

# Fillmore County Board Minutes



January 5, 2017

## Reorganization Meeting

The Fillmore County Board of Supervisors convened to reorganize, as required by statute, in open and public session at 9:40 a.m. on January 5, 2017, in the Courthouse Boardroom in Geneva, Nebraska. Members present were Noel, Sluka, Galusha, Cerny, Mueller, Neiman, and Johnson. The Deputy County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The reorganization meeting adjourned at 10:26 a.m.

## ELECTION OF CHAIRMAN

The first order of business was the election of a Chairman for the year 2017. Deputy County Clerk called for nominations for Chairman of the Fillmore County Board of Supervisors. Johnson nominated Mueller, and Mueller nominated Neiman. With no other nominations, Noel moved and Johnson seconded that nominations cease and that a paper ballot be conducted. Vote for Neiman was four (4) and for Mueller was three (3).

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

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

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

The Deputy County Clerk announced that Jeff Neiman 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 Neiman called for nominations for Vice-Chairman of the Fillmore County Board of Supervisors. Johnson nominated Mueller and Mueller nominated Noel. With no other nominations, Johnson moved and Mueller seconded that nominations cease and that a paper ballot be conducted. Vote for Noel was four (4) and for Mueller was three (3).

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

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

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

## NAMING OFFICIAL BANK DEPOSITORIES

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

### RESOLUTION 2017 - 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, the Farmers and Merchants Bank of Milligan and the First Bank of Utica – Milligan branch, 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.



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Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

## **AUTHORIZED INVESTMENTS**

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

### **RESOLUTION 2017 - 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: Galusha, Sluka, Johnson, Neiman, Noel, Cerny, and Mueller  
Nays: None

The Chairman declared the resolution adopted.

## **DEPOSIT OF SURPLUS FUNDS**

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

### **RESOLUTION 2017 - 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	\$ 4,012,736.91
Heartland Bank of Geneva, Shickley, Grafton, and Fairmont	\$ 42,421,701.00
York State Bank & Trust Company of Geneva & York	\$ 16,796,917.99
Cornerstone Bank of York and Geneva	\$ 127,976,416.00
Farmers and Merchants Bank of Milligan	\$ 11,373,062.78

**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,



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**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 2017, County funds in her possession in a sum equal to but not in excess of the said capital of said banks, provided that said depository bank or banks shall secure said deposits by pledges of the assets of said bank as provided in Section 77-2318, Revised Statutes of Nebraska, but shall not at any one 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: Sluka, Johnson, Neiman, Noel, Cerny, Mueller, and Galusha

Nays: None

The Chairman declared the resolution adopted.

## SECURITIES COMMITTEE

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

Nays: None

The Chairman declared the motion carried.

## CLAIMS APPROVAL

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

Nays: None

The Chairman declared the motion carried.

## LEGAL NEWSPAPER AND WEBSITE

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

Nays: None

The Chairman declared the motion carried.

## PUBLIC HEALTH BOARD

Mueller moved and Sluka 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, Neiman; and Fillmore County Hospital Chief of Staff, to the Fillmore County Public Health Board for a one year term beginning January 1, 2017 and ending December 31, 2017. Upon roll call, the vote was as follows:

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

Nays: None



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The Chairman declared the motion carried.

## **ROAD REPORTS TO SUPERVISORS**

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

Nays: None

The Chairman declared the motion carried.

## **REPRESENTATIVE FOR REGION V**

Cerny moved and Mueller seconded the motion to appoint Susan Johnson as the representative for the Region V Board beginning January 1, 2017 and ending December 31, 2017. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **COUNTY PHYSICIAN**

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

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

Nays: None

The Chairman declared the motion carried.

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

Johnson moved and Cerny 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, 2017 and ending December 31, 2017. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **REPRESENTATIVE TO DEVELOPMENT CORPORATION**

Cerny moved and Johnson 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, 2017 and ending December 31, 2017. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

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



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Johnson moved and Mueller seconded the motion to appoint Wade Sluka as the representative and Jerry Galusha as the alternate to the Blue Valley Community Action Board beginning January 1, 2017 and ending December 31, 2017. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

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

Sluka moved and Noel seconded the motion to appoint Larry Cerny as the representative to the RC & D Board beginning January 1, 2017 and ending December 31, 2017. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT**

Johnson moved and Galusha seconded the motion to appoint Bob Mueller as the representative and Wade Sluka as the alternate to the Southeast Nebraska Development District Board beginning January 1, 2017 and ending December 31, 2017. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **DEPARTMENT HEAD APPOINTMENTS**

Mueller moved and Johnson seconded the motion to reappoint the following appointed department heads for one year beginning January 1, 2017: 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, Doug Motis. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **HOSPITAL BUILD AMERICA BONDS**

Johnson moved and Galusha seconded the motion to authorize the Chairman and Vice-Chairman to sign Form 8038-CP for the Hospital Build America Bonds from January 1, 2017 to December 31, 2017. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **AUTHORIZING BOARD CHAIRMAN AND COUNTY CLERK TO ACT ON BEHALF OF THE BOARD**

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

### **RESOLUTION 2017 – 04**





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**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 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 5<sup>th</sup> day of January, 2017 and shall remain enforceable until such Resolution has been revoked.

Upon roll call, the vote was as follows:

Ayes: Noel, Cerny, Muller, Galusha, Sluka, Johnson, and Neiman

Nays: None

The Chairman declared the resolution adopted.

## ADJOURNMENT OF REORGANIZATION MEETING

Agenda items "Purchasing supplies/equipment and Chairman Appointments were tabled until the January 10, 2017 meeting. As there were no other items remaining on the agenda for the reorganization meeting, Sluka moved and Johnson seconded the motion to adjourn. Upon roll call, the vote was as follows:



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Ayes: Cerny, Mueller, Galusha, Sluka, 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



January 10, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., January 10, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Galusha, Mueller, Cerny, and Johnson. The County Clerk was present to record the minutes of the meeting. Renee Marks and Sarah Johnson were present for the meeting fulfilling their requirement for the Odegeo Leadership class.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 12:16 p.m.

## MINUTES

Chairman Neiman approved the minutes as presented from the December 27, 2016 meeting and the reorganization minutes from January 5, 2017.

## FEE REPORTS

Mueller moved and Noel seconded the motion to approve the December 2016 fee reports as follows:

**County Clerk \$22,061.80** (State \$14,773.92 & County \$7,287.88)  
**Clerk of the District Court \$698.50**  
**County Sheriff \$1,140.46**

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## DISCUSSION REGARDING LIBRARY FOR GENEVA TOWNSHIP

Sarah Johnson, City of Geneva Librarian informed the Board that Stanton, Madison, and Chelsea Township pay the library a yearly fee of \$150.00 and the residents living within that township can use the library without additional fees. Currently she has thirty-seven (37) individuals within Geneva Township that are paying for their membership.

After discussion, Mueller moved and Johnson seconded the motion to authorize Geneva Township to pay the yearly \$150.00 to the Geneva City Library. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Keith Lauber – bury an electrical line between the NW ¼ of Section 4 to the NE ¼ of Section 5, 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 right-of-way.

Upon roll call, the vote was as follows:

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





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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, Johnson moved and Cerny seconded the motion to authorize the Highway Superintendent to advertise for a public hearing for January 24, 2017 at 9:45 a.m. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## HERBST CONSTRUCTION FOR PROJECT C30-(406)

After discussion, Mueller moved and Sluka seconded the motion to approve the contract with Herbst Construction, Inc. for project #C30(406) located between Sections 26 & 27, Geneva Township. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

## SURPLUS

At the request of the Highway Superintendent, Noel moved and Sluka seconded the motion to declare the 2004 Cat 12H Motor Grader surplus so it can be sold. Upon roll call, the vote was as follows:

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

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, Dues	916.49
Aging Partners	Annual Main	575.00
B & J Automotive	Main	53.83
Black Hills Energy	Uti	2,098.48
Blue Valley Community Action Partnership	Budget request	5,001.75
Leslie Boswell	Mile	36.72
Randall Capek	Mile	84.24
Capital Business Systems, Inc.	Ser	146.86
Century Lumber Center	Sup	9.38
Jerry Chapman	Mile	38.88
City of Geneva	Uti	290.50
Clay County Sheriff	Ser	36.40
Gaylord Craddock	Mile	55.08
Dollar General – Regions 410526	Sup	98.30



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Eakes Office Solutions	Sup	838.85
Fillmore County Clerk	Sup	16.00
Fillmore County Clerk of District Court	Fees	210.00
Fillmore County Court	Fees	1,639.45
Fillmore County Sheriff	Fees, Ser	249.88
First Concord Group, Inc.	Insur, Ser	4,174.19
Geneva Home Center	Sup	25.70
Geneva Tire	Rep, Main	218.45
Hampton Inn – Kearney	Lodging	2,698.65
Heartland Bank	SS	4,138.15
Frances Heinrichs	Mile	43.18
Hometown Leasing	Ser	1,052.60
Hope Crisis Center	Budget request	4,772.00
Ralph Jansen	Mile	64.80
Kopchos Sanitation, Inc.	Ser	137.75
Stephen J. Kraviec	Ser, Post	1,724.82
Harold Long	Mile	45.90
Loup Valley Lighting, Inc.	Sup	162.25
Madison National Life Insurance Co.	Insur	133.71
Midwest Court Reporting, Inc.	Fees	390.00
MIPS, Inc.	Ser, Equip	4,950.82
Brenda Motis	Mile	75.60
National Pen Co., LLC	Sup	138.94
Nebraska Clerks of the District Court Assoc.	Dues	50.00
Nebraska Public Power District	Uti	874.34
The Nebraska Signal	Ads, Proc.	807.92
Nebraska Weed Control Assoc.	Wksh	120.00
NeoFunds by NeoPost	Post	700.00
Nichols Collision Center	Rep	54.00
Office Depot Business Credit	Sup	55.98
Stee Ozenbaugh	Mile	64.80
Protex Central	Ser, Rep	572.75
Redfield & Company, Inc.	Sup	313.60
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	4,102.45
Shell Fleet Plus	Fuel	2,173.22
Jennifer Slezak	Mile	111.56
Sparqdata Solutions	Main	265.00
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
Supply Works	Sup	216.28
Thayer County Sheriff	Ser	19.00
Thayer County Treasurer	Subscription	205.00
Unifirst Corp.	Ser	182.44
US Bank CPS	Post, Wksh, Equip, Misc	308.48
Walter Insurance & Real Estate	Misc	80.00
Gary Warren	Mile	32.40
Weaver Pharmacy	Sup	18.02
Windstream	Uti	1,029.73
Payroll	Salaries	59,692.44

## **ROAD/BRIDGE FUND:**

Black Hills Energy	Uti	839.85
Certified Truck & Trailer, Inc.	Rep	49.31
City of Geneva	Uti	71.75
Geneva Tire	Rep, Main	348.65
Geneva Welding & Supply, Inc.	Parts, Rep, Equip, Sup	3,560.04
Hampton Inn – Kearney	Lodging	199.90
Heartland Bank	SS	2,041.51



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Hometown Leasing	Ser	139.00
Kaiser Auto Supply, LLC	Parts, Sup	989.90
Kopchos Sanitation, Inc.	Uti	51.00
Metal Culverts, Inc.	Culverts	10,257.68
Midwest Steel Fabricators, Inc.	Rep	82.20
MIPS, Inc.	Ser	128.31
Nebraska Department of Revenue	Sales tax	226.83
The Nebraska Signal	Ads	21.74
Nick's Farm Store Co.	Rep	44.53
NMC Exchange, LLC	Equip	239,650.00
Perennial Public Power District	Uti	121.65
Power Plan	Rep, Parts	147.96
Pulliam Plumbing, Inc.	Rep	77.00
Retirement Plans Division of Ameritas	Ret	1,865.81
Donna Saltzman	Ser	101.00
Shell Fleet Plus	Fuel	1,648.34
Speece Lewis Engineers	Ser	3,215.73
US Bank CPS	Post	14.95
Village of Milligan	Uti	24.30
Village of Shickley	Uti	73.21
Payroll	Salaries	27,744.61

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

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

Heartland Bank	SS	337.24
Retirement Plans Division of Ameritas	Ret	341.66
Payroll	Salaries	4,408.36

## **INHERITANCE TAX FUND:**

Fillmore County Treasurer	Transfer	239,650.00
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## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	December taxes	20,230.36
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## **911 COMMUNICATIONS CENTER FUND:**

Windstream	Uti	1,722.97
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## **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, Johnson, Galusha, Mueller, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

## **AUTHORIZE COUNTY TREASURER TO PAY CLAIMS FOR GENEVA TOWNSHIP**

Mueller moved and Johnson seconded the motion to authorize the County Treasurer to pay Fillmore County \$519.50 (as the County paid \$445.00 for bill from Manning & Associates, PC – budget preparation and \$74.50 for bill from The Nebraska Signal – publication of the budget) and \$150.00 to the City of Geneva Library. Upon roll call, the vote was as follows:

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

Nays: None



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The Chairman declared the motion carried.

## **AUTHORIZE COUNTY TREASURER TO PAY CLAIMS FOR BRYANT TOWNSHIP**

Cerny moved and Noel seconded the motion to authorize the County Treasurer to pay Fillmore County \$519.50 (as the County paid \$445.00 for bill from Manning & Associates, PC – budget preparation and \$74.50 for bill from The Nebraska Signal – publication of the budget). Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **DISCUSSION REGARDING HOSPITAL**

Supervisor Johnson asked for an explanation of authority regarding the Hospital Board. Neiman informed the Board that the County Board appoints the Hospital Board members, there are five (5) members appointed from different parts of the County. The Hospital Board is to be contacted if there are any concerns or questions regarding the hospital.

## **DISCUSSION REGARDING CUSTODIAN SALARY**

After discussion, Mueller moved and Johnson seconded the motion to give the new custodian a dollar an hour (\$1.00) increase due to performance and review at six months of employment. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **EXTENSION BOARD APPOINTMENTS**

At the request of the Extension Educator, Sluka moved and Mueller seconded the motion to appoint Paul Sheffield to the NE Quadrant and Kimberly Mussman to the SE Quadrant for a three-year term beginning January 1, 2017 and ending December 31, 2019. Upon roll call, the vote was as follows:

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

Nays: None Abstaining: Johnson

The Chairman declared the motion carried.

## **PURCHASING SUPPLIES/EQUIPMENT**

After discussion, Johnson moved and Sluka seconded the motion requiring all officials (elected or appointed) when purchasing any equipment or supplies costing \$2,500.00 or more even if included in their budget to submit 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, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

## **SPECIAL DESIGNATED LIQUOR LICENSE**

After discussion, Galusha moved and Noel 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: Cerny, Galusha, Johnson, Mueller, Neiman, Noel, and Sluka



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Nays: None

The Chairman declared the motion carried.

## CHAIRMAN APPOINTMENTS

Chairman Neiman, requested that the following appointments be made: Johnson and Neiman to oversee the Emergency Manager, Sluka and Galusha to oversee the Veterans Service Officer, Noel and Neiman to oversee the Highway Superintendent, Mueller and Cerny to oversee the Senior Services Director, Galusha and Sluka to oversee the Noxious Weed Superintendent, Mueller and Noel to oversee the Planning & Zoning Administrator, and Johnson and Cerny to oversee the Custodian and Building & Grounds.

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

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

Nays: None

The Chairman declared the motion carried.

## UPDATE ON EAST BUILDING

After review and discussion with Probation, they will occupy an office that is already remodeled. Probation will be getting the County Board numbers of the amount of time they spent in the office and in the other counties.

## HEALTH INSURANCE DISCUSSION

Craig Johnson, Senior Consultant with Holmes Murphy gave a presentation to the Board regarding offering the County to join the Main Street Captive Group. After presentation, the Board asked a few questions, but ran out of time to discuss further. Paul Utemark, Fillmore County Hospital CEO was present for discussion.

## WEST ENTRANCE BID LETTING

Bids for the West Entrance were opened at 11:25 a.m. The following bids were received:

<b><u>BIDDER:</u></b>	<b><u>PRICE:</u></b>	<b><u>UNIT PRICE MARKUP:</u></b>
Masonry Construction, Bellevue, NE	\$101,313.00	no unit price markup
JLC, Inc., York, NE	\$118,925.00	11% unit price markup

## WINDOW BID LETTING

Bids for the Window were opened at 11:40 a.m. The following bids were received:

<b><u>BIDDER:</u></b>	<b><u>PRICE:</u></b>	<b><u>UNIT PRICE MARKUP:</u></b>
Monroe Construction, Geneva, NE	\$126,934.00	1% unit price markup
Masonry Construction, Bellevue, NE	\$ 99,313.00	no unit price markup
JLC, Inc., York, NE	\$ 97,950.00	11% unit price markup

## AWARD WEST ENTRANCE BID

After discussion, Cerny moved and Noel seconded the motion to accept all bids for west entrance and award to Masonry Construction for \$101,313.00 with the option to go with block foundation instead of poured after discussion with contractor and architect. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.





# Fillmore County Board Minutes



January 10, 2017

## **AWARD WINDOW REPLACEMENT BID**

After discussion, Noel moved and Sluka seconded the motion to accept all bids for window replacement and award to Masonry Construction for \$99,313.00. Upon roll call, the vote was as follows:

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

Nays: Cerny

The Chairman declared the motion carried.

## **CLOSED SESSION**

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

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

Nays: None

The Chairman declared the motion carried and requested that County Sheriff and County Clerk remain. Executive session began at 12:00 p.m.

## **RETURN TO REGULAR SESSION**

Mueller moved and Johnson seconded the motion to return to open session at 12:09 p.m. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **ADJOURN**

Agenda item "4<sup>th</sup> Quarter Accountability Statements" was tabled until the next Board meeting. As there was no other business to come before the Board, Sluka moved and Johnson seconded the motion to adjourn sine die until 9:00 a.m., January 24, 2017. Upon roll call, the vote was as follows:

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

Nays: None

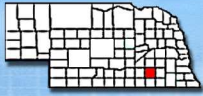
The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



January 24, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., January 24, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Galusha, Mueller, Cerny, 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 12:48 p.m.

## MINUTES

Chairman Neiman approved the minutes as presented from the January 10, 2017 meeting.

## FOURTH QUARTER STATEMENT OF ACCOUNTABILITY FROM OFFICES

After review by the Board, Johnson moved and Mueller seconded the motion to approve the third quarter statement of accountability from the County Attorney, County Clerk (Register of Deeds and Section 125 accounts), County Sheriff, Clerk of the District Court, and Soldiers and Sailors'. Upon roll call, the vote was as follows:

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

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:

Ruth (Peg) Becker	Ser	132.00
Berggren Architects	Ser, Mile	1,704.94
Bi-Versal Services, LLC	Ser, Sup	400.00
Blue Cross Blue Shield of Nebraska	Insur	56,895.89
Bottorf & Maser, Attorney at Law	Ser, Mile	746.00
Central Nebraska Refrigeration, Inc.	Rep	277.03
Marilyn Christianity	Ret	25.00
DataSpec, Inc.	Ser	798.00
Eakes Office Solutions	Sup	52.79
Election Workers	Payroll	110.25
Sharon Elznic	Meetings, Mile	90.36
Erdkamp Motors	Main	39.00
Exeter Senior Center	Misc	425.00
Fairmont Aging Services	Misc	2,000.00
Fillmore County Treasurer	Interest, Misc	45.60
First Concord Group, Inc.	Insur	2,487.45
Geneva Broadband, LLC	Uti	128.00
Geneva Chamber of Commerce	Wksh	25.00
Geneva Home Center	Sup	282.68
Geneva Senior Center	Misc	2,500.00
Geneva Super Foods	Sup	1,118.07
Geneva TV & Appliance, Inc.	Equip	449.00
Richard Girmus	Meetings, Mile	64.44
Matt Hafer	Meetings, Mile	70.92
Matt Harre	Meetings, Mile	96.84
Heartland Bank	Sup, SS	4,838.28



# Fillmore County Board Minutes



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Barbara (Erdkamp) Hein	Ret	96.00
Hillyard / Sioux Falls	Rep	49.75
JEO Consulting Group, Inc.	Ser	255.00
Jim's Repair	Equip, Rep	4,883.15
Kalkwarf & Smith Law Offices, LLC	Ser, Ut, Sup	3,086.21
Dean Kassik	Meetings, Mile	62.40
Jerry Knoche	Mile	57.24
Lichti's, Inc.	Equip	200.00
Madison National Life Insurance Co.	Insur	4.54
Mid-States Organized Crime Information	Dues	100.00
MIPS, Inc.	Ser	300.00
Morley Most	Meetings, Mile	64.56
Nebraska Assoc. of County Clerks, Register Of Deeds & Election Commissioner	Dues	75.00
Nebraska Association of County Officials	Wksh	140.00
Nebraska Association of Senior Centers	Dues	20.00
Nebraska Public Power District	Ut	1,083.69
NeoFunds by NeoPost	Post	700.00
Norrie Construction	Rep	385.00
O'Keefe Elevator Company, Inc.	Main	276.00
Vernon Pearson	Ret	48.00
Platte Valley Communications of Hastings	Rep	717.70
Protocall	Sup	350.00
Region V Systems	EPC	573.00
Dan Risseuw	Meetings, Mile	55.92
Retirement Plans Division of Ameritas	Ret	4,825.52
Southeast District Assessor Association	Dues	25.00
Service Press	Sup	335.00
Albert Simacek	Ret	24.00
Skalka & Baack Law Firm	Ser	449.22
Lee Bauer Smith	Ret	108.00
State of Nebraska Health & Human Service	December Patient Care	180.00
Rhonda Stokebrand	Mile	50.76
Deanna Strothkamp	Ret	72.00
Luetta Strothkamp	Ret	96.00
Allan Stuckey	Meetings, Mile	93.60
Sullivan Shoemaker, PC, LLO	Ser	1,441.43
Swartzendruber Floor Covering, LLC	Rep	120.00
Mary C. Tesar	Ret	24.00
US Bank CPS	Fuel, Post	120.50
USDA, APHIS	Ser	2,017.48
Bea Vavra	Ret	84.00
Carol Vejraska	Ret	23.08
Verizon Wireless	Ut	719.58
Windstream	Ut	1,298.90
York County Treasurer	Ser	5,000.00
Payroll	Salaries	68,625.21

## **ROAD/BRIDGE FUND:**

A and L Hydraulics, Inc.	Rep, Parts	2,147.12
Action Auto Supply	Parts, Sup	310.11
Auto Value Parts Stores	Parts	19.61
Richard T. Braden	Ret	24.00
Casey's General Stores	Fuel	212.55
Century Lumber Center	Parts, Sup	400.23
Certified Truck & Trailer, Inc.	Parts, Rep	2,770.88
City of Geneva	Sup	833.16
Dorchester Farmers Coop	Sup, Fuel	3,496.15
Friesen Chevrolet, Inc.	Parts, Rep	71.65



# Fillmore County Board Minutes



January 24, 2017

Geneva Broadband, LLC	Uti	40.00
Geneva Engineering, Inc.	Grading	7,367.50
Geneva Home Center	Sup	52.89
Geneva Super Foods	Sup	9.04
Grafton Oil, Inc.	Fuel	115.50
Heartland Bank	SS	2,014.00
Ronald Isley	Ret	103.86
Lichti Oil	Parts, Fuel, Sup	7,769.79
Gerald J. Lukes	Ret	72.00
Matt Friend Truck Equip, Inc.	Parts	150.44
Medical Enterprises, Inc.	Ser	98.00
Midwest Service & Sales	Parts	900.00
Nebraska Industrial Fasteners Corp.	Sup	219.46
Nebraska Public Power District	Uti	608.39
Newman Traffic Signs	Sup, Equip	1,810.15
NMC Exchange, LLC	Parts, Ser	8,004.07
Perennial Public Power District	Uti	300.28
Retirement Plans Division of Ameritas	Ret	1,841.47
Roit Repair	Rep	21.00
Sahling Kenworth, Inc.	Parts	312.13
Verizon Wireless	Uti	109.54
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	40.81
Village of Grafton	Uti	36.50
Donald D. Wittmack	Ret	12.00
Payroll	Salaries	27,383.89

## **HIGHWAY BRIDGE BUYBACK PROGRAM FUND:**

Herbst Construction	Bridge contract	10,854.00
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## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	131.33
Retirement Plans Division of Ameritas	Ret	133.05
Verizon Wireless	Uti	63.77
Payroll	Salaries	1,716.75

## **911 COMMUNICATIONS CENTER FUND:**

Geneva Broadband, LLC	Uti	64.00
Nebraska Public Power District	Uti	209.20
Nemaha County Sheriff's Office	Insur	15.13
Windstream	Uti	235.68

## **CLAIMS APPROVED**

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

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

The Chairman declared the motion carried.

## **APPOINT INFORMATION TECHNOLOGY OFFICER**

After discussion, Johnson moved and Sluka seconded the motion to appoint Amy Nelson, County Clerk as the Information Technology (IT) Officer for the County. All equipment other than 911 equipment and mobile data equipment must be purchased through the IT Officer. Upon roll call, the vote was as follows:

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



# Fillmore County Board Minutes



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Nays: None

The Chairman declared the motion carried.

## **EMPLOYEE APPRECIATION**

Galusha moved and Noel seconded the motion to approve the employee appreciation dinner on March 3, 2017 at Gary's Brickhouse Grill in Grafton. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **ICE MELT AT EAST BUILDING AND COURTHOUSE**

Supervisor Mueller informed the Board that he requested that the City of Geneva put out salt and gravel in the parking lot of the East Building and that the Custodian would take care of the parking lot at the courthouse.

## **DRIVEWAY PERMIT**

Sluka moved and Cerny seconded the motion to approve the driveway permit as presented by the Highway Department:

Richard Krupicka – remove and install a new 40 ft. driveway on the west side of the NW ¼, Section 22-6-1, Glengary Township

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **DISCUSSION REGARDING MINIMUM BID ON 2004 CAT 12H**

Roy Vap with T & J Enterprises and Brett Beal with AuctionTime were present to discuss their process in selling equipment for the County. After discussion, the Board agreed that they wouldn't put a minimum bid on the 2004 Cat 12H as they haven't put any minimums on equipment in the past.

## **PUBLIC HEARING FOR ONE & SIX YEAR PLAN**

Opened the public hearing for the One (1) and Six (6) Year Plan at 9:53 a.m.

## **VOGTSCAPES CONTRACT FOR GRADING ROAD 20**

Mueller moved and Sluka seconded the motion to approve the contract with Vogtscapes, Inc. for grading of County Road 20 from Highway 6 north to the County Line. Upon roll call, the vote was as follows:

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

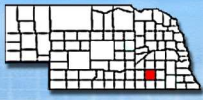
Nays: Johnson

The Chairman declared the motion carried.

## **VOGTSCAPES CONTRACT FOR PROJECT #C30(316) & C30(407) BELLE PRAIRE TOWNSHIP**

Noel moved and Cerny seconded the motion to approve the contract with Vogtscapes, Inc. for Project #C30(316) and C30 (407) between Sections 13 and 24, Belle Prairie Township. Upon roll call, the vote was as follows:





# Fillmore County Board Minutes



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

The Chairman declared the motion carried.

## **VAN KIRK BROTHERS CONTRACT FOR PROJECT #C30(390) MADISON TOWNSHIP**

Johnson moved and Mueller seconded the motion to approve the contract with Van Kirk Brothers Contracting for a box culvert between Sections 4 and 5, Madison Township. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **CHAINSAWS SURPLUS**

After discussion, Noel moved and Galusha seconded the motion to declare seven chainsaws as surplus with two of them being sold. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **CLOSE PUBLIC HEARING**

Johnson moved and Noel seconded the motion to close the public hearing for the One (1) and Six (6) Year Plan at 10:07 a.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **ONE & SIX YEAR PLAN**

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

### **RESOLUTION 2017 – 05**

**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 2017 One (1) and Six (6) Year Program as proposed by the Fillmore County Highway Superintendent.

Upon roll call, the vote was as follows:

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



# Fillmore County Board Minutes



January 24, 2017

Nays: None

The Chairman declared the resolution adopted.

## **PRIVATE AMBULANCE SERVICE**

Ryan Hamburger informed the Board that he is starting his own private ambulance service by summer which will be located in Geneva. He will be providing advanced life support (ALS) services to Fillmore County and surrounding counties. Ryan informed the Board that the closest ALS service is either in York or Jefferson County.

## **DISCUSSION WITH CARRIER CORP. REGARDING COURTHOUSE HEATING AND AIR**

Ken Caillau, Service Manager and Scott Kirlin, Sr. Sales Executive with Carrier Corporation gave the Board a list of several options they have regarding the heating and cooling within the Courthouse. At this time the chiller is not operational and will need to be checked and fixed prior to spring and the boiler isn't working at full capacity. Ken and Scott discussed the options of signing an HVAC maintenance agreement, replacing the boiler, replacing the entire system, checking the chiller for repairs, and the ventilation in the jail area.

After discussion, Cerny moved and Mueller seconded the motion to approve the maintenance agreement with Carrier and to have them perform the checks to the chiller so that it could be fixed by spring. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

## **COURTHOUSE FLAG**

The last ice storm took the flag on the top of courthouse down. Neiman will work with custodian and Steve Yates to get this fixed.

## **TREES AT EAST OFFICE BUILDING**

Supervisor Cerny requested permission to hire a company to take down the limbs that were damaged in the ice storm.

## **EAST OFFICE BUILDING SURPLUS**

After discussion, Noel moved and Johnson seconded the motion to approve the list of items (desks, chairs, TV, and miscellaneous equipment (list on file in the County Clerk's office)) as surplus and to put on a sale. Upon roll call, the vote was as follows:

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

Nays: None                      Absent: Sluka

The Chairman declared the motion carried.

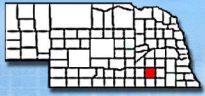
## **EAST OFFICE BUILDING**

Fillmore County Wellness Center requested to put in a drop box inside the building for payments and other items as well as paint the interior at no cost to the County.

After discussion, Johnson moved and Cerny seconded the motion to allow the Wellness Center to install the drop box inside the building and to paint at no cost to the County. Upon roll call, the vote was as follows:

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

Nays: None                      Absent: Mueller and Sluka



# Fillmore County Board Minutes



January 24, 2017

The Chairman declared the motion carried.

## ADJOURN

Agenda item "East Office Building rent" was tabled until a future meeting. As there was no other business to come before the Board, Sluka moved and Johnson seconded the motion to adjourn until 9:10 a.m., February 14, 2017. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



February 14, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., February 14, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Galusha, Mueller, Cerny, 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 12:03 p.m.

## MINUTES

After discussion, Johnson moved and Sluka seconded the motion to add that Mueller and Sluka were absent for a short period of time from the January 24<sup>th</sup> meeting to listen to a noise in the Assessor's office caused by the boiler. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## JANUARY FEE REPORTS

Mueller moved and Noel seconded the motion to approve the January 2017 fee reports as follows:

**County Clerk \$14,425.17** (State \$6,716.69 & County \$7,708.48)

**Clerk of the District Court \$1,264.49**

**County Sheriff \$1,759.13**

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## 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 \$20,000.00 from the county. Brenda also informed the Board that Blue Valley Community Action is looking at purchasing a new van with a lift in it, hired a full-time driver, and is delivering commodities within the County.

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

### **RESOLUTION 2016 – 06**

**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 \$20,000.00 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:



# Fillmore County Board Minutes



February 14, 2017

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

The Chairman declared the resolution adopted.

## **DRIVEWAY PERMITS**

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

Rex Buddenburg & Richard Norgard – replace an existing driveway to 40 ft. on the west side of the NW ¼, Section 27-5-3, Hamilton Township; and  
Jared Kempf – install a new 40 ft. driveway on the north side of the NW ¼, Section 32-6-4, Momence Township.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **CLEAN SILT PERMIT**

Sluka moved and Mueller seconded the motion to approve the clean silt permit as presented by the Highway Department:

Kent & Kurt Myers, Panther LJM, and Double ACA – clean silt from the ditch and place back in the field along the west side of the SW ¼, Section 14-7-2, Madison Township.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

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

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

Black Hills Energy Corp. – replacement of a 2" PVC gas pipeline between the SW ¼, Section 1 and the SE ¼, Section 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 in the county right-of-way, and

Black Hills Energy Corp. – replacement of a 2" PVC gas pipeline between the SW ¼, Section 2 and the SE ¼, Section 3, 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 in the county right-of-way, and

Black Hills Energy Corp. – replacement of a 2" PVC gas pipeline between the SE ¼, Section 12 and the NE ¼, Section 13, 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 in the county right-of-way, and

Black Hills Energy Corp. – replacement of a 2" PVC gas pipeline between the SE ¼, Section 13, Madison Township and the SW ¼, Section 18, Liberty Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way, and

Black Hills Energy Corp. – replacement of a 2" PVC gas pipeline between the SE ¼, Section 18 and the SW ¼, Section 17, Liberty Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way, and





# Fillmore County Board Minutes



February 14, 2017

Black Hills Energy Corp. – replacement of a 2" PVC gas pipeline between the NE ¼, Section 2, Liberty Township and the SE ¼, Section 35, Exeter Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way, and

Black Hills Energy Corp. – replacement of a 2" PVC gas pipeline between the SW ¼, Section 36, Exeter Township and the NW ¼, Section 1, Liberty Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way, and

Black Hills Energy Corp. – replacement of a 2" PVC gas pipeline between the SW ¼, Section 36 and the SE ¼, Section 35, Exeter Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way, and

Black Hills Energy Corp. – replacement of a 2" PVC gas pipeline between the W ½ of the SW ¼, Section 35 and the SE ¼, Section 34, Exeter Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way, and

Black Hills Energy Corp. – replacement of a 2" PVC gas pipeline between the SE ¼, Section 36, Fairmont Township and the SW ¼, Section 31, Exeter Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **MILLIGAN NORTH PAVING PROJECT AND DRIVEWAY REQUEST**

Highway Superintendent, Pat Halbur informed that Board that she has received the plans and a request for an 80 ft. driveway for the new convenience store. After discussion, the Board requested that one of the owners **come** to the next Board meeting for discussion.

## **SURPLUS ITEMS**

Johnson moved and Sluka seconded the motion to declare four air compressors, a two-man post hole digger, a one-man post hole digger, and two battery chargers as surplus and to be sold. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried

## **NEW SHOP/OFFICE BUILDING**

Pat Halbur, Highway Superintendent informed the Board that she had an estimate for the shell of an 80 by 100 building. She requested direction on how to proceed with the design of interior as well as the electrical and mechanical needs. After discussion, the Board directed her to contact a couple engineers for an estimate of what they would charge for the work.

## **HOLIDAY PAY DURING A FOUR DAY WORK WEEK**

The employees of the Road Department requested that the week of a holiday, they still would only work four days and have to take either vacation or comp time to make up the two-hour difference. At the last employee meeting Pat took a vote to ensure that the employees were in favor of this. The vote was fifteen (15) to three (3) in favor of still working 10 hours for three days for weeks that contain a holiday.

After discussion, Mueller moved and Cerny seconded the motion to allow the Road Department to work three (3) ten (10) hour days for weeks that contain a holiday and that the employees would need to take either two (2) hours of vacation or comp time or go without pay (holiday pay for all employees is only eight (8) hours). Upon roll call, the vote was as follows:



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

Nays: None

The Chairman declared the motion carried.

## OTHER ROAD DEPARTMENT ISSUES

Pat Halbur, Highway Superintendent informed the Board that she has a landowner requesting that they take out trees in the right-of-way that are hanging on their property. After review of the tree trimming policy, the Board requested that Pat get the surrounding counties policies and review.

Pat also informed the Board that they are in the process of removing the bridge between Sections 26 & 27, Geneva Township and due to the weather both contractors would like to move in early for two box culvert projects in Madison and Belle Prairie Townships.

## PRE-APPLICATION FOR THE NEBRASKA AFFORDABLE HOUSING PROGRAM

Patt Lentfer, Director of Fillmore County Development Corp. informed the Board that they would like to apply for the housing funds again this year. This application would assist ten (10) different homes with a requested amount of \$318,000.00.

After discussion, Johnson moved and Mueller seconded the motion to approve the pre-application for the Nebraska Affordable Housing program for 2017. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## CONTRACTS FOR WINDOW AND WEST ENTRANCE WITH MASONRY CONSTRUCTION

Greg Dennis with Masonry Construction introduced himself to the Board and will be starting the demolition of the west steps on March 1<sup>st</sup>.

After discussion, the Board is forwarding the contracts to the County Attorney and will place on the February 28<sup>th</sup> meeting.

## CLAIMS

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

### GENERAL FUND:

Howard F. Ach	Rent, Post, Dues	755.55
Kelly Arnold	Misc	25.90
Auto Value Parts Stores	Rep	96.09
Bear Graphics	Sup	280.16
Ruth (Peg) Becker	Ser	144.00
Lois Bernasek	Misc	25.90
Best Western West Hills Inn	Lodging	89.00
Black Hills Energy	Uti	2,307.18
Bottorf & Maser, Attorney at Law	Ser, Mile	1,251.25
Capital Business Systems, Inc.	Ser	146.86
Kayla Carter	Misc	25.90
City of Geneva	Uti	279.85
Brandie Conway	Misc	25.90



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Crossroads Awards	Sup	88.00
Brenden Doht	Misc	25.90
Dollar General	Sup	77.13
Eakes Office Solutions	Sup	1,908.27
Ellison Lawn & Yard Service	Ser	450.00
Erdkamp Motors	Rep, Main	223.85
Farmer & Son Funeral Home, Inc.	Ser	1,028.75
Fillmore County Clerk of the District Court	Fees	69.00
Fillmore County Sheriff	Ser	25.00
First Concord Benefits Group	Insur, Ser	2,596.47
Flood Communications – KUTT FM	Ads	775.00
Geneva Broadband, LLC	Uti	88.00
Geneva Super Foods	Sup	1,519.68
Geneva Tire	Rep, Main	199.15
Gov Connection, Inc.	Main	1,800.40
Hall County Corrections	Boarding prisoners	2,312.35
Heartland Bank	Ser, SS	4,083.23
Heath, Inc.	Rep	250.00
Frances Heinrichs	Ser, Mile	62.08
Hometown Leasing	Ser	1,052.60
Steve Julich	Misc	25.90
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,727.41
Sara Jo Kunert	Misc	25.90
Lichti Oil	Sup	47.90
Tammy Lintz	Misc	25.90
Madison National Life Insurance Co.	Insur	130.08
Mid-American Research Chemical	Sup	1,336.19
MIPS, Inc.	Equip, Ser	4,046.26
Brenda Motis	Mile	91.49
Nebraska Assoc. of County Treasurers	Dues	75.00
Nebraska.Gov	Ser	4.00
Nebraska Public Power District	Uti	1,795.91
The Nebraska Signal	Ads, Pro, Sup	1,636.03
NeoFunds by NeoPost	Post	700.00
Office Depot Business Credit	Equip	94.77
Pieper's, Inc.	Rep	1,471.50
Precision Sign & Graphics	Sup	13.25
Retirement Plans Division of Ameritas	Ret	3,948.97
Amanda Ritter	Misc	25.90
Steven Roemmich	Misc	25.90
RR Donnelley	Ser	302.97
Tyler Salmon	Misc	25.90
Dixie Schmidt	Ser	35.00
Secretary of State Elections Division	Sup	20.00
Shell Fleet Plus	Fuel	2,325.04
Skalka & Baack Law Firm	Ser, Mile	465.50
Sparqdata Solutions	Ser	265.00
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Dept. of Agriculture	Wksh	90.00
Sullivan Shoemaker PC, LLO	Ser	391.81
SupplyWorks	Sup	625.85
Thayer County Treasurer	Sup	205.00
Trailblazer RC & D	Dues	200.00
Unifirst Corporation	Ser	182.44
University of Nebraska – Lincoln	Ser	2,152.27
US Bank CPS	Post, Sup, Equip	1,477.04
Brandy VanDeWalle	Uti, Meals, Mile, Wksh	174.27



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Reid Velte	Ser	125.00
Weaver Pharmacy	Sup	231.96
Windstream	Uti	279.86
York County Treasurer	Wksh	300.00
Payroll	Salaries	57,261.54

## **ROAD/BRIDGE FUND:**

Marie A. Aspegren	ROW	758.10
Auto Value Parts Stores	Parts	375.80
Black Hills Energy	Uti	927.15
The Boulder Company	Parts	267.14
Casey's General Stores	Fuel	203.45
Century Lumber Center	Rep, Parts, Sup	174.96
Certified Truck & Trailer, Inc.	Rep, Main	1,375.14
City of Geneva	Uti	61.10
Corner Shop	Fuel	1,127.48
Dorchester Farmers Coop	Fuel	2,444.33
Friesen Chevrolet, Inc.	Rep, Parts	351.25
Geneva Broadband, LLC	Uti	40.00
Geneva Home Center	Rep, Parts, Sup	156.29
Geneva Super Foods	Sup	25.97
Geneva Tire	Rep	1,000.82
Geneva Welding & Supply, Inc.	Rep, Sup	282.62
Grafton Mini-Mart	Fuel	243.66
Grafton Oil, Inc.	Fuel	745.20
Heartland Bank	SS	2,020.30
Hometown Leasing	Ser	139.00
J Street Lands, LLC	ROW	3,102.75
John Deere Financial	Rep	49.51
Kaiser Auto Supply, LLC	Parts, Sup	467.63
KC Farms	Easements	50.00
Kopchos Sanitation, Inc.	Uti	51.00
Lichti Oil	Parts	58.23
Metalworks & More	Rep, Equip	2,076.81
MIPS, Inc.	Ser	128.31
NE Assoc. of Co. Engineers, Hwy. Supt.	Dues	50.00
Nick's Farm Store Co.	Rep, Equip	1,003.07
NMC Exchange, LLC	Parts, Ser	5,964.63
Pat Halbur	Sup, Equip	1,439.99
Perennial Public Power District	Uti	151.40
Productivity Plus Account	Rep, Parts	897.98
Retirement Plans Division of Ameritas	Ret	1,847.10
Willard R. Rippe, Trustee	Easement	115.00
Roit Repair	Rep	35.49
Donna Saltzman	Ser	78.00
Shell Fleet Plus	Fuel	990.36
Speece Lewis Engineers	Fees	9,995.15
Springbok Equipment	Parts, Rep	637.15
US Bank CPS	Post	2.80
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	53.40
Village of Grafton	Uti	36.60
Village of Ohiowa	Uti	30.00
Village of Shickley	Uti	69.60
Louise M. Wulf Living Trust	Easement & Fencing	532.00
Payroll	Salaries	27,467.31

## **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

## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	January taxes	4,289.90
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## **911 COMMUNICATIONS CENTER FUND:**

Geneva Broadband, LLC	Uti	64.00
Nebraska Public Power District	Uti	169.16
Nemaha County Sheriff's Office	Insur	11.39
Windstream	Uti	1,722.97

## **CLAIMS APPROVED**

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

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

The Chairman declared the motion carried.

## **REEB CIRCLE DRIVE SUBDIVISION**

Jennifer Slezak, Planning and Zoning Administrator submitted the plat for the Reeb Circle Drive Subdivision located in the NW ¼, Section 24, Bryant Township.

Noel moved and Galusha seconded the motion to approve the Reeb Circle Drive Subdivision located in the NW ¼, Section 24, Township 5 North, Range 4 West. Described as a tract of land located in the NW ¼ of the NW ¼ of Section 24, Township 5 North, Range 4 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, being more particularly described as follows: beginning at the NW corner of said NW ¼; thence S 89°47'36" E, 390.84 ft. on the north line of said NW ¼; thence S 00°17'07" W, 82.71 ft.; thence S 87°26'43" E, 95.01 ft.; thence S 00°38'27" W, 386.31 ft.; thence S 89°51'17" W, 483.39 ft. to the west line of said NW ¼; thence N 00°17'07" E, 475.87 ft. on said west line to the point of beginning, containing 5.10 acres more or less, which includes 0.63 acres more or less used for county road purposes.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **COUNTY BURIAL REQUEST**

After discussion, Cerny moved and Noel seconded the motion to deny the county burial request. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **BREAKROOM TV**

County Clerk informed the Board that Lichti TV and Appliance has gotten the TV to work.





# Fillmore County Board Minutes



February 14, 2017

## **FIRE EXTINGUISHERS FOR COURTHOUSE AND VEHICLES**

After discussion, Mueller moved and Noel seconded the motion to approve the two-year contract with Protex Central, Inc. to maintain the fire extinguishers in the courthouse and county vehicles. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **SURPLUS OLD COUNTY VEHICLES**

After discussion, Johnson moved and Galusha seconded the motion to declare the 2002 Dodge Durango and a 2004 Dodge Intrepid SE as surplus and sell on AuctionTime. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **EAST OFFICE BUILDING/PROPERTY**

Larry Cerny presented two different bids from Ellison Lawn and Yard Service to clean up the lawn at the east building and remove some trees and bushes.

After discussion, Johnson moved and Noel seconded the motion to approve both bids from Ellison Lawn and Yard Service in the amount of \$1,950.00 to clean up the east building property and remove several bushes and trees and then an additional \$530.00 to Lyle Olena for the removal of the stumps. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **ADJOURN**

As there was no other business to come before the Board, Sluka moved and Johnson seconded the motion to adjourn until 9:10 a.m., February 28, 2017. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



February 15, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., February 15, 2017, at the intersection of Highway 6 and County Road 12, Fairmont, Nebraska. Members present were Noel, Sluka, Galusha, Neiman, and Johnson. Mueller arrived at 9:12 a.m. and Cerny 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. The meeting adjourned at 9:35 a.m.

## **DISCUSSION REGARDING INSTALLING RAILROAD CROSSINGS**

Todd Palmer, Railroad Liaison Engineer with Nebraska Department of Roads; Amber Stoffels, with Burlington Northern Railroad; Harold Long, Village of Fairmont; Bill Burgess, Fillmore County Sheriff; Pat Halbur, Highway Superintendent; Doug Motis, Assistant Highway Superintendent; and Howard Lefler were present for the discussion regarding the possibility of placing lights and cross arms at the railroad crossing on County Road 12 north of Highway 6.

After discussion, Todd will put together a recommendation that will be submitted to the Highway Superintendent and then County Board would need to approve. Additional ideas that were discussed: widening the shoulder to allow for trucks to be off the highway, widening County Road 12, and advance warning signs on the highway. Per Nebraska State Statute the County would be responsible for 5% of the total project and the State would pay the rest.



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February 28, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:13 a.m., February 28, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Galusha, Mueller, Cerny, and Johnson. Johnson absent at 2:49 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 3:04 p.m.

## MINUTES

Chairman, Neiman approved the minutes from the February 14, 2017 meeting as presented.

## FAMILY HERITAGE PRESENTATION

John Coffey with Family Heritage Life informed the Board of the products that his company sells and requested approval from the Board to speak with the employees.

After discussion, the Board agreed that it would be okay for Family Heritage to set up a day to be at the Courthouse and Road Department to visit with any employees that would like to hear about their products.

## DRIVEWAY PERMITS

Mueller moved and Noel seconded the motion to approve the driveway permits as presented by the Highway Department:

Alf Family, LLC – extend existing driveway to 40 ft. on the east side of the NE ¼, Section 16-5-4, Bryant Township;

Shirley Rauscher – extend existing driveway to 40 ft. on the west side of the NW ¼, Section 3-7-4, Bennett Township;

Jim Lovegrove – extend existing driveway to 40 ft. on the south side of the SE ¼, Section 1-7-3, Geneva Township;

Charles Schupbach – install a new 40 ft. driveway on the east side of the SE ¼, Section 18-5-1, Franklin Township;

Chaney Farms, LLC – replace driveway to 40 ft. on the west side of the SW ¼, Section 6-6-3, Stanton Township;

Kurt, Kent, and Vaden Myers – install a new 40 ft. driveway on the north side of the NE ¼, Section 15-6-2, Chelsea Township; and

Jim Lovegrove – extend existing driveway to 40 ft. on the east side of the NE ¼, Section 16-8-2, Fairmont Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## OCCUPY COUNTY RIGHT-OF-WAY PERMIT

Cerny moved and Sluka seconded the motion to approve the occupy county right-of-way permit as presented by the Highway Department:

Windstream Nebraska, Inc. – bury a communication line between Section 4 and Section 5, 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 in the county right-of-way.

Upon roll call, the vote was as follows:



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

Nays: None

The Chairman declared the motion carried.

## **TREE TRIMMING POLICY**

Board reviewed the current policy and discussed what the neighboring counties were doing. After discussion, the Board requested that the Highway Superintendent put a new policy together with the discussion and present at the next Board meeting.

## **ALERT SENSE**

Jim Dunker, Emergency Manager, Bill Burgess, Sheriff, and Brandie Conway, Head Dispatcher discussed with the Board that they are working together in getting the word out about signing up for Alert Sense for the notifications for emergency announcements within the County as well as weather warnings. All residents with a land line phone have been automatically signed up for the emergency notifications. Anyone wishing to sign up can go on the County website ([www.fillmorecounty.org](http://www.fillmorecounty.org)) and scroll to the bottom of home page. There will be a notice in the Nebraska Signal and they have put it out on social media. They are also working on a few bugs within the system.

## **PUBLIC HEARING FOR BLUE STEM ENERGY CONDITIONAL USE PERMIT**

Opened public hearing at 10:45 a.m. as advertised for the conditional use permit application by Blue Stem Energy. Those attending the public hearing: Jennifer Slezak (Planning and Zoning Administrator), Lynn Yates, Patt Lentfer, Howard Lefler, Bill Burgess, Lynn Mussman, Bob Lovegrove, Jim Lovegrove, and Darrel Hayek.

Matt Robinette, Director of Development and Mitch Hyde with Blue Stem Energy informed the Board that they are requesting a conditional use permit to construct two (2) wind energy conversion systems in Section 26 and Section 27, West Blue Township. There is an additional wind energy conversion system that will be discussed with the Village of Fairmont as it is within their mile jurisdiction. Matt informed the Board that Blue Stem Energy has a long-term contract with Perennial Public Power.

Jennifer Slezak, Planning & Zoning Administrator informed the Board that the Planning Commission approved the conditional use permit at their meeting.

After a lengthy discussion, Johnson moved and Sluka seconded the motion to close the public hearing at 11:26 a.m. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **CONDITIONAL USE PERMIT FOR BLUE STEM ENERGY**

Mueller moved and Galusha seconded the motion to approve the Conditional Use Permit for Blue Stem Energy for the two (2) wind energy conversion systems. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

## **LOVEGROVE SUBDIVISION**

Jennifer Slezak, Planning and Zoning Administrator presented the plat for the Lovegrove Subdivision located in the SE ¼, Section 29, West Blue Township and that they requested a waiver due to not meeting the three (3) acre minimum.



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Cerny moved and Noel seconded the motion to approve the Lovegrove Subdivision located in the SE  $\frac{1}{4}$ , Section 29, Township 8 North, Range 3 West. Described as a tract of land located in the SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 29, 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 SW corner of the SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$ ; thence N 00°10'25" W, 220.29 ft. on the west line of said SE  $\frac{1}{4}$ ; thence S 89°48'43" E; 236.81 ft.; thence S 48°36'00" E, 74.26 ft.; thence S 01°08'32" W, 169.47 ft. to the south line of said SE  $\frac{1}{4}$ ; thence S 89°48'55" W, 288.48 ft. on said south line to the point of beginning, containing 1.43 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: Cerny, Galusha, Johnson, Mueller, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

## EMERGENCY ACTION ITEM

Mueller moved and Johnson seconded the motion to add an emergency action item to the agenda for the NCRS Farms Subdivision located in the SE  $\frac{1}{4}$  of Section 5, Exeter Township. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried

## NCRS FARMS SUBDIVISION

Jennifer Slezak, Planning and Zoning Administrator presented the plat for the NCRS Farms Subdivision located in the SE  $\frac{1}{4}$ , Section 5, Exeter Township.

Mueller moved and Cerny seconded the motion to approve the NCRS Farms Subdivision located in the SE  $\frac{1}{4}$ , Section 5, Township 8 North, Range 1 West. Described as a tract of land located in the SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  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  $\frac{1}{4}$ ; thence N 00°14'33" E, 781.77 ft. on the east line of said SE  $\frac{1}{4}$  to the point of beginning; thence S 89°43'15" W, 354.64 ft.; thence S 05°30'10" W, 73.62 ft.; thence S 90°00'00" W, 207.90 ft.; thence N 17°06'14" W, 366.11 ft.; thence N 87°50'18" E, 679.03 ft. to said east line; thence S 00°14'33" W, 300.52 ft. on said east line to the point of beginning, containing 4.60 acres more or less, which includes 0.23 acres more or less used for county road purposes.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## DISCUSSION REGARDING NEW SHOP/OFFICE BUILDING

Corey Brodersen, Architectural Department Manager for JEO Consulting Group, Inc. informed the Board of the Nebraska laws regarding building and the different ways to go about this process. After discussion, the Board will discuss at the March 14<sup>th</sup> meeting.

## MILLIGAN NORTH PAVING PROJECT

After discussion, Noel moved and Sluka seconded the motion to approve Speece Lewis Engineers to get the plans drawn up and to get the bid process started for paving five hundred (500) feet north of Highway 41 on Road 24 and to split the cost of the sixty (60) ft. driveway with Milligan 41, LLC owners (County would pay 2/3 cost and Milligan 41, LLC





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would pay for a 1/3 of the cost for the driveway). Kenny Harre was present representing Milligan 41, LLC. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## CLAIMS

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

### GENERAL FUND:

Aging Partners	Budget request	17,334.00
Bi-Versal Services, LLC	Ser	625.00
Black Hills Energy	Uti	1,457.32
Blue Cross Blue Shield of Nebraska	Insur	54,190.04
Bottorf & Maser, Attorney at Law	Ser, Mile	460.75
Capital Business Systems, Inc.	Ser	146.86
Helen Cellar	Spelling Bee	75.00
Marilyn Christiancy	Ret	25.00
City of Geneva	Uti	285.10
Dell Marketing, LP	Equip	166.00
Douglas County Sheriff	Ser, Mile	23.52
Erdkamp Motors	Rep, Main	310.17
Fillmore County Hospital	Ser	277.76
Fillmore County Medical Center	Ser	219.53
Fillmore County Sheriff	Ser	25.00
Fillmore County Treasurer	Transfer	30,000.00
Geneva Chamber of Commerce	Dues	90.00
Geneva Home Center	Sup, Equip	544.75
Halbur Electric, LLC	Rep	111.76
Hall County Department of Corrections	Boarding prisoners	2,332.35
Heartland Bank	SS	3,929.78
Frances Heinrichs	Meals, Mile	69.80
Kalkwarf & Smith Law Offices, LLC	Ser, Uti, Post, Sup	3,027.84
Madison National Life Insurance Co.	Insur	4.54
Midwest Radar & Equipment	Ser	240.00
MIPS, Inc.	Equip	3,986.55
NACO Planning & Zoning	Dues	30.00
NeoFunds by NeoPost	Post	705.00
O'Keefe Elevator Company, Inc.	Main	246.94
Radiology Associates	Ser	42.49
Retirement Plans Division of Ameritas	Ret	3,935.86
Shell Fleet Plus	Fuel	1,887.11
State of Nebraska Health & Human Service	January Patient Care	192.00
Carol Strothkamp	Spelling Bee	75.00
SupplyWorks	Equip, Sup	386.23
US Bank, CPS	Post, Mile	17.94
Brandy VanDeWalle	Uti, Meal, Mile, Wksh	148.76
Verizon Wireless	Uti	719.58
Susan Wilkins	Spelling Bee	130.00
Windstream	Uti	1,028.97
Payroll	Salaries	57,063.30

### ROAD/BRIDGE FUND:



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B's Enterprises, Inc.	Equip	5,200.00
Black Hills Energy	Uti	540.87
CEL Farms, LLC	Right-of-Way	583.30
City of Geneva	Sup	492.66
Dorchester Farmers Coop	Fuel	1,979.25
Grafton Mini-Mart	Fuel	56.00
Grafton Oil, Inc.	Fuel	967.58
Heartland Bank	SS	1,946.09
Lauber Seed Farm	Easement	50.00
Medical Enterprises, Inc.	Ser	67.00
Nebraska Public Power District	Uti	550.99
Perennial Public Power District	Uti	310.81
Retirement Plans Division of Ameritas	Ret	1,780.37
US Bank CPS	Post	2.45
Verizon Wireless	Uti	107.54
Payroll	Salaries	26,478.79

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

Heartland Bank	SS	128.52
Retirement Plans Division of Ameritas	Ret	130.20
Verizon Wireless	Uti	63.77
Payroll	Salaries	1,680.00

## **911 COMMUNICATIONS CENTER FUND:**

APCO International	Dues	92.00
Lichti Oil	Fuel	59.37

## **CLAIMS APPROVED**

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

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

Nays: None

The Chairman declared the motion carried.

## **COURTHOUSE WINDOW CONTRACT WITH MASONRY CONSTRUCTION**

Mueller moved and Noel seconded the motion to approve the contract with Masonry Construction to replace the windows on the east and west steps as bid. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **COURTHOUSE WEST ENTRANCE CONTRACT WITH MASONRY CONSTRUCTION**

Noel moved and Cerny seconded the motion to approve the contract with Masonry Construction to replace the west entrance steps as bid. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **WEST STAIRS CHANGE FROM POURED TO REINFORCED BLOCK WALL**



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After discussion, Johnson moved and Galusha seconded the motion to change the west entrance to a reinforced block wall instead of poured.

After review of plans closer and further discussion with the contractor, Johnson and Galusha withdrew the motion as the Board felt they needed more information.

## **CONTRACT WITH UNIFIRST**

County Clerk, Amy Nelson informed the Board that they reviewed the contract with UniFirst for mats, mops, and towels. After discussion with UniFirst there could be a significant savings with signing a new contract.

Noel moved and Johnson seconded the motion to authorize the County Clerk and Custodian's to enter into a new contract with UniFirst. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **HOSPITAL BOARD DISCUSSION**

Supervisor Noel suggested that the representative from the County Board that sits in on the Hospital Board be allowed to stay in executive sessions. After discussion, the Board will request that a representative from the Hospital Board be present at the March 14<sup>th</sup> meeting.

## **ADJOURN**

As there was no other business to come before the Board, Mueller moved and Sluka seconded the motion to adjourn until 9:10 a.m., March 14, 2017. Upon roll call, the vote was as follows:

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

Nays: None                      Absent: Johnson

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



March 14, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., March 14, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Galusha, Mueller, and Johnson. Cerny was absent until 11:25 a.m. The County Clerk was present to record the minutes of the meeting. County Sheriff, Bill Burgess was present for majority of 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 12:13 p.m.

## MINUTES

Chairman, Neiman approved the minutes from the February 28, 2017 meeting as presented.

## FEE REPORTS

Mueller moved and Noel seconded the motion to approve the following fee reports from February 2017:

**County Clerk \$29,156.96** (State \$8,202.48 & County \$20,954.48)  
**Clerk of the District Court \$358.22**  
**County Sheriff \$1,257.21**

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## ALERT SENSE

Emergency Manager, Jim Dunker informed the Board that he is still working with Alert Sense to resolve the issues we are having. He is also getting the landline phone numbers from Windstream to have installed within the Alert Sense system. At this point, there have been three hundred thirty-nine people sign up for the program (these are individuals outside the landline numbers).

## RURAL 911 SIGN PROJECT

Jim Dunker, Emergency Manager requested permission to proceed with the rural 911 sign project. Jim is working with a company that will install each sign for \$40.00 (this includes the sign and the post) starting this summer.

## DRIVEWAY PERMITS

Noel moved and Sluka seconded the motion to approve the driveway permits as presented by the Highway Department:

Wayne Milton – replace current driveway on the west side of the SW ¼, Section 19-7-1, Liberty Township; and

Frank Pribyl – extend existing driveway to 40 ft. on the north side of the NE ¼, Section 14-6-1, Glengary Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## CLEAN SILT PERMIT



# Fillmore County Board Minutes



March 14, 2017

Mueller moved and Sluka seconded the motion to approve the clean silt permit as presented by the Highway Superintendent:

SBW Farms, Inc. – clean silt from the north and east side of the NE ¼, Section 36-8-2, Fairmont Township and place dirt into a reuse pit.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **DISCUSSION REGARDING PLANS FOR NEW SHOP BUILDING**

After discussion, Johnson moved and Sluka seconded the motion to contract with JEO for the design/build of the new shop building. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **GRAVEL BIDS**

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

### **COARSE ROAD GRAVEL**

**DPL Enterprises, Inc., DBA Nichols Construction:** Belle Prairie \$14.24, Bennett \$15.84, Bryant \$17.64, Chelsea \$14.59, Exeter \$14.23, Fairmont \$14.04, Franklin \$14.04, Geneva \$16.04, Glengary \$15.04, Grafton \$15.65, Hamilton \$15.44, Liberty \$15.04, Madison \$16.14, Momence \$17.38, Stanton \$16.84, West Blue \$14.09, and Stockpile \$11.60.

### **REGULAR ROAD GRAVEL**

**DPL Enterprises, Inc., DBA Nichols Construction:** Belle Prairie \$12.99, Bennett \$14.59, Bryant \$16.39, Chelsea \$13.34, Exeter \$12.98, Fairmont \$12.79, Franklin \$12.79, Geneva \$14.79, Glengary \$13.79, Grafton \$14.40, Hamilton \$14.19, Liberty \$13.79, Madison \$14.89, Momence \$16.13, Stanton \$15.59, West Blue \$12.84, and Stockpile \$10.35.

**Beatrice Concrete Co.:** Belle Prairie \$14.99, Bennett \$18.44, Bryant \$17.01, Chelsea \$15.86, Exeter \$17.72, Fairmont \$18.30, Franklin \$14.45, Geneva \$17.59, Glengary \$15.57, Grafton \$19.45, Hamilton \$15.86, Liberty \$16.43, Madison \$17.58, Momence \$17.58, Stanton \$16.72, West Blue \$18.44, and Stockpile \$11.65.

## **GRAVEL LETTING**

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

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

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,





# Fillmore County Board Minutes



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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	554.48
Allison Ariail, PT	Ser	450.00
B & J Automotive	Rep	543.28
Barbur Floral Co.	Sup	40.00
Ruth Becker	Ser	144.00
Benco Products, Inc.	Sup	44.95
Bob Barker Company, Inc.	Sup	110.44
Carrier Corporation	Main	3,250.00
Diane Deepe	Ser	340.00
Dollar General	Sup	39.15
Eakes Office Solutions	Sup	1,261.34
Ellison Lawn and Yard Service	Main	1,300.00
Farmer & Son Funeral Homes, Inc.	Ser	1,925.00
Fillmore County Clerk of the District Court	Fees	324.00
Fillmore County Extension	Misc	100.00
Fillmore County Medical Center	Ser	82.59
Fillmore County Sheriff	Fees	322.60
Fillmore County Treasurer	Transfer	125,000.00
First Concord Group, Inc.	Insur	295.00
Gary's Brick-House Grille	Misc	949.80
Geneva Broadband, LLC	Uti	128.00
Geneva Chamber of Commerce	Wksh	25.00
Geneva Home Center	Sup	259.32
Geneva Public Library	Misc	100.00
Geneva Super Foods	Sup	885.59
Geneva Tire	Main, Rep, Tires	1,530.42
Geneva Welding & Supply, Inc.	Sup	98.00
Heartland Bank	SS	4,250.18
Hometown Leasing	Ser	848.69
Kaiser Auto Supply, LLC	Rep	13.39
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,726.99
Light and Siren	Equip	2,287.47
Loup Valley Lighting, Inc.	Sup	148.00
Madison National Life Insurance Co.	Insur	138.88
MIPS, Inc.	Ser	3,237.79
Brenda Motis	Mile	33.18
National Sheriff's Association	Dues	60.00
Nebraska Public Power District	Uti	1,590.16
The Nebraska Signal	Ads, Notice	1,186.15
Nebraska Weed Control Association	Wksh	120.00
Precision Signs and Graphics	Sup	180.80
Protocall	Ser	350.00
Retirement Plans Division of Ameritas	Ret	4,175.69
Saline County Clerk	Drug Court budget request	2,904.31
Skalka & Baack Law Firm	Ser	1,421.48
Sqarqdata Solutions	Ser	265.00
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Serv.	February patient care	168.00
Sullivan Shoemaker PC, LLO	Ser	925.20
Thayer County Treasurer	Sup	205.00
UniFirst Corporation	Ser	224.60
US Bank CPS	Sup, Equip	209.65
Reid S. Velte	Ser	137.50



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Weaver Pharmacy	Sup	199.41
Windstream	Uti	267.53
Woodward's Disposal Services, Inc.	Misc	149.25
Payroll	Salaries	61,199.86

## **ROAD/BRIDGE FUND:**

Action Auto Supply	Parts	105.35
Auto Value Parts Stores	Sup	70.00
B & J Automotive, LLC	Parts, Rep	951.96
Casey's General Stores	Sup, Fuel	133.42
Century Lumber Center	Sup	18.76
City of Geneva	Uti	68.20
Corner Stop	Fuel	1,134.19
Dorchester Farmers Coop	Fuel	3,532.02
Eakes Office Solutions	Ser	88.13
Fillmore County Hospital	Ser	35.00
Friesen Chevrolet, Inc.	Rep, Parts	881.88
Geneva Broadband, LLC	Uti	40.00
Geneva Chamber of Commerce	Wksh	25.00
Geneva Home Center	Sup	61.39
Geneva Implement Co., Inc.	Equip	107,427.00
Geneva Tire	Rep, Equip, Tires	8,018.95
Geneva Welding & Supply, Inc.	Sup	29.00
Grafton Oil, Inc.	Fuel, Sup	1,777.20
Halbur Electric, LLC	Rep	690.00
Heath, Inc.	Parts	70.00
Heartland Bank	SS	2,032.81
Herbst Construction	Bridge contract	62,168.00
Hometown Leasing	Ser	139.00
Kaiser Auto Supply, LLC	Parts, Sup	373.95
Kopchos Sanitation, Inc.	Uti	51.00
Lichti Oil	Parts, Fuel	2,035.51
Medical Enterprises, Inc.	Ser	31.00
MIPS, Inc.	Ser	128.31
Nebraska Department of Roads	Equip	2,034.50
Nebraska Iowa Industrial Fasteners Corp.	Sup	160.40
The Nebraska Signal	Ads	74.31
Nichols Construction	Gravel	1,100.84
Nick's Farm Store Co.	Rep, Equip	682.57
Perennial Public Power District	Uti	178.59
Retirement Plans Division of Ameritas	Ret	1,857.00
Roit Repair	Rep	12.00
Shell Fleet Plus	Fuel	853.44
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	68.23
Village of Grafton	Uti	36.50
Village of Shickley	Uti	76.44
Payroll	Salaries	27,614.05

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

Fillmore County Development Corp.	Sup, Mile, Admin Fees	307.26
Southeast Nebraska Tourism Council	Dues	200.00

## **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



# Fillmore County Board Minutes



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Payroll

Salaries

1,680.00

## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital

February taxes

5,974.37

## **911 COMMUNICATIONS CENTER FUND:**

Geneva Broadband, LLC

Uti

64.00

Nebraska Public Power District

Uti

164.23

Platte Valley Communications of Hastings

Rep

1,200.50

Windstream

Uti

1,840.81

## **CLAIMS APPROVED**

Noel moved and Johnson seconded the motion to approve the claims as presented with the exception of Ellison Lawn and Yard Service as not all work complete and withhold \$575.00 from the payment until complete. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **CHRISTMAS ITEMS ON LOAN**

County Clerk, Amy Nelson informed the Board that Ann Copple would like the Christmas decorations that she loaned the Courthouse back.

After discussion, Mueller moved and Noel seconded the motion to allow Ann Copple to come pick up all the Christmas items that were on loan by March 31, 2017. Upon roll call, the vote was as follows:

Ayes: Galusha, Mueller, Noel, and Sluka

Nays: Johnson and Neiman

The Chairman declared the motion carried.

## **UNIFIRST SUPPLIES**

After review of the current paper products that we are using there would be no savings with switching to UniFirst at this time.

## **COUNTY SHERIFF'S SALARY**

Supervisor Johnson informed the Board that she was told the Sheriff received an additional \$12,000.00 a year for doing the law enforcement for the City of Geneva.

After review of the minutes and salary resolutions of the County Sheriff since August 2005 (when the Interlocal Agreement was signed with the City of Geneva) it was determined approximately \$3,500.00 additional was given to the Sheriff by the salary resolution for 2007 over the other elected officials. Included within that salary resolution and everyone since then it states that if the interlocal agreement with the City is dissolved that the salary for the County Sheriff will be 120% of the Assessor, Clerk, and Treasurer.

## **FILLMORE COUNTY HOSPITAL**

Paul Utemark, CEO for Fillmore County Hospital and Debbie Hoarty, Chairperson for the Fillmore County Hospital Board were present for discussion regarding the financial state of the hospital as well as answer any questions the County Board had for them. They are in the process of hiring an interim CEO while Paul is out on medical leave. Paul informed the Board that there are a lot of changes with billing and reimbursements from Medicare and Medicaid.



# Fillmore County Board Minutes



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The Board, Paul, and Debbie reviewed who owned the hospital and land. Fillmore County hospital is a separate subdivision/entity of Fillmore County. They have their own budget (outside of the Counties) and they are audited by a different firm, they have a Board of Directors that is appointed by the County Board. The hospital paid for the land but it is titled under the County. Patt Lentfer was present for discussion.

## **LAPTOP FOR EXTENSION OFFICE**

Brandy VanDeWalle informed the Board that she would like to purchase a new laptop from UNL for the Extension office as they are on a three-year rotation.

After discussion, Johnson moved and Galusha seconded the motion to approve the purchase of a laptop through UNL. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **COPIER FOR EXTENSION OFFICE**

Brandy VanDeWalle requested permission to enter into a new lease agreement with Eakes Office Solutions for a new copier. This lease would be less than the previous lease.

After discussion, Sluka moved and Mueller seconded the motion to approve the new lease agreement with Eakes Office Solutions and authorize Brandy VanDeWalle to sign the lease. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **WEST STAIRS CHANGE FROM POURED TO REINFORCED BLOCK WALL**

Steve Dennis with Masonry Construction and Steve Ackland with Ackland Concrete were present for discussion.

After discussion, Johnson moved and Noel seconded the motion to change to a reinforced block wall and to add a center support wall for the west steps. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **LAND AT OLD HOSPITAL**

Supervisor Johnson informed the Board that she had been told that the land at the old hospital had been offered to the Senior Center.

At this point the land at the old hospital has not been discussed by the Board to sell at this point. If someone is interested in the property they would need to discuss this with the entire Board of Supervisors.

## **EAST OFFICE BUILDING RENT**

After review of the current tenants at the East Office Building, Cerny moved and Johnson seconded the motion to increase the rent for the East Office Building five (5%) percent beginning July 1, 2017 with the exception of the Wellness Center until the Board can meet with them. Upon roll call, the vote was as follows:

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



# Fillmore County Board Minutes



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The Chairman declared the motion carried.

## ADJOURN

As there was no other business to come before the Board, Sluka moved and Johnson seconded the motion to adjourn until 9:00 a.m., March 28, 2017. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman





# Fillmore County Board Minutes



March 28, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., March 28, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Galusha, Mueller, Cerny, and Johnson. The County Clerk was present to record the minutes of the meeting.

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

## MINUTES

Chairman, Neiman approved the minutes from the March 14, 2017 meeting as presented.

## VETERANS SERVICE OFFICE UPDATE

Nick Wollenburg submitted an e-mail to the Board as he was unable to attend the meeting. Nick informed the Board that everything was going well with the department and if they have any issues that they need to contact him as soon as they are aware of an issue.

## CLAIMS

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

### GENERAL FUND:

A-1 Body & Glass	Ser, Rep	198.90
Berggren Architects	Ser, Meals, Mile	337.13
Blue Cross Blue Shield of Nebraska	Insur	55,846.29
Blue Valley Community Action Partnership	Budget request	5,001.75
Bob Barker Company, Inc.	Sup	386.95
Bottorf & Maser, Attorney at Law	Ser	451.25
Capital Business Systems, Inc.	Ser	146.86
Carrier Corporation	Main	3,050.00
Marilyn Christiancy	Ret	25.00
County Veteran's Service Officers Assoc.	Wksh	250.00
Des Moines Stamp Mfg., Co.	Sup	15.35
Eakes Office Plus	Sup	193.83
Ellison Lawn & Yard Service	Ser	1,225.00
Erdkamp Motors	Rep	10.00
Evident, Inc.	Sup	361.30
Exeter Senior Center	USDA	117.60
Fairmont Aging Services	USDA	289.10
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Hospital	Ser	888.16
Fillmore County Sheriff's Office	Ser	25.00
First Concord Group, Inc.	Insur	10,527.13
Geneva Senior Center	USDA	1,180.90
HD Arms	Equip	2,961.00
Hall County Department of Corrections	Boarding prisoner	2,107.35
Heartland Bank	SS	4,335.14
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	3,061.79
King's Glass	Rep	110.00
Law Enforcement Coordination Unit	Wksh	130.00
Madison National Life Insurance Co.	Insur	4.54
MailFinacne	Ser	850.50
Mid-American Research Chemical	Sup	214.94



# Fillmore County Board Minutes



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Nebraska Education Technology Assoc.	Wksh	139.00
NeoFunds by NeoPost	Post	700.00
Lyle Olena	Ser	550.00
Platte Valley Communications	Rep	222.55
Retirement Plans Divisions of Ameritas	Ret	4,156.86
Shell Fleet Plus	Fuel	2,021.27
Sodnomdarjaa Barkhas	Sup	460.00
Southeast County Officials Association	Wksh	100.00
State of Nebraska – Dept. of Labor	Main	24.00
Verizon Wireless	Uti	719.58
Windstream	Uti	1,028.97
Payroll	Salaries	62,310.29

## **ROAD/BRIDGE FUND:**

B's Enterprises, Inc.	Equip	2,500.00
The Boulder Company	Sup	84.72
Certified Truck & Trailer, Inc.	Rep, Parts	3,069.51
DMC Wear Parts, LLC	Sup	1,071.44
Dorchester Farmers Coop	Fuel	2,087.03
Fireguard, Inc.	Sup	62.43
Geneva Tire	Tires	3,700.00
Grafton Mini-Mart	Fuel	54.50
Grafton Oil, Inc.	Fuel	802.00
Halbur Electric, LLC	Rep	785.00
Heartland Bank	SS	2,113.09
John Deere Financial	Parts, Rep	314.19
Lichti Oil	Fuel	4,749.59
MetalWorks & More	Equip, Rep	3,068.44
Nebraska Association of County Engineers and Highway Superintendent	Wksh	110.00
Nebraska Public Power District	Uti	380.20
Nick's Farm Store Co.	Equip	540.00
Perennial Public Power District	Uti	155.05
Platte Valley Communications of York	Rep	114.73
Quill Corp.	Sup	88.96
Retirement Plans of Ameritas	Ret	1,927.92
Rizzo Electric	Rep	65.50
Southeast District County Officials Assoc.	Wksh	25.00
Speece Lewis Engineers	Ser, Fees	10,614.85
US Bank CPS	Post	2.24
Verizon Wireless	Uti	107.54
Payroll	Salaries	28,664.69

## **HIGHWAY BRIDGE BUYBACK PROGRAM FUND:**

Herbst Construction	Bridge contracts	32,429.28
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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	63.77
Payroll	Salaries	1,680.00

## **CLAIMS APPROVED**

Cerny moved and Sluka seconded the motion to approve the claims as presented with the exception of Ellison Lawn and Yard Service until the next meeting and the work is complete. Upon roll call, the vote was as follows:

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

Nays: None



# Fillmore County Board Minutes



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The Chairman declared the motion carried.

## **EAST OFFICE BUILDING/PROPERTY**

Cerny informed the Board that Rizzo Electric has buried the coax for the fiber internet line between the two buildings. It was also discussed that if someone is interested in the lot at the east building that the Board would need to have the area surveyed again.

## **DRIVEWAY PERMITS**

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

Ray Capek – extend an existing driveway on the east side of the SE  $\frac{1}{4}$ , Section 14-6-2, Chelsea Township;  
B & B Ag – widen an existing driveway to 40 ft. on the west side of the NW  $\frac{1}{4}$ , Section 19-8-1, Exeter Township;  
B & B Ag – widen an existing driveway to 40 ft. on the west side of the NW  $\frac{1}{4}$ , Section 19-8-1, Exeter Township;  
B & B Ag – widen an existing driveway to 40 ft. on the north side of the NW  $\frac{1}{4}$ , Section 19-8-1, Exeter Township;  
B & B Ag – widen an existing driveway to 40 ft. on the north side of the NW  $\frac{1}{4}$ , Section 19-8-1, Exeter Township;  
Denise Thornburg – extend an existing driveway to 40 ft. on the east side of the SE  $\frac{1}{4}$ , Section 25-5-2, Belle Prairie Township;  
Michael & Dan Nadherny – extend an existing driveway to 40 ft. on the north side of the NW  $\frac{1}{4}$ , Section 25-6-1, Glengary Township;  
Kathryn Peppard – install a new 40 ft. driveway on the north side of the NE  $\frac{1}{4}$ , Section 26-6-3, Stanton Township;  
Kathryn Peppard – install a new 40 ft. driveway on the east side of the NE  $\frac{1}{4}$ , Section 26-6-3, Stanton Township;  
Perennial Wind, LLC – install a new driveway on the north side of the NW  $\frac{1}{4}$ , Section 25-8-3, West Blue Township;  
Chaney Chemical – replace an existing driveway on the west side of the NW  $\frac{1}{4}$ , Section 30-7-2, Madison Township;  
Lynn Carlson – extend an existing driveway to 40 ft. on the east side of the NE  $\frac{1}{4}$ , Section 26-6-4, Momence Township; and  
Stengel Land & Cattle, LLC/Gerald Stengal – install a new 40 ft. driveway on the south side of the SW  $\frac{1}{4}$ , Section 25-6-4, Momence Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **CLEAN SILT PERMITS**

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

Heartland Trust Company, a division of the Heartland Bank (Earl & Jessie Wilkins Fund) – clean silt from the road ditch on the south and west side of the SW  $\frac{1}{4}$ , Section 3-8-1, Exeter Township and put back into field;  
Lynn Carlson – clean silt from the road ditch on the north side of the NE  $\frac{1}{4}$ , Section 33-6-4, Momence Township and put back into field;  
Maria Waring – clean silt from the road ditch on the east side of the NE & SE  $\frac{1}{4}$ , Section 28-7-3, Geneva Township and put back into field;  
Kathryn Peppard – clean silt from the road ditch on the north side of the NE  $\frac{1}{4}$ , Section 26-6-3, Stanton Township and put back into field; and  
Steve Kamler – clean silt from the road ditch on the east side of the SE  $\frac{1}{4}$ , Section 30-6-3, Stanton Township and put back into field.

Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



March 28, 2017

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

The Chairman declared the motion carried.

## OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

Perennial Wind, LLC – bury an electrical line between the SE ¼, Section 27 and the SW ¼, Section 26, West Blue Township; SE ¼, Section 26 and the SW ¼, Section 25, West Blue Township; and in the ditch along Road 12 south to Road F. 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.

Matt Bettger – bury a gas/electric line the NW ¼, Section 21-8-2 Fairmont Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the County Right-of-Way.

Perennial Public Power District – bury a three-phase primary underground power line between the W ½, SW ¼, Section 1-6-1 to the E ½ SE ¼, Section 2-6-1. 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: Cerny, Galusha, Johnson, Mueller, Neiman, Noel, and Sluka  
Nays: None

The Chairman declared the motion carried.

## CULVERT PIPE BIDS

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

	<u>ROUND HELICAL (SPIRAL)</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Ace Eaton	10.42	13.69	22.02	25.16	43.46	49.10	56.82	73.47	89.56	133.55
Contech	10.40	13.60	21.40	25.70	40.90	47.60	53.45	73.40	86.70	121.90
Metal Culverts	10.37	13.88	21.18	25.26	40.97	46.66	53.20	73.88	88.20	130.67
Midwest Services	11.40	14.95	22.96	27.42	44.85	51.13	57.41	80.94	77.56	90.28

	<u>ELLIPTICAL HELICAL SQUASH PIPE</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Ace Eaton	10.92	14.49	24.07	26.76	44.96	51.10	59.82	77.97	95.56	143.55
Contech	11.25	14.55	22.40	27.15	43.20	50.20	56.30	77.50	91.20	129.80
Metal Culverts	11.00	14.82	22.10	26.33	42.18	47.96	54.64	75.45	115.04	139.82
Midwest Services	12.54	16.45	25.26	30.16	49.34	56.24	63.15	89.04	89.20	103.83

	<u>ROUND CMP</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Ace Eaton	10.92	14.29	22.61	27.27	44.46	49.59	57.82	75.97	94.55	147.54
Contech	11.25	14.20	22.10	26.10	41.40	47.90	52.80	75.40	91.70	129.40
Metal Culverts	10.77	14.42	22.00	26.24	42.58	48.51	55.30	76.83	91.73	135.76
Midwest Services	12.54	16.45	25.26	30.16	49.34	56.24	63.15	89.04	106.48	124.03

	<u>ELLIPTICAL SQUASH PIPE</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Ace Eaton	11.22	14.99	24.31	28.27	45.96	51.59	60.82	80.97	100.55	157.54
Contech	11.95	14.95	23.30	27.40	42.90	49.10	55.70	78.90	112.20	141.30
Metal Culverts	11.42	15.39	22.96	27.36	43.85	49.85	56.80	78.47	119.52	145.26
Midwest Services	13.79	18.09	27.79	33.18	54.27	61.87	69.47	97.95	117.14	No Bid



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## CULVERT PIPE LETTING

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

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

Nays: None

The Chairman declared the motion carried.

## MILLIGAN NORTH PAVING BIDS

Opened Milligan north paving bids at 10:05 a.m. The following bids were received:

<b><u>Bidder:</u></b>	<b><u>Bid Total:</u></b>
Vogtscares, Inc., Bennett, NE	\$177,552.50
M. E. Collins Contracting Co., Inc., Wahoo, NE	\$193,591.04
R. L. Tiemann Construction, Inc., Beatrice, NE	\$265,766.45
Geneva Engineering & Ackland Construction, Geneva, NE	\$192,003.00
Van Kirk Bros. Contracting, Sutton, NE	\$182,267.60

## MILLIGAN NORTH PAVING LETTING

After review by Tim Farmer, Engineer for Speece Lewis, Johnson moved and Sluka seconded the motion to award the Milligan North paving project to Geneva Engineering and Ackland Construction for \$192,003.00. Upon roll call, the vote was as follows:

Ayes: Galusha, Johnson, Neiman, and Sluka

Nays: Cerny, Mueller, and Noel

The Chairman declared the motion carried.

## ROAD USE AND MAINTENANCE AGREEMENT WITH BLUESTEAM ENERGY SOLUTIONS, LLC

After discussion, Mueller moved and Cerny seconded the motion to approve the Road Use and Maintenance Agreement with Bluestem Energy Solutions, LLC with the corrections made by the County Attorney. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## LEGAL SHIELD PRESENTATION

Ron Nealeigh with Legal Shield gave a presentation to the Board regarding the products they could provide to the employee. The offer twenty-four (24) hour legal advice and identity theft protection/restoration. Ron requested that he be allowed to meet with employees regarding these programs.

After discussion, the Board agreed to allow Legal Shield to meet with employees but not to allow this as a payroll deduction.

## DISCUSSION REGARDING HOUSING GRANT PROGRAM

Patt Lentfer, Director of Fillmore County Development Corp. informed that Board that the regulations to receive a housing grant have changed and there would need to be a ten (10%) percent match before the grant would be awarded. Patt will be talking to a group of real estate agents and bankers to see if they would be willing to put up the 10% match.





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The Board informed her that if she was able to get part of the match to come back to the Board, but they were not willing to do the full match.

## **NACO BENEFITS SERVICES**

Dennis Maggart with NACO Benefits Services Group informed the Board that the NACO Board will be meeting with Blue Cross Blue Shield of Nebraska in April for the July 2017 renewal. Dennis also informed the Board that they have the option to offer a cash out program to all employees. Employees could receive a monthly amount for health insurance either with their spouse or through Medicare. Board will discuss this at a future Board meeting.

## **CHILLER REPAIRS**

Carrier Corporation submitted an estimate to repair the chiller for the courthouse for \$20,275.00. At the end of last season, the chiller was not functioning correctly. Ken Caillau with Carrier Corp. was on a telephone conference with the Board for questions and concerns regarding the estimate.

After discussion, Sluka moved and Johnson seconded the motion to authorize Carrier Corp. to fix the chiller not to exceed the \$20,275.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **SUPERVISOR DISTRICT #3**

Jerry Galusha, Supervisor for District #3 submitted a letter to the County Clerk prior to the meeting stating that he was resigning effective April 1, 2017. Jerry has been a county supervisor since March 1987 when he was appointed.

Per Nebraska State Statute 32-567 this vacancy will be filled by the County Attorney, County Clerk, and County Treasurer.

## **ADJOURN**

Agenda items "Tree & Brush removal policy and Contract with JEO for new shop building" were tabled until a future meeting. As there was no other business to come before the Board, Galusha moved and Johnson seconded the motion to adjourn until 9:10 a.m., April 11, 2017. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Neiman, Noel, and Sluka

Nays: Mueller Abstain: Galusha

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



April 4, 2017

The Fillmore County Board of Supervisors convened in open and public session at 2:00 p.m., April 4, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Mueller, Cerny, and Johnson. The County Clerk was present to record the minutes of the meeting. Steve Ewalt with Geneva Engineering, Steve Ackland with Ackland Construction, Jim Van Kirk with Van Kirk Bros., Tim Farmer with Speece Lewis, Tim Vogt, with Vogtsapes, Inc. 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 2:39 p.m.

## **EXECUTIVE SESSION**

At the request of the County Attorney, Johnson moved and Mueller seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session a strategy session with respect to the threat of imminent litigation authorized by Statute to be discussed in executive session. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried and requested that the County Attorney, Deputy County Attorney, Highway Superintendent, County Clerk, Tim Farmer with Speece Lewis Engineers, and Elaine, Attorney with NACO on conference call to remain. Executive session began at 2:01 p.m.

## **RETURN TO REGULAR SESSION**

Mueller moved and Cerny seconded the motion to return to open session at 2:18 p.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **RESCIND MOTION REGARDING MILLIGAN NORTH PAVING PROJECT**

After discussion and recommendation from County Attorney, Johnson moved and Mueller seconded the motion to rescind the motion regarding the Milligan North Paving project awarding the bid to Geneva Engineering and Ackland Construction from the March 28, 2017 Board meeting. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **RECONSIDERATION OF THE BIDS FOR THE MILLIGAN NORTH PAVING PROJECT**

County Attorney handed out the steps that need to be followed when awarding a bid and their responsibility of consideration.

After discussion, Mueller moved and Cerny seconded the motion to award the Milligan North Paving Project to Vogtsapes, Inc. based on price and time frame for \$177,552.50. Upon roll call, the vote was as follows:

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



# Fillmore County Board Minutes



April 4, 2017

The Chairman declared the motion carried.

## ADJOURN

As there was no other business to come before the Board, Mueller moved and Sluka seconded the motion to adjourn until 9:10 a.m., April 11, 2017. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



April 11, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:12 a.m., April 11, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Mueller, Cerny, 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 10:45 a.m.

## MINUTES

Chairman, Neiman approved the minutes from the March 28, 2017 and April 4, 2017 meetings as presented.

## ADOPT-A-PET IN FILLMORE COUNTY

Janet Bartels, Lois Vavra, Carmen Garcia, and Crystal Vavra were present to inform the Board that they along with Casey Dosch are looking at the possibility of having an adopt-a-pet for Fillmore County. They will have more information at a future Board meeting.

## FEE REPORTS

Mueller moved and Johnson seconded the motion to approve the fee reports for March 2017 as follows:

**County Clerk \$7,224.96** (State \$3,095.84 & County \$4,129.12)  
**Clerk of the District Court \$723.27**  
**County Sheriff \$2,313.64**

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## 2017 1<sup>ST</sup> QUARTER ACCOUNTABILITY STATEMENTS

After discussion, Mueller moved and Johnson seconded the motion to approve the 2017 1<sup>st</sup> quarter accountability statements from the Clerk of the District Court, County Clerk Section 125, Register of Deeds, and Soldiers and Sailors. It was noted that the County Attorney and County Sheriff had not submitted their statements. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## DRIVEWAY PERMIT

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

Mary Rippe – install a new driveway on the south side of the SW ¼, Section 27-5-1, Franklin Township

Upon roll call, the vote was as follows:

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

Nays: None



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April 11, 2017

The Chairman declared the motion carried.

## DISCUSSION REGARDING NEW OFFICE/SHOP BUILDING

The Board discussed different prices of new buildings/shops built around the County. After discussion, they are going to do more research before they enter into any agreements.

## UPDATE FROM PUBLIC HEALTH SOLUTIONS

Jane Ford Witthoff, Director of Public Health Solutions presented to the Board a packet of information regarding suicide rates, toxic lead, alcohol consumption, tobacco usage, physical inactivity, fruit/vegetable consumption, pneumonia vaccinations, diabetes management, and radon within the State of Nebraska as well as counties.

## SALARY COMMITTEE 2017/2018

Chairman Neiman appointed Cerny, Noel, and Sluka to the 2017/2018 Salary Committee.

Mueller moved and Johnson seconded the motion to approve the appointment of Cerny, Noel, and Sluka to the salary committee for 2017/2018. Upon roll call, the vote was as follows:

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

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	572.82
Auto Value Parts Stores	Sup, Rep	57.54
B & J Automotive, LLC	Rep	295.17
Ruth (Peg) Becker	Ser	156.00
Berggren Architects	Ser, Mile, Meals	510.93
Black Hills Energy	Uti	1,040.99
Donna Boeka	Mile, Meals	71.15
Leslie Boswell	Mile	54.57
Randall Capek	Mile	12.84
Century Lumber Center	Sup	11.98
Jerry Chapman	Mile	38.52
City of Geneva	Uti	272.75
Gaylord Craddock	Mile	36.38
Jill R. Cunningham	Equip, Sup	524.94
Diane Deepe	Ser	200.00
Dell Marketing, LP	Equip	162.49
Des Moines Stamp	Sup	89.85
Dollar General	Sup	5.00
Dugan Printing & Promotions, LLC	Sup	169.76
Eakes Office Solutions	Sup, Equip	1,399.46
Sharon Elznic	Mtgs, Mile	59.96
Erdkamp Motors	Rep	559.00
Exeter Senior Center	USDA Reim.	91.70
Fairmont Aging Service	USDA Reim.	248.50
Farmer & Son Funeral Homes, Inc.	Ser	975.00
Fillmore County Clerk of the District Court	Filing Fees	105.00





# Fillmore County Board Minutes

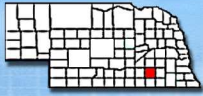


April 11, 2017

Fillmore County Court	Fees	1,288.08
Fillmore County Treasurer	Transfer	60,000.00
First Concord Group, Inc.	Insur	300.00
Gall's, LLC	Sup	312.35
Geneva Broadband, LLC	Uti	88.00
Geneva Senior Center	USDA Reim.	1,187.90
Geneva Super Foods	Sup	1,717.48
Geneva Tire	Main	131.40
Geneva Welding & Supply, Inc.	Equip	243.00
Matt Hafer	Mtgs, Mile	47.12
Matt Harre	Mtgs, Mile	64.24
Heartland Bank	Sup, SS	4,286.25
Frances Heinrichs	Mile, Meal	43.87
Hometown Leasing	Ser	848.69
Ralph Jansen	Mile	18.19
Jim's Repair	Main	302.96
Dean Kassik	Mtgs, Mile	62.10
Jerry Knoche	Mile	68.48
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,744.49
Lehman Reporting Services	Ser	380.25
Lynn Peavey Company	Sup	10.50
Madison National Life Insurance Co.	Insur	134.48
Masonry Construction, Inc.	Rep, Ser	18,540.00
Milligan Towing	Ser	125.00
MIPS, Inc.	Ser	3,237.79
Morley Most	Mtgs, Mile	32.12
Nebraska Association of County Clerks, Register of Deeds & Election Comm.	Dues	100.00
Nebraska Association of Emergency Mgt.	Dues, Wksh	110.00
Nebraska County Attorney Association	Dues, Wksh	1,057.00
Nebraska Planning & Zoning Association	Wksh	190.00
Nebraska Public Power District	Uti	730.78
Nebraska Signal	Ads	788.44
Nebraska Weed Control Association	Dues	15.00
Reg Noel	Mtgs, Mile	31.05
Omaha World Herald	Subscription	252.20
Steve Ozenbaugh	Mile	18.19
Platte Valley Communications of Hastings	Equip, Ser	3,421.74
Protex Central	Ser	80.00
Region V Services	Budget request	2,621.00
REPCO Marketing, Inc.	Sup	44.25
Retirement Plans Division of Ameritas	Ret	4,185.76
Dan Risseuw	Mtgs, Mile	55.68
Jennifer Slezak	Dues	60.00
State of Nebraska AS Central Finance	Ser	448.00
Allan Stuckey	Mtgs, Mile	31.05
Sullivan Shoemaker, PC, LLP	Ser, Mile	620.35
Supply Works	Sup	435.44
Thayer County Treasurer	Sup	205.00
Unifirst Corporation	Ser	193.08
Gary Warren	Mile	32.10
Weaver Pharmacy	Sup	146.38
Windstream	Uti	269.86
Payroll	Salaries	61,463.56

## ROAD/BRIDGE FUND:

Action Auto Supply	Sup	24.95
Auto Value Parts Stores	Parts, Sup	92.31



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Black Hills Energy	Uti	444.87
The Boulder Company	Sup	580.52
Casey's General Stores	Fuel	151.67
Century Lumber Center	Sup	44.71
Certified Truck & Trailer, Inc.	Parts, Rep	115.27
Chaney Chemical, Inc.	Sup	897.00
City of Geneva	Uti	472.11
Clay County News	Sup	714.49
Dorchester Farmers Coop	Fuel	3,172.91
Erdkamp Motors	Equip	29,532.00
Fillmore County Treasurer	Misc.	15.00
Fireguard, Inc.	Sup	62.43
Geneva Broadband	Uti	40.00
Geneva Implement Co., Inc.	Sup, Parts	21.47
Geneva Super Foods	Sup	17.46
Geneva Tire	Tires, Rep, Main	1,044.16
Geneva Welding & Supply, Inc.	Parts, Sup, Equip	7,636.35
Grafton Oil, Inc.	Fuel	862.10
Heartland Bank	SS	2,112.38
Hometown Leasing	Ser	139.00
Kaiser Auto Supply, LLC	Parts, Sup	730.54
Kopchos Sanitation, Inc.	Uti	51.00
Midwest Steel Fabricators, Inc.	Parts	6.28
MIPS, Inc.	Ser	128.31
Nebr. Iowa Industrial Fasteners Corp.	Sup	1,042.01
The Nebraska Signal	Ads	125.73
Nichols Construction	Gravel	12,896.25
Nick's Farm Store Co.	Rep, Sup, Equip	623.88
NMC Exchange, LLC	Ser, Parts, Sup	3,612.65
Office Depot Business Credit	Sup	41.21
Perennial Public Power District	Uti	124.03
Platte Valley Communications, Inc.	Parts	152.68
Power Service, Inc.	Rep	445.40
Quill Corporation	Sup	229.70
Retirement Plans Division of Ameritas	Ret	1,927.15
Sahling Kenworth, Inc.	Parts, Rep	336.88
Shell Fleet Plus	Fuel	2,143.91
Sutton Lumber	Sup	210.00
Truck Center Companies	Parts	11.12
Van Kirk Bros. Contracting	Box Culvert	139,209.92
Village of Milligan	Uti	24.00
Village of Shickley	Uti	43.38
Wick's Sterling Trucks, Inc.	Parts, Rep	119.94
Payroll	Salaries	28,653.27

## **HIGHWAY BRIDGE BUYBACK PROGRAM FUND:**

Herbst Construction	Bridge contracts	84,782.81
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## **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

## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	March taxes	8,226.97
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# Fillmore County Board Minutes



April 11, 2017

## **E911 COMMUNICATIONS FUND:**

Geneva Broadband, LLC  
Windstream

Uti  
Uti

64.00  
1,723.96

## **CLAIMS APPROVED**

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

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

Nays: None

The Chairman declared the motion carried.

## **DISCUSSION REGARDING EAST OFFICE BUILDING/PROPERTY**

Chairman Neiman informed the Board that the Road Department will use a transit to ensure that the ground is level and that there is drainage away from the buildings. The recording system for the cameras quit working and is no longer under warranty. County Clerk is looking into getting a new system.

## **ADJOURN**

As there was no other business to come before the Board, Sluka moved and Johnson seconded the motion to adjourn until 9:00 a.m., April 25, 2017. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Chairman



# Fillmore County Board Minutes



April 25, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., April 25, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Mueller, Cerny, and Johnson. The County Clerk was present to record the minutes of the meeting. Larry Biester, Ashley Risseuw, Katie Gnuse, and Frank Richards were present for the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 10:54 a.m.

## MINUTES

Chairman, Neiman approved the minutes from the April 11, 2017 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:

Blue Cross Blue Shield of Nebraska	Insur	54,307.47
Capital Business Systems, Inc.	Ser	146.86
Consolidated Management Co.	Meals	51.94
Diane Deepe	Ser	140.00
Larry Eichelberger	Sup	83.84
Erdkamp Motors	Main	85.00
Exeter Senior Center	Pass thru money	425.00
Fairmont Aging Services	Pass thru money	2,000.00
Fillmore County Medical Center	Ser	82.59
Fillmore County Treasurer	Transfer to Road	75,000.00
First Concord Group, Inc.	Insur	6,680.26
Galls, LLC	Equip	209.97
Geneva Home Center	Sup	286.86
Geneva Senior Center	Pass thru money	2,500.00
Geneva Super Foods	Sup	17.37
Geneva Tire	Rep	25.50
Heartland Bank	SS	4,217.56
JEO Consulting Group, Inc.	Ser	807.50
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Misc	3,187.69
Madison National Life Insurance Co.	Insur	4.54
Mid-American Research Chemical	Sup	787.45
Angela Comeau, Midwest Court Reporting	Ser	45.50
Nebraska Association of County Officials	Wksh	500.00
Nebraska Law Enforcement Training Center	Wksh	180.00
Nebraska Public Power District	Uti	895.24
Nebraska Signal	Ser	68.00
NeoFunds by NeoPost	Post	700.00
Noel Lawn Care	Ser	230.00
Rachel Olson	Mile	25.20
Protex Central	Rep, Ser	490.20
Region V Systems	EPC billing	4,584.00
Retirement Plans Division of Ameritas	Ret	4,109.57
Saline County Law Enforcement	Boarding prisoners	480.00
SE District Assessors Association	Wksh	130.00
Shell Fleet Plus	Fuel	2,219.09
Skalka & Baack Law Firm	Ser	95.00



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Jennifer Slezak	Mile	100.58
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	March patient care	186.00
Sullivan Shoemaker PC	Ser, Mile	427.35
Supplyworks	Sup	315.46
Thomas & Thomas Court Reporters & Certified Legal Video, LLC	Ser	266.62
Thomas Reuters – West	Sup	271.00
University of Nebraska – Lincoln	Ser	2,172.28
University of Nebraska – Lincoln	Equip	1,840.04
US Bank CPS	Sup, Hotel, Misc.	1,271.48
USDA, APHIS, General	Ser, budget request	2,284.53
Verizon Wireless	Uti	720.18
Windstream	Uti	1,030.06
Woods & Aitken	Ser	575.00
Payroll	Salaries	61,099.51

## **ROAD/BRIDGE FUND:**

Blackburn Manufacturing Co.	Sup	68.29
Certified Truck & Trailer, Inc.	Rep, Main, Parts	979.63
Corner Stop	Fuel	1,328.76
Dorchester Farmers Coop	Fuel	3,479.93
Geneva Home Center	Sup	38.69
Grafton Mini-Mart	Fuel	105.25
Grafton Oil, Inc.	Fuel	854.99
Heartland Bank	SS	2,112.83
Holiday Inn of Kearney	Lodging	195.90
Lichti Oil	Parts, Rep, Fuel	2,120.18
Nebraska Public Power District	Uti	340.06
Retirement Plans Division of Ameritas	Ret	1,927.92
Shell Fleet Plus	Fuel	10.45
Speece Lewis Engineers	Ser	19,596.54
US Bank, CPS	Post, Ser, Parts	87.00
Verizon Wireless	Uti	107.64
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	30.29
Village of Grafton	Uti	36.50
Village of Iowa	Uti	30.00
Payroll	Salaries	28,664.73

## **HIGHWAY BRIDGE BUYBACK PROGRAM FUND:**

Herbst Construction	Bridge contracts	58,402.58
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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, Equip	90.06
Payroll	Salaries	1,680.00

## **COURTHOUSE BOND FUND:**

Cornerstone Bank	Interest, Ser	412.50
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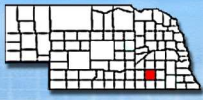
## **ROAD BOND FUND:**

Cornerstone Bank	Interest, Ser	349.25
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## **E911 COMMUNICATIONS FUND:**

Nebraska Public Power District	Uti	167.67
Windstream	Uti	117.84





# Fillmore County Board Minutes



April 25, 2017

## **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, Johnson, Mueller, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

## **2017 1<sup>ST</sup> QUARTER ACCOUNTABILITY STATEMENTS**

After discussion, Noel moved and Mueller seconded the motion to approve the 2017 1<sup>st</sup> quarter accountability statements from the County Attorney and County Sheriff. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **DISCUSSION REGARDING GENERAL TREE CARE/LAWN SUGGESTIONS**

Brandy VanDeWalle, Extension Office informed the Board that Nicole Stoner, Extension Educator inspected the trees and lawn at the courthouse. After review, she gave Brandy a list of trees that either need to be cut down or pruned. Brandy informed the Board that there is a grant that will be due in October and left information on perennial grassy weed control, improving turf in the fall, broadleaf weed control, trees and turf, mature tree care, and pruning mature and young trees.

Brandy also informed the Board that Fillmore County is currently serving 76% of the youth within the county.

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

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

Perennial Public Power District – to bury electrical line between the NE ¼, Section 8 and the NW ¼, Section 9, West Blue Township. Perennial Public Power District will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **NEW OFFICE/SHOP BUILDING**

The Board updated the Highway Superintendent regarding discussion at the last Board meeting regarding the new office/shop building. County Sheriff expressed to the Board that he will need space to put extra patrol cars as well as other equipment when the old building is demolished.

After discussion, Chairman Neiman appointed Cerny, Noel, and Sluka to the office/shop building committee to assist with the construction of this building.

## **DISCUSSION REGARDING DITCH CLEAN OUT IN SECTION 36, FAIRMONT TOWNSHIP**

The Board requested that the Highway Superintendent speak with the County Attorney and the NACO Attorneys to discuss the options that the County has regarding this ditch clean out.



# Fillmore County Board Minutes



April 25, 2017

After discussion, Noel moved and Sluka seconded the motion to close the north half of Road 19 between Road F and Road G in Fairmont Township. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **DISCUSSION REGARDING MECHANIC'S OPEN POSITION**

After discussion, the Board requested that the ad gets changed to reflect the salary is negotiable and to advertise at the trade schools and to put in a state-wide ad.

## **DISCUSSION REGARDING THE BRIDGE DECKING AND SURPLUS**

Pat Halbur, Highway Superintendent informed that Board that Steve Ackland had requested to purchase some bridge decking for the west stairway project that he has been contracted to pour.

After discussion, the Board agreed to just give him the bridge decking and to have him just deduct that amount from the billing.

## **EMERGENCY ACTION ITEM**

Mueller moved and Sluka seconded the motion to add the contract with Vogtsapes, Inc. to the agenda. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **CONTRACT FOR MILLIGAN NORTH WITH VOGTSCAPES, INC.**

Mueller moved and Sluka seconded the motion to approve and sign the contract with Vogtsapes, Inc. for the Milligan North paving project in the amount of \$177,552.50. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

## **EAST OFFICE BUILDING/PROPERTY**

Chairman Neiman said that he would like the Road Department to take about six (6) inches of dirt out the east building property (where the old hospital used to be) and then replace with top soil. The Board discussed that they might need to hire the trucking as the County doesn't have enough trucks. They will be trying to locate a location to haul the dirt and where to get the top soil.

## **EMERGENCY ACTION ITEMS**

Sluka moved and Johnson seconded the motion to add Krejci Subdivision and Farmers Cooperative Subdivision to the agenda. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



# Fillmore County Board Minutes



April 25, 2017

## KREJCI SUBDIVISION

Planning and Zoning Administrator, Jennifer Slezek presented the Krejci Subdivision located in the NE ¼, Section 1, Township 7 North, Range 3 West, Geneva Township.

Mueller moved and Cerny seconded the motion to approve the Krejci Subdivision located in the NE ¼, Section 1, Township 7 North, Range 3 West, Geneva Township. Legal description is a parcel of land located in the Northeast Quarter of Section 1, Township 7 North, Range 3 West of the Sixth P.M., Fillmore County, Nebraska, more particularly described as follows: commencing at the southeast corner of the northeast quarter Section 1, Township 7 North, Range 3 West of the Sixth P.M., Fillmore County, Nebraska; thence S89°50'30"W (assumed bearing) on the south line of said northeast quarter of the northeast quarter, a distance of 52.30 feet to the west right of way line of U.S. Highway 81 as previously described and recorded in deed book 81, page 561, also being the point of beginning; thence continuing S89°50'30"W on said south line, a distance of 795.01 feet; thence N45°34'08"E, a distance of 198.92 feet; thence N55°03'19"E, a distance of 156.18 feet; thence N52°41'41"E, a distance of 210.76 feet; thence N47°44'42"E, a distance of 284.79 feet; thence N43°08'22"E, a distance of 95.14 feet; thence N66°45'57"E, a distance of 88.31 feet to said west right of way line; thence S00°01'38"E, on said west right of way line, a distance of 650.00 feet to the point of beginning, containing 6.11 acres, more or less.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## FARMERS COOPERATIVE SUBDIVISION

Planning and Zoning Administrator, Jennifer Slezek presented the Farmers Cooperative Subdivision located in the NW ¼, Section 13, Township 6 North, Range 1 West, Glengary Township.

Sluka moved and Noel seconded the motion to approve the Farmers Cooperative Subdivision located in the NW ¼, Section 13, Township 6 North, Range 1 West, Glengary Township. Legal description is a tract of land comprising a part of the NW ¼ of Section 13, Township 6 North, Range 1 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, described as follows: commencing at the SW corner of the NW ¼; thence N88°03'13"E, and on the south line of said NW ¼, 70.00 feet to a 5/8" rebar w/cap on the east R.O.W. line of Road 24; thence N01°47'34"W, and on the east R.O.W. line of said Road 24, 226.00 feet to a 5/8" rebar w/cap; thence N88°03'13"E, a parallel with the south line of said NW ¼, 1028.92 feet to a 5/8" rebar w/cap on the west R.O.W. line of abandoned railroad; thence S27°53'39"E, and on the west R.O.W. line of said railroad, 251.34 feet to a 5/8" rebar w/cap on the south line of said NW ¼; 1139.50 feet to the point of beginning and containing 5.63 acres more or less.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## ADJOURN

As there was no other business to come before the Board, Sluka moved and Johnson seconded the motion to adjourn until 9:10 a.m., May 9, 2017. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



April 25, 2017



# Fillmore County Board Minutes



May 9, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., May 9, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Mueller, Cerny, and Johnson. The County Clerk was present to record the minutes of the meeting. Laura Weaver and Bill Burgess were present for the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:25 a.m.

## MINUTES

Chairman, Neiman approved the minutes from the April 25, 2017 meeting as presented.

## FEE REPORTS

Cerny moved and Johnson seconded the motion to approve the April 2017 fee reports as presented:

**County Clerk \$13,454.52** (State \$8,204.23 & County \$5,250.29)  
**Clerk of the District Court \$827.23**  
**County Sheriff \$1,732.37**

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## DISCUSSION REGARDING LAW ENFORCEMENT INTERLOCAL AGREEMENT WITH CITY OF GENEVA

County Sheriff, Bill Burgess informed the Board that the current interlocal agreement with the City of Geneva for Law Enforcement expires September 30, 2017. If the current contract amount is going to change, we need to inform them in June. Bill had County Clerk put together the numbers from the last two years regarding the expenses and payroll. After discussion, Chairman Neiman directed that the County Clerk send out the numbers to the Supervisors for review and to put on the May 23<sup>rd</sup> agenda.

## DISCUSSION REGARDING DITCH CLEAN OUT ALONG THE EAST ½ OF SECTION 36, FAIRMONT TOWNSHIP

Hank McGowan informed the Board that the land management company applied for the clean silt permit and he didn't receive all the pages of the permit to know what the policy stated. He also had a hired man doing the clean out and wasn't onsite for the process. It was noted that in a location the ditch is three (3) feet below the culvert. Hank agreed that we need to fix the ditch and he is willing to put the dirt from his field back into the ditch. The Board directed the Highway Superintendent to keep track of the hours spent on this project.

After discussion, Mueller moved and Sluka seconded the motion to allow Hank McGowan to take the dirt from his field and put it back in the ditch under the direction of the Highway Superintendent and the Assistant Highway Superintendent to the county's specifications at his expense. Pat Halbur Highway Superintendent gave Hank her cell number and the cell number of the Assistant Highway Superintendent. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## DISCUSSION REGARDING PREVIOUS MOTION TO CLOSE ROAD 19 BETWEEN ROAD F AND ROAD G





# Fillmore County Board Minutes



May 9, 2017

Highway Superintendent, Pat Halbur informed the Board that when they went to close the north half of Road 19 between Road F and Road G that the affected area also included a portion of the south half.

After discussion, Noel moved and Mueller seconded the motion to amend the previous motion from April 25<sup>th</sup> to closed Road 19 between Road F and Road G for any portion that was affected by the ditch clean out. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## CLAIMS

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

### GENERAL FUND:

Action Auto Supply	Rep	16.11
All Around Lawn & Landscaping	Sup	470.00
Auto Value Parts Stores	Rep	262.54
B & J Automotive	Main	79.13
Barnas Drug, Inc.	Sup	29.05
Ruth (Peg) Becker	Ser	144.00
Bi-Versal Services, LLC	Ser	530.38
Black Hills Energy	Uti	586.91
Bottoft & Maser, Attorneys at Law	Ser, Mile	2,425.00
Chaney Chemical, Inc.	Sup	671.92
City of Geneva	Uti	303.45
Crete Area Medical Center	Ser	47.21
Dollar General – Regions	Sup	38.75
Eakes Office Solutions	Sup	1,296.42
Kathy Erdkamp	Ser	17.00
Erdkamp Motors	Main	89.18
Exeter Senior Center	USDA Reim	53.90
Fairmont Aging Services	USDA Reim	133.70
Fillmore County Clerk of District Court	Filing Fees	144.00
Fillmore County Medical Center	Ser	303.12
Fillmore County Treasurer	Transfer, Interest	75,028.96
First Concord Benefits Group	Insur, Ser	4,655.69
Geneva Broadband, LLC	Uti	128.00
Geneva Parks and Recreation Dept.	Ser	40.00
Geneva Senior Center	USDA Reim	511.00
Geneva Tire	Main, Rep	574.10
Geneva TV & Appliance, Inc.	Equip	253.99
Hall County Department of Corrections	Boarding prisoner	150.00
Heartland Bank	ACH fees, SS	4,163.41
Frances Heinrichs	Meal, Mile	61.01
Hometown Leasing	Ser	1,230.69
King's Glass	Equip	281.00
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,732.91
Lichti Oil	Fuel	10.00
Lincoln Police Department	Uti	2,240.56
Madison National Life Insurance Co.	Insur	128.65
Maximus, Inc.	Ser	1,021.17
MIPS, Inc.	Ser, Main	3,412.79



# Fillmore County Board Minutes



May 9, 2017

Nebraska Association of County Officials	Wksh	230.00
Nebraska Clerk of District Court Assoc.	Wksh	75.00
Nebraska Public Power District	Uti	598.29
The Nebraska Signal	Ads, Proc	928.34
Retirement Plans Division of Ameritas	Ret	4,009.60
Rizzo Electric, LLC	Ser	1,646.00
Skalka & Baack Law Firm	Ser, Mile	810.22
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS Central Finance	Ser	43.88
Rhonda Stokebrand	Mile	17.12
SupplyWorks	Equip	95.79
Thayer County Treasurer	Sup	205.00
Unifirst Corp.	Ser	194.00
US Bank CPS	Sup, Misc.	127.70
Van Diest Supply Company	Sup	5,853.00
Warne Chemical & Equipment Co.	Sup, Equip	612.20
Windstream	Uti	266.82
Woodward's Disposal Service, Inc.	Misc	30.00
York Jewelry, Inc.	Ser	5.00
Ziembra Roofing Company	Rep	218.00
Payroll	Salaries	58,588.28

## **ROAD/BRIDGE FUND:**

Action Auto Supply	Rep, Parts, Sup	73.22
Auto Value Parts Stores	Sup	41.00
Beatrice Concrete Co., Inc.	Gravel	3,767.52
Bi-Versal Services, LLC	Ser	625.01
Black Hills Energy	Uti	215.96
Century Lumber Center	Sup, Rep	63.51
City of Geneva	Uti	64.65
Geneva Broadband, LLC	Uti	40.00
Geneva Implement Co., Inc.	Parts	113.82
Geneva Tire	Rep, Tires	5,797.65
Grafton Oil, Inc.	Fuel	820.25
Heath, Inc.	Parts, Rep	721.42
Heartland Bank	SS	2,085.63
Hometown Leasing	Ser	139.00
John Deere Financial	Parts, Rep	185.46
Kaiser Auto Supply, LLC	Parts, Sup	434.56
Kopchos Sanitation, Inc.	Uti	51.00
Lichti Oil	Fuel	4,873.28
MIPS, Inc.	Ser	128.31
Nebr Iowa Industrial Fasteners Corp.	Sup	182.18
The Nebraska Signal	Ads	102.30
Nichols Construction	Gravel	92,466.64
Nick's Farm Store Co.	Sup, Parts	37.48
NMC Exchange, LLC	Parts, Ser, Main	12,028.68
Perennial Public Power District	Uti	176.67
Power Plan	Parts, Equip	1,417.59
Quill Corp.	Sup	87.00
Retirement Plans Division of Ameritas	Ret	1,904.08
Shell Fleet Plus	Fuel	995.95
Transit Works	Equip	84.46
US Bank CPS	Post	9.80
Village of Grafton	Uti	36.52
Village of Shickley	Uti	22.98
Payroll	Salaries	28,311.46

## **HIGHWAY BRIDGE BUYBACK PROGRAM FUND:**



# Fillmore County Board Minutes



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Herbst Construction	Bridge contracts	22,710.60
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## **REGISTER OF DEEDS PRESERVATION FUND:**

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

Heartland Bank	SS	128.93
Retirement Plans Division of Ameritas	Ret	130.60
Payroll	Salaries	1,685.25

## **INHERITANCE TAX FUND:**

Carrier Corp.	Main, Equip	20,275.00
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## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	April taxes collected	21,984.77
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## **E911 COMMUNICATIONS FUND:**

Andrews Electric Co., Inc.	Main	195.00
Geneva Broadband, LLC	Uti	64.00
Precision Signs & Graphics	Equip	16,000.00
Windstream	Uti	1,723.96

## **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, Johnson, Mueller, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

## **COUNTY HANDBOOK**

Supervisor Johnson requested an update on the new county handbook. County Clerk, Amy Nelson informed the Board that she was waiting for a couple officials to review the handbook and report any requested changes. Amy will follow up with those officials and report to the next meeting.

## **MEMORIAL BENCHES PLACEMENT**

Supervisor Johnson thought that the memorial benches were going to be placed in the two shrub areas on the east side of the courthouse. After review of the minutes from the August 9, 2016 meeting, the family requested the bench to be placed on the north side of the courthouse and then on the south for the dispatchers to use when outside with the inmates. After discussion, the benches will remain where they are currently located.

## **DISCUSSION REGARDING LETTER OF SUPPORT FOR TRANSCANADA PIPELINE PROJECT**

Supervisor Sluka questioned whether or not the Board sent a letter of support for the pipeline project. There were letters sent in May of 2009 and April of 2013 per Board motions. After discussion, the Board requested the County Clerk to e-mail those two letters to the Board. It was also noted that several of the Board members attended the public hearing regarding the project in York on May 3<sup>rd</sup>.

## **YAEGER SUBDIVISION**

Planning and Zoning Administrator, Jennifer Slezak submitted the Yaeger Subdivision located in the NW ¼ NW ¼, Section 28, Grafton Township.

Noel moved and Mueller seconded the motion to approve the Yaeger Subdivision located in the NW ¼ NW ¼, Section 28-8-4, Grafton Township. Legal description is a tract of land comprising a part of the northwest quarter of the



# Fillmore County Board Minutes



May 9, 2017

northwest quarter (NW  $\frac{1}{4}$  NW  $\frac{1}{4}$ ), Section twenty-eight (28), Township eight (8) North, Range four (4) West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska. More particularly described as follows: commencing at the northwest corner of said NW  $\frac{1}{4}$ , NW  $\frac{1}{4}$ ; thence S 00°08'22"E on and upon the west line of said NW  $\frac{1}{4}$ , NW  $\frac{1}{4}$  a distance of 365.00 feet to the point of beginning; thence continuing S 00°08'22" E on and upon the west line of said NW  $\frac{1}{4}$ , NW  $\frac{1}{4}$  a distance of 428.00 feet to a point; thence N 89°51'38"E and perpendicular to the west line of said NW  $\frac{1}{4}$ , NW  $\frac{1}{4}$  a distance of 306.00 feet to a point; thence N 00°08'22"W and parallel with the west line of said NW  $\frac{1}{4}$ , NW  $\frac{1}{4}$  a distance of 428.00 feet to a point, thence S 89°51'38"W and perpendicular to the west line of said NW  $\frac{1}{4}$ , NW  $\frac{1}{4}$  a distance of 306.00 feet to the point of beginning. Said tract contains 3.007 acres more or less of which 0.324 acres are occupied by County Road right-of-way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **KLEINSCHMIDT SUBDIVISION**

Jennifer Slezak, Planning and Zoning Administrator submitted the Kleinschmidt Subdivision located in the SE  $\frac{1}{4}$ , Section 26, Bennett Township.

Sluka moved and Noel seconded the motion to approve the Kleinschmidt Subdivision located in the SE  $\frac{1}{4}$ , Section 26-7-4, Bennett Township. Legal description is a parcel of land located in the Southeast quarter of Section 26, Township 7 North, Range 4 West of the sixth P.M., Fillmore County, Nebraska, more particularly described as follows: beginning at the Southeast corner of the Southeast quarter of Section 26, Township 7 North, Range 4 West of the sixth P.M., Fillmore County, Nebraska, also being the Southeast corner of a tract of land surveyed by Grant L. Miller in 2008; thence N89°44'13"W (assumed bearing) on the south line of said Southeast quarter, also being the south line of said tract of land, a distance of 519.49 feet to the Southwest corner of said tract of land; thence N00°15'33"E on the west line of said tract of land, a distance of 1142.51 feet to the Northwest corner of said tract of land; thence S 89°20'40"E on the north line of said tract of land, a distance of 511.43 feet to the Northeast corner of said tract of land; thence S00°08'48"E on the east line of said tract of land, a distance of 1139.03 feet to the point of beginning, containing 13.49 acres more or less, including 1.22 acres more or less, of county road right of way.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **INSTALLING ADDITIONAL CAMERAS AT THE EAST OFFICE BUILDING**

After discussion, Noel moved and Cerny seconded the motion to approve the installation of three cameras that were previously located on the old hospital on the exterior of the East Office Building in the amount of \$1,307.98. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **DISCUSSION REGARDING THE EAST OFFICE BUILDING/PROPERTY**

The Board discussed that there are areas around the East Office Buildings that need to be over seeded with grass. Supervisor Cerny will check with the local businesses to get a quote and bring it back to a meeting. Supervisor Noel informed the Board that he has talked to an individual that we could get dirt from and a place to dump the dirt currently located at the East Office Building. Ziemba Roofing Company repaired a leak at the East Office Building and informed Larry Eichelberger that there were other areas that needed to be repaired before it leaks.



# Fillmore County Board Minutes



May 9, 2017

After discussion, Mueller moved and Noel seconded the motion to accept and approve Ziemba Roofing Company to inspect and repair the roof at the East Office Building in the amount of \$945.00. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, and Noel

Nays: Johnson and Sluka

The Chairman declared the motion carried.

## ADJOURN

Agenda item "Health Insurance" will be added to the next meeting. As there was no other business to come before the Board, Sluka moved and Johnson seconded the motion to adjourn until 9:00 a.m., May 23, 2017. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman





# Fillmore County Board Minutes



May 23, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., May 23, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Mueller, Cerny, and Johnson. The County Clerk was present to record the minutes of the meeting. Bill Burgess 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 12:03 p.m.

## MINUTES

Chairman, Neiman approved the minutes from the May 9, 2017 meeting as presented.

### **BENEFITS DISCUSSION WITH FIRST CONCORD BENEFITS GROUP**

Jim Daubert, President of First Concord Benefits Group, LLC gave a presentation to the Board regarding offering a voluntary cash-in-lieu program to employees. The cash-in-lieu program is not to reimburse employees for buying individual health insurance policies. The administration of the program is included with our Section 125 plan. After discussion, the Board will discuss at the June 13<sup>th</sup> Board meeting.

### **DISCUSSION REGARDING ROAD 19 DITCH REPAIRS**

Chairman Neiman informed that Board that he, Pat Halbur, Highway Superintendent, Doug Motis, Assistant Highway Superintendent, and Supervisor Mueller had a meeting with Bill White landowner that cleaned out the ditch along Road 19 on Thursday, May 18<sup>th</sup>. During this meeting, they agreed to have a temporary easement completed for the County to obtain permission to be on his property to retrieve dirt to fill in the ditch.

After discussion, Johnson moved and Mueller seconded the motion to approve the temporary easement with SBW Farms, Inc. and Bill White to not exceed taking 6 inches of dirt from the field to place back in the ditch and that SBW Farms, Inc. and White will pay the County three thousand dollars (\$3,000.00) for repairing the ditch clean out. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: Noel

The Chairman declared the motion carried.

### **DRIVEWAY PERMIT**

After discussion, Cerny moved and Risseeuw seconded the motion to approve the following driveway permit:

SBW Farms, Inc. – to remove a driveway on Road 19 and place a new 40 ft. driveway along Road F in the NE ¼, Section 36-8-2, Fairmont Township.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

### **CLEAN SILT PERMIT**

After a lengthy discussion, Johnson moved and Cerny seconded the motion to approve the following clean silt permit:



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SBW Farms, Inc. – to remove silt from the north side of the NE ¼, Section 36-8-2, Fairmont Township and to place the dirt back into the adjoining field.

Upon roll call, the vote was as follows:

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

Nays: Noel and Sluka

The Chairman declared the motion carried.

## **DISCUSSION REGARDING ROCK EMBEDMENT ON ROAD 6**

Highway Superintendent, Pat Halbur informed the Board that she would like to embed rock into Road 6 between Road V and Road W (north of Highway 74).

After discussion, Noel moved and Mueller seconded the motion to approve the rock embedment on Road 6 between Road V and Road W. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **OTHER ROAD DISCUSSION**

Pat Halbur, Highway Superintendent asked the Board if they wanted to sell or scrap the shelving and old voting booths. After discussion, the Board all agreed that they would sell the shelving units at the June 2<sup>nd</sup> auction and to scrap the old voting booths.

Pat also informed the Board that due to the rain that a couple of projects may not get done prior to the end of this fiscal year and discussed a few items for next fiscal year.

Supervisor Johnson informed the Board that during the interview process for the District #3 Supervisor that one of the candidates wanted to know why the County was wanting to build a new shop. Johnson read a few of the reasons: lack of insulation, old windows, old wiring, electrical service is antique, and poses a fire hazard. Johnson submitted a copy of all reasons to the County Clerk to make of record for public to view.

## **PUBLIC HEARING FOR HWY 41 EXPRESS STOP, INC. LIQUOR LICENSE**

Public Hearing was opened at 11:02 a.m. Chairman Neiman read the liquor license request into record.

Sluka moved and Mueller seconded the motion to close the public hearing for Hwy 41 Express Stop, Inc. at 11:05 a.m. as no one appeared to testify for or against the license. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **LIQUOR LICENSE FOR HWY 41 EXPRESS STOP, INC.**

Sluka moved and Risseeuw seconded the motion to approve the liquor license for Hwy 41 Express Stop, Inc. as presented. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.



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## DISCUSSION REGARDING RENEWAL OF AGREEMENT WITH CITY OF GENEVA FOR LAW ENFORCEMENT

County Sheriff, Bill Burgess informed the Board that he is proposing a six (6) percent increase for new two year interlocal agreement beginning October 1, 2017 and ending September 30, 2019. Supervisor Johnson requested that the Board change the agreement to only be paid twice a year instead of monthly and to only bill the full amount if the Sheriff's office is at full staff or it would be pro-rated.

After discussion, Noel moved and Cerny seconded the motion to approve the requested six (6) percent increase for the two-year contract. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: Johnson

The Chairman declared the motion carried.

## SURPLUS SHERIFF VEHICLE

After discussion, Johnson moved and Mueller seconded the motion to declare the 2009 Charger as surplus due to a blown motor and to either sell or scrap. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

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	553.08
All Around Lawn & Landscaping	Sup	132.00
Berggren Architects	Ser	489.78
Joseph N. Bixby, DR	Ser	1,985.50
Blue Cross Blue Shield of Nebraska	Insur	54,690.74
Bottorf & Maser, Attorneys at Law	Ser, Mile	190.00
Capital Business Systems, Inc.	Ser	146.86
Marilyn Christianity	Ret	50.00
Brenden Dohrt	Meals	26.67
Dugan Printing & Promotions, LLC	Sup	330.00
Eakes Office Solutions	Sup	740.52
Erdkamp Motors	Rep, Main	891.94
Fillmore County Medical Center	Ser	165.18
Fillmore County Sheriff	Fees	462.65
Fillmore County Treasurer	Transfer	70,000.00
Geneva Home Center	Sup	408.00
Geneva Super Foods	Sup	1,337.71
Gropp Law & Mediation, LLC	Ser, Mile	2,938.88
Heartland Bank	SS	4,134.85
Hillyard / Sioux Falls	Sup, Equip	968.67
Justice Data Solution, Inc.	Ser	2,200.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	3,083.64
Lancaster County Sheriff	Ser	18.57
Madison National Life Insurance Co.	Insur	4.54
Masonry Construction, Inc.	Ser, Rep	35,730.00
Nebraska Association of County Officials	Wksh	695.00



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Nebraska Fire Sprinkler	Main	503.00
Nebraska Public Power District	Uti	805.15
Penguin Management, Inc.	Ser, Main	3,636.00
Retirement Plans Division of Ameritas	Ret	4,108.34
Saline County Law Enforcement	Boarding Prisoners	3,240.00
Alberts Simacek Memorial	Misc	50.00
SparqData	Ser, Main	2,500.00
State of Nebraska Health & Human Serv.	April patient care	90.00
Sullivan Family Dentistry	Ser	86.00
Sullivan Shoemaker, PC, LLC	Ser, Mile	1,428.05
SupplyWorks	Sup	278.11
T & J Towing	Rep, Ser	150.00
Verizon Wireless	Uti	720.18
Weaver Pharmacy	Sup	219.28
Daniel L. Werner, PC, LLO	Ser	148.00
What's Happening	Ads	15.00
Windstream	Uti	1,029.80
Woods & Aitken, LLP	Ser	302.00
York County Treasurer	Ser	10,000.00
York News Times	Ads	77.70
Payroll	Salaries	59,972.22

## **ROAD/BRIDGE FUND:**

B's Enterprises, Inc	Sup, Equip	13,040.00
Barco Municipal Products, Inc.	Sup	1,480.12
Casey's General Stores	Fuel	1,097.04
Certified Truck & Trailer, Inc.	Parts, Rep	2,092.73
Contech Engineered Solutions, LLC	Equip	10,160.00
Corner Stop	Fuel	56.44
Dorchester Farmers Coop	Fuel	3,934.33
Geneva Home Center	Sup	48.25
Geneva Super Foods	Sup	5.00
Grafton Oil, Inc.	Fuel	848.64
Heartland Bank	SS	2,033.53
Lichti Oil	Fuel, Parts	937.50
Midwest Service & Sales	Equip	6,870.80
Nebraska Public Power District	Uti	246.37
Retirement Plans Division of Ameritas	Ret	1,842.53
Speece Lewis Engineers	Ser	13,964.96
Transit Works	Rep	22.05
Verizon Wireless	Uti	107.64
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	20.76
Payroll	Salaries	27,399.71

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

Beatrice Chamber of Commerce	Sup	16.00
Geneva Chamber of Commerce	Ser	300.00
Milligan Auditorium	Ser	300.00

## **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

## **E911 COMMUNICATIONS FUND:**

Nebraska Public Power District	Uti	172.60
Windstream	Uti	117.84



# Fillmore County Board Minutes



May 23, 2017

## **CLAIMS APPROVED**

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

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **CHILD SUPPORT ENFORCEMENT CONTRACT**

After discussion, Johnson moved and Sluka seconded the motion to approve the contract with Stephen J. Kraviec, Attorney for Child Support Enforcement beginning July 1, 2017 and ending June 30, 2019 for an annual amount of \$20,697.85. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **BUDGET PREPARATION FOR BRYANT TOWNSHIP**

Mueller moved and Cerny seconded the motion to authorize Manning & Associates, PC to complete the budget process for Bryant Township. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **BUDGET PREPARATION FOR GENEVA TOWNSHIP**

Johnson moved and Cerny seconded the motion to authorize Manning & Associates, PC to complete the budget process for Geneva Township. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **CHILLER REPAIRS**

After discussion, Risseeuw moved and Johnson seconded the motion to approve the additional repairs on the chiller at the courthouse for \$2,178.00 by Carrier Corp. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **2017/2018 HEALTH INSURANCE**

After discussion, Mueller moved and Noel seconded the motion to remain with NACO Blue Cross Blue Shield of Nebraska health insurance with a \$1,500.00 deductible and a \$1,000.00 buy down. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka





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Nays: None

The Chairman declared the motion carried.

## **EMPLOYEE HANDBOOK**

After review by Board and department heads, Noel moved and Sluka seconded the motion to approve the revised employee handbook effective May 23, 2017 and that all employees receive a new handbook and return the receipt. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **OVERSEEDING LAWN AT THE EAST OFFICE BUILDING**

Chairman Neiman read into record an estimate from Bi-Versal Services, LLC of \$700.00 to overseed 12,400 square feet of lawn at the east building.

After discussion, Johnson moved and Risseeuw seconded the motion to approve the estimate from Bi-Versal Services, LLC for \$700.00. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **SKIP FLU PROGRAM**

Public Health Solutions submitted a request for the County to pay a third of the cost for the SKIP Flu program given to the children at the local school, which is \$1,650.00.

After discussion, Mueller moved and Johnson seconded the motion to approve the request of \$1,650.00 for the SKIP Flu program with Public Health Solutions. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Muller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **JULY BOARD MEETINGS AND BUDGET MEETINGS**

After discussion, the Board meetings in July will be the 18<sup>th</sup> and 25<sup>th</sup>. Budget hearings will be scheduled for the July 18<sup>th</sup>, July 25<sup>th</sup>, and August 8<sup>th</sup> meetings for department heads.

## **BUDGET MAKING AUTHORITY**

Johnson moved and Risseeuw 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: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **DISTRICT #3 SUPERVISOR INTERVIEWS**



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May 23, 2017

Supervisor Johnson informed the Board that she attended the majority of the interviews conducted by the County Attorney, County Clerk, and County Treasurer and wanted to commend and thank them for conducting professional interviews.

## ADJOURN

As there was no other business to come before the Board, Sluka moved and Johnson seconded the motion to adjourn until 9:10 a.m., June 13, 2017. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



June 13, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:07 a.m., June 13, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Vice Chairman Noel presiding. Members present were Sluka, Risseeuw, Mueller, Cerny, and Johnson. Neiman was absent. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 12:34 p.m.

## MINUTES

After discussion, Johnson moved and Mueller seconded the motion to correct the Board minutes in the Nebraska Signal to say that on the "Discussion regarding Road 19 Ditch Repairs" that the motion carried 6 to 1, Noel nay. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Noel, Risseeuw, and Sluka  
Nays: None

The Vice Chairman declared the motion carried.

## UPDATE FROM CONGRESSMAN ADRIAN SMITH'S OFFICE

Jerad Reimers with Adrian Smith's office gave an update to the Board regarding what committees Congressman Smith is sitting on and what is happening in Washington.

## FEE REPORTS

Mueller moved and Sluka seconded the motion to approve the May 2017 fee reports as follows:

**County Clerk \$11,228.89** (State \$4,991.14 & County \$6,237.75)  
**Clerk of the District Court \$1,455.52**  
**County Sheriff \$2,058.85**

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Noel, Risseeuw, and Sluka  
Nays: None

The Vice Chairman declared the motion carried.

## DRIVEWAY PERMITS

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

Silver Maple Farms, LLC – install a new 40 ft. driveway on the north side of the NW ¼, Section 13-6-1, Glengary Township; and

Fortigen of Geneva, LLC – widen existing driveways to 40 ft. on east side of the SE ¼, Section 30-7-2, Madison Township.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Noel, Risseeuw, and Sluka  
Nays: None

The Vice Chairman declared the motion carried.

## OCCUPY COUNTY RIGHT-OF-WAY PERMITS



# Fillmore County Board Minutes



June 13, 2017

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

Windstream Nebraska, Inc. – bury communication line within Section 13, Belle Prairie 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; and

Windstream Nebraska, Inc. – bury communication line within Section 19, Liberty Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Noel, Risseeuw, and Sluka

Nays: None

The Vice Chairman declared the motion carried.

## **GIS WORKSHOP AGREEMENT**

Johnson moved and Mueller seconded the motion to approve the maintenance and support services agreement with GIS Workshop for the Simple Sign program in the amount of \$400.00 beginning July 1, 2017 and ending June 30, 2018. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Noel, Risseeuw, and Sluka

Nays: None

The Vice Chairman declared the motion carried.

## **DISCUSSION REGARDING FOUR WAY STOP BY FORTIGEN**

After discussion, the Board directed the Highway Superintendent to get an engineering study for a four (4) way stop by the new Fortigen Plant.

## **APPLICATION PERMITS FOR DRIVEWAYS, CLEAN SILT, AND OCCUPY COUNTY RIGHT-OF-WAY**

After review, Sluka moved and Cerny seconded the motion to approve and adopt the new applications for Driveway, Clean Silt, and Occupy County Right-of-Way permits as presented by the Highway Superintendent. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Noel, Risseeuw, and Sluka

Nays: None

The Vice Chairman declared the motion carried.

## **STOP SIGN AT THE INTERSECTION OF ROAD D AND EXETER AVENUE**

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

### **RESOLUTION 2017 - 07**

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

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

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



# Fillmore County Board Minutes



June 13, 2017

## TYPE OF DEVICE

Add STOP sign

## LOCATION

at the intersection of County Road E and Exeter Ave.

**NOW THEREFORE BE IT RESOLVED**, by the Fillmore County Board of Supervisors that this resolution is approved this 13<sup>th</sup> day of June, 2017.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Noel, Risseeuw, and Sluka

Nays: None

The Vice Chairman declared the resolution adopted.

## **ROAD DEPARTMENT DISCUSSION**

Highway Superintendent and the Board discussed adding on to the current pole building. After discussion, the Board directed the Highway Superintendent to meet with Noel, Sluka, and Cerny to get the specifications started for the addition to the current pole building.

## **BLUE VALLEY COMMUNITY ACTION**

Richard Nation, Chief Executive Officer; Shari Wurtz-Miller, Deputy Director; and Heather Lytle, Administrative Director presented their annual report and budget request of \$4,200.00 for fiscal year 2017/2018, action will be taken when budget is adopted.

## **USDA WILDLIFE SERVICES**

Jared Fullerton, Wildlife Specialist informed the Board that he had approximately 180 hours and 20 to 30 different projects within Fillmore County for fiscal year 2016/2017. Jerry Feist, District Supervisor with USDA Wildlife Services was also in attendance.

After discussion, Johnson moved and Mueller seconded the motion to approve the contract for wildlife services within Fillmore County beginning July 1, 2017 and ending June 30, 2018 for \$8,502.90. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Noel, Risseeuw, and Sluka

Nays: None

The Vice 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	195.03
Howard F. Ach	Meals	115.83
Action Auto Supply	Rep	47.01
American Society on Aging	Dues	255.00
Barbur Floral Co.	Sup	192.50
Barnas Drug, Inc.	Sup	12.24
Bear Graphics	Sup	369.62
Berggren Architects	Ser, Rep	806.00





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Black Hills Energy	Uti	285.08
Bob Barker Company, Inc.	Sup	357.64
Donna Boeka	Mile	26.75
William Burgess	Meal	17.28
Candlewood Suites Kearney	Lodging	689.70
Carrier Corporation	Ser, Main	3,050.00
Chaney Chemical, Inc.	Sup	8,182.00
City of Geneva	Uti	314.80
Comfort Inn	Lodging	734.65
Diane Deepe	Ser	220.00
Dollar General – Regions	Sup	71.85
Eakes Office Solutions	Sup	1,349.88
Erdkamp Motors	Rep	143.46
Fillmore County Clerk of the District Court	Fees	279.00
Fillmore County Hospital	Ser	140.09
Fillmore County Medical Center	Ser	217.89
Fillmore County Treasurer	Transfer	200,000.00
Fillmore County Benefits Group	Insur, Ser	2,042.02
Geneva Broadband, LLC	Uti	88.00
Geneva Home Center	Sup	75.64
Geneva Super Foods	Sup	1,254.18
Geneva Tire	Rep	342.95
GIS Workshop	Ser	19,476.25
Grafton Mini Mart	Fuel	8.33
John Griess	Mile	29.96
Heartland Bank	SS	8,236.21
Frances Heinrichs	Meal, Mile	72.88
Jennifer L. Hoarty	Mile	28.89
Homestead, LEPC	Misc	57.20
Hometown Leasing	Ser	1,039.69
Kalkwarf and Smith	Ser, Mile	360.00
Pat Kamler	Mile	44.94
Jerry Knoche	Mile	10.70
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,726.01
LaQuinta Inns & Suites	Lodging	189.90
Loup Valley Lighting, Inc.	Sup	436.16
Madison National Life Insurance Co.	Insur	128.74
Mid-America Research Chemical	Sup	487.14
Midwest Motorsports	Main	82.73
Minnehaha County Sheriff's Office	Ser, Mile	54.50
MIPS, Inc.	Ser, Equip	6,462.32
Monroe Systems for Business, Inc.	Equip	169.33
Kim Mussman	Mile	48.15
Lynn Mussman	Mile	27.97
Nebraska Assoc. of County Assessors	Dues	100.00
Nebraska Assoc. of County Officials	Wksh	250.00
Nebraska Assoc. of County Treasurers	Wksh	125.00
Nebraska Assoc. of School Boards	Wksh	35.00
Nebraska Public Power District	Uti	663.54
The Nebraska Signal	Ads, Proc.	719.54
NeoFunds by NeoPost	Post	1,400.00
Nichols Collision Center, Inc.	Rep	143.00
Noel Lawn Cares	Ser	230.00
Norrie Construction	Equip, Rep	418.22
Notary Public Underwriter of Nebr., Inc.	Sup	96.00
O'Keefe Elevator Company, Inc.	Main	256.81
Postmaster	Box Rent	808.00
Protocall	Sup	350.00



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Retirement Pland Division of Ameritas	Ret	8,168.37
Saline County Law Enforcement	Boarding prisoners	1,500.00
Sautter Construction, LLC	Rep	475.00
Schelkopf, Inc.	Rep	104.00
Service Press	Sup	189.00
Paul Sheffield	Mile	17.12
Shell Fleet Plus	Fuel	2,062.43
Skalka & Baack Law Firm	Ser, Mile	715.76
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	April & May patient care	849.88
SupplyWorks	Sup	275.41
Unifirst Corp.	Ser	241.35
UNL Printing & Copying Services	Sup	219.71
Brandy VanDeWalle	Uti, Meals, Mile	125.73
US Bank CPS	Sup, Post	1,018.59
Weaver Pharmacy	Sup	637.47
Daniel L. Werner, PC, LLO	Ser, Mile	1,896.00
Windstream	Uti	273.50
Payroll	Salaries	119,982.65

## ROAD/BRIDGE FUND:

All Roads Barricade, Inc.	Sup	143.34
Bi-Versal Services, LLC	Main	625.01
Black Hills Energy	Uti	148.09
Casey's General Stores	Fuel	1,594.91
Century Lumber Center	Sup	508.54
Certified Truck & Trailer, Inc.	Parts, Rep	618.47
City of Geneva	Uti	68.20
Dorchester Farmers Coop	Sup, Fuel	12,016.42
Eakes Office Solutions	Sup	33.07
Geneva Broadband, LLC	Uti	40.00
Geneva Engineering, Inc.	Ser, Rental	1,020.00
Geneva Home Center	Sup	33.34
Geneva Implement Co., Inc.	Rep, Sup	146.13
Geneva Super Foods	Sup	6.99
Geneva Tire	Rep, Tires	7,697.47
Geneva Welding & Supply, Inc.	Parts, Sup, Rep	4,401.72
GIS Workshop	Ser	3,462.50
Grafton Mini-Mart	Fuel	55.10
Grafton Oil, Inc.	Fuel	1,650.05
Heartland Bank	SS	4,165.67
Herbst Construction	Bridge	99,162.84
Hometown Leasing	Ser	139.00
John Deere Financial	Parts, Rep	84.09
Kaiser Auto Supply, LLC	Parts, Sup, Rep	501.66
Kopchos Sanitation, Inc.	Uti	51.00
Lichti Oil	Parts, Rep	682.86
Metro Count USA, Inc.	Rep	220.00
MIPS, Inc.	Ser	128.31
The Nebraska Signal	Ads	91.80
Nichols Construction	Gravel	69,685.26
Nick's Farm Store Co.	Rep, Equip	333.99
NMC Exchange, LLC	Parts, Sup, Ser	18,064.54
Perennial Public Power District	Uti	125.60
Postmaster	Box Rent	144.00
Retirement Plans Division of Ameritas	Ret	3,771.92
Roit Repair	Rep	9.00
Shell Fleet Plus	Fuel	1,713.36



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Truck Center Companies	Parts, Rep	461.85
Village of Exeter	Uti	18.75
Village of Grafton	Uti	36.50
Village of Shickley	Uti	23.18
Wick's Sterling Trucks	Parts, Rep	43.23
Payroll	Salaries	56,086.02

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

Milligan Community Club	Sup	100.00
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## **REGISTER OF DEEDS PRESERVATION FUND:**

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

Heartland Bank	SS	407.07
Retirement Plans Division of Ameritas	Ret	412.39
Payroll	Salaries	5,321.10

## **COURTHOUSE BOND FUND:**

Fillmore County Treasurer	Loan Repayment	12,700.00
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## **ROAD BOND FUND:**

Fillmore County Treasurer	Loan Repayment	3,960.00
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## **ETHANOL PLANT ROAD BOND FUND:**

Fillmore County Treasurer	Loan Repayment	12,305.09
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## **AG SOCIETY BOND FUND:**

Chase NYC Bank	Principal & Interest payment	62,844.50
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## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	May taxes collected	12,744.73
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## **E911 COMMUNICATIONS FUND:**

Andrews Electric Co., Inc.	Equip	321.00
Geneva Broadband, LLC	Uti	64.00
Nebraska Public Power District	Uti	208.93
Windstream	Uti	1,841.80

## **CLAIMS APPROVED**

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

Ayes: Cerny, Johnson, Mueller, Noel, Risseuw, and Sluka  
Nays: None

The Vice Chairman declared the motion carried.

## **JUVENILE DETENTION SERVICES AGREEMENT**

After review and approval from the County Sherriff, Bill Burgess and County Attorney, Jill Cunningham, Sluka moved and Johnson seconded the motion to approve the "Detention Services Agreement" with Lancaster County and the Lancaster County Youth Services Center for safekeeping, care, and sustenance of certain juveniles. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Noel, Risseuw, and Sluka  
Nays: None



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The Vice Chairman declared the motion carried.

## **INTERLOCAL AGREEMENT FOR PROPERTY REVIEW SERVICES**

After discussion, Risseeuw moved and Mueller seconded the motion to approve the Interlocal Agreement for property review services with Jefferson, Franklin, Nance, and Fillmore counties. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Noel, Risseeuw, and Sluka

Nays: None

The Vice Chairman declared the motion carried.

## **E911 SUPPORT AND MAINTENANCE SERVICES AGREEMENT WITH GIS WORKSHOP**

Mueller moved and Johnson seconded the motion to approve the E911 Support and Maintenance Services Agreement with GIS Workshop for \$7,200.00 beginning July 1, 2017 and ending June 30, 2018. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Noel, Risseeuw, and Sluka

Nays: None

The Vice Chairman declared the motion carried.

## **NEW 911 PHONE SYSTEM PAYMENT ADJUSTMENT**

After discussion, Johnson moved and Cerny seconded the motion to approve transferring \$19,086.07 from the Emergency Management Grant fund #2506 and \$13,168.14 from the Emergency Communications fund #5907 to replace the funds taken from 911 Wireless Service Holding fund #2914 per the Public Service Commission. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Noel, Risseeuw, and Sluka

Nays: Mueller

The Vice Chairman declared the motion carried.

## **GE GOVERNMENT FINANCE EQUIPMENT SCHEDULE, EXHIBIT A**

After discussion, Sluka moved and Johnson seconded the motion to approve the Equipment Schedule, Exhibit A to the Master Lease Agreement with GE Government Finance originally approved in 2012 for new equipment at the Hospital and to authorize the Chairman and Vice Chairman to sign the IRS Form 8038-G. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Noel, Risseeuw, and Sluka

Nays: None

The Vice Chairman declared the motion carried.

## **COUNTY COURT PETTY CASH**

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

### **RESOLUTION #2017 – 08**

**WHEREAS**, there is a continued need for a petty cash fund for the purpose of making payment for necessary operations, expenditures and purchases, AND

**WHEREAS** there is a need for the County Court for two cash drawers according to 23-106, AND



# Fillmore County Board Minutes



June 13, 2017

**NOW THEREFORE, BE IT RESOLVED:** that the Fillmore County Board of Supervisors hereby establish the petty cash fund balance in the amount of \$120.00 with the maximum limit for any one expenditure to be \$120.00. Said fund is to be maintained by the County Court in the form of cash for the two cash drawers in the office.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Noel, Risseuw, and Sluka

Nays: None

The Vice Chairman declared the resolution adopted.

## **DISCUSSION REGARDING CASH-IN-LIEU PROGRAM FOR HEALTH INSURANCE**

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

### **RESOLUTION #2017 - 09**

**WHEREAS**, the Supervisors of Fillmore County consent to adoption of Cash-In-Lieu as an option to our group medical insurance available to the elected officials and full time employees of Fillmore County, Nebraska, and

**WHEREAS**, those elected officials and full time employees of Fillmore County, Nebraska electing to participate in the Cash-In-Lieu option, after presenting notice of Proof of Coverage and submitting a signed Affidavit of Other Coverage to the Supervisors of Fillmore County, Nebraska be eligible for said cash-in-lieu benefits in the amount of \$\_\_\_\_\_ monthly.

**THEREFORE, IT IS RESOLVED BY THE FILLMORE COUNTY BOARD OF SUPERVISORS** that the Cash-In-Lieu Option offered by First Concord Benefits Group be offered to those elected officials and full time Fillmore County employees wishing to participate according to the above requirements. Said Cash-In-Lieu payment shall be addressed as monthly income and all withholding requirements will be administered accordingly.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Noel, Risseuw, and Sluka

Nays: None

The Vice Chairman declared the motion carried.

## **EAST OFFICE BUILDING/PROPERTY**

Supervisor Cerny informed the Board the Noxious Weed Superintendent sprayed the weeds at the East Office Building.

Board discussed getting a quote from Mussman Excavating for removal of dirt on the East Office property and to bring in top soil. County Clerk will request a quote to be presented at the June 27<sup>th</sup> Board meeting.

## **ADJOURN**

As there was no other business to come before the Board, Sluka moved and Johnson seconded the motion to adjourn until 9:00 a.m., June 27, 2017. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Noel, Risseuw, and Sluka

Nays: None

The Vice Chairman declared the motion carried.

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Attest

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Vice Chairman





# Fillmore County Board Minutes



June 13, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., June 27, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseuw, Mueller, and Cerny. Johnson was absent. The County Clerk was present to record the minutes of the meeting. Bill Burgess 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 3:23 p.m.

## CLAIMS

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

### GENERAL FUND:

A-1 Body & Glass	Rep	87.60
Howard F. Ach	Rent, Post	553.36
B & J Automotive	Main	54.53
Bi-Versal Services, LLC	Ser	355.38
Peggy Birky	Meals	12.54
Blue Valley Community Action Partnership	Budget request	5,001.75
Bottorf & Maser, Attorney at Law	Ser, Mile	285.00
Lucille Capek	Mile	205.65
Capital Business Systems, Inc.	Ser	146.86
Carrier Corp.	Rep	1,380.00
Marilyn Christiancy	Ret	25.00
Dell Marketing, LP	Sup	654.49
Diode Technologies	Rep, Equip	676.23
Brenden Dohrt	Post	9.13
Eakes Office Solutions	Sup	1,097.50
Elite Court Reporting	Ser	251.45
Alan Emshoff	Mile	171.20
Exeter Senior Center	USDA	92.40
Fairmont Aging Services	USDA	338.80
Farm & Home Publishers, LTD	Sup	561.00
Fillmore Central FFA	Sup	104.04
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Hospital	Ser	1,721.86
Fillmore County Medical Center	Ser	247.77
Fillmore County Treasurer	Transfer	335,000.00
First Concord Group, Inc.	Insur	2,268.20
Geneva Home Center	Sup	282.75
Geneva Senior Center	USDA	1,111.60
Geneva Super Foods	Sup	23.97
Halbur Electric, LLC	Rep	130.00
Heartland Bank	SS	4,590.37
Deborah Hoarty	Mile	112.35
Holiday Inn Express Hotel & Suites	Lodging	182.00
JEO Consulting Group, Inc.	Ser	1,531.25
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Sup	3,064.51
Madison National Life Insurance Co.	Insur	4.54
MailFinance	Ser	850.50
Masonry Construction, Inc.	Rep, Ser	126,293.40
Brenda Motis	Sup	8.97
Nebr. Assoc. of County Extension Boards	Dues	100.00



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Nebraska Public Power District	Uti	1,232.10
Lyle Olena	Ser	400.00
Polk County Sheriff	Misc – Waller	4,000.00
Postmaster	Post	333.60
ProForma	Sup	819.46
Quality Inn & Conference Center	Lodging	209.90
Region V Systems	EPC	191.00
Retirement Plans Division of Ameritas	Ret	4,290.74
Shell Fleet Plus	Fuel	2,561.29
Debbie Spanyers	Mile	108.61
Thayer County Treasurer	Subscription	211.15
Barbara Trapp	Mile	36.92
United States Treasury	Insur Fee	133.34
US Bank, CPS	Sup, Post, Lodging, Mile, Equip	624.23
Verizon Wireless	Uti	720.18
Richard Walter	Mile	160.50
Windstream	Uti	1,029.80
Payroll	Salaries	66,399.51

## **ROAD/BRIDGE FUND:**

Beatrice Concrete Co., Inc.	Gravel	4,981.67
Bi-Versal Services, LLC	Ser	419.30
Bill's Repair	Parts	12.35
Dorchester Farmers Coop	Fuel	1,625.26
Geneva Engineering, Inc.	Grading project	65,451.35
Grafton Mini-Mart	Fuel	34.00
Grafton Oil, Inc.	Fuel	877.24
Halbur Electric, LLC	Rep	137.66
Heartland Bank	SS	2,133.83
Heath, Inc.	Rep, Parts	60.00
Herbst Construction	Bridge project	91,877.31
Nebraska Public Power District	Uti	273.38
Nichols Construction	Gravel	30,448.86
Perennial Public Power District	Uti	74.62
Retirement Plans Division of Ameritas	Ret	1,931.00
Donna Saltzman	Ser	55.00
Speece Lewis Engineers	Ser	15,486.57
Verizon Wireless	Uti	107.64
Village of Fairmont	Uti	17.78
Vogtscapes, Inc.	Rock & box culvert project	217,866.18
Payroll	Salaries	28,710.28

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

Fairmont Community Club	Grant	300.00
Fillmore County Development Corp.	Ser, Post, Sup, Misc.	787.18

## **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

## **EMERGENCY MANAGEMENT GRANT FUND:**

Fillmore County Treasurer	Transfer	19,086.07
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## **INHERITANCE TAX FUND:**

Fillmore County Treasurer	Transfers	440,000.00
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## **911 WIRELESS FUND:**



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Fillmore County Treasurer

Transfers

39,776.62

## **E911 COMMUNICATIONS FUND:**

Fillmore County Treasurer

Transfers

15,577.26

GIS Workshop

Ser

7,200.00

Police Legal Sciences

subscription

720.00

## **CLAIMS APPROVED**

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

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **GENEVA TOWNSHIP CLAIM**

After discussion, Noel moved and Mueller seconded the motion to approve the claim from Fillmore County Road Department in the amount of \$9,130.00 for Geneva Township and to direct the County Treasurer to pay the bill as presented. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **BRYANT TOWNSHIP CLAIM**

Cerny moved and Risseeuw seconded the motion to approve the claim from Fillmore County Road Department in the amount of \$4,950.00 for Bryant Township and to direct the County Treasurer to pay the bill as presented. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **SERVICE CONTRACT WITH AGING PARTNERS FOR CARE MANAGEMENET**

Brenda Motis, Director and Rhonda Stokebrand, Care Management Coordinator presented to the Board the hours they have spent on care management for fiscal year 2016/2017.

After discussion, Cerny moved and Mueller seconded the motion to approve and sign the Service Contract with the City of Lincoln / Aging Partners Care Management Unit for \$23,625.00, these funds are reimbursement for care management hours for fiscal year 2017/2018. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **DISCUSSION REGARDING SPEED LIMIT ON HIGHWAY 81 AROUND GENEVA**

Supervisor Sluka had a resident request that the speed limit on Highway 81 around Geneva remain at sixty-five (65) instead of reducing. After discussion, the State of Nebraska has the jurisdiction to change the speed limit and not the County Board. The topic was discussed at a City of Geneva Council meeting about two years ago and it was requested



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at that time to leave the speed limit as it was due to the grass dump and the new businesses on the east side of the highway.

## **EMERGENCY PROTECTIVE CUSTODY AGREEMENT**

After discussion, Mueller moved and Sluka seconded the motion to approve and sign the agreement for emergency protective custody services with Region V Systems beginning July 1, 2017 and ending June 30, 2018 with no changes to the contract from previous year. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **DISCUSSION WITH NMC REPRESENTATIVES**

Travis Boyll and Jeremy Cruise, Sales Representatives with NMC gave a presentation to the Board regarding purchasing equipment through the National Joint Powers Alliance (NJPA). NJPA has the legislative authority to establish contacts with government agencies nationally with competitively solicited purchasing contracts under the guidance of the Uniform Municipal Contracting Law.

## **DRIVEWAY PERMIT**

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

Carol Bernasek – move an existing driveway east on the north side of the NE ¼, Section 17-6-1, Glengary Township

Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

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

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

University of Nebraska – Lincoln, conservation and survey division. – drill a geologic test hole along the west ROW in the SW ¼, Section 2-8-1, Exeter Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required.

Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **BLUE VALLEY COMMUNITY ACTION BOARD**

After discussion, Sluka moved and Mueller seconded the motion to appoint Dan Risseeuw as an alternate to the Blue Valley Community Action Board. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.



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## **NIRMA INSURANCE FOR 2017/2018**

After discussion, Mueller moved and Sluka seconded the motion to approve the NIRMA Insurance for fiscal year 2017/2018 with the same deductibles as previous year. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **CHILD ADVOCACY CENTER AGREEMENT**

After discussion, Risseeuw moved and Noel seconded the motion to approve and sign the agreement with Lincoln/Lancaster County Child Advocacy Center, Inc. for a satellite office in York beginning July 1, 2017 and ending June 30, 2018 in the amount of \$2,107.00. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **FIRST PROBATION DISTRICT BUDGET REQUEST**

Jeremy Behrends, Chief Probation Officer for District #1 Probation submitted an annual letter and a budget request of \$4,465.52 for fiscal year 2017/2018, with further action during budget discussions.

## **CASA ANNUAL REPORT AND BUDGET REQUEST**

Frank Heinisch, Deb Mohlman with Fillmore County CASA and Ruann Root, Director of South Central CASA gave their annual report and budget request of \$13,925.00 for fiscal year 2017/2018, with further action during budget discussions. Patt Lentfer, Director of Fillmore County Development Corp was present for discussion.

## **FILLMORE COUNTY HOSPITAL BEHAVIORAL HEALTH**

Kim Schroder, Manager of the Fillmore County Hospital Behavioral Health gave a presentation to the Board of what services they provide to their patients and clients. In January 2017, they started serving all ages individuals and not just individuals over 65. They also began working with the schools for their behavioral health needs. Patt Lentfer, Director of Fillmore County Development Corp was present for discussion.

## **HOSPITAL BOARD UPDATE**

Deb Hoarty, Hospital Board member and Bill Welch, Interim CEO informed the Board that they have hired Chris Nichols as the CEO who will start on August 16<sup>th</sup>. The Hospital has purchased a new ambulance and has two paramedics on staff. Deb and Bill informed the Board that things are running very smoothly during the transition.

## **DISCUSSION REGARDING CASH-IN-LIEU PROGRAM FOR HEALTH INSURANCE**

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

### **RESOLUTION #2017 - 10**

**WHEREAS**, the Supervisors of Fillmore County consent to adoption of Cash-In-Lieu as an option to our group medical insurance available to the elected officials and full time employees of Fillmore County, Nebraska, and

**WHEREAS**, those elected officials and full time employees of Fillmore County, Nebraska electing to participate in the Cash-In-Lieu option, after presenting notice of Proof of Coverage and submitting a signed Affidavit of Other Coverage to the Supervisors of Fillmore County, Nebraska be eligible for said cash-in-lieu benefits in the amount of \$400.00 monthly, beginning August 1, 2017.





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**THEREFORE, IT IS RESOLVED BY THE FILLMORE COUNTY BOARD OF SUPERVISORS** that the Cash-In-Lieu Option offered by First Concord Benefits Group be offered to those elected officials and full time Fillmore County employees wishing to participate according to the above requirements. Said Cash-In-Lieu payment shall be addressed as monthly income and all withholding requirements will be administered accordingly.

Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the resolution adopted.

## **GE CAPITAL LEASE FOR EQUIPMENT AT HOSPITAL**

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

### **RESOLUTION #2017 – 11**

**BE IT RESOLVED BY THE BOARD OF SUPERVISORS (THE "COUNTY BOARD") OF THE COUNTY OF FILLMORE, IN THE STATE OF NEBRASKA (THE "COUNTY"), AS FOLLOWS:**

Section 1. The Chairperson and members of the County Board hereby find and determine: that the County owns and operates a hospital, including real and personal property, as provided in Section 23-3501, R.R.S. Neb. 2007, as amended, which is known as Fillmore County Hospital (the "Facility"); that it is necessary and advisable that the County acquire certain equipment for the Facility described on Exhibit "A" attached hereto (the "Equipment"); that pursuant to Section 23-3114, R.R.S. Neb. 2007, as amended, the County Board has the power and authority to enter into contracts for lease of real or personal property for authorized purposes; that such leases are not restricted to a single year and may provide for the purchase of property in installment payments; that the acquisition of the Equipment for the Facility is an authorized purpose; that pursuant to Section 23-3553, R.R.S. Neb. 2007, as amended, the Board of Trustees of the Hospital (the "Hospital Board") may establish depreciation funds (the "Fund") from patient or other revenue income for the purpose of purchasing equipment; that it is necessary and advisable for the County to provide for the financing of the Equipment over a period of years through the lease-purchase agreement with GE Government Finance, Inc., or an affiliate (the "Lessor") dated February 8, 2012 (the "2012 Agreement"), as amended pursuant to Section 2 below (the 2012 Agreement, as so amended, the "Agreement"); that it is the understanding of this County Board that the Hospital Board has or will establish the Fund in amounts from time to time sufficient to satisfy the obligations of the County under the Agreement (although it is also understood that amounts on deposit in the Fund are not pledged for payment of amounts due under the Agreement and may be used for any lawful purpose, and any amounts on deposit in the Fund which are expected to be used to make payments under the agreement shall in no event exceed the amount permitted to be maintained in a "bona fide debt service fund" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and related regulations); and that all conditions, acts and things required by law to exist or to be done precedent to entering into the Agreement for acquisition of the Equipment by the County for the Facility do exist and have been done as required by law.

Section 2. The County is hereby authorized to amend the 2012 Agreement (as approved by the County Attorney and executed as provided in Section 3 below), as required to provide the payment of up to \$210,000.00 for the purchase price attributable to such Equipment to be payable in rental payments over a period of approximately five (5) years with interest (computed at a per annum rate not to exceed three and fifty-hundredths percent (3.5%)), as lease-purchase rentals. The Agreement is hereby approved in substantially the form attached hereto as Exhibit "B", subject to the provisions of Section 3 below. It is hereby determined that the Agreement and the County's obligations thereunder shall be issued and delivered by the County to the Lessor as the County's lease-purchase obligation pursuant to and as described in Section 23-3114, R.R.S. Neb. 2007.

Section 3. The execution and delivery of the Agreement by the County is hereby authorized and approved by the County Board subject to the further approval by the County Attorney of Exhibit B and any attachments. Subject to the approval of Exhibit B by the County Attorney, the Chairperson of the County Board and County Clerk of the County are hereby authorized and directed to execute and deliver on behalf of the County said Agreement, including necessary counterparts, in substantially the form and content as presented to this meeting, but with such changes or modifications therein as to them seem necessary, desirable or appropriate for and on behalf of the County and subject to the approval of the County Attorney.



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Section 4. That the Treasurer of the County is hereby appointed as registrar for the Agreement and shall keep books and records for such registration at the offices of the County in accordance with the terms of the Agreement.

Section 5. That the County Board hereby states that it is the intention of the County that the amount of basic rent due under said Agreement attributable to interest under the Agreement shall be excludable from the gross income of the registered owner thereof under the Federal Income Tax by virtue of Section 103(a) of the Internal Revenue Code of 1986, as amended and sections related thereto, and the Chairperson of the County Board, County Clerk and County Treasurer each are hereby authorized to take all actions necessary and appropriate to carry out said intention.

Section 6. Subject to the approval of the final form of the Agreement by County Attorney and execution thereof as provided in Section 3 above, the County Board hereby agrees, in accordance with the terms of the Agreement, that it shall make appropriations for payment of rental payment under the Agreement, as provided to and subject to the terms of the Agreement, for the purpose of paying and sufficient to make all payments under the Agreement as and when such payments become due according to the terms thereof. It is the understanding of the County that the source of funds for such appropriations will be the Fund established by the Hospital Board or such other funds as may be made available by the Hospital. The County further covenants and agrees that it will during the term of such agreement observe and comply with the terms of the Agreement in such manner that a monies shall be lawfully available to pay all rentals due under said Agreement.

Section 7. That all actions previously taken by the County Board in connection with ordering the Equipment subject to said Agreement (as approved by the County Attorney and executed as provided in Section 3 above) for any items of such equipment be and they are hereby confirmed and ratified in all respects.

Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **EXECUTIVE SESSION**

At the request of the County Attorney, Sluka moved and Noel seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session a strategy session with respect to the threat of imminent litigation authorized by Statute to be discussed in executive session. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried and requested that the County Attorney, Deputy County Attorney, County Sheriff, and County Clerk to remain. Executive session began at 1:00 p.m.

## **RETURN TO REGULAR SESSION**

Mueller moved and Sluka seconded the motion to return to open session at 1:11 p.m. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **DISCUSSION REGARDING LANCASTER COUNTY GENERAL ASSISTANCE CLAIM**

After discussion with the County Attorney, Mueller moved and Sluka seconded the motion to take no action at this time as more information is needed before proceeding with the claim. The Board directed the County Clerk to work with



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County Attorney to send a letter requesting the information needed to process this claim. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## LOCAL EMERGENCY OPERATIONS PLAN

Jim Dunker, Emergency Manager informed the Board that he has completed the changes to the Local Emergency Operations Plan (LEOP). The only changes were that the Public Information Officer is now the County Attorney and that the list of resources could be obtained from the Emergency Manager as it changes too much. The LEOP has to be updated every five (5) years.

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

### RESOLUTION #2017 - 12

**WHEREAS**, the Board of Supervisors of Fillmore County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Fillmore County, Nebraska; and

**WHEREAS**, it has been determined that a Fillmore County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Fillmore County, the City of Geneva and Villages of Exeter, Fairmont, Grafton, Milligan, Ohioa, Shickley and Strang in Fillmore County; and

**WHEREAS**, the Board of Supervisors of Fillmore County, deems it advisable and in the best interest of Fillmore County to approve said Local Emergency Operations Plan;

**WHEREAS**, the acceptance of this 2017 Local Emergency Operations Plan supersedes all previous approved Fillmore County Local Emergency Operations Plans;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Fillmore County, Nebraska, that the Fillmore County Local Emergency Operations Plan be, and hereby is, approved.

Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the resolution adopted.

## DISCUSSION REGARDING STARTING WAGE SCALE FOR ALL POSITIONS

After discussion, Sluka moved and Cerny seconded the motion to approve the starting wage scales as presented for all county offices, which will be reviewed on an annual basis. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## VETERANS SERVICE BOARD DISCUSSION

Nick Wollenburg, York and Fillmore County Veterans Service Officer informed the Board that one of the Veterans Service Board was up on June 30, 2017. In the last year, it was discussed adding a sixth member to the Board as a none voting member to allow all county legions to have a member on the Board. After discussion, the Board requested Nick to discuss this with the Shickley Legion to add a member and to come back to the July 18<sup>th</sup> meeting.



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Nick also informed the Board that there are four hundred sixty-four (464) Veterans within Fillmore County receiving \$2,947,000.00 in benefits and that the Veterans Choice Program is no longer being offered at the Fillmore County Medical Center as the program is out of money to pay for the services.

The Chairman also appointed Dan Risseuw to replace Galusha in overseeing the Veterans Service Officer.

## **SALARY COMMITTEE RECOMMENDATION**

Larry Cerny, Merle Noel, and Wade Sluka members of the Salary committee informed the Board that the Salary committee is recommending a five (5%) percent per department annual salary at the discretion of the department head for hourly employees (except seasonal employees) based on merit and performance.

After discussion, Mueller moved and Sluka seconded the motion to approve a five (5%) percent per office current total hourly employee wages at the discretion of the department head for hourly employees (except seasonal employees) based on performance starting on July 2<sup>nd</sup>. Upon roll call, the vote was as follows

Ayes: Cerny, Mueller, Neiman, Noel, Risseuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **HIGHWAY SUPERINTENDENT SALARY**

After discussion, Mueller moved and Noel seconded the motion to increase the Highway Superintendent's salary to \$53,500.00 a year. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **SENIOR SERVICES SALARY**

After discussion, Noel moved and Risseuw seconded the motion to increase the Senior Services Director's salary to \$18.00 an hour. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **EMERGENCY MANAGER SALARY**

After discussion, Sluka moved and Risseuw seconded the motion to increase the Emergency Manager's salary to \$17.77 an hour. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **NOXIOUS WEED SUPERINTENDENT SALARY**

After discussion, Mueller moved and Sluka seconded the motion to increase the Noxious Weed Superintendent's salary to \$19.22 an hour. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseuw, and Sluka

Nays: None



# Fillmore County Board Minutes



June 13, 2017

The Chairman declared the motion carried.

## **CUSTODIAN / GROUNDSKEEPER'S SALARY**

After discussion, Sluka moved and Mueller seconded the motion to increase the full-time Custodian / Groundskeeper's salaries to \$15.51 an hour and the part-time custodian to \$13.00 an hour. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **PLANNING AND ZONING ADMINISTRATOR / VETERANS ASSISTANT SALARY**

After discussion, Mueller moved and Noel seconded the motion to raise the Planning and Zoning Administrator's / Veterans Service Assistant salary to \$15.50 an hour. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **EAST OFFICE BUILDING/PROPERTY**

Mussman Excavating submitted a proposal to remove six (6) inches of dirt from the property where the old hospital was and replace with six (6) inches of top soil from property owned by Noel Brothers.

After discussion, Cerny moved and Risseeuw seconded the motion to accept the proposal from Mussman Excavating to perform the work requested for \$8,500.00. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **ADJOURN**

As there was no other business to come before the Board, Sluka moved and Noel seconded the motion to adjourn until 9:10 a.m., July 18, 2017. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman





# Fillmore County Board Minutes



July 18, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:15 a.m., July 18, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Risseuw, Mueller, Cerny and Johnson. Sluka was absent. The County Clerk was present to record the minutes of the meeting. Bill Burgess 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 3:16 p.m.

## EMERGENCY ITEM ADDED TO AGENDA

At the request of the Highway Superintendent, Mueller moved and Noel seconded the motion to add emergency action item to discuss bridge repairs on Road 8 between Road K and Road L to the agenda. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## MINUTES

Chairman of the Board, Neiman declared the minutes of the June 27, 2017 Board meeting approved as presented.

## INSTALL NEW STOP SIGNS

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

### RESOLUTION 2017 - 13

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

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

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

<u>TYPE OF DEVICE</u>	<u>LOCATION</u>
Stop Sign	Stop signs located in the NE and the SW corner of the intersection of Road L and Road 14. Such signs to control East bound and West bound traffic at the intersection of Road L & Road 14.

**NOW THEREFORE Be It RESOLVED** by the Fillmore County Board of Supervisors directing the Highway Superintendent to install these stop signs.

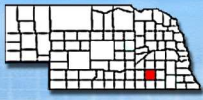
Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

## EQUIPMENT FOR ROAD DEPARTMENT



# Fillmore County Board Minutes



July 18, 2017

Pat Halbur, Highway Superintendent requested to purchase a reclaiming machine for AC on equipment and a transmission jack for approximately \$5,800.00 since the 2017/2018 budget has not be adopted.

After discussion, Mueller moved and Noel seconded the motion to approve the purchase of a reclaiming machine for AC on equipment and a transmission jack. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **2017 FRACTURE CRITICAL BRIDGE INSPECTION AGREEMENT**

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

### **RESOLUTION #2017 – 14**

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

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

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

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

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

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

NDOR Project Number: STP-NBIS (110) & NBIS (108)

NDOR Control Number: 00953A & 00958A

NDOR Project Name: 2017 Fracture Critical Bridge Inspection

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

## **BRIDGE REPAIRS ON ROAD 8**

Highway Superintendent, Pat Halbur informed the Board that Road 8 between Road K and Road L has been closed for several months due to the abutment of the bridge needing repairs. After further inspection of bridge the pilings are rusted out and would need to be replaced or repaired.

After discussion regarding cost of repairs or replacement, Cerny moved and Noel seconded the introduction of the following resolution:

### **RESOLUTION 2017 – 15**



# Fillmore County Board Minutes



July 18, 2017

**WHEREAS**, The Fillmore County Board of Supervisors directed the County Highway Superintendent to make a study of use of County Road 8, between Road K and Road L and to submit within thirty (30) days a written report of recommendation of the vacation of Road 8.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

## MONTHLY FEE REPORTS

Cerny moved and Mueller seconded the motion to approve the fee reports for June 2017 as follows:

**County Clerk \$7,852.43** (State \$3,430.10 & County \$4,422.33)  
**Clerk of the District Court \$1,103.71**  
**County Sheriff \$1,931.48**

Upon roll call, the vote was follows:

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

Nays: None

The Chairman declared the motion carried.

## 2<sup>ND</sup> QUARTER ACCOUNTABILITY STATEMENTS

After review, Noel moved and Risseuw seconded the motion to approve the 2<sup>nd</sup> quarter accountability statements from the County Attorney, Clerk of the District Court, Register of Deeds Fee, Section 125, and Soldiers & Sailors accounts as presented. Upon roll call, the vote was as follows:

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

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	573.47
Alertsense, Inc.	Ser, Main	3,515.00
Auto Value Parts Stores	Rep	190.54
Bi-Versal Services, LLC	Ser	530.38
Black Hills Energy	Uti	84.68
Leslie Boswell	Mile	36.38
Carrier Corporation	Rep, Equip	2,588.00
Century Lumber Center	Sup	42.13
Chaney Chemical, Inc.	Sup	523.32
Jerry Chapman	Mile	25.68
Child Advocacy Center	Budget request	2,107.00
City of Geneva	Uti	391.40
Gaylord Craddock	Mile	36.38
Diane Deepe	Ser	320.00



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Diode Technologies	Rep, Equip	309.00
Dollar General	Sup	8.25
Eakes Office Solutions	Sup	1,626.25
Fillmore County Clerk	Filing Fees	32.00
Fillmore County Clerk of the District Court	Filing Fees	72.00
Fillmore County Treasurer	Transfer	20,000.00
First Concord Group, Inc.	Insur	324.50
Forensic Behavioral Health, Inc.	Ser	937.50
Geneva Broadband	Ser	40.00
Geneva Tire	Main	356.53
Heartland Bank	SS	4,423.53
Frances Heinrichs	Mile, Meal	69.80
Hometown Leasing	Ser	1,039.69
Jerry Knoche	Mile	5.35
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,736.44
Madison National Life Insurance Co.	Insur	138.21
MIPS, Inc.	Ser	3,340.70
Nebraska Association of County Clerks, Register of Deeds, And Election Commissioner	Wksh	50.00
Nebraska Association of County Officials	Dues	2,264.76
Nebraska Leafy Spurge Task Force	Wksh	35.00
Nebraska Sheriff's Association	Wksh	100.00
The Nebraska Signal	Ads, Proc	1,158.04
NeoFunds by NeoPost	Post	700.00
Nick's Farm Store	Rep, Sup	197.94
NIRMA	Insur	65,326.00
Patrice's Specialties, LLC	Sup	128.00
Retirement Plans Division of Ameritas	Ret	4,345.49
Sargent Drilling	Sup	28.00
Skalka & Baack Law Firm	Ser	401.72
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Health & Human Serv	May Patient Care	93.00
Sullivan, Shoemaker PC, LLO	Ser, Mile	2,703.40
SupplyWorks	Sup	263.05
Targets Online	Sup	75.33
Unifirst	Ser	194.00
Gary Warren	Mile	32.10
Weaver Pharmacy	Sup	336.19
Windstream	Uti	268.45
Payroll	Salaries	64,774.51

## **ROAD/BRIDGE FUND:**

Ace Irrigation & Manufacturing	Culverts	9,126.29
Auto Value Parts Stores	Sup	186.38
Bi-Versal Services, LLC	Ser	1,044.31
Black Hills Energy	Uti	70.49
The Boulder Company	Sup	94.61
City of Geneva	Uti	68.20
Dorchester Farmers Coop	Fuel	5,231.28
Geneva Broadband, LLC	Uti	40.00
Geneva Tire	Rep, Ser, Equip	938.24
Geneva Welding & Supply, Inc.	Sup, Equip	184.00
Grafton Oil, Inc.	Fuel, Main	1,992.29
Heartland Bank	SS	2,129.30
Hometown Leasing	Ser	139.00
Hotel Grand Conference Center	Lodging	189.90
Kaiser Auto Supply, LLC	Parts, Sup	538.59
Kopchos Sanitation	Uti	51.00



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Lichti Oil	Fuel, Parts	1,690.29
Medical Enterprises, Inc.	Ser	36.00
Metal Culverts, Inc.	Culverts	6,719.04
MIPS, Inc.	Ser	134.73
Brian Mussman	Ser	3,300.00
Nebr Iowa Industrial Fasteners Corp.	Sup	330.19
Nichols Construction	Gravel	51,405.40
NIRMA	Insur	67,830.00
Office Depot Business Credit	Sup	115.96
Perennial Public Power District	Uti	50.43
Power Plan	Parts, Sup	1,337.74
Retirement Plans Division of Ameritas	Ret	1,931.00
Shell Fleet Plus	Fuel	1,390.11
Speece Lewis Engineers	Ser	525.00
Village of Exeter	Uti	18.75
Village of Grafton	Uti	36.76
Village of Milligan	Uti	24.00
Village of Shickley	Uti	23.23
Payroll	Salaries	28,714.91

## **HIGHWAY BRIDGE BUYBACK PROGRAM FUND:**

Herbst Construction	Bridge repair	16,315.25
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## **REGISTER OF DEEDS PRESERVATION FUND:**

MIPS, Inc.	Ser	134.64
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## **911 EMERGENCY MANGEMENT FUNDS:**

Windstream	Uti	1,728.92
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## **SHERIFF – SPECIAL LAW ENFORCEMENT FUND:**

Fillmore County Treasurer	Loan repayment	1,500.00
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## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	June taxes	312.63
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## **CLAIMS APPROVED**

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

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

Nays: None

The Chairman declared the motion carried.

## **ZELENY SUBDIVISION**

Planning & Zoning Administrator submitted the Zeleny Subdivision located in the NE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$ , Section 13, Township 7 North, Range 2 West, this subdivision is an accessory use so it does not need to be a three (3) acre minimum.

After discussion, Mueller moved and Risseuw seconded the motion to approve the Zeleny Subdivision as follows: a tract of land in the NE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 13, Township 7 North, Range 2 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, being more particularly described as follows: beginning at the NE corner of said SE  $\frac{1}{4}$ ; thence S 01°55'05" E, 189.07 ft. on the east line of said SE  $\frac{1}{4}$ ; thence S 88°05'32" W, 282.31 ft.; thence N 48°35'33" W, 71.10 ft.; thence N 02°03'06" W, 139.31 ft. to the north line of said SE  $\frac{1}{4}$ ; thence N 87°55'07" E, 334.35 ft. on said north line to the point of beginning, containing 1.42 acres more or less, which includes 0/14 acres more or less used for county road purposes.





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Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **REINSCH SUBDIVISION**

Planning & Zoning Administrator submitted the Reinsch Subdivision located in the NW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$ , Section 1, Township 5 North, Range 4 West.

After discussion, Noel moved and Mueller seconded the motion to approve the Reinsch Subdivision as follows: a tract of land commencing at the northwest corner of Section 1, Township 5 North, Range 4 West of the sixth principal meridian, Fillmore County, Nebraska, and the point of beginning; thence north 88°39'18" East, (as assumed bearing) on the north line of the NW  $\frac{1}{4}$ , a distance of 400.01 feet; thence south 00°57'16" East, parallel to the west line of the NW  $\frac{1}{4}$ ; a distance of 400.01 feet; thence south 89°39'18" west, and parallel to the north line of the NW  $\frac{1}{4}$ , a distance of 400.01 feet; thence north 00°57'16" west, on the west line of the NW  $\frac{1}{4}$ , a distance of 400.01 feet to the point of beginning, and containing a calculated are of 160,008.00 square feet or 3.673 acres more or less.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **SOUTHEAST NEBRASKA ADULT DRUG COURT**

Amanda Vanasperen gave an update to the Board and budget request of \$2,343.38 for fiscal year 2017/2018. Currently they have forty-four (44) participants in adult drug court with a 75% success rate. Each participant must plead guilty to their charge in court, complete an application and have the County Attorney sign off before the drug court team will review the application. The process can take eighteen (18) to twenty (20) months to complete all the requirements. If all requirements are met then charges are dropped, if they do not complete the process they will be charged with the felony they plead guilty to. Counties included are Fillmore, Gage, Jefferson, Thayer, and Saline.

After discussion, Johnson moved and Mueller seconded the motion to approve and sign the Interlocal Agreement with Southeast Nebraska Adult Drug Court beginning July 1, 2017 and ending June 30, 2018 with Gage, Jefferson, Thayer, and Saline. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **HOPE CRISIS CENTER**

Carmen Hinman, Director of Hope Crisis Center gave an annual report and budget request of \$5,272.00 for fiscal year 2017/2018, further discussion will take place during the budget process.

## **BRYANT TOWNSHIP PRELIMINARY LEVY ALLOCATION**

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

### **RESOLUTION BT2017 – 01**

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



# Fillmore County Board Minutes



July 18, 2017

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

**NOW, THEREFORE, BE IT RESOLVED** that the following is said Board's request for budget year 2017/2018:  
General Fund \$10,000.00

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

## **GENEVA TOWNSHIP PRELIMINARY LEVY ALLOCATION**

After discussion, Risseuw moved and Cerny seconded the introduction of the following resolution:

### **RESOLUTION GT2017 – 01**

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the following is said Board's request for budget year 2017/2018:  
General Fund \$15,000.00

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

## **BAILIFF BUDGET REQUEST**

District Judge Johnson, submitted a budget request of \$12,170.09 for fiscal year 2017/2018, further discussion will take place during budget discussions.

## **SURPLUS ITEMS**

After discussion, Noel moved and Mueller seconded the motion to declare the 2004 Dodge Intrepid SE to be sold with a sealed bid and the topper from the Emergency Manager's pickup as surplus. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **PLANNING AND ZONING ADMINISTRATOR / VETERANS ASSISTANT SALARY**

After discussion, Mueller moved and Johnson seconded the motion to raise the Planning and Zoning Administrator's / Veterans Service Assistant salary to \$17.58 an hour. Upon roll call, the vote was as follows:

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



# Fillmore County Board Minutes



July 18, 2017

The Chairman declared the motion carried.

## BUDGET REVIEWS

Throughout the day the board reviewed the following budgets with the department heads: Extension, Noxious Weed, District Court, District Judge, Planning & Zoning, Senior Services, Assessor, Sheriff, Jail, Investigator – RAP, Law Enforcement Grant, Board, Clerk, Register of Deeds, Election, Data Processing, Employment Securities, Institutions, Courthouse Bond, and Road Bond.

## VETERANS SERVICE DRIVERS SALARY

After discussion, Noel moved and Risseeuw seconded the motion to raise the Veterans Service Drivers salary to \$12.00 an hour. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## SETTING UP NEW FUND

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

### RESOLUTION 2017 – 16

**WHEREAS**, Fillmore County has determined there is a need to establish fund #2910 for 911 Emergency Management replacing #5907 911 Emergency Communications,

**WHEREAS**, Fillmore County will name this fund 911 Emergency Management - #2910,

**WHEREAS**, the fund will be used for 911 funds for tower, supplies, education, and repairs,

**THEREFORE BE IT HEREBY RESOLVED**, the 911 Emergency Management fund will be set up on July 18, 2017. The County Treasurer is directed to set up this fund.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

## CLOSING BUDGET ACCOUNTS

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

### RESOLUTION 2017 – 17

**WHEREAS**, Fillmore County, Nebraska, has a Sheriff – Special Law Enforcement Grant Fund #2400, an Emergency Management Grant Fund #2506, and an Ethanol Plant Road Bond Fund #3700, and

**WHEREAS**, Fillmore County has determined there is no longer a need to have separate funds for the above-named funds,

**THEREFORE BE IT HEREBY RESOLVED**, the Sheriff – Special Law Enforcement Grant Fund #2400, an Emergency Management Grant Fund #2506, and an Ethanol Plant Road Bond Fund #3700 will be closed as of July 21, 2017. The County Treasurer is directed to transfer all money remaining in aforementioned funds on July 21, 2017 to the Fillmore County General Fund. The County Treasurer is further directed to automatically transfer any future collections for the aforementioned funds directly to the General fund.



# Fillmore County Board Minutes



July 18, 2017

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

## **GENERAL ASSISTANCE #2017-01**

After discussion, Johnson moved and Mueller seconded the motion to deny General Assistance application #2017-01 and directed applicant to check out other resources. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **EAST OFFICE BUILDING/PROPERTY**

The top six inches have been removed from the east building property and replaced with top soil by Mussman Excavating. Cerny will be contacting a couple vendors to submit bids to seed the lawn.

## **ADJOURN**

As there was no other business to come before the Board, Risseeuw moved and Johnson seconded the motion to adjourn until 9:00 a.m., July 25, 2017. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



July 25, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., July 25, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Cerny and Johnson. Mueller was absent. The County Clerk was present to record the minutes of the meeting. Bill Burgess 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 2:58 p.m.

## **EMERGENCY ITEM ADDED TO AGENDA**

At the request of the County Sheriff, Sluka moved and Johnson seconded the motion to add emergency action item to discuss purchasing a new vehicle for the Sheriff's office. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **DISCUSSION REGARDING NEW VEHICLE FOR SHERIFF'S DEPARTMENT**

Bill Burgess, County Sheriff informed the Board that Erdkamp Motors can get a 2018 Dodge pickup for \$30,600.00.

After discussion, Risseeuw moved and Noel seconded the motion to allow the Sheriff's department to purchase the 2018 Dodge pickup for \$30,600.00 prior to budget being adopted. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **MINUTES**

Chairman of the Board, Neiman declared the minutes of the July 18, 2017 Board meeting approved as presented.

## **2<sup>ND</sup> QUARTER ACCOUNTABILITY STATEMENTS**

After review and discussion, Cerny moved and Risseeuw seconded the motion to approve the 2<sup>nd</sup> quarter accountability statements from the County Sheriff account as presented. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **FILLMORE COUNTY DEVELOPMENT CORP.**

Patt Lentfer, Director; Brandy VanDeWalle, Board President; Derek Betka and Jeff Spiehs board members; and Jacob Nutter were present for the discussion. Patt gave a brief annual report and a budget request of \$40,000.00 for fiscal year 2017/2018.

## **DRIVEWAY PERMITS**

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





# Fillmore County Board Minutes



July 25, 2017

Darlene Most Trust – replace an existing driveway to 40 ft. on the west side of the NW ¼, Section 13-5-1, Franklin Township; and  
DL Rohr, LLC – install a new 40 ft. driveway on the north side of the NE ¼, Section 2-5-1. Franklin Township.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

## **DISCUSSION REGARDING CLOSING ROAD 8, GENEVA TOWNSHIP**

Highway Superintendent, Pat Halbur informed the Board of the landowners on both sides of this road and that they would only be able to close the bridge in order not to land lock an owner. Pat would like to hold the public hearing regarding the closure on August 22, 2017 at 9:45 a.m.

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

### **RESOLUTION 2017 – 18**

**WHEREAS**, the County Board directed the County Highway Superintendent, by resolution, to study the use being made of the public road between Section 29-T7N-R3W, Geneva Township and Section 30, T7N-R3W, Geneva Township;

**WHEREAS**, a written report was submitted by the County Highway Superintendent recommending to close the bridge located in the middle of this mile. The Road would still be accessible from the north and the south

**NOW THEREFORE** Be it Resolved by the Fillmore County Board of Supervisors that a hearing be set for 9:45 a.m., August 22, 2017 to hear testimony concerning the proposed abandonment of the bridge listed above.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the resolution adopted.

## **AGING PARTNERS ANNUAL REPORT AND BUDGET REQUEST**

Randy Jones, Director of Aging Partners and Brenda Motis gave an annual report and budget request of \$17,800.00 for fiscal year 2017/2018.

Denise Boyd, Nutritionist with Aging Partners, Rhonda Stokebrand, and Linda Heinisch, State Advisory Board Vice President were present for the discussion.

## **TAX SALE RESOLUTION**

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

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

### **RESOLUTION 2017 – 19**

**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.



# Fillmore County Board Minutes



July 25, 2017

**WHEREAS**, the County Board has examined the same and while it may direct the issuance of tax sale certificates to the county upon any parcel of real estate upon which there are any delinquent taxes, it shall, as to all parcels of real estate upon which taxes are delinquent for three or more years, either enter an order directing the foreclosure of the lien of such taxes or shall enter an order for the County Treasurer to issue tax sale certificates to the county covering the delinquent taxes upon such parcels for real estate, to be foreclosed in the manner provided in Section 77-1901 to 77-1918, Nebraska Revised Statutes.

**WHEREAS**, more than two consecutive years have elapsed upon real estate which has been offered for sale and not sold for want of bidders; and

**WHEREAS**, more than three years will have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tract has expired;

**BE IT NOW RESOLVED**, that the County Board shall direct the County Attorney to commence foreclosure on such liens or certificates on all real estate which has heretofore been advertised and offered for sale and remains unsold for want of bidders and certificates of tax sale issued thereupon.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the resolution adopted.

## SEMI-ANNUAL STATEMENT

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

## 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:

Ackland Construction, Inc.	Rep	425.00
Berggren Architects	Ser, Mile, Meal	796.27
Blue Cross Blue Shield of Nebraska	Insur	132,979.58
Bottorf & Maser, Attorneys at Law	Ser, Mile	285.00
Capital Business Systems, Inc.	Ser	153.86
Carrier Corporation	Rep	100.00
Chaney Chemical, Inc.	Sup	130.65
Dell Marketing, LP	Sup	114.07
Fillmore County Court	Fees	1,109.98
Fillmore County Medical Center	Ser	167.16
Fillmore County Sheriff	Fees	722.02
Fillmore County Treasurer	Transfer	100,000.00
First Concord Group, Inc.	Insur	2,077.48
Geneva Home Center	Sup	825.29
Geneva Super Foods	Sup, Commissary	1,588.59
Geneva Welding & Supply, Inc.	Equip	99.25
Heartland Bank	SS	4,700.17
Heath, Inc.	Rep	75.00
JEO Consulting Group, Inc.	Ser	151.25
Jim's Repair	Rep	122.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Wksh	3,435.34
Madison National Life Insurance Co.	Insur	4.54



# Fillmore County Board Minutes



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MIPS, Inc.	Equip	1,300.00
Nebraska Public Power District	Uti	3,136.94
Noel Lawn Care	Ser	230.00
Public Health Solutions	SKIP Flu	1,650.00
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	4,633.72
Rural Apprehension Program	Investigator	11,542.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Serv.	June Patient Care	180.00
SupplyWorks	Sup	657.78
Svehla Law Offices, PC	Ser, Mile	628.00
USDA, APHIS, General	Budget request	2,107.26
Verizon Wireless	Uti	830.74
Sandra Waller	Uniform Allow	250.00
Windstream	Uti	1,037.83
Payroll	Salaries	68,392.15

## **ROAD/BRIDGE FUND:**

Casey's General Stores	Sup, Fuel	1,686.61
Diode Technologies	Rep	125.00
Dorchester Farmers Coop	Fuel	5,839.52
Geneva Super Foods	Sup	6.99
Grafton Mini Mart	Fuel	54.00
Grafton Oil, Inc.	Fuel	827.20
Heartland Bank	SS	2,241.48
Midwest Service & Sales	Sup, Rep	10,578.00
Nebraska Public Power District	Uti	393.13
NMC Exchange, LLC	Parts, Ser	6,925.14
Perennial Public Power District	Uti	74.18
RDO Truck Centers	Parts	217.00
Retirement Plans Division of Ameritas	Ret	2,030.27
Speece Lewis Engineers	Ser	34,157.61
Truck Center Companies	Parts	681.99
Verizon Wireless	Uti	107.70
Village of Fairmont	Uti	42.81
Village of Ohioa	Uti	30.00
Payroll	Salaries	30,185.71

## **911 EMERGENCY MANGEMENT FUNDS:**

Nebraska Public Power District	Uti	255.69
Windstream	Uti	117.84

## **CLAIMS APPROVED**

Noel moved and Johnson seconded the motion to approve the claims as presented with the exception of Region V Services as this is a budget request for 2017/2018 which will be paid out after budget is adopted. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Neiman, Noel, Risseeuw, and Sluka

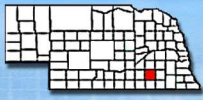
Nays: None

The Chairman declared the motion carried.

## **CLOSING BUDGET ACCOUNT**

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

## **RESOLUTION 2017 – 20**



# Fillmore County Board Minutes



July 25, 2017

**WHEREAS**, Fillmore County, Nebraska, has a 911 Emergency Communications fund #5907;

**WHEREAS**, Fillmore County has determined there is no longer a need to have separate funds for the above-named funds,

**THEREFORE BE IT HEREBY RESOLVED**, the 911 Emergency Communications fund #5907 will be closed as of July 31, 2017. The County Treasurer is directed to transfer all money remaining in aforementioned funds on July 31, 2017 to the Fillmore County General Fund. The County Treasurer is further directed to automatically transfer any future collections for the aforementioned funds directly to the General fund.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the resolution adopted.

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

After discussion, Noel moved and Risseeuw 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, 2017 and ending September 30, 2018. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

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

After discussion, Johnson moved and Sluka 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, 2017 and ending September 30, 2018. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

## **BUDGET REVIEWS**

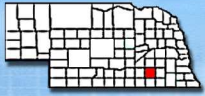
Throughout the day the board reviewed the following budgets with the department heads: Economic Development – Tourism, Road Department, Highway Bridge Buyback, Veterans Service, Building and Grounds, County Attorney, County Office Building East, Emergency Management, 911 Emergency Management, 911 Wireless Service, 911 Wireless Service Holding, County Treasurer, Insurance, Surveyor, County Medical Relief & Assistance, Miscellaneous, ROD Preservation & Modernization, Friends of the Courthouse, DEQ Grants – Tire Cleanup, Inheritance Tax, and Ag Society Bond funds.

## **ADJOURN**

As there was no other business to come before the Board, Risseeuw moved and Sluka seconded the motion to adjourn until 9:10 a.m., August 8, 2017. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.



# Fillmore County Board Minutes



July 25, 2017

Attest

Chairman





# Fillmore County Board Minutes



July 25, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., August 8, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Mueller, Cerny, and Johnson. The County Clerk was present to record the minutes of the meeting. Bill Burgess was present for majority of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 2:23 p.m.

## FEE REPORTS

Mueller moved and Noel seconded the motion to approve the fee reports for July 2017 as follows:

**County Clerk \$5,064.71** (State \$2,012.56 & County \$3,052.15)  
**Clerk of the District Court \$487.88**  
**County Sheriff \$3,219.36**

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## COUNTY COURT BUDGET REVIEW

Clerk Magistrate Cindy Carrigan reviewed the County Court budget with the Board.

## 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:

A1 Body and Glass	Rep	250.00
All Around Lawn & Landscaping	Sup	44.00
Auto Value Parts Stores	Rep	11.38
Best Western West Hills Inn	Lodging	178.00
Black Hills Energy	Uti	78.56
Carrier Corporation	Rep	1,631.98
Century Lumber Center	Sup	10.49
Chaney Chemical Co.	Sup	891.50
Marilyn Christiancy	Ret	25.00
City of Geneva	Uti	957.20
Diane Deepe	Ser	240.00
Diode Technologies	Rep	160.00
Brenden Dohrt	Post	9.13
Dollar General – Regions 410526	Sup	71.50
Eakes Office Solutions	Sup	205.57
Erdkamp Motors	Rep, Main	1,093.90
Exeter Senior Center	Pass thru	425.00
Fairmont Aging Services	Pass thru	2,000.00
Fillmore County Clerk of the District Court	Fees	288.00
Fillmore County Hospital	Misc	50.00
Fillmore County Sheriff	Fees	195.78



# Fillmore County Board Minutes



July 25, 2017

Fillmore County Treasurer	Transfer	115,000.00
First Concord Group, Inc.	Insur	3,046.01
Geneva Broadband, LLC	Uti	176.00
Geneva Family Dentistry	Ser	410.00
Geneva Home Center	Sup	5.56
Geneva Senior Center	Pass thru	2,500.00
Geneva Tire	Rep, Tires	715.27
Heartland Bank	SS	4,635.49
Helena Chemical Company	Sup	350.00
Hometown Leasing	Ser	1,039.69
Jerry Knoche	Mile	26.75
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,735.78
Lichti Oil	Fuel	31.50
Madison National Insurance Co.	Insur	133.14
Marshall & Swift / Boeckh, LLC	Sup	984.15
MIPS, Inc.	Ser	3,340.70
Nebraska Association of Senior Centers	Wksh	95.00
The Nebraska Signal	Pro, Ads	1,121.02
NeoFunds by NeoPost	Post	700.00
North American Invasive Species Management Association	Wksh	305.00
Platte Valley Communications of Hastings	Equip	73.75
Postmaster	Misc	62.00
Protocall	Sup	350.00
Retirement Plans Division of Ameritas	Ret	4,556.87
Shell Fleet Plus	Fuel	2,326.77
Skalka & Baack Law Firm	Ser	196.15
State of Nebraska AS Central Finance	Ser	448.00
Thayer County Treasurer	Sup	211.15
US Bank CPS	Fuel, Meals, Post, Mile	167.04
Weaver Pharmacy	Sup	84.24
Woodward's Disposal Service, Inc.	Misc	20.00
Payroll	Salaries	67,369.70

## **ROAD/BRIDGE FUND:**

Auto Value Parts Stores	Parts, Sup	1,066.99
Black Hills Energy	Uti	71.39
Century Lumber Center	Sup	18.04
Certified Truck & Trailer, Inc.	Rep, Parts	866.18
City of Geneva	Uti	68.20
Dorchester Farmers Coop	Fuel	2,723.20
Geneva Broadband, LLC	Uti	40.00
Geneva Tire	Rep, Tires	847.27
Geneva Welding & Supply, Inc.	Parts, Sup, Rep	571.43
Grafton Oil, Inc.	Fuel	862.10
Heartland Bank	SS	2,278.95
Hometown Leasing	Ser	139.00
John Deere Financial	Parts	494.09
Kaiser Auto Supply, LLC	Parts, Sup, Equip	5,388.37
MIPS, Inc.	Ser	134.73
Nebr Iowa Industrial Fasteners Corp.	Sup	19.54
Nichols Construction	Gravel	112,342.67
Office Depot Business Credit	Sup	84.95
Perennial Public Power District	Uti	50.35
Retirement Plans Division of Ameritas	Ret	2,050.84
Roit Repair	Rep	43.72
Shell Fleet Plus	Fuel	1,819.48
Village of Shickley	Uti	23.34



# Fillmore County Board Minutes



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Vogtscares, Inc.	Box Culvert projects	17,301.15
US Bank, CPS	Post	24.00
Payroll	Salaries	30,672.19

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

MIPS, Inc.	Ser	134.64
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## **SHERIFF – SPECIAL LAW ENFORCEMENT FUND:**

Fillmore County Treasurer	Transfer	9,772.03
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## **911 EMERGENCY MANGEMENT FUND:**

Geneva Broadband, LLC	Uti	128.00
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## **ETHANOL PLANT ROAD BOND FUND:**

Fillmore County Treasurer	Transfer	546.84
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## **911 EMERGENCY COMMUNICATIONS FUND:**

Fillmore County Treasurer	Transfer	78,291.37
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## **CLAIMS APPROVED**

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

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **SIGNAGE FOR COURTHOUSE AND SHERIFF OFFICE**

Supervisor Johnson informed the Board that she was informed by a citizen that thought the Courthouse and Sheriff office should have a sign to make everyone aware of what is located in the building. After discussion, the Board discussed putting a sign out front of courthouse and then one for the Sheriff office on the south side of the building close to F Street/Highway 41. The Board requested that the County Clerk contact the State of Nebraska Department of Roads to be sure of setbacks from Highway 41 and Precision Signs for an estimate.

## **DRIVEWAY PERMIT**

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

Roger Kimbrough – install a new 40 ft. driveway on the east side of the NE ¼, Section 26, Stanton Township.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **CLEAN SILT PERMIT**

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

Roger Kimbrough – clean silt from the road ditch along the east side of the NE ¼, Section 26, Stanton Township and use the dirt to make a new driveway.



# Fillmore County Board Minutes



July 25, 2017

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

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

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

NuStar Pipeline – repair the pipeline between the SW ¼, Section 17 and the NW ¼, Section 20, 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; and

David Bristol, life estate to Don Bristol – bury an electric line between the NW ¼, Section 13 to the NE ¼, Section 14, West Blue Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **DIRT WORK AT THE COUNTY SHOP**

Assistant Highway Superintendent, Doug Motis presented the Board with a map of the property at the County Shop. They would like to remove some old buildings along the east side, dirt work to make the water flow to the east, and create a drainage ditch along the east side of the property. After discussion, the Board agreed that this would be a good project to have completed.

## **SELLING SUPLUS DRAGS**

After discussion, the Board would like all the Villages notified of these six drags and if they would like them, they could have them. If there are still drags available, then advertise them in The Nebraska Signal.

## **DISCUSSION REGARDING PURCHASING A SHREDDER AND TRACTOR TO MOW DITCHES**

After discussion, the Board agreed that they do not want to start mowing roadside ditches as that is the responsibility of the adjoining landowner to mow.

## **DISCUSSION REGARDING INTERSECTION OF HIGHWAY 81 AND COUNTY ROAD L**

County Sheriff, Bill Burgess was approached that with the extra traffic that will be crossing and leaving Highway 81 that there needed to be some changes made. After discussion with Chris Dunker at the local Nebraska Department of Roads shop a letter would need to be written from the Chairman of the Board requesting them to complete an engineer study.

After discussion, the Board agreed that the Chairman of the Board would send a letter to Wesley Wahlgren, District Engineer for District 4.

## **SOLAR ECLIPSE**

Supervisor Johnson informed the Board that she would like to see the County allow all employees the opportunity to view the solar eclipse.



# Fillmore County Board Minutes



July 25, 2017

After discussion, Sluka moved and Johnson seconded the motion to close all county offices from 11:00 a.m. to 2:00 p.m. on August 21, 2017 and to pay employees for two (2) hours. Upon roll call, the vote was as follows:

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

Nays: Risseeuw

The Chairman declared the motion carried.

## **INTERLOCAL AGREEMENT TO CREATE THE SOUTHEAST REGION, A SEPARATE LEGAL ENTITY, TO PROVIDE FOR COOPERATIVE PUBLIC SAFETY SERVICES BY AND AMONG THE COUNTIES OF CASS, GAGE, FILLMORE, JEFFERSON, JOHNSON, LANCASTER, NEMAHA, OTOE, PAWNEE, RICHARDSON, SALINE, SEWARD, THAYER, AND YORK**

After conference call with Emergency Manager, Johnson moved and Mueller seconded the motion to approve the interlocal agreement to create the Southeast Region, a separate legal entity, to provide for cooperative public safety services by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer, and York beginning July 1, 2017 and ending June 30, 2022. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **FILLMORE COUNTY BEHAVIORAL HEALTH**

Stephanie Knight, Behavioral Health Administrative Director informed the Board that they opened in July of 2015 and have ten (10) beds and eight (8) rooms with a length of stay between ten (10) and twelve (12) days. They are getting patients from Lincoln, Omaha, and out-of-state, referrals are coming from nursing homes in Lincoln. The two closed facilities that are similar are Bryan Hospital and Mary Lanning.

## **SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT**

Tom Bliss, Executive Director and Jaclyn Fee, Community Development Specialist with Southeast Nebraska Development District (SEND) introduced themselves to the Board. Tom started in April and Jaclyn in June. Tom and Jaclyn informed the Board of the programs and grants that they are currently working on and the ones that Fillmore County has gotten in the past.

## **COURTHOUSE REPAIRS AND HVAC SYSTEM**

The Board had a conference call with Jerry Berggren regarding courthouse repairs and the possibility of tax credits. After discussion, the Board requested that the County Clerk contact Ryan Reed with the Nebraska Historical Society and request him to come out and to inform the Board of what would be allowed under the tax credit regulations and what repairs could be done and not affect our historical landmark status.

The Board also had a conference call with Ken from Carrier Corporation regarding the current status of the boiler as well and review the estimates he prepared for the Board last December. After discussion, the Board would like to review the options presented and to place on the August 22<sup>nd</sup> agenda.

## **VETERANS SERVICE BOARD MEETING ALLOWANCE**

After discussion and review of what other counties are paying, Cerny moved and Sluka seconded the motion to deny the meeting allowance request and continue paying the Veterans Board mileage allowance to attend the quarterly meetings. Upon roll call, the vote was as follows:

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

Nays: Risseeuw

The Chairman declared the motion carried.





# Fillmore County Board Minutes



July 25, 2017

## ADJOURN

As there was no other business to come before the Board, Johnson moved and Risseuw seconded the motion to adjourn until 9:10 a.m., August 22, 2017. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseuw, and Sluka

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



August 22, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:21 a.m., August 22, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseuw, Mueller, Cerny, and Johnson. The County Clerk was present to record the minutes of the meeting. Patt Lentfer 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 1:39 p.m.

## **MINUTES APPROVED**

Chairman of the Board, Neiman approved the minutes of the August 8, 2017 Board meeting.

## **REGIONAL PREVENTION COORDINATION UPDATE**

Sandy Morrissey, Regional Prevention Coordinator with Region V Systems gave an update regarding the Prevention Coalition in Fillmore County and gave a brief description of the past and current programs that they are working on for the youth. Ryan Poppert is the representative for Fillmore County on the Prevention Coalition Board.

## **STOP SIGN AT ROAD 14 AND ROAD L**

Dan Aspegren read a letter regarding the concerns he has with the stop sign being placed at Road 14 and Road L. After discussion, the Board agreed that the stop sign would remain at the intersection and once the Fortigen plant has been open for a period of time to conduct another traffic study.

## **PUBLIC HEARING FOR POSSIBLE ROAD CLOSURE ON ROAD 8 BETWEEN ROAD K AND ROAD L**

Public hearing was opened at 9:47 a.m. for the possible road closure on Road 8 between Road K and Road L. Larry Biester, Steve Ewalt and Mike Chaney were present for the discussion. Patricia Kirkwood submitted a letter via e-mail to the Highway Superintendent. After discussion, the Board requested the Highway Superintendent to hire an engineer to survey the location and give the Board what it would cost to repair the bridge, replace with culverts, or replace with a "Missouri crossing".

Risseuw moved and Sluka seconded the motion to close the public hearing at 10:20 a.m. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **DRIVEWAY PERMIT**

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

Merlin Volkmer – replace an existing driveway to 40 ft. on the east side of the SE ¼, Section 2, Momence Township.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **DISCUSSION REGARDING PATCHING MILLIGAN SOUTH AND R STREET**



# Fillmore County Board Minutes



August 22, 2017

Highway Superintendent, Pat Halbur informed the Board that she has estimates to patch several spots on Milligan South and one spot on R Street. Due to the 2017/2018 budget not being adopted yet, requested permission to proceed. The Board authorized her to proceed with the patching on both Milligan South and R Street.

## **DISCUSSION REGARDING STOP SIGNS ON ROAD 19**

Supervisor Sluka requested to have a stop sign installed at the intersection of Road P and Road 19 to stop south bound traffic and another installed at the intersection of Road M and Road 19 to stop east bound traffic. The Highway Superintendent informed the Board that an engineer has to sign off before traffic signs can be installed. After discussion, the Board requested to have an engineer look at the intersection of Road M and Road 19 and to leave the other one as it is.

## **DISCUSSION REGARDING EXCHANGING ROADS WITH GLENGARY TOWNSHIP**

Supervisor Sluka requested to exchange Road Q for Road R between Road 19 and Road 20 with Glengary Township. Discussion regarding this was held at the March 10, 2015 Board meeting, the Board voted to deny the request due to the condition of the bridge located on Road Q. Then at the June 14, 2016 Board meeting, Glengary Township again requested the exchange and again the Board agreed that due to the condition of the bridge and all roads were previously dirt township roads that this would remain as a Township road.

After discussion, the Board agreed that at this time it would remain a Township road and not to exchange.

## **DISCUSSION REGARDING NEW ADDRESSES AND 911 SIGNS**

Planning and Zoning Administrator, Jennifer Slezak requested clarification regarding the new 911 signs and when she assigns a new 911 address. After discussion, the Board agreed that new homes would receive the sign and instructions of where to place but would have to install themselves. If a landowner would like to have a 911 sign at a bin site, they would have to pay for it themselves. Emergency Manager, Jim Dunker and Highway Superintendent, Pat Halbur were present for the discussion.

## **PETERSEN SUBDIVISION**

Jennifer Slezak, Planning and Zoning Administrator presented the Petersen Subdivision, located in the SE ¼, Section 15, Fairmont Township.

After discussion, Noel moved and Risseeuw seconded the motion to approve the Petersen Subdivision, located in the SE ¼, Section 15-8-2, Fairmont Township as follows: a tract of land comprising a part of the SE 1/4 of Section 15, Township 8 North, Range 2 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, described as follows: commencing at the SE corner of said SE ¼; thence S 87°41'50" W, 969.00 feet to the point of beginning, said point being a 5/8" rebar w/cap; thence S 87°41'50" W, 315.00 feet to a 5/8" rebar w/cap; thence N 02°18'10" W, 724.43 feet to a 5/8" rebar w/cap; thence N 87°41'50"E, 315.00 feet to a 5/8" rebar w/cap; thence S 02°18'10" E, 724.43 feet to the point of beginning and containing 5.24 acres more or less of which 0.24 of an acre more or less is occupied by county road R.O.W.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **FILLMORE COUNTY HOSPITAL UPDATE AND BUDGET REQUEST**

Chris Nichols, CEO began on August 16<sup>th</sup>, Jeanne Ackland, Director of Finance and Deb Domann, Chief Operating Officer presented the financials for fiscal year 2016/2017 and the new budget for 2017/2018 to the Board along with their capital improvements budget request.

## **CLAIMS**



# Fillmore County Board Minutes



August 22, 2017

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	557.07
Berggren Architects	Ser, Post	172.84
Bi-Versal Services, LLC	Ser	355.38
C & M Supply, Inc.	Fuel	33.27
Carrier Corporation	Rep, Main	655.00
Marilyn Christiancy	Ret	25.00
Clerk of the Supreme Court	Ser	126.00
Custer County Sheriff	Ser	6.00
Des Moines Stamp Manufacturing Co.	Sup	54.55
Deuel County Sheriff	Ser	18.50
Eakes Office Solutions	Sup	334.09
Fillmore County Medical Center	Ser	86.17
Fillmore County Treasurer	Transfer	20,000.00
First Concord Group, Inc.	Insur	330.00
Geneva Home Center	Sup	327.28
Geneva Super Foods	Sup	634.70
Hall County Sheriff	Ser	19.13
Heartland Bank	SS	4,535.84
Heath, Inc.	Rep	390.65
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Wksh	3,661.94
Madison National Life Insurance Co.	Insur	4.54
Mid-American Research Chemical	Sup	872.09
National Pen Co., LLC	Sup	129.44
Nebraska Public Power District	Uti	2,975.25
Retirement Plans Division of Ameritas	Ret	4,473.18
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	July Patient Care	186.00
Sullivan Shoemaker PC, LLO	Ser, Mile	1,870.62
34 Electric, LLC	Rep	104.15
Unifirst Corporation	Ser	194.00
University of Nebraska – Lincoln	Wksh	75.00
Wayne County Sheriff	Ser, Mile	18.50
Daniel L. Werner, PC, LLO	Ser	1,443.75
Windstream	Uti	264.96
Woods & Aitken, LLP	Ser, Mile	308.00
Payroll	Salaries	66,047.22

## **ROAD/BRIDGE FUND:**

Action Auto Supply	Sup	11.42
All Roads Barricade, Inc.	Sup	42.39
Bi-Versal Services, LLC	Ser	625.01
C & M Supply, Inc.	Fuel	100.62
Casey's General Stores	Fuel	276.21
Donrich Machine & Driveline	Rep, Parts	62.00
Dorchester Farmers Coop	Fuel	3,700.25
Geneva Home Center	Sup, Rep	50.16
Geneva Super Foods	Sup	28.37
Grafton Oil, Inc.	Fuel	1,756.30
Heartland Bank	SS	2,278.47
Kopchos Sanitation, Inc.	Uti	51.00
Nebraska Dept. of Transportation	Equip	559.50
Nebraska Public Power District	Uti	402.22
NMC Exchange, LLC	Parts, Ser, Rep	9,763.41



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Perennial Public Power District	Uti	74.18
Retirement Plans Division of Ameritas	Ret	2,050.84
Speece Lewis Engineers	Ser	22,904.71
Truck Center Co.	Rep	1,258.64
Village of Exeter	Uti	20.25
Village of Fairmont	Uti	43.46
Village of Grafton	Uti	36.55
Payroll	Salaries	30,672.20

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

PC Nuts Hosting	Ser	460.00
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## **SHERIFF – SPECIAL LAW ENFORCEMENT FUND:**

Fillmore County Treasurer	Transfer	1,961.10
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## **911 EMERGENCY MANGEMENT FUND:**

Fillmore County Treasurer	Uti	235.68
Nebraska Public Power District	Uti	239.48
Precision Signs & Graphics, LLC	Sup, Equip, Ser	15,760.00
Windstream	Uti	1,846.52

## **AG SOCIETY BUILDING FUND:**

Heartland Bank	Wire Fee	10.00
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## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	July taxes	936.64
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## **911 EMERGENCY COMMUNICATIONS FUND:**

Fillmore County Treasurer	Transfer	78,291.37
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## **CLAIMS APPROVED**

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

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

## **2016/2017 INVENTORY**

Mueller moved and Cerny seconded the motion to approve all the 2016/2017 Inventory from all offices as presented by the office holder. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

## **FINALIZE WEST STAIRWAY AND WINDOW PROJECT**

Berggren Architect submitted the retainage invoices for the west stairway and window project. After discussion, the Board requested those be submitted for payment at the September 12, 2017 Board meeting.

## **SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT BUDGET REQUEST**

Southeast Nebraska Development District (SEND) submitted a budget request of \$7,094.00 for membership dues for fiscal year 2017/2018 and \$488.00 for housing dues.





# Fillmore County Board Minutes



August 22, 2017

After discussion, the Board agreed with the membership dues of \$7,094.00 but not to pay the housing dues as in the past years.

## **DISCUSSION REGARDING TRAINING FOR OFFICIALS AND DEPARTMENT HEADS**

After discussion, Noel moved and Johnson seconded the motion to have Pam Bourne, Attorney with NIRMA (Counties insurance carrier) to conduct a training that is mandatory for all department heads and encourage all elected officials to attend on August 29, 2017. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **DISCUSSION REGARDING SEEDING THE LAWN AT THE EAST OFFICE BUILDING**

Supervisor Cerny presented two bids for seeding the lawn at the East Office building: Miller Lawn Seed for \$6,850.00 and R & R Services for \$3,000.00. Both estimates included the seed and fertilizer.

After discussion, Johnson moved and Mueller seconded the motion to hire R & R Services to seed the lawn at the East Office building for \$3,000.00. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **LEASE WITH NEBRASKA DEPARTMENT OF EDUCATION, VOCATIONAL REHABILITATION**

After discussion, Cerny moved and Noel seconded the motion to approve the lease with Nebraska Department of Education, Vocational Rehabilitation to rent office space at the East Office Building beginning September 1, 2017. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: Johnson

The Chairman declared the motion carried.

## **INTERLOCAL AGREEMENT WITH CITY OF GENEVA FOR LAW ENFORCEMENT SERVICES**

After discussion, Risseeuw moved and Mueller seconded the motion to approve the Interlocal Agreement with the City of Geneva to provide law enforcement services beginning October 1, 2017 and ending September 30, 2018. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: Johnson

The Chairman declared the motion carried.

## **DISCUSSION REGARDING EAST OFFICE BUILDING FIRE ALARMS AND EXTINGUISHERS**

Protex Central, Inc. submitted bid estimates for supporting the fire alarm system, monitoring this system and fire extinguishers as follows: install a cellcom dialer to existing system \$937.58, monthly monitoring is \$35.83, and to inspect the fire extinguishers is \$335.00 per year.

After discussion, Cerny moved and Sluka seconded the motion to approve and sign the contracts with Protex Central, Inc. to install the cellcom dialer on current system, monitor the system, and to purchase and to perform the yearly inspections on the extinguishers. Upon roll call, the vote was as follows:



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August 22, 2017

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## ADJOURN

As there was no other business to come before the Board, Sluka moved and Risseeuw seconded the motion to adjourn until 9:10 a.m., September 12, 2017. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



September 12, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:04 a.m., September 12, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Mueller, Cerny, 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 1:28 p.m.

## **MINUTES APPROVED**

Chairman of the Board, Neiman approved the minutes of the August 22, 2017 Board meeting.

## **EXECUTIVE SESSION**

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

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, Sluka

Nays: None

The Chairman declared the motion carried and requested that the County Sheriff and County Clerk remain. Executive session began at 9:06 a.m.

## **RETURN TO REGULAR SESSION**

Noel moved and Sluka seconded the motion to return to open session at 9:16 a.m. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None Abstaining with conflict: Johnson (didn't agree criteria for executive session)

The Chairman declared the motion carried.

## **REGION V SYSTEMS**

C J Johnson, Regional Administrator with Region V Systems presented the annual report and budget request of \$13,126.00 for mental health and \$2,361.00 for substance abuse for fiscal year 2017/2018.

## **REGION V SERVICES**

Dave Merrill Executive Director with Region V Services presented the annual report and budget request of \$10,484.00 for fiscal year 2017/2018. Tammy Hinrichs gave a presentation of how her department in York and Seward work with individuals in getting them into the work force.

## **DRIVEWAY PERMIT**

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

Dustin Hoarty – extend existing driveway to 60 ft. on the west side of the SW ¼, Section 35, West Blue Township.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None



# Fillmore County Board Minutes



September 12, 2017

The Chairman declared the motion carried.

## **DRIVEWAY PERMITS**

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

Rex Mussman – install a new 40 ft. driveway on the south side of the SW  $\frac{1}{4}$ , Section 15, Franklin Township;  
R & M Farms – install a new 40 ft. driveway on the west side of the NW  $\frac{1}{4}$ , Section 30, Stanton Township;  
R & M Farms – install a new 40 ft. driveway on the east side of the NE  $\frac{1}{4}$ , Section 24, Momence Township;  
R & M Farms – install a new 40 ft. driveway on the west side of the SW  $\frac{1}{4}$ , Section 19, Stanton Township;  
Chad & Jennifer Engle – install a new 40 ft. driveway on the west side of the NW  $\frac{1}{4}$ , Section 13 Geneva

Township;

Biba Trust – install a new 40 ft. driveway on the north side of the NE  $\frac{1}{4}$ , Section 17, Liberty Township; and  
DL Rohr, LLC – install a new 40 ft. driveway on the north side of the NE  $\frac{1}{4}$ , Section 2, Franklin Township.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **CLEAN SILT PERMIT**

Mueller moved and Sluka seconded the motion to approve the clean silt permit as presented by the Highway Superintendent:

Chad & Jennifer Engle – remove the silt along the west side of the NW  $\frac{1}{4}$ , Section 13 and place back into the field.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **DISCUSSION REGARDING MOWING NORTH 13<sup>TH</sup> STREET**

Supervisor Johnson had constituents that would like to see north 13<sup>th</sup> Street mowed as it was in the past when the State of Nebraska owned the property. They gave her ideas of spraying the grass to keep it down and having the City of Geneva mow it. After discussion spraying it will cause erosion around the bridge and the Board assumed the City would charge the County to do this. Per Nebraska Statute 39-1811 it is the landowner's responsibility to mow the roadside.

## **DISCUSSION REGARDING COST ESTIMATES ON REPAIRING BRIDGE ON ROAD 8**

Speece Lewis Engineers submitted cost estimates to the Highway Superintendent for replacing the bridge, removal of bridge and replace with culverts, and a low water crossing. Supervisor Noel contacted the NACO Attorney about the possibility of creating an easement for the adjoining landowners to take over the road. After discussion, the Board would like to research a few things and then invite the adjoining landowners back to meet with the Board at a future meeting.

## **DISCUSSION REGARDING BRIDGE ON ROAD 11**

Pat Halbur, Highway Superintendent gave an update on the replacement of the bridge on Road 11, that there was a delay due to NPPD but the new deck was poured and they are working on putting up the guardrails.



# Fillmore County Board Minutes



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## **DISCUSSION REGARDING WASHBOARDS AROUND SECTIONS 14 & 15, MADISON TOWNSHIP**

Supervisor Johnson requested the Highway Superintendent review the roadway around Sections 14 and 15, Madison Township for washboards. After discussion, the Board agreed that most gravel roads have some washboards and Highway Superintendent said that gravel was just put out on some of these roads at the time reported.

## **DISCUSSION REGARDING TURN LANE OFF HIGHWAY 81 ONTO ROAD L (R STREET) EAST**

The Board received a letter from the Nebraska Department of Transportation in reference to their letter requesting a traffic study be completed in this area due to the new Fortigen plant. Nebraska Department of Transportation's traffic engineer doesn't believe that the anticipated volumes require any changes at this intersection.

## **DEED TO RETURN PART OF 6<sup>TH</sup> STREET BACK TO THE CITY OF GENEVA**

After discussion, Cerny moved and Sluka seconded the motion to approve the Chairman and the County Clerk to sign the deed reverting the part of 6<sup>th</sup> Street that was vacated in 1901 to the City of Geneva. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **RAILROAD CROSSING ON ROAD 12 NORTH OF HIGHWAY 6**

The Board reviewed the letter from the Department of Transportation, Railroad Liaison Engineer regarding the railroad crossing on Road 12 north of Highway 6. Their recommendation is to close the crossing on Road 10 or Road 11 for them to signalize Road 12 and the NDOT would pay 100% of the cost. If that was not acceptable to the County Board then the County would have to pay 10% of the approximate \$374,715.00. After discussion, the Board requested the Highway Superintendent to contact them regarding what they would be placing at this crossing, lights and cross arms or just the lights. Will discuss again at the September 26<sup>th</sup> meeting.

## **YEAR-END REPORTS FOR ROAD DEPARTMENT**

After review, Mueller moved and Johnson seconded the motion to approve the year-end reports for the Road Department as presented by the Highway Superintendent. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **EMERGENCY ACTION PLAN FOR ROAD DEPARTMENT**

After review, Risseeuw moved and Mueller seconded the motion to approve the Emergency Action Plan for the Road Department as presented. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **BOILER BID LETTING**

The following bids were opened at 10:47 a.m. as advertised:

### **BIDDER:**

Trane, US, Inc., Ralston, NE  
Carrier Corporation, Omaha, NE

### **PRICE:**

\$172,147.00  
\$152,500.00





# Fillmore County Board Minutes



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Both company representatives gave a presentation after the bid opening.

## **COUNTY BUDGET HEARING**

The hearing on the county's budget for 2017/2018 was opened at 11:04 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 11:04 a.m.

## **CLOSE PUBLIC HEARINGS**

Noel moved and Mueller seconded the motion to close both the Budget and the Final Tax request hearings at 11:14 a.m. as no one appeared to testify for or against. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Noel, Neiman, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **BRYANT TOWNSHIP BUDGET HEARING**

Opened public hearing at 11:21 a.m. for the Bryant Township budget hearing.

Johnson moved and Noel seconded the motion to close the public hearing regarding Bryant Township 2017/2018 Budget at 11:31 a.m., as there was no one in attendance to testify for or against the budget. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **GENEVA TOWNSHIP BUDGET HEARING**

Opened public hearing at 11:34 a.m. for the Geneva Township budget hearing.

Mueller moved and Sluka seconded the motion to close the public hearing regarding Geneva Township 2017/2018 Budget at 11:41 a.m., as there was no one in attendance to testify for or against the budget. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **ADDITIONAL BUDGET AUTHORITY**

Mueller moved and Cerny 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: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **BUDGET ADOPTED**



# Fillmore County Board Minutes



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

## **RESOLUTION 2017 - 25**

**WHEREAS**, a proposed County Budget for the Fiscal Year July 1, 2017 to June 30, 2018, prepared by the Budget Making Authority, was transmitted to the County Board on the 12<sup>th</sup> day of September, 2017.

**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, 2017 to June 30, 2018, 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, 2017 and ending June 30, 2018.

Section 3: That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the resolution adopted.

## **ADDITIONAL RESTRICTED FUNDS FOR BRYANT TOWNSHIP**

Johnson moved and Noel seconded the motion to approve the increase in the 2017/2018 restricted funds limit by an additional one percent (1%) for Bryant Township. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **BRYANT TOWNSHIP 2017/2018 BUDGET**

Noel moved and Sluka seconded the motion to approve the 2017/2018 Bryant Township budget as advertised and presented. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **AUDIT WAIVER FOR BRYANT TOWNSHIP**

Mueller moved and Sluka seconded the motion to request an audit waiver for the 2016/2017 fiscal year for Bryant Township. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **ADDITIONAL RESTRICTED FUNDS FOR GENEVA TOWNSHIP**



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Risseeuw moved and Cerny seconded the motion to approve the increase in the 2017/2018 restricted funds limit by an additional one percent (1%) for Geneva Township. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## GENEVA TOWNSHIP 2017/2018 BUDGET

Cerny moved and Johnson seconded the motion to approve the 2017/2018 Geneva Township budget as advertised and presented. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## AUDIT WAIVER FOR GENEVA TOWNSHIP

Sluka moved and Mueller seconded the motion to request an audit waiver for the 2016/2017 fiscal year for Geneva Township. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

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	9.04
Howard F. Ach	Rent, Post, Uti	563.73
Action Auto Supply	Sup	7.86
Adams County Sheriff	Ser	36.00
Auto Value Parts Stores	Sup	6.43
B & J Automotive	Main	55.50
Bi-Versal Services, LLC	Ser	355.38
Black Hills Energy	Uti	74.56
Blue Cross Blue Shield of Nebraska	Insur	55,952.21
Capital Business Systems, Inc.	Ser, Sup	1,258.96
Carrier Corporation	Ser	3,050.00
Century Lumber Center	Sup, Rep	81.61
Chaney Chemical, Inc.	Sup	417.62
City of Geneva	Uti	867.85
Diane Deepe	Ser	180.00
Diesel Pickup Shop	Main	51.86
Dollar General – Regions 410526	Sup	39.90
Eakes Office Solutions	Sup	730.17
Exeter Senior Center	USDA Reimb.	114.80
Fairmont Aging Services	USDA Reimb.	298.20
Fillmore County Clerk of the District Court	Fees	108.00
Fillmore County Hospital	Ser	19.80
Fillmore County Medical Center	Ser	208.21



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Fillmore County Treasurer	Transfer	250,000.00
First Concord Group, Inc.	Insur, Ser	6,386.85
Geneva Broadband, LLC	Uti	128.00
Geneva Senior Center	USDA Reimb.	1,193.50
Geneva Tire	Rep, Main	288.25
GIS Workshop	Ser	3,343.75
Heartland Bank	SS	4,778.35
Frances Heinrichs	Meal, Mile	95.75
Hometown Leasing	Ser	1,039.69
King's Glass	Rep	427.00
Jerry Knoche	Mile	13.91
Kopchos Sanitation, Inc.	Uti	137.75
Lichti Oil	Fuel, Sup	119.90
Lied Lodge & Conference Center	Lodging	303.00
Lincoln Police Department	Uti	960.24
Madison National Life Insurance Co.	Insur	136.01
Masonry Construction, Inc.	Rep	20,062.60
MIPS, Inc.	Ser, Sup	3,732.62
Mussman Excavating	Ser	7,941.25
The Nebraska Signal	Proc, Ads	1,184.83
Nebraska Weed Control Association	Wksh	120.00
NeoFunds by NeoPost	Post	700.00
O'Keefe Elevator Company, Inc.	Main	256.81
Platte Valley Communications of Hastings	Sup, Equip	525.00
Retirement Plans Division of Ameritas	Ret	4,714.95
Shell Fleet Plus	Fuel	2,464.19
Skalka & Baack Law Firm	Ser	70.50
Jennifer Slezak	Mile	39.59
State of Nebraska AS Central Finance	Ser	448.00
SupplyWorks	Sup	295.72
Thayer County Treasurer	Sup	211.15
UniFirst Corp.	Ser	242.27
US Bank, CPS	Post, Sup, Main	371.54
Brandy VanDeWalle	Uti, Mile, Lodging, Meals	341.16
Verizon Wireless	Uti	784.39
Weaver Pharmacy	Sup	99.16
What's Happening	Ad	15.00
Windstream	Uti	1,311.97
Woodward's Disposal Service, Inc.	Ser	20.00
York County Sheriff	Ser	36.18
York News Times	Ads	106.35
Payroll	Salaries	69,217.23

## **ROAD/BRIDGE FUND:**

Ace Irrigation & Manufacturing	Culverts	2,463.03
Action Autos Supply	Parts	13.51
All Roads Barricade, Inc.	Sup	431.50
Auto Value Parts Stores	Parts, Sup, Main	906.63
Barco Municipal Products, Inc.	Equip	156.29
Bi-Versal Services, LLC	Lawn mowing	1,044.31
Black Hills Energy	Fuel	69.85
City of Geneva	Uti	71.75
Dorchester Farmers Coop	Fuel, Rep	5,401.74
Erdkamp Motors	Part, Rep	168.80
Geneva Broadband, LLC	Uti	40.00
Geneva Implement, Inc.	Parts	480.68
Geneva Tire	Rep, Main	440.58
Geneva Welding & Supply, Inc.	Parts, Sup	678.03
Grafton Oil, Inc.	Fuel	1,879.95



# Fillmore County Board Minutes



September 12, 2017

Heartland Bank	SS	2,279.35
Hometown Leasing	Ser	139.00
John Deere Financial	Sup, Parts	66.23
Kaiser Auto Supply, LLC	Parts, Sup	396.53
Kelch Plumbing Heating & Refrigeration	Rep	257.38
Kopchos Sanitation, Inc.	Uti	51.00
Lichti Oil	Rep, Fuel, Parts	8,276.58
MIPS, Inc.	Ser	134.73
Nebraska Industrial Fasteners Corp	Sup	162.68
The Nebraska Signal	Ads	32.41
Newman Traffic Signs	Equip	1,652.65
Nichols Construction	Gravel	137,275.63
Nick's Farm Store Co.	Rep	361.65
NMC Exchange, LLC	Parts, Ser, Rep, Main	17,316.46
Office Depot Business Credit	Sup	50.23
Perennial Public Power District	Uti	50.05
Power Plan	Parts	950.48
Retirement Plans Division of Ameritas	Ret	2,051.23
Sahling Kenworth, Inc.	Parts, Rep	61.44
Shell Fleet Plus	Fuel	3,250.47
34 Electric, LLC	Rep	170.00
Verizon Wireless	Uti	107.70
Village of Grafton	Uti	37.01
Village of Shickley	Uti	25.66
Vogtscapes, Inc.	Paving Projects	122,687.85
Payroll	Salaries	30,678.10

## **HIGHWAY BRIDGE BUYBACK PROGRAM FUND:**

Herbst Construction	Bridge	67,677.05
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## **REGISTER OF DEEDS PRESERVATION FUND:**

MIPS, Inc.	Ser	134.64
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## **INHERITANCE TAX FUND:**

Woods & Aitken, LLP	Ser	6,244.00
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## **911 EMERGENCY MANGEMENT FUND:**

Geneva Broadband, LLC	Uti	64.00
Nebraska APCO/NENA	Wksh	250.00
Windstream	Uti	1,728.70

## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	August taxes	22,580.22
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## **CLAIMS APPROVED**

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

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

## **FEE REPORTS**

Johnson moved and Risseeuw seconded the motion to approve the August 2017 fee reports as presented:

**County Clerk: \$8,351.81** (State \$3,827.36 & County \$4,524.45)





# Fillmore County Board Minutes



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**Clerk of the District Court: \$547.79**  
**County Sheriff: \$1,892.18**

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

## **LINCOLN FOOD BANK**

John Mabry and Michaela Kumke with the Lincoln Food Bank gave an update to the Board. They are currently serving sixteen (16) counties and in 2016 they provided 67,667 pounds of food or 56,398 meals were distributed in Fillmore County. Within Fillmore County there are 640 people that are food insecure and 210 children under the age of eighteen (18). Their monthly food distributions are at the St. Joseph Church in Geneva on Sept. 12<sup>th</sup>, October 10<sup>th</sup>, November 14<sup>th</sup>, and December 12<sup>th</sup>.

## **SUBSTITUTING SECURITIES**

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

### **RESOLUTION #2017 – 26**

**RESOLVED**, that Heartland Bank of Geneva, Nebraska be permitted to substitute the following security held by the Midwest Independent Bank, Trustee:

CUSIP #022438BC8 in the amount of \$300,000.00 & CUSIP #016249FK5 in the amount of \$335,000.00

and that the following security be substituted:

CUSIP #652300MH4 in the amount of \$170,000.00

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the resolution adopted.

## **BOILER BIDS APPROVED**

After further discussion, Sluka moved and Johnson seconded the motion to accept and purchase the boilers from Carrier Corporation with an additional \$8,000.00 for the Carrier I-Vu program. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

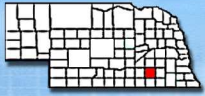
The Chairman declared the motion carried.

## **ADJOURN**

As there was no other business to come before the Board, Risseeuw moved and Noel seconded the motion to adjourn until 9:00 a.m., September 26, 2017. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.



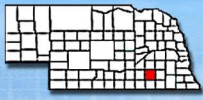
# Fillmore County Board Minutes



September 12, 2017

Attest

Chairman



# Fillmore County Board Minutes



September 26, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., September 26, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseuw, Mueller, and Cerny. 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 11:04 a.m.

## **MINUTES APPROVED**

Chairman of the Board, Neiman approved the minutes of the September 12, 2017 Board meeting.

## **GEOLYNX SERVER FOR DISPATCH AND MOBILE MAPPING**

County Sheriff, Bill Burgess; Deputy Sheriff, Steve Julich, and Emergency Manager, Jim Dunker informed the Board that they are looking into a new system GeoLynx for dispatch and mobile mapping. This system could be used by fire, rescue, and deputies to assist in getting the scene quicker and having a map of where the call originated from. After discussion, the Board approved them to apply with the Public Service Commission to get permission to use a percentage of the 911 Wireless set aside funds.

## **NEW SHOP BUILDING**

Jim Reinsch informed the Board that Sentinal Building Systems would work with the County to get an addition put on the current shop building. After discussion, Pat will get Jim the rough draft of plans for the new building.

## **DISCUSSION REGARDING TAKING OVER A PORTION OF ROAD 16, CHELSEA TOWNSHIP**

Jim Reinsch, with Chelsea Township informed the Board that there will be a new house at the intersection to Road M and Road 16. Since this is a township road, they will bring up to County specifications and then would like the County to take over this road. Once this is complete, Chelsea Township will come back to the Board for approval.

## **DISCUSSION REGARDING BRIDGE ON ROAD 8 AND THE POSSIBILITY OF ROAD CLOSURE**

Larry Biester, Steve Ewalt, and Mike Chaney were present for discussion regarding the bridge on Road 8 and the possibility of road closure. At the last meeting, Speece Lewis Engineers submitted cost estimates to the Highway Superintendent for replacing the bridge, removal of bridge and replace with culverts, and a low water crossing ranging from \$170,000.00 to \$65,000.00. Supervisor Noel contacted the NACO Attorney about the possibility of creating an easement for the adjoining landowners to take over the road.

Highway Superintendent, Pat Halbur contacted the Deputy County Attorney and he would not recommend creating an easement for the adjoining landowners.

After further discussion, the Board will make a final decision at the October 10<sup>th</sup> meeting.

## **DRIVEWAY PERMITS**

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

Diane Zeleny – extend an existing driveway to 40 ft. on the south side of the SE ¼, Section 24-7-2, Madison Township;

Tom Sluka – extend an existing driveway to 40 ft. on the west side of the SW ¼ NW ¼, Section 25-7-2, Madison Township;

Jim Konzak – install a new 40 ft. driveway on the south side of the SW ¼, Section 17-6-4, Momence Township; and

Matt Bettger – install a new 40 ft. driveway on the west side of the NW ¼, Section 21-8-2, Fairmont Township.



# Fillmore County Board Minutes



September 26, 2017

Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## OCCUPY COUNTY RIGHT-OF-WAY PERMIT

Mueller moved and Risseeuw seconded the motion to approve the clean silt permit as presented by the Highway Superintendent:

Perennial Wind, LLC – to bury electrical line and fiber optic cable between Section 26 and Section 27-8-3, West Blue Township, between Section 25 and Section 26-8-3, West Blue Township, along the east side of Section 25 (along Road 12), and then on the north side of Section 36-8-3 (Road F), West Blue Township, which is amending the previous permit from March 2017. The Owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required.

Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## DISCUSSION REGARDING ROAD DAMAGE FROM SEED CORN COMPANIES

Due to recent rains, there has been report of damage to the roads from the seed corn companies. After discussion, the Board requested that the Highway Superintendent keep track of the repairs and gravel that is needed to fix these roads until after harvest is over. The Board will then make a decision whether to bill the seed corn companies for the damage to the roads.

## GENERAL ASSISTANCE CLAIM FROM LANCASTER COUNTY

After review by the County Attorney, Mueller moved and Sluka seconded the motion to approve the claim submitted from Lancaster County regarding a general assistance resident for Fillmore County in the amount of \$285.38. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## CLAIMS

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

### GENERAL FUND:

Baird & Griess Attorney	Ser	898.74
Blue Cross Blue Shield of Nebraska	Insur	60,804.94
Bob Barker Company, Inc.	Sup	400.69
Capital Business Systems, Inc.	Ser	153.86
Carrier Corporation	Rep	2,362.22
CASA of South Central Nebraska	Budget request	13,425.00
Marilyn Christiancy	Ret	25.00



# Fillmore County Board Minutes



September 26, 2017

Comfort Inn	Lodging	109.95
Contryman Associates, PC	Ser	1,600.00
Dell Marketing, LP	Sup	326.77
Sharon Elznic	Mtgs, Mile	119.92
Farm and Home Publishers, LTD	Sup	85.00
Fillmore County Hospital	Ads	50.00
Fillmore County Sheriff	Fee	376.66
Fillmore County Treasurer	Transfer, Fee	350,047.43
Gage County Clerk	Probation budget request	4,465.52
Geneva Broadband, LLC	Equip	948.00
Geneva Home Center	Sup	645.68
Richard Girmus	Mtgs, Mile	85.68
Gropp Law & Mediation, LLC	Ser	4,068.45
Matt Hafer	Mtgs, Mile	70.68
Matt Harre	Mtgs, Mile	96.36
Heartland Bank	Ser, SS	4,989.59
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Mile, Wksh	5,117.83
Dean Kassik	Mtgs, Mile	124.20
Stephen J. Kraviec	Ser, Post	1,743.48
Lancaster County Clerk	General Assistance	285.38
Lancaster County Sheriff's Office	Ser	7.13
Madison National Life Insurance Co.	Insur	4.54
MailFinance	Ser	850.50
MIPS, Inc.	Equip, Ser	2,502.58
Morley Most	Mtgs, Mile	128.48
Brenda Motis	Mile	8.75
Nebraska Association of County Officials	Wksh	100.00
Nebraska Public Power District	Uti	2,964.52
The Nebraska Signal	subscription	34.00
Reg Noel	Mtgs, Mile	31.05
Norrie Construction	Rep	39.00
Precision Signs & Graphics	Sup	144.90
Protex Central, Inc.	Rep	185.00
Region V Services	Budget request	2,621.00
Region V Systems	Budget request, Ser	15,869.00
Retirement Plans Division of Ameritas	Ret	4,652.73
Dan Risseeuw	Mtgs, Mile	27.84
Saline County Treasurer	Bailiff Budget request	12,170.09
Secretary of State – Elections Division	Sup	20.00
Service Press	Sup	345.00
Sleuth Software	Main	4,791.00
Southeast District County Officials	Wksh	125.00
Southeast Nebraska Development District	Budget request	7,094.00
State of Nebraska DAS State Acctg.	Ser	43.88
State of Nebraska Health & Human Serv.	August Patient Care	186.00
Allan Stuckey	Mtgs, Mile	93.15
Sullivan Shoemaker, PC, LLO	Ser	1,151.70
Brandy VanDeWalle	Uti, Mile, Lodging	690.56
Verizon Wireless	Uti	1,306.45
What's Happening	Ads	15.00
Windstream	Uti	1,035.39
Payroll	Salaries	70,185.52

## **ROAD/BRIDGE FUND:**

Beatrice Concrete Co., Inc.	Gravel	26,861.80
The Boulder Company	Sup	72.71
Casey's General Stores	Fuel	55.01
Century Lumber Center	Sup, Rep	11.48
Contech Engineered Solutions, LLC	Culverts	3,803.70





# Fillmore County Board Minutes



September 26, 2017

Dorchester Farmers Coop	Fuel	5,585.84
Geneva Home Center	Sup	33.43
Grafton Oil, Inc.	Fuel	1,038.73
Heartland Bank	SS	2,274.07
Lichti Oil	Fuel	1,866.41
Nebraska Public Power District	Uti	382.94
Northern Safety Co., Inc.	Sup	29.01
Patchmaster Central	Rep	841.50
Perennial Public Power District	Uti	74.28
Retirement Plans Division of Ameritas	Ret	2,046.64
Donna Saltzman	Ser	55.00
Southeast District County Officials	Wksh	25.00
Speece Lewis Engineers	Ser, Fees	24,724.08
US Bank CPS	Post	5.01
Verizon Wireless	Uti	107.70
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	43.21
Vogtsapes, Inc.	Rock Road project	268,656.59
Payroll	Salaries	30,610.00

## **HIGHWAY BRIDGE BUYBACK PROGRAM FUND:**

Herbst Construction	Bridge	69,001.52
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## **ECONOMIC DEVELOPMENT – TOURISM FUND:**

Fillmore County Development, Corp	Ads, Sup, Post, Mile	657.45
Mary Johnson	Mile	64.20

## **INHERITANCE TAX FUND:**

Fillmore County Treasurer	Transfer	268,656.59
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## **911 EMERGENCY MANGEMENT FUND:**

Nebraska Public Power District	Uti	265.74
Windstream	Uti	117.84

## **CLAIMS APPROVED**

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

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **DISCUSSION REGARDING EAST BUILDING FIRE ALARM SYSTEM**

After discussion, Noel moved and Risseeuw seconded the motion to approve the quote from Protex Central to replace wiring for the East Building fire alarm annunciator that is currently not working in the amount of \$518.27. Upon roll call, the vote was as follows:

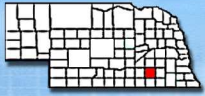
Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **ADJOURN**

As there was no other business to come before the Board, Sluka moved and Risseeuw seconded the motion to adjourn until 9:10 a.m., October 12, 2017. Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



September 26, 2017

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



October 10, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:12 a.m., October 10, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseuw, Mueller, Cerny, 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 12:15 p.m.

## MINUTES APPROVED

Chairman of the Board, Neiman approved the minutes of the September 26, 2017 Board meeting.

## FEE REPORTS

Mueller moved and Cerny seconded the motion to approve the fee reports for September 2017 as follows:

**County Clerk \$11,075.17** (State \$6,518.94 & County \$4,556.23)  
**Clerk of the District Court \$1,167.51**  
**County Sheriff \$2,833.52**

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

## NOXIOUS WEED UPDATE

Todd Boller, Noxious Weed Superintendent informed the Board of how the summer spraying season went, what areas he is working on, and the training that he will be attending within the next few months.

## DISCUSSION REGARDING BRIDGE ON ROAD 8 & CLOSURE OF ROAD

Larry Biester informed the Board that the landowners were not in favor of taking over the road and granting easements to other landowners for access.

After discussion, Neiman moved and Mueller seconded the motion to remove the bridge on Road 8 between Section 29 and Section 30, Geneva Township, close the road on both sides of the bridge with barricades, and to fix the road. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, and Risseuw  
Nays: Sluka

The Chairman declared the motion carried.

## POLE BUILDING FOR COUNTY SHOP

Jim Reinsch with Sentinel Building Systems gave an estimate to the Board regarding what they would propose for an addition to the current pole building.

After discussion, the Chairman requested that the building committee come up with specifications to be sent out for bids, which will be taken at 10:30 a.m. on November 28, 2017.

## TREES AT COUNTY SHOP



# Fillmore County Board Minutes



October 10, 2017

Highway Superintendent, Pat Halbur received three bids to cut down two trees and have the stumps ground out from the following: Crowl Tree Service, Inc. for \$525.00, Bob Robinson for \$600.00, and Clay County Tree Service for \$625.00. After discussion, the Board approved Crowl Tree Service to remove the trees and grind the stumps.

## **DRIVEWAY PERMITS**

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

Ranee Hoarty Trust – install a new 40 ft. driveway on the east side of the SE ¼, Section 8-7-3, Geneva Township;  
Perennial Wind, LLC – install a temporary 140 ft. driveway with it being taken down to 40 ft. after equipment delivery on the west side of the SW ¼, Section 25-8-3, West Blue Township; and  
Perennial Wind, LLC – install two temporary intersection improvements to allow for equipment delivery along Road F and Road 12 around the SW ¼, Section 25-8-3, West Blue Township.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

## **DISCUSSION REGARDING ROAD DAMAGE FROM SEED CORN COMPANIES**

After discussion, Mueller moved and Neiman seconded the motion to send the seed corn companies the appropriate bill for repairing the damage done to the roads during harvest. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, and Noel  
Nays: Johnson, Risseeuw, and Sluka

The Chairman declared the motion carried.

## **SURPLUS ITEMS**

Risseeuw moved and Noel seconded the motion to declare the 1991 Dodge pickup, 1976 air compressor, 1999 Case 580SL backhoe, thumb for backhoe, Skye Freon reclaimer, and several buildings at the County Shop surplus. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

## **SUPPLEMENTAL AGREEMENT WITH OLSSON ASSOCIATION, INC. FOR PROJECT IN GENEVA TOWNSHIP**

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

### **RESOLUTION 2017 – 27**

**WHEREAS**, Fillmore County and Olsson Association, Inc. have previously executed a preliminary engineering services agreement for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds;

**WHEREAS**, Fillmore County understands that it must continue to strictly follow all Federal, State, and local laws, rules, regulations, policies, and guidelines applicable to the funding of this Federal-aid project; and

**WHEREAS**, Fillmore County and Olsson Association, Inc. wish to enter into a supplemental preliminary engineering services agreement setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.



# Fillmore County Board Minutes



October 10, 2017

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

Jeff Neiman, Chair of the Fillmore County Board of Supervisors is hereby authorized to sign the attached preliminary engineering services Supplemental Agreement No. 1 between Fillmore County and Olsson Associates, Inc.

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

NDOR Project Number:	BRO-7030(32)
NDOR Control Number:	42435
NDOR Project Description:	Geneva West

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the resolution adopted.

## **ENGINEERING AGREEMENT FOR PROJECT C30(298), STANTON TOWNSHIP**

After discussion, Mueller moved and Noel seconded the motion to approve the agreement with Speece Lewis Engineers for Project #C30(298) located between Sections 3 and 32, Stanton Township. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

## **ENGINEERING AGREEMENT FOR PROJECT C30(347), FAIRMONT TOWNSHIP**

After discussion, Noel moved and Risseeuw seconded the motion to approve the agreement with Speece Lewis Engineers for Project #C30(347) located between Sections 14 and 23, Fairmont Township. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

## **ROAD WORK ON MILLIGAN SOUTH**

Pat Halbur, Highway Superintendent informed the Board that she had budgeted to have Milligan South patched and armor coated. After engineer reviewed the road he recommended to patch, mill, and overlay for approximately \$500,000.00. After discussion, the Board directed the Highway Superintendent to proceed with engineer to get bids and hope to have completed in the Spring of 2018.

## **DISCUSSION REGARDING RAILROAD CROSSING ON ROAD 12 NORTH OF HIGHWAY 6**

Highway Superintendent, Pat Halbur informed the Board that the State of Nebraska would install both lights and crossing arms at the Railroad crossing on Road 12 north of Highway 6. They would like to have the County close either the crossing on Road 11 or Road 10 and the State would pay the full cost of \$374,715.00 for this or the County would have to contribute 10% of the cost to keep all crossings open.

After discussion, Mueller moved and Sluka seconded the motion to approve proceeding with the State putting in lights and crossing arms at the Railroad crossing on Road 12 north of Highway 6 with crossings on Road 10 and Road 11 to remain open, and the County contributing 10% of the project (\$37,471.50). Upon roll call, the vote was as follows:





# Fillmore County Board Minutes



October 10, 2017

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

## DISCUSSION REGARDING TIME LINE FOR NEW COUNTY SHOP & OFFICE

After a lengthy discussion, the Board requested the Highway Superintendent to start advertising for bids for an engineer to design, bid, building oversight as well as try to find a place to rent or bring in a portable office so that the old one can be demolished. Bids for this will be taken at 10:15 a.m. on November 14, 2017.

## PUBLIC HEARING FOR CONDITIONAL USE PERMIT FOR APEX CLEAN ENERGY

Public hearing for a Conditional Use Permit for Apex Clean Energy to construct a 197 ft. meteorological tower in the E ½ of the NE ¼, Section 27, Glengary Township was opened at 10:44 a.m. as advertised. Jennifer Slezak, Planning & Zoning Administrator and Dillon Ikkala with Apex Clean Energy were present for the hearing and discussion. Jennifer presented the recommendation from the Planning Commission to the Board.

After discussion, Risseeuw moved and Cerny seconded the motion to close the hearing at 11:05 a.m. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

## CONDITIONAL USE PERMIT FOR APEX CLEAN ENERGY

Johnson moved and Sluka seconded the motion to approve the conditional use permit for Apex Clean Energy to construct a 197 ft. meteorological tower in the E ½ of the NE ¼, Section 27, Glengary Township. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
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:

A-1 Body & Glass	Rep	250.00
Howard F. Ach	Rent, Post	559.17
Action Auto Supply	Rep	2.16
Arms Unlimited	Sup	47.02
Bi-Versal Services, LLC	Ser, Seeding	4,280.38
Black Hills Energy	Uti	68.13
Bob Barker Company, Inc.	Sup	30.92
Donna Boeka	Mile, Meal	34.26
Leslie Boswell	Mile	36.38
Bottorf & Maser,i Attorney at Law	Fees	190.00
Jerry Chapman	Mile	38.52
City of Geneva	Uti	687.15
Gaylord Craddock	Mile	36.38



# Fillmore County Board Minutes



October 10, 2017

Diane Deepe	Ser	280.00
Douglas County Sheriff	Mile, Ser	10.39
Exeter Senior Center	USDA Reimb.	25.90
Fairmont Aging Services	USDA Reimb.	105.70
Fillmore County Clerk of the District Court	Fees	105.00
Fillmore County Court	Fees	1,528.92
First Concord Group	Insur	3,748.95
Geneva Broadband, LLC	Uti	88.00
Geneva Senior Center	USDA Reimb.	571.90
Geneva Tire	Rep, Main	183.30
Heartland Bank	Sup, SS	4,710.73
Frances Heinrichs	Mile, Meal	121.08
Hometown Leasing	Ser	1,039.69
Jerry Knoche	Mile	24.61
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,728.25
Madison National Life Insurance Co.	Insur	151.16
Maverick Industries, Inc.	Ser	500.00
Maximus, Inc.	Ser	1,500.00
Midwest Court Reporting	Ser	187.50
MIPS, Inc.	Ser, Sup	3,402.23
Brenda Motis	Meal	15.99
Lynn Mussman	Mile	27.28
National Association of Counties	Dues	450.00
The Nebraska Signal	Ads, Proc	658.65
NeoFunds by NeoPost	Post	700.00
Nick's Farm Store	Sup	8.66
Platte Valley Communications of Hastings	Sup	48.25
Retirement Plans Division of Ameritas	Ret	4,618.09
Saline County Clerk	SE Adult Drug Court Budget Request	2,343.38
Schelkopf, Inc.	Rep	354.45
Secretary of State – Elections Division	Wksh	70.00
Shell Fleet Plus	Fuel	3,096.71
State of Nebraska AS Central Finance	Ser	448.00
Sullivan Shoemaker P.C., LLO	Ser, Mile	889.70
SupplyWorks	Sup	347.22
Sutton Electric, Inc.	Rep	64.00
Thayer County Sheriff	Boarding Prisoners	780.00
Thayer County Treasurer	Sup	211.15
Unifirst Corporation	Ser	204.04
US Bank CPS	Fuel, Sup, Equip	536.64
Gary Warren	Mile	32.10
Windstream	Sup	10.38
Woods & Aitken, LLP	Ser	126.26
Woodward's Disposal Service, Inc.	Ser	20.00
Ziamba Roofing Company	Rep	945.00
Payroll	Salaries	67,915.42

## **ROAD/BRIDGE FUND:**

All Roads Barricade, Inc.	Sup	143.50
Auto Value Parts Stores	Parts, Sup	850.38
Beatrice Concrete Co., Inc.	Gravel	69,143.00
Bi-Versal Services, LLC	Ser	625.01
Black Hills Energy	Uti	71.11
City of Geneva	Uti	68.20
Eakes Office Solutions	Sup	39.49
Geneva Broadband, LLC	Uti	40.00
Geneva Implement Co., Inc.	Parts	18.55
Geneva Tire	Rep	234.70



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October 10, 2017

Geneva Welding & Supply, Inc.	Parts, Sup, Equip	599.10
Grafton Oil, Inc.	Fuel	961.40
Heartland Bank	SS	2,276.40
Hometown Leasing	Ser	139.00
John Deere Financial	Rep	32.08
Kaiser Auto Supply, LLC	Parts, Sup	1,138.24
Kopchos Sanitation, Inc.	Uti	51.00
Lawson Products, Inc.	Sup	282.42
Medical Enterprises, Inc.	Ser	36.00
Midwest Service & Sales	Parts	900.00
MIPS, Inc.	Ser	134.73
Nebraska Industrial Fasteners Corp.	Sup	87.32
Nichols Construction	Gravel	98,478.21
Nick's Farm Store Co.	Parts, Rep	148.35
NMC Exchange, LLC	Parts	454.71
Office Depot Business Credit	Sup	187.96
Perennial Public Power District	Uti	50.34
Power Plan	Parts	769.37
Retirement Plans Division of Ameritas	Ret	2,048.56
Shell Fleet Plus	Fuel	2,828.16
Speece Lewis Engineers	Fees	7,763.78
Village of Grafton	Uti	36.82
Village of Shickley	Uti	23.46
Vogtsacpes, Inc.	Rock & Paving project	121,019.32
Payroll	Salaries	30,638.49

## **HIGHWAY BRIDGE BUYBACK PROGRAM FUND:**

Herbst Construction	Bridge	74,846.18
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## **REGISTER OF DEEDS PRESERVATION FUND:**

MIPS, Inc.	Ser	134.64
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## **911 EMERGENCY MANGEMENT FUND:**

Geneva Broadband, LLC	Uti	64.00
Nebraska Emergency Services Communications Association	Wksh	190.00
Ramada Kearney	Lodging	154.00

## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	Sept. Taxes	4,767.24
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## **CLAIMS APPROVED**

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

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **GENEVA TOWNSHIP CLAIM**

Mueller moved and Sluka seconded the motion to direct the County Treasurer to pay The Nebraska Signal \$74.50 for advertising budget for Geneva Township. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None



# Fillmore County Board Minutes



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The Chairman declared the motion carried.

## **BRYANT TOWNSHIP CLAIM**

Noel moved and Johnson seconded the motion to direct the County Treasurer to pay The Nebraska Signal \$74.50 for advertising budget for Bryant Township. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **SURPLUS ITEM**

Mueller moved and Sluka seconded the motion to declare the boiler at the courthouse surplus. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **BILL FROM CHICAGO LUMBER FOR FIXING WINDOWS AT COURTHOUSE**

After discussion, Mueller moved and Sluka seconded the motion to deny the claim from Chicago Lumber Company from 2016 for fixing some windows in the courthouse until they are fixed correctly. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **BOILER PROJECT AND CHILLER REPAIRS**

Boiler is going to be started this week with additional boiler coming in the next two weeks.

Chiller has some repairs that are needed, Board would like to have Carrier representative come to a Board meeting to have further discussions.

## **ADJOURN**

As there was no other business to come before the Board, Sluka moved and Mueller seconded the motion to adjourn until 9:10 a.m., October 24, 2017. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



October 24, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., October 24, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseuw, and Johnson. Cerny and Mueller were absent. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:53 a.m.

## **MINUTES APPROVED**

Chairman of the Board, Neiman approved the minutes of the October 10, 2017 Board meeting.

## **DRIVEWAY PERMITS**

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

Russell Knutzen – install a new 40 ft. driveway on the west side of the S ½, NW ¼, Section 18, Bryant Township;  
Warren Williams – replace an existing culvert on the east side of the SE ¼, Section 20 Franklin Township; and  
John C Miller - widen existing driveway to 40 ft. in the NE ¼, Section 24, Fairmont Township.

Upon roll call, the vote was as follows:

Ayes: Johnson, Neiman, Noel, Risseuw, and Sluka

Nays: None

The Chairman declared the motion carried.

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

Noel moved and Risseuw seconded the motion to approve the following Occupy County Right-of-way permit as presented by the Highway Superintendent:

NuStar - replacing a gas line between Section 21 and Section 28, Fairmont Township. The Owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required.

Upon roll call, the vote was as follows:

Ayes: Johnson, Neiman, Noel, Risseuw and Sluka

Nays: None

The Chairman declared the motion carried.

## **DISCUSSION ON STORAGE BUILDING**

Highway Superintendent, Pat Halbur will send out the bid specs and the bid letting will be on November 28, 2017 at 10:30 a.m.

## **DISCUSSION ON NEW SHOP BUILDING**

Pat Halbur, Highway Superintendent informed the Board that she had gotten a quote for an office trailer to be brought in during the demolition and construction of new office building. The office trailer would cost approx. \$13,000.00 to \$14,000.00 for a year. There are a couple office buildings that the Board requested Pat to look at.





# Fillmore County Board Minutes



October 24, 2017

Risseeuw moved and Sluka seconded the motion to authorize the Highway Superintendent to make and enter into an agreement for office rental with monthly rent not being over \$1,200.00. Upon roll call, the vote was as follows:

Ayes: Johnson, Neiman, Noel, Risseeuw, Sluka

Nays: None

The Chairman declared the motion carried.

## ASBESTOS BIDS

Highway Superintendent received two bids to see if there is asbestos in the current office building before the Road Department tears it down. Bid from Alfred Benesch Company of Lincoln was \$1,963.50 and the second bid from Justin Johnson of Hebron for \$400.00 plus \$40.00 per test that is submitted.

After discussion, Johnson moved and Risseeuw seconded the motion to accept the proposal from Justin Johnson for \$400.00 plus \$40.00 per test submitted. Upon roll call, the vote was as follows:

Ayes: Johnson, Neiman, Noel, Risseeuw and Sluka

Nays: None

The Chairman declared the motion carried.

## DISCUSSION REGARDING SALE OF SHOP PROPERTY

After a survey of the County Shop property it was discovered that the County property is only about 10 to 15 feet from Aaron Strothkamp's house. Daryl and Aaron Strothkamp were present and requested to purchase approx. 50 x 162 feet of land. The Board discussed that we haven't been using this land and that Strothkamp's have a building and have been mowing this strip of ground. The Board requested that the County Clerk speak with the City of Geneva on their zoning regulations and will be discussed at the next meeting.

## MOTOR GRADER LETTING

Bids for the motor grader letting were opened at 10:00 a.m. as advertised. The following bids were received:

<u>Bidder:</u>	<u>Year/Make/Model:</u>	<u>Price:</u>
Murphy Tractor	2018 John Deere 670 GP	\$228,200.00
Murphy Tractor	2018 John Deere 670 GP w/wing blade	\$250,950.00
Murphy Tractor	2018 John Deere 770 GP	\$243,550.00
Murphy Tractor	2018 John Deere 770 GP w/wing blade	\$266,300.00
NMC, Inc.	2017 Caterpillar 12M3	\$227,500.00 (\$20,000.00 parts credit Included with the bid)
NMC, Inc.	2018 Caterpillar 12M3 w/wing blade	\$251,500.00 (\$22,000.00 parts 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 BIDS

After discussion, Sluka moved and Noel seconded the motion to accept all bids and wait until November 14<sup>th</sup> meeting to award. Upon roll call, the vote was as follows:

Ayes: Johnson, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## DISCUSSION REGARDING CHILLER ISSUE/REPAIRS



# Fillmore County Board Minutes



October 24, 2017

Per the Board's request Scott with Carrier was present for discussion regarding repairs to the Chiller and the condenser units. As the chiller stands now no one can detect the current pressures regarding water and oil.

After discussion with Scott, Johnson moved and Sluka seconded the motion to approve both proposals for repairs to the Chiller for \$3,750.00 and \$15,250.00 less \$500.00 for doing them both at the same time. Upon roll call, the vote was as follows:

Ayes: Johnson, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## 3<sup>RD</sup> QUARTER ACCOUNTABILITY STATEMENTS

Johnson moved and Sluka seconded the motion to accept the 3<sup>rd</sup> Quarter Accountability Statements from the County Attorney, County Clerk, Clerk of District Court, Soldiers and Sailor, and County Sheriff. Upon roll call, the vote was as follows:

Ayes: Johnson, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## CLAIMS

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

### GENERAL FUND:

Baird & Griess	Ser	285.00
Bear Graphics	Sup	201.86
Bi-Versal Services, LLC	Ser	175.00
Peggy Birky	Mile	105.18
Blue Cross Blue Shield of Nebraska	Insur	60,804.99
Bob Barker Company, Inc.	Sup	121.46
Bottorf & Maser	Ser	237.50
Capital Business Systems, Inc.	Ser	153.86
Carrier Corp.	Rep, Parts	1,343.99
Marilyn Christianity	Ret	25.00
Eakes Office Solutions	Sup	2,386.09
Larry Eichelberger	Rep	19.96
Erdkamp Motors	Rep, Main	508.47
Exeter Senior Center	2 <sup>nd</sup> Qrt. Pass thru	425.00
Fairmont Aging Services	2 <sup>nd</sup> Qrt. Pass thru	2,000.00
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Extension Office	Sup	37.09
Fillmore County Medical Center	Ser	62.81
Fillmore County Sheriff	Fees	414.53
First Concord Group, Inc.	Insur	3,902.08
GALLS	Sup	99.98
Geneva Home Center	Sup, Rep	212.87
Geneva Senior Center	2 <sup>nd</sup> Qrt. Pass thru	2,500.00
Geneva Super Foods	Sup	2,552.50
Heartland Bank	Ser, SS	4,384.24
Holiday Inn	Lodging	399.80
Holiday Inn Express Hotel & Suites	Lodging	116.00
JEO Consulting Group, Inc.	Ser	5,403.75



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October 24, 2017

Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Wksh	5,143.55
Lancaster County Sheriff	Mile	19.70
Lawson Products	Sup	306.85
Madison National Life Insurance Co.	Insur	24.97
Midwest Connect	Sup	35.00
Mid-American Research Chemical	Sup	1,004.79
MIPS, Inc.	Sup, Ser	590.99
Nebraska Public Power District	Uti	2,312.63
Police Officers Association of Nebraska	Sup	52.50
Precision Signs & Graphics, LLC	Sup	137.25
Protex Central, Inc.	Ser, Equip	580.40
Protocall	Sup	350.00
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	4,352.38
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Serv.	Sept. Patient Care	180.00
University of Nebraska – Lincoln	4-H Aide Salary	4,369.63
USDA, APHIS, General	Ser	2,253.42
Verizon Wireless	Uti	815.39
Weaver Pharmacy	Sup	119.71
Windstream	Uti	1,314.49
Payroll	Salaries	64,063.56

## **ROAD/BRIDGE FUND:**

Beatrice Concrete Co., Inc.	Gravel	13,476.71
Casey's General Stores	Fuel	57.48
Dorchester Farmers Coop	Fuel, Rep	6,592.52
Geneva Home Center	Rep, Sup, Equip	450.70
Geneva Lumber Center	Sup	104.38
Geneva Super Foods	Sup	35.84
Grafton Mini-Mart	Fuel	124.80
Grafton Oil, Inc.	Fuel	938.70
Heartland Bank	SS	2,278.91
Holiday Inn	Lodging	199.90
Bruce D. Houchin	Misc.	54.00
Lichti Oil	Fuel, Parts	110.52
Nebraska Public Power District	Uti	327.19
Perennial Public Power District	Uti	75.42
Quill Corp.	Sup	35.97
Retirement Plans Division of Ameritas	Ret	2,050.84
Speece Lewis Engineers	Fees	24,915.94
US Bank CPS	Post	4.75
US Postal Service – Stamp Fulfillment	Ser, Sup	290.25
Verizon Wireless	Ser	107.90
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	42.81
Village of Milligan	Uti	30.00
Village of Ohioa	Uti	30.00
Payroll	Salaries	30,672.17

## **INHERITANCE TAX FUND:**

Fillmore County Treasurer	Transfer	71,297.00
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## **COURTHOUSE BOND FUND:**

Cornerstone Bank	Bond	50,412.50
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## **ROAD BOND FUND:**

Cornerstone Bank	Bond	39,349.25
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# Fillmore County Board Minutes



October 24, 2017

## **911 EMERGENCY MANGEMENT FUND:**

Nebraska Public Power District	Uti	219.92
Precision Signs and Graphics LLC	Sup	1,398.00
Windstream	Ser, Equip	1,846.69

## **CLAIMS APPROVED**

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

Ayes: Johnson, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

## **DISCUSSION REGARDING HOSPITAL BOARD MEMBERS**

Current members are Alan Emshoff term began July 2016 and will expire July 2022, Alan Jefferson term began July 2016 and will expire July 2022, Lucille Capek term began July 2012 and will expire June 2018, Deb Hoarty term began July 2012 and will expire July 2018, and Richard Walters term began July 2014 and will expire June 2020. There are no term limits to the Board members and they can be reappointed.

## **COLONIAL LIFE MEETINGS**

After discussion, the Board agreed to have Colonial Life conduct our Section 125 enrollment and provide a meeting on November 2<sup>nd</sup> to discuss the benefits with all employees and to have individual meetings on November 6<sup>th</sup> and 7<sup>th</sup> at both the Road Department and Courthouse.

## **ADJOURN**

Agenda item "Courthouse Lawn" will be discussed at a future meeting. As there was no other business to come before the Board, Sluka moved and Risseeuw seconded the motion to adjourn until 9:10 a.m., November 14, 2017. Upon roll call, the vote was as follows:

Ayes: Johnson, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Chairman



# Fillmore County Board Minutes



November 14, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., November 14, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Mueller, Cerny, 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 12:10 p.m.

## MINUTES APPROVED

Chairman of the Board, Neiman approved the minutes of the October 24, 2017 Board meeting as presented.

## JUVENILE SERVICES COMMUNITY BASED GRANT

Carissa Uhrmacher, Project Director for South Central Partnership Regional Consortium presented to the Board the 2017/2018 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 2018/2019. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## FEE REPORTS

Cerny moved and Mueller seconded the motion to approve the fee reports for October 2017:

**County Clerk \$6,312.08** (State \$2,793.08 & County \$3,519.00)  
**Clerk of the District Court \$379.55**  
**County Sheriff \$2,702.86**

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## NACO ANNUAL CONFERENCE VOTING CONFIRMATION

After discussion, Mueller moved and Johnson seconded the motion to appoint Chairman, Jeff Neiman to cast a ballot at the NACO Annual Conference and Vice-Chairman, Merle Noel as the alternate if Chairman is absent. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## DRIVEWAY PERMITS

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





# Fillmore County Board Minutes



November 14, 2017

Diane Jacque – replace an existing driveway with a 40-ft. driveway on the west side of the SW ¼, Section 26-6-3, Stanton Township;

Reinco – replace an existing driveway with a 40-ft. driveway on the north side of the NE ¼, Section 4-6-2, Chelsea Township.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## OCCUPY COUNTY RIGHT-OF-WAY PERMIT

Sluka moved and Noel seconded the motion to approve the following Occupy County Right-of-way permit as presented by the Highway Superintendent:

Colin Hoarty - replacing an electric line in Section 8 between Road I and Road H, Geneva Township. The Owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required.

Upon roll call, the vote was as follows

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw and Sluka

Nays: None

The Chairman declared the motion carried.

## MOTOR GRADER BIDS

After discussion, Risseeuw moved and Johnson seconded the motion to award the motor grader letting to John Deere and purchase the 2018 JD 670 GP without the wing blade for \$228,200.00. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## PICKUP LETTING

Bids for the pickup letting were opened at 10:00 a.m. as advertised. The following bids were received:

<b><u>Bidder:</u></b>	<b><u>Year/Make/Model:</u></b>	<b><u>Price:</u></b>
Friesen Chevrolet, Inc., Sutton, NE	2018 Chevrolet CK15743	\$29,950.00

## PICKUP BIDS

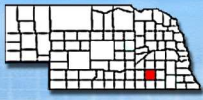
After discussion, Sluka moved and Johnson seconded the motion to award the pickup letting to Friesen Chevrolet, Inc. for a 2018 Chevrolet pickup for \$29,950.00. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## DISCUSSION REGARDING NEW SHOP BUILDING / DESTRUCTION OF OLD BUILDING



# Fillmore County Board Minutes



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After discussion, Neiman moved and Noel seconded the motion to allow county employees to take down all items with the County Shop that are not going to be used and to give the employees first choice at any of these items and if there is anything left then the public can pick up within two days.

After further discussion, Neiman withdrew his motion.

## **SURPLUS ITEMS**

Neiman moved and Johnson seconded the motion to surplus the original County Shop / Office building and all contents that are not being retained by the County for future use. Upon roll call, the vote was as follows:

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

Nays: Sluka

The Chairman declared the motion carried.

## **DISCUSSION REGARDING NEW SHOP BUILDING / DESTRUCTION OF OLD BUILDING**

After further discussion, Neiman moved and Mueller seconded the motion to allow county employees to take down the contents of the original county shop / office building. County employees will be given first choice of these items for their personal use and not be allowed to salvage any items and any remaining items will be made available to the public for two days (this date will be published at a later date). Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: Johnson doesn't agree thinks that employees and public should have equal rights to contents

The Chairman declared the motion carried.

## **DISCUSSION REGARDING LEASE ON TEMPOARY OFFICE SPACE**

Highway Superintendent, Pat Halbur informed the Board that the lease for the office space in the old KPT building would not be approved by the Deputy County Attorney or our insurance carrier. Pat found another location at 972 G Street (old Extension office) that has enough space and would be available by December 1<sup>st</sup> or sooner and the Deputy County Attorney has approved the lease.

After discussion, Mueller moved and Sluka seconded the motion to approve and sign the lease agreement with RJ Joint Property Ventures, LLC – Roddy Salmon & Jeanne Herman for office space at 972 G Street beginning December 1, 2017 for \$700.00 a month plus utilities. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **DISCUSSION REGARDING POLICY FOR CEMETERY DRIVEWAYS AND DITCHES**

Noel moved and Sluka seconded the motion to amend the driveway permit policy to exclude cemeteries from having a culvert but must still complete the permit process and be approved by the Highway Superintendent and the County Board. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **OTHER ROAD DISCUSSION**

County Board members and Road Department have been getting complaints regarding fencing being placed in the County Right-of-Way. Pursuant to Nebraska State Statute §39-301 fencing should not be placed within the County



# Fillmore County Board Minutes



November 14, 2017

Right-of-Way. After discussion, if any fence within the County Right-of-Way is damaged by county equipment while maintaining a road, the landowner will be responsible for the repair.

## 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:

A1 Body and Glass	Rep	250.00
Howard F. Ach	Rent, Post	559.24
Rachel Adam	Mile, Wksh	174.26
Auto Value Parts Stores	Sup	52.99
B & J Automotive	Rep	338.59
Bi-Versal Services, LLC	Ser	355.38
Black Hills Energy	Uti	306.85
Blue Valley Community Action Partnership	Budget Request & Rural Transit	9,200.00
Bob Barker Company, Inc.	Ser	121.46
Bottorf & Maser Attorneys at Law	Ser, Mile	237.50
Capital Business Systems, Inc.	Sup	114.56
Carrier Corporation	Boiler	100,000.00
CenTec Cast Metal Products	Sup	1,664.83
City of Geneva	Uti	621.70
Comfort Inn	Lodging	99.95
Diane Deepe	Ser	300.00
Dollar General	Sup	54.40
Eakes Office Solutions	Sup	854.80
Erdkamp Motors	Equip	30,689.00
Farm & Home Publishers, LTD	Sup	1,100.00
Fillmore County Clerk of the District Court	Fees	108.00
Fillmore County Treasurer	Transfer, Sup	150,031.00
Fire Guard, Inc.	Equip	128.00
First Concord Group, Inc.	Insur, Ser	2,450.35
Geneva Broadband, LLC	Ser	128.00
Geneva Tire	Ser, Rep, Tires	839.86
Geneva Welding & Supply, Inc.	Rep	55.61
Heartland Bank	SS	9,220.62
Frances Heinrichs	Mile, Meal	65.29
Hometown Leasing	Ser	1,039.69
JEO Consulting Group, Inc.	Ser	5,402.50
Jerry Knoche	Mile	26.75
Stephen J. Kraviec	Ser, Post	1,750.88
Kopchos Sanitation, Inc.	Uti	137.75
Madison National Life Insurance, Co.	Insur	146.74
Metcalf Funeral Services	Ser	1,750.00
Mike's Radiator & Tire Repair	Rep	100.00
MIPS, Inc.	Ser, Sup	3,404.03
Naber's Locksmith Service	Rep	283.66
Nebraska Association of County Officials	Wksh	625.00
Nebraska Law Enforcement Training Center	Wksh	100.00
Nebraska Public Power District	Uti	1,544.35
The Nebraska Signal	Pro, Ads	455.40
NeoFunds by NeoPost	Post	700.00
Nick's Farm Store	Equip	19.46
Norfolk Lodge & Suites	Lodging	91.00
Norrie Construction	Rep	242.12
Protex Central, Inc.	Ser	87.00



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Retirement Plans Division of Ameritas	Ret	9,089.59
Shell Fleet Plus	Fuel	2,829.61
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
Sullivan Shoemaker PC, LLO	Ser, Mile	1,063.35
Supplyworks	Sup	282.12
TAP Publishing	Subscription	401.65
Thayer County Treasurer	Subscription	211.15
Unifirst Corporation	Ser	205.75
US Bank CPS	Subscription, Sup	85.90
Brandy VanDeWalle	Uti, Mile, Meals	143.93
Weaver Pharmacy	Sup	136.00
Windstream	Uti	279.29
Woodward's Disposal Service, Inc.	Misc	20.00
Payroll	Salaries	134,042.21

## **ROAD/BRIDGE FUND:**

Ace Irrigation & Manufacturing	Sup	560.00
Auto Value Parts Stores	Parts, Sup, Equip	1,451.65
Beatrice Concrete Co., Inc.	Gravel	10,290.35
Bill's Repair	Parts	116.58
Black Hills Energy	Uti	76.41
B's Enterprises, Inc.	Equip	5,984.00
The Boulder Company	Sup	135.70
Casey's General Stores	Fuel	227.85
City of Geneva	Uti	71.75
Contech Engineered Solutions, LLC	Equip	6,127.35
Dorchester Farmers Coop	Parts, Fuel, Tires	20,832.43
Fireguard, Inc.	Sup	615.60
Geneva Broadband, LLC	Uti	40.00
Geneva Implement Co., Inc.	Parts	423.24
Geneva Lumber Center	Sup	61.16
Geneva Tire	Rep, Tires	1,573.99
Geneva Welding & Supply, Inc.	Sup, Rep	306.97
Grafton Oil, Inc.	Fuel	1,806.88
Heartland Bank	SS	4,548.37
Heath, Inc.	Parts	60.00
Hometown Leasing	Ser	139.00
John Deere Financial	Parts, Rep	581.20
Kaiser Auto Supply, LLC	Parts, Sup	403.52
Kopchos Sanitation, Inc.	Uti	51.00
Lichti Oil	Parts, Fuel, Sup	630.03
Midwest Service & Sales	Parts	85.00
MIPS, Inc.	Ser	134.73
Nebraska Association of County Officials	Sup	160.72
The Nebraska Signal	Wksh	125.00
Newman Traffic Signs	Ads	60.93
Nichols Construction	Sup	812.12
Nick's Farm Store Co.	Gravel	98,497.88
NMC Exchange, LLC	Parts, Rep	209.63
Perennial Public Power District	Parts, Ser	13,432.78
Power Plan	Uti	9,228.03
Productivity Plus Account	Parts, Rep	245.70
Quill Corporation	Parts	564.37
Retirement Plans Division of Ameritas	Sup	73.96
Shell Fleet Plus	Ret	4,092.97
Village of Exeter	Fuel	1,417.77
Village of Grafton	Uti	18.75
	Uti	36.50



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Village of Shickley  
Payroll

Uti  
Salaries

23.38  
61,215.43

## **HIGHWAY BRIDGE BUYBACK PROGRAM FUND:**

Herbst Construction

Bridge Contract

23,401.99

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

MIPS, Inc.

Ser

134.64

## **INHERITANCE TAX FUND:**

Crowl Tree Service, Inc.

Ser

525.00

Erb Plumbing, Inc.

Rep

1,599.53

Woods & Aitken, LLP

Ser

2,156.51

## **911 EMERGENCY MANGEMENT FUND:**

Geneva Broadband, LLC

Uti

64.00

Nebraska Public Power District

Uti

175.02

Windstream

Ser, Equip

1,968.68

## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital

October Taxes collected

371.73

## **CLAIMS APPROVED**

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

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **MAXIMUS CONTRACT**

After discussion, Noel moved and Mueller seconded the motion to approve the contract with Maximus for fiscal year ending June 30, 2016 to establish cost allocations or billings for fiscal year 2018. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **RECOMMITMENT OF MEMBERSHIP TO NIRMA**

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

### **RESOLUTION #2017 – 28**

**WHEREAS**, Fillmore County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb.Rev.Stat. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb.Rev.Stat. §13-801 et seq.); and

**WHEREAS**, Counties and other Public Agencies as defined in Neb.Rev.Stat. §44-4303 are allowed to participate in said cooperative undertakings; and





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**WHEREAS**, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

**WHEREAS**, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

**WHEREAS**, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

**WHEREAS**, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

**WHEREAS**, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2018, and

**NOW, THEREFORE, BE IT RESOLVED** that Fillmore County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period of July 1, 2018 through June 30, 2021; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the resolution adopted.

## **CONTRACTING WITH 34 ELECTRIC, LLC**

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

### **RESOLUTION #2017 - 29**

**WHEREAS**, Dan Risseeuw is a member of the Board of Supervisors of Fillmore County, Nebraska;

**WHEREAS**, Dan Risseeuw is an owner of the business operated in Geneva, Fillmore County, Nebraska under the name of 34 Electric, LLC; and

**WHEREAS**, the County of Fillmore on a regular basis does business with 34 Electric, LLC;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Fillmore County, Nebraska does hereby approve the purchase of merchandise and material from Dan Risseeuw doing business as 34 Electric, LLC, and the sale by Dan Risseeuw of merchandise and material to the County of Fillmore on a per invoice basis in an amount not to exceed \$5,000.00, without the prior approval by virtue of a resolution passed by the Board of Supervisors of Fillmore County, Nebraska;

**BE IT FURTHER RESOLVED**, the Board of Supervisors directs that the Clerk of Fillmore County, Nebraska, maintain a separate ledger relative to any purchases made by representative of the County of Fillmore from 34 Electric, LLC, or contracts for the purchase of any material, which ledger contains the following information as provided in Nebraska Revised Statute §49-14, 103.02:

- 1) Names of the contracting parties;
- 2) Nature of the interest of the officer in question;



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- 3) Date that the contract was approved by the governing body;
- 4) Amount of the contract; and
- 5) Basic terms of the contract.

Upon roll call, the vote was as follows:

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

Nays: None                      Abstaining due to conflict of interest: Risseeuw

The Chairman declared the resolution adopted.

## **COURTHOUSE SIGNS**

County Clerk received three proposals from Precision Signs and Graphics for signs in the courthouse yard.

After discussion, Johnson moved and Mueller seconded the motion to purchase a sign for the courthouse to be located on the south side of the courthouse along Highway 41 for \$2,250.00 from Precision Signs & Graphics. Upon roll call, the vote was as follows:

Ayes: Johnson

Nays: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

The Chairman declared the motion failed.

## **COURTHOUSE TUCK-POINTING**

After a free inspection and a quote for approximately \$340,000.00 to complete a tuck-pointing project for the courthouse, the Board will begin the process for putting this project out to bid in the near future.

## **BOILER PROJECT**

Both boilers have been installed and the electrical work has been completed. Carrier Corp. will need to finish up the control side and then the project will be complete.

## **ADJOURN**

As there was no other business to come before the Board, Sluka moved and Johnson seconded the motion to adjourn until 9:10 a.m., November 28, 2017. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



November 28, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:03 a.m., November 28, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseuw, Mueller, Cerny, and Johnson. The County Clerk was present to record the minutes of the meeting. Bill Burgess was present for the meeting and Patt Lentfer 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 2:34 p.m.

## MINUTES APPROVED

Chairman of the Board, Neiman approved the minutes of the November 14, 2017 Board 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:

Blue Cross Blue Shield of Nebraska	Insur	62,829.91
Capital Business Systems, Inc.	Ser	153.86
Cass County Sheriff's Office	Ser	18.50
Marilyn Christianity	Ret	25.00
Clay County District Court	Ser	2.25
Dell Marketing, LP	Sup	743.30
Exeter Senior Center	USDA Reimb.	101.50
Fairmont Aging Services	USDA Reimb.	278.60
Fillmore County Sheriff	Fees	522.35
Fillmore County Treasurer	Transfer	20,000.00
First Concord Benefits Group, LLC	Ser	50.00
Geneva Home Center	Sup	293.19
Geneva Senior Center	USDA Reimb.	1,108.10
Geneva Super Foods	Sup	1,478.98
Heartland Bank	SS	4,807.20
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	3,129.75
Light & Siren	Equip	546.00
Madison National Life Insurance Co.	Insur	20.43
Nebraska 4-H	Wksh	190.00
O'Keefe Elevator Company, Inc.	Main	256.81
Retirement Plans Division of Ameritas	Ret	4,714.52
Shell Fleet Plus	Fuel	2,376.05
State of Nebraska Dept. of Correctional	Boarding Prisoners	1,452.82
State of Nebraska Dept. of Labor	Main	138.00
State of Nebraska Health & Human Serv.	October Patient Care	186.00
Superior Family Medical Center	Ser	174.00
US Bank CPS	Ser, Sup	254.76
Verizon Wireless	Uti	815.98
Daniel Werner, PC, LLO	Ser	135.00
Windstream	Uti	1,037.79
York County Treasurer	VSO Interlocal	10,000.00
Payroll	Salaries	69,595.14

### ROAD/BRIDGE FUND:

Bi-Versal Services, LLC	Ser	625.01
The Boulder Company	Sup	15.00



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C & M Supply, Inc.	Fuel	1,163.81
Dorchester Farmers Coop	Fuel	2,327.50
Geneva Home Center	Rep, Sup	123.81
Geneva Super Foods	Sup	6.99
Grafton Oil, Inc.	Fuel	688.88
Heartland Bank	SS	2,279.40
Michael Todd & Company, Inc.	Parts	858.50
Nebraska Public Power District	Uti	226.16
Newman Traffic Signs	Signs	2,188.57
Perennial Public Power District	Uti	75.67
Retirement Plans Division of Ameritas	Ret	2,051.12
Speece Lewis Engineers	Fees	9,167.75
Transit Works	Equip	84.15
US Bank CPS	Post	2.45
US Postal Service	Sup	10.00
Verizon Wireless	Uti	107.90
Village of Fairmont	Uti	18.20
Payroll	Salaries	30,676.40

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

Courtside Marketing	Ads	574.00
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## **INHERITANCE TAX FUND:**

Fillmore County Treasurer	Transfer	100,000.00
RJ Joint Property Ventures, LLC	Rent	700.00

## **911 EMERGENCY MANGEMENT FUND:**

Carmichael Business Systems, Inc.	Maint	3,600.00
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## **CLAIMS APPROVED**

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

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **HIGHWAY 41 EXPRESS LIQUOR LICENSE**

After discussion, Risseeuw moved and Sluka seconded the motion to approve the manager change to Kenny W. Harre for the liquor license for Highway 41 Express Stop, Inc. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **EXTRA FIRE ALARM HORN/STROBE FOR COURTHOUSE**

After discussion, Johnson moved and Mueller seconded the motion to install a new fire alarm horn/strobe for the breakroom in the courthouse. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.



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## **TUCK POINTING FOR COURTHOUSE**

After discussion, the County Clerk will prepare a bid notice for January 9, 2018 for tuck pointing bid letting.

## **SELLING A PORTION OF LAND BY THE COUNTY SHOP**

After further discussion, Mueller moved and Sluka seconded the motion to allow Strothkamp's to purchase 50 ft. on the east side of his current property line for one dollar (\$1.00) and for Strothkamp's to pay for the survey and application fee with the City of Geneva for the lot split and to have the County Attorney's office prepare the deed. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **DRIVEWAY PERMITS**

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

Darrel Mosier – install a new 40 ft. driveway on the east side of the NE  $\frac{1}{4}$ , Section 16-5-3, Hamilton Township;

Leonard Sluka – replace an existing 40 ft. driveway on the north side of the NE  $\frac{1}{4}$ , Section 15-6-1, Glengary Township; and

Lovegrove Farms, LLC – extend an existing 40 ft. driveway on the north side of the NW  $\frac{1}{4}$ , Section 2-7-3, Geneva Township.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **CLEAN SILT PERMITS**

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

Virginia Richards – clean silt from the ditch along the south side of the SW  $\frac{1}{4}$ , Section 4-6-3, Stanton Township;

Lovegrove Family Holdings, LLC – clean silt from the ditch along the north side of the NW  $\frac{1}{4}$ , Section 17-7-4, Bennett Township; and

Ben Horne – clean silt from the ditch along the east side of the SE  $\frac{1}{4}$ , Section 29-8-1, Exeter Township

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **CAMERA SYSTEM AT ROAD DEPARTMENT**

After discussion, Johnson moved and Cerny seconded the motion to approve the bid from Diode Technologies for replacing DVR and ten (10) cameras at the Road Department for a total of \$3,467.19. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None





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The Chairman declared the motion carried.

## DISCUSSION REGARDING RENTER'S INSURANCE FOR TEMPORARY OFFICE

After discussion, the Board requested that we take out \$25,000.00 for renter's insurance while at the temporary office with NIRMA.

## DISCUSS FENCING POLICY

After discussion, Mueller moved and Noel seconded the motion to change the fencing policy to allow livestock fencing in the right-of-way to pass under bridges but not allow livestock fencing in the right-of-way to run parallel to the roadway. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## ROAD DEPARTMENT DISCUSSION

After discussion, once the employees have the items from the original County shop/office building, then a listing of items left will be made public and county residents can take.

Big Blue Mile Shoot Out would like to use the portion of old Highway 81 south of Geneva. After discussion, the Board thought that Milligan south might be a better option for them and to check with NIRMA county's insurance provider. Further discussion to be held at a future Board meeting.

## MINI EXCAVATOR LETTING

Bids for a mini excavator were opened at 10:00 a.m. as advertised. The following bids were received:

<b><u>BIDDER:</u></b>	<b><u>EQUIPMENT:</u></b>	<b><u>PRICE:</u></b>
Plains Equipment Group, Geneva, NE	2017 John Deere 35G	\$59,826.00
Roehrs Machinery, Hebron, NE	2017 Kubota U35-4	\$48,576.00
Roehrs Machinery, Hebron, NE	2017 New Holland E37C	\$48,670.00
York Equipment, York, NE	2017 Bobcat E35	\$48,893.00
Titan Machinery, Lincoln, NE	2017 Case CX37C	\$52,600.00
WISE Heavy Equipment, LLC, LaVista, NE	2018 Volvo EC35D	\$50,960.00
Murphy Tractor & Equipment Co., Grand Island, NE	2017 Hitachi ZX35U	\$50,232.84
Geneva Implement, Geneva, NE	2018 JCB 48Z-1	\$61,250.00
NMC Cat, Lincoln, NE	2017 CAT 303.5E2 CR	\$52,950.00
NMC CAT, Lincoln, NE	2016 CAT 303.5E2 CR	\$49,950.00

## MINI EXCAVATOR BIDS

After discussion, Mueller moved and Sluka seconded the motion to accept all bids and award at the December 12, 2017 meeting to give Highway Superintendent and Board time to review each bid. Upon roll call, the vote was as follows:

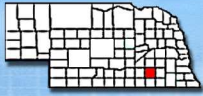
Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## METAL STORAGE BUILDING (POLE)

Bids for the metal storage building (pole) were opened at 10:32 a.m. The following bids were received:



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**Bidder:**

Caspers Construction Co., Beatrice, NE  
Chief Construction Co., Grand Island, NE  
Building Tech, Inc., Beatrice, NE  
Carmichael Construction, LLC, Hastings, NE  
Reinsch Buildings & Bins, Geneva, NE  
Neville Construction, LLC, McCool Jct., NE

**Price:**

\$136,600.00  
\$161,539.00  
\$117,472.00  
\$137,600.00  
\$100,745.00  
\$128,163.00

## **METAL STORAGE BUILDING (POLE) BIDS**

After discussion, Sluka moved and Noel seconded the motion to accept all bids and award at the December 12, 2017 meeting to give Highway Superintendent and the Board time to review each bid. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

## **ARCHITECT/ENGINEERING LETTING**

Bids for architect/engineering of the new county shop/office building were opened at 11:01 a.m. The following bids were received:

**Bidder:**

CMBA Architects, Grand Island, NE  
JEO Consulting Group, Inc., Lincoln, NE

**Price:**

\$189,500.00  
\$149,800.00

## **ARCHITECT/ENGINEERING BIDS**

After discussion, Johnson moved and Neiman seconded the motion to accept all bids and award to JEO Consulting Group, Inc. for the architect/engineering services for the new county shop/office building for \$149,800.00. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

## **ALLOW REIMBURSEMENT FROM BOND PROCEEDS**

Brad Slaughter, Vice President with Ameritas Investment Corp. provided information to the Board regarding what our bonding regulations were as well as what items the county could bond for concerning building projects.

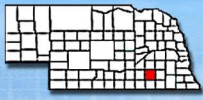
After discussion, Noel moved and Johnson seconded the introduction of the following resolution:

### **RESOLUTION #2017 – 30**

#### **A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF FILLMORE, NEBRASKA TO DECLARE ITS OFFICIAL INTENT UNDER THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, TO REIMBURSE CERTAIN CAPITAL EXPENDITURES FROM THE PROCEEDS OF TAX-EXEMPT OR TAX-FAVORED DEBT OBLIGATIONS**

**WHEREAS**, the United States Department of the Treasury has promulgated final regulations under the Internal Revenue Code of 1986, as amended (the “**Code**”), that impose requirements on the County of Fillmore, Nebraska (the “**Issuer**”) when it desires to reimburse itself for capital expenditures relating to the capital projects described herein from the proceeds of its tax-exempt or tax-favored debt obligations or such debt obligations issued on its behalf; and

**WHEREAS**, the Issuer has determined that it is necessary for the Issuer to construct, improve, equip and furnish certain of its facilities for use by the Issuer, including a maintenance facility and its courthouse (collectively, the “**Project**”) and



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to finance the costs of such Project with the proceeds of tax-exempt or tax-favored debt obligations to be issued by the Issuer or by an entity authorized to issue such obligations; and

**WHEREAS**, the Issuer anticipates that the Issuer will spend its moneys to pay Project costs (the “**Prior Capital Expenditures**”) prior to the issuance of any tax-exempt or tax-favored debt obligations; and

**WHEREAS**, the Issuer reasonably expects to be reimbursed for such Prior Capital Expenditures with proceeds of tax-exempt or tax-favored debt obligations to be issued by the Issuer or by an entity authorized to issue such obligations (the “**Reimbursement Debt**”) in the maximum principal amount of \$1,500,000 plus such additional principal amount necessary to pay costs of issuance and to fund any reserves; and

**WHEREAS**, the Issuer expects that the Reimbursement Debt will be incurred and allocated to reimburse the Prior Capital Expenditures no later than 18 months after the later of (a) the date on which it pays the Prior Capital Expenditures, or (b) the date on which the Project is placed in service, but in no event not later than 3 years after the original date of such Prior Capital Expenditures, or (c) such other date that is permitted by law; and

**WHEREAS**, the Issuer finds it necessary to adopt this resolution to ensure that its declaration of intent to reimburse itself for such Prior Capital Expenditures satisfies the “Official Intent Requirement” described in Treasury Regulations Section 1.150-2 (the “**Regulations**”).

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

**Section 1.** The Issuer hereby declares its official intent to reimburse itself for the Prior Capital Expenditures relating to the Project out of the proceeds of the Reimbursement Debt to be issued by the Issuer or by an entity authorized to issue such obligations on its behalf. With such declaration, the Issuer hereby satisfies the “Official Intent Requirement” of the Regulations.

**Section 2.** Other than (a) expenditures to be paid or reimbursed from sources other than the Reimbursement Debt, (b) expenditures constituting “preliminary expenditures” within the meaning of Section 1.150-2(f)(2) of the Regulations or (c) expenditures in a “de minimus” amount (as defined in Section 1.150-2(f)(1) of the Regulations), no expenditures for the Project have been paid by the Issuer more than 60 days prior to the date of execution and delivery of this Resolution.

**Section 3.** This resolution does not constitute approval of any kind with respect to the issuance of the Reimbursement Debt or any other tax-exempt or tax-favored debt obligations and does not legally or morally obligate the Issuer or any other entity to issue such obligations on its behalf.

**Section 4.** This resolution shall be operative, effective and valid upon its passage by the Issuer’s Board of Supervisors.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseuw, and Sluka

Nays: None

The Chairman declared the resolution adopted.

## **DISCUSSION REGARDING PROGRAMS AND EQUIPMENT FOR DISPATCH & SHERIFF’S OFFICE**

Stacen Gross, Territory Sales Manager with GeoComm gave a presentation to the Board regarding upgrading the dispatch GIS system and equipment. This system provides the dispatch center and sheriff deputies a lot more information and the ability to see where a 911 caller is located on a map. This system can be used by fire departments as well as the ambulances in each town. Bill Burgess, Steve Julich, Brandie Conway, and Jim Dunker were present for the discussion.

After discussion, Cerny moved and Noel seconded the motion to approve the Sheriff’s office and Emergency Management to go with GeoComm system (which is an upgrade to the dispatch system) for approx. \$163,435.00 with an approx. \$42,700.00 coming from 911 Wireless funds and the remaining funded by the inheritance tax fund. Upon roll call, the vote was as follows:



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Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

## **JAIL STANDARDS REPORT**

Jail Standards is requesting that we fix the west housing unit shower with stainless steel, install timers in both shower units to assist with moisture issues, and to repaint areas.

After discussion, the Board requested that the Sheriff get quotes to get the areas fixed and to have the drywall fixed that was taken down.

## **DISCUSSION REGARDING PHONES IN THE JAIL FOR VISITORS WITH HEARING LOSS**

County Clerk contacted Protocall, who supplies the phones in the visitation area. After discussion with the owner, they will be out in the next couple weeks to install a new phone that has been tested with several hearing aids.

## **ADJOURN**

As there was no other business to come before the Board, Sluka moved and Risseeuw seconded the motion to adjourn until 9:10 a.m., December 12, 2017. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman



# Fillmore County Board Minutes



December 12, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., December 12, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Mueller, Cerny, and Johnson. Risseuw 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 11:38 a.m.

## MINUTES APPROVED

Chairman of the Board, Neiman approved the minutes of the November 28, 2017 Board meeting as presented.

## FEE REPORTS

Mueller moved and Johnson seconded the motion to approve the November 2017 fee reports as follows:

**County Clerk \$8,623.85** (State \$5,171.40 & County \$3,452.45)  
**Clerk of the District Court \$561.64**  
**County Sheriff \$2,042.77**

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## 2019 – 2022 ELECTED OFFICIAL SALARY DISCUSSION

Supervisor Johnson stated that she felt the Board needed to follow NACO's Salary Recommendation for the elected official's salaries. County Assessor, Clerk, and Treasurer minimum would be \$54,300.00 for 2019, 125% for the Sheriff, and County Attorney at 112%, and to put a freeze on the Board of Supervisors. After discussion, the Board needs to determine what they are going to set for the County Surveyor and the budget making authority. County Clerk will do some research and will discuss further at the December 26<sup>th</sup> meeting.

County Sheriff, County Assessor, County Treasurer, Clerk of the District Court and County Attorney were present for the discussion.

## DRIVEWAY PERMITS

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

Tallgrass Interstate Gas Transmission, LLC – install a new 20 ft. driveway on the east side of the NE ¼, Section 30-7-2, Madison Township;

R & M Farms – extend an 40 ft. driveway on the south side of the SW ¼, Section 27-6-4, Momence Township;  
and

Rich Girmus – replace a culvert in an existing 40 ft. driveway on the west side of the NW ¼, Section 36-6-3, Stanton Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.





# Fillmore County Board Minutes



December 12, 2017

## CLEAN SILT PERMITS

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

Lynn Carlson – clean silt from the road ditch and place back in the field along the north side of the NE ¼, Section 33-6-4, Momence Township;  
Paul Underwood – clean silt from the road ditch and place back in the field along the north side of the NE ¼ NE ¼, Section 20-8-1, Exeter Township;  
Lynn Carlson – clean silt from the road ditch and place back in the field along the north side of the NE ¼, Section 26-6-4, Momence Township;  
R & M Farms – clean silt from the road ditch and place back in the field along the south side of the SW ¼, Section 27-6-4, Momence Township;  
R & M Farms – clean silt from the road ditch and place back in the field along the north side of the NW ¼, Section 34-6-4, Momence Township;  
Marie Rosenquist – clean silt from the road ditch and place back in the field along the west side of the NW ¼, Section 28-6-4, Momence Township; and  
Scott Potthoff – clean silt from the road ditch and place back in the field along the west side of the NW ¼, Section 20-6-4, Momence Township.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## MINI EXCAVATOR BIDS

After discussion, Johnson moved and Neiman seconded the motion to award the bid to Murphy Tractor for a 2017 Hitachi ZX35U for \$50,232.84. Upon roll call, the vote was as follows:

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

The Chairman declared the motion failed.

## MINI EXCAVATOR BIDS

After discussion, Mueller moved and Sluka seconded the motion to award the bid to Titan Machinery for a 2017 Case CX37C for \$52,600.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## DISCUSSION REGARDING SPACE IN NEW POLE BUILDING

After discussion, the Board agreed to keep the new pole building for the Road's Department and to add an additional building for the Sheriff and the Emergency Manager at the East Office Building.

## METAL STORAGE BUILDING (POLE) BIDS

After discussion, Cerny moved and Mueller seconded the motion to award the project to Building Tech, Inc. for \$117,472.00. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, and Neiman



# Fillmore County Board Minutes



December 12, 2017

Nays: Johnson, Noel, and Sluka

The Chairman declared the motion failed.

Further discussion will take place at the December 26, 2017 Board meeting.

## MILLIGAN SOUTH OVERLAY LETTING

Bids for the Milligan South overlay were opened at 10:10 a.m. The following bids were received:

<b><u>Bidder:</u></b>	<b><u>Price:</u></b>
Werner Construction, Inc., Hastings, NE	\$885,405.80
Constructors, Inc., Lincoln, NE	\$797,898.10
Pavers, Inc., Waverly, NE	\$719,792.90

## MILLIGAN SOUTH OVERLAY BIDS

After discussion, Sluka moved and Noel seconded the motion to accept all bids and award to Pavers, Inc. for \$719,792.90. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## CONTRACT WITH JEO FOR NEW SHOP/OFFICE BUILDING

After discussion, the Board requested that the building committee work with Highway Superintendent and JEO regarding questions they have with the contract and to get the County Attorney to review and place on the December 26<sup>th</sup> meeting agenda.

## OTHER ROAD ISSUES

Highway Superintendent is working on getting quotes for an air compressor and bids for the track loader that will be taken at the January 23, 2018 Board meeting.

Asbestos will be removed from the original county shop/office building in the next couple weeks.

The Board would like the Big Blue Mile Shoot Out to find a different location as they do not feel that old Highway 81 south of town is a good location. Milligan south was discussed as a better location. Supervisor Sluka talked to the Seward County Attorney regarding what they have done in their county. More information at a later date.

## FILLMORE COUNTY HOSPITAL UPDATE

Chris Nichols gave the Board an update on the hospital and several departments. They are looking to add an ENT clinic and trying to locate a couple new doctors for the medical clinic. Patt Lentfer was present for discussion.

## 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, Post, Wksh	919.09
Auto Value Parts Stores	Sup	188.79
Baird & Griess	Ser	316.66



# Fillmore County Board Minutes



December 12, 2017

Black Hill Energy	Uti	1,009.17
BTS Communications	Sup	46.30
Chaney Chemical, Inc.	Sup	691.25
City of Geneva	Uti	278.60
Diane Deepe	Ser	200.00
Diebold Nixdorf, Inc.	Ser	277.22
Dollar General – Regions 410526	Sup	49.00
Douglas County Sheriff	Ser, Mile	9.26
Eakes Office Solutions	Sup	991.59
Fillmore County Clerk of the District Court	Fees	65.00
First Concord Benefits Group	Insur, Ser	4,017.02
Geneva Broadband, LLC	Uti	88.00
Geneva Family Dentistry	Ser	410.00
Geneva Tire	Ser, Main, Tires	595.84
Heartland Bank	SS	4,873.47
Frances Heinrichs	Meal, Mile	43.88
Hometown Leasing	Ser	1,039.69
JEO Consulting Group, Inc.	Ser	3,101.25
Jerry Knoche	Mile	4.28
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,728.53
Madison National Life Insurance Co.	Insur	144.68
MIPS, Inc.	Ser	3,373.82
Nebraska Assoc. of County Officials	Wksh, Dues	3,244.76
Nebraska Public Power District	Uti	1,640.45
The Nebraska Signal	Ads, Pro	1,494.53
Nebraska Weed Control Association	Dues	210.00
NeoFunds by NeoPost	Post	2,400.00
Platte Valley Communications of Hastings	Rep, Ser	740.00
Retirement Plans Division of Ameritas	Ret	4,813.85
State of Nebraska AS Central Finance	Ser	448.00
SupplyWorks	Equip	621.04
Thayer County Treasurer	Subscription	211.15
UniFirst Corp.	Ser	273.20
Brandy VanDeWalle	Uti, Mile, Meals, Wksh, Lodging	391.51
Windstream	Uti	281.69
Woodward's Disposal Service, Inc.	Ser	20.00
Payroll	Salaries	70,845.66

## **ROAD/BRIDGE FUND:**

Auto Value Parts Stores	Sup	701.10
Black Hills Energy	Uti	452.76
C & M Supply, Inc.	Fuel	974.21
Casey's General Stores	Fuel	123.68
City of Geneva	Uti	71.75
Dorchester Farmers Coop	Fuel	152.36
Geneva Broadband, LLC	Uti	40.00
Geneva Lumber Center	Sup	29.77
Geneva Tire	Tires, Rep	563.86
Geneva Welding & Supply, Inc.	Parts, Sup	176.37
Grafton Oil, Inc.	Fuel	2,085.78
Heartland Bank	SS	2,278.78
Hometown Leasing	Ser	139.00
Kaiser Auto Supply, Inc.	Parts, Sup	73.75
Kopchos Sanitation, Inc.	Uti	480.50
Lichti Oil	Fuel	2,256.85
MIPS, Inc.	Ser	134.73
Momar, Inc.	Parts	461.63
Nebraska Public Power District	Uti	107.81



# Fillmore County Board Minutes



December 12, 2017

The Nebraska Signal	Ads	140.18
Newman Traffic Signs	Sup	612.88
Nichols Construction	Gravel	21,684.97
Nick's Farm Store Co.	Rep	296.39
NMC Exchange, LLC	Parts, Ser	9,084.92
Office Depot Business Credit	Sup	71.97
Perennial Public Power District	Uti	76.56
Power Plan	Parts	133.79
RDO Truck Centers	Parts, Main	478.33
Retirement Plans Division of Ameritas	Ret	2,050.84
Roit Repair	Rep	9.00
Sahling Kenworth, Inc.	Parts, Equip	526.20
Shell Fleet Plus	Fuel	904.12
US Bank CPS	Post, Sup	53.45
Village of Exeter	Uti	18.75
Village of Grafton	Uti	36.50
Village of Shickley	Uti	55.45
Woodward's Disposal Service, Inc.	Ser	200.00
Payroll	Salaries	30,672.18

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

MIPS, Inc.	Ser	134.64
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## **911 EMERGENCY MANGEMENT FUND:**

Geneva Broadband, LLC	Uti	64.00
Nebraska Public Power District	Uti	200.81
Windstream	Uti	1,732.58

## **AG SOCIETY BOND FUND:**

Chase NYC Bank	Interest	7,319.75
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## **CLAIMS APPROVED**

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

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

Nays: None

The Chairman declared the motion carried.

## **WITHDRAWING PLEDGE SECURITY**

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

### **RESOLUTION 2017 – 31**

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

CUSIP #384421AB9 in the amount of \$45,000.00

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.



# Fillmore County Board Minutes



December 12, 2017

## ADJOURN

As there was no other business to come before the Board, Sluka moved and Johnson seconded the motion to adjourn until 9:05 a.m., December 26, 2017. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

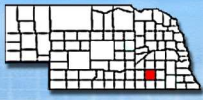
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Attest

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Chairman





# Fillmore County Board Minutes



December 26, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:03 a.m., December 26, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseuw, Cerny, and Johnson. Mueller was absent until 9:18 a.m. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 10:15 a.m.

## **MINUTES APPROVED WITH CORRECTION**

After discussion, Johnson moved and Neiman seconded the motion to correct the portion of the minutes from the December 12, 2017 meeting pertaining to 2019 – 2022 Elected Officials salary discussion as follows: Johnson did not give a recommendation for the County Attorney or County Sheriff. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Neiman, Noel, Risseuw, and Sluka

Nays: None

Absent: Mueller

The Chairman declared the motion carried.

## **2019 – 2022 ELECTED OFFICIAL SALARY DISCUSSION**

Supervisor Johnson stated that she would like to hold the County Attorney's salary for the next four years. She still believes that the County Assessor, County Clerk, and County Treasurer deserve the minimum that NACO Salary Committee recommend (\$54,300.00). Johnson informed all that NACO's recommendation for the Board is 50% of the County Assessor, Clerk, and Treasurer which would put them at \$27,150.00 and believes that the Board is making enough and if they held at \$18,180.75 for the four years that they would save the tax payers approx. \$250,000.00. Neiman would like to see the County Assessor, Clerk, and Treasurer get \$55,000.00 with a 3% increase for the remaining three years. Cerny said he thought that the County Attorney should receive a raise to some degree. Johnson noted that a lot of County Attorney's attend every Board meeting. After further discussion, the Board will review and make a decision at the January 9, 2018 Board meeting as 2019 – 2022 elected officials salaries have to be set by January 15, 2018.

County Sheriff, County Assessor, County Treasurer, and Clerk of the District Court were present for the discussion.

## **DRIVEWAY PERMIT**

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

John VanKirk – install a new 40 ft. driveway on the east side of the NE ¼ and SE ¼, Section 2-8-4, Grafton Township.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseuw and Sluka

Nays: None

The Chairman declared the motion carried.

## **CLEAN SILT PERMIT**

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

Lynn Carlson – clean silt from the ditch and place back into the field along the north and west side of the NW ¼, Section 33-6-3, Stanton Township.



# Fillmore County Board Minutes



December 26, 2017

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw and Sluka

Nays: None

The Chairman declared the motion carried.

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

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

Reinco, LLC – bury an electrical line the NE ¼, Section 4-6-2, Chelsea 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 on the right-of-way.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **METAL STORAGE BUILDING (POLE) BIDS**

After discussion, Cerny moved and Mueller seconded the motion to award the project to Building Tech, Inc. for \$117,472.00. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Risseeuw, and Sluka

Nays: Johnson and Noel

The Chairman declared the motion carried.

## **CONTRACT WITH JEO FOR NEW SHOP/OFFICE BUILDING**

After discussion, Mueller moved and Risseeuw seconded the motion to approve the contract with JEO Architecture, Inc. for new shop/office building as addition to current shop. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Risseeuw, and Sluka

Nays: Noel

The Chairman declared the motion carried.

## **DECLARE WING PLOW AND CHAIN LINK FENCE SURPLUS**

After discussion, Johnson moved and Neiman seconded the motion to declare the wing plow and chain link fence surplus, machinery will be sold on Auction Time and will scrap the chain link fence. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

## **OTHER ROAD DEPARTMENT ITEMS**

After discussion, there will be a few vehicles for sale on the Road Dept. lot that the Board will accept bids. This will be published in The Nebraska Signal at a later date.



# Fillmore County Board Minutes



December 26, 2017

## 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	Budget request	17,800.00
B & J Automotive, LLC	Main	48.17
Beatrice Community Hospital & Health Cntr	Ser	227.00
Bi-Versal Services, LLC	Ser	175.00
Blue Cross Blue Shield of Nebraska	Insur	62,258.31
Bob Barker Company, Inc.	Sup	250.00
Lucille Capek	Mile	125.19
Capital Business Systems, Inc.	Ser	153.86
Carrier Corporation	Equip	63,550.00
Chicago Lumber Company	Rep	1,001.00
Marilyn Christianity	Ret	25.00
Comfort Inn	Lodging	2,638.80
Dell Marketing, LP	Sup	36.79
Eakes Office Solutions	Sup	19.49
Alan Emshoff	Mile	102.72
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Medical Center	Ser	110.67
First Concord Benefits Group, LLC	Insur, Ser	1,589.64
Geneva Home Center	Sup	730.57
Geneva Super Foods	Sup	1,209.84
Gropp Law & Mediation, LLC	Ser, Mile	1,997.69
Heartland Bank	Sup, SS	5,029.02
Frances Heinrichs	Mile, Meal	27.85
Deborah Hoarty	Mile	67.41
Hope Crisis Center	Budget request	5,272.00
JEO Consulting Group, Inc.	Ser	2,648.75
Steve Julich	Post	12.75
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Misc.	3,017.89
Madison National Life Insurance Co.	Insur	13.62
Mid-American Research Chemical	Sup	1,099.72
National Pen Co, LLC	Sup	99.78
Nebraska Association of Professional Veteran's Advocates	Dues	100.00
Precision Signs & Graphics	Equip	790.00
Region V Systems	EPC	573.00
Brenda Motis	Mile	117.70
Retirement Plans Division of Ameritas	Ret	4,674.75
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Dept. Correctional Svcs	Ser	1,345.82
State of Nebraska Health & Human Svcs	Nov. Patient Care	180.00
SupplyWorks	Sup	634.91
Svehla Law Offices, PC	Ser, Mile	1,280.00
Thomson Reuters – West	Sup	412.00
Verizon Wireless	Uti	761.93
Richard Walter	Mile	96.30
Weaver Pharmacy	Sup	239.47
Windstream	Uti	1,037.79
Payroll	Salaries	72,690.57

### ROAD/BRIDGE FUND:

Comfort Inn	Lodging	219.90
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# Fillmore County Board Minutes



December 26, 2017

Dorchester Farmers Coop	Fuel	2,563.15
Geneva Home Center	Sup, Rep	256.54
Geneva Super Foods	Sup	10.32
Grafton Mini-Mart	Fuel	100.45
Heartland Bank	SS	2,267.40
John Deere Financial	Parts	40.70
Lichti Oil	Fuel	2,109.16
Medical Enterprises, Inc.	Ser	36.00
Nebraska Public Power District	Uti	251.87
Newman Traffic Signs	Sup	167.25
Perennial Public Power District	Uti	97.93
Quill Corporation	Sup	72.96
Retirement Plans Division of Ameritas	Ret	2,040.60
Donna Saltzman	Ser	55.00
Speece Lewis Engineers	Ser	715.00
Verizon Wireless	Uti	156.63
Village of Fairmont	Uti	38.68
Payroll	Salaries	30,520.52

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

Fairmont Community Club	Sup	300.00
Fillmore County Development Corp.	Mile, Sup, Admin	303.31

## **INHERITANCE TAX FUND:**

Ackland Construction, Inc.	Rep	2,800.00
Fillmore County Treasurer	Transfer	60,500.00
RJ Joint Property Ventures, LLC	Rent	700.00
34 Electric, LLC	Rep	2,207.88
Yant Equipment Company, Inc.	Rep	463.68

## **911 EMERGENCY MANGEMENT FUND:**

Nebraska Emergency Services		
Communications Assoc.	Due	105.00
Precision Signs & Graphics	Sup	345.00

## **CLAIMS APPROVED**

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

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw and Sluka  
Nays: None

The Chairman declared the motion carried.

## **ADJOURN SINE DIE**

As there was no other business to come before the Board, Sluka moved and Cerny seconded the motion to adjourn sine die until 9:10 a.m., on January 4, 2018. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw and Sluka  
Nays: None

The Chairman declared the motion carried.

\_\_\_\_\_  
Attest

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Chairman