Julich	Post	9.19
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Copies	3,011.87
Madison National Life Insurance Co.	Insur	4.54
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Midwest Card and ID Solutions	Main	498.75
MIPS, Inc.	Sup	76.66
Nebraska Public Power District	Uti	976.65
The Nebraska Signal	Ads	110.25
Norrie Construction	Rep, Equip	308.64
Platte Valley Communications of Hastings	Rep	460.00
Ramada Inn	Lodging	148.00
Retirement Plans Division of Ameritas	Ret	3,851.08
Service Press	Sup	78.50
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska AS Central Services	Ser	51.60
State of Nebraska Dept. Correctional Svcs.	Medical, Boarding Prisoners	13,766.30
State of Nebraska Health & Human Serv.	Patient Care for October	186.00
Unifirst Corporation	Ser	152.38
Verizon Wireless	Uti	923.89
Weaver Pharmacy	Sup	39.34
Payroll	Salaries	57,356.39

ROAD/BRIDGE FUND:

All Roads Barricade, Inc.	Sup	70.03
Rex Bahe	Ret	25.00



Fillmore County Board Minutes



November 24, 2015

Casey's General Store	Fuel	1,212.77
Certified Truck & Trailer, Inc.	Rep, Parts	4,127.76
Corner Stop	Fuel	168.68
Dorchester Farmers Coop	Fuel, Rep	4,562.33
Geneva Broadband, LLC	Uti	40.00
Geneva Home Center	Rep, Sup	53.21
Geneva Super Foods	Sup	17.64
Grafton Mini-Mart	Fuel	150.03
Grafton Oil, Inc.	Fuel	831.60
Heartland Bank	SS	2,147.81
Lichti Oil	Fuel, Parts	8,802.91
M & B Business Machine Service	Ser	459.00
Brian Mussman	Ser	1,375.00
Nebr Iowa Industrial Fasteners Corp.	Sup	205.79
Nebraska Public Power District	Uti	237.00
Newman Traffic Signs	Sup, Equip	1,153.85
Perennial Public Power District	Uti	76.51
Professional Pavement Products, Inc.	Equip	8,990.00
Retirement Plans Division of Ameritas	Ret	1,943.08
Donna Saltzman	Ser	90.00
Speece Lewis Engineers	Ser	6,650.00
Van Kirk Bros. Contracting	Box Culvert	15,911.93
Verizon Wireless	Uti	88.98
Payroll	Salaries	28,899.50

SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

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

EMERGENCY MANAGEMENT GRANT FUND:

Andrews Electric Co., Inc.	Rep	425.00
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INHERITANCE TAX FUND:

Diode Technologies	Equip, Rep	3,983.35
Woods & Aitken, LLP	Ser	1,142.20

911 WIRELESS FUND:

Carmichael Business Systems, Inc.	Main	3,400.00
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E911 COMMUNICATIONS FUND:

Brandie Conway	Meals, Parking	27.63
Geneva Broadband, LLC	Uti	64.00
Sara Jo Gurley	Meals, Parking	23.54
Nebraska Public Power District	Uti	189.17
Windstream	Uti	117.84

CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

WAIVER/RELEASE OF LIABILITY & INDEMNITY AGREEMENT



Fillmore County Board Minutes



November 24, 2015

Chairman Cerny contacted the Counties insurance carrier Nebraska Intergovernmental Risk Management Association (NIRMA) regarding the liability of having individuals in the old hospital. NIRMA provided the County a "Waiver/Release of Liability & Indemnity Agreement for anyone entering the old hospital to sign.

After discussion, Noel moved and Galusha seconded the motion to approve the waiver and require anyone wishing to enter the old hospital to sign prior to entering the building. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

EAST OFFICE BUILDING

Chairman Cerny informed the Board that the fire extinguishers are out of date and need to be checked and looking to find a company to inspect the fire sprinklers on annual basis.

BOARD TRAVEL EXPENSES

After discussion, Neiman moved and Noel seconded the motion that the Board members would not submit reimbursement for travel expenses when attending meetings or workshops. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADJOURN

Neiman moved and Mueller seconded the motion to adjourn until 9:00 a.m., December 8, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



Special Meeting. December 1, 2015

The Fillmore County Board of Supervisors convened in open and public session at 7:05 p.m., December 1, 2015, in the reception area at the Fillmore County East Office Building in Geneva, Nebraska with Chairman Cerny presiding. Members present were Capek, Noel, Johnson, Neiman, and Galusha. Mueller was absent. 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. The meeting adjourned at 8:50 p.m.

PUBLIC HEARING REGARDING OLD HOSPITAL

Opened public hearing at 7:06 p.m. to hear ideas of what to do with the old hospital. The following were present for discussion: Shirley Steinacher, Lowell Anderson, Bill Burgess, Jim Matejka, Hugh Wilkins, Frank Heinisch, Jeff Hollis, Gerald Slezak, Jean O'Connor, Lois Klipp, Patt Lentfer, Sarah Reinsch, Brandon Reinsch, Mark Reinsch, Robyn Sorensen, Pat Halbur, Bob Engle, Larry Nun, Kathryn Miller, Linda Heinisch, Stan Tatro, Connie Tatro, Mona Sluka, Leonard Sluka, and Barb Trapp.

Ideas were to sell at auction, list with a commercial realtor, clean up to sell, fix the roof to sell, tear down, and a request to get bids to tear down and to fix the roof. There was an offer made to purchase hospital, but due to regulations it would need to be advertised prior to selling.

After discussion, the Board will take all the information and discuss at a future Board meeting.

Prior to the public hearing seventeen individuals toured the old hospital along with Board members.

CLOSE PUBLIC HEARING

Neiman moved and Capek seconded the motion to close the hearing at 8:32 p.m. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Noel moved and Neiman seconded the motion to adjourn until 8:30 a.m., December 8, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



Fillmore County Board Minutes



December 8, 2015

The Fillmore County Board of Supervisors convened in open and public session at 8:40 a.m., December 8, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Neiman, and Johnson. Mueller 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 11:56 a.m.

MINUTES

Chairman, Cerny approved the minutes from the November 24, 2015 and December 1, 2015 meetings as presented.

FEE REPORTS

Neiman moved and Capek seconded the motion to approve the fee reports as presented for November 2015:

County Clerk \$14,836.27 (State \$5,572.16 & County \$9,264.11)
Clerk of the District Court \$2,074.14
County Sheriff \$1,543.52

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING BILL FROM HOSPITAL FOR INMATE

William Burgess, County Sheriff informed the Board that he didn't feel that the County needed to pay for the CT scan/body for an inmate that broke his foot.

After discussion, Neiman moved and Noel seconded the motion to pay the bill with the exception of the \$1,436.00 for the CT scan/body that was performed on November 10th and pay the remaining bill at the Medicaid rate. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

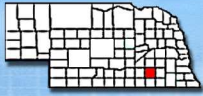
EXTENSION BOARD

Capek moved and Neiman seconded the motion to reappoint Bev Barthule to the Extension Board beginning January 2016. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AGREEMENT WITH NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR ELECTRONIC REGISTRATION SYSTEM TO ISSUE MARRIAGE LICENSE



Fillmore County Board Minutes



December 8, 2015

Johnson moved and Neiman seconded the motion to approve and authorize the County Clerk to sign the agreement with Nebraska Department of Health and Human Services for Electronic Registration System to issue marriage licenses. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING KEY FOBS

After discussion, Noel moved and Johnson seconded the motion to allow elected officials with offices in the Courthouse to have key fobs and still check in and out with the dispatch center. Upon roll call, the vote was as follows:

Ayes: Capek, Cerny, Galusha, Johnson, 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, Sup, Post	762.30
Adams County Sheriff's Dept.	Ser	18.50
Black Hills Energy	Uti	599.86
Central Nebraska Refrigeration	Rep, Ser	917.39
Chaney Chemical, Inc.	Sup	475.85
City of Geneva	Uti	482.55
Clay County Sheriff	Ser	72.70
Farmer & Son Funeral Homes, Inc.	Ser	1,925.00
Fillmore County Clerk	Fees	16.00
Fillmore County Clerk of the District Court	Fees	35.00
Fillmore County Court	Ser, Fees	514.35
Fillmore County Medical Center	Ser	54.27
First Concord Benefits Group, LLC	Insur, Ser	2,208.76
Geneva Tire	Ser, Rep	436.37
Geneva TV & Appliance, Inc.	Rep	106.95
Dr. Bruce D. Gutnik	Ser	4,130.00
Heath, Inc.	Rep	382.00
Heartland Bank	SS	4,257.90
Frances Heinrichs	Mile, Meal	46.40
Hometown Leasing	Ser	1,052.60
Jerry Knoche	Mile	135.70
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,728.74
Madison National Life Insurance	Insur	129.19
Microfilm Imaging Systems, Inc.	Ser	75.00
Midwest Connect	Sup	35.00
MIPS, Inc.	Ser	3,374.99
National Pen Co., LLC	Sup	294.40
Nebraska Association of County Officials	Dues, Wksh	2,066.64
The Nebraska Signal	Ads, Proc	529.97
Nebraska Weed Control Association	Dues	210.00
Norrie Construction	Rep	39.00



Fillmore County Board Minutes



December 8, 2015

O'Keefe Elevator Company, Inc.	Main	246.94
Public Health Solutions	budget request	1,000.00
Pulliam Plumbing, Inc.	Rep	136.00
Retirement Plans Division of Ameritas	Ret	3972.61
Shell Fleet Plus	Fuel	1,977.81
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Public Health Env. Lab.	Ser	105.00
Sullivan Shoemaker, PC, LLO	Ser, Mile	634.24
Thomson Reuters – West	Sup	312.00
Total Funds by Hasler	Post	2,400.00
US Bank CPS	Sup, Post	150.35
Brandy VanDeWalle	Uti, Mile, Wksh	168.40
Windstream	Uti	1,029.55
York County Sheriff	Ser	99.00
Payroll	Salaries	59,172.64

ROAD/BRIDGE FUND:

B & J Automotive, LLC	Rep, Parts	391.54
Barco Municipal Products, Inc.	Rep, Parts	1,583.89
Black Hills Energy	Uti	137.07
City of Geneva	Uti	58.10
Contech Engineered Solutions, LLC	Culverts	8,758.00
Dorchester Farmers Coop	Fuel	1,040.00
Fireguard, Inc.	Equip	595.55
Geneva Implement Co., Inc.	Parts	150.93
Geneva Tire	Rep, Tires	2,714.20
Grafton Oil, Inc.	Fuel	923.08
Heartland Bank	SS	2,163.33
Kaiser Auto Supply, LLC	Parts, Sup	434.29
Matt Friend Truck Equipment, Inc.	Parts	111.27
Medical Enterprises, Inc.	Ser	98.00
Mips Inc	Ser	128.31
Nebr Iowa Industrial Fasteners Corp.	Sup	335.87
The Nebraska Signal	Ads	468.90
Nick's Farm Store Co.	Rep	186.10
Retirement Plans Division of Ameritas	Ret	1,956.92
Roit Repair	Rep	31.67
Village of Shickley	Uti	22.19
Payroll	Salaries	29,104.50

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	135.64
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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:

Carrier Corp.	Ser, Rep	2,787.00
Randal Weber	Equip	3,750.00

911 WIRELESS FUND:

Kansas State Bank	Ser	559.00
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AG SOCIETY BUILDING FUND:

JP Morgan Chase NYC Bank	Interest	7,828.50
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HOSPITAL OPERATING FUND:



Fillmore County Board Minutes



Fillmore County Hospital

Nov. Taxes

December 8, 2015
362.52

CLAIMS APPROVED

Johnson moved and Neiman seconded the motion to approve the claims as presented with the exception of B2 Environmental until further review. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DRAGS ON MOTOR GRADERS

Ron Isley presented his thoughts to the Board regarding using drags with the motor graders. Ron said that there is a place for the drags but not be used 100% of the time. The Board will take all in consideration and discuss further at the December 22, 2015 Board meeting.

CLEAN SILT PERMITS

Neiman moved and Noel seconded the motion to approve the following clean silt permits as presented:

Magdalene Dawson – clean silt from the road ditch and place back in the field along the west side of the SW ¼, Section 10-8-2, Fairmont Township.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BOX CULVERT LETTING

Opened Box Culvert letting located on Road 9, between Sections 8 & 9, Hamilton Township at 9:45 a.m. as advertised. The following bids were received:

<u>Bidder:</u>	<u>Cost:</u>
JJK Construction, LLC – Lincoln, NE	\$189,709.72
Van Kirk Bros. Contracting - Sutton, NE	\$172,436.60

AWARD BOX CULVERT IN HAMILTON TOWNSHIP

After review of bids by Tim Farmer with Speece Lewis Engineers, Johnson moved and Galusha seconded the motion to award the Box Culvert project located on Road 9, between Sections 8 & 9, Hamilton Township to Van Kirk Bros. Contracting for \$172,436.60. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DUMP TRUCK BID LETTING

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

<u>Bidder:</u>	<u>Year & Model:</u>	<u>Price:</u>	<u>Bed Liner:</u>	<u>Bed Vibrator:</u>
Truck Center, York, NE	2017 Freightliner 114-SD	\$138,622.00	\$2,562.00	\$1,233.00
Cornhusker Int'l, Omaha, NE	2017 International 7600	\$136,400.00	\$1,998.00	\$ 850.00



Fillmore County Board Minutes



December 8, 2015

Wick's Truck Inc. Omaha NE	2017 Western Star 4700SF	\$140,197.00	\$2,562.00	\$1,233.00
Wick's Truck, Inc. Omaha NE	2017 Western Star 4700SF	\$139,340.00	\$2,562.00	\$1,233.00
Wick's Truck, Inc. Omaha NE	2017 Western Star 4700SF	\$143,940.00	\$1,012.00	\$ 812.00
ROD Trucks, Lincoln, NE	2017 Mack GU 713	\$146,082.74	\$2,562.00	\$1,233.00
ROD Trucks, Lincoln, NE	2017 Mack GU 713	\$145,225.74	\$2,562.00	\$1,233.00

TRUCK LETTING

After discussion, Neiman moved and Johnson seconded the motion to accept all bids and allow the Highway Superintendent to review all bids and make a recommendation to the Board. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING SPECIFICATIONS FOR ROCKING ROADS

Tim Farmer with Speece Lewis Engineers discussed with the Board the specifications for rocking roads and pulling up the slopes and staying within the qualifications for maintaining the roads.

After discussion, the Board agreed that when bidding the rock road projects they would have specifications to stay within the qualifications to maintain roads.

CLOSED 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 closed session pending litigation as authorized by Statute to be discussed in closed session. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried and requested that NIRMA Attorney, Pam Bourne (via conference call), County Sheriff, and County Clerk remain. Executive session began at 10:59 a.m.

RETURN TO REGULAR SESSION

Capek moved and Neiman seconded the motion to return to open session at 11:53 a.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

Neiman moved and Johnson seconded the motion to adjourn until 9:00 a.m., December 22, 2015. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



December 8, 2015



Fillmore County Board Minutes



December 8, 2015

The Fillmore County Board of Supervisors convened in open and public session at 8:40 a.m., December 8, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Neiman, and Johnson. Mueller 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 11:56 a.m.

MINUTES

Chairman, Cerny approved the minutes from the November 24, 2015 and December 1, 2015 meetings as presented.

FEE REPORTS

Neiman moved and Capek seconded the motion to approve the fee reports as presented for November 2015:

County Clerk \$14,836.27 (State \$5,572.16 & County \$9,264.11)
Clerk of the District Court \$2,074.14
County Sheriff \$1,543.52

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING BILL FROM HOSPITAL FOR INMATE

William Burgess, County Sheriff informed the Board that he didn't feel that the County needed to pay for the CT scan/body for an inmate that broke his foot.

After discussion, Neiman moved and Noel seconded the motion to pay the bill with the exception of the \$1,436.00 for the CT scan/body that was performed on November 10th and pay the remaining bill at the Medicaid rate. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

EXTENSION BOARD

Capek moved and Neiman seconded the motion to reappoint Bev Barthule to the Extension Board beginning January 2016. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AGREEMENT WITH NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR ELECTRONIC REGISTRATION SYSTEM TO ISSUE MARRIAGE LICENSE



Fillmore County Board Minutes



December 8, 2015

Johnson moved and Neiman seconded the motion to approve and authorize the County Clerk to sign the agreement with Nebraska Department of Health and Human Services for Electronic Registration System to issue marriage licenses. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING KEY FOBS

After discussion, Noel moved and Johnson seconded the motion to allow elected officials with offices in the Courthouse to have key fobs and still check in and out with the dispatch center. Upon roll call, the vote was as follows:

Ayes: Capek, Cerny, Galusha, Johnson, 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, Sup, Post	762.30
Adams County Sheriff's Dept.	Ser	18.50
Black Hills Energy	Uti	599.86
Central Nebraska Refrigeration	Rep, Ser	917.39
Chaney Chemical, Inc.	Sup	475.85
City of Geneva	Uti	482.55
Clay County Sheriff	Ser	72.70
Farmer & Son Funeral Homes, Inc.	Ser	1,925.00
Fillmore County Clerk	Fees	16.00
Fillmore County Clerk of the District Court	Fees	35.00
Fillmore County Court	Ser, Fees	514.35
Fillmore County Medical Center	Ser	54.27
First Concord Benefits Group, LLC	Insur, Ser	2,208.76
Geneva Tire	Ser, Rep	436.37
Geneva TV & Appliance, Inc.	Rep	106.95
Dr. Bruce D. Gutnik	Ser	4,130.00
Heath, Inc.	Rep	382.00
Heartland Bank	SS	4,257.90
Frances Heinrichs	Mile, Meal	46.40
Hometown Leasing	Ser	1,052.60
Jerry Knoche	Mile	135.70
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,728.74
Madison National Life Insurance	Insur	129.19
Microfilm Imaging Systems, Inc.	Ser	75.00
Midwest Connect	Sup	35.00
MIPS, Inc.	Ser	3,374.99
National Pen Co., LLC	Sup	294.40
Nebraska Association of County Officials	Dues, Wksh	2,066.64
The Nebraska Signal	Ads, Proc	529.97
Nebraska Weed Control Association	Dues	210.00
Norrie Construction	Rep	39.00



Fillmore County Board Minutes



December 8, 2015

O'Keefe Elevator Company, Inc.	Main	246.94
Public Health Solutions	budget request	1,000.00
Pulliam Plumbing, Inc.	Rep	136.00
Retirement Plans Division of Ameritas	Ret	3972.61
Shell Fleet Plus	Fuel	1,977.81
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Public Health Env. Lab.	Ser	105.00
Sullivan Shoemaker, PC, LLO	Ser, Mile	634.24
Thomson Reuters – West	Sup	312.00
Total Funds by Hasler	Post	2,400.00
US Bank CPS	Sup, Post	150.35
Brandy VanDeWalle	Uti, Mile, Wksh	168.40
Windstream	Uti	1,029.55
York County Sheriff	Ser	99.00
Payroll	Salaries	59,172.64

ROAD/BRIDGE FUND:

B & J Automotive, LLC	Rep, Parts	391.54
Barco Municipal Products, Inc.	Rep, Parts	1,583.89
Black Hills Energy	Uti	137.07
City of Geneva	Uti	58.10
Contech Engineered Solutions, LLC	Culverts	8,758.00
Dorchester Farmers Coop	Fuel	1,040.00
Fireguard, Inc.	Equip	595.55
Geneva Implement Co., Inc.	Parts	150.93
Geneva Tire	Rep, Tires	2,714.20
Grafton Oil, Inc.	Fuel	923.08
Heartland Bank	SS	2,163.33
Kaiser Auto Supply, LLC	Parts, Sup	434.29
Matt Friend Truck Equipment, Inc.	Parts	111.27
Medical Enterprises, Inc.	Ser	98.00
Mips Inc	Ser	128.31
Nebr Iowa Industrial Fasteners Corp.	Sup	335.87
The Nebraska Signal	Ads	468.90
Nick's Farm Store Co.	Rep	186.10
Retirement Plans Division of Ameritas	Ret	1,956.92
Roit Repair	Rep	31.67
Village of Shickley	Uti	22.19
Payroll	Salaries	29,104.50

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	135.64
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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:

Carrier Corp.	Ser, Rep	2,787.00
Randal Weber	Equip	3,750.00

911 WIRELESS FUND:

Kansas State Bank	Ser	559.00
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AG SOCIETY BUILDING FUND:

JP Morgan Chase NYC Bank	Interest	7,828.50
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HOSPITAL OPERATING FUND:



Fillmore County Board Minutes



Fillmore County Hospital

Nov. Taxes

December 8, 2015
362.52

CLAIMS APPROVED

Johnson moved and Neiman seconded the motion to approve the claims as presented with the exception of B2 Environmental until further review. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DRAGS ON MOTOR GRADERS

Ron Isley presented his thoughts to the Board regarding using drags with the motor graders. Ron said that there is a place for the drags but not be used 100% of the time. The Board will take all in consideration and discuss further at the December 22, 2015 Board meeting.

CLEAN SILT PERMITS

Neiman moved and Noel seconded the motion to approve the following clean silt permits as presented:

Magdalene Dawson – clean silt from the road ditch and place back in the field along the west side of the SW ¼, Section 10-8-2, Fairmont Township.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BOX CULVERT LETTING

Opened Box Culvert letting located on Road 9, between Sections 8 & 9, Hamilton Township at 9:45 a.m. as advertised. The following bids were received:

<u>Bidder:</u>	<u>Cost:</u>
JJK Construction, LLC – Lincoln, NE	\$189,709.72
Van Kirk Bros. Contracting - Sutton, NE	\$172,436.60

AWARD BOX CULVERT IN HAMILTON TOWNSHIP

After review of bids by Tim Farmer with Speece Lewis Engineers, Johnson moved and Galusha seconded the motion to award the Box Culvert project located on Road 9, between Sections 8 & 9, Hamilton Township to Van Kirk Bros. Contracting for \$172,436.60. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DUMP TRUCK BID LETTING

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

<u>Bidder:</u>	<u>Year & Model:</u>	<u>Price:</u>	<u>Bed Liner:</u>	<u>Bed Vibrator:</u>
Truck Center, York, NE	2017 Freightliner 114-SD	\$138,622.00	\$2,562.00	\$1,233.00
Cornhusker Int'l, Omaha, NE	2017 International 7600	\$136,400.00	\$1,998.00	\$ 850.00



Fillmore County Board Minutes



December 8, 2015

Wick's Truck Inc. Omaha NE	2017 Western Star 4700SF	\$140,197.00	\$2,562.00	\$1,233.00
Wick's Truck, Inc. Omaha NE	2017 Western Star 4700SF	\$139,340.00	\$2,562.00	\$1,233.00
Wick's Truck, Inc. Omaha NE	2017 Western Star 4700SF	\$143,940.00	\$1,012.00	\$ 812.00
ROD Trucks, Lincoln, NE	2017 Mack GU 713	\$146,082.74	\$2,562.00	\$1,233.00
ROD Trucks, Lincoln, NE	2017 Mack GU 713	\$145,225.74	\$2,562.00	\$1,233.00

TRUCK LETTING

After discussion, Neiman moved and Johnson seconded the motion to accept all bids and allow the Highway Superintendent to review all bids and make a recommendation to the Board. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING SPECIFICATIONS FOR ROCKING ROADS

Tim Farmer with Speece Lewis Engineers discussed with the Board the specifications for rocking roads and pulling up the slopes and staying within the qualifications for maintaining the roads.

After discussion, the Board agreed that when bidding the rock road projects they would have specifications to stay within the qualifications to maintain roads.

CLOSED 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 closed session pending litigation as authorized by Statute to be discussed in closed session. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried and requested that NIRMA Attorney, Pam Bourne (via conference call), County Sheriff, and County Clerk remain. Executive session began at 10:59 a.m.

RETURN TO REGULAR SESSION

Capek moved and Neiman seconded the motion to return to open session at 11:53 a.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

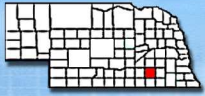
Neiman moved and Johnson seconded the motion to adjourn until 9:00 a.m., December 22, 2015. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



December 8, 2015



Fillmore County Board Minutes



December 22, 2015

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., December 22, 2015, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting. Judy Glassburner was present for a majority 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 11:53 a.m.

MINUTES

Chairman, Cerny approved the minutes from the December 8, 2015 meetings as presented.

COURTHOUSE SMELL

An old cave/cellar on the west side of the courthouse was causing all the smell over the last month. The Board will have to address the issue in the spring.

EAST OFFICE BUILDING

Chairman Cerny informed the Board that the heater for the east office building main hallway and reception area went out yesterday. Central Nebraska Refrigeration will be getting a quote to repair and replace the heater soon.

EXTENSION BOARD

County Clerk, Amy Nelson informed the Board that Bev Bartuhle had served two terms on the Extension Board and couldn't serve another one. Need to appoint Jenni (Lovegrove) Hoarty to the Extension Board.

Capek moved and Neiman seconded the motion to rescind the motion from December 8th to reappoint Bev Bartuhle to the Extension Board beginning January 2016. Upon roll call, the vote was as follows:

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

Nays: None Abstaining: Johnson

The Chairman declared the motion carried.

EXTENSION BOARD APPOINTMENT

Noel moved and Neiman seconded the motion to appoint Jenni (Lovegrove) Hoarty to the Extension Board beginning January 1, 2016 and ending December 31, 2018. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

DEER DOWN RANGE SUBDIVISION

Zoning Administrator, Jennifer Slezak submitted the Deer Down Range Subdivision plat to the Board, located in the SW ¼, Section 1-8-3, West Blue Township.

After review, Noel moved and Capek seconded the motion to approve the Deer Down Range Subdivision with the following legal description: a tract of land in the SW ¼ of Section 1, Township 8 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being more particularly described as follows: beginning at the SW corner of the SW ¼; thence N 02°40'33" W, 800.00 ft. on the west line of said SW ¼; thence S 39°23'09" E, 599.99 ft.; thence S46°27'41" E, 491.95 ft. to the south line of said SW ¼; thence N 89°42'55" W, 700.00 ft. on the said south line to the point of beginning, containing



Fillmore County Board Minutes



December 22, 2015

6.00 acres more or less, which includes 1.08 acres more or less used for county road purposes. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CLEAN SILT PERMIT

Neiman moved and Mueller seconded the motion to approve the following clean silt permits as presented:

Carol Rosenquist – clean silt from ditch and place back in field along the north side of the NW ¼, Section 21-7-2, Madison Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

TRUCK LETTING

After discussion, Mueller moved and Johnson seconded the motion to purchase the 2017 Mack GU 713 with the bibeau dump body for \$146,082.74 with the bed vibrator for \$1,233.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ROAD DISCUSSION

A couple Board members were asked to rank County Road J east of Highway 81. After discussion, there are other roads which are a higher priority at this time.

Highway Superintendent, Halbur informed the Board that she has dedicated one employee to the road going south out of Fairmont and then west to Casey's. They did close the road so that the road could be worked up and they will be placing some gravel on that road today.

DRAGS ON MOTOR GRADERS

Several Board members gave their opinion after speaking to residents that the drags were not something that needed to be used 100% of the time but to be used as a tool.

After a lengthy discussion, Johnson moved and Capek seconded the motion to allow drags on motor graders when needed per the Highway Superintendent's recommendation. Upon roll call, the vote was as follows:

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

Nays: Cerny and Mueller

The Chairman declared the motion carried.

OUR TOWN DISCUSSION

After discussion, Johnson moved and Neiman seconded the motion to advertise with Channel 10/11 for the "our town" segment in the amount of \$1,000.00. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



December 22, 2015

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

The Chairman declared the motion carried.

VISITOR'S COMMITTEE

Patt Lentfer, Director Fillmore County Development Corp, Scott Oliva, Chairman of the Visitor's Committee, and Gene Fischer informed the Board of the brochures they have made for courthouse, Fairmont Airbase, Fillmore County Barn quilts, and a touring guide to Fillmore County.

COURTHOUSE BROCHURES

Patt Lentfer informed the Board that they are out of courthouse brochures and would like the County to pay for all or a part of reprinting the brochures.

After discussion, Mueller moved and Johnson seconded the motion to pay for the reprinting of five thousand (5,000) brochures at the cost of \$1,500.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OLD HOSPITAL ROOF

Supervisor Johnson informed the Board that she had been in the old hospital and that the roof is leaking and some ceiling tiles have fallen in.

OLD HOSPITAL

The Methodist Church in Milligan has requested the serving bar and showed interest in the kitchen hood at the old hospital.

After discussion, Mueller moved and Neiman seconded the motion to give the serving bar to the Methodist Church in Milligan and to discuss the possibility of them obtaining the kitchen hood. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CLOSED SESSION

Capek moved and Galusha 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 closed session personnel as authorized by Statute to be discussed in closed session. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried and requested that NIRMA Attorney, Pam Bourne (via conference call), County Sheriff, and County Clerk remain. Executive session began at 11:21 a.m.

RETURN TO REGULAR SESSION



Fillmore County Board Minutes



December 22, 2015

Neiman moved and Noel seconded the motion to return to open session at 11:37 a.m. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

PERSONNEL DISCUSSION

After discussion, Neiman moved and Noel seconded the motion to place Veteran's Service Officer Eric Williams on a leave of absence effective immediately. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

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	50.00
Adams County Sheriff	Ser	19.50
Aging Partners	Budget request	16,895.00
APCO International, Inc.	Dues	92.00
Auto Value Parts Stores	Sup	31.97
B & J Automotive, LLC	Main, Rep	169.82
Bear Graphics, Inc.	Sup, Books	545.19
Ruth (Peg) Becker	Ser	144.00
Cheyenne County Sheriff	Ser	30.10
Marilyn Christiancy	Ret	25.00
Contryman Associates, PC	Ser	8,500.00
CornerStop	Fuel	150.08
Dollar General – Regions 410526	Sup	7.49
Eakes Office Solutions	Sup	2,023.81
Merlin Ehmen	Ret	22.00
Exeter Senior Center	USDA	55.30
Fairmont Aging Services	USDA	184.10
Fillmore County Hospital	Ser	395.00
First Concord Group, Inc.	Insur, Ser	1,643.85
Geneva Broadband, LLC	Uti	88.00
Geneva Home Center	Sup	315.42
Geneva Senior Center	USDA	543.20
Geneva Super Foods	Sup	7.30
Norma Gregory	Ret	25.00
Heartland Bank	SS	4,262.61
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	2,964.36
Madison National Life Insurance Co.	Insur	4.54
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Mid-American Research Chemical	Sup	855.65
Midwest Connect	Sup	270.00
Brenda Motis	Mile	3.00
Nebraska Public Power District	Uti	1,594.59



Fillmore County Board Minutes



December 22, 2015

Nebraska. Gov	Ser	3.00
Parade of Flags	Sup	297.30
Ramada Inn	Lodging	79.00
Retirement Plans Division of Ameritas	Ret	4,017.85
Southeast Nebraska Development District	Ser	1,647.33
State of Nebraska – AS Central Services	Ser	51.60
State of Nebraska Health & Human Service	Nov. Patient Care	180.00
Rhonda Stokebrand	Mile	8.34
SupplyWorks	Sup	614.23
TAP Publishing	subscription	528.73
Unifirst Corp.	Ser	185.99
UNL Printing & Copying Services	Sup	122.88
US Bank CPS	Post, Sup	388.20
Brandy VanDeWalle	Meals, Uti	41.95
Verizon Wireless	Uti	674.82
Weaver Pharmacy	Sup	158.01
Deborah Weitzenkamp	Lodging	102.77
Windstream	Uti	266.02
York County Sheriff	Ser	7.50
Payroll	Salaries	59,237.17

ROAD/BRIDGE FUND:

Action Auto Supply	Parts	41.09
Auto Value Parts Stores	Parts, Sup	192.15
Rex Bahe	Ret	25.00
B's Enterprises, Inc.	Parts, Equip	2,560.00
Casey's General Stores	Fuel	1,537.99
Century Lumber Center	Sup, Misc.	86.54
CNH Capital	Parts	1,323.18
Contech Engineered Solutions, LLC	Equip	4,994.60
Dorchester Farmers Coop	Fuel, Parts	1,170.00
Geneva Broadband, LLC	Uti	40.00
Geneva Home Center	Sup, Rep	134.61
Geneva Super Foods	Sup	32.15
Geneva Welding & Supply, Inc.	Sup, Parts	278.60
Grafton Oil, Inc.	Fuel	24.40
Heath, Inc.	Parts	59.00
Heartland Bank	SS	2,159.94
Kopchos Sanitation, Inc.	Uti	51.00
Lichti Oil	Fuel, Parts	291.80
Nebraska Public Power District	Uti	304.81
Nichols Construction	Gravel	697.58
Perennial Public Power District	Uti	49.65
Power Plan	Parts	364.49
Retirement Plans Division of Ameritas	Ret	1,953.93
Roit Repair	Rep	35.48
Shell Fleet Plus	Fuel	652.32
Speece Lewis Engineers	Ser, Fees	437.00
Verizon Wireless	Uti	88.98
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	18.35
Village of Grafton	Uti	36.50
Payroll	Salaries	29,060.25

ECONOMIC DEVELOPMENT - TOURISM FUND:

Fillmore County Development Corp.	Ser, Post, Sup, Mile	343.80
PC Nuts Hosting	Ser	192.00
Southeast Nebraska Tourism Council	Dues	200.00



Fillmore County Board Minutes



December 22, 2015

SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

Heartland Bank	SS	223.33
Retirement Plans Division of Ameritas	Ret	226.25
Payroll	Salaries	2,919.34

INHERITANCE TAX FUND:

Halbur Electric, LLC	Ser	171.05
Midwest Door & Hardware	Equip	1,810.00
Woods & Aitken	Ser	3,498.80

911 COMMUNICATIONS CENTER FUND:

Eakes Office Solutions	Equip	1,468.80
Geneva Broadband, LLC	Uti	64.00
Nebraska Public Power District	Uti	201.03
Windstream	Uti	1,090.45

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, Johnson, Mueller, Neiman, and Noel

Nays: None

The Chairman declared the motion carried.

B2 ENVIRONMENTAL CLAIM

After discussion, Mueller moved and Johnson seconded the motion to pay B2 Environmental claim that was held at the December 8th meeting minus a \$100.00 per contract (\$2,650.00) signed May 6, 2015. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADJOURN SINE DIE

As there was no other business to come before the Board, Johnson moved and Mueller seconded the motion to adjourn sine die until 9:15 a.m., January 5, 2016. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman