

# Fillmore County Board Minutes



January 5, 2016

## Reorganization Meeting

The Fillmore County Board of Supervisors convened to reorganize, as required by statute, in open and public session at 9:16 a.m. on January 5, 2016, in the Courthouse Boardroom in Geneva, Nebraska. Members present were Noel, Capek, Galusha, Cerny, 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 reorganization meeting adjourned at 9:57 a.m. and regular meeting adjourned at 10:40 a.m.

## ELECTION OF CHAIRMAN

The first order of business was the election of a Chairman for the year 2016. Nelson called for nominations for Chairman of the Fillmore County Board of Supervisors. Johnson nominated Neiman, seconded by Mueller and Noel nominated Cerny, seconded by Galusha. Mueller moved and Johnson seconded that nominations cease. Election was conducted by paper ballot, vote was Cerny six (6) and Neiman one (1).

Noel moved and Neiman seconded the motion that Cerny be elected as Chairman of the Fillmore County Board of Supervisors. Upon roll call, the vote was as follows:

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

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. Johnson nominated Neiman, seconded by Mueller.

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

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

The Chairman declared that Jeff Neiman would be Vice-Chairman of the Fillmore County Board of Supervisors.

## NAMING OFFICIAL BANK DEPOSITORIES

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

### RESOLUTION 2016-01

**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:



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

The Chairman declared the resolution adopted.

## **AUTHORIZED INVESTMENTS**

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

### **RESOLUTION 2016-02**

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

The Chairman declared the resolution adopted.

## **DEPOSIT OF SURPLUS FUNDS**

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

### **RESOLUTION 2016-03**

**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.

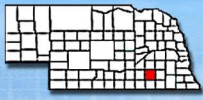
**WHEREAS**, for the purpose of Section 77-2314, Revised Statutes of Nebraska, capital shall mean capital stock, surpluses, undivided profits, capital notes or debentures, and other unimpaired reserves, and

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

Generations Bank of Exeter	\$ 3,945,423.45
Heartland Bank of Geneva, Shickley, Grafton, and Fairmont	\$ 40,556,009.71
York State Bank & Trust Company of Geneva & York	\$ 16,060,021.88
Cornerstone Bank of York and Geneva	\$ 3,000,000.00
Farmers and Merchants Bank of Milligan	\$ 6,875,432.00

**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 2016, County funds in her possession in a sum equal to but not in



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

Nays: None

The Chairman declared the resolution adopted.

## SECURITIES COMMITTEE

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

Nays: None

The Chairman declared the motion carried.

## CLAIMS APPROVAL

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

Nays: None

The Chairman declared the motion carried.

## PURCHASING SUPPLIES/EQUIPMENT

Neiman moved and Johnson seconded the motion requiring all officials, elected or appointed, are to bring their request 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: Capek, Cerny, Galusha, Johnson, Mueller, Neiman, and Noel

Nays: None

The Chairman declared the motion carried.

## LEGAL NEWSPAPER AND WEBSITE

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

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

Nays: None

The Chairman declared the motion carried.



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## **PUBLIC HEALTH BOARD**

Neiman 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, 2016 and ending December 31, 2016. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **ROAD REPORTS TO SUPERVISORS**

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

The Chairman declared the motion carried.

## **REPRESENTATIVE FOR REGION V**

Mueller moved and Neiman seconded the motion to appoint Susan Johnson as the representative for the Region V Board beginning January 1, 2016 and ending December 31, 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.

## **COUNTY PHYSICIAN**

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

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

The Chairman declared the motion carried.

## **REPRESENTATIVE TO FILLMORE COUNTY HOSPITAL BOARD**

Johnson moved and Galusha seconded the motion to appoint Jeff Neiman as a nonvoting member and Bob Mueller as an alternate to the Fillmore County Hospital Board beginning January 1, 2016 and ending December 31, 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.

## **REPRESENTATIVE TO DEVELOPMENT CORPORATION**



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Mueller moved and Galusha 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, 2016 and ending December 31, 2016. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **REPRESENTATIVE FOR BLUE VALLEY COMMUNITY ACTION BOARD**

Johnson moved and Neiman 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, 2016 and ending December 31, 2016. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **REPRESENTATIVE FOR THE RC & D BOARD**

Mueller moved and Neiman seconded the motion to appoint Larry Cerny as the representative to the RC & D Board beginning January 1, 2016 and ending December 31, 2016. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT**

Noel moved and Capek 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, 2016 and ending December 31, 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.

## **DEPARTMENT HEAD APPOINTMENTS**

Neiman moved and Mueller seconded the motion to reappoint the following appointed department heads for one year beginning January 1, 2016: Emergency Manager, Jim Dunker; Planning & Zoning Administrator, Jennifer Slezak; Senior Services Director, Brenda Motis; Noxious Weed Superintendent, Todd Boller; Highway Superintendent, Pat Halbur; and Assistant Highway Superintendent, Sam Hogue. Upon roll call, the vote was as follows:

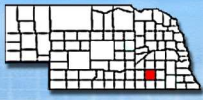
Ayes: Capek, Cerny, Galusha, Mueller, Neiman, and Noel  
Nays: Johnson

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





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

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

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

The Chairman declared the motion carried.

## **HOSPITAL BUILD AMERICA BONDS**

Noel moved and Capek seconded the motion to authorize the Chairman and Vice-Chairman to sign Form 8038-CP for the Hospital Build America Bonds from January 1, 2016 to December 31, 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.

## **ADJOURNMENT OF REORGANIZATION MEETING**

As there were no other items remaining on the agenda for the reorganization meeting, the reorganization meeting adjourned at 9:57 a.m.

## **OPEN REGULAR BOARD**

Chairman Cerny opened the regular session of the Board of Supervisors meeting at 9:58 a.m. Noel was absent at 10:17 a.m.

## **CLOSED SESSION**

Capek moved and Mueller seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in 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 10:02 a.m.

## **RETURN TO REGULAR SESSION**

Neiman moved and Mueller seconded the motion to return to open session at 10:13 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**



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Johnson moved that after discussion with NIRMA Attorney to accept the resignation of Veteran's Service Officer Eric Williams, motion failed due to lack of a second.

After discussion, Noel moved and Mueller seconded the motion to accept the resignation of Veteran's Service Officer Eric Williams and based on the evidence uncovered in the Nebraska State Patrol investigation and the County's internal investigation deem that Williams is indefinitely ineligible for rehire or reappointment with the County of Fillmore. 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:

Blue Cross Blue Shield of Nebraska	Insur	\$48,237.30
Capital Business Systems, Inc.	Ser	140.86

## CLAIMS APPROVED

Johnson 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, and Neiman

Nays: None Absent: Noel

The Chairman declared the motion carried.

## EAST OFFICE BUILDING FURNANCE

Chairman, Cerny informed the Board that he had received a bid for the replacement of one of the furnaces at the East Office building.

After discussion, Capek moved and Johnson seconded the motion to get another bid for the replacement and authorize the Chairman to purchase from the lowest bidder. Upon roll call, the vote was as follows:

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

Nays: None Absent: Noel

The Chairman declared the motion carried.

## COURTHOUSE SMELL

After discussion with County Sheriff, Mueller moved and Johnson seconded the motion to have the County Highway department remove the top off the old cave and do any additional work to assist with the smell and fill in with sand. Upon roll call, the vote was as follows:

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

Nays: None Absent: Noel

The Chairman declared the motion carried.



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## ADJOURNMENT

As there were no other items to come before the County Board, Neiman moved and Johnson seconded the motion to adjourn until January 12, 2016. Upon roll call, the vote was as follows:

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

Nays: None

Absent: Noel

The Chairman declared the motion carried

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Attest

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Chairman





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January 12, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., January 12, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting. Leonard, Mona, and Wade Sluka were present for a portion of the meeting.

Notice of the meeting was given by posting. 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 December 22, 2015 meeting and reorganization meeting on January 5, 2016 as presented.

## FEE REPORTS

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

**County Clerk \$8,729.49** (State \$4,707.63 & County \$4,021.86)

**Clerk of the District Court \$579.79**

**County Sheriff \$1,514.03**

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared motion carried.

## EXTENSION OFFICE UPDATE

Brandy VanDeWalle, Extension Educator introduced Rachel Olson, new 4-H Assistant to the Board. Brandy updated the Board on programs that the Extension office has going on and gave them a summary of her accomplishments which she is required to do for UNL.

## OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Darrel Mosier – install an irrigation pipe between the NE ¼, Section 16-5-3 and the SE ¼, Section 9-5-3, Hamilton Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the County 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.

## CLEAN SILT PERMIT

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

B & B Ag – clean silt from ditch along the south and east side of the SE ¼, Section 28-8-2, Fairmont Township and place back into field.

Upon roll call, the vote was as follows:



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

The Chairman declared the motion carried.

## **INTERLOCAL AGREEMENTS WITH TOWNSHIPS**

Highway Superintendent, Pat Halbur informed the Board that NIRMA (Counties insurance provider) requested that prior to the Counties signing an interlocal agreement with the townships that the County should have a copy of the townships liability insurance.

After discussion, Mueller moved and Neiman seconded the motion to have the Highway Superintendent send out letters to the Township boards encouraging them to carry liability insurance and to send a copy to the Highway Superintendent as requested by the Counties insurance carrier. 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 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 Neiman seconded the motion to authorize the Highway Superintendent to advertise for a public hearing for February 9, 2016 at 9:45 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.

## **DISCUSSION REGARDING "R" STREET**

Highway Superintendent, Pat Halbur informed the Board that the City of Geneva was in the process of annexing land north of "R" Street between Road 13 and Road 14. After discussion, the Board requested that Highway Superintendent talk to the City about them taking over the maintenance of "R" Street between Road 13 and Road 14 since they will have both sides of the road annexed into the City.

## **PERENNIAL PUBLIC POWER AGREEMENT FOR PROJECT IN HAMILTON TOWNSHIP**

After discussion, Mueller moved and Johnson seconded the motion to approve and sign the agreement with Perennial Public Power District to relocate the line and power poles for the box culvert project located between Sections 8 & 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.

## **CONTRACT WITH VAN KIRK BROS FOR PROJECT IN HAMILTON TOWNSHIP**

Neiman moved and Mueller seconded the motion to approve and sign the contract with Van Kirk Brothers, Inc. for the box culvert project located between Section 8 & 9, Hamilton Township. Upon roll call, the vote was as follows:

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



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Nays: None

The Chairman declared the motion carried.

## **OTHER ROAD DISCUSSION**

After discussion, the Board decided that at this point they will not be bidding out fuel.

Pat Halbur, Highway Superintendent informed the Board that Perennial Public Power is requesting to put a power pole in the County Right-of-Way along Section 8, West Blue Township. About ten (10) years ago the County put in a new bridge and purchased additional Right-of-Way for the project. After discussion, the Board agreed that Perennial could put the power pole in the Right-of-Way, but would still be required to have a permit approved if the project moves forward.

Keep Nebraska Beautiful informed the Highway Superintendent that starting in March 2016 they will be charging \$.25 a gallon for any oil that the County collects. The County will continue picking up used oil if requested by a Fillmore County resident.

## **DISCUSSION REGARDING VETERANS SERVICE OFFICER OPEN POSITION**

Matt Starkey, Nebraska State Department of Veterans' Affairs, Service Office Manager; Nick Wollenburg, York Veterans Service Officer; Dale Stengel, Randy Capek, Tim Wilbeck, and Harold Long all members of the Fillmore County Veterans Service Board were present for discussion.

Matt informed the Board the State has been working with Nick Wollenburg on ensuring that the Veterans of Fillmore County are getting taken care of during this time period when there isn't a Veterans Service Officer in Fillmore County. There are approximately 218 Veterans in Fillmore County receiving benefits. The Veterans Service Board will be advertising for the position and then bring their recommendation to the County Board.

## **DISCUSSION WITH BERGGREN ARCHITECTS REGARDING REPAIRS**

The Board informed Jerry Berggren, with Berggren Architects that they would like him to start the process for engineering the replacement of the west steps this spring and remove the cave in the process. After discussion, Jerry will have estimates for the next Board meeting.

## **OLD HOSPITAL DISCUSSION**

Erica Siebert with the Hastings Tribune, Mona Sluka, Judy Glassburner, Kim Slezak, Lorelei Edwards, Larry Nun, Leonard Sluka, Wade Sluka, Larry Smith, Karla Jacobson, P.R. Farmer, Linda Heinisch, Brandon Reinsch, Shirley Steinacher, Sarah Reinsch, Bill Burgess, Jim Matejka, Sally Miller, Hugh Wilkins, and Frank Heinisch were present for discussion.

Supervisor Johnson handed out a document that contained minutes from previous Board meetings when the old hospital was discussed and a list of questions from the "Friends of the Old Hospital" regarding the old hospital. There were several in attendance that asked questions and that added to the discussion.

After discussion, Johnson moved to have the County get a survey to determine what is to be sold and then proceed with advertising to auction the old hospital according to Nebraska State Statutes by April 15, 2016.

Motion failed due to lack of a second.

Neiman moved and Mueller seconded to have the County get a survey to determine what is to be sold and then proceed with advertising to auction according to Nebraska State Statutes and to take bids to demolish the old hospital at the April 12, 2016 Board meeting. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.



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## DISCUSSION REGARDING OLD HOSPITAL

Kim Slezak asked the Board to sell the range hood in the kitchen of the old hospital to the Milligan Methodist Church.

After discussion, Johnson moved and Neiman seconded the motion to sell the range hood from the kitchen to the Milligan Methodist Church for \$100.00. 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.

## 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	570.19
Action Auto Supply	Sup	81.84
Andrews Electric Co., Inc.	Equip	113.00
Bi-Versal Pest Control	Ser	175.00
Joseph N. Bixby DR	Ser	494.45
Black Hills Energy	Uti	950.06
Blue Valley Community Action Partnership	Budget request	4,115.75
Leslie Boswell	Mile	39.10
Bottorf & Maser Attorneys at Law	Ser, Mile	697.75
Lucille Capek	Mile	179.40
Century Lumber Center	Sup	62.50
Jerry Chapman	Mile	41.40
Gaylord Craddock	Mile	58.65
City of Geneva	Uti	304.05
Eakes Office Solutions	Sup	1,035.05
Sharon Elznic	Mtgs, Mile	31.10
Alan Emshoff	Mile	128.80
Exeter Senior Center	USDA, Misc	486.60
Fairfield Inn	Lodging	2,898.55
Fairmont Aging Services	USDA, Misc.	2,052.60
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Treasurer	Transfer	15,000.00
Fire Guard, Inc.	Sup	36.75
First Concord Benefits Group, LLC	Insur, Ser	606.63
Geneva Broadband	Uti	128.00
Geneva Home Center	Sup	270.61
Geneva Senior Center	USDA, Misc.	2,889.50
Geneva Super Foods	Sup	1,006.17
Geneva Tire	Rep, Main	225.84
Richard Girmus	Mtgs, Mile	65.70
Matt Hafer	Mtgs, Mile	72.60
Matt Harre	Mtgs, Mile	66.80
Heartland Bank	SS	9,244.13
Frances Heinrichs	Mile, Meals	70.66
Deb Hoarty	Mile	96.60
Hometown Leasing	Ser	1,052.60
Jim's Repair	Rep, Main	309.48
Steve Julich	Post	9.19



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Dean Kassik	Mtgs, Mile	32.25
Dennis Kimbrough	Mile	32.20
Jerry Knoche	Mile	46.00
Kopchos	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,729.61
Microfilm Imaging Systems, Inc.	Ser	75.00
Mid-States Organized Crime Information Ct	Dues	100.00
MIPS, Inc.	Ser, Sup	3,787.65
Nebraska Association of County Treasurers	Dues	75.00
Nebraska Department of Revenue	Sales Tax	61.42
Nebraska Public Power District	Uti	936.50
Nebraska Sheriff's Association	Dues	120.00
The Nebraska Signal	Pro, Ads	926.84
Nebraska Weed Control Association	Wksh	120.00
Nick's Farm Store	Sup	2.80
Reg Noel	Mtgs, Mile	64.50
Patrice's Specialties, LLC	Rep	90.00
R & R Services	Ser	175.00
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	8,502.37
Dan Risseuw	Mtgs, Mile	57.60
Secretary of State – Elections Division	Sup	10.00
Shell Fleet Plus	Fuel	1,528.48
Skalka & Baack Law Firm	Ser, Mile	2,079.17
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Dept. Correctional Svcs	Boarding Prisoners	8,345.17
State of Nebraska Health & Human Serv.	December patient care	186.00
Allan Stuckey	Mtgs, Mile	32.25
Sullivan Shoemaker, PC, LLO	Ser, Mile	404.50
Thayer County Treasurer	Sup	485.68
Total Funds by Hasler	Post	700.00
Unifirst Corp.	Ser	151.81
US Bank CPS	Post, Sup	141.48
Richard Walter	Mile	138.00
Gary Warren	Mile	34.50
Windstream	Uti	1,288.39
Woodward's Disposal Service, Inc.	Misc	25.00
Payroll	Salaries	128,329.21

## **ROAD/BRIDGE FUND:**

Action Auto Supply	Parts	15.73
Black Hills Energy	Uti	584.74
Century Lumber Center	Sup	77.13
City of Geneva	Uti	64.80
Dorchester Farmers Coop	Fuel	3,531.58
Fairfield Inn & Suites by Marriott	Lodging	199.90
Geneva Broadband, LLC	Uti	40.00
Geneva Home Center	Parts, Sup	41.21
Geneva Implement Co., Inc.	Parts	12,199.21
Geneva Super Foods	Sup	11.27
Geneva Tire	Rep, Sup	5,310.41
Geneva Welding & Supply, Inc.	Parts, Sup	345.84
Grafton Mini-Mart	Fuel	99.01
Grafton Oil, Inc.	Fuel	687.83
Heartland Bank	SS	4,137.98
John Deere Financial	Parts	73.70
Kaiser Auto Supply, LLC	Parts, Sup	267.80
Kelch Plumbing Heating & Refrig., Inc.	Rep	125.00
Kopchos Sanitation, Inc.	Uti	51.00





# Fillmore County Board Minutes



January 12, 2016

MIPS, Inc.	Ser	128.31
Nebraska Department of Revenue	Sales tax	201.75
The Nebraska Signal	Ads	114.00
Nichols Construction	Gravel	2,443.67
Nick's Farm Store Co.	Parts, Rep	69.22
Perennial Public Power District	Uti	246.77
Power Plan	Parts, Rep	975.65
Printing MD	Sup	648.30
Quill Corp.	Sup	89.97
Retirement Plans Division of Ameritas	Ret	3,760.05
Shell Fleet Plus	Fuel	721.62
US Bank CPS	Post	5.34
Village of Grafton	Uti	36.50
Village of Milligan	Uti	24.42
Village of Shickley	Uti	53.83
Payroll	Salaries	55,930.74

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

MIPS, Inc.	Ser	135.64
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## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	511.26
Retirement Plans Division of Ameritas	Ret	517.94
Payroll	Salaries	6,683.04

## **FRIENDS OF THE COURTHOUSE FUND:**

Diode Technologies	Ser, Equip	2,869.32
US Bank CPS	Equip	974.64

## **INHERITANCE TAX FUND:**

Pieper's Inc.	Ser	3,010.12
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## **911 WIRELESS FUND:**

Kansas State Bank	Ser	559.00
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## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	Dec. Taxes	19,191.72
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## **911 COMMUNICATIONS CENTER FUND:**

Geneva Broadband, LLC	Uti	64.00
Windstream	Uti	1,090.91

## **CLAIMS APPROVED**

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

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

Nays: None

The Chairman declared the motion carried.

## **2016 MILEAGE RATE**

Neiman moved and Mueller seconded the motion to adopt the 2016 IRS mileage rate of \$.54 per mile and \$.57 per mile for the Sheriff's office to serve papers effective January 1, 2016. Upon roll call, the vote was as follows:

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

Nays: None





# Fillmore County Board Minutes



January 12, 2016

The Chairman declared the motion carried.

## **WITHDRAWING PLEDGE SECURITY**

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

### **RESOLUTION 2016 - 04**

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

CUSIP #079212E69 in the amount of \$140,000.00  
CUSIP #30529PAB9 in the amount of \$100,000.00

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.

## **DISCUSSION REGARDING "OUR TOWN"**

KOLN/KGIN will be here this week to video the County's segment for the "Our Town". Will be featuring the Courthouse and East Building.

## **COURTHOUSE SMELL**

After discussion, will put sand or gravel to absorb the remaining water in cave and then put concrete slurry to assist with getting rid of the smell.

## **ADJOURN**

"Sick Leave policy" will be discussed at a future Board meeting. 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., January 26, 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.

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Attest

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Chairman



# Fillmore County Board Minutes



January 26, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., January 26, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting. Leonard and Mona Sluka, Judy Glassburner, and Bill Burgess were present for a portion of the meeting.

Notice of the meeting was given by posting. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 12:02 p.m.

## MINUTES

Chairman, Cerny approved the minutes from the meeting on January 12, 2016 as presented.

## ADD ITEM TO AGENDA

After discussion, Capek moved and Mueller seconded the motion to add antivirus renewal to the agenda. 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.

## ANTIVIRUS RENEWAL

Johnson moved and Mueller seconded the motion to renew the Symantec antivirus program for thirty (30) computers at \$25.50 each for a total of \$765.00. 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.

## BOARD MEETING ROOM

Supervisor Johnson informed the Board that she would like to see all the Board meetings held in the reception area of the Fillmore County East building.

After discussion, Johnson made a motion to move all County Board meetings to the Fillmore County East reception area.

After further discussion, Johnson amended her original motion and Neiman seconded the motion that if a large crowd would be expected that the meeting will be moved to either the reception area of the Fillmore County East building or the courtroom as advertised or posted. 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 Noel seconded the motion to approve the following driveway permits as presented by the Highway Superintendent:

Jeff & Leslie Huber – install a new 40 ft. driveway on the north side of the NE ¼, Section 18-8-4, Grafton Township;



# Fillmore County Board Minutes



January 26, 2016

James Biba Trust – replace an existing driveway on the south 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.

## **DISCUSSION REGARDING ROAD K BETWEEN ROAD 14 AND ROAD 15**

Highway Superintendent, Pat Halbur informed the Board that the Boy Scouts have started building on their property along Road K between Road 14 and Road 15. The Boy Scouts requested the County Shop to remove the snow. After discussion, no action was taken due to this being a Madison Township road that the township would need to be involved in if there was a request to improve this township road.

## **FLOATER FOR FILLMORE COUNTY EAST**

Supervisor Johnson requested that a floater be hired for the Fillmore County East building when the Planning and Zoning Administrator is out for sick or vacation leave.

After discussion, the Board requested the County Clerk to place an ad in the Nebraska Signal for a part-time on call floater position.

## **EXTENSION OFFICE MOLD**

At the last Board meeting it was mentioned that there was mold in the Extension office at the East Building. Cerny reported that he, Larry Eichelberger (custodian), and Brandy VanDeWalle had walked through the south wing of the East Building and did not see any mold. Cerny will ask Eichelberger to check the offices for mold on a weekly basis and to be sure that the heat and air conditioning is set in all the rooms.

## **DEMOLITION TO MAKE ROOM FOR FIRE BARN**

Johnson requested that the Board think about if they have the tax payers pay for the demolition of the old hospital and allow the Rural/City Geneva Fire Department to build a fire barn that the entire County is paying for that. The Board will need to research all the possibilities prior to the April 12, 2016 Board meeting.

## **SOLDIERS AND SAILORS ACCOUNT**

County Clerk, Amy Nelson informed the Board that she had been requested by the investigator from the Nebraska State Patrol to submit a statement and the account reconciliation for the Soldiers and Sailors account to the Attorney General office for review.

After discussion, Noel moved and Mueller seconded the motion to allow the County Clerk to request assistance from an attorney in complying with the State Patrol's investigation of the soldiers and sailors account and to send on to the Attorney General's office. 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 CAVE**

After discussion, if we have a hard freeze that would allow the Road Department to bring the excavator on the courthouse lawn that we should start removing the old cave and put in sand or gravel.

## **CLAIMS**



# Fillmore County Board Minutes



January 26, 2016

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	Misc	31.25
Kelly Arnold	Misc	31.25
Bear Graphics	Sup	277.29
Ruth (Peg) Becker	Ser	132.00
Lois Bernasek	Misc	31.25
Blue Cross Blue Shield of Nebraska	Insur	47,508.74
Capital Business Systems, Inc.	Ser	140.86
Kayla Carter	Misc	31.25
Marilyn Christianity	Ret	25.00
Brandie Conway	Misc	31.25
Corner Stop	Fuel	153.42
Merlin Ehmen	Ret	22.00
Erdkamp Motors	Main, Rep	554.28
Fillmore County Court	Fees	293.50
Fillmore County Development Corp.	Wksh	12.00
Fillmore County Hospital	Ser	35.00
Fillmore County Sheriff	Fees, Mile	407.04
Fillmore County Treasurer	Interest	10.87
First Concord Benefits Group	Insur, Ser	1,111.32
Geneva Super Foods	Sup	588.83
Geneva Tire	Rep	16.50
Norma Gregory	Ret	25.00
Sara Jo Gurley	Misc	31.25
Heartland Bank	Ser, SS	4,255.30
Barbara (Erdkamp) Hein	Ret	96.00
Steve Julich	Misc	31.25
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	2,990.36
Madison National Life Insurance Co.	Insur	134.50
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Midwest Court Reporting	Ser	250.25
MIPS, Inc.	Equip, Ser	1,699.83
Lynn Mussman	Mile	19.47
Nebraska Assoc. of Emergency Mngt.	Wksh	135.00
Nebraska Association of County Officials	Wksh	270.00
Nebraska Assoc. of Senior Centers	Dues	20.00
Nebraska Public Power District	Uti	942.22
Vernon Pearson	Ret	48.00
Protex Central	Ser	310.00
Region V Systems	Ser	191.00
Retirement Plans Division of Ameritas	Ret	3,904.43
Amanda Ritter	Misc	31.25
Steve Roemmich	Misc	31.25
Tyler Salmon	Misc	31.25
Albert Simacek	Ret	24.00
Lee Bauer Smith	Ret	108.00
State of Nebraska – AS Central Services	Ser	51.60
State of Nebraska Dept. Correctional Svcs	Boarding Prisoners	2,755.76
Deanna Strothkamp	Ret	72.00
Luetta Strothkamp	Ret	96.00
Mary C. Tesar	Ret	24.00
Total Funds by Hasler	Post	700.00



# Fillmore County Board Minutes



January 26, 2016

Bea Vavra	Ret	84.00
Carol Vejraska	Ret	23.08
Reid Velte	Main	112.50
Weaver Pharmacy	Sup	140.50
Windstream	Uti	2,057.09
Payroll	Salaries	57,814.25

## **ROAD/BRIDGE FUND:**

Auto Value Parts Stores	Parts	24.96
B & J Automotive, LLC	Parts, Rep	572.81
Rex Bahe	Ret	25.00
Richard T. Braden	Ret	24.00
Casey's General Stores	Fuel	1,175.58
Dorchester Farmers Coop	Fuel	1,861.52
Dale Goeking	Ret	96.00
Grafton Mini-Mart	Fuel	48.51
Grafton Oil, Inc.	Fuel	771.04
Heartland Bank	SS	1,990.78
Ronald Isley	Ret	103.86
Lichti Oil	Fuel, Parts	257.84
Gerald J. Lukes	Ret	72.00
Nebraska Public Power District	Uti	491.50
Newman Traffic Signs	Equip	1,361.66
NMC Exchange, LLC	Ser, Parts, Rep	4,954.71
Perennial Public Power District	Uti	218.24
Retirement Plans Division of Ameritas	Ret	1,818.54
Speece Lewis Engineers	Ser	4,601.55
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	57.83
Village of Ohiowa	Uti	20.00
Donald D. Wittmack	Ret	12.00
Payroll	Salaries	27,054.50

## **ECONOMIC DEVOPMENT - TOURISM FUND:**

Geneva Chamber of Commerce	Ads	300.00
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## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	129.01
Retirement Plans Division of Ameritas	Ret	130.71
Payroll	Salaries	1,686.52

## **INHERITANCE TAX FUND:**

Woods & Aitken, LLP	Ser	2,251.50
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## **911 COMMUNICATIONS CENTER FUND:**

Nebraska Public Power District	Uti	212.28
Windstream	Uti	117.84

## **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.

## **DISCUSSION WITH BERGGREN ARCHITECTS REGARDING REPAIRS**





# Fillmore County Board Minutes



January 26, 2016

Jerry Berggren, with Berggren Architects presented a cost estimate on fixing the west stairs, painting and repairing the metal work around the exterior, and replacing all windows that were not replaced during the renovation. The estimated cost to replace the stairs is \$29,180.00 without the grading that would need to be done. Will need a survey done once the snow is gone to determine grading cost. The estimated cost to replace all the original windows is \$209,730.00 and estimated cost for painting repair of the metal is \$39,840.00.

Deputy County Attorney, Howard Ach was present to discuss questions regarding the contract that Berggren Architects would need to have the County sign. After discussion, Howard and Jerry will discuss the questions and bring the contract back to at a future Board meeting.

After discussion, Mueller moved and Neiman seconded the motion to hire Berggren Architects with the contract approval of the County and Deputy County Attorney. 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**

Noel, Mueller, and Cerny had a meeting with Tom Krueger with JEO Consulting Group, Inc. last week to have a survey completed of what would be advertised of the old hospital to sell.

## **ADJOURN**

"Contracts with Geneva Engineering for three projects" will be discussed at a future Board meeting. As there was no other business to come before the Board, Capek moved and Neiman seconded the motion to adjourn until 9:10 a.m., February 9, 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.

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Attest

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Chairman





# Fillmore County Board Minutes



February 9, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:15 a.m., February 9, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting. Judy Glassburner was present for the meeting.

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

## MINUTES

Chairman, Cerny approved the minutes from the meeting on January 26, 2016 as presented.

## FEE REPORTS

Neiman moved and Mueller seconded the motion to accept the fee reports for the month of January 2016:

**County Clerk \$8,203.78** (State \$3,748.61 & County \$4,455.17)  
**Clerk of the District Court \$976.51**  
**County Sheriff \$1,258.02**

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.

## SHERIFF'S OFFICE VEHICLE

Sheriff Burgess, received bids from Erdkamp Motors in Exeter and Gene Steffy in Fremont, NE for a new 2016 Dodge Ram ½ ton Pickup. Erdkamp Motors was \$27,010.00, Gene Steffy was \$26,559.00 and the State bid was \$29,935.00. Bill informed the Board with the addition of running boards, mud flaps, and a tonneau cover it would be \$28,250.00 from Erdkamp Motors.

After discussion, Johnson moved and Mueller seconded the motion to purchase the 2016 Dodge Ram ½ ton pickup with the running boards, mud flaps, and tonneau cover from Erdkamp Motors for \$28,250.00. 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.

## PROJECT C-30(396), FRANKLIN TOWNSHIP

Mueller moved and Neiman seconded the motion to approve the contract with Geneva Engineering for culvert Project C-30(396) located on the west side of Section 30, Franklin 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.

## PROJECT C-30(391), MADISON TOWNSHIP



# Fillmore County Board Minutes



February 9, 2016

Neiman moved and Johnson seconded the motion to approve the contract with Geneva Engineering for culvert Project C-30(391) located between Sections 26 and 27, 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.

## **PROJECT C-30(397), MADISON TOWNSHIP**

Galusha moved and Capek seconded the motion to approve the contract with Geneva Engineering for culvert Project C-30(397) located between Sections 13 and 14, 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.

## **GRAVEL AND CULVERT LETTINGS**

Highway Superintendent, Pat Halbur requested to have the gravel letting on March 8, 2016 and culvert letting on March 22, 2016. After discussion, lettings will be at 9:45 a.m. on March 8<sup>th</sup> and March 22<sup>nd</sup>.

## **OVERTIME FOR SNOW STORM**

After discussion, Mueller moved and Capek seconded the motion to allow the Road Department overtime pay per day when there is a snow emergency with the Highway Superintendent's approval. 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 FOR ONE & SIX YEAR PLAN**

Noel moved and Capek seconded the motion to open the One (1) and Six (6) Year Plan public hearing at 9:49 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.

## **CLOSE PUBLIC HEARING**

After discussion, Neiman moved and Galusha seconded the motion to close the public hearing for the One (1) and Six (6) Year Plan at 9:55 a.m. Upon roll call, the vote was as follows:

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

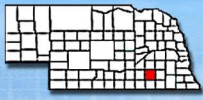
Nays: None

The Chairman declared the motion carried.

## **ONE & SIX YEAR PLAN**

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

## **RESOLUTION 2016 – 05**



# Fillmore County Board Minutes



February 9, 2016

## **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 2016 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.

## **AREA WIDE COUNCIL FOR AGING PARTNERS**

Johnson moved and Mueller seconded the motion to appoint Linda Heinisch to the Area Wide Council for Aging Partners for a three year term beginning February 1, 2016 and ending February 28, 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.

## **AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2015**

After discussion, Noel moved and Neiman seconded the motion to accept the audit report for fiscal year ending June 30, 2015 as presented from Contryman Associates. 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.

## **BLAINE & RODGER RICHARDS SUBDIVISION**

Planning and Zoning Administrator, Jennifer Slezak submitted the Blaine & Rodger Richards Subdivision located in the NE ¼, Section 13, Momence Township.

After discussion, Mueller moved and Noel seconded the motion to approve the Blaine & Rodger Richards Subdivision with the following legal description: a tract of land comprising a part of the Northeast Quarter of the Northeast Quarter (NE ¼ NE ¼), Section Thirteen (13), Township Six (6), North, Range Four (4) West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska. More particularly described as follows: beginning at the northeast corner of said NE ¼, NE ¼; thence S 00°04'42"E on and upon the east line of said NE ¼, NE ¼ a distance of 512.00 feet to a point; thence N 89°39'42" W and parallel with the north line of said NE ¼, NE ¼ a distance of 398.00 feet to a point; thence N 00°04'42" W and parallel with the east line of said NE ¼, NE ¼ a distance of 512.00 feet to a point on the north line of said NE ¼, NE ¼; thence S89°39'42" E on and upon the north line of said NE ¼, NE ¼ a distance of 398.00 feet to the point of beginning. Said tract contains 4.678 acres more or less of which 0.664 acres are occupied by County Road right-of-way.

Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



February 9, 2016

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

The Chairman declared the motion carried.

## **ADDING PLEDGE SECURITIES**

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

### **RESOLUTION 2016 - 06**

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

CUSIP #271182BW6 in the amount of \$355,000.00  
CUSIP #577489GW1 in the amount of \$305,000.00  
CUSIP #577489GV3 in the amount of \$235,000.00  
CUSIP #652300MH4 in the amount of \$170,000.00  
CUSIP #305288BY7 in the amount of \$250,000.00

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.

## **EAST OFFICE BUILDING RENTER**

After discussion, Noel moved and Capek seconded the motion to allow a tenant at the East Office Building to terminate the lease early due to the tenant no longer being employed. 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**

Jane Ford Witthoff, Director of Public Health Solutions presented the annual report to the Board. Kaitlyn Moore informed the Board that she has been working with Senior Services in providing Tai Chi and will be adding a Step on class in Milligan and Fairmont. Brenda Motis, Senior Services Director informed the Board that they received a \$1,000.00 grant that would assist with these classes. Paul Utemark and Brenda Motis were present for discussion.

## **EQUIPMENT PURCHASE POLICY**

After discussion, Mueller moved and Johnson seconded the motion requiring all officials (elected or appointed) when purchasing any equipment or supplies costing \$2,500.00 or more even if include in their budget to the entire Board for review. All lease agreements, maintenance contracts, and equipment rental agreements must be reviewed and approved by the entire Board. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **EAST OFFICE BUILDING SOUTH WING HEATER**



# Fillmore County Board Minutes



February 9, 2016

After discussion, Mueller moved and Noel seconded the motion to have Kelch Plumbing, Heating, and Refrigeration, Inc. out of Exeter repair the heater in the south wing (Extension Office) for \$3,657.00 per proposal. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **SOUTH WING OF EAST OFFICE BUILDING**

Chairman, Cerny informed the Board that he had been approached by a local resident regarding purchasing the south wing of the East Office Building.

After discussion, Johnson moved and Mueller seconded the motion not to sell the south wing (Extension Office) of the East Office Building. 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.

## **EMPLOYEE APPRECIATION DINNER**

Mueller moved and Neiman seconded the motion to approve the Employee Appreciation Dinner to be on March 18, 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.

## **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, Uti, Post	553.06
Alamar Uniforms	Sup	73.99
Black Hills Energy	Uti	2,275.05
Century Lumber Center	Sup	46.99
City of Geneva	Uti	294.00
Corner Stop	Fuel	241.43
Crossroads Awards	Sup	88.00
Data Spec., Inc.	Ser	399.00
Diebold, Inc.	Main	243.08
Diode Technologies	Equip, Ser	1,917.13
Eakes Office Solutions	Sup	491.17
Farm Progress Companies	Subscription	42.95
Fillmore County Clerk of District Court	Ser	160.00
Fillmore County Hospital	Ser	271.00
Fillmore County Medical Center	Ser	378.81
First Concord Group, Inc.	Insur	290.00
Geneva Tire	Main, Rep	2,722.70
Gropp Law & Mediation	Ser, Mile	343.42
Heartland Bank	SS	4,049.02





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Frances Heinrichs	Mile, Meal	43.16
Hometown Leasing	Ser	1,052.60
Jim's Repair	Rep, Main	348.84
Jerry Knoche	Mile	42.13
Kopchos Sanitation, Inc.	Uti	137.75
Pat Kowalski	Uniform	250.00
Stephen J. Kraviec	Ser, Post	1,743.85
Lancaster County Sheriff	Ser	18.57
Alyssa Ledon	Uniform	250.00
Madison National Life Insurance Co.	Insur	125.56
Microfilm Imaging Systems, Inc.	Ser	75.00
Mid-American Research Chemical	Sup	219.60
Midwest Radar & Equipment, Inc.	Sup	240.00
MIPS, Inc.	Ser, Sup	3,520.79
Nebraska Law Enforcement Training Center	Training	20.00
The Nebraska Signal	Ads, Proc	1,656.79
Pieper's Inc.	Rep	341.52
Premier Psychiatric Group	Ser	391.82
Retirement Plans Division of Ameritas	Ret	3,857.74
Service Press	Sup	335.00
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Public Health Env. Lab.	Ser	105.00
Sullivan Shoemaker, PC, LLO	Ser	340.12
Supply Works	Sup	443.29
Thayer County Treasurer	Subscription	242.84
Total Funds by Hasler	Post	700.00
Trailblazer RC & D Council	Dues	200.00
Unifirst Corporation	Ser	151.75
University of Nebraska – Lincoln	Misc	11.27
US Bank CPS	Wksh, Misc, Sup	1,082.02
USDA, APHIS, General	Ser	5,069.58
Brandy VanDeWalle	Wksh	195.00
Verizon Wireless	Uti	666.91
Weaver Pharmacy	Sup	5.15
Windstream	Uti	282.06
York County Sheriff	Ser, Mile	8.00
Payroll	Salaries	56,896.59

## **ROAD/BRIDGE FUND:**

B's Enterprises, Inc.	Equip	5,900.00
Black Hills Energy	Uti	844.37
Century Lumber Center	Sup	78.95
City of Geneva	Uti, Sup	1,010.24
Dorchester Farmers Coop	Fuel	2,729.70
Geneva Implement Co., Inc.	Parts, Rep	185.16
Geneva Tire	Rep	458.34
Geneva Welding & Supply, Inc.	Parts, Rep, Sup	4,984.19
Grafton Oil, Inc.	Fuel	557.39
Heartland Bank	SS	2,062.55
John Deere Financial	Parts, Sup	104.03
Kaiser Auto Supply, LLC	Parts, Sup	203.55
Kopchos Sanitation, Inc.	Uti	51.00
Lichti Oil	Fuel	5,358.37
Midwest Service & Sales	Equip	1,587.92
Nebraska Notary Association	Ser	30.00
Nichols Construction	Gravel	5,882.01
Perennial Public Power District	Uti	141.17
Power Plan	Parts, Rep	217.96
Retirement Plans Division of Ameritas	Ret	1,881.80





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February 9, 2016

Donna Saltzman	Ser	100.00
Verizon Wireless	Uti	89.25
Village of Fairmont	Uti	211.69
Village of Shickley	Uti	72.07
Payroll	Salaries	27,991.59

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

MIPS, Inc.	Ser	135.64
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## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	128.52
Retirement Plans Division of Ameritas	Ret	130.20
Payroll	Salaries	1,680.00

## **FRIENDS OF THE COURTHOUSE FUND:**

Lichti's, Inc.	Equip	1,519.90
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## **911 WIRELESS FUND:**

Kansas State Bank	Ser	559.00
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## **911 COMMUNICATIONS CENTER FUND:**

Lichti Oil	Fuel	37.60
Windstream	Uti	962.50

## **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.

## **EAST OFFICE BUILDING/OLD HOSPITAL**

Tom Krueger with JEO Consulting Group, Inc. submitted a preliminary layout of the property where the East Office Buildings and the old hospital are located. After discussion, the Board determined where to put the lot lines on what will be sold or demolished. Will submit to Tom at JEO Consulting to get a complete legal description for advertising.

Kelch Plumbing, Heating, and Refrigeration, Inc. is waiting for a nice day to install the new heater at the East Office Building.

The Board discussed the option of getting the old hospital appraised and will contact our appraiser to complete.

## **ADJOURN**

As there was no other business to come before the Board, Mueller moved and Johnson seconded the motion to adjourn until 9:00 a.m., February 23, 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



# Fillmore County Board Minutes



February 23, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., February 23, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. Neiman was absent at 11:05 a.m. The County Clerk was present to record the minutes of the meeting. Judy Glassburner, Mona Sluka, and County Sheriff, Bill Burgess were present for a portion of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:59 a.m.

## **MINUTES**

After discussion, Johnson moved and Mueller seconded the motion to add the discussion of what happened to the piano at the old hospital. 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.

## **SIGNAGE AT EAST BUILDING**

After discussion, Neiman moved and Johnson seconded the motion if signage at the East Office Building needs to be replaced the tenant will be responsible for the replacement and Precision Signs and Graphics in Bruning need to be hired to make the signs. 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.

## **MALWAREBYTES FOR COMPUTERS**

County Clerk, Amy Nelson submitted three different proposals from Malwarebytes for a one year contract for \$476.96 (35 computers @ \$13.63), two year contract for \$953.75 (35 computers @ \$13.63), and three year contract for \$1,395.45 (35 computers @ \$13.29).

After discussion, Mueller moved and Johnson seconded the motion to purchase the three year contract with Malwarebytes for all computers. 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.

## **RURAL APPREHENSION PROGRAM (RAP)**

Sheriff, Burgess informed the Board that the Rural Apprehension Program (RAP) will need an additional \$15,000.00 for the rest of this fiscal year and that Fillmore County would need to submit an additional \$2,654.66 (\$.46 per Counties population) for the drug investigator that is shared with York County, City of York, Thayer County, Jefferson County, City of Henderson, City of Fairbury, and Fillmore County.

After discussion, Noel moved and Capek seconded the motion to approve the additional \$.46 per population to fund RAP for the remaining portion of this fiscal year. Upon roll call, the vote was as follows:

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



# Fillmore County Board Minutes



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The Chairman declared the motion carried.

## **PRIBYL 2 SUBDIVISION**

Jennifer Slezek, Planning & Zoning Administrator submitted the Pribyl 2 Subdivision located in the NE ¼, Section 24-6-1, Glengary Township to the Board.

After discussion, Capek moved and Mueller seconded the motion to approve the Pribyl 2 Subdivision located in the NE ¼, Section 24-6-1, Glengary Township described as follows: a tract of land comprising a part of Pribyl Subdivision in the NE ¼, Section 24, Township 6 North, Range 1 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, described as follows: beginning at the NE corner of said subdivision; thence S 00°02'25" W, 440.00 feet to the east line of said subdivision; thence N 89°57'04"W, 357.00 feet; thence N 00°02'25" E, 440 feet to the north line of said subdivision; thence S 89°57'04" E, 357.00 feet to said north line to the point of beginning and containing 3.61 acres more or less of which 0.33 of an acre more or less is occupied by County Road R.O.W. Upon roll call, the vote was as follows:

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

Nays: None

## **DRIVEWAY PERMITS**

Mueller moved and Neiman seconded the motion to approve the following driveway permits as presented by the Highway Superintendent:

Carol Rosenquist – widen an existing driveway to 40' on the east side of the SE ¼, Section 22-8-3, West Blue Township;

Wade Sluka – new 40' driveway on the west side of the NW ¼, Section 7-6-1, Glengary Township;

Melvin Plock – widen an existing driveway to 40' on the east side of the SE ¼, Section 20-8-2, 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**

Noel moved and Neiman seconded the motion to approve the following clean silt permit as presented by the Highway Superintendent:

Roland Saltzman – clean silt from the ditch and place back into the field along the east side of the NE ¼, Section 32-5-3, 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.

## **AUCTIONTIME.COM DISCUSSION**

Roy Vap and Brett Beal with AuctionTime.com gave a presentation to the Board of the services they can offer the County in selling vehicles and equipment. After discussion, the Board will consider when the County has something to sell.

## **GRAVEL BUDGET**



# Fillmore County Board Minutes



February 23, 2016

Highway Superintendent, Pat Halbur informed the Board that there is only \$200,000.00 left in the gravel budget to finish up this fiscal year.

After discussion, Mueller moved and Johnson seconded the motion to authorize if needed an additional \$200,000.00 from Inheritance Tax fund to be used for gravel. 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.

## VETERANS SERVICE OFFICE POSITION

The Veterans Service Board reviewed the applications received and will be interviewing three (3) on February 29, 2016.

## 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:

Auto Value Parts Stores	Rep	7.60
B & J Automotive	Main, Rep	256.75
Ruth (Peg) Becker	Ser	144.00
Bi-Versal Pest Control	Ser	175.00
Blue Cross Blue Shield of Nebraska	Insur	47,508.74
Capital Business Systems, Inc.	Ser	140.86
Helen Cellar	Ser	75.00
Marilyn Christiancy	Ret	25.00
Contryman Associates, PC	Ser	3,500.00
Dugan Business Forms	Sup	238.23
James Dunker	Mile	78.84
Eakes Office Plus	Sup	662.89
Merlin Ehmen	Ret	22.00
Fillmore County Med Center	Ser	40.00
Fillmore County Sheriff	Fees	222.47
First Concord Benefits Group, LLC	Insur	52.50
Flood Communications - KUTT FM	Ad	760.00
Geneva Broadband, LLC	Ser	88.00
Geneva Home Center	Sup	159.89
Geneva Super Foods	Sup	320.40
Norma Gregory	Ret	25.00
John Griess	Mile	31.64
Hampton Inn	Lodging	99.00
Heartland Bank	SS	4,527.63
Frances Heinrichs	Mile	43.90
JEO Consulting Group, Inc.	Ser	3,335.00
JS Wurm & Associates	Copy	85.45
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Sup	2,979.97
Pat Kamler	Mile	47.46
Lancaster County Sheriff	Ser	18.57
Madison National Life Insurance Co.	Insur	4.54
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Mid-American Research Chemical	Sup	903.50
MIPS, Inc.	Equip	900.00



# Fillmore County Board Minutes



February 23, 2016

Naber's Locksmith Service	Rep	565.00
Nebraska Association of County Clerks		
Reg. of Deeds & Election Comm.	Dues	50.00
Nebraska Clerks of the District Court Assoc.	Dues	25.00
Nebraska Public Power District	Uti	1,648.70
Sherri Nun	Ser	130.00
Robbie Petersen	Mile	39.83
Region V Systems	EPC Billing	186.00
Retirement Plans Division of Ameritas	Ret	4,281.68
Shell Fleet Plus	Fuel	1,328.46
Skalka & Baack Law Firm	Ser, Mile	1,003.48
State of Nebraska - AS Central Services	Ser	51.60
State of Nebraska Dept. Correctional Svcs.	Boarding prisoners	2,307.42
State of Nebraska Health & Human Svcs.	Jan. patient care	174.00
Carol Strothkamp	Ser	75.00
Sullivan Shoemaker PC, LLO	Ser, Mile	508.12
Total Funds by Hasler	Post	700.00
Reid Velte	Ser	400.00
Verizon Wireless	Uti	671.00
Payroll	Salaries	63,153.25

## ROAD/BRIDGE FUND:

Action Auto Supply	Parts	21.81
Auto Value Parts Stores	Parts, Sup	137.32
Rex Bahe	Ret	25.00
The Boulder Company	Sup	350.55
Casey's General Stores	Fuel	75.63
City of Geneva	Sup	764.50
CornerStop	Fuel	75.69
Cottonwood Title Company	Ser	400.00
Dorchester Farmers Coop	Fuel	3,498.72
Equipment Blades, Inc.	Equip	1,942.80
Geneva Broadband, LLC	Uti	40.00
Geneva Home Center	Parts, Sup	162.65
Geneva Super Foods	Sup	12.48
Grafton Oil, Inc.	Fuel, Main	1,157.11
Heartland Bank	SS	2,109.11
Patrick Houser	Meals	85.76
Jim's Repair	Rep	15.00
Lichti Oil	Fuel, Parts	397.70
Medical Enterprises, Inc.	Ser	98.00
Douglas Motis	Meals	173.10
Nebraska Assoc. of Co. Engineers, Hwy.		
Superintendent	Dues	50.00
Nebraska Public Power District	Uti	507.89
The Nebraska Signal	Ads	68.41
NMC Exchange, LLC	Parts, Ser, Main	9,996.76
Office Depot Business Credit	Sup, Equip	217.96
Retirement Plans Division of Ameritas	Ret	1,922.82
Shell Fleet Plus	Fuel	818.61
Speece Lewis Engineers	Fees	3,625.33
Verizon Wireless	Uti	89.25
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	64.30
Village of Grafton	Uti	36.91
Walter Insurance & Real Estate	Misc	40.00
Wick's Sterling Trucks, Inc.	Parts	22.62
Payroll	Salaries	28,599.31





# Fillmore County Board Minutes



February 23, 2016

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

Heartland Bank	SS	130.05
Retirement Plans Division of Ameritas	Ret	131.75
Payroll	Salaries	1,700.00

## **911 COMMUNICATIONS CENTER FUND:**

Geneva Broadband, LLC	Uti	64.00
Nebraska Public Power District	Uti	192.58
Windstream	Uti	117.84
Windstream Communications, Inc.	Ser	325.00

## **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.

## **PUBLIC HEARING FOR CONDITIONAL USE PERMIT**

Opened public hearing for Conditional Use Permit located in the north part of Section 24-8-1, Exeter Township at 10:45 a.m. as advertised. Werner Construction applied for a conditional use permit to have a temporary asphalt plant in this section. Terry Wilhelms with Werner Construction, Don Bristol and Dillon White with the Exeter/Fairmont Township, and Jennifer Slezak, Planning & Zoning Administrator were present for discussion.

After discussion, Neiman moved and Capek seconded the motion to close the hearing at 10:49 a.m. Upon roll call, the vote was as follows:

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

Nays: Mueller

The Chairman declared the motion carried.

## **CONDITIONAL USE PERMIT**

Neiman moved and Noel seconded the motion to approve the conditional use permit for Werner Construction to have a temporary asphalt plant located in the north part of Section 24-8-1, Exeter Township. Upon roll call, the vote was as follows:

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

Nays: Mueller

The Chairman declared the motion carried.

## **GIS WORKSHOP**

Geneie Andrews, GIS Solutions Consultant with GIS Workshop gave a presentation to the Board regarding adding a tab on current website for the Road Department. If Road tab is added the county would be given a 25% discount on all annual contracts with GIS Workshop. County Assessor, Lynn Mussman, Highway Superintendent, Pat Halbur, and County Sheriff, Bill Burgess were present for discussion.

After discussion, Mueller moved and Noel seconded the motion to approve the Road Department to add a tab on the GIS Website. Upon roll call, the vote was as follows:

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

Nays: None





# Fillmore County Board Minutes



February 23, 2016

The Chairman declared the motion carried.

## **ADVERTISING FOR SALE/DEMO OF OLD HOSPITAL**

Discussion regarding where and what needed to be included in advertising for the sale and demolition of the old hospital. After discussion, will include time, location, legal description, website, and phone number, and it will be placed on the Counties website for bidders to review. The Board requested that the County Clerk get pricing to put the ads in Lincoln Journal Star, Hastings Tribune, and papers in Southeast Nebraska for the next meeting. Sealed bids will be taken on April 12<sup>th</sup> at 1:00 p.m. in the reception area of the East Office Building.

## **EAST OFFICE BUILDING/OLD HOSPITAL**

Kelch Plumbing, Heating, and Refrigeration, Inc. have completed the new heater install at the East Office Building and the repairs to the heating in the Extension Office. After researching there were two sealed bids received and awarded to highest bidder Shirley Schroetlin for \$120.00.

## **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., March 8, 2016. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



March 8, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., March 8, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting. Judy Glassburner, Eric Kamler, Wade Sluka, and Mona Sluka were present for a portion of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 2:17 p.m.

## MINUTES

After discussion, Johnson moved and Mueller seconded the motion to add to the minutes of the February 23, 2016 meeting that Cerny was present when the Veterans Service Board reviewed the applications for the open position as requested by the Veterans Board and that after researching the piano at the "Old Hospital" that there were two sealed bids received and it was awarded to the highest bidder Shirley Schroetlin for \$120.00. 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

Noel moved and Neiman seconded the motion to approve the fee reports for the month of February 2016 as follows:

**County Clerk: \$12,828.49** (State \$8,321.49 & County \$4,507.00)  
**Clerk of the District Court \$1,162.19**  
**County Sheriff \$1,014.88**

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.

## NOXIOUS WEED SUPERINTENDENT

County Board congratulated Todd Boller, Noxious Weed Superintendent who was awarded Noxious Weed Superintendent of the year as voted on by his peers. Todd is also serving as President of the Nebraska Weed Control Association.

## EXTENSION OFFICE HEATING REPAIRS

Discussion took place regarding a more efficient way of handling emergency items such as heat, air, or water repairs. Further discussion will take place at the next Board meeting.

## DRIVEWAY PERMITS

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

Jeff Kness – replace an existing driveway on the east side of the NE ¼, Section 12-8-4, Grafton Township;  
Carol Rosenquist – widen an existing driveway to 40 ft. on the east side of the SE ¼, Section 22-8-3, West Blue Township;



# Fillmore County Board Minutes



March 8, 2016

Rich Norgard/Rex Buddenberg – widen an existing driveway to 40 ft. on the north side of the NW ¼, Section 27-5-3, 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.

## OCCUPY COUNTY RIGHT-OF-WAY

Neiman moved and Galusha seconded the motion to approve the following occupy county right-of-way permit as presented by the Highway Superintendent:

Perennial Public Power District – bury an underground powerline between the SW ¼, Section 29 and the SE ¼, Section 30-7-2, 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.

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.

## BRIDGE PLANS BETWEEN SECTIONS 26 & 27, GENEVA TOWNSHIP

Highway Superintendent, Pat Halbur informed the Board that she would like to proceed with the plans for the replacement of the bridge located between Section 26 & 27, Geneva Township as there will be sufficient funds in the buyback program.

## OTHER ROAD DEPARTMENT DISCUSSION

Pat Halbur, Highway Superintendent informed the Board that they would be starting summer hours on March 21<sup>st</sup> and working four days a week.

Pat informed the Board that she has received copies of the insurance from all townships except Madison, Glengary, and Liberty. After discussion, the Board requested that Pat send those townships an additional letter requesting the insurance certificate or for them to sign a letter that states the Township and the Township Board will accept all responsibility if there is a lawsuit filed.

## GRAVEL BIDS

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

### REGULAR ROAD GRAVEL

**Beatrice Concrete Co.:** Belle Prairie \$13.95, Chelsea \$14.80, Franklin \$13.67, Glengary \$14.52, Hamilton \$14.80, Liberty \$15.37, and Stockpile \$10.65;

**Johnson Sand & Gravel:** Exeter \$16.05, Fairmont \$16.05, Liberty \$16.90, and Stockpile \$8.98.

**DPL Enterprises, Inc., DBA Nichols Construction:** Belle Prairie \$12.59, Bennett \$14.19, Bryant \$15.99, Chelsea \$12.94, Exeter \$12.38, Fairmont \$11.39, Franklin \$12.39, Geneva \$14.39, Glengary \$13.24, Grafton \$14.00, Hamilton \$13.79, Liberty \$13.09, Madison \$14.49, Momence \$15.73, Stanton \$15.19, West Blue \$12.44, and Stockpile \$10.05.

## GRAVEL LETTING



# Fillmore County Board Minutes



March 8, 2016

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

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

Nays: None

The Chairman declared the motion carried.

## **GENERATOR AT OLD HOSPITAL**

Highway Superintendent, Pat Halbur informed the Board that she received a quote from Casper's Construction for a 10 by 20 building for the generator in the amount of \$25,000.00 and the electrical work needed to hook up the generator would be approximately \$2,000.00, and the gas meter would need to be exchanged at no cost. Chairman Cerny informed the Board that Geneva Welding could move the generator from the old hospital to the road department for approximately \$700.00 to \$1,000.00.

After discussion Neiman moved and Capek seconded the motion to have Geneva Welding move the 85 KW generator from the old hospital to the road department. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

## **KENNEL SUBDIVISION**

Planning & Zoning Administrator, Jennifer Slezak submitted the Kennel Subdivision located in the SW  $\frac{1}{4}$  NW  $\frac{1}{4}$  and the NW  $\frac{1}{4}$  SW  $\frac{1}{4}$  of Section 21-5-3, Hamilton Township.

After discussion Noel moved and Capek seconded the motion to approve the Kennel Subdivision with a waiver of less than three (3) acres. The legal description is a tract of land in the SW  $\frac{1}{4}$  NW  $\frac{1}{4}$  and NW  $\frac{1}{4}$  SW  $\frac{1}{4}$  of Section 21, Township 5 North, Range 3 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, being more particularly described as follows: beginning at the SW corner of the NW  $\frac{1}{4}$ ; thence N 00°09'27" E, 120.00 ft. on the west line of said NW  $\frac{1}{4}$ ; thence N 89°54'47" E, 580.00 ft.; thence S 00°09'27" W, 120.00 ft. to the south line of said SW  $\frac{1}{4}$  NW  $\frac{1}{4}$ ; thence N 89°54'47" E, 75.46 ft. on said south line; thence S 00°16'05" W, 664.12 ft. on the west line of a tract of land surveyed by E. Schultz June 17, 1976; thence S 89°45'35" W, 656.02 ft. on the south line of said previously surveyed tract to the west line of said SW  $\frac{1}{4}$ ; thence N 00°18'55" E, 665.92 ft. to the point of beginning, containing 11.61 acres more or less, which includes 0.60 acres more or less 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.

## **GREEN PRODUCTS COMPANY**

Cerny informed the Board that Patt Lentfer, Director of Fillmore County Development Corp. told him that Green Products Company has put a hold on building on their property by the Fairmont Airbase. Green Products have been hauling the corn cobs to their plant in Iowa.

## **ROLLING ON WITH 10/11 – OUR TOWN GENEVA**

KOLN/KGIN sent an e-mail asking the Board if they would like to continue with advertising after the "Our Town Geneva" special. After discussion, the Board agreed they will not continue advertising at this time.

## **ON CALL POSITION**



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After discussion, Johnson moved and Neiman seconded the motion to hire Kim Dunker as the “on call” person for Fillmore 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.

## **VETERANS SERVICE COMMITTEE**

Johnson read a statement about observations made during the Veterans Service Officer interviews and requested that all items in this matter be tabled. County Attorney Jill Cunningham and Deputy County Attorney Howard Ach both agreed that all items regarding this needed to be tabled for two to four weeks until further investigation could be conducted. Nick Wollenburg, York Veterans Service Officer, Tyler Peters, Dale Stengel, Randy Capek, Heather Miller, Harold Long, Tom Ortgies, Sherri Nun, Frank Schropfer, and Alyssa Ledon were present for discussion.

After discussion, Johnson moved and Mueller seconded the motion to put all items pertaining to the Veteran Service Officer position and the Veterans Service Board appointments be tabled until the County Attorney has time to review all aspects. Upon roll call, the vote was as follows:

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

Nays: Galusha

The Chairman declared the motion carried.

## **VETERANS SERVICES PROVIDED BY YORK COUNTY**

Nick Wollenburg, York County Veterans Service Officer has been assisting Fillmore County Veterans with any needs since January. Nick submitted a bill to the Board in the amount of \$715.50 for his hours worked during this time, which will be submitted to claims at the March 22, 2016 Board meeting.

## **CONTRACT WITH BERGGREN ARCHITECTS FOR REPAIRS**

Jerry Berggren, with Berggren Architects informed the Board of the changes he made to the contract as per the County Attorney's requests.

After discussion, Johnson moved and Mueller seconded the motion to approve and sign the contract with Berggren Architects as corrected by the County Attorney. 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.

## **DISCUSSIONS REGARDING TAX CREDIT**

Douglas Ewald, State and Local Tax Managing Director with KPMG, LLP gave a presentation to the Board regarding the Nebraska Job Creation and Mainstreet Revitalization Act. The act encourages the rehabilitation, preservation, and restoration of historic buildings within the state. The Nebraska Historical Society allocates up to \$15 million of tax credits per calendar year. Tax credits are available for twenty percent of eligible expenses, up to a maximum of one million dollars per application. After discussion, the Board directed Jerry Berggren to come up with cost estimates for several repairs and maintenance issues that are needed on the Courthouse. At that time the Board will determine which items they would like completed and then have Doug complete the application to the State Historic Preservation office.

## **APPLICATION FOR THE NEBRASKA AFFORDABLE HOUSING PROGRAM**





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Judi Meyer, Program Manager with Southeast Nebraska Development District and Patt Lentfer, Director of Fillmore County Development Corp. were present to discuss applying for the 2016 Home Opportunity Program (HOP) for Fillmore County.

After discussion, Mueller moved and Johnson seconded the motion to approve the application with Nebraska Affordable Housing 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.

## INTERLOCAL AGREEMENT FOR HOP DOWNPAYMENT ASSISTANCE

After discussion, Mueller moved and Noel seconded the motion to approve the Interlocal Agreement for the HOP program for downpayment assistance with the Fillmore County Development Corp., Village of Exeter, Village of Fairmont, City of Geneva, Village of Grafton, Village of Milligan, Village of Ohioa, Village of Shickley, Village of Strang, and 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.

## AGREEMENT FOR FILLMORE COUNTY DEVELOPMENT CORP AS SUB-RECIPIENT

After discussion, Mueller moved and Neiman seconded the motion to approve the agreement between the County and the Fillmore County Development Corp. as the sub-recipient of the Nebraska Affordable Housing Trust Funds. 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:

Howard F. Ach	Rent, Post	631.02
Bob Barker Co., Inc.	Sup	187.41
Ruth (Peg) Becker	Ser	144.00
Black Hills Energy	Uti	2,099.58
Children's Specialty Physicians	Ser	500.00
City of Geneva	Uti	265.65
Jill R. Cunningham	Mile	38.88
Dell Marketing, LP	Sup	239.98
Douglas County Sheriff	Ser, Mile	7.14
Farmer & Son Funeral Homes, Inc.	Ser	1,750.00
Fillmore County Clerk of the District Court	Ser	35.00
Fillmore County Clerk	Fee	22.00
Fillmore County Development Corp.	Wksh	5.00
First Concord Group, Inc.	Insur	6,203.49
Geneva Broadband	Ser	40.00
Geneva Floral	Ser	14.75



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Geneva Tire	Main	271.28
Heartland Bank	SS	4,685.99
Hillyard/Sioux Falls	Sup, Equip	392.48
Hometown Leasing	Ser	1,052.60
Kopchos Sanitation, Inc.	Uti	137.75
Madison National Life Insurance Co.	Insur	125.56
Malwarebytes	Ser	1,395.45
Microfilm Imaging Systems, Inc.	Ser	75.00
Midwest Connect	Rep	35.00
Midwest Court Reporting	Ser	146.25
MIPS, Inc.	Equip, Ser	5,027.64
Brenda Motis	Mile	149.58
Lynn Mussman	Fuel	24.78
National Sheriff's Association	Dues	58.00
Nebraska Clerks of the District Court Assoc.	Wksh	35.00
Nebraska Law Enforcement Training Center	Wksh	425.00
The Nebraska Signal	Ads, Proc	941.12
Nebraska Weed Control Association	Wksh	120.00
NWCA Region 4	Dues	15.00
O'Keefe Elevator Company, Inc.	Main	246.94
Retirement Plans Division of Ameritas	Ret	4,342.20
Saline County Clerk	Adult Drug Court	1,000.00
Saline County Sheriff	Ser	55.00
Secretary of State Elections Division	Sup	10.00
Service Press	Sup	1,500.00
Shell Fleet Plus	Fuel	1,076.50
Skalka & Baack Law Firm	Ser, Mile	725.26
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Dept. of Labor – Boiler	Ser	18.00
Sullivan Family Dentistry	Ser	106.00
Sullivan Shoemaker, PC, LLO	Ser, Mile	64.00
SupplyWorks	Sup	160.39
Thayer County Treasurer	Subscription	272.50
Unifirst Corp.	Ser	186.91
US Bank Corp.	Sup, Equip, Mile, Lodging	373.50
Windstream	Uti	273.23
York Jewelry, Inc.	Ser	5.00
Payroll	Salaries	65,223.10

## **ROAD/BRIDGE FUND:**

B's Enterprises, Inc.	Equip	5,200.00
Black Hills Energy	Uti	709.94
City of Geneva	Uti	71.50
Dorchester Farmers Coop	Fuel	2,330.19
Geneva Tire	Rep, Equip	2,874.32
Geneva Welding & Supply, Inc.	Parts, Rep	3,107.43
Grafton Oil, Inc.	Fuel	567.00
Heartland Bank	SS	2,043.82
John Deere Financial	Parts, Rep	2,209.57
Kaiser Auto Supply, LLC	Parts, Sup, Main	471.39
Lichti Oil	Fuel	1,310.86
Metalworks & More	Parts	700.00
MIPS, Inc.	Ser	256.62
The Nebraska Signal	Ads	24.58
Perennial Public Power District	Uti	290.62
Power Plan	Parts, Ser	1,012.02
Retirement Plans Division of Ameritas	Ret	1,865.27
Shell Fleet Plus	Fuel	671.89
Village of Shickley	Uti	57.15



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Payroll	Salaries	27,746.77
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**REGISTER OF DEEDS PRESERVATION FUND:**

MIPS, Inc.	Ser	135.64
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**SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	124.31
Retirement Plans Division of Ameritas	Ret	125.94
Payroll	Salaries	1,625.00

**INHERITANCE TAX FUND:**

Woods & Aitken, LLP	Ser	985.00
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**911 WIRELESS FUND:**

Kansas State Bank	Ser	559.00
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**HOSPITAL OPERATING FUND:**

Fillmore County Hospital	Febr. Taxes	11,338.25
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**911 COMMUNICATIONS CENTER FUND:**

Windstream	Uti	963.24
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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.

**ADVERTISING FOR SALE/DEMO OF OLD HOSPITAL**

After discussion, the Board requested changes to the ads that the County Clerk prepared for the sale and demo of the old hospital that will be sent to the newspaper for advertising for three weeks.

**SURPLUS OF OLD HOSPITAL**

After discussion, Mueller moved and Capek seconded the motion to declare the property surplus located at Lot 1 of Block 3, Bigelow's 3<sup>rd</sup> Addition, which is a portion of the old hospital. 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, Neiman moved and Mueller seconded the motion to adjourn until 9:10 a.m., March 22, 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



# Fillmore County Board Minutes



March 8, 2016



# Fillmore County Board Minutes



March 22, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:11 a.m., March 22, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting. Judy Glassburner was present for a portion of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 2:41 p.m.

## MINUTES

Chairman, Cerny approved the minutes from the March 8, 2016 meeting as presented.

## REGION V SYSTEMS

C.J. Johnson, Regional Administrator with Region V Systems presented their annual report and budget request of \$13,126.00 for mental health and \$2,361.00 for substance abuse for fiscal year 2016/2017.

## 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 2016/2017. This is the 21<sup>st</sup> year with no increase. Tessa Humann, Area Director for York and Seward offices also gave an annual report regarding this area.

## CLEAN SILT PERMITS

Neiman moved and Mueller seconded the motion to approve the following clean silt permits as presented by the Highway Superintendent:

Clarence Nun – clean silt from the ditch along the east side of the NE ¼, Section 8-6-2, Chelsea Township;  
Albert Simacek – clean silt from the ditch along the east side of the NE ¼, Section 20-7-2, 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

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

Pribyl Ag – install a new 40 ft. driveway on the north side of the NW ¼, Section 3-5-1, Franklin Township;  
Rex Biddemberg/Rich Norgard – install a new 40 ft. driveway on south side of the SE ¼, Section 5-6-3, Stanton Township;  
William Yates – widen an existing driveway to 40 ft. on the north side of the NE ¼, Section 24-6-3, Stanton Township;  
William Yates – widen an existing driveway to 40 ft. on the south side of the SE ¼, Section 13-6-3, Stanton Township

Upon roll call, the vote was as follows:

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

Nays: None





# Fillmore County Board Minutes



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The Chairman declared the motion carried.

## CULVERT PIPE BIDS

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

	<u>ROUND HELICAL (SPIRAL)</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Ace Eaton	9.30	12.20	19.70	22.40	39.00	44.00	51.00	65.50	80.00	120.00
Contech	9.30	11.80	18.70	22.50	35.65	40.60	45.60	65.50	76.00	124.00
Metal Culverts	8.86	11.85	18.04	21.52	34.82	39.66	45.22	63.63	75.97	113.02
Midwest Services	10.69	14.03	21.39	25.59	41.09	46.80	52.52	72.55	86.77	101.07

	<u>ELLIPTICAL HELICAL SQUASH PIPE</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Ace Eaton	9.80	13.00	21.75	24.00	40.50	46.00	54.00	70.00	86.00	130.00
Contech	9.75	12.40	19.60	23.60	36.80	42.80	47.70	68.30	83.00	127.10
Metal Culverts	9.39	12.65	18.83	22.44	35.85	40.76	46.45	64.99	77.65	115.85
Midwest Services	11.76	15.44	23.53	28.16	45.19	51.48	57.78	79.80	95.44	111.18

	<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	10.90	13.90	21.30	25.60	38.80	44.20	49.60	69.50	82.50	128.00
Metal Culverts	8.86	11.85	18.04	21.52	34.82	39.66	45.22	63.63	75.97	113.02
Midwest Services	11.76	15.44	23.53	28.16	45.18	51.48	57.78	92.86	111.06	129.37

	<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	11.35	14.45	22.20	26.70	40.50	45.60	51.80	72.40	86.40	135.00
Metal Culverts	9.39	12.65	18.84	22.44	35.85	40.76	46.45	64.99	77.65	115.85
Midwest Services	12.94	16.97	25.88	30.97	49.70	56.64	63.56	102.16	122.16	142.31

## CULVERT PIPE LETTING

Mueller moved and Neiman 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.

## CRUSHED ROCK BIDS

Crushed Rock bids were opened at 10:00 a.m. as advertised. The following bids were received:

<u>Bidder:</u>	<u>Total Bid:</u>
Hartman Construction, Seward, NE	\$285,177.69
Tiemann Construction, Beatrice, NE	\$168,435.30
Geneva Engineering, Geneva, NE	\$265,574.40
Van Kirk Bros. Contracting, Sutton, NE	\$227,528.00

## GENEVA CHAMBER OF COMMERCE

Eric Kamler, President of the Geneva Chamber of Commerce asked the Board if it would be possible for the Geneva Chamber of Commerce to take the sign that is in front of the old hospital to be used for an entrance sign to the City of Geneva.



# Fillmore County Board Minutes



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After discussion, Mueller moved and Johnson seconded the motion to allow the Geneva Chamber of Commerce to take the sign out front of the old hospital if they wish and requested to be informed by April 12<sup>th</sup> of their decision. 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.

## **BIG IRON DISCUSSION**

Jamon Harms, Independent Sales Representative with Big Iron Online Auctions have a presentation to the Board of the services they have to offer the county in selling surplus equipment.

## **OTHER ROAD DISCUSSION**

Highway Superintendent, Pat Halbur informed the Board that she had talked to the City of Geneva regarding the new facility building near Road 14 north of Road L. There will only be one driveway to a utility shed off of Road 14 so at this point Pat didn't think that it was necessary to rock Road 14 north of Road L.

Pat also informed that Board that she is still trying to determine who owns the property along Road 12 north of Highway 6 to determine who needs to be fixing the hole.

Pat informed the Board that she has received proof of insurance from all townships with the exception of Madison and Liberty Township. Liberty Township was sent a letter requesting proof of insurance or sign saying they do not have insurance and Madison Township refuses to give a copy of their insurance to the County.

## **RURAL TRANSIT FUNDING AND APPLICATION**

Brenda Sherwin, Director of Fillmore County Rural Transit presented the application for public transportation operating assistance #5311 and request of \$22,000.00 from the county. Brenda also informed the Board that Blue Valley Community Action purchased a new van last year, hired a full time driver, and is delivering commodities within the County.

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

### **RESOLUTION 2015 – 07**

**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 \$22,000.00 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: Cerny, Galusha, Johnson, Mueller, Neiman, and Noel

Nays: None                                      Abstaining: Capek

The Chairman declared the resolution adopted.

## **PUBLIC HEARING TO AMEND ZONING REGULATION SECTION 9.16.06, ITEM #4**

Public hearing was opened at 11:03 a.m. Matt Robinette, Senior Project Manager and Adam Herink, Vice President with Bluestem Energy Solutions, Morley Most, and Jan Buzek were present for the discussion.



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Planning & Zoning Administrator, Jennifer Slezak informed the Board that the Planning Commission is recommending removing the height regulation of not to exceed four hundred (400) feet from zoning regulation Section 9-16.06 item #4. Matt Robinette and Adam Herink informed the Board that having a height limit would eliminated the opportunity of Fillmore County being sought out for a potential wind farm. Jan Buzek requested that the Board research the setback regulations regarding wind farms further before amending the regulations. Jan left information for the Board with the Zoning Administrator.

After discussion, Johnson moved and Mueller seconded the motion to close the public hearing at 11:35 a.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **AMEND ZONING REGULATION SECTION 9.16.06, ITEM #4**

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

### **RESOLUTION #2016 – 08**

**WHEREAS**, the Fillmore County Zoning Regulation under Section 9.16.06, item #4 reads Height: the total height shall be determined by the fall zone requirement and shall not exceed four hundred (400) feet. Tower height shall not exceed 300 feet. FAA approval is required, and;

**WHEREAS**, the Fillmore County Planning Commission held a public hearing on March 21, 2016 and the Fillmore County Board of Supervisors held a public hearing on March 22, 2016 to amend this regulation; and

**WHEREAS**, the Fillmore County Board of Supervisors amends the Fillmore County Zoning Regulation Section 9.16.06, Item #4 to read Height: the total height shall be determined by the fall zone requirement. FAA approval is required.

**NOW THEREFORE, BE IT RESOLVED** by the Fillmore County Board of Supervisors to amend the zoning regulations as approved by this resolution on this 22<sup>nd</sup> day of March, 2016.

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.

## **PLANNING COMMISSION APPOINTMENTS**

After discussion, Capek moved and Galusha seconded the motion to appoint the following terms for the Planning Commission: Dan Risseeuw, Morley Most, and Sharon Elznic terms will end June 30, 2017; Matt Hafer, Reg Noel, and Matt Harre terms will end June 30, 2018; and Dean Kassik, Allen Stuckey, and Richard Girmus terms will end 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.

## **CRUSHED ROCK LETTING**



# Fillmore County Board Minutes



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After review by Chris with Speece Lewis Engineers, Neiman moved and Noel seconded the motion to accept all bids and award to Tiemann Construction from Beatrice, NE in the amount of \$168,435.30. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **SURPLUS EQUIPMENT**

At the request of the Noxious Weed Superintendent, Johnson moved and Capek seconded the motion to surplus a 60 gallon tank with electric pump, and computer and printer equipment. 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.

## **NOXIOUS WEED UPDATE**

Todd Boller, Noxious Weed Superintendent informed the Board that he received the new mule for spraying and that he had it in the parking lot for them to see. Todd also has an ad in the Nebraska Signal for summer help with spraying the road ditches but hasn't received any applications. If there are no applications, Todd might be looking to change the way the spraying is being done.

## **LOCAL EMERGENCY OPERATIONS PLAN**

Leo Larkin, Planning Specialist with NEMA gave an overview of the County Local Emergency Operations Plan (LEOP) to the Board, County Sheriff, County Treasurer, Clerk of District Court, Highway Superintendent, Head dispatcher, Emergency Manager, and County Clerk.

## **DISCUSSION REGARDING COUNTY SENIOR MEETING**

Brenda Motis submitted handouts to the Board from the County Senior Meeting held on March 10<sup>th</sup>. Noel and Johnson attended the meeting and said that it was well attended and acknowledged by Aging Partners as having a very informative 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:**

Andrews Electric Co., Inc.	Rep	65.00
Auto Value Parts Stores	Rep, Sup	101.39
Awards Plus	Sup	122.00
Blue Valley Community Action Partnership	budget request	4,115.75
Bottorf & Maser, Attorney	Ser, Mile	529.00
Capital Business Systems, Inc.	Ser	140.86
Marilyn Christiancy	Ret	25.00
Drivers License Guide Company	Sup	29.95
Eakes Office Solutions	Sup, Equip	2,691.85
Merlin Ehmen	Ret	22.00
Erdkamp Motors	Rep, Main	348.00
Exeter Senior Center	USDA	175.00
Fairmont Aging Services	USDA	518.00



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Fillmore County Development Corp.	budget request	10,000.00
Fillmore County Medical Center	Ser	18.00
First Concord Benefits Group, LLC	Insur, Ser	3,200.87
Geneva Broadband, LLC	Ser	88.00
Geneva Home Center	Sup	73.25
Geneva Senior Center	USDA	1,572.90
Geneva Super Foods	Sup	336.41
Norma Gregory	Ret	25.00
Heartland Bank	Sup, SS	4,676.14
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Copies	3,031.80
Jerry Knoche	Mile	12.96
KOLN	Ads	945.00
Stephen J. Kraviec	Ser, Post	1,728.29
Madison National Life Insurance Co.	Insur	4.54
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Midwest Card & ID Solutions	Sup	594.16
Brenda Motis	Mile, Sup	8.58
Nebraska Law Enforcement Training Center	Lodging	340.00
Nebraska Public Power District	Uti	1,906.88
Nebraska Signal	Subscription	34.00
NSNB	Ads	50.00
Pell Reporting, Inc.	Ser, Sup	230.80
Retirement Plans Division of Ameritas	Ret	4,246.80
Steven Roemmich	Fuel	23.38
Southeast District County Officials Assoc.	Wksh	125.00
Jennifer Slezak	Sup	22.22
State of Nebraska – AS Central Services	Ser	51.60
State of Nebraska – Health & Human Serv.	Febr. Services	174.00
Sullivan Shoemaker, PC LLO	Ser	161.50
Ultramax	Sup	1,059.00
Brandy VanDeWalle	Uti, Parking	55.00
Reid Velte	Ser	187.50
Caroll Verhage	Mile	900.00
Verizon Wireless	Uti	870.50
Weaver Pharmacy	Sup	15.32
York County Sheriff	Ser, Mile	18.50
Payroll	Salaries	63,197.54

## **ROAD/BRIDGE FUND:**

Action Auto Supply	Parts	16.63
Auto Value Parts Stores	Parts, Sup, Main	73.91
Rex Bahe	Ret	25.00
Rex Biegert Trustee	Easement	2,258.38
Casey's General Stores	Fuel	28.86
Century Lumber Center	Sup, Parts	213.81
Certified Truck & Trailer, Inc.	Parts	107.25
Corner Stop	Fuel	62.37
Dorchester Farmers Coop	Fuel	2,574.28
Geneva Broadband, LLC	Uti	40.00
Geneva Home Center	Sup	152.61
Grafton Oil, Inc.	Fuel, Main	2,572.18
Heartland Bank	SS	1,975.92
Jill's Sweet Shop	Misc	29.00
Kopchos Sanitation, Inc.	Uti	51.00
Lichti Oil	Fuel, Rep, Parts	6,028.83
Nebraska Public Power District	Uti	358.01
Nichols Construction	Gravel	1,759.56
NMC Exchange, LLC	Parts, Ser	7,543.60





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Perennial Public Power District	Uti	124.78
Retirement Plans Division of Ameritas	Ret	1,805.38
Southeast District County Officials Assoc.	Wksh	25.00
Speece Lewis Engineers	Ser	3,109.50
US Bank, CPS	Post	1.20
US Postal Service – Stamp Fulfillment	Ser, Sup	302.65
Verizon Wireless	Uti	89.25
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	60.54
Village of Grafton	Uti	38.22
Payroll	Salaries	26,859.49

## **ECONOMIC DEVELOPMENT - TOURISM FUND:**

Fillmore County Development Corp.	Post, Sup, Ser, Mile	292.93
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## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	125.84
Retirement Plans Division of Ameritas	Ret	127.49
Verizon Wireless	Uti	100.87
Payroll	Salaries	1,645.00

## **INHERITANCE TAX FUND:**

Kelch Plumbing, Heating, & Refrigeration	Ser, Equip	8,876.80
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## **911 COMMUNICATIONS CENTER FUND:**

Geneva Broadband, LLC	Uti	64.00
Nebraska Public Power District	Uti	175.75
Platte Valley Communications of Hastings	Sup	457.35
Windstream	Uti	117.84

## **CLAIMS APPROVED**

Capek 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.

## **EMERGENCY ACTIONS**

After discussion, Mueller moved and Johnson seconded the motion that if there is an emergency item that needs to be addressed that the Chairman needs to contact any two (2) board members to assist in the decision. 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.

## **CLOSED SESSION**

Mueller 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 of a claim or threat of litigation 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



# Fillmore County Board Minutes



March 22, 2016

Nays: None

The Chairman declared the motion carried and requested that the County Attorney, Deputy County Attorney, NIRMA Attorney, Pam Bourne (via conference call), and County Clerk remain. Executive session began at 1:47 p.m.

## RETURN TO REGULAR SESSION

Neiman moved and Capek seconded the motion to return to open session at 2:40 p.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.

## ADJOURN

As there was no other business to come before the Board, Noel moved and Mueller seconded the motion to adjourn until 9:10 a.m., April 12, 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.

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Attest

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Chairman



# Fillmore County Board Minutes



March 25, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., March 25, 2016, 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. Judy Glassburner; Harold (Butch) Long; County Attorney, Jill Cunningham; and County Sheriff, Bill Burgess were present for the meeting.

Notice of the meeting was given by posting. 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 9:06 a.m.

## **RECOMMENDATION FROM VETERANS SERVICE BOARD OF VETERANS SERVICE OFFICER**

County Attorney, Jill Cunningham informed the Board that after speaking with the Veterans Service Board the veteran's preference wasn't extended due to applicants not being equally qualified.

Dale Stengel, Commander of Veterans Board submitted the minutes from the February 29, 2016 meeting as follows:

The Fillmore County Veterans Service Board met to interview candidates for the Veterans Service Officer position. Present were the following: Dale Stengel, Richard Kleinschmidt, Randy Capek, Harold (Butch) Long, Tim Wilbeck, and York Veterans Service Officer Nick Wollenburg. Three were present for interviews: Sherri Nun, Amber Delancey, and Matthew Taylor. After the interviews, discussion was held and a unanimous vote approved. Matthew Taylor was selected and called if he would accept the board's offer for the position.

## **VETERANS SERVICE OFFICER APPOINTMENT**

Neiman moved and Capek seconded the motion to accept the Veterans Service Board recommendation and appoint Matthew Taylor as the Veterans Service Officer.

Supervisor Johnson read a statement as to why she is not in favor of the recommendation.

Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

## **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., April 12, 2016. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



March 31, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., March 31, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting. County Attorney, Jill Cunningham and County Sheriff, Bill Burgess were present for the meeting.

Notice of the meeting was given by posting. 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 9:16 a.m.

## **DISPOSITION OF REMAINS AND FUNERAL ARRANGEMENTS OF INDIGENT PERSON**

Noel moved and Mueller seconded the motion that in the event that the only child that can be located becomes or makes herself unavailable to sign such cremation paperwork today that the County Board will accept the right of disposition of the indigent person for purposes of authorizing cremation due to time constraints and the nonexistence or unavailability of individuals listed in Nebraska Revised Statutes 30-2223 (2) (a) (l) through (j).

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.

## **ADJOURN**

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., April 12, 2016. 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.

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Attest

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Chairman



# Fillmore County Board Minutes



April 12, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:11 a.m., April 12, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting. Judy Glassburner was present for a portion of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 2:04 p.m.

## MINUTES

Chairman, Cerny approved the minutes from the March 22, 2016, March 25, 2016, and March 31, 2016 meetings as presented.

## FEE REPORTS

Johnson moved and Mueller seconded the motion to approve the March 2016 fee reports as presented:

**County Clerk \$19,422.49** (State \$12,822.62 & County \$6,599.87)  
**Clerk of the District Court \$855.92**  
**County Sheriff \$1,406.19**

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.

## SALARY COMMITTEE FOR 2016/2017

Chairman Cerny appointed Mueller, Capek, and Johnson to the 2016/2017 Salary Committee with Mueller being the chairperson.

Neiman moved and Noel seconded the motion to approve the appointment of Mueller as Chair, Capek, and Johnson to the salary committee for 2016/2017. 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.

## COUNTY OFFICE PHONE NUMBERS

The County office phone numbers were omitted from the phone book back in 2013 along with other businesses by either Windstream or the Berry Company. The County has requested Windstream to place all office numbers in the phone book again. There are a few more phone numbers on pages 19 and 23 in the front of the phone book.

## CONTRACT WITH PROTEX

Johnson moved and Mueller seconded the motion to approve the three year contract with Protex Central, Inc. for the fire alarm/detection system beginning March 1, 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.





# Fillmore County Board Minutes



April 12, 2016

## MAY 10, 2016 BOARD MEETING

Due to the Primary Election on May 10, 2016 the Board will be meeting on May 9, 2016.

### 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	557.18
Action Auto Supply	Sup	100.24
Antelope County Court	Sup	5.47
Auto Value Parts Stores	Rep	12.96
Ruth (Peg) Becker	Ser	156.00
Black Hills Energy	Uti	940.83
Blue Cross Blue Shield of Nebraska	Insur	49,805.21
Jerry Chapman	Mile	38.88
Cheyenne County Sheriff's Office	Ser, Mile	29.40
City of Geneva	Uti	284.70
City of York	RAP	2,654.00
Consolidated Management Company	Meals	803.25
Corner Stop	Fuel	84.25
Gaylord Craddock	Mile	55.08
County Veterans' Service Officers Assoc.	Dues, Wksh	120.00
Eakes Office Solutions	Sup	541.28
Election Systems & Software, Inc.	Sup	2,817.09
Sharon Elznic	Mtgs, Mile	90.36
Exeter Senior Center	4 <sup>th</sup> Quarter	425.00
Fairmont Aging Services	4 <sup>th</sup> Quarter	1,900.00
Farmer & Son Funeral Home	Transportation	443.97
Fillmore County Clerk of District Court	Fees	70.00
Fillmore County Hospital	Ser	35.00
Fillmore County Treasurer	Transfer	25,000.00
First Concord Group, Inc.	Insur	295.00
GALLS	Sup	58.94
Gary's Brick-House Grille	Misc	821.10
Geneva Home Center	Sup	136.64
Geneva Senior Center	4 <sup>th</sup> Quarter	2,375.00
Geneva Super Foods	Sup	1,075.03
Geneva Tire Pros	Rep, Main	174.30
Richard Girmus	Mtgs, Mile	42.96
Matt Hafer	Mtgs, Mile	70.92
Matt Harre	Mtgs, Mile	96.84
Heartland Bank	Ser, SS	4,541.73
Frances Heinrichs	Mile, Meals	86.54
Hometown Leasing	Ser	1,052.60
Steve Julich	Post	8.99
Dean Kassik	Mtgs, Mile	62.40
Jerry Knoche	Mile	194.40
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,761.63
Lichti Oil	Sup	96.85
Madison National Life Insurance Co.	Insur	134.36
Merrick County Sheriff	Ser	55.21
Metalworks and More	Rep	135.25



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MIPS, Inc.	Ser	3,111.99
Morley Most	Mtgs, Mile	64.56
Nebraska Association of County Officials	Wksh	500.00
Nebraska County Attorneys Assoc.	Dues, Wksh	1,057.00
Nebraska Dept. of Revenue, Property Assessment Division	Wksh	75.00
Nebraska Public Power District	Uti	697.19
The Nebraska Signal	Ads, Pro	2,747.48
Nick's Farm Store Co.	Rep	136.12
Reg Noel	Mtgs, Mile	31.20
Norrie Construction	Rep	130.49
O'Keefe Elevator Company, Inc.	Main	368.00
Office Depot Business Credit	Sup	219.96
Pell Reporting, Inc.	Ser	155.95
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	4,209.70
Dan Risseuw	Mtgs, Mile	55.92
Southeast District Assessors Assoc.	Dues	25.00
Service Press	Sup	145.00
Shell Fleet Plus	Fuel	1,499.41
Skalka & Baack Law Firm	Ser, Mile	2,096.20
SqarqData Solutions	Ser	265.00
State of Nebraska AS Central Finance	Ser	448.00
Rhonda Stokebrand	Parking	3.00
Allan Stuckey	Mtgs, Mile	93.60
Sullivan Family Dentistry	Medical	435.00
Sullivan Shoemaker, PC, LLO	Ser, Mile	400.03
Superior Outdoor Power Center	Equip	18,320.00
Thayer County Treasurer	Sup	272.50
Total Funds by Hasler	Post	700.00
Unifirst Corp.	Ser	165.06
US Bank, CPS	Sup, Post	192.04
Van Diest Supply Company	Sup	272.00
Gary Warren	Mile	32.40
Weaver Pharmacy	Sup	22.59
Windstream	Uti	1,314.41
Woodward's Disposal Services, Inc.	Misc	50.00
York County Sheriff	Ser	19.50
York County Treasurer	Ser	715.50
Payroll	Salaries	62,511.40

## **ROAD/BRIDGE FUND:**

Auto Value Parts Stores	Parts, Sup	59.82
Black Hills Energy	Uti	315.51
Casey's General Stores	Fuel	50.68
Century Lumber Center	Sup	149.21
Certified Truck & Trailer, Inc.	Rep, Main	736.93
Chaney Chemical, Inc.	Sup	358.80
City of Geneva	Uti	64.80
Dorchester Farmers Coop	Fuel	3,853.23
Equipment Blades, Inc.	Grader blades	1,920.00
Geneva Home Center	Sup	141.54
Geneva Implement Co., Inc.	Parts	98.30
Geneva Tire	Main, Rep, Tires	1,407.40
Geneva Welding & Supply, Inc.	Parts, Sup	171.18
Grafton Mini-Mart	Fuel	40.00
Grafton Oil, Inc.	Fuel	715.50
Heartland Bank	SS	2,034.68
John Deere Financial	Parts, Rep	785.05



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Kaiser Auto Supply, LLC	Parts, Sup	1,906.09
Kopchos Sanitation, Inc.	Uti	51.00
Lichti Oil	Fuel, Parts, Rep	5,837.39
Medical Enterprises, Inc.	Ser	31.00
Midwest Service & Sales	grader blades	2,677.80
MIPS, Inc.	Ser	128.31
Nebraska Assoc. of Co. Engineers, Highway Superintendents	Wksh	110.00
The Nebraska Signal	Ads	196.46
Nichols Construction	Gravel	13,388.35
Nick's Farm Store Co.	Parts, Rep	241.09
Office Depot Business Credit	Sup	146.34
Perennial Public Power District	Uti	200.15
Power Plan	Parts	180.70
Productivity Plus Account	Parts	379.23
Retirement Plans Division of Ameritas	Ret	1,857.22
Shell Fleet Plus	Fuel	1,451.27
Sutton Lumber Co.	Signs, Rep	2,160.00
Village of Shickley	Uti	22.10
Village of Milligan	Uti	25.31
Village of Grafton	Uti	36.50
Payroll	Salaries	27,627.50

## **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:**

Berggren Architects	Ser	8,471.14
Diode Technologies	Rep	1,903.24
Woods & Aitken, LLP	Ser	216.00

## **911 WIRELESS FUND:**

Kansas State Bank	Ser	559.00
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## **911 COMMUNICATIONS CENTER FUND:**

Windstream	Uti	1,088.36
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## **CLAIMS APPROVED**

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

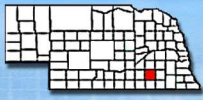
Ayes: Capek, Cerny, Galusha, Johnson, Mueller, Neiman, and Noel  
Nays: None

The Chairman declared the motion carried.

## **DRIVEWAY PERMITS**

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

Chad Bumgarner – widen an existing driveway to 40 ft. on the north side of the NE ¼, Section 32-6-2, Chelsea Township;



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Tom Bumgarner – widen an existing driveway to 40 ft. on the east side of the SE ¼, Section 32-6-2, Chelsea Township;  
Patrick Keenan Estate - new driveway on the west side of the NW ¼, Section 35-8-4, Grafton Township;  
Gladly Weber – extend an existing driveway to 40 ft. on the east side of the SE ¼, Section 19-8-1, Exeter Township;  
Richard Casper – install a new 40 ft. driveway on the south side of the SE ¼, Section 11-8-1, Exeter Township;  
Barbara Fling – install a new 40 ft. driveway on the east side of the NE ¼, Section 17-8-4, Grafton Township; and  
Catherine E. Ashby Hagge – extend an existing driveway to 40 ft. on the east side of the NE ¼, Section 6-8-2, 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 PERMITS

Capek moved and Neiman seconded the motion to approve the following clean silt permits as presented by the Highway Superintendent:

James Konzak – clean silt from the ditch and place back in the field along the east side of the SE ¼, Section 19-6-4, Momence Township;  
Ron Konzak Estate – clean silt from the ditch and place back in the field along the west side of the NW ¼, Section 20-6-4, Momence Township;  
Marvin Roit – clean silt from the ditch and place back in the field along the north side of the NE ¼, Section 24-6-2, Chelsea Township; and  
Judith Dinneen Trust – clean silt from the ditch and place back in the field along the east side of the NE ¼, Section 32-8-1, Exeter Township; and  
Frances Heinrichs – clean silt from the ditch and place back in the field along the west side of the NW ¼, Section 20-5-4, Bryant 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 PERMITS

Mueller moved and Noel seconded the motion to approve the following occupy county right-of-way permits as presented by the Highway Superintendent:

Windstream Nebraska – bury a communication line within the NW ¼, Section 32-8-4, Grafton Township. Windstream will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work in the right-of-way; and  
Lyla Levander Trust/Eloise Landgren – bury an electric line and underground pipe from the NW ¼, Section 5 to the NE ¼, Section 6, Bryant Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work in 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.



# Fillmore County Board Minutes



April 12, 2016

## **CONTRACT WITH GLENGARY TOWNSHIP**

After discussion, Capek moved and Neiman seconded the motion to approve the contract with Glengary Township for road maintenance of their 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.

## **CONTRACT FOR PROJECT #C30(316) & C30(407), SECTIONS 13 & 24, BELLE PRAIRIE TOWNSHIP**

Mueller moved and Galusha seconded the motion to approve the contract with Speece Lewis for the metal culvert Project #C30(316) and #C30(407), between Sections 13 and 24, Belle Prairie 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.

## **CONTRACT FOR THE EXETER SPUR**

Johnson moved and Mueller seconded the motion to approve the contract with Speece Lewis for the intersection of Exeter Avenue and Road D to be a three (3) way intersection. 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 PROJECT #C30(395), SECTIONS 21 & 22, BELLE PRAIRIE TOWNSHIP**

Neiman moved and Noel seconded the motion to approve the contract with Speece Lewis for the metal culvert Project #C30(395), between Sections 21 and 22, Belle Prairie 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.

## **CONTRACT FOR PROJECT #C30(390), SECTIONS 4 & 5, MADISON TOWNSHIP**

Mueller moved and Johnson seconded the motion to approve the contract with Speece Lewis for the metal culvert Project #C30(390), between Sections 4 and 5, 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.

## **CONTRACT FOR PROJECT #C30(406), SECTIONS 26 & 27, GENEVA TOWNSHIP**

Neiman moved and Galusha seconded the motion to approve the contract with Speece Lewis for the metal culvert Project #C30(406), between Sections 26 and 27, Geneva 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



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## **OTHER ROAD DISCUSSION**

Highway Superintendent, Pat Halbur stated that after making several phone calls she determined that the County and or the Village of Fairmont are responsible for the repair and maintenance of the right-of-way located on Road 12 north of Highway 6 and south of the railroad tracks. The Village of Fairmont was to discuss this at their council meeting last night and as of meeting time she had not heard what their decision was.

It was brought to the counties attention that there is a road thru Section 31, Madison Township. After research of the cadastral maps and register of deeds documents it wasn't clear if there is or not. This is tabled until a future meeting.

Pat informed the Board that the City of Geneva would like to have an agreement as to which roads the County and the City of Geneva share in maintenance and repair. After discussion, the Board requested the agreement be placed on the April 26, 2016 Board meeting.

Supervisor Johnson requested discussion on the crushed rock letting from the March 22, 2016 Board meeting. After the bids were opened Chris from Speece Lewis Engineers reviewed the bids for errors and to ensure that the County was getting good rock. It was discovered that the low bidder wasn't using the rock that the County would prefer. After discussion, they agreed to purchase the rock from the low bidder with the stipulation that they get the rock from a different vendor to bring rock up to the expected specs. With that increase they would still remain the low bidder.

## **DISCUSSION REGARDING REPAIR WORK TO COURTHOUSE**

Jerry Berggren, with Berggren Architects presented figures to the Board for maintenance and repair work that needed to be done on the exterior (painting, masonry, metal, windows, grading, sidewalks, and roofing) and interior (painting, floors, doors, and millwork) of the courthouse.

## **SCOPE OF WORK FOR REPAIRS**

After discussion, Mueller moved and Johnson seconded the motion to approve the scope of work for the exterior and interior repairs as presented by Berggren Architects for approximately \$632,295.00. 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 PROCEEDING WITH POTENTIAL TAX CREDITS**

Johnson moved and Capek seconded the motion to proceed with KPMG, LLP for the potential tax credits on the repair work to 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.

## **CONTRACT WITH JEO CONSULTING FOR SURVEY**

Neiman moved and Noel seconded the motion to approve the contract with JEO Consulting to survey on the west side 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.

## **DEMOLITION OF OLD HOSPITAL BIDS**



# Fillmore County Board Minutes



April 12, 2016

Opened demolition bids for the old hospital at 1:00 p.m. as advertised. The following were present: Scott DeLong, Ken Marks, Albert Simacek, Stan Tatro, Connie Tatro, Judy Glassburner, Kevin Mack, Nancy Heine, Ralph Graham, Kevin McKay, Tim Lempka, Gerald Slezak, Pat Halbur, Greg Scellin, Jim Matejka, Brandon Reinsch, Sara Reinsch, Eric Kamler, Paul Sheffield, Patt Lentfer, Adam Wallin, Richard Baines, Bill Burgess, Tom Trapp, Barb Trapp, and Frank Schropfer.

<b><u>Bidder:</u></b>	<b><u>Total Bid:</u></b>
Cuba Construction, LLC, Columbus, NE	\$617,250.00
Gana Trucking & Excavating, Inc., Martell, NE	\$292,546.00
Wyad Utility Contractors, Inc., York, NE	\$249,000.00
Stanley Tatro Enterprises, Inc., Geneva, NE	\$ 97,600.00
Blessing Construction, Kearney, NE	\$142,000.00
Brandt Excavating, Lincoln, NE	\$184,245.00
RTS Shearing, LLC, Jamestown, ND	\$218,000.00
Mid-Nebraska Grading & Demo, Inc., David City, NE	\$ 89,431.00

## **DEMOLITION OF OLD HOSPITAL LETTING**

After discussion, Mueller moved and Johnson seconded the motion to accept all demolition bids for the old hospital with a possible award after the sale. 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.

## **SELLING OF THE OLD HOSPITAL**

After discussion from the crowd, Supervisor Mueller started the opening bid for the sale of the old hospital at \$10,000.00. Richard Baines and Gerald Slezak were the only two individuals that were bidding. The final bid was \$15,500.00.

## **SELLING OF THE OLD HOSPITAL LETTING**

Mueller moved and Neiman seconded the motion to accept the high bid of \$15,500.00 from Richard Baines. 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.

## **AWARD OF DEMOLITION OF OLD HOSPITAL LETTING**

After discussion between those attending and board members, Mueller moved and Noel seconded the motion to award the demolition of the old hospital to Stanley Tatro Enterprises, Inc. for \$97,600.00.

Mueller then withdrew the motion for further discussion.

## **SELLING OF THE OLD HOSPITAL**

Johnson moved to sell the old hospital to Richard Baines for \$15,500.00. Motion died due to lack of a second.

## **AWARD OF DEMOLITION OF OLD HOSPITAL LETTING**

Mueller moved and Noel seconded the motion to award the demolition of the old hospital to Stanley Tatro Enterprises, Inc. for \$97,600.00. Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



April 12, 2016

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

The Chairman declared the motion carried.

## ADJOURN

As there was no other business to come before the Board, Neiman moved and Mueller seconded the motion to adjourn until 9:00 a.m., April 26, 2016. 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.

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Attest

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Chairman



# Fillmore County Board Minutes



April 26, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., April 26, 2016, 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 12:03 p.m.

## MINUTES

Chairman, Cerny approved the minutes from the April 12, 2016 meeting as presented.

### NEW VETERANS SERVICE OFFICER

Chairman Cerny introduced Matt Taylor as the new Veterans Service Officer to the Board. Matt started on April 18<sup>th</sup> and will be working with the York Veterans Service Officer and the State of Nebraska Department of Veterans' Affairs for training. Matt informed the Board that he would like to set up a meet and greet for the Veterans' to get to know him.

### SOLDIERS & SAILORS ACCOUNT

After discussion, Noel moved and Mueller seconded the motion to remove Eric Williams, Ralph Kassik, and Lambert Hopken from the Soldiers & Sailors account and add Matt Taylor and Chairman of the Board, Larry Cerny to the account. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

### MILLIGAN SOUTH CRACK SEALING BIDS

Opened crack sealing bids at 9:51 a.m. The following bids were received:

<u>Bidder:</u>	<u>Bid total:</u>
Bader's Highway & Street; Norfolk, NE	\$27,900.00
Hein Construction, LLC; Fairbury, NE	\$29,760.00
Scodeller Construction, Inc.; St. Joseph, MO	\$48,980.00

### MILLIGAN SOUTH CRACK SEALING LETTING

After review by Tim Farmer with Speece Lewis Engineers, Mueller moved and Neiman seconded the motion to accept all bids and award the bid to Bader's Highway & Street for \$27,900.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

### DRIVEWAY PERMITS

After discussion, Neiman moved and Mueller seconded the motion to approve the following driveway permits:

Joe Hoarty – install a temporary 60 ft. driveway on the north side of the NW ¼, Section 23-7-4, Bennett Township. After project is complete, the temporary driveway will be reduced to a 40 ft. driveway;

Pribyl Ag, LLC – install a temporary 60 ft. driveway on the ?? side of the SE ¼, Section 25-6-2, Chelsea Township. After the project is complete, the temporary driveway will be reduced to a 40 ft. driveway.



# Fillmore County Board Minutes



April 26, 2016

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **DRIVEWAY PERMITS**

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

Jim Lovegrove – move existing driveway a 100 yards south in the NW ¼, Section 16-8-2, Fairmont Township;

Anthony & Karen Lauenstein – remove two old driveways and install a new 30 ft. and a new 40 ft. driveways on the west side of the NW ¼, Section 8-5-4, Bryant Township;

Larry Roush Trust – remove one driveway and install two new 40 ft. driveways on the south and east side of the SE ¼, Section 7-5-4 and install a new 40 ft. driveway on the east side of the NE ¼, Section 7-5-4, Bryant Township;

Wesley Eberspacher – install a new 40 ft. driveway on the north side of the NE ¼, Section 14-8-1, Exeter Township;

Steve Heinrichs – widen existing driveway to 40 ft. on the east side of the NE ¼, Section 21-5-4, Bryant Township;

Catherine E. Ashby Hagge – withdraw previous application and extend an existing driveway on the east side of the NE ¼, Section 6-8-2, 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.

## **CLEAN SILT PERMITS**

Neiman moved and Noel seconded the motion to approve the following clean silt permits as presented by the Highway Superintendent:

Anthony & Karen Lauenstein – clean silt from the ditch along a portion of the west side of the NW ¼ and the SW ¼, Section 8-5-4, Bryant Township;

Catherine E. Ashby Hagge – clean silt from the ditch and use for driveway along the east side of the NE ¼, Section 6-8-2, 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.

## **INTERLOCAL AGREEMENT WITH CITY OF GENEVA**

After discussion, Neiman moved and Mueller seconded the motion to approve the Interlocal Agreement with the City of Geneva for Road Work for roads adjacent to the City of Geneva. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.





# Fillmore County Board Minutes



April 26, 2016

## **SURPLUS ITEM**

Highway Superintendent, Pat Halbur informed the Board that we have some router bits for the crack sealer which was sold a year ago. York County would like to purchase them.

Mueller moved and Capek seconded the motion to declare the router bits for the crack sealer as surplus. 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 TOWNSHIPS**

After discussion regarding issues some townships are having, the Board will be having a meeting with the Townships to discuss the future on June 6, 2016 at 7:00 p.m. in the courtroom of the Courthouse. Letters will be mailed to each township to inform them of this meeting.

## **MILLIGAN NORTH CONTRACT WITH TIEMANN CONSTRUCTION**

Neiman moved and Noel seconded the motion to approve the contract with R. L. Tiemann Construction, Inc. for the Milligan north crushed rock embedment for \$168,435.30. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **CHANGE ORDER FOR MILLIGAN NORTH ROCK PROJECT**

After discussion, Capek moved and Galusha seconded the motion to approve Change Order #1 for \$28,044.00 for 3800 ton of higher quality rock than in the bid for the Milligan north crushed rock embedment project with Tiemann Construction, Inc. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **PUBLIC HEARING FOR DOWNPAYMENT ASSISTANCE WITH MINOR REHABILITATION PROGRAM APPLICATION**

Opened public hearing at 11:03 a.m. There were no comments received prior to the hearing and no one appeared during the hearing. Judi Meyer with Southeast Nebraska Development District and Linda Carroll with the Fillmore County Development Corp. were present for the hearing.

Neiman moved and Mueller seconded the motion to close the public hearing for the Downpayment Assistance with Minor Rehabilitation Program application at 11:08 a.m. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **DOWNPAYMENT ASSISTANCE WITH MINOR REHABILITATION PROGRAM APPLICATION**

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

### **RESOLUTION 2016 – 09**



# Fillmore County Board Minutes



April 26, 2016

**WHEREAS**, the County of Fillmore County, Nebraska, is an eligible unit of a general government authorized to file an application under the Housing and Community Development Act of 1974 as Amended for Small Cities Community Development Block Grant (CDBG) Program, and Cranston-Gonzalez National Affordable Housing Act of 1990 (HOME Program) funds distributed by the Department of Economic Development through the Nebraska Affordable Housing Program (NAHP).

**WHEREAS**, the County of Fillmore County, Nebraska has obtained its citizens' comments on community development and housing needs; and has conducted a public hearing upon the proposed application and received favorable public comment respecting the application which is for an amount of \$249,600.00 in NAHP funds to implement (with the Fillmore County Development Corporation, Inc.) a down-payment assistance program (with minor rehabilitation) for homebuyers in the communities of Fillmore County; and,

**NOW, THEREFORE, BE IT RESOLVED BY** the Board of Supervisors of Fillmore County, Nebraska that the Chairman be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between the County of Fillmore County, Nebraska and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

## **ADD EMERGENCY ITEM TO THE AGENDA**

After discussion, Mueller moved and Noel seconded the motion to add an emergency item to approve the amended housing program guidelines to the agenda. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **AMENDED HOUSING PROGRAM GUIDELINES**

Noel moved and Neiman seconded the motion to approve the amended housing program guidelines 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.

## **TIRE RECYCLING GRANT APPLICATION**

Neiman moved and Mueller seconded the motion to approve and authorize the County Clerk to sign via the digital copy of the Tire Recycling grant with the Nebraska Department of Environmental Quality. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **TIRE RECYCLING**

Tire recycling will be held in Fillmore County on August 12, 2016 with the location to be determined.



# Fillmore County Board Minutes



April 26, 2016

## RURAL 911 ADDRESS SIGNS

Emergency Manager, Jim Dunker informed the Board that he would like to purchase rural 911 address signs for each residence in rural Fillmore County. He had a quote from Newman Signs in North Dakota for \$23.00 a sign and Precision Signs in Bruning, NE for \$15.00 a sign. He will be applying for a grant to pay for a portion of the signs and materials. The approximate cost would be less than \$10,000.00.

After further discussion, Mueller moved and Neiman seconded the motion to allow the Emergency Manager to proceed with applying for the grant and purchasing the rural 911 address signs. Upon roll call, the vote was as follows:

Ayes: Capek, Cerny, Galusha, 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:

Andrews Electric Co., Inc.	Main	252.69
Joseph N. Bixby DR.	Ser	1,168.50
Blue Cross Blue Shield of Nebraska	Insur	50,172.20
Bottorf & Maser, Attorneys at Law	Ser, Mile	502.00
Bryan Medical Center	Medical	1,399.16
Capital Business Systems, Inc.	Ser	140.86
Central Nebraska Cremation & Mortuary	Ser	325.00
Marilyn Christiancy	Ret	25.00
Merlin Ehmen	Ret	22.00
Election Systems & Software, Inc.	Ser, Sup	3,369.74
Exeter Senior Center	USDA Reimb.	44.80
Fairmont Aging Services	USDA Reimb.	183.40
Fillmore County Court	Ser	1,599.37
Geneva Broadband, LLC	Uti	88.00
Geneva Senior Center	USDA Reimb.	536.90
Norma Gregory	Ret	25.00
Sara Jo Gurley	Meals	29.83
Heartland Bank	SS	4,288.96
Jefferson Community Health Center	Ser	70.00
JEO Consulting Group, Inc.	Ser	2,033.75
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	2,980.33
Madison National Life Insurance Co.	Insur	4.54
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Mid-American Research Chemical	Sup	994.58
MIPS, Inc.	Ser	129.75
Nebraska Assoc. of County Officials	Wksh	520.00
Nebraska Institute of Forensic Sciences, Inc	Ser	2,000.00
Nebraska Public Power District	Uti	850.26
Nebraska Signal	Ads	18.25
NMC Exchange, LLC	Main	69.00
Noel Lawn Care	Ser, Main	277.50
Platte Valley Communications of Hastings	Sup	444.00
Police Officers Assoc. of Nebraska	Sup	56.00
Postmaster	Post	556.20



# Fillmore County Board Minutes



April 26, 2016

Protex Central	Rep	191.90
Ramada Columbus River's Edge Conv. Ct	Lodging	188.00
Region V Systems	Ser	5.00
Retirement Plans Division of Ameritas	Ret	4,085.71
Shell Fleet Plus	Fuel	1,592.81
Softmart, Inc.	Ser	118.75
State of Nebraska – AS Central Services	Ser	51.60
State of Nebraska – Health & Human Serv.	March Patient Care	186.00
State of Nebraska Public Health Env. Lab	Ser	105.00
Supplyworks	Sup	342.89
Thomson Reuters West	Sup	243.00
Total Funds by Hasler	Post	700.00
University of Nebraska – Lincoln	4-H Assist.	1,925.27
Brandy VanDeWalle	Wksh, Lodging, Meals	485.30
Verizon Wireless	Uti	570.66
Village of Shickley	Rent	35.00
Windstream	Uti	1,047.98
Payroll	Salaries	60,550.00

## **ROAD/BRIDGE FUND:**

Rex Bahe	Ret	25.00
Dorchester Farmers Coop	Fuel	3,089.81
Fillmore County Hospital	Ser	103.00
Geneva Broadband, LLC	Uti	40.00
Geneva Super Foods	Sup	19.57
Grafton Mini-Mart	Fuel	54.50
Grafton Oil, Inc.	Fuel	1,332.37
Heartland Bank	SS	2,098.25
Metal Works & More	Equip, Parts	3,043.44
Brian Mussman	Main	1,485.00
Nebraska Public Power District	Uti	284.83
NMC Exchange, LLC	Parts, Ser	3,948.34
Perennial Public Power District	Uti	218.31
Retirement Plans Division of Ameritas	Ret	1,913.38
Quill Corporation	Sup, Equip	238.75
Verizon Wireless	Uti	89.23
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	18.35
Village of Ohioa	Uti	30.00
Payroll	Salaries	28,459.50

## **ECONOMIC DEVELOPMENT - TOURISM FUND:**

Heartland Bank	Sup	15.00
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## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	127.76
Retirement Plans Division of Ameritas	Ret	129.43
Verizon Wireless	Uti	68.32
Payroll	Salaries	1,670.00

## **INHERITANCE TAX FUND:**

Geneva Welding & Supply, Inc.	Misc	1,001.00
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## **ETHANOL PLANT ROAD FUND:**

Cornerstone Bank	Principal, Interest, Ser	50,600.00
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## **911 COMMUNICATIONS CENTER FUND:**

Andrews Electric Co., Inc.	Main	285.15
Geneva Broadband, LLC	Uti	64.00



# Fillmore County Board Minutes



Nebraska Public Power District

Uti

April 26, 2016  
195.65

## CLAIMS APPROVED

Mueller moved and Galusha 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.

## PRIBYL BROTHERS 3<sup>RD</sup> SUBDIVISION

Zoning Administrator, Jennifer Slezak submitted a plat for the Pribyl Brothers 3<sup>rd</sup> Subdivision located in the NW ¼ of the SE ¼, Section 4, Glengary Township.

Capek moved and Noel seconded the motion to approve the Pribyl Brothers 3<sup>rd</sup> Subdivision located in the Northwest Quarter of the Southeast Quarter of Section 4, Township 6 North, Range 1 West of the 6<sup>th</sup> P.M., more fully described as follows: commencing at the center quarter corner of Section 4; thence south 89°33'04" east (assumed bearing), on quarter section line, a distance of 341.52 feet to the point of beginning, marked with a ¾ inch pipe; thence continuing on last course a distance of 549.65 feet to a ¾ inch pipe; thence south 0°58'21" east a distance of 111.13 feet to a ¾ inch pipe; thence south 25°42'02" west a distance of 259.23 feet to a ¾ inch pipe; thence south 61°32'13" west a distance of 157.09 feet to a ¾ inch pipe; thence south 43°15'39" west a distance of 231.49 feet to a ¾ inch pipe; thence south 81°57'43" west a distance of 309.00 feet to a ¾ inch pipe; thence south 37°33'43" west a distance of 268.12 feet to the west line of the southeast quarter, marked with a ¾ inch pipe; thence north 0°58'21" west, on quarter section line, a distance of 280.00 feet to a ¾ inch pipe; thence north 53°09'55" east a distance of 421.27 feet to a ¾ inch pipe; thence north 0°58'21" west a distance of 315.73 feet to the point of beginning. Containing a calculated area of 7.42 acres, more or less.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## SEALING UP ENTRANCES AT THE EAST OFFICE BUILDING

Chairman Cerny has spoken with several contractors in Fillmore County requesting hourly rates to seal up the entrances of the East Office building after the demolition of the old hospital.

After discussion, Neiman moved and Mueller seconded the motion to contract with Sautter Construction in Geneva for \$20.00 an hour per person to seal up the entrances of the East Office building including two doorways and the crawl space. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## DATE PORTS IN EXTENSION OFFICE

The Extension office would like to have the data ports of the north side of the building fixed due to the wires being cut. After discussion, the County Clerk will contact Halbur Electric and Rizzo Electric for quotes to fix the data ports on the north side.

## MEMORIAL BENCHES IN COURTHOUSE LAWN





# Fillmore County Board Minutes



April 26, 2016

Jason Callenius, grandson of Daryl Callenius has requested to build and place two six foot benches in the courthouse lawn in memory of his grandpa for an Eagle Scout project.

After discussion, Galusha moved and Neiman seconded the motion to allow Jason Callenius to place two wooden benches in the courthouse lawn in memory of Daryl with no expense to the County. Upon roll call, the vote was as follows:

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

Nays: Mueller

The Chairman declared the motion carried.

## ADJOURN

As there was no other business to come before the Board, Neiman moved and Mueller seconded the motion to adjourn until 9:10 a.m., May 9, 2016. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



May 9, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., May 9, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting. Judy Glassburner and Wade Sluka were present for a portion of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:21 a.m.

## CORRECTION TO THE MINUTES

After discussion, Mueller moved and Johnson seconded the motion to correct the April 26, 2016 minutes to say "Data Ports in Extension Office" instead of "Date". 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 Noel seconded the motion to approve the fee reports as presented for April 2016:

**County Clerk \$15,248.61** (State \$9,656.78 & County \$5,591.83)

**Clerk of District Court \$397.96**

**County Sheriff \$937.17**

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 FILLMORE COUNTY EAST

The tenants at Fillmore County East submitted a letter to the Board requesting a bigger conference room to hold meetings in. After discussion, the Board will look at the different possibilities and then get a couple contractors to bid it.

Jennifer Slezak also submitted quotes to have the carpet in the reception area and Planning & Zoning office replaced. Due to possible remodeling the area for larger conference room, will discuss at a future meeting.

## RENTING OFFICE SPACE AT EAST OFFICE BUILDING

Easter Seals, a current tenant at the Fillmore County East office building, is requesting to rent another office.

After discussion, Johnson moved and Mueller seconded the motion to rent the additional office space to Easter Seals beginning July 1, 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.

## ADDITIONAL KEY FOR FILLMORE COUNTY WELLNESS CENTER



# Fillmore County Board Minutes



May 9, 2016

Fillmore County Wellness Center requested an additional key fob on a temporary basis due to their door entry system not working correctly.

After discussion, Neiman moved and Noel seconded the motion to deny the request for an additional key fob for the Fillmore County Wellness Center. 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.

## **SHERIFF PATROL ROUTES**

Supervisor Johnson had a concerned citizen that wondered why the Sheriff Deputies were spending too much time on Highway 81 and they should be spending more time in all areas of the county. After discussion, all Board members agreed that this is not a Board decision. Supervisor Johnson had already spoken with Sheriff Burgess regarding this issue.

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

Mueller moved and Noel seconded the motion to approve the following occupy county right-of-way permit as presented by the Highway Superintendent:

Windstream Nebraska – bury communication line between SW ¼, Section 3 and the NW ¼, Section 10-7-2, Madison 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: Capek, Cerny, Galusha, Johnson, Mueller, Neiman, and Noel

Nays: None

The Chairman declared the motion carried.

## **CLEAN SILT PERMIT**

Noel moved and Capek seconded the motion to approve the following clean silt permit as presented by the Highway Superintendent:

Jon Lichti – clean silt from the ditch along the SW ¼, Section 36-6-4, Momence Township and place back in field.

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 Noel seconded the motion to approve the following driveway permits as presented by the Highway Superintendent:

Gary Carlson – install a culvert in an existing driveway in the SW ¼, Section 4-5-4. Bryant Township;

Galen Real – replace a 15" culvert in an existing driveway in the SE ¼, Section 6-8-2, Fairmont Township

Upon roll call, the vote was as follows:

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



# Fillmore County Board Minutes



May 9, 2016

Nays: None

The Chairman declared the motion carried.

## DISCUSSION REGARDING LETTING FOR PAINT STRIPING HARD SURFACE ROADS

Highway Superintendent, Pat Halbur informed the Board that she does not feel that the bids will be over the open bid process. She will be sending out a request to vendors to bid the paint striping the hard surface roads.

## CONTRACT FOR CRACK SEALING MILLIGAN SOUTH

Neiman moved and Johnson seconded the motion to approve the contract with Bader's Highway and Street for crack sealing Milligan South. 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:

Howard F. Ach	Rent, Uti, Misc.	566.79
Alligare, LLC	Sup	1,390.18
Jon Anderson	Post	8.83
Auto Value Parts Stores	Rep	38.46
B & J Automotive	Main	84.85
Bi-Versal Services, LLC	Ser	516.71
Black Hills Energy	Uti	598.36
Bottorf & Maser, Attorneys at Law	Ser, Mile	1,645.25
C & C Extinguisher Service	Ser	15.60
Century Lumber	Rep	74.48
Chaney Chemical, Inc.	Sup	8,363.40
City of Geneva	Uti	345.50
Consolidated Management Company	Meals	148.00
Corner Stop	Fuel	69.28
Larry Eichelberger	Sup	17.61
Election Systems & Software, Inc.	Sup	247.46
Fillmore County Clerk of District Court	Fees	201.00
Fillmore County Treasurer	Transfer	125,000.00
First Concord Benefits Group, LLC	Insur	5,203.89
Steven C. Gabaeff, MD	Expert Witness	6,000.00
Geneva Broadband, LLC	Uti	88.00
Geneva Tire	Rep	143.15
Geneva Welding & Supply, Inc.	Sup	30.00
Heartland Bank	SS	4,340.69
Frances Heinrichs	Meals, Mile	48.96
Hometown Leasing	Ser	1,052.60
Jill's Sweet Shop	Misc	18.00
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,746.60
Lancaster County Sheriff	Ser	26.85
Laser Works	Misc	20.50
Madison National Life Insurance Co.	Insur	149.76



# Fillmore County Board Minutes



May 9, 2016

MIPS, Inc.	Ser, Equip	5,216.19
Nebraska Public Power District	Uti	28.61
The Nebraska Signal	Ads, Proc	1,521.47
Nick's Farm Store	Equip	546.31
Omaha World Herald	Subscription	241.80
Precision Signs and Graphics	Sup	11.35
Ramada Inn	Lodging	83.00
Retirement Plans Division of Ameritas	Ret	4,156.00
Skalka & Baack Law Firm	Ser, Mile	1,633.86
State of Nebraska AS Central Finance	Ser	448.00
Thayer County Sheriff's Office	Ser	19.00
Unifirst Corp.	Ser	165.60
US Bank CPS	Post, Sup	339.24
Brandy VanDeWalle	Wksh, Uti, Meals	438.38
Warne Chemical & Equipment Co.	Equip	133.28
Weaver Pharmacy	Sup	30.09
Woods & Aitken, LLP	Ser	2,043.60
York County Treasurer	Ser	1,062.50
Payroll	Salaries	61,222.74

## **ROAD/BRIDGE FUND:**

All Roads Barricade, Inc.	Sup	141.36
Auto Value Parts Stores	Sup, Parts	164.34
B's Enterprises	Equip	320.00
Bi-Versal Services, LLC	Ser	600.97
Black Hills Energy	Uti	177.89
Century Lumber Center	Rep, Parts, Sup	55.42
Chaney Chemical, Inc.	Sup	358.80
City of Geneva	Uti	71.50
Corner Stop	Fuel	1,305.06
Geneva Broadband, LLC	Uti	40.00
Geneva Engineering, Inc.	Ser	27,434.68
Geneva Home Center	Rep, Sup	120.18
Geneva Implement Co., Inc.	Sup, Parts	28.95
Geneva Tire	Rep, Equip	950.55
Geneva Welding & Supply, Inc.	Sup, Equip	452.55
Grafton Oil, Inc.	Fuel, Main	1,413.28
Heartland Bank	SS	2,510.19
John Deere Financial	Parts, Rep	1,023.87
Kaiser Auto Supply, LLC	Sup, Parts	697.67
Kopchos Sanitation, Inc.	Uti	51.00
Matt Friend Truck Equipment, Inc.	Parts	149.75
MIPS, Inc.	Ser	128.31
The Nebraska Signal	Ads	132.61
Nichols Construction	Gravel	65,615.39
Nick's Farm Store Co.	Parts, Rep	1,069.05
Perennial Public Power District	Uti	52.02
Retirement Plans Division of Ameritas	Ret	2,276.83
Roit Repair	Rep	12.00
Shell Fleet Plus	Fuel	686.29
Van Kirk Bros. Contracting	Ser, Box culvert	54,041.34
Village of Grafton	Uti	36.52
Village of Shickley	Uti	22.38
Payroll	Salaries	33,844.16

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

MIPS, Inc.	Ser	135.64
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## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**





# Fillmore County Board Minutes



May 9, 2016

Heartland Bank	SS	122.40
Retirement Plans Division of Ameritas	Ret	124.00
Payroll	Salaries	1,600.00

## **911 WIRELESS FUND:**

Kansas State Bank	Ser	559.00
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## **COURTHOUSE BOND FUND:**

Cornerstone Bank	Interest, Ser	728.75
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## **ROAD BOND FUND:**

Cornerstone Bank	Interest, Ser	585.00
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## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	April taxes	32,765.98
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## **911 COMMUNICATIONS CENTER FUND:**

Geneva Broadband, LLC	Uti	64.00
Platte Valley Communications of Hastings	Rep	292.75

## **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.

## **INSURANCE ON OLD HOSPITAL**

Chairman Cerny submitted an e-mail to the Board from Nebraska Intergovernmental Risk Management Association (NIRMA) regarding the insurance on the old hospital and Fillmore County East. After demolition NIRMA will request an inspection and a new appraisal.

## **BLUE CROSS BLUE SHIELD OF NEBRASKA**

Blue Cross Blue Shield of Nebraska informed the County that there would be a 6% increase for health insurance beginning July 1, 2016.

After discussion, Neiman moved and Johnson seconded the motion to renew the Blue Cross Blue Shield of Nebraska health insurance with a \$1,500.00 deductible (employee deductible is \$500.00 and the County will pay the \$1,000.00). 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 COUNTY SERVER**

County Clerk, Amy Nelson informed the Board that the county server crashed over the weekend and will need to be replaced. MIPS is working on getting the county back up and running with a loaner server and will be getting a quote for a replacement.

After discussion, Johnson moved and Mueller seconded the motion to allow MIPS to replace the server with a cap of \$10,000.00 with a selected vendor. Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



May 9, 2016

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

The Chairman declared the motion carried.

## **CONTRACT FOR DEMOLITION OF OLD HOSPITAL**

Neiman moved and Mueller seconded the motion to approve the contract with Stanley Tatro Enterprises, Inc. for demolition of the old hospital. 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.

## **PAINTING VETERANS SERVICE OFFICE**

After discussion, the Board agreed that this will be put on hold and discussed during budgets.

## **ADJOURN**

As there was no other business to come before the Board, Noel moved and Mueller seconded the motion to adjourn until 9:00 a.m., May 24, 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.

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Attest

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Chairman



# Fillmore County Board Minutes



May 24, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., May 24, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:32 a.m.

## MINUTES

Chairman, Cerny approved the minutes from the May 9, 2016 meeting as presented.

### MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Emergency Manager, Jim Dunker presented a resolution with the Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard Mitigation Plan. Jim also informed the Board that all Villages with the exception of Milligan and Strang have decided to participate in the plan.

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

### RESOLUTION 2016 – 10

**WHEREAS**, the governing body of Fillmore County recognizes the threat that natural hazards pose to people and property with the Fillmore County; and

**WHEREAS**, the Little Blue and Lower Big Blue Natural Resources Districts have prepared a multi-hazard, multi-jurisdictional hazard mitigation plan, hereby known as the 2016 Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS**, the Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Fillmore County from the impacts of future hazards and disasters; and

**WHEREAS**, adoption by the governing body of Fillmore County demonstrates their commitment to the mitigation of hazards and achieving the goals outlined in the 2016 Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard Mitigation Plan.

**NOW, THEREFORE**, the governing body of Fillmore County, does herewith adopt the 2016 Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety.

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.

### DRIVEWAY PERMITS

Neiman moved and Mueller seconded the motion to approve the following driveway permits as presented by the Highway Superintendent:

Jerry Stevens – install a new driveway on the east side of the NE ¼, Section 29-8-3, West Blue Township;  
Don Kimbrough – install a temporary driveway on the west side of the NW ¼, Section 33-7-2, Madison Township;  
Fortigen Geneva, LLC – install a new driveway on the east side of the SE ¼, Section 30-7-2, Madison Township.

Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



May 24, 2016

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

Nays: None

The Chairman declared the motion carried.

## HOLIDAY PAY

Supervisor Mueller, had a request from a road department employee that when they are working ten (10) hours a day that they would continue working ten (10) hours for that week in which the holiday falls. The employee would get eight (8) hours of holiday pay and then have to use two (2) hours of vacation, comp time or go without pay.

After discussion, an employee survey was done last August and the majority of the employees preferred to work eight (8) hours during the week in which the holiday falls. The Board agreed to have the road department employees work eight (8) hours per day in which the holiday falls.

## 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	Main	575.00
Auto Value Parts Stores	Rep	15.03
B & J Automotive	Main	44.20
Ruth Becker	Ser	275.50
Blue Cross Blue Shield of Nebraska	Insur	50,900.76
Randall Capek	Mile	14.58
Capital Business Systems, Inc.	Main	140.86
Chaney Chemical, Inc.	Sup	516.99
Marilyn Christiancy	Ret	25.00
Diode Technologies	Sup, Equip	812.74
Eakes Office Solutions	Sup	939.80
Merle Ehmen	Ret	22.00
Election Systems & Software, Inc.	Sup	52.91
Erdkamp Motors	Rep	281.75
Exeter Senior Center	USDA	30.80
Fairmont Aging Services	USDA	107.80
Farmer & Son Funeral Homes, Inc.	Ser	1,750.00
Fillmore County Development Corp.	Ser	8,800.00
Fillmore County Hospital	Ser	35.00
Fillmore County Treasurer	Transfer	100,000.00
First Concord Group, Inc.	Insur	3,785.49
Geneva Broadband	Uti	40.00
Geneva Home Center	Sup	436.04
Geneva Senior Center	USDA	483.00
Geneva Super Foods	Sup	561.14
Geneva Tire	Rep	23.45
Norma Gregory	Ret	25.00
John Griess	Mile	45.36
Hastings Motor Sales, Inc.	Rep	70.44
Heartland Bank	SS	4,162.61
Holiday Inn	Lodging	119.95
JEO Consulting Group, Inc.	Ser	650.00
Justice Data Solutions, Inc.	Main	2,100.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	2,975.08
Pat Kamler	Mile	45.36



# Fillmore County Board Minutes



May 24, 2016

King's Glass	Rep	121.00
Richard Kleinschmidt	Mile	8.64
Jerry Knoche	Mile	236.52
Lawson Products	Sup	300.58
Lichti Oil	Fuel	172.44
Howard Long	Mile	8.64
Madison National Life Insurance Co.	Insur	4.54
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Mid-American Research Chemical	Sup	232.25
Nebraska Association of County Officials	Wksh	95.00
Nebraska Public Power District	Uti	1,439.14
Rachel Olson	Mile	45.54
Penguin Management, Inc.	Main	3,636.00
Robbie Petersen	Mile	25.38
Retirement Plans Division of Ameritas	Ret	4,037.95
Southeast Nebraska Development District	Ser	2,308.00
Saint Louis University	Ser	180.00
Sparqdata Solutions	Ser	265.00
State of Nebraska DAS State Accounting	Ser	51.60
State of Nebraska Health & Human Service	April Patient care	180.00
Sullivan Shoemaker P.C., L.L.O.	Ser	672.84
SupplyWorks	Sup	265.61
Matthew Taylor	Sup	14.98
Thayer County Treasurer	Sup	307.98
Total Funds by Hasler	Post	700.00
University of Nebraska – Lincoln	Equip	1,101.00
Brandy VanDeWalle	Equip, Uti	678.17
Verizon Wireless	Uti	1,070.64
Village of Grafton	Election rent	55.00
Tim Wilbeck	Mile	16.20
Windstream	Uti	1,293.13
Election Payroll	Salaries	6,606.76
Payroll	Salaries	59,023.03

## **ROAD/BRIDGE FUND:**

B & J Automotive, LLC	Rep	288.75
Bader's Highway	Rep, Ser	27,900.00
Rex Bahe	Ret	25.00
Casey's General Store	Fuel	45.53
Dorchester Farmers Coop	Fuel, Sup	2,070.34
Geneva Super Foods	Sup	5.00
Grafton Mini Mart	Fuel	147.48
Grafton Oil, Inc.	Fuel	653.12
Heartland Bank	SS	2,201.65
Lichti Oil	Fuel, Parts, Rep	1,652.37
Nebr Iowa Industrial Fasteners Corp	Sup	321.15
Nebraska Public Power District	Uti	235.49
Newman Traffic Signs	Signs	528.10
NMC Exchange, LLC	Parts, Ser, Rep	14,933.61
Retirement Plans Division of Ameritas	Ret	2,004.87
Speece Lewis Engineers	Ser	23,709.38
US Bank CPS	Equip	499.99
Verizon Wireless	Uti	89.23
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	18.35
Payroll	Salaries	29,810.95

## **ECONOMIC DEVELOPMENT - TOURISM FUND:**





# Fillmore County Board Minutes



May 24, 2016

Milligan Auditorium

Ad

300.00

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

Heartland Bank	SS	122.40
Retirement Plans Division of Ameritas	Ret	124.00
Verizon Wireless	Uti	63.86
Payroll	Salaries	1,600.00

## **911 COMMUNICATIONS CENTER FUND:**

Nebraska Emergency Services		
Communications Assoc.	Wksh	30.00
Nebraska Public Power District	Uti	185.60
Windstream	Uti	1,078.52

## **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.

## **FIRST PROBATION DISTRICT BUDGET REQUEST**

First Probation District office submitted a budget request of \$4,264.00 for fiscal year 2016/2017. After review, requested County Clerk to inquire what facility lease they have and to report back to the Board.

## **SICK DAY BANK COMMITTEE**

Johnson moved and Mueller seconded the motion to appoint Jeff Neiman to the Sick Day Bank Committee with Lynn Mussman and Pat Halbur. 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.

## **DENTAL AND VISION INSURANCE**

County Clerk, Amy Nelson informed the Board that Nebraska Association of County Officials (NACO) has partnered with National Insurance Services to offer vision insurance to all counties at a reduced rate and increased benefits to the employees. After review of the dental insurance our current plan is most cost effective for the employees.

After discussion, Noel moved and Johnson seconded the motion to change the vision insurance to VSP through NACO and to leave the dental insurance through Ameritas/National Insurance Services effective July 1, 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.

## **GIS WORKSHOP CONTRACT FOR E911**

Neiman moved and Capek seconded the motion to approve and allow the emergency manager to sign the GIS Workshop contract for the maintenance and support for E911. Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



May 24, 2016

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

The Chairman declared the motion carried.

## **DISCUSSION REGARDING KPMG, LLC CONTRACT**

After review of the contract, the Board requested that the County Attorney review the contract and report back to the Board at the June 14, 2016 meeting.

## **BLUE VALLEY COMMUNITY ACTION ANNUAL REPORT & BUDGET REQUEST**

Richard Nation, Chief Executive Officer and Heather Lytle, Administrative Director with Blue Valley Community Action presented the annual report and budget request of \$4,200.00 for fiscal year 2016/2017.

## **DISCUSSION REGARDING FILLMORE COUNTY EAST**

After review of the property at the Fillmore County East building, the Board will request bids from local contractors to enclose a portion of the front reception/office space to accommodate a larger conference room as requested by the tenants. Jennifer Slezak will get another bid on the carpet for the June 14<sup>th</sup> meeting.

## **ADJOURN**

As there was no other business to come before the Board, Johnson moved and Mueller seconded the motion to adjourn until 9:10 a.m., June 14, 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.

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Attest

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Chairman



# Fillmore County Board Minutes



June 6, 2016

The Fillmore County Board of Supervisors convened in open and public session at 7:00 p.m., June 6, 2016, in the Courthouse Courtroom 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 8:03 p.m.

## **PUBLIC HEARING REGARDING TOWNSHIPS**

Chairman Cerny opened the public hearing regarding the viability of Township Government at 7:00 p.m. The following were present for discussion: Wayne Houchin Jr., Robert Wulf, Lynn Yates, David Krupicka, Jason Tatro, Roger Pribyl, John Lowe, Bill Softley, Mike Rath, Larry Nun, Joe Srajhans, Allen Huber, Doug Hafer, Gary Kimbrough, John Becker, Galen Kuska, Greg Scellin, Brian Mumm,, Pat Halbur, Jim Reinsch, Gerald Gergen, Dillan White, Richard Hoarty, Bob Fessler, Don Bristol, Jerry Engle, Judy Glassburner, Sheri Pospisil, Russ Kleinschmidt, Morley Most, Darreld Saltzman, Arnold Heinrichs, Henry J. Rohla Jr., and Barb Trapp.

The Board informed those in attendance that the reason for this hearing was for discussion with the township boards and public on whether they still wanted to keep township government or place the question on the November ballot and for attending to ask any questions or make any comments. After discussion, all in attendance agreed that they would like to keep the township form of government. It was mentioned several times that some residents don't know what a township is or what this form of government does. An individual informed those attending that other counties (some very close to Fillmore County) have changed to commissioner form of government and the township roads get very little maintenance after this change. For those living in the country and using gravel or dirt roads on a daily basis, they want to keep them in good shape and maintained.

Townships represented were: Belle Prairie, Stanton, Liberty, Madison, Glengary, West Blue, Grafton, Chelsea, Exeter/Fairmont, Franklin, Hamilton, and Bennett.

## **ADJOURN**

As there was no other business to come before the Board, Capek moved and Noel seconded the motion to adjourn until 9:10 a.m., June 14, 2016. 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.

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Attest

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Chairman



# Fillmore County Board Minutes



June 14, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:13 a.m., June 14, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 1:42 p.m.

## MINUTES

Chairman, Cerny approved the minutes from the May 24, 2016 and the June 6, 2016 meetings as presented.

## FEE REPORTS

Noel moved and Johnson seconded the motion to approve the fee reports for May 2016 as presented:

**County Clerk \$8,949.01** (State \$4,803.89 & County \$4,145.12)  
**Clerk of the District Court \$509.92**  
**County Sheriff \$ 1,156.67**

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.

## HOPE CRISIS CENTER

Carmen Hinman, Executive Director of Hope Crisis Center presented the annual report and budget request of \$4,772.00 for fiscal year 2016/2017.

## DRIVEWAY PERMITS

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

Tim Hochstetler – install a new driveway along the north side of the NW ¼, Section 24-5-3, Hamilton Township;  
Reinco – replace an existing driveway on the south side of the SE ¼, Section 32-7-2, Madison Township;  
Grafton Farms – install a new driveway along the north side of the NE ¼, Section 7-7-3, Geneva 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.

## EXETER NORTH BID LETTING

Bids were opened at 9:45 a.m. as advertised for the Exeter North grading project. The following bids were received:

<b><u>Bidder:</u></b>	<b><u>Project Total:</u></b>
Gana Trucking & Excavating, Inc., Martell, NE	\$123,159.80
Van Kirk Bros. Contracting, Sutton, NE	\$ 99,608.60
Geneva Engineering, Inc.	\$ 92,253.44



# Fillmore County Board Minutes



June 14, 2016

## **EXETER NORTH BID LETTING/AWARD**

After review by Tim Farmer with Speece Lewis Engineering, Neiman moved and Mueller seconded the motion to accept all bids and award to Geneva Engineering, Inc. for \$92,227.88 (due to math error). 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 ROAD Q AND ROAD S BETWEEN SECTIONS 19 & 20 GLENGARY**

At the June 6<sup>th</sup> public hearing Glengary Township Board members requested that the County review Road Q and Road S to improve the gravel due to closing Road R between Sections 19 and 20. After discussion, this request was reviewed at the time of closing Road R and due the conditions of bridge and all roads were previously dirt township roads. At this time the Board will leave roads as they are.

## **MAINTENANCE OF ABANDONED CEMETERIES**

Highway Superintendent, Pat Halbur informed the Board that she had been requested to maintain the graves at an abandoned cemetery. After review of the statutes it was agreed that it would be maintained as requested.

## **BRIDGE REPAIRS ON NORTH 13<sup>TH</sup> STREET (OLD HWY. 81)**

Pat Halbur, Highway Superintendent informed the Board that she has been working with an engineer regarding the bridge on north 13<sup>th</sup> street (old Hwy. 81) regarding the pot holes in the bridge that was replaced in 2014. She will be meeting with the State of Nebraska this week since they hired the contractor to replace the bridge and then turned it over to the County. Pat will also be contacting the County Attorney regarding this issue.

## **ROAD ISSUES/REPAIRS**

Supervisor Noel informed the Board that he has received a lot of complaints regarding the operators pulling up the slopes on the roads. Further discussion will be held at a future board meeting.

## **OTHER ROAD ISSUES**

Pat informed the Board that the new dump truck will be here today. Several of the Supervisors have been reviewing and assisting with the rock project on Road 24 as well as Speece Lewis Engineers being on site every day. After discussion, the Board requested discussion with the County Attorney and Deputy County Attorney. They will be reviewing the contract and getting information from Speece Lewis Engineers.

## **COURT APPOINTED SPECIAL ADVOCATES**

Deb Mohlman and Frank Heinsch presented the annual report and budget request of \$14,235.00 for fiscal year 2016/2017.

## **FIRST PROBATION DISTRICT**

Sarah Rinne, Chief Probation Officer presented the budget request of \$4,264.00 for fiscal year 2016/2017 and informed the Board that Fillmore County has five full time staff in the office. Due to LB 605 and 561 there have been several changes to the way the probation office operates.

## **ACKLAND SUBDIVISION**

Jennifer Slezak, Planning and Zoning Administrator submitted the Ackland Subdivision located in the SW ¼ of the NW ¼, Section 23, Geneva Township.





# Fillmore County Board Minutes



June 14, 2016

After review, Neiman moved and Noel seconded the motion to approve the Ackland Subdivision as follows: a tract of land in the SW ¼ NW ¼ of Section 23, Township 7 North, Range 3 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, being more particularly described as follows: referring to the SW corner of the NW ¼, thence N01°32'42" W, 290.00 feet on the west line of said NW ¼ to the point of beginning, thence continuing N 01°32'42" W, 858.00 feet on said west line; thence S 89°56'04"E, 350.14 feet; thence S 01°32'43" E, 635.30 feet; thence S 34°11'13 W, 216.82 feet; thence S 59°35'05" W, 209.41 feet; thence N 01°32'41 W, 64.25 feet, thence S 88°27'21" W, 40.00 feet to the point of beginning, containing 6.55 acres more or less which includes 0.65 acre 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.

## **EAST OFFICE BUILDING REMODEL/RENOVATION PROJECT**

A bid from Eakes Office Equipment was submitted by Jennifer Slezak, Planning and Zoning Administrator for office furniture in the reception area of the East Office building. After discussion, it was requested that she get another bid for furniture. The carpet bids from Geneva Home Center and Swartzendruber Construction were reviewed and will be discussed further at the next meeting.

## **PUBLIC DEFENDER BUDGET AND CONTRACT**

Bradley Kalkwarf, Attorney with Kalkwarf and Smith Law Offices presented a contract for a two year period with an increase of \$50.00 per month for a yearly total of \$35,400.00 with an additional \$4,250.00 for education for two year period beginning July 1, 2016 and ending June 30, 2018.

After discussion, Mueller moved and Johnson seconded the motion to approve the contract with Bradley Kalkwarf beginning July 1, 2016 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.

## **SURPLUS COURTHOUSE DOORS**

After discussion, Noel moved and Capek seconded the motion to approve the old exterior doors of the courthouse surplus (removing the kick plates). 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:**

Ace Agricultural	Sup	158.09
Howard F. Ach	Rent, Post, Meals	651.81
Action Auto Supply	Sup	5.98
Adams County Sheriff	Ser	19.00
B & J Automotive	Main	49.85



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Barbur Floral Co.	Misc	100.00
Ruth (Peg) Becker	Ser	132.00
Bi-Versal Services, LLC	Ser	341.71
Black Hills Energy	Uti	186.03
Donna Boeka	Mile, Meal	32.89
Bottorf & Maser, Attorney at Law	Ser, Mile	1,248.00
Lucille Capek	Mile	147.42
CenTec Cast Metal Products	Sup	565.18
Central Nebraska Refrigeration	Rep	580.24
Century Lumber Center	Sup	3.89
Chaney Chemical, Inc.	Sup	461.55
City of Geneva	Uti	275.00
Corner Stop	Fuel	198.66
Dell Marketing, LP	Sup	509.96
Eakes Office Solutions	Sup	2,765.47
Emergency Communications Network, LLC	Ser	1,423.56
Alan Emshoff	Mile	120.96
Erdkamp Motors	Equip	28,250.00
Exeter Senior Center	USDA	73.50
Fairmont Aging Services	USDA	197.40
Farmer & Son Funeral Homes, Inc.	Ser	460.00
Fillmore County Hospital	Ser	105.00
Fillmore County Section 125	Sup	32.05
Fillmore County Treasurer	Interest, Misc, Transfer	210,039.76
First Concord Benefits Group, LLC	Insur, Ser	1,477.01
Gage County Clerk	Sup	80.00
Garber's	Main	52.35
Geneva Broadband, LLC	Uti	88.00
Geneva Home Center	Sup	81.79
Geneva Senior Center	USDA	677.60
Geneva Super Foods	Sup	912.94
Geneva Tire	Main, Rep	788.37
Geneva Welding & Supply, Inc.	Sup	15.00
GIS Workshop	Main	19,477.25
Golden State Reporting & Video	Ser	1,923.20
Heartland Bank	Ser, SS	8,739.52
Deborah Hoarty	Mile	79.38
Holiday Inn	Lodging	385.80
Hometown Leasing	Ser	848.69
Steve Julich	Post	8.83
Kelch Plumbing, Heating & Refrigeration	Rep	3,657.00
Dennis Kimbrough	Mile	17.28
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,728.91
Lancaster County Sheriff	Ser	37.14
LaQuinta Inns & Suites	Lodging	557.70
Lehman Reporting Services	Ser, Mile	197.25
Madison National Life Insurance Co.	Insur	134.81
Ann McDonald Memorial	Misc	50.00
Midwest Card & ID Solutions	Rep	275.74
Midwest Court Reporting	Ser	120.00
MIPS, Inc.	Ser, Main	8,236.00
Brenda Motis	Parking	2.00
National Association of County Veterans Service Officer	Dues	40.00
Nebraska Association of County Officials	Wksh	180.00
Nebraska County Attorneys Association	Meals	40.00
Nebraska Fire Sprinkler	Main	403.00
Nebraska Public Power District	Uti	1,891.98



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Nebraska Safety and Fire Equipment, Inc.	Rep	318.00
Nebraska Sheriff's Association	Wksh	100.00
The Nebraska Signal	Ads, Proc	963.22
Amy Nelson	Mile	30.24
Nick's Farm Store	Sup, Main	58.02
Noel Lawn Care	Ser	222.00
O'Keefe Elevator Company, Inc.	Main	246.94
Platte Valley Communications of Hastings	Equip, Rep	5,506.15
Postmaster	Rent	774.00
Retirement Plans Division of Ameritas	Ret	8,110.05
Service Press	Sup	78.50
Shell Fleet Plus	Fuel	2,365.89
Skalka & Baack Law Firm	Ser, Mile	2,162.68
Sparqdata Solutions	Ser	265.00
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	51.60
State of Nebraska Health & Human Serv.	May Patient Care	186.00
Thayer County Treasurer	Sup	205.00
Total Funds by Hasler	Post	1,000.00
Unifirst Corp.	Ser	207.00
US Bank CPS	Post, Sup, Fuel	701.04
Van Diest Supply Company	Sup	3,142.50
Brandy VanDeWalle	Uti	25.00
Richard Walter	Mile	113.40
Watchguard Video	Equip	4,820.00
Weaver Pharmacy	Sup	27.18
Windstream	Uti	272.85
York County Sheriff	Ser	19.50
York Printing Co., LLC	Sup	344.00
Payroll	Salaries	122,902.36

## **ROAD/BRIDGE FUND:**

Auto Value Parts Stores	Parts, Sup	99.98
Bi-Versal Services, LLC	Ser	1,004.14
Black Hills Energy	Uti	84.79
Blackburn Manufacturing Co.	Sup	69.50
Casey's General Stores	Fuel	104.17
City of Geneva	Uti	61.45
Conney Safety Products	Sup	86.10
Corner Stop	Fuel	1,169.01
Dorchester Farmers Coop	Fuel	3,952.60
Friesen Chevrolet, Inc.	Rep, Parts	208.96
Geneva Broadband, LLC	Uti	40.00
Geneva Engineering, Inc.	Culvert projects	34,932.13
Geneva Tire	Rep	84.35
Geneva Welding & Supply, Inc.	Sup	223.48
Grafton Oil, Inc.	Fuel	1,830.72
Halbur Electric, LLC	Rep	790.00
Heartland Bank	SS	4,292.24
Heath, Inc.	Rep	60.00
John Deere Financial	Parts, Sup	156.42
Kaiser Auto Supply, LLC	Parts, Sup, Fuel	672.54
Kopchos Sanitation, Inc.	Uti	51.00
Lichti Oil	Fuel, Parts	5,034.19
Metal Culverts, Inc.	Equip	4,406.47
MIPS, Inc.	Ser	128.31
Momar, Inc.	Sup	196.09
The Nebraska Signal	Ads	107.77
Nichols Construction	Gravel	99,856.06



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Nick's Farm Store Co.	Rep	40.36
NMC Exchange, LLC	Parts, Ser, Rep	12,618.47
Perennial Public Power District	Uti	3,867.56
Postmaster	Ser	138.00
Power Plan	Parts	363.21
Productivity Plus Account	Parts	59.01
Quill Corp.	Sup	43.98
Retirement Plans Division of Ameritas	Ret	3,911.92
Shell Fleet Plus	Fuel	510.38
Speece Lewis Engineers	Ser	2,480.00
US Bank CPS	Sup	28.48
Van Kirks Bros Contracting	Culvert project	105,356.51
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	43.59
Village of Grafton	Uti	36.79
Village of Shickley	Uti	22.00
Yant Equipment, Inc.	Equip	12,444.64
Payroll	Salaries	58,172.56

## **ECONOMIC DEVELOPMENT - TOURISM FUND:**

Fillmore County Development Corp.	Ser, Post, Sup, Mile	405.82
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## **REGISTER OF DEEDS PRSERVATION FUND:**

MIPS, Inc.	Ser	135.64
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## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	449.80
Retirement Plans Division of Ameritas	Ret	455.67
Payroll	Salaries	5,879.64

## **911 WIRELESS FUND:**

Kansas State Bank	Ser	559.00
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## **AG SOCIETY BUILDING FUND:**

Chase NYC Bank	Principal & Interest	62,828.50
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## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	May taxes	10,144.48
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## **911 COMMUNICATIONS CENTER FUND:**

Andrews Electric Co., Inc.	Main, Rep	108.50
Geneva Broadband, LLC	Uti	64.00
GIS Workshop	Main, Ser	7,200.00
Nebraska Public Power District	Uti	200.07
Nemaha County Sheriff's Office	Ads	98.61
Windstream	Uti	1,159.67

## **CLAIMS APPROVED**

Johnson 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.

**SKIP FLU**



# Fillmore County Board Minutes



June 14, 2016

After discussion, Mueller moved and Galusha seconded the motion to approve a \$1,000.00 to Public Health Solutions for the SKIP Flu vaccine. 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.

## **GENEVA AND BRYANT TOWNSHIP BUDGETS**

Nebraska State Statute 23-2.100 allows the County Board to set a budget for Geneva and Bryant Township due to them dissolving.

After discussion, Noel moved and Galusha seconded the motion to approve Manning Associates to assist the Board in preparing the budgets for Geneva and Bryant Townships for approximately \$500.00 per 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.

## **CHILLER REPAIRS**

Carrier Corp. performed the annual maintenance on the chiller in the courthouse and submitted a bid of \$6,031.02 to replace the motor/fan assembly and chiller contactors.

After discussion, Johnson moved and Neiman seconded the motion to approve the bid from Carrier Corp. to replace the motor/fan assembly and chiller contactors for \$6,031.02. 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.

## **NIRMA INSURANCE**

Chairman, Cerny presented a list of the coverage and coverage limits provided with the counties insurance through Nebraska Intergovernmental Risk Management Association (NIRMA).

## **NIRMA INSURANCE DEDUCTIBLES**

After discussion, Neiman moved and Noel seconded the motion to keep the current deductibles of \$250.00 for auto physical damage and \$500.00 for inland marine and property, building, and contents coverage for fiscal year 2016/2017. 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.

## **KPMG, LLP CONTRACT**

After review of contract by County Attorney, the Board requested to have KPMG, LLP review the three concerns of the County Attorney and report back to the Board.

## **ADJOURN**





# Fillmore County Board Minutes



June 14, 2016

As there was no other business to come before the Board, Johnson moved and Mueller seconded the motion to adjourn until 9:00 a.m., June 28, 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.

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Attest

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Chairman



# Fillmore County Board Minutes



June 28, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., June 28, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting. Judy Glassburner was present for a portion of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 2:42 p.m.

## MINUTES

After discussion, Johnson moved and Neiman seconded the motion to add more discussion regarding the Milligan Road rock project (Road 24) in adding that Neiman, Mueller, and Pat Halbur, Highway Superintendent were to meet with the owner of R. L. Tiemann Construction and an engineer from Speece Lewis on Friday, June 17<sup>th</sup> to discuss the delay and issues with this project. 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

Jared Fullerton, Wildlife Specialist with the United States Department of Agriculture gave an annual report and budget request for fiscal year 2016/2017 of \$8,266.63.

After discussion, Mueller moved and Johnson seconded the motion to approve the Wildlife Services contract beginning July 1, 2016 and ending June 30, 2017 for \$8,266.63. 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 SELF-INSURING EMPLOYEE MEDICAL

Supervisor Johnson informed the Board that at the Region V meeting that they are going to go to self-insuring their employee medical plan and wanted to know if the Board would like more information regarding this. After discussion, they agreed to review more information, but didn't think that the County had enough employees to be cost effective.

## EMERGENCY PROTECTIVE CUSTODY SERVICES

After review by the County Attorney, Johnson moved and Neiman seconded the motion to approve the contract for Emergency Protective Custody Services beginning July 1, 2016 to June 30, 2017 at \$191.00 per individual for each day. 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.

## TOWNSHIP INSURANCE

Supervisor Johnson researched the request at the Township public hearing of the county buying the township insurance with NIRMA. Larry Pelan with NIRMA informed her that they had discussed this with their eleven (11) member board and it was voted down due to no control over the townships. Chairman Cerny is on the NIRMA board and will request it to be discussed at their next meeting.



# Fillmore County Board Minutes



June 28, 2016

Supervisor Johnson also checked into how the other counties handle their contact person with NIRMA and 70% of them are the County Clerk, 30% are other offices and only 5 to 6 counties have the Road Department as the contact person.

## **OCCUPY COUNTY RIGHT-OF-WAY PERMIT WITH PERENNIAL PUBLIC POWER DISTRICT**

Randy Martin, Manager of Operations and Brandon with Perennial Public Power District informed the Board that they are working on a project along Road H in Bennett Township and have a landowner that is unwilling to have utility poles on their property. They are requesting the County to allow them an Occupy County ROW for this half a mile stretch.

After discussion, Mueller moved and Johnson seconded the motion to allow the Occupy County ROW in the NE ¼, Section 8, Bennett Township. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, and Mueller

Nays: Capek, Galusha, Neiman, and Noel

The Chairman declared the motion failed.

## **DRIVEWAY PERMIT**

Mueller moved and Noel seconded the motion to approve the following driveway permit as presented by the Highway Superintendent:

Everett Votipka – remove an existing driveway and place a new driveway closer to the corner on the south side of the SE ¼, Section 10-6-2, 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.

## **CLEAN SILT PERMIT**

Neiman moved and Galusha seconded the motion to approve the following clean silt permit as presented by the Highway Superintendent:

Clarence Nun – clean silt from the road ditch and place back in field along the east side of the NE ¼, Section 8-6-2, 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.

## **SURPLUS AND SELL EQUIPMENT**

After discussion, Noel moved and Mueller seconded the motion to declare the 1999 John Deere Motor Grader, a 10,000 gallon fuel tank, and a 1984 Ford dump truck surplus and to list and sell them with AuctionTime. 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 28, 2016

## **MILLIGAN ROAD UPDATE**

Highway Superintendent, Pat Halbur, and Supervisors Mueller and Neiman gave the Board an update regarding Road 24. They had a meeting on June 17<sup>th</sup> with Eric Tiemann with R.L. Tiemann Construction, engineer and on site foreman from Speece Lewis regarding the delays and completion of the rock project. It was decided to change the amount of rock being put on the road from 400 tons to 1,100 tons due to the base of the previous rock not being there. Tiemann promised that they would complete a half mile a day to get this complete.

After a lengthy discussion, the Board requested that Eric Tiemann, Chris Lewis and Don Robb with Speece Lewis Engineers attend the July 12<sup>th</sup> Board meeting for further discussion.

## **ACCESS NEBRASKA**

Jennifer Slezak informed the Board that Access Nebraska hasn't taken a lot of her time. She has assisted one person with the entire process.

## **CARPET AND FURNITURE AT EAST OFFICE BUILDING**

Jennifer Slezak presented a bid from All Makes Office Equipment for furniture for \$3,558.23 and a bid from Eakes Office Equipment for \$4,673.34 and carpet bids of Swartzendruber Construction for \$8,661.96 and Geneva Home Center of \$8,832.00.

After review of both bids, Mueller moved and Johnson seconded the motion to hire Swartzendruber Construction to install new carpet in the reception area and purchase a new desk from All Makes Office Equipment. 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.

## **CARE MANAGEMENT CONTRACT**

Brenda Motis, Senior Services Director presented the Care Management Contract with the City of Lincoln/Aging Partners.

After discussion, Johnson moved and Neiman seconded the motion to approve the contract with the City of Lincoln/Aging Partners beginning July 1, 2016 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.

## **SUBGRANT AGREEMENT FOR CHILD SUPPORT WITH CLERK OF THE DISTRICT COURT**

After discussion, Capek moved and Mueller 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, 2016 and ending September 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.

## **SUBGRANT AGREEMENT FOR CHILD SUPPORT WITH COUNTY ATTORNEY**



# Fillmore County Board Minutes



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After discussion, Neiman moved and Mueller 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, 2016 and ending September 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.

## **DRUG COURT INTERLOCAL AGREEMENT**

Amanda VanAsperen with the Southeast Nebraska Adult Drug Court presented the annual report and 2016/2017 budget request of \$2,904.31 to the Board. Amanda informed the Board that last year Fillmore County had three active participants, and currently has four with a fifth starting in July.

After discussion, Johnson moved and Neiman seconded the motion to approve the Interlocal Agreement for the Southeast Nebraska Adult Drug Court beginning July 1, 2016 and ending June 30, 2017 with Fillmore, Gage, Jefferson, Saline, and Thayer counties. 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.

## **VETERANS SERVICE BOARD**

Frank Schropfer informed the Board that Legion and VFW members would like to see the entire Veterans Board replaced. Geneva and Ohioa have the largest members and they currently do not have someone representing their area.

Dale Stengel provided the Board with three names from Shickley and Exeter for appointments. Sherri Nun also provided a list of names from Ohioa, Geneva, Fairmont, and Milligan area.

After discussion, Johnson moved and Neiman seconded the motion to appoint Ralph Jansen to replace Tim Willbeck beginning July 1, 2016 and ending June 30, 2021 and to hold off on the other appointment until representatives from Ohioa were offered the appointment. Upon roll call, the vote was as follows:

Ayes: Galusha, Johnson, Neiman, and Noel

Nays: Capek and Cerny                      Abstaining: Mueller

The Chairman declared the motion carried.

## **VETERANS SERVICE UPDATE**

Veterans Service Officer, Matt Taylor informed the Board that he had been to a couple training sessions and went to the State Veterans Service office in Lincoln for a day. He has also helped several individuals within his office.

## **CLOSED SESSION**

Capek moved and Neiman 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 Veterans Service Officer, Dale Stengel and County Clerk remain. Executive session began at 11:36 a.m.





# Fillmore County Board Minutes



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## RETURN TO REGULAR SESSION

Noel moved and Johnson seconded the motion to return to open session at 12:11 p.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.

## VETERANS SERVICE OFFICER

Matt Taylor, Veterans Service Officer presented the Board with a written resignation effective July 22, 2016.

After discussion, Noel moved and Johnson seconded the motion to accept the resignation of Matt Taylor effective July 22, 2016. 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.

## 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:

Bear Graphics, Inc.	Sup	514.80
Bi-Versal Services, Inc.	Ser	175.00
Blue Valley Community Action Partnership	Budget request	4,115.75
Bottorf & Maser, Attorneys at Law	Ser, Mile	959.75
Capital Business Systems, Inc.	Ser	140.86
Central Nebraska Refrigeration	Rep, Ser	616.98
Marilyn Christianity	Ret	25.00
Dell Marketing, LP	Sup	299.88
Eakes Office Solutions	Sup, Equip	978.94
Larry Eichelberger	Sup	42.90
Fillmore County Clerk of District Court	Fees	35.00
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Section 125	Misc	3,000.00
Fillmore County Treasurer	Transfer	365,000.00
First Concord Benefits Group, LLC	Insur, Ser	2,667.08
Geneva Home Center	Sup	458.16
Geneva Tire	Rep	25.50
Norma Gregory	Ret	25.00
Heartland Bank	SS	4,307.85
Frances Heinrichs	Mile, Meal	113.32
Hampton Inn	Lodging	178.00
Jury	Salaries	1,178.28
Kalkwarf & Smith Law Offices, LLC	Ser, Uti, Post, Sup	3,006.84
Rich Kleinschmidt	Mile	8.64
Sara Jo Kunert	Sup	80.12
Law Enforcement Coordination Unit	Wksh	130.00
Harold Long	Mile	8.64
M & D Verhage and Sons, Inc.	Ser	859.00



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Madison National Life Insurance Co.	Insur	4.54
MailFinance	Ser	302.24
Matthew Bender & Co., Inc.	Sup	231.10
Mid-American Research Chemical	Sup	681.57
MIPS, Inc.	Equip, Ser	11,056.02
Melissa Nordboe	Mile	9.07
Rachel Olson	Equip, Mile	89.06
Platte Valley Communications of Hastings	Rep	445.25
Precision Signs & Graphics	Sup	100.00
Printelect dba Owen G. Dunn Co.	Equip	266.36
Region V Systems	Ser	1,146.00
Retirement Plans Division of Ameritas	Ret	4,053.79
Alexis Schmidt	Mile	9.07
Shell Fleet Plus	Fuel	2,734.82
Sleuth	Software	6,660.00
Rhonda Stokebrand	Mile	237.85
Sullivan Shoemaker, P.C., L.L.O	Ser	44.28
Sunflower Marketing	Sup	504.25
Total Funds by Hasler	Post	700.00
United States Treasury	Insur	132.37
University of Nebraska - Lincoln	4-H salary	2,127.77
US Bank, CPS	Sup, Lodging, Meals, & Mile	622.27
Verizon Wireless	Uti	723.40
VFW Post #7102	Meals	67.28
Tim Wilbeck	Mile	16.20
Windstream	Uti	1,028.79
Payroll	Salaries	61,218.95

## **ROAD/BRIDGE FUND:**

B's Enterprises, Inc.	Equip	2,650.00
Rex Bahe	Ret	25.00
Certified Truck & Trailer, Inc.	Parts, Rep	1,221.47
Chaney Chemical, Inc.	Sup	179.40
Diode Technologies	Rep	244.00
Dorchester Farmers Coop	Fuel	2,747.76
Fillmore County Treasurer	Misc	20.00
Geneva Engineering, Inc.	Box culverts	46,435.29
Geneva Home Center	Rep, Sup	229.15
Geneva Super Foods	Sup	27.90
Grafton Mini Mart	Fuel	49.30
Grafton Oil, Inc.	Fuel	1,464.04
Halbur Electric, LLC	Rep	369.82
Heartland Bank	SS	2,138.53
Hotel Grand Conference Center	Lodging	189.90
John Deere Financial	Parts, Rep	323.43
Kaiser Auto Supply, LLC	Sup	336.54
Lichti Oil	Fuel	977.52
Nebraska Public Power District	Uti	247.02
Nichols Construction	Gravel	54,902.07
Nunns Trucking	Ser	1,589.10
Perennial Public Power District	Uti	12.37
R. L. Tiemann Construction	Ser, Rock project	98,239.65
RDO Truck Centers	Equip	147,315.74
Retirement Plans Division of Ameritas	Ret	1,949.34
Donna Saltzman	Ser	75.00
Speece Lewis Engineers	Fees, Ser	9,018.98
VanKirk Bros. Contracting	Ser, project	8,910.00
Verizon Wireless	Uti	89.23
Payroll	Salaries	28,988.14



# Fillmore County Board Minutes



June 28, 2016

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

Heartland Bank	SS	130.36
Retirement Plans Division of Ameritas	Ret	132.06
Verizon Wireless	Uti	63.86
Payroll	Salaries	1,704.06

## **INHERITANCE TAX FUND:**

Berggren Architects	Ser	7,714.44
Fillmore County Treasurer	Transfers	220,000.00

## **911 WIRELESS FUND:**

Fillmore County Treasurer	Transfers	37,313.53
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## **COURTHOUSE BOND FUND:**

Fillmore County Treasurer	Loan repayment	12,000.00
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## **AG SOCIETY BOND FUND:**

Chase NYC Bank	Ser	16.00
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## **911 COMMUNICATIONS CENTER FUND:**

Fillmore County Treasurer	Transfer	4,346.44
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## **CLAIMS APPROVED**

Johnson moved and Mueller seconded the motion to approve the claims as presented and to hold the check to R.L. Tiemann Construction until further board action. 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.

## **HOSPITAL BOARD APPOINTMENTS**

Chairman Cerny presented the two Hospital Board appointments from the CEO of the Hospital as Alan Emshoff to be reappointed and Alan Jefferson to be appointed to replace Dennis Kimbrough who didn't want to be reappointed.

Mueller moved and Capek seconded the motion to appoint Alan Emshoff and Alan Jefferson to the Hospital Board beginning July 1, 2016 and ending June 30, 2022. 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.

## **KPMG, LLP CONTRACT**

After further review, Johnson moved and Neiman seconded the motion to approve the contract with KPMG, LLP to provide tax consulting services with the Nebraska Historic Preservation Credits associated with the Nebraska Job Creation and Mainstreet Revitalization Act. 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.

## **SALARY COMMITTEE RECOMMENDATION**



# Fillmore County Board Minutes



June 28, 2016

Bob Mueller, 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, Noel moved and Neiman seconded the motion to approve a three (3%) percent per department annual salary at the discretion of the department head for hourly employees (except seasonal employees) based on performance starting on July 3<sup>rd</sup>. 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 3% to \$17.25 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 Mueller seconded the motion to increase the Emergency Manager's salary 3% to \$16.92 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.

## **DEPUTY EMERGENCY MANAGER SALARY**

After discussion, Noel moved and Capek seconded the motion to leave the Deputy Emergency Manager salary as is. 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 / GROUNDSKEEPER'S SALARY**

After discussion, Noel moved and Johnson seconded the motion to increase both Custodian / Groundskeeper's salaries by a \$1.00 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, Neiman moved and Johnson seconded the motion to raise the Planning and Zoning Administrator's salary 3% to \$14.74 an hour and to remove from probation. Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



June 28, 2016

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

The Chairman declared the motion carried.

## **NOXIOUS WEED SUPERINTENDENT SALARY**

After discussion, Mueller moved and Capek seconded the motion to increase the Noxious Weed Superintendent's salary 3% to \$18.30 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.

## **HIGHWAY SUPERINTENDENT SALARY**

After discussion, Mueller moved and Noel seconded the motion to raise the Highway Superintendent's salary 3% to \$50,830.50 a year. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **ADJOURN**

As there was no other business to come before the Board, Neiman moved and Johnson seconded the motion to adjourn until 9:15 a.m., July 12, 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





# Fillmore County Board Minutes



July 12, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:53 a.m., July 12, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. Galusha was absent at 1:00 p.m. The County Clerk was present to record the minutes of the meeting. Bill Burgess and Wade Sluka were present for a portion of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 2:44 p.m.

## MINUTES

After discussion, Mueller moved and Johnson seconded the motion to remove the wording "remove from probation" on Planning and Zoning Administrator salary increase motion. 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

Noel moved and Neiman seconded the motion to approve the fee reports for the month of June 2016:

**County Clerk \$9,978.89** (State \$5,159.15 & County \$4,819.74)

**Clerk of the District Court \$374.04**

**County Sheriff \$858.15**

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

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

Pat O'Brien – move and extend an existing driveway on the east side of the NE ¼, Section 35-7-4, 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.

## MILLIGAN ROAD UPDATE

Alan Dondlinger, Foreman with Highway Department and Supervisor Mueller gave the Board an update regarding Road 24. Tiemann Construction has 1.8 miles left of the 4.6 miles to complete on Road 24.

## CHILD ADVOCACY CENTER



# Fillmore County Board Minutes



July 12, 2016

Lynn Ayers, Executive Director presented the annual report, letter of agreement, and budget request of \$2,107.00 to the Board. Lynn also informed the Board that there is a satellite office in York, which saves law enforcement time and mileage.

After discussion, Johnson moved and Neiman seconded the motion to approve the CAC Satellite Letter of Agreement to fund the budget request of \$2,107.00 beginning July 1, 2016 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.

## COURTHOUSE REPAIRS AND TAX CREDIT

Jerry Berggren with Berggren Architects informed the Board via conference call that the Historical Society will not allow the windows along the two stairways to be replaced under the tax credit as they want them restored. Jerry also informed the Board that the Marvin window representative will be here tomorrow to review the windows that were originally installed during renovation.

After discussion, Johnson moved and Capek seconded the motion to approve Jerry's recommendation to remove the windows along the two stairways and the replacement of the west steps from the tax credit project and start the bidding process as soon as possible on those two projects. 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:

Ace Agricultural Supply	Rep	157.30
Howard F. Ach	Rent, Post, Meals	659.85
Action Auto Supply	Rep	152.11
Adams County Sheriff	Ser	37.50
AlertSense, Inc.	Ser	2,776.00
James Anderst	Witness Fees	5,125.00
Applied Concepts, Inc. – Stalker Rader	Equip	995.00
B & J Automotive	Main, Rep	283.37
Bi-Versal Services, LLC	Ser	341.71
Black Hills Energy	Uti	74.90
Leslie Boswell	Mile	18.36
Buffalo County Sheriff	Ser	18.50
Capehart Sales, Inc.	Equip	899.00
Century Lumber Center	Sup	63.98
Chaney Chemical, Inc.	Sup	513.00
Jerry Chapman	Mile	38.88
City of Geneva	Uti	684.50
Consolidated Management Company	Meals	106.75
Gaylord Craddock	Mile	55.08
Dawson County Sheriff	Ser	19.71
Des Moines Stamp Mfg. Co.	Sup	19.55
Dugan Business Forms	Sup	310.00



# Fillmore County Board Minutes



July 12, 2016

Eakes Office Solutions	Sup, Equip	1,668.38
Exeter Senior Center	USDA Reimbursement	43.40
Fairmont Aging Services	USDA Reimbursement	161.70
Farmer & Son Funeral Homes, Inc.	Ser	965.00
Fillmore County Clerk of the District Court	Fees	35.00
Fillmore County Sheriff	Fees	348.49
Fillmore County Treasurer	Transfer	100,000.00
First Concord Group, Inc.	Insur	305.00
Friesen Chevrolet, Inc.	Rep	738.91
Geneva Broadband	Uti	128.00
Geneva Home Center	Sup	14.83
Geneva Senior Center	USDA Reimbursement	621.60
Geneva Tire	Rep, Main	290.60
Geneva TV & Appliance, Inc.	Rep	132.35
Geneva Welding & Supply, Inc.	Rep	6.00
Halbur Electric, LLC	Rep	50.15
Heartland Bank	SS	4,297.12
Hometown Leasing	Ser	1,266.70
Steve Julich	Post	17.66
Jerry Knoche	Mile	15.12
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,731.35
Madison National Life Insurance Co.	Insur	136.24
Midwest Court Reporting	Ser	108.00
MIPS, Inc.	Ser	4,276.67
Nebraska Association of County Officials	Dues	2,098.91
Nebraska Leafy Spurge Task Force	Wskh	35.00
The Nebraska Signal	Pro, Ads	912.32
NIRMA	Insur	69,043.00
Noel Lawn Care	Sup	222.00
North American Invasive Species Management Association	Wskh	295.00
Pell Reporting, Inc.	Ser, Post	453.20
Phelps County Sheriff	Ser	31.68
Platte Valley Communications of Hastings	Ser	240.50
Public Health Solutions	SKIP Flu	1,000.00
Retirement Plans Division of Ameritas	Ret	4,077.39
Saline County Sheriff	Ser	55.00
Skalka & Baack Law Firm	Ser, Mile	993.44
State of Nebraska AS Central Finance	Ser	448.00
SupplyWorks	Sup	219.49
Thayer County Treasurer	Sup	205.00
Unifirst Corporation	Ser	165.98
US Bank CPS	Post, Sup, Parking	31.25
Brandy VanDeWalle	Uti, Mile	87.26
Gary Warren	Mile	32.40
Weaver Pharmacy	Sup	27.18
Windstream	Uti	265.36
York County Sheriff	Ser	197.27
Payroll	Salaries	61,568.34

## **ROAD/BRIDGE FUND:**

Action Auto Supply	Part, Rep	75.24
Auto Value Parts Stores	Parts	548.90
B's Enterprises, Inc.	Equip	5,200.00
Bi-Versal Services, Inc.	Ser	1,004.14
Black Hills Energy	Uti	68.88
Century Lumber Center	Sup, Rep	59.43
Certified Truck & Trailer, Inc.	Parts	19.47



# Fillmore County Board Minutes



July 12, 2016

City of Geneva	Uti	78.20
Dorchester Farmers Coop	Fuel	4,019.38
Geneva Broadband	Uti	40.00
Geneva Implement Co., Inc.	Parts, Rep	225.00
Geneva Tire	Parts, Rep	21,380.24
Geneva Welding & Supply, Inc.	Sup	439.29
GIS Workshop	Ser, Website	4,603.75
Grafton Oil, Inc.	Fuel	1,481.30
Heartland Bank	SS	2,136.38
Kaiser Auto Supply, Inc.	Parts, Sup	662.56
Kopchos Sanitation, Inc.	Uti	51.00
Lichti Oil	Fuel, Parts	2,634.17
Medical Enterprises, Inc.	Ser	67.00
MIPS, Inc.	Ser	128.31
Brian Mussman	Ser	1,650.00
Nebr Iowa Industrial Fasteners Corp.	Sup	102.31
Newman Traffic Signs	Sup	174.82
Nichols Construction	Gravel	87,373.99
NIRMA	Insur	73,267.00
Perennial Public Power District	Uti	51.12
Power Plan	Rep, Parts	253.92
Retirement Plans Division of Ameritas	Ret	1,949.34
Quill Corporation	Sup	120.44
Shell Fleet Plus	Fuel	1,305.71
Speece Lewis Engineers	Fees	4,936.76
Village of Grafton	Uti	36.52
Village of Milligan	Uti	24.00
Village of Shickley	Uti	22.22
Payroll	Salaries	28,995.07

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

MIPS, Inc.	Ser	130.78
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## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	122.40
Retirement Plans Division of Ameritas	Ret	124.00
Payroll	Salaries	1,600.00

## **INHERITANCE TAX FUND:**

Berggren Architects	Ser	4,309.84
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## **911 WIRELESS FUND:**

Kansas State Bank	Ser	559.00
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## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	Taxes for June	354.67
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## **911 COMMUNICATIONS CENTER FUND:**

Action Auto Supply	Main	11.54
Geneva Broadband	Uti	64.00
Police Legal Sciences	Subscription	720.00
Windstream	Uti	1,667.29

## **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



# Fillmore County Board Minutes



July 12, 2016

Nays: None

The Chairman declared the motion carried.

## **COLONIAL LIFE**

After discussion, Mueller moved and Neiman seconded the motion to allow Colonial Life to administrate Section 125 enrollment and to have all employees attend the meeting and review of salary and benefits. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

## **AGING PARTNERS BOARD**

After discussion, Johnson moved and Mueller seconded the motion to appoint Gerry Merck to the Aging Partners Board until a Fillmore County resident can be appointed. 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.

## **AGING COMMISSION BOARD**

Mueller moved and Johnson seconded the motion to appoint Debbie Bullock to the Aging Commission for a three year term beginning July 1, 2016 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.

## **RELEASING PLEDGE SECURITIES**

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

### **RESOLUTION 2016 - 11**

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

CUSIP #183524AL1 in the amount of \$430,000.00  
CUSIP #271182BW6 in the amount of \$355,000.00  
CUSIP #305288BY7 in the amount of \$250,000.00  
CUSIP #577489GW1 in the amount of \$305,000.00

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.

## **VETERANS SERVICE OFFICE/POSITION**





# Fillmore County Board Minutes



July 12, 2016

Mueller and Neiman informed the Board that they had a meeting with Nick Wollenburg, York Veterans Service Officer and a member of his Veteran's Board to discuss the possibility of doing an interlocal agreement with York County for the Veterans Service Officer.

Johnson informed the Board that she was in favor of having a full time Veteran's Service Office for Fillmore County and thinks that there is a need for that.

Nick presented a revised budget for the office and an interlocal agreement for review if the Board elected to enter into an agreement with York County. Nick also informed the Board that the VA offers free transportation from the York Petro three times a day (7:30 a.m., 10:30 a.m. and 11:30 a.m.) to all the VA hospitals.

Harold Long reminded the Board that several years ago they had a part time Veterans Service Officer and after six months it was moved into a full time position.

Sherri Nun, Harold Long, Randy Capek, Dale Stengel, and Abbi Gurley were present for all of the Veterans Service items.

## **VETERANS SERVICE BOARD**

Supervisor Johnson read a statement regarding the actions of the Veterans Service Board and the Veterans Service Officer over the last eight (8) months. After reading the statement, Johnson moved to have the remaining Veterans Service Board, Dale Stengel, Harold Long, and Randy Capek, removed from the Board.

Motion died due to the lack of a second.

## **VETERANS SERVICE OFFICE/POSITION**

After discussion, Mueller moved and Neiman seconded the motion to enter into an interlocal agreement with York County and to hire an administrative assistant at 32 hours per week for the Veterans Service Office. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

## **VETERANS SERVICE BOARD**

Neiman moved and Capek seconded the motion to appoint Steve Ozenbaugh to replace Richard Kleinschmidt beginning July 1, 2016 and ending June 30, 2021. 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.

## **BRYANT AND GENEVA TOWNSHIP DISCUSSION**

With the passing of Nebraska State Statute 23-2.100 the County Board shall levy a tax upon the taxable property located within the boundaries of the township to pay for construction and maintenance of township roads.

Sherri and Heather with Manning and Associates presented information to the Board regarding preparing the budgets for these two townships. After discussion, the Board will be entering into Interlocal Agreements with Bryant and Geneva Township to perform the road maintenance. Further discussion at the next Board meeting.

## **TAX SALE RESOLUTION**

Barb Trapp, County Treasurer presented to the Board a listing of delinquent and unsold parcels.



# Fillmore County Board Minutes



July 12, 2016

At the request of the County Treasurer, Johnson moved and Noel seconded the introduction of the following resolution:

## **RESOLUTION 2016 – 12**

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

The Chairman declared the resolution adopted.

## **SEMI-ANNUAL STATEMENT**

Barbara Trapp, County Treasurer presented the Semi-Annual Statement to the Board for review and questions.

## **BUDGET REVIEWS**

The Board reviewed the following budgets with the officials: County Sheriff, Jail, Special Law Enforcement Grant – Bill Burgess, Senior Services – Brenda Motis, Extension Office – Brandy VanDeWalle, Clerk of the District Court, and District Judge – Peggy Birky. They also reviewed the following: County Medical 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.

Brandy VanDeWalle introduced Melissa Nordboe an intern for the summer from UNL. Melissa will be graduating in August. Peggy Birky informed the Board that the Court Administrator's office will be conducting a study of the court offices with a \$50,000.00 grant.

## **EAST OFFICE BUILDING UPDATE**

Chairman Cerny informed the Board that the wallpaper in the reception area of the East Office Building is coming off and requested approval to get a bid to have the wallpaper removed and painted. After discussion, the Board authorized Cerny to get a bid. Cerny also presented a bid from Randy Capek to install windows to enclose the new conference room at the East Building in the amount of \$2,000.00.

## **ADJOURN**



# Fillmore County Board Minutes



July 12, 2016

As there was no other business to come before the Board, Capek moved and Noel seconded the motion to adjourn until 9:00 a.m., July 26, 2016. 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.

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Attest

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Chairman



# Fillmore County Board Minutes



July 25, 2016

The Fillmore County Board of Supervisors convened in open and public session at 8:30 a.m., July 25, 2016, in the Courthouse Courtroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Galusha, Neiman, and Johnson. Capek and Mueller were absent. 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. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 8:37 a.m.

## **SPECIAL DESIGNATED LICENSE**

Chris and Julie Dunker, owner of Bubba's Anytime – Strang Cafe submitted an application for a special designated license for August 6, 2016 at 1911 F Street, Geneva.

After discussion, Noel moved and Johnson seconded the motion to approve the application from Bubba's Anytime – Strang Cafe for a special designated license at 1911 F Street, Geneva, Nebraska. Upon roll call, the vote was as follows:

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

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 9:00 a.m., July 26, 2016. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



July 26, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., July 26, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. Galusha absent from 1:00 p.m. to 1:18 p.m. & Capek absent from 1:00 to 2:11 p.m. and Mueller absent at 2:36 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 2:41 p.m.

## MINUTES

Chairman, Cerny approved the minutes from the July 12, 2016 meeting as presented.

## CLAIMS

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

### GENERAL FUND:

B & J Automotive	Rep	80.55
Bear Graphics, Inc.	Misc	32.03
Joseph N. Bixby DR	Ser	684.00
Blue Cross Blue Shield of Nebraska	Insur	114,213.42
Bottorf & Maser, Attorneys at Law	Ser, Mile	312.00
Business Telecommunications Systems	Rep	50.00
Capital Business Systems, Inc.	Ser, Copies	868.05
Cheyenne County Sheriff	Ser	18.50
Marilyn Christiancy	Ret	25.00
City of York	Ser, Misc	11,542.00
Clay County Sheriff	Ser	36.40
Corner Stop	Fuel	92.23
Sharon Elznic	Mtgs, Mile	60.24
Fillmore County Hospital	Ser	115.00
Fillmore County Sheriff	Ser, Mile	289.22
Fillmore County Treasurer	Transfer	50,000.00
First Concord Benefits Group, LLC	Insur, Ser	5,026.71
Geneva Home Center	Sup	93.73
Geneva Super Foods	Sup	577.17
Richard Girmus	Mtgs, Mile	42.96
Norma Gregory	Ret	25.00
Matt Hafer	Mtgs, Mile	47.28
Hamilton County Court	Ser	7.25
Matt Harre	Mtgs, Mile	32.28
Heartland Bank	SS	4,404.71
Frances Heinrichs	Meals, Mile	43.18
Steve Julich	Fuel	10.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Dues, Ser	3,702.50
Dean Kassik	Mtgs, Mile	62.40
MailFinance	Ser	302.24
Morley Most	Mtgs, Mile	64.56
Nebraska Association of Senior Centers	Wksh	90.00
Nebraska Department of Revenue	Wksh	150.00
Nebraska Law Enforcement Training Center	Wksh	95.00
Nebraska Public Power District	Uti	3,913.75
Nebraska Safety and Fire Equipment Inc.	Sup	152.31





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Reg Noel	Mtgs, Mile	31.20
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	4,201.45
Dan Risseuw	Mtgs, Mile	55.92
Skalka & Baack Law Firm	Ser	362.22
Sparqdata Solutions	Ser	265.00
State of Nebraska – DAS State Accounting	Ser	51.60
State of Nebraska Health & Human Service	June Patient care	180.00
Rhonda Stokebrand	Mile, Wksh	64.51
Allan Stuckey	Mtgs, Mile	62.40
Taylor Lawn Sprinklers, LLC	Rep	144.70
Total Funds by Hasler	Post	700.00
Verizon Wireless	Uti	720.93
Windstream	Uti	1,040.63
York County Sheriff	Ser, Mile	18.50
Payroll	Salaries	62,971.98

## **ROAD/BRIDGE FUND:**

The Boulder Company	Sup	50.70
Certified Truck & Trailer, Inc.	Parts	1,027.19
Corner Stop	Fuel	1,507.53
Dorchester Farmers Coop	Sup, Fuel	6,383.65
Geneva Home Center	Sup	24.90
Geneva Super Foods	Sup	10.74
Grafton Mini Mart	Fuel	58.70
Grafton Oil, Inc.	Fuel	631.90
Heartland Bank	SS	2,195.53
John Deere Financial	Parts	5.12
Nebraska Department of Roads Controller	Rep	298.50
Nebraska Public Power District	Uti	388.62
NMC Exchange, LLC	Parts, Rep	2,874.61
Perennial Public Power District	Uti	71.35
Precision Signs and Graphics	Sup	211.00
Retirement Plans Division of Ameritas	Ret	2,001.79
Speece Lewis Engineers	Ser, Fees	15,682.72
Verizon Wireless	Uti	89.28
Village of Exeter	Uti	18.70
Village of Fairmont	Uti	43.04
Village of Ohioa	Uti	30.00
Yant Equipment, Inc.	Rep	85.46
Payroll	Salaries	29,771.86

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

Heartland Bank	SS	123.55
Retirement Plans Division of Ameritas	Ret	125.16
Verizon Wireless	Uti	63.88
Payroll	Salaries	1,615.00

## **INHERITANCE TAX FUND:**

Carrier Corporation	Rep, Equip	6,031.02
Woods & Aitken, LLP	Ser	351.00

## **911 COMMUNICATIONS CENTER FUND:**

Nemaha County Sheriff's Office	Ser	201.08
Nebraska Public Power District	Uti	263.97

**CLAIMS APPROVED**



# Fillmore County Board Minutes



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Johnson 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.

## **VETERANS SERVICE OFFICE/POSITION**

Nick Wollenburg, York Veterans Service Officer informed the Board that on July 19<sup>th</sup> that Bob Mueller and Larry Cerny along with the entire Veterans Service Board attended the York County Commissioners meeting to request approval to enter into an interlocal agreement with York County for the Veterans Service Officer. After discussion the York County Commissioners agreed to enter into an interlocal agreement which will be approved at the August 9<sup>th</sup> meeting after approval from the County Attorney.

Johnson informed the Board that she would suggest that Jennifer Slezak be hired for the Veterans Service Administrative Assistant and pay her an additional \$2.00 per hour for this position. Jennifer would still be the Planning and Zoning Administrator for the County. After discussion, Nick suggested that if Jennifer would be hired that we pay her an additional \$7,500.00 a year. After further discussion, the Board agreed that if Jennifer would like to apply for the position and if she is selected then they would discuss the pay at that time.

Sherri Nun, Frank Schropfer, Don Kimbrough, Mike Jenkins, and Abbi Gurley were present for all of the Veterans Service items.

## **VETERANS SERVICE BOARD**

After discussion, Mueller moved and Capek seconded the motion to add a sixth (6<sup>th</sup>) non-voting member to the Veterans Service Board for a one year term. This non-voting member will be rotated from each community as the terms expire. 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**

Noel moved and Johnson seconded the motion to approve the following driveway permit as presented by the Highway Department:

Circle 5 Feed Yard – install a new driveway on south side of the SW ¼, Section 25-8-3, West Blue Township.

Upon roll call, the vote was as follows:

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

Nays: None      Abstaining due to conflict of interest: Neiman

The Chairman declared the motion carried.

## **MILLIGAN ROAD UPDATE**

Pat Halbur, Highway Superintendent informed the Board that Tiemann Construction has the four and a half (4 ½) miles completed on Road 24. The road still needs some work which will be completed by the Road Department as moisture is needed to finish the work.

## **ASSISTANT HIGHWAY SUPERINTENDENT**



# Fillmore County Board Minutes



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Highway Superintendent, Pat Halbur informed the Board that she would like to start advertising for the Assistant Highway Superintendent position but due to the new overtime ruling from the Department of Labor (that will be effective on December 1, 2016) this position will need to hourly or raise the salary level above \$47,476.00. After discussion, the Board agreed that this position will be hourly.

## **DISCUSSION REGARDING TIRE BIDS**

Supervisor Johnson inquired if there was a bid for the tires that were recently purchased. Pat explained that due to a new mechanic that there was a misunderstanding at how much could be purchased without getting prior bids.

## **INTERLOCAL AGREEMENT WITH BRYANT AND GENEVA TOWNSHIP**

Neiman moved and Capek seconded the motion to approve the Interlocal Agreements with Bryant and Geneva Township for road maintenance at \$110.00 per 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.

## **GENEVA TOWNSHIP BUDGET REQUEST**

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

### **RESOLUTION 2016 – 13**

**WHEREAS**, a Nebraska Statute 77-3443 (3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the County Board; and

**WHEREAS**, the Fillmore County Board is the levy authority for the Geneva Township;

**NOW, THEREFORE BE IT RESOLVED** that the following is Geneva Township Board's tax request for budget year 2016/2017:

General Fund \$20,000.00.

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.

## **BRYANT TOWNSHIP BUDGET REQUEST**

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

### **RESOLUTION 2016 – 14**

**WHEREAS**, a Nebraska Statute 77-3443 (3) requires all political subdivisions subject to county levy authority to submit a preliminary request for levy allocation to the County Board; and

**WHEREAS**, the Fillmore County Board is the levy authority for the Bryant Township;

**NOW, THEREFORE BE IT RESOLVED** that the following is Bryant Township Board's tax request for budget year 2016/2017:

General Fund \$15,000.00.



# Fillmore County Board Minutes



July 26, 2016

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.

## **EAST OFFICE BUILDING TRENCHING**

After demolition of the old hospital, there will need to be a trench dug to connect the two office buildings at Fillmore County East. The following trenching bids were received: Rizzo Electric, LLC - \$1,646.00 and Halbur Electric, LLC - \$2,875.00.

After discussion, Johnson moved and Mueller seconded the motion to contract with Rizzo Electric, LLC for the trenching at the East Office Building. 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 DEMOLITION**

Supervisor Johnson inquired at why the demolition was taking longer than expected and wants to ensure that the proper fill dirt was required in the contract. After review, in the specifications listed the following "Must provide a start and end date. Project must be completed by December 1, 2016" and "Appropriate earth fill to bring the foundation portion of the building to natural grade"

## **EAST OFFICE BUILDING**

Chairman Cerny informed the Board that after removing the wallpaper in the reception area at Fillmore County East that there was a little mold discovered. Randy Capek was contracted to remove a small amount of drywall in that area to ensure that the mold has not spread. After removal, there was no mold behind the drywall. Barb Nunns Papering & Painting submitted a quote of \$600.00 for the paint and labor of the reception area.

## **GENERAL ASSISTANCE**

General Assistance applicant #2016-01 presented an application to the Board for review. After discussion with the applicant, Mueller moved and Johnson seconded the motion to approve a one month supply of the medication requested, if more assistance is required the applicant will need to return to the Board. 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.

## **AGING PARTNERS AND SENIOR SERVICES UPDATE AND BUDGET REQUEST**

Martha Hakenkamp, Program Manager, and Denise Boyd with Aging Partners, and Brenda Motis, Director of Senior Services presented the annual report and budget request of \$17,334.00 for fiscal year 2016/2017. Rhonda Stokebrand, Senior Services Case Worker and Linda Heinisch, Aging Partners board member were present for the discussion.

## **FILLMORE COUNTY DEVELOPMENT CORPORATION ANNUAL REPORT AND BUDGET REQUEST**



# Fillmore County Board Minutes



July 26, 2016

Fillmore County Development Board members Bart Brinkman and Ann Jansky presented the annual report and budget request of \$40,000.00 for fiscal year 2016/2017. Mary Johnson and Meredith Emshoff were present for the discussion.

## DISCUSSION REGARDING UNAUDITED ACCOUNTS

After discussion, Johnson moved and Mueller seconded the motion that all departments that have a checking or savings account that are not audited by the contracted auditor will need to submit a quarterly report to the board by the 15<sup>th</sup> of January, April, July, and September of each year for the quarter ending. Each department will need to provide an income and expense statement showing that quarters business and include a bank statement showing all balances. 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.

## AUTHORIZING BOARD CHAIRMAN AND COUNTY CLERK TO ACT ON BEHALF OF THE BOARD

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

### RESOLUTION 2016 – 15

**WHEREAS**, the County Board of Supervisors meet the second and fourth Tuesday of every month;

**WHEREAS**, the salary of all county employees are paid every other week and the payments of such salaries must be approved prior to the issuance of such pay checks; and

**WHEREAS**, although the Board shall not hold regular meetings in between the second and fourth Tuesday of every month, the activities of County government shall continue and certain claims, warrants and payment of salaries must be acted upon every other week; and

**WHEREAS**, since the salaries of the employees of the County of Fillmore are paid every other week and the County Board must approve the payment of the wages of the county employees prior to the preparation and issuance of such payments which approval by the County Board is not possible in light of the fact that the County Board only meets on the second and fourth Tuesday of every month; and

**WHEREAS**, in order to pay the wages of the employees of the County of Fillmore every other Friday, it will be necessary for at least one member of the County Board and the County Clerk to approve the issuance of the payment of wages prior to the preparation and issuance of such paychecks irrespective of whether the approval is made on the second and fourth Tuesday of every month.

**WHEREAS**, pursuant to Neb. Rev. Stat. §23-103, the powers of the County as a body corporate and politic are exercised through the County Board; and

**NOW, THEREFORE, BE IT RESOLVED BY THE FILLMORE COUNTY BOARD OF SUPERVISORS THAT, PURSUANT TO THE STATUTORY AUTHORITY OF THIS** Board as set forth above, the Chairman of the Fillmore County Board of Supervisors and the Fillmore County Clerk, in between the second and fourth Tuesday of every month, are hereby authorized to prepare claims and issue warrants for the following expenditures, as this Board has previously approved such expenditures through budget approval, approval of contracts, and related processes:

1. Payroll and associated expenses;
2. Utilities;
3. Lease payments;
4. Contract and/or other installment payments which have been contracted for or authorized by action of this Board;

The aforementioned individuals have no authority to conduct County business beyond that stated above. Payments pursuant to paragraphs 1 through 4 above of this Resolution may only be made in those instances when required by law or enforceable contractual obligations. Any other action may only be undertaken by the Board either in an





# Fillmore County Board Minutes



July 26, 2016

Emergency Meeting, when such meeting has been called or convened pursuant to Neb. Rev. Stat. §84-1411, or pursuant to a meeting convened by the County Clerk pursuant to Neb. Rev. Stat. §23-154.

The above and foregoing Resolution was duly approved by a vote of the Fillmore County Board of Supervisors at a public meeting duly held in accordance with applicable law on this 26<sup>th</sup> day of July, 2016 and shall remain enforceable until such Resolution has been revoked.

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.

## **BAILIFF BUDGET REQUEST**

District Judge, Vicky Johnson submitted a budget request for the bailiff of \$10,731.26 for Fillmore County for fiscal year 2016/2017. Bailiff costs are shared with Clay, Nuckolls, Saline, and Thayer Counties.

## **SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT**

David Taladay, Executive Director with Southeast Nebraska Development District (SEND) submitted a budget request for 2016/2017 of \$7,094.00 (this is the eighth year without an increase).

## **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.

## **AMENDED ACKLAND SUBDIVISION**

Planning and Zoning Administrator, Jennifer Slezak presented an amended Ackland Subdivision located in the SW ¼ of the NW ¼, Section 23-7-3, Geneva Township.

After discussion, Neiman moved and Noel seconded the motion to approve the amended Ackland Subdivision removing the easement with the following legal description: a tract of land in the SW ¼ NW ¼ of Section 23, Township 7 North, Range 3 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, being more particularly described as follows: referring to the SW corner of the NW 1/4, thence N01°32'42"W, 290.00 ft. on the west line of said NW ¼ to the point of beginning; thence continuing N 01°32'42"W, 858.00 ft. on said west line; thence S 89°56'04"E, 350.14 ft.; thence S 01°32'43"E, 635.30 ft.; thence S 34°11'13"W, 216.82 ft.; thence S 59°35'05"W, 209.41 ft.; thence N 01°32'41"W, 64.25 ft.; thence S 88°27'21"W, 40.00 ft. to the point of beginning, containing 6.55 acres more or less, which includes 0.65 acres more or less used for county road purposes.

Upon roll call, the vote was as follows:

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

Nays: None Abstaining: Capek

The Chairman declared the motion carried.

## **NCRS SUBDIVISION**



# Fillmore County Board Minutes



July 26, 2016

Jennifer Slezak, Planning and Zoning Administrator submitted the plat for the NCRS Subdivision located in the SE ¼ of the SE ¼, Section 5-8-1, Exeter Township.

After discussion, Johnson moved and Mueller seconded the motion to approve the NCRS Subdivision with the following legal description: a tract of land in the SE ¼ SE ¼ of Section 5, Township 8 North, Range 1 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, being more particularly described as follows: referring to the SE corner of the SE ¼; thence N 00°14'33"E, 781.77 ft. on the east line of said SE ¼ to the point of beginning, thence N 89°45'20"W, 361.70 ft.; thence S 00°00'00"W, 76.55 ft.; thence S 90°00'00"W, 207.90 ft.; thence N 00°32'26"E, 64.53 ft.; thence S 90°00'00"E, 107.75 ft.; thence N 00°00'00"E, 284.28 ft.; thence N 88°36'11"E, 462.58 ft. to the said east line; thence S 00°14'33"W, 285.08 ft. on said east line to the point of beginning, containing 3.29 acres more or less, which includes 0.22 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 declare the motion carried.

## BUDGET REVIEWS

During the open meeting the Board reviewed the following budgets with the officials: Building and Grounds, Noxious Weed, Road Department, County Assessor, County Court, Planning and Zoning, County Office Building East, County Attorney, County Treasurer, County Board, County Clerk, Register of Deeds, Elections, Data Processing, Employment Security, Insurance, Economic Development, Emergency Management, and Surveyor.

## 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., August 9, 2016. Upon roll call, the vote was as follows:

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

Nays: None                      Absent: Mueller

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



August 9, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:19 a.m., August 9, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. Neiman absent at 11:46 a.m. The County Clerk was present to record the minutes of the meeting. Nancy Jo Galusha, Jeanne Herman, and Bill Burgess were present for a portion of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 12:24 p.m.

## MINUTES

Chairman, Cerny approved the minutes from the July 25, 2016 and July 26, 2016 meetings as presented.

### TWIN VALLEY WEED MANAGEMENT AREA LETTER OF SUPPORT FOR GRANT

Todd Boller, Noxious Weed Superintendent requested that the Board submit a letter of support for the NET grant for the Twin Valley Weed Management Area.

After discussion, Mueller moved and Neiman seconded the motion to approve the letter of support for the Twin Valley Weed Management Area NET grant application. 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.

### REGIONAL AND LOCAL COALITION UPDATE

Sandy Morrissey and Scott Stemper with Region V informed the Board that the Fillmore County Coalition didn't submit for the Federal Block Grant for fiscal year 2016/2017. Last year Fillmore County received approximately \$20,000.00 from this grant. Sandy and Scott will be working on getting the coalition started again in Fillmore County and assist them in applying for the winter mini-grant. Ryan Poppert was appointed to the Youth Action Group from Fillmore County.

### DRIVEWAY PERMIT

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

Randy Pearson – extend an existing driveway to 40 ft. on the south side of the SE ¼, Section 35-5-4, Bryant Township;

Gary Kimbrough – move an existing driveway west on the south side of the SW ¼, Section 27-6-3, Stanton Township;

Dale Weber - install a new 40 ft. driveway on the south side of the SE ¼, Section 11-7-2, Madison Township;

Trailblazer Pipeline Company, LLC - install a new 40 ft. driveway on the east side of the SE ¼, Section 30-7-2, Madison Township;

Trailblazer Pipeline Company, LLC – install several temporary driveways beginning in the NE ¼, Section 17, Belle Prairie Township to the SW ¼, Section 29, Madison Township (full list on file at the County Clerk's office).

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



# Fillmore County Board Minutes



August 9, 2016

Noel moved and Neiman seconded the motion to approve the following Occupy County Right-of-way permit as presented by the Highway Superintendent:

Trailblazer Pipeline Company, LLC – install a new 6” steel natural gas pipeline for eleven (11) locations beginning between Sections 17 and 8, Belle Prairie Township and traveling north to Section 30, Madison Township (a complete listing will be retained in the County Clerk’s office). 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.

## **SURPLUS ITEMS**

After discussion, Johnson moved and Mueller seconded the motion to declare miscellaneous parts, tires, and computer equipment 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.

## **SALE OF SURPLUS TIRES**

Highway Superintendent, Pat Halbur informed the Board that Garrett Tires has requested to purchase a few of our surplus tires.

After discussion, the Board authorized the Highway Superintendent to sell any of the surplus tires.

## **EXETER NORTH PROJECT CONTRACT**

After discussion, Mueller moved and Galusha seconded the motion to approve the contract with Geneva Engineering in the amount of \$92,227.88 for the Exeter North project. 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 ROAD 6 BETWEEN ROAD V AND ROAD W**

Pat Halbur, Highway Superintendent informed the Board that Road 6 between Road V and Road W needs some repair. Pat didn’t think that they would be able to grade and rock that road before harvest. After discussion, the Board requested that the Highway Superintendent place some small rock on Road 6 between Road V and Road W to assist with the issues until further repairs could be made.

## **R.L. TIEMANN CONSTRUCTION PAYMENT**

After discussion, Capek moved and Noel seconded the motion to authorize the release of payment held for R. L. Tiemann at the June 28, 2016 Board meeting. Upon roll call, the vote was as follows:

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

Nays: Johnson



# Fillmore County Board Minutes



August 9, 2016

The Chairman declared the motion carried.

## OTHER ROAD ISSUES

Pat Halbur, Highway Superintendent informed that Board that a couple would like to get married on the bridge located on Road 6 between Road A and Road B on September 3<sup>rd</sup> at 5:00 p.m. After discussion, the Board agreed that it would be okay to block off that road for an hour on September 3<sup>rd</sup>.

## CUSTODIAL DUTIES AND LAWN MOWING

After discussion, the Board will be sending out letters to the local lawn mowing companies requesting bids for mowing the courthouse lawn due to the head custodian being out for a period of time. Bids will be taken at the August 23<sup>rd</sup> Board meeting at 9:15 a.m.

## VETERANS SERVICE BOARD AND OFFICE

Supervisor Johnson requested that the Veterans Service Board receive sexual harassment training. She spoke with Pam Bourne (an attorney with the County's insurance carrier NIRMA) who could conduct the training for \$2,500.00 plus mileage. After discussion, Mueller suggested that if they were going to spend that much that we should include all department heads. Nick Wollenburg, York Veterans Service Officer; Frank Schropfer; Dale Stengel; and Sherri Nun were present for the discussion.

After further discussion, Johnson moved and Mueller seconded the motion to have Pam Bourne conduct the harassment/interview training for \$2,500.00 plus mileage. Upon roll call, the vote was as follows:

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

The Chairman declared the motion failed.

## INTERLOCAL AGREEMENT WITH YORK COUNTY FOR VETERANS SERVICE OFFICER

Sherri Nun submitted a letter to the Board prior to the meeting asking them to keep a local full time Veterans Service Officer for Fillmore County and not enter into the interlocal agreement with York County. Frank Schropfer agreed that he would like to see that as well.

After discussion, Neiman moved and Noel seconded the motion to approve and sign the Interlocal Agreement with York County for the Veterans Service Officer. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## FILLMORE COUNTY HOSPITAL UPDATE AND BUDGET REQUEST

Paul Utemark, CEO of Fillmore County Hospital presented an update on the Hospital, the fiscal year 2015/2016 actual budget, fiscal year 2016/2017 projected budget, and a capital budget request of \$100,000.00 to the Board.

## FEE REPORTS

Johnson moved and Neiman seconded the motion to approve the fee reports for the month of July 2016:

**County Clerk \$11,034.65** (State \$6,338.68 & County \$4,695.97)  
**Clerk of the District Court \$680.72**  
**County Sheriff \$1,779.13**

Upon roll call, the vote was as follows:





# Fillmore County Board Minutes



August 9, 2016

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, Misc	578.99
Black Hills Energy	Uti	75.17
Century Lumber	Rep	4.39
Chaney Chemical, Inc.	Sup	303.75
Children's Specialty Physicians/Child Abuse Pediatrics	Ser, Mile	3,627.44
City of Geneva	Uti	717.45
Eakes Office Solutions	Sup	888.24
Exeter Senior Center	USDA, Misc	484.50
Fairmont Aging Services	USDA, Misc	2,175.00
Fillmore County Clerk of the District Court	Fees	64.00
Fillmore County Court	Fees	459.57
Fillmore County Treasurer	Transfer	140,000.00
First Concord Group, Inc.	Ser	295.00
Geneva Senior Center	USDA, Misc.	3,153.80
Geneva Tire	Rep, Main	239.09
Heartland Bank	SS	4,305.50
Hometown Leasing	Ser	1,052.60
Kelch Plumbing, Heating & Refrigeration, Inc	Rep	147.00
Jerry Knoche	Mile	29.16
Kopchos Sanitation, Inc.	Uti	137.75
Madison National Life Insurance Co.	Insur	139.87
MIPS, Inc.	Ser	3,237.79
Nebraska Law Enforcement Training Center	Training	130.00
The Nebraska Signal	Pro, Ads	1,285.24
Nichols Collision Center	Rep	250.00
Nick's Farm Store	Rep, Sup	66.41
Physicians Laboratory PC	Ser	1,000.00
Retirement Plans Division of Ameritas	Ret	4,128.56
Shell Fleet Plus	Fuel	2,277.67
Skalka & Baack Law Firm	Ser, Mile	553.72
Sparqdata Solutions	Ser	265.00
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Dept. of Labor/Finance	Ser	140.00
State of Nebraska Public Health Envir. Lab.	Ser	210.00
Sullivan Shoemaker PC, LLO	Ser	258.81
SupplyWorks	Sup	244.09
Unifirst Corp.	Ser	162.84
US Bank CPS	Sup, Fuel, Meals, Lodging	587.39
Walmart	Misc	10.00
Weaver Pharmacy	Sup	29.50
Payroll	Salaries	61,363.09

### ROAD/BRIDGE FUND:

Action Auto Supply	Sup	11.21
Black Hills Energy	Uti	69.46



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Century Lumber Center	Sup	23.93
Certified Truck & Trailer, Inc.	Rep, Parts	1,650.55
City of Geneva	Uti	58.10
Corner Stop	Fuel	65.63
Dorchester Farmers Coop	Fuel	5,816.10
Geneva Implement Co., Inc.	Parts	6.85
Geneva Tire	Rep	164.95
Geneva Welding & Supply, Inc.	Sup	42.00
GIS Workshop	Ser	1,401.25
Grafton Oil, Inc.	Fuel, Main	2,699.58
Heartland Bank	SS	2,072.65
Kaiser Auto Supply, LLC	Parts, Sup	459.47
Kopchas Sanitation, Inc.	Uti	51.00
MIPS, Inc.	Ser, Equip	1,794.54
Nichols Construction	Gravel	78,305.92
Perennial Public Power District	Uti	49.68
Power Plan	Parts, Rep	2,034.13
R. L. Tiemann Construction	Ser	127,500.03
Retirement Plans Division of Ameritas	Ret	1,892.82
Shell Fleet Plus	Fuel	1,014.32
Speece Lewis Engineers	Ser	4,022.38
Theobald Trucking, LLC	Rock	1,488.24
Village of Shickley	Uti	22.22
Payroll	Salaries	28,144.71

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

MIPS, Inc.	Ser	130.78
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## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	128.52
Retirement Plans Division of Ameritas	Ret	130.20
Payroll	Salaries	1,680.00

## **911 WIRELESS FUND:**

Kansas State Bank	Ser	559.00
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## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	July taxes	653.65
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## **911 COMMUNICATIONS CENTER FUND:**

Business Telecommunication Systems	Equip, Ser	1,102.00
Fillmore County Treasurer	Transfer	219.75

## **CLAIMS APPROVED**

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

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

Nays: None Absent: Neiman

The Chairman declared the motion carried.

## **OLD HOSPITAL DEMOLITION**

Supervisor Johnson inquired as to why the demolition was taking longer than bid at four to six weeks. After review, in the specifications listed the following "Must provide a start and end date. Project must be completed by December 1, 2016".



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August 9, 2016

## LOVEGROVE'S SHOP SUBDIVISION

Planning and Zoning Administrator, Jennifer Slezak submitted the Lovegrove's Shop Subdivision located in the NE ¼, Section 32, West Blue Township.

After discussion, Noel and Galusha seconded the motion to approve the Lovegrove's Shop Subdivision as follows: a tract of land located in the NE ¼ of Section 32, Township 8 North, Range 3 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, being more particularly described as follows: beginning at the NW corner of said NE ¼; thence N 89°49'06" E, 1303.70 ft. on the north line of said NE ¼ to the point of beginning; thence S 00°56'22" E, 509.48 ft.; thence S 89°51'43" E, 397.00 ft.; thence N 13°28'35" E, 277.79 ft.; thence N 03°17'18" E, 242.16 ft. to said north line; thence S 89°49'06" W, 483.98 ft. on said north line to the point of beginning, containing 5.30 acres more or less, which includes 0.37 acres more or less used for county road purposes.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## SPECIAL DESIGNATED LIQUOR LICENSE

After discussion, Johnson moved and Mueller seconded the motion to appoint the County Clerk as the agent to authorize special designated liquor licenses. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## EAGLE SCOUT BENCH PROJECT

Jason Callenius submitted his plan regarding his Eagle Scout bench project in memory of his grandfather Daryl Callenius. He has asked if the Board would be willing to put a cement pad on the north side of the courthouse for one of the benches.

After discussion, Mueller moved and Johnson seconded the motion to put in a concrete pad on the north side of the courthouse for one of the benches for the Eagle Scout bench project. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## EAST OFFICE BUILDING

Chairman Cerny brought in samples of half and full bricks to match the exterior of the east office building, which will be used to fix the exterior after the demolition. After discussion, the Board agreed they would use the half bricks to finish the exterior of the east office building.

## OTHER BOARD ISSUES

The Board received a letter from the State of Nebraska Department of Environmental Quality regarding the management of waste from demolition of the former Fillmore County Hospital. The letter states the following: "On July



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August 9, 2016

14, 2016 a representative from this department conducted a site investigation to determine compliance with the applicable requirements of Title 132 – Integrated Solid Waste Management Regulations. Based upon information obtained and observations made during the complaint investigation, no further action is anticipated by the Department.”

The Board also received an e-mail from Berggren Architects regarding the air infiltration problem with seven (7) windows in the Courthouse. Marvin Service Support will be replacing the jamb liners on these seven windows for approximately \$1,000.00.

## ADJOURN

Agenda items “Clinic Records Storage, County Car repairs, and TV in breakroom” will be discussed at the next Board meeting. As there was no other business to come before the Board, Johnson moved and Mueller seconded the motion to adjourn until 9:10 a.m., August 23, 2016. Upon roll call, the vote was as follows:

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

Nays: None          Absent: Neiman

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



August 23, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:19 a.m., August 23, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting.

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

## MINUTES

Chairman, Cerny approved the minutes from the August 9, 2016 meeting as presented.

## COURTHOUSE MOWING LETTING

The following bids were opened at 9:21 a.m. to mow the Courthouse lawn:

<u>Company:</u>	<u>Weekly Bid:</u>
R & R Services, Geneva	\$230.00
Ellison Lawn & Yard Service, Geneva	\$100.00
All Around Lawn & Landscaping, LLC, Fairmont	\$610.00

## COURTHOUSE MOWING

Mueller moved and Noel seconded the motion to accept all bids and award to Ellison Lawn and Yard Service for \$100.00 a week till the end of the season. Upon roll call, the vote was as follows:

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

Nays: Nays

The Chairman declared the motion carried.

## ADDITION TO THE MONTANA – DAKOTA SUBDIVISION

Jennifer Slezak, Planning and Zoning Administrator presented the plat for the Addition to the Montana – Dakota Subdivision located in the Southwest Quarter of Section 17, Belle Prairie Township.

After discussion, Neiman moved and Johnson seconded the motion to approve the Addition to the Montana – Dakota Subdivision as follows: a tract of land located in the southwest quarter of Section 17, Township 5 North, Range 2 West of the 6<sup>th</sup> principal meridian, County of Fillmore, State of Nebraska, more particularly described as follows: **commencing** at the west quarter corner of Section 17 as monumented by a found 1 – ½" rebar, whence the east quarter corner of said Section 17, as monumented by a found ½" rebar, bears N89°45'54" E, a distance of 5,334.98 feet, being the basis of bearing used in this description; thence N89°45'54" E, along the north line of the south half of said Section 17, a distance of 162.00 feet to the northeast corner of Lot 1 of the Montana-Dakota Subdivision and the **point of beginning**; thence continuing N 89°45'54" E, along said north line of the south half, a distance of 50.00 feet to a point; thence departing said north line of the south half, S 00°23'59" E, a distance of 125.00 to a point; thence S 89°45'54" W, parallel with said north line of the south half, a distance of 50.00 feet to the southeast corner of said Lot 1 of the Montana-Dakota Subdivision; thence along the east line of said Lot 1 of the Montana-Dakota Subdivision N 00°23'59" W, a distance of 125.00 to the **point of beginning**. Said tract contains a calculated area of 6,250 square feet or 0.14 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.

## DRIVEWAY PERMIT





# Fillmore County Board Minutes



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Neiman moved and Noel seconded the motion to approve the following driveway permit as presented by the Highway Department:

Richard Frazier – widen existing driveway to 40 ft. on the south side of the SE ¼, Section 7-8-2, Fairmont Township;

Clinton Lauber – widen existing driveway to 40 ft. on the east side of the NE ¼, Section 32-6-3, Stanton Township;

Viaero Wireless – new 30 ft. driveway on the west side of the NW ¼, Section 28-8-1, Exeter Township;

Marjorie Quist – install a new 40 ft. driveway on the west side of the NW ¼, Section 10-8-1, Exeter Township;

Rick Walters – install three new 40 ft. driveways on west and east side of the SW ¼ and SE ¼, Section 19-6-3, Stanton Township;

Eberhardt Farms – install a new 40 ft. driveway on the north side of the NW ¼, Section 8-8-1, Exeter Township; and

Rick Walters – install three new 40 ft. driveways on the east and west of the NE ¼ and NW ¼, Section 20-6-3, Stanton 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

Galusha moved and Capek seconded the motion to approve the following clean silt permit as presented by the Highway Superintendent:

Randy Pearson – clean out the ditch along the south side of the SE ¼, Section 35-5-4, Bryant Township and place back in the field.

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.

## SURPLUS ITEMS

After discussion, Capek moved and Mueller seconded the motion to declare the old style drags surplus as they don't fit on the new motor graders. 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.

## ANNUAL CERTIFICATION FOR FEDERAL FUNDS PURCHASE PROGRAM

After discussion, Johnson moved and Mueller seconded the motion to authorize the Highway Superintendent to sign the Federal Funds Purchase Program Annual Certification for the State of Nebraska of the STP and HBP Buyout funds. 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



August 23, 2016

## 2016 INVENTORY

Neiman moved and Johnson seconded the motion to approve all the 2016 Inventory from all offices as presented by the office holder. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## RELEASE PLEDGE SECURITIES

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

### RESOLUTION 2016 - 20

**RESOLVED**, that the Cornerstone Bank of Geneva, Nebraska, be allowed to withdraw the following securities held by Wells Fargo Bank to-wit:

CUSIP #986369AN6 in the amount of \$50,000.00

CUSIP #986369AP1 in the amount of \$50,000.00

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.

## COUNTY VEHICLE REPAIR

County Sheriff's office submitted three different bids to replace a motor in one of the deputy's cars for the same vendor. After review, the Board would like to see other bids from local businesses at the next Board meeting.

## MILLIGAN RURAL FIRE DISTRICT BOND

Capek moved and Noel seconded the motion to approve the bond for Milligan Rural Fire Protection District for Secretary/Treasurer Gerald Slezak beginning September 13, 2016 to September 13, 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.

## CLINIC RECORDS STORAGE

Chairman Cerny requested that the Board set a dollar amount per square foot for storage areas so that he could talk to the Medical Clinic regarding the storage space they currently have at Fillmore County East. Will discuss this further at the September 13<sup>th</sup> meeting.

## AGING PARTNERS

Senior Services Director, Brenda Motis introduced Randy Jones as the new Executive Director for Aging Partners. Randy will be spending the rest of the day going to all the senior centers in the County and making a home visit with Rhonda this afternoon. Randy, in partnership with the Senior Services department conducted an Aging Town Hall meeting this spring and informed the Board of areas the attendees identified as gaps in service to our local population.



# Fillmore County Board Minutes



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## VETERANS SERVICE OFFICE ASSISTANT

Nick Wollenburg informed the Board that they interviewed four candidates as one withdrew on the day of the interviews. The Veterans Service Board was present for those interviews and then submitted their top three candidates to the Board. Dale Stengel, Harold (Butch) Long, and Jennifer Slezak were present for the discussion.

After a lengthy discussion, Capek moved and Galusha seconded the motion to offer the Veterans Service Office Assistant to applicant #1 and if she refuses or declines then offer to applicant #2. Upon roll call, the vote was as follows:

Ayes: Capek and Galusha

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

The Chairman declared the motion failed.

After further discussion, Johnson moved and Neiman seconded the motion to offer the Veterans Service Office Assistant position to Jennifer Slezak and to discuss the wage at a later date. Upon roll call, the vote was as follows:

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

Nays: None Abstaining: Capek

The Chairman declared the motion carried.

## SOLDIERS & SAILORS ACCOUNT

After discussion, Mueller moved and Johnson seconded the motion to remove any current authorized signatures and to add the following individuals: Nick Wollenburg, Jennifer Slezak and Rachael Crowdell as authorized signatures to the Soldiers and Sailor account and require that each check is signed by two individuals. 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 OFFICE SPACE

After discussion, Noel moved and Neiman seconded the motion to move the current Veterans Service Office closer to the front office space and then make that office into two separate offices for possible expansion of the Easter Seals programs. 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:

Jon Anderson	Meals & Lodging	18.49
B & J Automotive	Rep	546.68
Bi-Versal Services, LLC	Ser	341.71
Blue Cross Blue Shield of Nebraska	Insur	53,960.92
Capital Business Systems, Inc.	Ser	146.86
Marilyn Christiancy	Ret	25.00



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City Clock Co.	Rep	225.00
Consolidated Management Co.	Meals	143.64
Eakes Office Plus	Sup	229.87
Michelle P. Elieff, MD	Mile, Ser	131.76
Emergency Communications Network, LLC	Ser	800.00
Erdkamp Motors	Rep, Main	215.00
Fillmore County Hospital	Ser, Misc	85.00
Fillmore County Treasurer	Transfer	65,000.00
First Concord Group, Inc.	Insur	3,478.20
GALLS	Equip	526.79
Geneva Broadband, LLC	Ser	88.00
Geneva Home Center	Sup	700.62
Geneva Super Foods	Sup	738.06
Girmus Shooting	Sup	89.00
Norma Gregory	Ret	25.00
Heartland Bank	SS	4,068.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup, Dues, Wksh	5,713.35
Stephen J. Kraviec	Ser, Post	1,732.42
Loup Valley Lighting, Inc.	Sup	219.35
Madison National Life Insurance Co.	Insur	9.08
MailFinance	Ser	302.24
Maximus, Inc.	Ser	707.30
Mid-American Research Chemical	Sup	808.34
MIPS, Inc.	Equip, Ser	1,976.29
Nebraska Public Power District	Uti	3,857.17
The Nebraska Signal	Dues	34.00
Platte Valley Communications of Hastings	Sup, Equip	4,520.63
Retirement Plans Division of Ameritas	Ret	3,972.95
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	July Patient Care	186.00
Thayer County Treasurer	Subscription	205.00
Total Funds by Hasler	Post	700.00
University of Nebraska – Lincoln	Wksh	75.00
US Bank CPS	Sup, Post	92.59
Brandy VanDeWalle	Wksh, Meals, Lodging, Uti	760.58
Verizon Wireless	Uti	856.90
Windstream	Uti	261.96
Payroll	Salaries	58,257.88

## **ROAD/BRIDGE FUND:**

Bi-Versal Services, LLC	Ser	600.97
Casey's General Store	Fuel	767.78
Certified Truck & Trailer, Inc.	Parts, Rep	1,924.93
Dorchester Farmers Coop	Fuel	3,255.69
Geneva Broadband, LLC	Uti	40.00
Geneva Home Center	Sup	11.28
Geneva Super Foods	Sup	18.07
Grafton Oil, Inc.	Fuel	809.51
Heartland Bank	SS	2,072.05
Lichti Oil	Fuel	1,769.39
Nebraska Public Power District	Uti	403.03
Newman Traffic Signs	Signs	1,530.05
NMC Exchange, LLC	Ser, Parts, Main	15,444.23
Retirement Plans Division of Ameritas	Ret	1,892.82
Speece Lewis Engineers	Ser	3,509.00
Paul & Cheryl Underwood	Easement	129.61
Verizon Wireless	Uti	89.28
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	43.11



# Fillmore County Board Minutes



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Village of Grafton  
Payroll

Uti  
Salaries

36.50  
28,144.73

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

MIPS, Inc.

Equip

1,429.03

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

Heartland Bank  
Retirement Plans Division of Ameritas  
Verizon Wireless  
Payroll

SS  
Ret  
Uti  
Salaries

128.52  
130.20  
63.88  
1,680.00

## **INHERITANCE TAX FUND:**

Woods & Aitken, LLP

Ser

189.00

## **911 COMMUNICATIONS CENTER FUND:**

Geneva Broadband, LLC  
Nebraska Public Power District  
Platte Valley Communications of Hastings  
Windstream

Uti  
Uti  
Equip, Rep  
Uti

64.00  
254.85  
804.50  
1,677.74

## **CLAIMS APPROVED**

Noel 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.

## **TV FOR BREAK ROOM AT COURTHOUSE**

After discussion, Mueller moved and Capek seconded the motion to authorize the County Clerk to purchase a 20 to 24-inch TV for the break room at the Courthouse from Geneva TV & Appliance or Lichti's TV & Appliance. 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**

Chairman Cerny informed the Board that Stan Tatro and Justin Sautter have been working at the East Office Building/Old Hospital to determine where the footers for the East Office Building are and that Jeff Neiman and Merle Noel have been assisting in this process.

## **COUNTY BUDGET**

The Board worked with Linda from Contryman and Associates in reviewing the budget and a couple changes that need to be made to get the maximum benefit for the County in the lid computation.

## **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., September 13, 2016. Upon roll call, the vote was as follows:

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





# Fillmore County Board Minutes



August 23, 2016

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



September 13, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., September 13, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting. Wade Sluka was present for portions of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 1:38 p.m.

## EMERGENCY ACTION ITEM

Capek moved and Mueller seconded motion to add emergency action item of custodial hiring to the agenda. 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.

## MINUTES

Chairman, Cerny approved the minutes from the August 23, 2016 meeting as presented.

## FEE REPORTS

Noel moved and Johnson seconded the motion to approve the fee reports for the month of August 2016 as follows:

**County Clerk: \$5,687.07** (State \$1,923.30 & County \$3,763.77)

**Clerk of the District Court: \$565.55**

**County Sheriff: \$1,456.34**

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.

## CLINIC RECORDS STORAGE

Chairman Cerny informed the Fillmore County Medical Clinic that the storage rent would be \$300.00 a month. Still waiting to hear back from the Clinic.

## VEHICLE REPAIRS

Sheriff Burgess submitted the following bids to repair the engine in the 2011 deputy's car:

B & J Automotive – Short Block \$4,413.79 and Long Block \$5,014.79

Ekeler Repair Automotive & Farm Repair - \$5,511.48

Jim's Repair – Short Block \$3,717.96 and Long Block \$4,258.00

After discussion, Johnson moved and Mueller seconded the motion to award the bid to Jim's Repair and to replace engine with a long block for \$4,258.00. Upon roll call, the vote was as follows:

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

Nays: None



# Fillmore County Board Minutes



September 13, 2016

The Chairman declared the motion carried.

## **EAST BUILDING/OLD HOSPITAL UPDATE**

After removal of old hospital, there will be additional brick that will need to be purchased to complete the exterior of the east office building where the hospital was connected.

## **DRIVEWAY PERMITS**

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

Frances Fessler – install a new 40 ft. driveway on the east side of the SE ¼, Section 21-7-4, Bennett Township;  
Sylvia Murphy – move an existing driveway south on the east side of the NE ¼, Section 4-8-1, Exeter Township;  
Robert Shumaker Trust – extend an existing driveway to 40 ft. on the east side of the NE ¼, Section 19-6-3, Stanton Township; and  
Viaero Wireless – install a new 40 ft. driveway in the SW ¼, Section 30-8-3, West Blue 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**

Mueller moved and Noel seconded the motion to approve the following occupy county right-of-way permit as presented by the Highway Superintendent:

Viaero Wireless – bore an electrical service in the SW ¼, Section 30, West Blue Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required on the Fillmore County Right-of-Way.

Upon roll call, the vote was as follows:

Ayes: Capek, 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 Exeter North project was on hold as they found out that a U.S. Army Corps of Engineers permit is needed to start this project. She is waiting to hear back regarding putting smaller rock on Road 6 between Road V and Road W.

Bidding for a new backhoe and motor grader will be on October 25, 2016 starting at 9:45 a.m. and the rock project on Road 20 north of Highway 6 will be on November 22, 2016 at 10:00 a.m.

## **DITCH MOWING RESPONSIBILITY**

Nebraska State Statute 39-1811 states that “it shall be the duty of the landowner to mow all weeds that can be mowed with the ordinary farm mower to the middle of all public roads and drainage ditches running along their lands at least twice each year, namely, before July 15<sup>th</sup>, for the first time and sometime in August for the second time.”

After discussion, the Board agreed that this is a very hard statute to enforce and not feasible for the County Road Department to mow all the ditches within the County.



# Fillmore County Board Minutes



September 13, 2016

## 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	108.64
Howard F. Ach	Rent, Post, Sup	567.72
Andrews Electric Co., Inc.	Sup	35.16
Auto Value Parts Stores	Rep	70.28
B & J Automotive	Main	50.82
Bi-Versal Services, LLC	Ser	516.71
Black Hills Energy	Uti	75.44
Bob Barker Company, Inc.	Sup	133.85
Buffalo County Sheriff	Fees	18.50
Century Lumber Center	Sup, Rep	1,257.72
City of Geneva	Uti	790.95
Consolidated Management Company	Meals	268.44
Corner Stop	Fuel	26.74
Dell Marketing, LP	Sup	110.00
Eakes Office Solutions	Sup, Ser	644.27
Ellison Lawn and Yard Service	Ser	1,150.00
Erdkamp Motors	Rep	120.00
Fairmont Aging Services	USDA	156.80
Farm & Home Publishers, LTD	Sup	1,023.55
Fillmore County Clerk of the District Court	Fees	144.00
Fillmore County Court	Misc	120.00
Fillmore County Development Corp.	Wksh	250.00
Fillmore County Medical Center	Ser	45.07
Fillmore County Sheriff	Fees	151.70
Fillmore County Treasurer	Interest, Transfer	35,047.94
First Concord Group, Inc.	Insur	315.00
GALLS	Sup	49.99
Geneva Broadband	Uti	128.00
Geneva Home Center	Sup	127.90
Geneva Senior Center	USDA	662.90
Geneva Super Foods	Sup	3.93
Geneva Tire	Rep, Main	1,184.80
Tom Hayes	Lodging	91.76
Heartland Bank	Sup, SS	4,059.06
Frances Heinrichs	Meals, Mile	82.97
Holiday Inn Convention Center	Lodging	254.85
Hometown Leasing	Ser	1,052.60
Jerry Knoche	Mile	3.24
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,739.00
Madison National Life Insurance Co.	Insur	132.50
Marshall & Swift/Boeckh, LLC	Main	349.95
Midwest Connect	Sup	270.00
MIPS, Inc.	Ser	3,237.79
Brenda Motis	Mile	83.70
Lynn Mussman	Mile	38.04
Nebraska Public Power District	Uti	1,214.90
The Nebraska Signal	Pro, Ads	1,179.84
O'Keefe Elevator Company, Inc.	Main	246.94
Pinnacle Operations Center	Ser	12.00



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Printing & Copying Services	Sup	130.02
Region V Systems	Ser	955.00
Retirement Plans Division of Ameritas	Ret	3,940.88
Secretary of State – Election Division	Sup	10.00
Secretary of State – Notary Division	Misc	60.00
Shell Fleet Plus	Fuel	1,937.23
Skalka & Baack Law Firm	Ser	1,021.94
Sleuth	Main	4,565.00
Stanley Tatro Enterprises, Inc.	Misc	48,800.00
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
Rhonda Stokebrand	Mile	19.87
Sullivan Family Dentistry	Ser	292.00
Supply Works	Sup	280.55
Thayer County Sheriff	Ser	32.82
Thayer County Sheriff	Sup	205.00
Ultra Max	Sup	125.00
Unifirst Corp.	Ser	210.24
US Bank CPS	Post, Main, Lodging, Sup	463.68
Brandy VanDeWalle	Lodging, Meals, Mile, Uti	456.43
Weaver Pharmacy	Sup	122.63
Windstream	Uti	1,299.68
Woodward's Disposal Service, Inc.	Ser	75.00
York County Sheriff	Ser	52.00
York News Times	Ads	77.70
Payroll	Salaries	57,930.80

## **ROAD/BRIDGE FUND:**

Action Auto Supply	Parts, Sup	25.28
Auto Value Parts Stores	Parts, Sup	112.59
B's Enterprises, Inc.	Equip	2,650.00
Bi-Versal Services, LLC	Ser	1,004.15
Black Hills Energy	Uti	68.93
The Boulder Company	Sup	127.50
Casey's General Stores	Fuel	1,045.73
Century Lumber Center	Sup	190.78
City of Geneva	Uti	64.80
Corner Stop	Fuel	94.64
Dorchester Farmers Coop	Fuel	5,387.13
Geneva Broadband, LLC	Uti	40.00
Geneva Home Center	Sup	95.86
Geneva Implement Co., Inc.	Parts	38.00
Geneva Tire	Rep, Main	736.93
Geneva Welding & Supply, Inc.	Rep, Sup	582.82
Grafton Oil, Inc.	Fuel	1,540.01
Heath, Inc.	Rep	60.00
Heartland Bank	SS	2,072.05
John Deere Financial	Parts, Rep	128.98
Kaiser Auto Supply, Inc.	Parts, Sup, Rep	336.17
Kopchos Sanitation, Inc.	Uti	51.00
Lichti Oil	Fuel, Parts	6,457.55
Midwest Steel Fabricators, Inc.	Sup	26.88
MIPS, Inc.	Ser	128.31
Brian Mussman	Main	1,430.00
The Nebraska Signal	Ads	149.19
Nichols Construction	Gravel	75,278.20
Nick's Farm Store Co.	Rep	16.50
NMC Exchange, LLC	Parts, Rep, Ser	9,133.31
Overhead Door Co. of Hastings	Rep	243.90





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Perennial Public Power District	Uti	126.05
Retirement Plans Division of Ameritas	Ret	1,892.82
Shell Fleet Plus	Fuel	825.48
US Bank CPS	Parts, Sup	379.94
Village of Grafton	Uti	36.52
Village of Shickley	Uti	22.11
Payroll	Salaries	28,144.71

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

MIPS, Inc.	Equip	130.78
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## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	255.81
Retirement Plans Division of Ameritas	Ret	259.16
Payroll	Salaries	3,343.95

## **DEQ GRANTS – TIRE CLEANUP FUND:**

Champlin Tire Recycling, Inc.	Ser	15,045.98
The Nebraska Signal	Ads	149.00

## **INHERITANCE TAX FUND:**

Fillmore County Treasurer	Transfer	12,007.30
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## **911 WIRELESS FUND:**

Kansas State Bank	Ser	559.00
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## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	August taxes	22,363.98
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## **911 COMMUNICATIONS CENTER FUND:**

Geneva Broadband, LLC	Uti	64.00
Nebraska APCO – NENA	Wksh	357.00
York Heating & Air Conditioning, Inc.	Rep	248.25
Windstream	Uti	1,163.02

## **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.

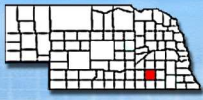
## **CUSTODIAL HIRING**

Clarence Shiley submitted his resignation effective September 12, 2016 to the County Clerk.

After discussion, the Board requested the County Clerk to put an ad in the Nebraska Signal for three weeks to hire a full time custodian and then to seek an outside firm or individual to clean the hallways and restrooms until a custodian can be hired.

## **PUBLIC HEARING FOR CONDITIONAL USE PERMIT FOR TRAILBLAZER PIPELINE**

Chairman, Cerny opened the public hearing at 10:45 a.m. for a conditional use permit for Trailblazer Pipeline, LLC to put in an industrial pipeline with a starting point at the far NW corner of the NW ¼ of Section 17, Belle Prairie Township (0.5 miles north of Highway 81 and Road V) traveling north along Road 14 with an end point of the NW portion of the NW ¼, Section 8, Chelsea Township (Intersection of Highway 41 and Road 14) as the remaining is within the City of Geneva



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jurisdiction. Janet & Raymond Lentfer, Brian Nedrow, Wade Sluka, Julie Nichols, Shawn Bates with Trailblazer Pipeline, and Bill Sheehan with Trailblazer Pipeline were present for discussion.

After discussion, Mueller moved and Noel seconded the motion to close the public hearing at 11:02 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 FOR TRAILBLAZER PIPELINE**

Noel moved and Neiman seconded the motion to accept the recommendation from the Planning Commission and approve the Conditional Use Permit for an industrial pipeline for Trailblazer Pipeline, LLC starting at the far NW corner of the NW  $\frac{1}{4}$  of Section 17, Belle Prairie Township (0.5 miles north of Highway 81 and Road V) traveling north along Road 14 with an end point of the NW portion of the NW  $\frac{1}{4}$ , Section 8, Chelsea Township (Intersection of Highway 41 and Road 14) as the remaining is within the City of Geneva jurisdiction. 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 WITH APPLICANT FROM THE VETERANS SERVICE ADMINISTRATIVE ASSISTANT POSITION**

Abby Gurley requested time to discuss the recent events of the application process for the Veterans Service Administrative Assistant position in which she was an applicant and interviewed by the Veterans Service Board. Abby read a prepared statement and then had several questions for the Board regarding their decision to hire from within. Several Board members explained that the three candidates were very closely scored and that the decision came down to a cost savings of \$30,225.44 per year and knowing that Jennifer Slezak would do a great job assisting the veterans. Kimberly Gurley, Nick Wollenburg, Jennifer Slezak, Harold Long, and Jenna Rezabek were present for the discussion.

Nick Wollenburg informed the Board that they would be having meetings within each community within the next several months to introduce himself, Jennifer Slezak, and Rachael Crowdell to the Veterans as well as answering any questions.

## **BRYANT TOWNSHIP BUDGET HEARING**

Opened public hearing at 11:25 a.m. for the Bryant Township budget hearing. Sherri Pospisil with Manning & Associates, PC presented the budget to the Board and answered any questions. As there was no one in attendance to testify for or against the budget.

Neiman moved and Johnson seconded the motion to close the public hearing regarding Bryant Township 2016/2017 Budget at 11:31 a.m. Upon roll call, the vote was as follows:

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

Nays: None

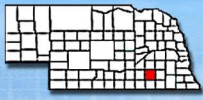
The Chairman declared the motion carried.

## **BRYANT TOWNSHIP 2016/2017 BUDGET**

Johnson moved and Neiman seconded the motion to approve the 2016/2017 Bryant Township budget as advertised and presented. Upon roll call, the vote was as follows:

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

Nays: None



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The Chairman declared the motion carried.

## **ADDITIONAL RESTRICTED FUNDS FOR BRYANT TOWNSHIP**

Capek moved and Mueller seconded the motion to approve the increase in the 2016/2017 restricted funds limit by an additional one percent (1%) for Bryant 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.

## **AUDIT WAIVER FOR BRYANT TOWNSHIP**

Johnson moved and Mueller seconded the motion to request an audit waiver for the 2015/2016 fiscal year for Bryant 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.

## **GENEVA TOWNSHIP BUDGET HEARING**

Opened public hearing at 11:37 a.m. for the Geneva Township budget hearing. Sherri Pospisil with Manning & Associates, PC presented the budget to the Board and answered any questions. As there was no one in attendance to testify for or against the budget.

Neiman moved and Galusha seconded the motion to close the public hearing regarding Geneva Township 2016/2017 Budget at 11:40 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.

## **GENEVA TOWNSHIP 2016/2017 BUDGET**

Noel moved and Johnson seconded the motion to approve the 2016/2017 Geneva Township budget as advertised and 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.

## **ADDITIONAL RESTRICTED FUNDS FOR GENEVA TOWNSHIP**

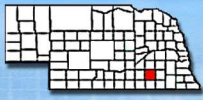
Galusha moved and Capek seconded the motion to approve the increase in the 2016/2017 restricted funds limit by an additional one percent (1%) for Geneva Township. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **AUDIT WAIVER FOR GENEVA TOWNSHIP**



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Johnson moved and Noel seconded the motion to request an audit waiver for the 2015/2016 fiscal year for Geneva 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.

## COUNTY BUDGET HEARING

The hearing on the county's budget for 2016/2017 was opened at 11:45 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 11:45 a.m.

## CLOSE PUBLIC HEARINGS

After discussion, Neiman moved and Johnson seconded the motion to close both the Budget and the Final Tax request hearings at 11:47 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.

## ADDITIONAL BUDGET AUTHORITY

Neiman 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

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

### RESOLUTION 2016 - 21

**WHEREAS**, a proposed County Budget for the Fiscal Year July 1, 2016 to June 30, 2017, prepared by the Budget Making Authority, was transmitted to the County Board on the 13<sup>th</sup> day of September, 2016.

**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, 2016 to June 30, 2017, 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, 2016 and ending June 30, 2017.

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:



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

The Chairman declared the resolution adopted.

## **SOLDIERS AND SAILORS ACCOUNT REPAYMENT**

After discussion, Noel moved and Johnson seconded the motion to take the restitution money in the amount of \$12,450.00 and put it back into the Soldiers and Sailors account. Currently \$8,250.00 of the total restitution has been paid to the County and the additional \$4,200.00 will be received at a monthly rate of \$166.00 for approximately two years. 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.

## **SALARY FOR VETERANS SERVICE ADMINISTRATIVE ASSISTANT**

After discussion, Johnson moved and Mueller seconded the motion to set the Veterans Service Administrative Assistant position salary at an additional \$2.00 an hour to accommodate the extra duties. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **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 27, 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.

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Attest

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Chairman





# Fillmore County Board Minutes



September 27, 2016

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

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

## MINUTES

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

### SOUTHEAST COMMUNITY COLLEGE BOND ON GENERAL ELECTION BALLOT

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

### UPDATE FROM ADRIAN SMITH'S OFFICE

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

### ROAD 24 AND HIGHWAY 41

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

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

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

Nays: None

The Chairman declared the motion carried.

### DRIVEWAY PERMITS

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

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

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

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



# Fillmore County Board Minutes



September 27, 2016

## SET LETTING DATES FOR PROJECTS IN MADISON AND GENEVA TOWNSHIPS

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

## DECLARE SURPLUS

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

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

Nays: None

The Chairman declared the motion carried.

## OTHER ROAD ISSUES

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

## DISCUSSION REGARDING DEMOLITION WASTE DUMPING

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

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

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

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

Nays: Johnson

The Chairman declared the motion carried.

## CLAIMS

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

### GENERAL FUND:

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



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

## **ROAD/BRIDGE FUND:**

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

## **ECONOMIC DEVELOPMENT TOURISM FUND:**



# Fillmore County Board Minutes



Fillmore County Development Corp  
Mary Johnson

Ads, Mile, Wksh, Sup  
Mile

September 27, 2016  
1,014.26  
89.10

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

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

## **INHERITANCE TAX FUND:**

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

Nebraska Public Power District	Uti	297.21
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## **CLAIMS APPROVED**

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

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

The Chairman declared the motion carried.

## **LEASE FOR POSTAGE MACHINE**

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

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

The Chairman declared the motion carried.

## **RELEASE PLEDGE SECURITIES**

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

### **RESOLUTION 2016 - 22**

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

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

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

## **SNOW REMOVAL FOR COURTHOUSE**

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



# Fillmore County Board Minutes



September 27, 2016

## CHILLER REPAIRS

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

## EAST OFFICE BUILDING

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

## ADJOURN

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

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

Nays: None

The Chairman declared the motion carried.

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Chairman





# Fillmore County Board Minutes



October 11, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:11 a.m., October 11, 2016, 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 12:38 p.m.

## MINUTES

Chairman, Cerny approved the minutes from the September 27, 2016 meeting as presented.

## FEE REPORTS

Neiman moved and Noel seconded the motion to approve the fee reports for September 2016:

**County Clerk \$7,359.86** (State \$3,325.09 & County \$4,034.77)  
**Clerk of the District Court \$498.96**  
**County Sheriff \$2,132.68**

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.

## THIRD QUARTER STATEMENT OF ACCOUNTABILITY FROM OFFICES

After review by the Board, Mueller moved and Johnson seconded the motion to approve the third quarter statement of accountability from the County Attorney, County Clerk (Register of Deeds and Section 125 accounts), and Clerk of the District Court. 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 JAIL REPAIRS

Sheriff Bill Burgess and Brandie Conway were present for discussion regarding repairs to the jail cells. The biggest concern is that the ventilation system needs to be fixed or upgraded to reduce the moisture issues. When Carrier Corp. is here repairing the chiller, Bill will request a bid on either fixing or upgrading the ventilation system in the jail. There are a few other repairs as well as the cells need to be painted.

## DRIVEWAY PERMIT

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

Bill Softley (Softley Farms) – install a new driveway on the east side of the NE ¼, Section 8-8-3, West Blue Township.

Upon roll call, the vote was as follows:

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



# Fillmore County Board Minutes



October 11, 2016

The Chairman declared the motion carried.

## **REPAIRING RAILROAD RIGHT-OF-WAY**

Highway Superintendent, Pat Halbur asked the Board who would be responsible the township or the County for the repairs to the road along the railroad right-of-way that runs to the north of Highway 6. After discussion, the Board agreed that the township would be responsible for the repairs on the road that are maintained by the township.

## **INTERLOCAL AGREEMENTS WITH TOWNSHIPS**

Several years ago the Highway Superintendent requested that all townships sign an interlocal agreement with the County regarding the responsibility of maintenance of the roads within each township. With no success in getting the signed agreements the Board directed the Highway Superintendent to have the County Attorney send a letter and interlocal agreement to each township. The counties insurance carrier NIRMA has requested that we have these agreements in place.

## **DECLARE SURPLUS**

At the request of the Highway Superintendent, Noel moved and Capek seconded the motion to declare steel posts surplus on a permanent basis and allow the Road Department to sell, with price to vary depending on the length of the posts. 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.

## **APPROVE 2015 / 2016 YEAR-END REPORT**

After review, Johnson moved and Neiman seconded the motion to approve the 2015 / 2016 year-end report to be submitted to the State of Nebraska. 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.

## **ENGINEERING AGREEMENT WITH SPEECE LEWIS FOR ROAD 24**

After discussion, Mueller moved and Johnson seconded the motion to approve and sign the engineering agreement with Speece Lewis to pave approximately the north 400 ft. of Road 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.

## **FEDERAL AID PROJECT 7030(32) GENEVA TOWNSHIP**

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

### **RESOLUTION 2016-23**

**WHEREAS**, Fillmore County, (County) is proposing to develop and construct a transportation project for which it would like to obtain Federal funds;

**WHEREAS**, County understands that it must strictly follow all Federal, State, and local laws, rules, regulations, policies, and guidelines applicable to the funding of the Federal-aid project;



# Fillmore County Board Minutes



October 11, 2016

**WHEREAS**, County and State of Nebraska, Department of roads (State) wish to enter into an **LPA Program Agreement-Federal-Aid Funds** which will set out the various duties and funding responsibilities for the Federal-aid project; and

**WHEREAS**, County wishes to designate its representative for this project.

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

The Chairman, Larry Cerny, is hereby authorized to sign the attached **LPA Supplemental Program Agreement-Federal-aid Funds** between the County and the State.

County hereby designates Pat Halbur to serve as County's representative and Project Liaison (PL) with State for this project.

Fillmore County is committed to providing local funds for the project as required by the **LPA Program agreement-Federal-aid Funds**.

NDOR Project Number: BRO-7030(32)

NDOR Control Number: 42435

NDOR Project Name: Geneva West

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.

## GENEVA WEST PROGRAM AGREEMENT

After discussion, Johnson moved and Galusha seconded the motion to approve and sign the Program Agreement Supplement#1 with the State of Nebraska, Department of Roads for project #BRO-7030(32) Geneva West. 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.

## COURTHOUSE SNOW REMOVAL LETTING

Chairman Cerny opened the Courthouse snow removal letting at 10:45 a.m.

**Company:**  
Bi-Versal Services

**AMOUNT PER TIME OR HOUR:**  
\$700.00 per time & \$150.00 per hour for call backs

Jeannie Herman was present for the bid letting and offered to call Roddy Salmon and see if they would be willing to change the bid to \$150.00 per hour per machine, with a lesser charge per hour for shoveling. Jeannie came back to the Board and said they would be willing to do the \$150.00 per hour, per machine.

## COURTHOUSE SNOW REMOVAL

After further discussion, Noel moved and Neiman seconded the motion to accept the bid of \$150.00 per hour, per machine with a lesser charge per hour for shoveling and putting out ice melt. Upon roll call, the vote was as follows:

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



# Fillmore County Board Minutes



October 11, 2016

Nays: None

The Chairman declared the motion carried.

## LOVEGROVE HOMESITE SUBDIVISION

Planning and Zoning Administrator, Jennifer Slezak submitted the Lovegrove Homesite Subdivision located in the SW ¼, Section 35, West Blue Township.

After discussion, Mueller moved and Galusha seconded the motion to approve the Lovegrove Homesite Subdivision located in the SW ¼, Section 35, West Blue Township. A tract of land located in the SW ¼ of Section 35, Township 8 North, Range 3 West of the 6<sup>th</sup> p.m., Fillmore County, Nebraska, being more particularly described as follows: beginning at the NW corner of said SW 1/4; thence N 89°39' 48" E, 734.05 ft. on the north line of said SW ¼; thence S 41°55'58" W, 101.59 ft.; thence S 88°00'21" W, 359.70 ft.; thence S 01°13'42" W, 189.27 ft.; thence S 20°58'17" W, 214.01 ft.; thence S 89°34'41" W, 228.91 ft. to the west line of said SW ¼; thence N 00°20'57" E, 474.54 ft. on said west line to the point of beginning, containing 3.87 acres more or less, which includes 0.36 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.

## 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	556.46
Action Auto Supply	Rep	33.44
All Makes Office Equipment	Equip	3,640.73
Auto Value Parts Stores	Main	80.55
Ruth (Peg) Becker	Ser	132.00
Bi-Versal Services LLC	Ser	341.71
Black Hills Energy	Uti	83.36
Blue Valley Community Action	Budget request	9,201.75
Leslie Boswell	Mile	36.72
Randall G. Capek	Rep	1,690.00
Central Nebraska Refrigeration, Inc.	Rep	144.00
Century Lumber Center	Sup, Rep	1,631.41
Chaney Chemical, Inc.	Sup	643.51
Jerry Chapman	Mile	38.88
City of Geneva	Uti	547.25
Clay County Sheriff	Ser	27.33
Consolidated Management Company	Meals	93.42
Gaylord Craddock	Mile	55.08
Brenden Dohrt	Sup	250.00
Dollar General	Sup	20.65
Eakes Office Solutions	Sup	702.31
Election Systems & Software, Inc.	Sup	1,788.69
Sharon Elznic	Meetings, Mile	60.24
Endicott Thin Brick & Tile, LLC	Rep	6,315.95
Erb Plumbing, Inc	Re, Main	263.36
Exeter Senior Center	USDA	31.50



# Fillmore County Board Minutes



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Fairmont Aging Services	USDA	117.60
Fillmore County Clerk	Ser	16.00
Fillmore County Clerk of the District Court	Fees	339.00
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Sheriff	Fees	291.69
First concord Group, Inc.	Insur, Ser	3,188.05
Forensic Behavioral Health, Inc.	Ser	1,850.00
Friesen Chevrolet, Inc	Ser	70.00
Steven, C. Gabaeff, MD	Witness Fees	9,569.42
Gage County Clerk	Budget request	4,264.00
GALLS	Sup	11.50
Geneva Broadband, LLC	Ser	88.00
Geneva Home Center	Sup	6.00
Geneva Senior Center	USDA	578.20
Geneva Tire	Main, Rep	305.36
Richard Girmus	Meetings, Mile	42.96
Matt Hafer	Meetings, Mile	47.28
Matt Harre	Meetings, Mile	32.28
Heartland Bank	SS	4,187.07
Frances Heinrichs	Meals, Mile	43.18
Hometown Leasing	Ser	848.69
Ida County Sheriff's Office	Ser, Mile	22.00
Kalkwarf & Smith Law Offices, LLC	Ser, Mile	769.50
Dean Kassik	Meetings, Mile	62.40
King's Glass	Rep	307.50
Jerry Knoche	Mile	9.72
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,730.58
Lawson Products	Sup	300.00
Lichti Oil	Sup	7.90
Madison National Life Insurance Co.	Insur	131.51
MIPS, Inc.	Ser	3,237.79
Morley Most	Meetings, Mile	64.56
Brenda Motis	Mile	50.00
Nebraska Association of County Officials	Wksh	675.00
Nebraska Assoc. of professional Veterans	Dues	50.00
Nebraska Law Enforcement Training Center	Wksh	50.00
The Nebraska Signal	Ads, Proc	1,570.48
Nebraska Weed Control Association	Wksh	120.00
Reg Noel	Meetings, Mile	62.40
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	4,058.01
Dan Risseuw	Meetings, Mile	55.92
Service Press	Sup	544.00
Shell Fleet Plus	Fuel	2,031.86
Skalka & Baack Law Firm	Ser, Mile	990.72
Sparqdata Solutions	Ser	265.00
State of Nebraska AS Central Finance	Ser	448.00
Rhonda Stokebrand	Mile	48.82
Allan Stuckey	Meetings, Mile	31.20
SupplyWorks	Sup	255.57
Thayer County Treasurer	Ser	205.00
US Bank CPS	Sup, Equip	567.35
Van Diest Supply Company	Sup	1,267.50
Gary Warren	Mile	21.60
Randall Weber	Main	350.00
Windstream Support Services	Uti	13.66
York County Sheriff	Ser, Mile	115.35
Southeast Nebraska Development District	Budget request	7,094.00





# Fillmore County Board Minutes



October 11, 2016

York County Treasurer	Ser	5,000.00
York News Times	Ads	536.85
Payroll	Salaries	59,815.15

## **ROAD/BRIDGE FUND:**

Action Auto Supply	Sup	9.34
Auto Value Parts Stores	Parts, Sup	140.23
Beatrice Concrete Co., Inc.	Gravel	3,952.20
Black Hills Energy	Uti	69.84
B & J Automotive, LLC	Re, Parts	224.36
Casey's General Stores	Fuel	1,109.58
Century Lumber Center	Sup, Parts	134.38
Certified Truck & Trailer, Inc	Parts, Rep	115.27
City of Geneva	Uti	68.15
Dorchester Farmers Coop	Fuel	3,927.90
Geneva Broadband, LLC	Uti	40.00
Geneva Tire	Rep	75.35

Geneva Welding & Supply, Inc.	Sup	111.00
Grafton Oil, Inc.	Fuel	1,387.69
Halbur Electric, LLC	Rep	487.33
Heartland Bank	SS	2,072.51
Kaiser Auto Supply, LLC	Parts, Sup, Rep	806.53
Kopchos Sanitation, Inc.	Uti	51.00
Lichti Oil	Fuel	6,723.51
Medical Enterprises, Inc	Ser	67.00
Metal Culverts, Inc.	Equip	12,057.38
Midwest Steel Fabricators, Inc.	Sup	82.63
MIPS, Inc.	Ser	128.31
Nebraska Association of County Officials	Wksh	125.00
Nick's Farm Store Co.	Parts, Rep	47.39
Nichols Construction	Gravel	47,390.56
NMC Exchange, LLC	Parts, Ser, Rep	7,280.11
Office Depot Business Credit	Sup	82.02
Perennial Public Power District	Uti	50.15
Power Plan	Rep, Parts	114.91
Retirement Plans Division of Ameritas	Ret	1,892.82
Roit Repair	Rep	97.71
Donna Saltzman	Ser	78.00
Shell Fleet Plus	Fuel	817.49
Speece Lewis Engineers	Fees	10,380.00
Transit Works	Equip	981.85
US Bank CPS	Post	1.26
Village of Shickley	Uti	22.22
Village of Milligan	Uti	24.00
Payroll	Salaries	28,144.72

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

MIPS, Inc.	Ser	130.78
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## **SHERIFF-SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	128.52
Retirement Plans Division of Ameritas	Ret	130.20
Payroll	Salaries	1,680.00

## **FRIENDS OF THE COURTHOUSE FUND:**

US Bank CPS	Equip	69.99
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# Fillmore County Board Minutes



October 11, 2016

## **INHERITANCE TAX FUND:**

Fillmore County Treasurer	Transfer	125,000.00
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## **911 WIRELESS FUND:**

Kansas State Bank	Ser	559.00
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## **HOSPITAL OPERATING FUND**

Fillmore County Hospital	Sept. Taxes	5,281.15
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## **911 COMMUNICATIONS CENTER FUND:**

Geneva Broadband, LLC	Uti	64.00
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## **CLAIMS APPROVED**

Johnson 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.

## **DISCUSSION REGARDING WIND FARMS**

Ron Schropfer requested time to discuss with the Board what the rules were for wind farms within Fillmore County.

Larry Nun; Jack Jacobs; Len Schropfer; Jon Yoachim, with Apex; Darrel L Hayek with Saline County Wind Association; Robert Schropfer; Dave Vavra with Saline County Wind Association; Lynn Mussman, County Assessor; and Jennifer Slezak, Planning & Zoning Administrator were present for discussion.

Current zoning regulations allow for wind farms within the County under a conditional use permit. Jennifer Slezak informed all in attendance that at this time there hasn't been a permit filed for a wind farm within the County. Under the Conditional Use Permit process there would be a public hearing held with the Planning Commission and the Board of Supervisors and that all landowners within a one (1) mile jurisdiction would be notified of both hearings. Dave Vavra informed everyone that Saline County Wind Association assists the landowners with any questions or concerns regarding the wind farm.

## **CUSTODIAL POSITION**

After discussion, Chairman Cerny and Vice Chairman Neiman will be conducting the interviews for the full time custodial position with two other department heads from the courthouse the week of October 17, 2016.

## **NIRMA MEETING UPDATE**

Chairman Cerny, presented a check to the Board from NIRMA in the amount of \$14,617.00 as an insurance dividend that was received by Merle Noel, Bob Mueller, Jerry Galusha, and Larry Cerny at the NIRMA annual meeting on October 7<sup>th</sup>. Fillmore County has received a total of \$228,259.00 from NIRMA in insurance dividends.

## **CHILLER REPAIRS**

County Clerk informed the Board that Carrier Corporation spent an entire day reviewing all the components of the heating and air conditioning units within the Courthouse. They will be putting together a maintenance program for the Board to review and a list of items that require repairs.

## **EAST OFFICE BUILDING**



# Fillmore County Board Minutes



October 11, 2016

Chairman Cerny informed the Board that Justin Sautter would be starting to put the brick up at the East Office Building to repair where the old hospital was attached.

## ADJOURN

As there was no other business to come before the Board, Mueller moved and Galusha seconded the motion to adjourn until 9:10 a.m., October 27, 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.

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Attest

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Chairman



# Fillmore County Board Minutes



October 25, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., October 25, 2016, 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 1:55 p.m.

## MINUTES

Chairman, Cerny approved the minutes from the October 11, 2016 meeting as presented.

## JUVENILE SERVICES COMMUNITY BASED GRANT

Carissa Uhrmacher, Project Director for South Central Partnership Regional Consortium presented to the Board the 2016/2017 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, Mueller moved and Johnson 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 2017/2018. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## 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	100.00
Adams County Sherriff	Ser, Mile	18.50
Jon Anderson	Meals, Lodging	17.22
B & J Automotive	Rep, Main	211.02
Bi-Versal Pest Control	Ser	175.00
Blue Cross Blue Shield of Nebraska	Insur	53,960.92
Bottorf & Maser, Attorney at Law	Ser, Mile	481.50
Capital Business Systems, Inc.	Ser	146.86
Carrier Corporation	Rep	4,900.05
CASA of South Central Nebraska	Budget request	14,235.00
Cass County Sheriff	Ser	100.08
Cheyenne County Sheriff	Ser	29.40
Marilyn Christiancy	Ret	25.00
Consolidated Management Company	Meals	265.06
Diode Technologies	Rep	67.39
Douglas County Court	Ser	10.50
Eakes Office Solutions	Ser, Copies	993.08
Election Systems & Software	Sup	85.53
First Concord Group, Inc.	Insur	5,242.36
Geneva Home Center	Sup	148.61
Geneva Super Foods	Sup	1,125.68



# Fillmore County Board Minutes



October 25, 2016

Geneva Tire	Main	64.80
Heartland Bank	SS	4,062.61
Frances Heinrichs	Meal, Mile	43.18
Holiday Inn	Lodging	499.75
Hometown Leasing	Ser	214.10
Kalkwarf & Smith Law Offices	Ser, Post, Uti	3,487.29
Maverick Industries, Inc.	Ser	500.00
Maximus, Inc.	Ser	1,000.00
MIPS	Sup	55.95
Nebraska Law Enforcement Training Center	Wksh	50.00
Nebraska Public Power District	Uti	2,574.87
Nebraska Sheriff's Association	Wksh	125.00
The Nebraska Signal	Ad	53.59
Nebraska.Gov	Ser	7.00
Nichols Collision Center	Rep	250.00
Rachel Olson	Wksh	155.00
Postmaster	Post	614.40
Retirement Plans Division of Ameritas	Ret	3,923.14
Sautter Construction, LLC	Rep, Ser	2,714.20
Jennifer Slezak	Sup	18.38
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	Sept. Patient Care	180.00
UniFirst Corp.	Ser	182.44
UNL Printing & Copying Services	Sup	87.32
USDA, APHIS, General	Ser	1,008.78
Brandy VanDeWalle	Wksh	150.00
Verizon Wireless	Uti	721.55
Washington County Court	Ser	7.50
Weaver Pharmacy	Sup	61.19
Windstream	Uti	1,311.53
Payroll	Salaries	58,186.96

## **ROAD/BRIDGE FUND:**

Beatrice Concrete Co., Inc.	Gravel	10,803.99
Bi-Versal Services, LLC	Ser	600.97
The Boulder Company	Sup, Rep	25.26
Certified Truck & Trailer, Inc.	Rep	8.69
Dorchester Farmers Coop	Fuel	1,797.26
Geneva Home Center	Parts, Sup	93.93
Geneva Super Foods	Sup	13.98
Grafton Mini-Mart	Fuel	50.00
Grafton Oil, Inc.	Fuel	796.10
Heath, Inc.	Parts, Rep	315.40
Heartland Bank	SS	2,095.38
Holiday Inn	Lodging	99.95
MIPS, Inc.	Equip	1,356.64
Nebraska Public Power District	Uti	339.54
Newman Traffic Signs	Equip, Sup	897.20
Perennial Public Power District	Uti	74.08
Retirement Plans Division of Ameritas	Ret	1,913.07
Speece Lewis Engineers	Ser, Engineering fees	22,120.00
US Bank CPS	Post	9.82
Verizon Wireless	Uti	180.12
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	43.59
Village of Grafton	Uti	36.96
Payroll	Salaries	28,444.71

## **ECONOMIC DEVELOPMENT - TOURISM FUND:**





# Fillmore County Board Minutes



Rena Kamler

Wksh

October 25, 2016  
285.00

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

Heartland Bank	SS	128.52
Retirement Plans Division of Ameritas	Ret	130.20
Verizon Wireless	Uti	63.82
Payroll	Salaries	1,680.00

## **DEQ GRANT TIRE CLEANUP FUND:**

Mary Johnson	Ser	71.50
Patt Lentfer	Ser	68.75

## **911 COMMUNICATIONS CENTER FUND:**

Nebraska Public Power District	Uti	209.72
Windstream	Uti	1,842.85

## **CLAIMS APPROVED**

Johnson moved and Mueller 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.

## **DRIVEWAY PERMIT**

Mueller moved and Johnson seconded the motion to approve the following driveway permit as presented by the Highway Department:

Louis Schafer Jr. – install a new driveway on the south side of the S ½ SE ¼, Section 36-6-1, Glengary 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**

Noel moved and Galusha seconded the motion to approve the following clean silt permit as presented by the Highway Department:

Robert Bettger – clean silt from the road ditch and place back into field along the west side of the SW ¼, Section 3-8-2, 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.

## **LEASE FOR COPIER**

Galusha moved and Neiman seconded the motion to approve the new lease for a copier at the Road Department and authorize Pat Halbur, Highway Superintendent to sign the paperwork. Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



October 25, 2016

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

Nays: None

The Chairman declared the motion carried.

## METAL CULVERT PROJECT LETTINGS

Highway Superintendent, Pat Halbur informed the Board that the metal culvert project lettings for two culverts located between Sections 13 and 24, Belle Prairie Township will be on December 13, 2016 starting at 9:30 a.m.

## PLANS FOR NEW OFFICE BUILDING

After discussion, the Board requested that Pat call the company that built the new shop building to assist with creating plans for a new office building attached to the new shop. Chairman Cerny requested that Noel and Mueller assist Pat in working with the company to start the plans.

## SNOW PUSHER FOR SKID STEER

After discussion, Mueller moved and Noel seconded the motion to purchase a snow pusher for the skid steer for approximately \$3,000.00. Upon roll call, the vote was follows:

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

Nays: None

The Chairman declared the motion carried.

## BACKHOE LETTING

Bids for the backhoe letting were opened at 9:45 a.m. The following bids were received (Option #1 – Grab Tec Grapple, #2 – Additional Bucket with fixed grapple, and #3 – pallet forks):

<u>Bidder:</u>	<u>Year/Make/Model:</u>	<u>Price:</u>	<u>Options:</u>
Geneva Implement	2017 JCB 3CX 14 Super	\$94,800.00	#1-\$5,795.00, #2-\$5,950.00 & #3-\$2,732.00
Geneva Implement	2017 JCB 3CX 14 Super	\$98,900.00	#1-\$5,795.00, #2-\$5,950.00 & #3-\$2,732.00
Murphy Tractor	2017 John Deere 310SLHL	\$118,480.00	#1-\$6,900.00, #2-\$8,850.00 & #3-\$2,150.00
Titan Machinery	2016/17 Case 590SN	\$115,000.00	#1-\$5,500.00, #2-\$10,250.00 & #3-\$3,000.00
NMC, Inc.	2017 Caterpillar 420F2 IT	\$120,075.00	#1-\$6,310.00, #2-\$9,460.00 & #3-\$3,235.00

After all bids were opened each company gave a brief overview of their bid and discussed the equipment they were bidding. The Highway Superintendent requested time to review each bid and any exceptions to the bid requirements and to award at the November 7, 2016 meeting.

## MOTOR GRADER LETTING

Bids for the motor grader letting were opened at 10:25 a.m. The following bids were received:

<u>Bidder:</u>	<u>Year/Make/Model:</u>	<u>Price:</u>
Murphy Tractor	2017 John Deere 770 GP	\$250,845.00
NMC, Inc.	2016 Caterpillar 12M3	\$239,650.00 (\$12,000.00 part credit included with the bid)

After all bids were opened each company gave a brief overview of their bid and discussed the equipment they were bidding.

## MOTOR GRADER



# Fillmore County Board Minutes



October 25, 2016

After discussion, Neiman moved and Mueller seconded the motion to accept all bids and to purchase the 2016 Caterpillar 12M3 for \$239,650.00 with the \$12,000.00 parts credit. 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 of Public Health Solutions informed the Board that they started offering dental care in the school systems along with the continued flu shots. She was very complementary to the Senior Services program for offering the fall prevention classes. Jane informed the Board that they would be sending out a request to have residents complete a 100-question health survey to help them better understand the health needs within the district.

## **SET LETTING DATE FOR WEST COURTHOUSE STEPS**

Jerry Berggren with Berggren Architects requested to have the letting for the west courthouse steps and window on November 22, 2016 at 10:45 a.m. There will be a pre-bid conference on November 10, 2016 at 10:00 a.m.

## **SALARY DISCUSSION**

The Board had a request to look at salaries for offices that have taken on more duties within their office. After discussion, this will be reviewed during salary discussion July 2017.

## **CHILLER REPAIRS AND SUMP PUMP**

Carrier Corp. submitted a quote to replace the sump pump and after review the Board would like to have another quote. Still waiting for the chiller repair quote.

## **DATA FOR AMERITAS**

After discussion, Noel moved and Neiman seconded the motion to approve the request from Ameritas to receive a query of County Employees Data to ensure that all employees are receiving the retirement benefits if working for multiple counties. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **EAST OFFICE BUILDING**

Chairman Cerny informed the Board that Justin Sautter has finished putting up the brick on the east side of the East Office Building and will start on the north side of the south building.

## **CUSTODIAL POSITION**

Larry Cerny and Jeff Neiman interviewed the four applicants for the custodial position on October 18<sup>th</sup>. They informed the Board of their top candidate and requested their approval.

Neiman moved and Johnson seconded the motion to offer the position to the top candidate at a starting wage of \$13.00 per hour. 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 25, 2016

## **NORTH 13<sup>TH</sup> STREET BRIDGE DISCUSSION**

At the request of the Board and Highway Superintendent, Pat Halbur; Jerry Grooms; and Julie Brown, project managers with the Nebraska Department of Roads (NDOR), were present to discuss the issues on the approach to the bridge located on north 13<sup>th</sup> Street. Early this spring Highway Superintendent, Pat Halbur noticed that the cement on the approach was breaking up and after contacting our engineer, Speece Lewis, thought there were structural issues with the approach. After review by NDOR they said that the cement was faulty and there were no structural issues. After removal of cement down to expansion joints by NDOR, our Engineers believe that it is a structural issue, but NDOR is positive that it is just the cement and will be replacing.

## **NACO BENEFITS SERVICES**

Judd Allen, with NACO Benefit Services introduced himself to the Board and requested that if any of the Board have questions, to contact him as he is here for the County.

## **COUNTY CORONER DUTIES**

Shaun Farmer, with Farmer and Sons Funeral Home requested a standard procedure for the county coroner. County Attorney, Jill Cunningham; Deputy County Attorney, Howard Ach; and County Sheriff, Bill Burgess were present to discuss the process. Shaun also noted that with the passing of LB 786 that all death certificates are to be filed electronically.

## **ADJOURN**

As there was no other business to come before the Board, Mueller moved and Noel seconded the motion to adjourn until 9:10 a.m., November 7, 2016. No vote

## **RESCIND ADJOURNMENT MOTION**

After further discussion, Mueller moved and Johnson seconded the motion to rescind the adjournment motion. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **CUSTODIAL SECOND MOTION**

After discussion, Mueller moved and Johnson seconded the motion that if applicant #1 declines the custodial position to offer to the #2 applicant. Upon roll call, the vote was as follows:

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

Nays: None Abstain: Galusha

The Chairman declared the motion carried.

## **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., November 7, 2016. Upon roll call, the vote was as follows:

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

Nays: None Abstain: Galusha

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



October 25, 2016





# Fillmore County Board Minutes



November 7, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., November 7, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, 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 11:32 a.m.

## MINUTES

Chairman, Cerny approved the minutes from the October 25, 2016 meeting as presented.

## NOXIOUS WEED UPDATE

Todd Boller, Noxious Weed Superintendent informed the Board that this year was one of the toughest years regarding spraying weeds. Todd received his three-year recertification last week.

## BACKHOE AWARD

Highway Superintendent, Pat Halbur informed the Board that after review of bids and having used each of the machines, the Road Department recommend either a Caterpillar or Case backhoe.

Mueller moved and Noel seconded the motion to purchase the 2017 Caterpillar 420F2 IT for \$120,075.00 with the pallet forks for \$3,235.00 and grab tec grapple for \$6,310.00 for a total of \$129,620.00. Upon roll call, the vote was as follows:

Ayes: Cerny and Mueller

Nays: Capek, Galusha, Johnson, and Noel

The Chairman declared the motion failed.

## 2<sup>ND</sup> BACKHOE MOTION

After discussion, Johnson moved and Capek seconded the motion to purchase the 2017 JCB 3CX 14 Super with 101 HP for \$98,900.00 with pallet forks for \$2,732.00 and grab tec grapple for \$5,795.00 for a total of \$107,427.00. Upon roll call, the vote was as follows:

Ayes: Capek, Galusha, Johnson, and Mueller

Nays: Cerny and Noel

The Chairman declared the motion carried.

## TEMPORARY DRIVEWAY PERMIT

Mueller moved and Johnson seconded the motion to approve the following temporary driveway permit as presented by the Highway Department:

Milligan Hwy. 41 Express Stop – install a temporary driveway on the east side of the SE ¼, Section 2-6-1, Glengary Township. The County will supply the temporary culvert and install.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



# Fillmore County Board Minutes



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## **DRIVEWAY PERMIT**

Noel moved and Capek seconded the motion to approve the driveway permit as presented by the Highway Department:

Virginia Richards – replace an existing driveway on the south side of the SW ¼, Section 4-6-3, Stanton 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.

## **CLEAN SILT PERMIT**

Mueller moved and Johnson seconded the motion to approve the following clean silt permit as presented by the Highway Department:

Virginia Richards – clean silt along the south side of the SW ¼, Section 4-6-3, Stanton Township and place back in the field.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **DISCUSSION REGARDING CLEANING OUT STORAGE BUILDINGS**

Pat Halbur, Highway Superintendent informed the Board that there are about three storage buildings at the road department to store the backhoe inside. There are multiple items that are from the Clerk, Treasurer, Clerk of District Court, and Sheriff's office. After discussion, the Board will discuss with each of these offices what items to sell or dispose of.

## **SURPLUS ITEMS**

After discussion, Noel moved and Capek seconded the motion to declare the list (copy retained in Clerk's office) as surplus from the storage buildings at the Road Department. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **DRUG AND ALCOHOL TESTING**

Highway Superintendent, Pat Halbur requested that the CDL requirement be removed from the job descriptions that would not be using that as part of their job. This would require the drug and alcohol testing policy to be rewritten. After discussion, Pat and County Clerk will work with the NIRMA attorney in getting this policy rewritten and placed in the handbook.

## **UTILITY AGREEMENT WITH PERENNIAL PUBLIC POWER**

After discussion, Mueller moved and Johnson seconded the motion to approve and sign the utility agreement with Perennial Public Power District for the Exeter Avenue grading project. Upon roll call, the vote was as follows:

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

Nays: None



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The Chairman declared the motion carried.

## FEE REPORTS

Mueller moved and Noel seconded the motion to approve the fee reports for the month of October 2016 as follows:

**County Clerk \$6,568.35** (State \$2,926.08 & County \$3,642.27)  
**Clerk of the District Court: \$330.28**  
**County Sheriff \$1,444.63**

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## PUBLIC HEARING FOR MANNING GRAIN LIQUOR LICENSE

Public hearing for Manning Grain Liquor License was opened at 11:00 a.m.

### CLOSE PUBLIC HEARING

As there was no one present to testify for or against the Manning Grain Liquor License, Noel moved and Mueller seconded the motion to close the public hearing at 11:05 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.

## MANNING GRAIN LIQUOR LICENSE

Capek moved and Mueller seconded the motion to approve the Manning Grain Company Class AB liquor license to sell beer on and off sale 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.

## CLAIMS

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

### GENERAL FUND:

Howard Ach	Rent, Post, Equip	1,377.96
Adams County Sheriff	Ser	19.00
Awards Plus	Sup	136.00
B & J Automotive	Main, Rep	570.93
Gary Beran	Mile, Witness	69.14
Peggy Birky	Sup	34.22
Black Hills Energy	Uti	254.23
Carrier Corp.	Rep, Main	6,021.52



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Century Lumber	Rep	409.05
Chaney Chemical, Inc.	Sup	549.10
City of Geneva	Uti	340.40
Consolidated Management Company	Meals	173.19
Diebold, Inc.	Main	250.37
Dollar General	Sup	172.73
Election Systems & Software, Inc.	Sup	7,583.27
Ellison Lawn and Yard Service	Ser	300.00
Farmer & Son Funeral Homes, Inc.	Ser	50.00
Fillmore County Clerk of the District Court	Fees	108.00
Fillmore County Treasurer	Transfer	120,000.00
First Concord Group, Inc.	Insur, Ser	1,909.28
Malrie F. Fuehrer	Mile, Witness	102.64
Twila Fuller	Mile, Witness	46.24
Geneva Tire	Main	101.52
Heartland Bank	Sup, SS	4,397.19
Lori Heiden	Mile, Witness	52.40
Hometown Leasing	Ser	1,052.60
JEO Consulting Group, Inc.	Ser	1,871.25
Jurors	Juror fees, Mile	4,697.36
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,753.98
Madison National Life Insurance Co.	Insur	131.51
MIPS, Inc.	Ser	3,237.79
Brenda Motis	Mile	161.24
Nebraska Law Enforcement Training Center	Wksh	330.00
The Nebraska Signal	Pro, Ads	2,956.56
Barb Nunns	Rep	850.00
Precision Signs & Graphics	Sup	288.00
Douglas M. Preslicka	Mile, Witness	56.18
Eric Preslicka	Mile, Witness	53.26
Stephen Preslicka	Witness	20.00
Region V Systems	EPC billing	764.00
RepCo Marketing, Inc.	Sup	43.50
Retirement Plans Division of Ameritas	Ret	4,127.82
RR Donnelley	Sup	518.15
Terry Salyer	Mile, Witness	71.97
Secretary of State – Elections Division	Sup	10.00
Shell Fleet Plus	Fuel	1,575.51
Tom L. Sommerfeld	Mile, Witness	140.87
Sqarqdata	Ser	265.00
Stanley Tatro Enterprises, Inc.	Rep	48,800.00
State of Nebraska AS Central Finance	Ser	448.00
TAP Publishing	Subscription	528.73
Thayer County Treasurer	Sup	205.00
Unifirst Corp.	Ser	183.36
University of Nebraska – Lincoln	4-H 1 <sup>st</sup> Qrt.	1,944.43
US Bank, CPS	Meals, Sup, Lodging, Post	650.93
Payroll	Salaries	60,626.71

## **ROAD/BRIDGE FUND:**

Barco Municipal Products, Inc.	Parts	1,022.75
Bill's Repair	Parts	248.69
Black Hills Energy	Uti	93.07
Century Lumber Center	Parts	179.53
City of Geneva	Uti	58.10
Dorchester Farmers Coop	Fuel	2,597.78
Fireguard, Inc.	Sup	418.00
Geneva Implement Co., Inc.	Parts	151.00



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Geneva Milling Co., Inc.	Sup	37.85
Geneva Tire	Rep, Main	722.59
Grafton Oil, Inc.	Fuel	1,627.97
Heartland Bank	SS	2,071.99
Heath, Inc.	Parts	489.95
John Deere Financial	Parts, Sup, Main	2,972.08
Kaiser Auto Supply, LLC	Parts, Sup, Rep	864.17
Kopchos Sanitation, Inc.	Uti	51.00
MIPS, Inc.	Ser	128.31
Nebraska Industrial Fasteners Corp	Sup	80.21
The Nebraska Signal	Ads	138.22
Nichols Construction	Gravel	116,634.98
Nick's Farm Store Co.	Rep	65.79
Northern Safety Co., Inc.	Equip	280.05
Perennial Public Power District	Uti	54.68
Power Plan	Parts, Rep	2,366.13
Productivity Plus Account	Parts	419.25
Quill Corp.	Sup	69.96
Retirement Plans Division of Ameritas	Ret	1,892.44
Shell Fleet Plus	Fuel	1,609.41
US Bank CPS	Post	2.62
Village of Ohiowa	Uti	30.00
Village of Shickley	Uti	23.43
Payroll	Salaries	28,139.02

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

MIPS, Inc.	Serh	130.78
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## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	128.52
Retirement Plans Division of Ameritas	Ret	130.20
Payroll	Salaries	1,680.00

## **INHERITANCE TAX FUND:**

Woods & Aitken, LLP	Ser	429.00
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## **COURTHOUSE BOND FUND:**

Cornerstone Bank	Principal & Interest	55,728.75
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## **ROAD BOND FUND:**

Cornerstone Bank	Principal & Interest	41,585.00
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## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	October taxes	280.30
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## **911 COMMUNICATIONS CENTER FUND:**

Windstream Communications	Equip	1,003.95
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## **CLAIMS APPROVED**

Johnson moved and Galusha seconded the motion to approve the claims as presented and to hold the check to Stanley Tatro Enterprises, LLC until the dirt work is complete or further board action. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.





# Fillmore County Board Minutes



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## **AGUIRRE ACRES 2<sup>ND</sup> ADDITION**

Planning and Zoning Administrator, Jennifer Slezak submitted a plat for the Aguirre Acres 2<sup>nd</sup> Addition Subdivision located in the NE ¼ NE ¼, Section 16-5-1, Franklin Township.

Capek moved and Galusha seconded the motion to approve the Aguirre Acres 2<sup>nd</sup> Addition Subdivision as presented. Legal description is: a tract of land comprising all of Aguirre Acres and a part of the Northeast Quarter of the Northeast Quarter (NE ¼, NE ¼), Section Sixteen (16), Township Five (5) North, Range One (1) West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska. More particularly described as follows: beginning at the northeast corner of said NE ¼, NE ¼, said point also being the northeast corner of Aguirre Acres; thence S 00°24'41"W on and upon the east line of said NE ¼, NE ¼ a distance of 253.97 feet to the northeast corner of a Cemetery; thence S 89°14'38" W on and upon the north line of said Cemetery a distance of 180.30 feet to the northwest corner of said Cemetery; thence S 02°43'03"W on and upon the west line of said Cemetery a distance of 121.10 feet to the southwest corner of said Cemetery; thence S 88°44'43"E on and upon the south line of said Cemetery a distance of 185.19 feet to the southeast corner of said Cemetery, said point being on the east line of said NE ¼, NE ¼; thence S 00°24'41"W on and upon the east line of said NE ¼, NE ¼ a distance of 193.47 feet to a point; thence N 86°44'19"W a distance of 634.35 feet to a point; thence N 00°09'22"E a distance of 540.00 feet to the northwest corner of Aguirre Acres, said point being on the north line of said NE ¼, NE ¼; thence S 89°53'09"E on and upon the north line of said NE ¼, NE ¼ a distance of 635.98 feet to the point of beginning. Said tract contains 7.602 acres more or less of which 0.795 acres are occupied by County Road right-of-way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **NACO ANNUAL CONFERENCE VOTING CONFIRMATION**

After discussion, Johnson moved and Noel seconded the motion to appoint Chairman, Larry Cerny to cast a ballot at the NACO Annual Conference and Board member Robert Mueller as the alternate if Chairman is absent. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **VISITOR'S COMMITTEE**

Johnson moved and Galusha seconded the motion to appoint Wanda Marget to the Visitor's Committee to replace Gene Fischer with the term ending May 31, 2019. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **COUNTY CAR**

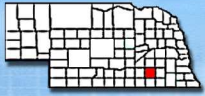
Senior Services reported the county car that they use is needing a new battery.

## **ADJOURN**

As there was no other business to come before the Board, Noel moved and Johnson seconded the motion to adjourn until 9:10 a.m., November 22, 2016. Upon roll call, the vote was as follows:

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

Nays: None



# Fillmore County Board Minutes



November 7, 2016

The Chairman declared the motion carried.

Attest

Chairman



# Fillmore County Board Minutes



November 22, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., November 22, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Capek, Galusha, Mueller, Neiman, and Johnson. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 2:17 p.m.

## MINUTES

At the request of County Clerk, Johnson moved and Mueller seconded the motion to add that the Board received a letter from The State of Nebraska Board of Engineers and Architects regarding a complaint filed regarding the demolition of the old hospital. The letter states that "Upon review of the complaint, the Board dismissed the complaint due to lack of probable cause." The original letter will be retained in the County Clerk's office. 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.

## EXTENSION OFFICE UPDATE

Brandy VanDeWalle and Rachel Olson informed the Board of the programs that they offer throughout the year. Rachel is offering programs in all the schools within the County.

## DRIVEWAY PERMITS

Mueller moved and Noel seconded the motion to approve the driveway permits as presented by the Highway Department:

RM Farms – install a new 40 ft. driveway on the west side of the NW ¼, Section 14-6-4, Momence Township;  
NCRS Farms, LLC – replace an existing driveway on the south side of the SE ¼, Section 5-8-1, Exeter Township;  
NCRS Farms, LLC – replace an existing driveway on the south side of the SE ¼, Section 5-8-1, Exeter Township;  
Wes Eberspacher Trust – remove three (3) driveways and replace with two (2) 40 ft. driveways on the north and west side of the NW ¼, Section 16-7-1, Liberty Township;  
Lynn Yates – widen an existing driveway to 40 ft. on the north side of the NE ¼, Section 23-6-3, Stanton Township;  
Lynn Yates – widen an existing driveway to 40 ft. on the east side of the NE ¼, Section 23-6-3, Stanton Township; and  
Dale Weber – replace an existing driveway to 40 ft. on the west side of the NW ¼, Section 4-7-1, Liberty 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

After discussion, Mueller moved and Neiman seconded the motion to approve the following two driveway permits with eighteen (18) inch culverts and not ten (10) inch culverts as requested:

Rich Girmus – replace an existing driveway on the south side of the SW ¼, Section 8-6-1, Glengary Township;  
and



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Joseph Hranac/Agrimars, LLC – replace an existing driveway on the north side of the NW ¼, Section 34-6-2, 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.

## **CLEAN SILT PERMIT**

Neiman moved and Johnson seconded the motion to approve the following clean silt permit as presented by the Highway Department:

Jerry Ulmer – clean silt from the road ditch along the south side of the SW ¼, Section 8-7-4, Bennett Township and place silt back into the field;

Deb Penry – clean silt from the road ditch along the west side of the NW ¼, Section 8-5-1, Franklin Township and place silt in a dirt pile; and

Chad Bumgarner – clean silt from the road ditch along the north side of the NE ¼, Section 32-6-2, Chelsea Township and place silt back into the field.

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**

After discussion, Neiman moved and Mueller seconded the motion to approve the following clean silt permit and that the County will not be cleaning out the trees as requested (trees are not affecting the road):

Dick Brookes – clean silt from the road ditch along the south side of the SE ¼, Section 18-6-2, Chelsea Township and place back in the field.

Upon roll call, the vote was as follows:

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

Nays: Noel

The Chairman declared the motion carried.

## **ROAD 20**

Due to the plans, not being complete from the engineer, the letting for Road 20 has been moved to December 13, 2016 at 10:00 a.m.

## **AGREEMENTS WITH TOWNSHIPS**

After discussion, Neiman moved and Capek seconded the motion to approve the interlocal agreements with Franklin, Hamilton, Chelsea, Stanton, Madison, Bennett, Exeter-Fairmont, and Grafton Townships as requested by the county's insurance carrier NIRMA. Glengary and West Blue Township have already been approved and still waiting for Belle Prairie, Momence, and Liberty Townships to submit. Upon roll call, the vote was as follows:

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

Nays: None



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The Chairman declared the motion carried.

## **PERENNIAL AND NPPD AGREEMENT FOR SECTIONS 26 & 27, GENEVA TOWNSHIP**

After discussion, Mueller moved and Galusha seconded the motion to approve and sign the agreements with Perennial Public Power District and Nebraska Public Power District to relocate the utility poles for the bridge project located between Sections 26 & 27, Geneva 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.

## **PERENNIAL AGREEMENT FOR PROJECTS C30(316) & C30(407)**

Johnson moved and Neiman seconded the motion to approve and sign the agreement with Perennial Public Power District to relocate the utility poles for the two culvert projects located between Sections 13 and 24, Belle Prairie 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.

## **OTHER ROAD DEPARTMENT DISCUSSION**

Highway Superintendent, Pat Halbur informed the Board that she will not be purchasing a new air compressor due to the cost and has found someone that will fix the current air compressor.

Pat has worked with an attorney at NIRMA to discuss the drug and alcohol testing policy that the county currently has. After discussion, the Board will check with insurance carrier NIRMA to get a recommendation as to a policy that will work for the county and have their approval.

Supervisor Neiman discussed the purchase of the new backhoe with the Board and requested that the Board either accept the recommendation of the Highway Superintendent and employees or ensure that they have reviewed the bids to be sure that all bid specifications and requirements are met.

## **PUBLIC HEARING FOR APEX CLEAN ENERGY METEOROLOGICAL TOWER**

Public hearing for Apex Clean Energy to construct a meteorological tower in the NE ¼, Section 10, Belle Prairie Township was opened at 10:55 a.m. The following were present for both of the public hearings: Patt Lentfer, Terry B. Backstrom, Jon Yoachim, David Savage, Dylan Ikkala, Nick Schuler, Sondra L. Backstrom, Gorlyn Nun, Len Schropfer, Michael Matheson, Darrel Hayek. Those that spoke during the meeting were not against the meteorological tower but were not in favor of a wind farm.

After discussion, Neiman moved and Mueller seconded the motion to close the public hearing for Apex Clean Energy at 11:12 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 FOR APEX CLEAN ENERGY**

Neiman moved and Capek seconded the motion to approve the conditional use permit for Apex Clean Energy to construct a meteorological tower in the NE ¼, Section 10, Belle Prairie Township. Upon roll call, the vote was as follows:

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





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Nays: None

The Chairman declared the motion carried.

## **PUBLIC HEARING FOR AKSAMIT ENERGY DEVELOPMENT METEOROLOGICAL TOWER**

Public hearing for Aksamit Energy Development to construct a meteorological tower in the N ½ SE ¼ and a tract in the SW ¼ NE ¼, Section 29, Glengary Township was opened at 11:20 a.m.

After discussion, Noel moved and Mueller seconded the motion to close the public hearing for Aksamit Energy Development at 11:31 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 FOR AKSAMIT ENERGY DEVELOPMENT**

Mueller moved and Neiman seconded the motion to approve the conditional use permit for Aksamit Energy Development to construct a meteorological tower in the N ½ SE ¼ and a tract in the SW ¼ NE ¼, Section 29, Glengary Township. Upon roll call, the vote was as follows:

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

Nays: Johnson                      Abstaining: Capek

The Chairman declared the motion carried.

## **LETTING FOR WEST ENTRANCE & WINDOW PROJECT**

Opened a bid for the west entrance and window project for the courthouse. The bid was from JLC, Inc. out of York for \$197,900.00 to be completed in 360 calendar days. After discussion, the Board will hold until the December 13, 2016 meeting and requested that Jerry Berggren with Berggren Architects be present.

## **CHIEF PROBATION OFFICER**

Jeremy Behrends, Chief Probation Officer introduced himself to the Board since he started September 1, 2016. He reviewed what his goals are and that they will be hiring two new staff members and would like to have their office here in Geneva. After discussion, Cerny will look at possible locations at the East office building and let Jeremy know.

## **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
Bi-Versal Services, LLC	Ser	341.74
Peggy Birky	Sup	21.64
Bob Barker Company, Inc.	Sup	337.16
Capital Business Systems, Inc.	Ser	146.86
Centec Cast Metal Products	Sup	2,837.24
Chaney Chemical, Inc.	Sup	500.15
Marilyn Christiancy	Ret	25.00
City of Geneva	Uti	9.25
Consolidated Management Company	Meals	186.84
Cottonwood Title Company, Inc.	Ser	100.00



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Dugan Business Products	Sup	697.41
Eakes Office Solutions	Sup	316.24
General Election Poll Workers	Salaries	6,678.07
Exeter Senior Center	USDA, Misc	476.10
Fairmont Aging Services	USDA, Misc.	2,156.10
Fillmore County Court	Ser	152.70
Fire Guard, Inc.	Sup	64.75
Geneva Broadband	Uti	128.00
Geneva Home Center	Sup, Equip	682.25
Geneva Senior Center	USDA, Misc.	3,228.00
Geneva Super Foods	Sup	735.60
Geneva Tire	Rep, Main	250.35
Heartland Bank	SS	4,186.90
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Sup	3,118.03
Jerry Knoche	Mile	14.04
Loup Valley Lighting, Inc.	Sup	297.50
Madison National Life Insurance Co.	Insur	4.54
Midwest Court Reporting, Inc.	Ser	4,833.75
Nebraska Association of County Officials	Wksh	1,125.00
Nebraska County Court Association	Dues	25.00
Nebraska Fire Sprinkler	Main	411.00
Nebraska Public Power District	Uti	1,433.90
The Nebraska Signal	Ads	149.00
Nebraska Weed Control Association	Dues	210.00
Nebraska.Gov	Ser	4.00
Rachel Olson	Mile	8.53
Overtime Grill and Lounge	Meals	87.75
Platte Valley Communications of Hastings	Rep	375.66
Stephen Preslicka	Meals	27.08
Proforma	Sup	355.35
Pulliam Plumbing, Inc.	Equip, Rep	325.00
Retirement Plans Division of Ameritas	Ret	4,070.53
Saline County Treasurer	Bailiff	10,731.26
Skalka & Baack Law Firm	Fees	468.22
State of Nebraska – DAS State Accounting	Ser	43.88
State of Nebraska – Health & Human Serv.	Oct. Patient Care	186.00
Sullivan Family Dentistry	Ser	325.00
SupplyWorks	Sup	285.87
Swartzendruber Floor Covering, LLC	Rep, Main	8,661.96
Thayer County Sheriff's Office	Ser	27.66
Thomson Reuters – West	Sup	359.00
Brandy VanDeWalle	Uti	25.00
Verizon Wireless	Uti	770.43
Village of Grafton	Rent	55.00
Village of Shickley	Rent	35.00
Weaver Pharmacy	Sup	52.90
Windstream	Uti	264.88
York News Times	Ads	74.57
Payroll	Salaries	59,812.93

## **ROAD/BRIDGE FUND:**

Action Auto Supply	Parts, Sup	34.30
Beatrice Concrete Co., Inc.	Gravel	2,461.17
Bi-Versal Services, LLC	Main	600.98
Casey's General Stores	Fuel	255.11
Corner Stop	Fuel	95.04
Dorchester Farmer's Coop	Fuel, Sup	2,612.93
Eakes Office Solutions	Ser	318.00
Geneva Broadband, LLC	Uti	40.00



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Geneva Home Center	Sup	25.19
Geneva Super Foods	Sup	25.16
Geneva Welding & Supply, Inc.	Sup, Parts	267.00
Grafton Oil, Inc.	Fuel	621.07
Heartland Bank	SS	1,993.44
Jill's Sweet Shop	Misc.	24.00
Lichti Oil	Fuel, Parts	997.00
Momar, Inc.	Sup	274.97
Nebraska Public Power District	Uti	223.58
NMC Exchange, LLC	Parts, Ser	8,762.55
Quill Corporation	Sup	112.96
Retirement Plans Division of Ameritas	Ret	1,822.96
US Bank, CPS	Post	8.00
Verizon Wireless	Uti	109.64
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	22.92
Village of Grafton	Uti	36.65
Payroll	Salaries	27,109.70

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

Courtside Marketing	Ads	549.00
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## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	128.52
Retirement Plans Division of Ameritas	Ret	130.20
Verizon Wireless	Uti	63.82
Payroll	Salaries	1,680.00

## **INHERITANCE TAX FUND:**

Berggren Architects	Ser, Mile	8,627.00
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## **911 WIRELESS FUND:**

Carmichael Business Systems, Inc.	Main	3,500.00
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## **911 COMMUNICATIONS CENTER FUND:**

Geneva Broadband	Uti	64.00
Nebraska Public Power District	Uti	178.14
Windstream Communications	Uti	1,841.43

## **CLAIMS APPROVED**

Galusha moved and Neiman seconded the motion to approve the claims as presented and to release the check to Stanley Tatro Enterprises, LLC that was held from the previous meeting. 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.

## **SURPLUS ITEMS**

After discussion, Johnson moved and Neiman seconded the motion to declare metal shelving from the courthouse vaults and miscellaneous equipment/items as surplus from a building at the Road Department to either sell at a date to be determined or destroyed. Upon roll call, the vote was follows:

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

Nays: None

The Chairman declared the motion carried.



# Fillmore County Board Minutes



November 22, 2016

## BOARD MEETINGS FOR JANUARY 2017

January 5, 2017 at 9:00 a.m. will be the swearing in for those starting a new term and then the Board will hold their reorganization meeting at 9:30 a.m. The first regular Board meeting will be January 10<sup>th</sup>.

### TV FOR BREAKROOM

County Clerk, Amy Nelson got the following bids:

Lichti TV & Appliance – a 24-inch for \$160.00 and a 32-inch for \$199.00

Geneva TV & Appliance – a 24-inch for \$229.00 and a 32-inch for \$349.00

Neiman moved and Johnson seconded the motion to purchase the 32-inch TV from Lichti TV & Appliance for \$199.00 for the breakroom at the courthouse. Upon roll call, the vote was as follows:

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

Nays: Galusha

The Chairman declared the motion carried.

### EAST OFFICE BUILDING

After discussion, the sidewalk that was going to the old hospital from the East Office building will be removed by the Road Department.

### ADJOURN

Agenda item "Maintenance Agreement with Carrier Corp." will be discussed at a future meeting. As there was no other business to come before the Board, Mueller moved and Capek seconded the motion to adjourn until 9:10 a.m., December 13, 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.

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Attest

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Chairman



# Fillmore County Board Minutes



December 13, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:14 a.m., December 13, 2016, 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. Wade Sluka was present for the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 12:26 p.m.

## MINUTES

Johnson moved and Mueller seconded the motion that Johnson voted no for both the Apex Clean Energy and Aksamit Energy Development conditional use permits for a meteorological tower. Upon roll call, the vote was as follows:

Ayes: Capek, Cerny, 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 driveway permits as presented by the Highway Department:

Deb Penry – move an existing driveway to the south on the west side of the NW  $\frac{1}{4}$ , Section 8-5-1, Franklin Township;

Jerry Otte – replace an existing driveway located on the south side of the SW  $\frac{1}{4}$ , Section 24-7-4, Bennett Township;

John Lovegrove – extend an existing driveway located on the west side of the SW  $\frac{1}{4}$ , Section 12-7-3, Geneva Township;

John Lovegrove – install a new 40 ft. driveway on the north side of the NW  $\frac{1}{4}$ , Section 9-7-4, Bennett Township;

Lovegrove Family Holdings, LLC – extend an existing driveway to 40 ft. on the west side of the NW  $\frac{1}{4}$ , Section 17-7-4, Bennett Township;

Dave Krupicka – replace an existing driveway on the east side of the NE  $\frac{1}{4}$ , Section 5-7-1, Liberty Township;

Jerry Chapman – install a new 40 ft. driveway on the east side of the SE  $\frac{1}{4}$ , Section 2-7-2, Madison Township;

Steven Mason Trust – install a new 40 ft. driveway on the east side of the SE  $\frac{1}{4}$ , Section 35-8-2, Fairmont Township;

Jim Lovegrove – install two new 40 ft. driveways on the north and south side of the NE & SE  $\frac{1}{4}$ 's, Section 9-7-3, Geneva Township;

Grover Farms – extend an existing driveway to 40 ft. on the north side of the NW  $\frac{1}{4}$ , Section 14-8-2, Fairmont Township;

Robert Lovegrove – extend an existing driveway to 40 ft. on the south side of the SW  $\frac{1}{4}$ , Section 15-8-4, Grafton Township;

RG3 Farms, LLC – extend an existing driveway to 40 ft. on the north side of the NW  $\frac{1}{4}$ , Section 25-7-4, Bennett Township;

Sterling Dyer – install a new 40 ft. driveway on the north side of the NW  $\frac{1}{4}$ , Section 2-7-1, Liberty Township;

Gary & Judith Filipi – replace an existing driveway on the east side of the SE  $\frac{1}{4}$ , Section 35-7-1, Liberty Township;

and

Gerald D. Keller – install a new 40 ft. driveway on the east side of the NE  $\frac{1}{4}$ , Section 25-6-4, Momence Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.





# Fillmore County Board Minutes



December 13, 2016

## CLEAN SILT PERMITS

Neiman moved and Capek seconded the motion to approve the following clean silt permits as presented by the Highway Department:

Ted Marek – clean silt from the road ditch along the east side of the NE ¼, Section 5-7-1, Liberty Township;  
Sterling Dyer – clean silt from the road ditch along the north side of the W ½, NW ¼, Section 2-7-1, Liberty Township;  
Dave Krupicka – clean silt from the road ditch along the north and east side of the NE ¼, Section 5-7-1, Liberty Township and place the dirt back in the field; and  
Jerry & Troy Otte – clean silt from the road ditch along the south and west side of the SW ¼, Section 24-7-4, Bennett Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## MADISON BOX CULVERT LETTING

Bid letting for project #C30(390) to replace the box culvert between Sections 4 & 5, Madison Township was opened at 9:30 a.m. as advertised. The following bids were received:

<b><u>Bidder:</u></b>	<b><u>Price:</u></b>
Vogtscapes, Inc., Bennett, NE	\$145,485.70
High Plains Enterprises, Inc., Martell, NE	\$151,538.39
Van Kirk Bros. Contracting, Sutton, NE	\$141,379.36
Midland Contracting, Inc., Kearney, NE	\$164,804.66
TCW Construction, Lincoln, NE	\$161,660.00

## BELLE PRAIRIE BOX CULVERT LETTING

Bid letting for projects #C30(316) and C30(407) to replace the box culvert between Sections 13 & 24, Belle Prairie Township was opened at 9:40 a.m. as advertised. The following bids were received:

<b><u>Bidder:</u></b>	<b><u>Price:</u></b>
Pat Thomas Construction, Inc., Lincoln, NE	\$123,601.00
Vogtscapes, Inc., Bennett, NE	\$108,757.60
High Plains Enterprises, Inc., Martell, NE	\$136,121.40
PSC Companies, Blair, NE	\$353,373.06
Van Kirk Bros. Contracting, Sutton, NE	\$133,516.00
Midland Contracting, Inc., Kearney, NE	\$139,980.50
TCW Construction, Lincoln, NE	\$156,555.00

## GENEVA BRIDGE LETTING

Bid letting for project #C30(406) to replace the bridge between Sections 26 & 27, Geneva Township was opened at 9:45 a.m. as advertised. The following bids were received:

<b><u>Bidder:</u></b>	<b><u>Price:</u></b>
Simon Contractors, North Platte, NE	\$775,964.80
Herbst Construction, Le Mars, IA	\$735,405.50
JJK Construction, LLC, Lincoln, NE	\$810,582.99

## DRIVEWAY POLICY



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After discussion, Neiman moved and Mueller seconded the motion to approve and adopt the driveway policy as presented by the Highway Superintendent. Upon roll call, the vote was as follows:

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

Nays: None Abstaining: Johnson

The Chairman declared the motion carried.

## AGREEMENTS WITH TOWNSHIPS

Mueller moved and Neiman seconded the motion to approve the interlocal agreements with Momence and Liberty Townships as requested by the county's insurance carrier NIRMA. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## FEE REPORTS

Johnson moved and Capek seconded the motion to approve the fee reports for the month of November 2016 as follows:

**County Clerk \$8,086.15** (State \$4,501.13 & County \$3,585.02)

**Clerk of the District Court \$1,691.22**

**County Sheriff \$1,154.73**

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## ROAD 20 LETTING

Bid letting to grade Road 20 from Highway 6 north to County Road A was opened at 10:00 a.m. as advertised. The following bids were received:

<b><u>Bidder:</u></b>	<b><u>Price:</u></b>
Gana Trucking & Excavating, Martell, NE	\$711,159.51
Vogtsapes, Inc., Bennett, NE	\$570,961.00
High Plains Enterprises, Inc., Martell, NE	\$686,123.35
Van Kirk Bros. Contracting, Sutton, NE	\$666,155.97
Geneva Engineering, Geneva, NE	\$647,389.50
Hookers Brothers Construction, Grand Island, NE	\$655,179.45
Kohl Construction, Inc., Schuyler, NE	\$697,988.13
Adam Civil Resources, Sidney, NE	\$862,257.62

## MADISON BOX CULVERT PROJECT

After review by Speece Lewis Engineers for accuracy, Mueller moved and Johnson seconded the motion to accept all bids and to award the Madison Culvert project #C30(390) to Van Kirk Bros. Contracting for \$141,379.36. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



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## **BELLE PRAIRIE CULVERT PROJECT**

After review by Speece Lewis Engineers for accuracy, Johnson moved and Mueller seconded the motion to accept all bids and to award the Belle Prairie Box Culvert project #C30(316) & C30(407) to Van Kirk Bros. Contracting for \$133,516.00. Upon roll call, the vote was as follows:

Ayes: Johnson

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

The Chairman declared the motion failed.

## **BELLE PRAIRIE CULVERT PROJECT**

After discussion, Capek moved and Noel seconded the motion to award the Belle Prairie Box Culvert project #C30(316) & C30(407) to Vogtsapes, Inc. for \$108,757.60. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

## **GENEVA BRIDGE PROJECT**

After review by Speece Lewis Engineers for accuracy, Noel moved and Neiman seconded the motion to accept all bids and award the Geneva Bridge project #C30(406) to Herbst Construction for \$735,405.50. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion.

## **ROAD 20 GRADING PROJECT**

After review by Speece Lewis Engineers for accuracy, Mueller moved and Neiman seconded the motion to accept all bids and award the grading of Road 20 to Vogtsapes, Inc. for \$570,961.00. Supervisor Johnson noted that she would like to see it awarded to Geneva Engineering even though they are higher to keep the business local. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

## **DISCUSSION REGARDING THE WEST ENTRANCE & WINDOW PROJECT**

Jerry Berggren with Berggren Architects presented the Board with an e-mail from JLC regarding their bid from the last Board meeting for the project.

After a lengthy discussion, Noel moved and Johnson seconded the motion to reject the bid from JLC and to rebid the project in two separate bids (one for windows and one for west entrance). Bid will take place at the January 10, 2017 Board meeting. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **MAXIMUS CONTRACT**



# Fillmore County Board Minutes



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Don Workman with Maximus informed the Board of all the changes that have happened with Health and Human Services in the last year.

After discussion, Johnson moved and Mueller seconded the motion to approve the contract with Maximus for a term beginning November 15, 2016 and ending September 30, 2019. Upon roll call, the vote was as follows:

Ayes: Capek, 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:

Academic Booster Club	Misc	50.00
Howard F. Ach	Rent, Uti, Post	556.98
Action Auto Supply	Rep	2.13
Andrews Electric Co., Inc.	Main	118.50
Auto Value Parts Stores	Rep	10.98
B & J Automotive, LLC	Rep	111.50
Ruth (Peg) Becker	Ser	156.00
Black Hills Energy	Uti	576.56
Blue Cross Blue Shield of Nebraska	Insur	54,349.93
Carrier Corp.	Main, Rep	6,573.67
Cass County Sheriff	Mile	59.04
CenTec Cast Metal Products	Sup	2,837.24
Century Lumber Center	Rep	1,082.70
City of Geneva	Uti	416.95
Consolidated Management Company	Meals	80.13
Contryman Associates, PC	Ser	12,200.00
Dollar General	Sup	106.39
Douglas County Sheriff	Mile	9.85
Dugan Business Products	Sup	48.00
Eakes Office Solutions	Sup	1,870.00
Erdkamp Motors	Rep, Main	877.15
Exeter Senior Center	USDA	67.83
Fairmont Aging Services	USDA	244.21
Farmer & Son Funeral Homes, Inc.	Ser	50.00
Fillmore County Clerk of the District Court	Fees	99.00
Fillmore County Sheriff	Fees	194.40
Fillmore County Treasurer	Transfer	50,000.00
First Concord Benefits Group	Insur, Ser	2,715.90
Galls, Inc.	Sup	744.82
Geneva Broadband, LLC	Uti, Equip	198.00
Geneva Senior Center	USDA	1,170.98
Geneva Tire	Tires, Main	544.50
Heartland Bank	SS	8,885.73
Frances Heinrichs	Mile	58.32
Hometown Leasing	Ser	1,052.60
JEO Consulting Group, Inc.	Ser	2,005.00
Kelch Plumbing, Heating & Refrigeration, Inc	Rep	347.50
Jerry Knoche	Mile	48.60
Stephen J. Kraviec	Ser, Post	1,737.64



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Madison National Life Insurance Co.	Insur	129.31
Manning & Associates, PC	Ser	890.00
Mid-American Research Chemical	Sup	288.33
MIPS, Inc.	Ser, Sup	3,500.44
Brenda Motis	Mile	105.30
Nebraska Assoc. of County Officials	Wksh	2,238.91
Nebraska Sheriff's Association	Dues	100.00
The Nebraska Signal	Ads, Pro	1,349.26
NeoFunds by NeoPost	Post	3,086.05
O'Keefe Elevator Company, Inc.	Main	246.94
Rachel Olson	Wksh	95.00
Retirement Plans Division of Ameritas	Ret	8,621.44
Rizzo Electric, LLC	Rep	248.00
Secretary of State	Ser	20.00
Shell Fleet Plus	Fuel	1,553.93
Sparqdata Solutions	Ser	265.00
State of Nebraska AS Central Finance	Ser	448.00
Sullivan Shoemaker PC, LLC	Ser	613.31
Thayer County Sheriff's Office	Ser	19.00
Thayer County Treasurer	Dues	205.00
Unifirst Corporation	Ser	225.04
US Bank CPS	Post, Sup	45.35
Verizon Wireless	Ser	250.00
Weaver Pharmacy	Sup	52.36
Windstream	Uti	1,033.48
Woodward's Disposal Service, Inc.	Misc.	100.00
York County Sheriff	Ser, Mile	19.00
Payroll	Salaries	126,510.24

## ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Sup	100.00
Action Auto Supply	Parts, Sup	233.98
Auto Value Parts Stores	Parts, Sup	890.02
B's Enterprises, Inc.	Parts, Sup	12,360.00
Bill's Repair	Parts	1,005.26
Black Hills Energy	Uti	101.70
Casey's General Stores	Fuel	150.76
Century Lumber Center	Rep, Parts, Sup	117.80
Certified Truck & Trailer, Inc.	Parts, Rep	1,835.04
City of Geneva	Uti	71.50
Dorchester Farmers Coop	Fuel	7,916.91
Geneva Broadband, LLC	Uti	40.00
Geneva Home Center	Parts, Sup, Equip	202.02
Geneva Implement Co., Inc.	Parts	125.46
Geneva Tire	Rep, Main	308.76
Geneva Welding & Supply, Inc.	Sup	96.00
Grafton Mini-Mart	Fuel	96.00
Grafton Oil, Inc.	Fuel, Main	1,125.51
Halbur Electric, LLC	Rep	78.59
Heartland Bank	SS	4,111.45
Hometown Leasing	Ser	139.00
Jim's Repair	Parts, Main	482.00
John Deere Financial	Parts, Rep	512.46
Kaiser Auto Supply, LLC	Parts, Sup, Main	738.75
Kopchos Sanitation, Inc.	Uti	51.00
Lichti Oil	Parts, Fuel	1,972.79
MetalWorks & More	Parts, Rep	2,956.26
MetroCount USA, Inc.	Parts	98.00
MIPS, Inc.	Ser	128.31





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The Nebraska Signal	Ads	557.76
Nichols Construction	Gravel	36,847.23
Nick's Farm Store, Co.	Rep	63.86
NMC Exchange, LLC	Parts, Ser, Rep	9,970.12
Perennial Public Power District	Uti	134.50
R. K. Farms, Inc.	Right-of-way	361.50
Retirement Plans Division of Ameritas	Ret	3,756.21
Roit Repair	Rep	9.00
Sahling Kenworth, Inc.	Rep	165.36
Shell Fleet Plus	Fuel	1,354.95
Speece Lewis Engineers	Fees	14,790.00
US Bank CPS	Post	.63
US Postal Service – Stamp Fulfillment	Post, Sup	302.65
Village of Exeter	Uti	17.50
Village of Grafton	Uti	36.50
Village of Shickley	Uti	22.19
Wick's Sterling Trucks, Inc.	Parts, Rep	875.62
Payroll	Salaries	55,853.39

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

MIPS, Inc.	Ser	130.78
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## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	460.95
Retirement Plans Division of Ameritas	Ret	466.98
Payroll	Salaries	6,025.36

## **COURTHOUSE BOND FUND:**

Chase NYC Bank	Interest, Fee	7,608.50
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## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	Nov. Taxes	177.58
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## **911 COMMUNICATIONS CENTER FUND:**

Geneva Broadband	Uti	64.00
Nebraska Emergency Services Communications Assoc.	Wksh	15.00

## **CLAIMS APPROVED**

Johnson moved and Mueller seconded the motion to approve the claims as presented with the exception of CenTec Cast Metal Products as this was a duplicate. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **SNOW REMOVAL CONTRACT WITH BI-VERSAL SERVICES**

Mueller moved and Noel seconded the motion to approve and authorize the Chairman to sign the contract with Bi-Versal Services, LLC for snow removal at the Courthouse. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **FISCAL YEAR 2016 AUDIT**



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After discussion, Noel moved and Capek seconded the motion to approve the audit for fiscal year ending June 30, 2016. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **EAST OFFICE BUILDING**

Chairman Cerny informed the Board that the renovation is coming to a close at the East Building. Probation is wanting two more offices; the Board will request a percentage of time that probation spends in other counties. They will also be talking to the counties around to see if they would be willing to assist with the cost of office space and utilities that Fillmore County is providing.

## **ADJOURN**

As there was no other business to come before the Board, Mueller moved and Johnson seconded the motion to adjourn until 9:00 a.m., December 27, 2016. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman