



Fillmore County Board Minutes



January 4, 2018

Reorganization Meeting

The Fillmore County Board of Supervisors convened to reorganize, as required by statute, in open and public session at 9:06 a.m. on January 4, 2018, in the Courthouse Boardroom in Geneva, Nebraska. Members present were Sluka, Risseuw, Cerny, Mueller, Neiman, and Johnson. Noel was absent. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by posting. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The reorganization meeting adjourned at 9:43 a.m.

NOMINATIONS FOR CHAIRMAN

The first order of business was the election of a Chairman for the year 2018. County Clerk called for nominations for Chairman of the Fillmore County Board of Supervisors. Mueller nominated Neiman, and Cerny seconded the nomination. With no other nominations, the vote was as follows:

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

Nays: None

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

ELECTION OF CHAIRMAN

Mueller moved and Risseuw 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: Cerny, Johnson, Mueller, Neiman, Risseuw, and Sluka

Nays: None

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

The 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.

NOMINATIONS FOR VICE-CHAIRMAN

Chairman Neiman called for nominations for Vice-Chairman of the Fillmore County Board of Supervisors. Mueller nominated Noel and Sluka seconded the nomination. With no other nominations, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ELECTION OF VICE-CHAIRMAN

Sluka moved and Neiman 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, Johnson, Mueller, Neiman, Risseuw, and Sluka

Nays: None

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

NAMING OFFICIAL BANK DEPOSITORIES



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

RESOLUTION 2018 - 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 their possession into these said depositories.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

AUTHORIZED INVESTMENTS

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

RESOLUTION 2018 - 02

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

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

DEPOSIT OF SURPLUS FUNDS

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

RESOLUTION 2018 - 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 their 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 they may so deposit. The County Treasurer may select one or more banks to be used for active accounts in which they 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



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

Generations Bank of Exeter	\$ 4,287,238.00
Heartland Bank of Geneva, Shickley, Grafton, and Fairmont	\$ 45,283,483.62
York State Bank & Trust Company of Geneva & York	\$ 17,538,241.78
Cornerstone Bank of York and Geneva	\$ 144,804,114.00
Farmers and Merchants Bank of Milligan	\$ 12,758,286.15
First Bank of Utica – Milligan Branch	\$ 7,397,452.96

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

NOW THEREFORE, Be it Resolved, that the County Treasurer of Fillmore County be and hereby is, authorized to deposit in the aforesaid banks in Fillmore County during 2018, County funds in their 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: Cerny, Johnson, Mueller, Neiman, Risseeuw, and Sluka
Nays: None

The Chairman declared the resolution adopted.

SECURITIES COMMITTEE

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

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

The Chairman declared the motion carried.

CLAIMS APPROVAL

Sluka moved and Risseeuw 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: Cerny, Johnson, Mueller, Neiman, Risseeuw, and Sluka
Nays: None

The Chairman declared the motion carried.

PURCHASING SUPPLIES/EQUIPMENT

Risseeuw 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, Johnson, Mueller, Neiman, Risseeuw, and Sluka
Nays: None



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The Chairman declared the motion carried.

LEGAL NEWSPAPER AND WEBSITE

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

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

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, 2018 and ending December 31, 2018. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ROAD REPORTS TO SUPERVISORS

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

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

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, 2018 and ending December 31, 2018. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

COUNTY PHYSICIAN

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

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

Nays: None

The Chairman declared the motion carried.

REPRESENTATIVE TO FILLMORE COUNTY HOSPITAL BOARD



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Cerny moved and Johnson 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, 2018 and ending December 31, 2018. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

REPRESENTATIVE TO DEVELOPMENT CORPORATION

Risseeuw moved and Cerny 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, 2018 and ending December 31, 2018. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

REPRESENTATIVE FOR BLUE VALLEY COMMUNITY ACTION BOARD

Johnson moved and Neiman seconded the motion to appoint Wade Sluka as the representative and Dan Risseeuw as the alternate to the Blue Valley Community Action Board beginning January 1, 2018 and ending December 31, 2018. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

REPRESENTATIVE FOR THE RC & D BOARD

Mueller moved and Risseeuw seconded the motion to appoint Larry Cerny as the representative to the RC & D Board beginning January 1, 2018 and ending December 31, 2018. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT

Cerny moved and Neiman 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, 2018 and ending December 31, 2018. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DEPARTMENT HEAD APPOINTMENTS

Sluka moved and Neiman seconded the motion to reappoint the following appointed department heads for one year beginning January 1, 2018: Emergency Manager, Jim Dunker; Planning & Zoning Administrator, Jennifer Slezak;



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

Nays: None

The Chairman declared the motion carried.

SPECIAL DESIGNATED LIQUOR LICENSE

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

Nays: None

The Chairman declared the motion carried.

CONTRACTING WITH 34 ELECTRIC, LLC

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

RESOLUTION #2018 - 04

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;
- 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, and Sluka

Nays: None Abstaining due to conflict of interest: Risseeuw

The Chairman declared the resolution adopted.

HOSPITAL BUILD AMERICA BONDS



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Mueller moved and Johnson seconded the motion to authorize the Chairman and Vice-Chairman to sign Form 8038-CP for the Hospital Build America Bonds from January 1, 2018 to December 31, 2018. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

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

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

RESOLUTION 2018 – 05

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 4th day of January, 2018 and shall remain enforceable until such Resolution has been revoked.



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Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

ADJOURNMENT OF REORGANIZATION MEETING

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

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

The Chairman declared the motion carried.

Attest

Chairman



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January 9, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., January 9, 2018, 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 1:45 p.m.

SEMI-ANNUAL STATEMENT

County Treasurer, Barb Trapp submitted the Semi-Annual Statement ending December 31, 2017 to the Board for review.

FEE REPORTS

Sluka moved and Mueller seconded the motion to approve the December 2017 fee reports:

County Clerk \$9,274.26 (State \$4,879.14 & County \$4,395.12)
Clerk of the District Court \$265.19
County Sheriff \$1,777.90

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 CONTRACT

After discussion, Cerny moved and Risseeuw seconded the motion to approve the contract with Building Tech, Inc. for \$117,472.00 (attached to contract is bid proposal form, proposal that was attached from Building Tech, Inc. and the specifications that were sent out with the bid packet). Randy Ebke with Building Tech, Inc. was present for discussion. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka
Nays: None Abstaining due to conflict: Johnson

The Chairman declared the motion carried.

DISCUSSION REGARDING METAL STORAGE BUILDING

The Board discussed with Randy Ebke the changes that they would like estimates or answers for regarding the storage building. The changes are: insulate the roof with R7 to R12 for a vapor barrier, all doors on the east side (moving one from west), to change one door to a 14 x 14 instead of smaller, remove concrete from one bay, and remove the wall from one bay. The Board also requested that he look into the strength of the east side due to all the doors there and to let us know what the gutter size is for the building. Randy said he could get these items for the next board meeting.

BUILDING PERMIT FOR STORAGE BUILDING

After discussion, Sluka moved and Johnson seconded the motion to approve the building permit with the City of Geneva for the storage building at the Road department and the fee of \$35.00. 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.



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UPDATE ON OLD SHOP/OFFICE BUILDING

Highway Superintendent, Pat Halbur informed the Board that all the asbestos has been removed and have received the permit to take items to a certified landfill.

PERMISSION TO BURN WITH THE GENEVA FIRE DEPARTMENT

After discussion, Johnson moved and Mueller seconded the motion to approve the Affidavit of Ownership and Permission to Burn for the Geneva Fire Department so they can have a structure burn in the old county shop/office building. 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.

ONE AND SIX YEAR PROGRAM HEARING

The One and Six Year Program public hearing will be at 10:00 a.m. at the February 13, 2018 Board meeting.

CONTRACT WITH PAVERS, INC.

After discussion, Sluka moved and Mueller seconded the motion to approve the contract with Pavers, Inc. for \$719,792.90 for a 5.3 miles of asphaltic concrete overlay on Road 24 south of Milligan (Milligan South). 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 SECURITY WITH ELEVATOR AND INTERIOR BASEMENT DOOR

Emergency Manager, Jim Dunker informed the Board that he would like to have the elevator locked down at 5:00 p.m. every day and to have a lock on the interior basement door for security of the rest of the building after hours. Jim has received a grant from NIRMA for \$1,500.00 to assist with the cost of this.

After discussion, Sluka moved and Noel seconded the motion to approve locking down the elevator and a lock on the basement interior door for an approximate cost to the county of \$325.00. 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.

ADDRESS LAYER WITH GEOCOMM

Jim Dunker, Emergency Manager requested to add the address layer for \$12,700.00 to the new GeoComm system that that Sheriff's office is purchasing.

After discussion, Risseeuw moved and Noel seconded the motion to allow the Emergency Manager to add the address layer to the GeoComm system for \$12,700.00 with 55% being reimbursed to the County through 911 Wireless Funds. 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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EMERGENCY MANAGEMENT UPDATE

Jim informed the Board that he has been working with Fortigen in getting education materials to Fillmore County residents assisting them in making their home a shelter. Jim was elected as Vice Chairman to the Southeast Region.

VETERANS SERVICE OFFICE UPDATE

Nick Wollenburg informed the Board that he is in need of adding a part-time driver to assist in taking Veterans to their medical appointments. Nick also requested that the Board look at replacing the van with either a slightly used or new van. After discussion, Nick will contact a few dealers to see what there is to choose from for a used van and come back to the next meeting with figures.

DISCUSSION REGARDING SHERIFF'S OFFICE

After a lengthy discussion, Johnson moved and Sluka seconded the motion to request that Pam Bourne our attorney with NIRMA to provide a written report from the investigation for the Board's knowledge. Upon roll call, the vote was as follows:

Ayes: Johnson and Sluka

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

The Chairman declared the motion failed.

QUARTERLY JAIL INSPECTION

Several Board members reviewed the jail for their quarterly jail inspection and all was in order. They also tried out the phone that was replaced for visitors and it is working better.

CLAIMS

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

GENERAL FUND:

Howard Ach	Rent, Wksh, Post, Ser	798.10
Andrews Electric Co., Inc.	Rep	741.40
Black Hills Energy	Uti	1,139.46
Leslie Boswell	Mile	18.19
Chaney Chemical, Inc.	Sup	246.00
Jerry Chapman	Mile	25.68
City of Geneva	Uti	302.45
Combined Public Communications	Sup	350.00
Contryman Associates, PC	Ser	12,600.00
Gaylord Craddock	Mile	36.38
Diesel Pickup Shop, LLC	Main, Rep	202.37
Douglas County Sheriff	Mile	28.82
Eakes Office Solutions	Sup	1,621.48
Sharon Elznic	Mtgs, Mile	59.96
Erdkamp Motors	Rep	526.45
Fillmore County Clerk of District Court	Fees	155.00
Fillmore County Medical Center	Ser	160.14
Fillmore County Treasurer	Credit, Transfer	4,984.00
First Concord Group, Inc.	Insur	308.00
Galls, LLC	Equip	149.98
Geneva Broadband, LLC	Uti	128.00
Geneva Home Center	Sup	124.59



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Geneva Tire	Main, Rep, Tires	1,220.80
Richard Girmus	Mtgs, Mile	21.42
Matt Hafer	Mtgs, Mile	47.12
Dean N. Hansen, Atty	Ser, Mile	672.50
Matt Harre	Mtgs, Mile	64.24
Heartland Bank	Sup, SS	4,903.79
Hometown Leasing	Ser	1,039.69
Steve Julich	Post	9.26
Kalkwarf & Smith	Ser	125.00
Dean Kassik	Mtgs, Mile	62.10
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraciec	Ser, Post	1,743.63
Madison National Life Insurance Co.	Insur	143.61
MailFinance	Ser	850.50
Mid-States Organized Crime Information Ct	Dues	100.00
Midwest Court Reporting, Inc.	Ser	547.50
MIPS, Inc.	Ser, Sup	3,909.45
Morley Most	Mtgs, Mile	64.24
Brenda Motis	Mile	16.59
National Pen Co., LLC	Sup	129.30
Nebraska Assoc. of Emergency Mngt	Wksh, Dues	135.00
NE Clerks of the District Court Assoc.	Dues	50.00
Nebraska Department of Revenue	Sales Tax	49.95
The Nebraska Signal	Ads, Pro	489.22
Nebraska Weed Control Association	Wksh	120.00
Amy Nelson	Mile	109.14
Nick's Farm Store	Sup	36.31
Pieper's, Inc.	Rep	303.50
Platte Valley Communications of Hastings	Equip, Ser	2,171.75
Protex Central, Inc.	Equip, Main	1,455.85
Repco Marketing, Inc.	Sup	44.25
Retirement Plans Division of Ameritas	Ret	4,804.55
RR Donnelley	Sup	185.15
Shell Fleet Plus	Fuel	2,892.41
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Dept. of Labor	Main	120.00
Allan Stuckey	Mtgs, Mile	62.10
Svehla Law Offices, PC	Ser, Mile	1,136.00
Thayer County Treasurer	Ser	211.15
US Bank CPS	Meal, Equip, Sup	288.20
USDA, APHIS General	Ser	2,282.94
Reid Velte	Ser	137.50
Gary Warren	Mile	32.10
Windstream	Uti	276.62
Woods & Aitken, LLP	Ser	3,048.50
Woodward's Disposal Service, Inc.	Ser	20.00
Payroll	Salaries	71,101.15

ROAD/BRIDGE FUND:

Action Auto Supply	Parts, Sup	63.29
Auto Glass Experts, LLC	Part, Rep	305.00
Black Hills Energy	Uti	535.07
City of Geneva	Uti	89.84
Dorchester Farmers Coop	Fuel	2,526.80
Eakes Office Solutions	Misc	33.72
Geneva Broadband, LLC	Uti	40.00
Geneva Implement Co., Inc.	Main	317.54
Geneva Tire	Rep	26.50
Geneva Welding & Supply, Inc.	Parts, Sup	247.35



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Grafton Oil, Inc.	Fuel	1,019.52
Heartland Bank	SS	2,261.76
Hometown Leasing	Ser	139.00
Kaiser Auto Supply, LLC	Parts, Sup	542.23
Kopchos Sanitation, Inc.	Uti	111.00
Lawson Products, Inc.	Sup	23.23
Lichti Oil	Fuel	5,669.61
Midwest Machinery & Supply, Co.	Misc	285.00
MIPS, Inc.	Ser	134.73
Nebraska Department of Revenue	Sales Tax	370.68
The Nebraska Signal	Ads	128.43
Nick's Farm Store Co.	Rep, Equip	1,102.39
Perennial Public Power District	Uti	101.66
Power Plan	Parts	699.44
Quill Corporation	Sup	31.28
Retirement Plans Division of Ameritas	Ret	2,041.17
Shell Fleet Plus	Fuel	1,912.05
Speece Lewis Engineers	Ser	150.00
Village of Milligan	Uti	30.00
Village of Shickley	Uti	68.72
Payroll	Salaries	30,529.04

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	134.64
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911 EMERGENCY MANGEMENT FUND:

Auto Value Parts Stores	Sup	22.95
Geneva Broadband, LLC	Uti	64.00
Lichti Oil	Fuel	59.18
Nemaha County Sheriff	Wksh	191.80
Windstream	Uti	1,733.72

HOSPITAL OPERATING FUND:

Fillmore County Hospital	Nov. & Dec. Taxes	20,998.08
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CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

NELSON SUBDIVISION

Sluka moved and Risseeuw seconded the motion to approve the Nelson Subdivision located in the NW ¼, Section 34, Bryant Township as submitted by the Planning & Zoning Administrator with the following legal description: a tract of land located in the NW ¼ of Section 34, Township 5 North, Range 4 West, 6th P.M., Fillmore County, Nebraska, and being more particularly described as follows: commencing at the northwest corner of said NW ¼; thence S 0°59'44" E, on the west line of said NW ¼, 1329.60 feet, to the point of beginning; thence easterly N 89°00'16" E, 458.85 feet; thence southerly S 0°59'44" E, 417.75 feet; thence westerly S 89°00'16" W, 458.85 feet, to a point of intersection on the west line of said NW ¼; thence northerly N 0°59'44" W, on said west line, 417.75 feet to the point of beginning, containing 4.42 acres more or less, which includes 0.32 acres more or less for County road purposes.

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.

EXTENSION BOARD APPOINTMENT

At the request of the Extension Educator, Mueller moved and Noel seconded the motion to appoint Dan Aspegren to the Extension Board term beginning January 1, 2018 and ending December 31, 2020. 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.

FISCAL YEAR 2017 AUDIT REPORT

After discussion, Noel moved and Johnson seconded the motion to approve the audit report for fiscal year ending June 30, 2017 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 BILL FOR GENEVA PUBLIC LIBRARY

After discussion, Johnson moved and Risseeuw seconded the motion to authorize the County Treasurer to pay the submitted bill from Geneva Public Library for \$150.00 for rural Geneva Township residents their renewal at the library. 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.

LIVESTOCK FRIENDLY DESIGNATION

Steve Martin with the Nebraska Department of Agriculture submitted letters and a brochure to each Supervisor and requested the annual report be completed and submitted. County Clerk will complete and return.

LEASE AGREEMENT ADDENDUM #1 WITH STATE OF NEBRASKA DEPARTMENT OF EDUCATION

After discussion, Mueller moved and Johnson seconded the motion to approve the lease agreement addendum #1 with the State of Nebraska Department of Education, Vocational Rehabilitation to extend their lease from September 1, 2018 to August 31, 2020. 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.

ELECTED OFFICIALS SALARY FOR 2019 TO 2022

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

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



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RESOLUTION #2018 - 06

WHEREAS, Section 23-1114 of the Revised Reissue Statutes of the State of Nebraska, the Fillmore County Board of Supervisors are required to determine and set the salaries of the various elected officials of the County prior to January 15th of the year in which a General Election will be held for the respective offices.

WHEREAS, the Fillmore County Board of Supervisors, have met in order to establish the salaries of the elected officials of Fillmore county, Nebraska, for the term commencing January 2019, pursuant to Nebraska law. After conferring with county officials and after reviewing the financial situation of county government, the Board finds it is necessary and proper to establish new salaries for the elected officials of Fillmore County.

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

County Assessor: the annual salary for the office of County Assessor shall be established at \$55,000.00 for the calendar year 2019. For each year, thereafter 3% cost of living increase shall be added to the previous year's salary so the total amount for the calendar year 2020 shall be \$56,650.00, for the calendar year 2021 shall be \$58,349.50, and for the calendar year 2022 shall be \$60,099.99.

County Attorney: the annual salary for the office of County Attorney shall be established at \$61,600.00 for the calendar year 2019. For each year, thereafter 3% cost of living increase shall be added to the previous year's salary so the total amount for the calendar year 2020 shall be \$63,448.00, for the calendar year 2021 shall be \$65,351.44, and for the calendar year 2022 shall be \$67,311.98.

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

County Clerk: the annual salary for the office of County Clerk shall be established at \$55,000.00 for the calendar year 2019. For each year, thereafter 3% cost of living increase shall be added to the previous year's salary so the total amount for the calendar year 2020 shall be \$56,650.00, for the calendar year 2021 shall be \$58,349.50, and for the calendar year 2022 shall be \$60,099.99.

Clerk of the District Court: the annual salary for the office of Clerk of the District Court shall be established at \$55,000.00 for the calendar year 2019. For each year, thereafter 3% cost of living increase shall be added to the previous year's salary so the total amount for the calendar year 2020 shall be \$56,650.00, for the calendar year 2021 shall be \$58,349.50, and for the calendar year 2022 shall be \$60,099.99.

County Sheriff: the annual salary for the office of County Sheriff, including his or her services in managing the county jail, shall be established at \$68,750.00 for the calendar year 2019. For each year, thereafter 3% cost of living increase shall be added to the previous year's salary so the total amount for the calendar year 2020 shall be \$70,812.50, for the calendar year 2021 shall be \$72,936.88, and for the calendar year 2022 shall be \$75,124.98.

County Surveyor: the annual salary for the office of County Surveyor shall be established at \$500.00 for the calendar years of 2019, 2020, 2021, and 2022.

County Treasurer: the annual salary for the office of County Treasurer shall be established at \$55,000.00 for the calendar year 2019. For each year, thereafter 3% cost of living increase shall be added to the previous year's salary so the total amount for the calendar year 2020 shall be \$56,650.00, for the calendar year 2021 shall be \$58,349.50, and for the calendar year 2022 shall be \$60,099.99.

County Supervisor: the annual salary for the office of County Supervisor shall be established at \$18,180.75 for the calendar years of 2019. For each year, thereafter 3% cost of living increase shall be added to the previous year's salary so the total amount for the calendar year 2020 shall be \$18,726.17, for the calendar year 2021 shall be \$19,287.96, and for the calendar year 2022 shall be \$19,866.60.

Chairman of the Board of County Supervisors: the annual salary for the Chairman of the County Board of Supervisors shall be \$19,180.75 for the calendar years 2019. For each year, thereafter 3% cost of living increase shall be added to the previous year's salary so the total amount for the calendar year 2020 shall be \$19,726.17, for the calendar year 2021 shall be \$20,287.96, and for the calendar year 2022 shall be \$20,866.60.



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Budget Making Authority: The annual salary for the budget making authority shall be established at \$3,000.00 for the calendar year 2019, 2020, 2021, and 2022.

Benefits: In addition to the above salary each Elected Official shall receive during his or her term of office a single health insurance coverage policy and 50% of any coverage above single, and \$5,000.00 life insurance policy. Elected officials shall be enrolled in and shall receive benefits of the County Employee's Retirement Systems, to participate in such programs on the effective date of such programs as approved by the County Board. In the event, additional fringe benefits are subsequently extended to county employees generally, the above designated elected officials shall be entitled to benefit and receive such additional fringe benefits.

Cash in Lieu of Health Insurance: In addition to the above stated salary, an elected official shall receive during his or her term of office at the county expense an opt-out provision (aka "cash in lieu of" provisions) if an elected official opts out of the health and medical plan. This option will be available as permitted by Federal and State statutes and rules and regulations of agencies, including US Department of Treasury, US Internal Revenue Service, Center of Medicare and Medicaid Services (CMS), and US Department of Health and Human Services (HHS). Pursuant to the "cash in lieu of" program, an elected official shall receive "cash in lieu" of health insurance.

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

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

ADJOURN

As there was no other business to come before the Board, Risseeuw moved and Sluka seconded the motion to adjourn sine die until 9:10 a.m., on January 23, 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

Chairman



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The Fillmore County Board of Supervisors convened in open and public session at 9:02 a.m., January 23, 2018, 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 2:10 p.m.

APPROVE MINUTES

After discussion, Sluka moved and Neiman seconded the motion to amend the January 9, 2018 minutes removing "sine die" from adjournment. 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.

2018 MILEAGE RATE

Mueller moved and Risseeuw seconded the motion to adopt the 2018 IRS mileage rate of \$.545 per mile and \$.575 per mile for the Sheriff's office to serve papers effective January 1, 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.

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 Law Office	Ser	270.00
Blue Cross Blue Shield of Nebraska	Insur	60,494.87
Capital Business Systems, Inc.	Ser	153.86
Marilyn Christianity	Ret	25.00
DataSpec, Inc.	Ser	898.00
Diane Deepe	Ser	120.00
Eakes Office Plus	Sup	255.88
Fillmore County Court	Fees	1,296.26
Fillmore County Development Corp.	Wksh	6.00
Fillmore County Medical Center	Ser	83.58
Fillmore County Treasurer	Interest	37.14
First Concord Group, Inc.	Insur	4,256.38
Fortify Group	Misc	40.00
Geneva Super Foods	Sup	1,639.16
Heartland Bank	SS	4,832.97
Barbara (Erdkamp) Hein	Ret	96.00
Kalkwarf & Smith Law Offices, LLC	Ser, Mile, Uti, Copies	3,042.35
Madison National Life Insurance Co.	Insur	15.89
Nebraska Notary Association	Misc	30.00
Nebraska Public Power District	Uti	1,916.20
NeoFunds By NeoPost	Post	700.00



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Norrie Construction	Rep	68.43
Vernon Pearson	Ret	48.00
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	4,751.86
Saline County Law Enforcement	Boarding prisoners	2,040.00
Service Press	Sup	303.00
Lee Bauer Smith	Ret	108.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Serv.	Dec. patient care	186.00
Rhonda Stokebrand	Mile, Sup	61.46
Deanna Strothkamp	Ret	72.00
Luetta Strothkamp	Ret	96.00
Sullivan Shoemaker, PC, LLO	Ser	628.85
Mary C. Tesar	Ret	24.00
Unifirst Corp.	Ser	218.88
US Bank CPS	Post, Sup, Wksh	1,267.70
Bea Vavra	Ret	84.00
Carol Vejraska	Ret	23.08
Verizon Wireless	Uti	939.32
Verizon Wireless – VSAT	Ser	200.00
Weaver Pharmacy	Sup	151.57
Daniel L. Werner, PC, LLO	Ser	90.00
Payroll	Salaries	70,544.78

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Sup, Main	858.42
Richard T. Braden	Ret	24.00
C & M Supply, Inc.	Fuel	1,180.20
Casey's General Stores	Fuel	117.60
Dorchester Farmers Coop	Sup, Fuel	3,860.24
Friesen Chevrolet, Inc.	Equip	30,132.00
Geneva Home Center	Misc, Sup	137.45
Geneva Lumber Center	Parts, Sup, Equip	225.32
Geneva Super Foods	Sup	47.17
Grafton Oil, Inc.	Sup	229.78
Heartland Bank	SS	2,273.04
Ronald Isley	Ret	103.86
Lawson Products, Inc.	Sup	51.11
Lichti Oil	Parts, Sup, Fuel	1,745.15
Logan Contractors Supply, Inc.	Equip	13,000.00
Gerald J. Lukes	Ret	72.00
NMC Exchange, LLC	Parts, Sup, Ser	7,678.30
Nebraska Public Power District	Uti	534.56
Perennial Public Power District	Uti	258.97
Quill Corp.	Sup	146.29
Retirement Plans Division of Ameritas	Ret	2,050.84
Roit Repair	Rep	73.01
Speece Lewis Engineers	Fees	535.00
Titan Machinery	Equip	52,600.00
Verizon Wireless	Uti	108.10
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	74.91
Village of Grafton	Uti	36.50
Village of Ohiowa	Uti	30.00
Donald D. Wittmack	Ret	12.00
Payroll	Salaries	30,672.18

INHERITANCE TAX FUND:

Asbestos Survey Services, LLC	Ser	1,267.36
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Flo-Rite
RJ Joint Property Ventures, LLC

Ser
Rent

1,380.24
700.00

911 EMERGENCY MANGEMENT FUND:

Nebraska Public Power District
Nemaha County Sheriff's Office
York Heating & Air Conditioning, Inc.
Windstream

Uti
Insur
Rep
Uti

205.66
75.26
98.00
117.84

CLAIMS APPROVED

Neiman moved and Noel seconded the motion to approve the claims as presented with the exception of Rhonda Stokebrand mileage for \$53.50. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

Mueller moved and Cerny seconded the motion to approve the Occupy County Right-of-Way permit as presented by the Highway Superintendent. This permit was approved at the October 24, 2017, but needs to be approved again as they are only good for ninety (90) days:

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: 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 Clean Silt Permit as presented by the Highway Superintendent:

Schelkopf Farms, LLC – clean silt from the ditch along the north side of the NW 1/4 and along the south side of the SW 1/4, Section 13-6-2, Chelsea Township and place back in 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.

PURCHASE LIGHTS FOR ALL COUNTY SHOPS

Highway Superintendent, Pat Halbur would like to replace all the lights within all the county shops. After discussion, Chairman appointed Risseeuw, Mueller, and Noel to work with Pat on specifications to receive bids.

CHANGE ORDER WITH BUILDING TECH, INC.

After discussion, Mueller moved and Sluka seconded the motion to approve the change order dated January 11, 2018 for removal of cement, removal of partition wall, adding insulation to the roof, moving door from west to east, structural bracing of east side, and adding a bigger door for \$1,110.00. 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.

UTILITY AGREEMENT FOR PROJECT BETWEEN SECTIONS 32 & 33, GENEVA TOWNSHIP

After discussion, Johnson moved and Mueller seconded the motion to authorize the Chairman to sign the Utility Agreement for project BRO-7030(32) and C30(241) between Sections 32 and 33, Geneva Township for \$11,488.88 when it becomes available from Perennial Public Power District (as they were having computer issues). 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 SETTING LETTING DATE FOR MOWING

Bid letting will be March 13, 2018 at 10:00 a.m. for all the county shops except Geneva, cemeteries, and the East Office Building.

TRACK LOADER BID LETTING

Track loader bids were opened at 10:45 a.m. as advertised and the following were received:

<u>BIDDER:</u>	<u>EQUIPMENT:</u>	<u>PRICE:</u>
NMC	2008 Caterpillar 953D (with new rollers & rails)	\$126,000.00
NMC	2007 Caterpillar 963D	\$150,500.00
Murphy Tractor & Equipment	NO BID – sent a letter	

TRACK LOADER BID

After discussion, Johnson moved and Mueller seconded the motion to purchase the Caterpillar 953D for \$126,000.00 with new rollers and rails per Travis Boyll, NMC Salesman. 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 JAIL REPAIRS

Bill Burgess, County Sheriff informed the Board that he has contacted two individuals about getting us a quote to repair the drywall as well as some plaster. He has contacted Geneva Welding to put stainless steel around the shower in a cell. Bill also requested that the Board look at the ventilation in the cells as well. The Board requested that a couple vendors be contacted to look at the ventilation and then report back.

AUTHORIZE COUNTY TREASURER TO PAY CLAIM FOR GENEVA TOWNSHIP

Johnson moved and Sluka seconded the motion to authorize the County Treasurer to pay Fillmore County \$462.00 to Manning & Associates, PC for budget preparation. 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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AUTHORIZE COUNTY TREASURER TO PAY CLAIMS FOR BRYANT TOWNSHIP

Sluka moved and Noel seconded the motion to authorize the County Treasurer to pay Fillmore County \$462.00 to Manning & Associates, PC for budget preparation. 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.

YAEGER 2ND SUBDIVISION

Zoning Administrator, Jennifer Slezak submitted the Yaeger 2nd Subdivision to the Board which is located in part of the NW ¼, Section 28, Grafton Township.

After discussion, Risseeuw moved and Mueller seconded the motion to approve the Yaeger 2nd Subdivision as submitted, located in a tract of land comprising a part of the Northwest Quarter of the Northwest Quarter (NW ¼, NW ¼), Section Twenty-Eight (28), Township Eight (8) North, Range Four (4) West of the 6th P.M., Fillmore County, Nebraska. More particularly described as follows: beginning at the northwest corner of said NW ¼, NW ¼; thence S 89° 43' 23" E on and upon the north line of said NW ¼, NW ¼ a distance of 306.00 feet to a point; thence S 00° 08' 22" E and parallel with the west line of NW ¼, NW ¼ a distance of 720.78 feet to a point; thence S 37° 39' 24" W a distance of 445.46 feet to a point on the east right-of-way line of County Road 3; thence S 89° 51' 38" W and perpendicular to the west line of said NW ¼, NW ¼ a distance of 33.00 feet to a point on the west line of said NW ¼, NW ¼; thence N 00° 08' 22" W on and upon the west line of said NW ¼, NW ¼ a distance of 1075.00 feet to the Point of Beginning. Said tract contains 6.441 acres more or less of which 1.021 acres are occupied by County Road 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.

JANING 2ND SUBDIVISION

Jennifer Slezak, Zoning Administrator submitted the Janing 2nd Subdivision to the Board which is located in the SE ¼, SE ¼, Section 10, West Blue Township.

After discussion, Noel moved and Risseeuw seconded the motion to approve the Janing 2nd Subdivision as submitted, located in the Southeast Quarter of the Southeast Quarter of Section 10, Township 8 North, Range 3 West of the 6th Principal Meridian, Fillmore County, Nebraska more fully described as follows: beginning at the southeast corner of the southeast quarter of Section 10; thence north 0° 16' 56" west (assumed bearing), on section line, a distance of 528.00 feet; thence south 50° 06' 39" west a distance of 364.55 feet to a ¾ inch pipe; thence south 89° 03' 27" west a distance of 217.51 feet to a ¾ inch pipe; thence south 43° 09' 21" west a distance of 395.07 feet, more or less, to section line; thence S 89° 49' 10" east, more or less, a distance of 770.02 feet, more or less, to the point of beginning. Containing a calculated area of 5.00 acres, more or less, of which 0.94 acres is 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.

PUBLIC HEARING FOR CONDITIONAL USE PERMIT FOR NEBCO, INC

Opened the public hearing at 11:00 a.m. as advertised for a conditional use permit for NEBCO, Inc. to construct and operate a new concrete plant on the north part of the SW ¼, Section 7, Belle Prairie Township. Shannon Doering and Kraig Kuhnel with NEBCO, Inc., Amanda Barney, Chad Bumgarner, Lance Fiala, Karla Jacobson, Darwin L. Vilhauer,



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Cary D. Udell, Norma Hubble, Lynne Gibson, Patt Lentfer, Bob Gibson, Josh Stanek, Bernadette Godfrey, and John Hofferber were present for discussion. Amanda Barney submitted letters from Donald & LoNeal Beck, Karl Brinkman, and Craig Lefever who were unable to attend. Chairman Neiman read an e-mail from Chris Dunker who was also unable to attend.

CLOSE PUBLIC HEARING

Risseeuw moved and Neiman seconded the motion to close the public hearing at 11:56 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 NEBCO, INC.

After further discussion, Johnson moved and Mueller seconded the motion to deny the conditional use permit for NEBCO, Inc. Upon roll call, the vote was as follows:

Ayes: Johnson and Mueller

Nays: Cerny, Neiman, Noel, Risseeuw, and Sluka

The Chairman declared the motion failed.

CONDITIONAL USE PERMIT FOR NEBCO, INC.

Cerny moved and Risseeuw seconded the motion to approve the conditional use permit for NEBCO, Inc. to construct and operate a new concrete plant on the north part of the SW ¼, Section 7, Belle Prairie Township. Upon roll call, the vote was as follows:

Ayes: Cerny, Neiman, Risseeuw, and Sluka

Nays: Johnson, Mueller, and Noel

The Chairman declared the motion carried.

2017 4th QUARTER STATEMENT OF ACCOUNTABILITY FROM OFFICES

After review by the Board, Johnson moved and Mueller seconded the motion to approve the 2017 4th 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, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

EXECUTIVE SESSION

Johnson moved and Sluka 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 potential claim against the County authorized by Statute to be discussed in executive session. 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 and requested that the County Attorney, Deputy County Attorney, County Clerk, and Pam Bourne (NIRMA Attorney) on conference call to remain. Executive session began at 1:45 p.m.



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RETURN TO REGULAR SESSION

Mueller moved and Cerny seconded the motion to return to open session at 1:52 p.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.

SAFETY COMMITTEE APPOINTMENTS

After discussion, Johnson moved and Cerny seconded the motion to appoint the following to the safety committee: Todd Boller, Richard Ellison, Trisha Gewecke, and Darcy Nun to a one year term beginning January 1, 2018 and ending December 31, 2018 and Brandie Conway, Bob Mueller, Brenda Motis, and Jennifer Slezak to a two-year term beginning January 1, 2018 and ending December 31, 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.

CHAIRMAN APPOINTMENTS

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

Sluka moved and Johnson seconded the motion to accept the appointments as presented by the Chairman. 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 ITEM

At the request of the County Clerk, Cerny moved and Noel seconded the motion to add emergency action item of transfer of funds to the agenda. 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.

TRANSFER OF FUNDS FOR ROAD DEPARTMENT

Mueller moved and Sluka seconded the motion to authorize a transfer of \$75,000.00 from the General fund to the Road fund. 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



January 23, 2018

EMERGENCY ACTION ITEM

Mueller moved and Sluka seconded the motion to add emergency action item of LB 1019 to the agenda. 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.

LETTER REGARDING LB 1019

Mueller moved and Cerny seconded the motion to authorize the Chairman to sign and send a letter to Senators that Fillmore County does not support LB 1019 which would change the boundaries of the Nebraska planning and development regions. 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, Johnson moved and Sluka seconded the motion to adjourn until 9:10 a.m., on February 13, 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

Chairman



Fillmore County Board Minutes



February 13, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., February 13, 2018 the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseuw, Mueller, and Johnson. 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. 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.

APPROVE MINUTES

At the request of the County Clerk, Mueller moved and Johnson seconded the motion to correct the minutes from the January 13, 2018 meeting authorizing the Fillmore County Treasurer to pay Manning & Associates, PC not Fillmore County for the claim for Geneva and Bryant Township. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

FEE REPORTS FOR JANUARY 2018

Noel moved and Risseuw seconded the motion to approve the fee reports for January 2018:

County Clerk \$14,192.93 (State \$6,123.42 & County \$8,069.51)

County Sheriff \$2,136.16

Clerk of the District Court \$1,347.99

Upon roll call, the vote was as follows:

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

Nays: None

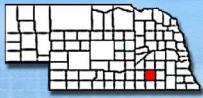
The Chairman declared the motion carried.

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	559.94
Action Auto Supply	Sup	7.34
Kelly Arnold	Misc	23.43
Auto Value Parts Stores	Sup	33.36
B & J Automotive	Main	57.43
Baird & Griess	Ser, Mile	1,060.83
Barnas Drug, Inc.	Sup	5.16
Lois Bernasek	Misc	23.43
Black Hills Energy	Uti	2,564.69
Don C. Bottorf, PC	Ser	300.83
Carrier Corporation	Main, Equip	18,017.50
Kayla Carter	Misc	23.43
City of Geneva	Uti	309.00
Melinda Coetzee	Misc	23.43



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Brandie Conway	Misc	23.43
Diane Deepe	Ser	160.00
Dell Marketing, LP	Sup	46.99
Des Moines Stamp	Sup	42.40
Brenden Dohrt	Misc	23.43
Dollar General – Regions 410526	Sup	23.45
Eakes Office Solutions	Sup	1,589.38
Erdkamp Motors	Rep	606.99
Exeter Senior Center	USDA, Misc	538.40
Fairmont Aging Services	USDA, Misc	2,241.50
Fillmore County Clerk of the District Court	Fees	273.00
Fillmore County Sheriff	Fees	306.16
First Concord Benefits Group, LLC	Insur	3,294.34
Flood Communications KUTT, KWBE & KGMT	Ads	125.00
Sheila Garvin	Misc	23.43
Geneva Broadband, LLC	Uti	88.00
Geneva Family Dentistry	Ser	112.00
Geneva Home Center	Sup	260.53
Geneva Senior Center	USDA, Misc	3,594.10
Geneva Super Foods	Sup	1,289.87
Geneva Tire	Rep, Main	219.25
Germer, Murray & Johnson	Ser	3,338.98
GIS Workshop	Ser	8,333.00
John Griess	Mile, Mtgs	29.96
Heartland Bank	Ser, SS	5,462.03
Jenni Hoarty	Mile, Mtgs	17.12
Hometown Leasing	Ser	1,039.69
Dr. James Jirovec	Ser	61.00
Steve Julich	Misc	23.43
Kaiser Auto Supply, LLC	Rep, Sup	29.30
Pat Kamler	Mile, Mtgs	45.22
Jerry Knoche	Mile	150.87
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,747.76
Sara Jo Kunert	Misc	23.43
Alyssa Ledon	Misc	23.43
Loup Valley Lighting, Inc.	Sup	219.81
Madison National Life Insurance Co.	Insur	147.71
Midwest Card & ID Solutions	Sup, Ser	1,533.37
MIPS, Inc.	Ser	3,340.70
Kim Mussman	Mile, Mtgs	48.15
National Pen Company, LLC	Sup	97.29
Nebraska Association of County Extension Boards	Wksh	70.00
Nebraska Association of County Treasurers	Dues	50.00
Nebraska Association of Senior Centers	Dues	20.00
Nebraska Planning & Zoning Association	Wksh	105.00
Nebraska Public Power District	Uti	1,133.05
Nebraska Sheriff's Association	Dues	120.00
The Nebraska Signal	Ads, Proc	2,095.47
NeoFunds by NeoPost	Post	700.00
O'Keefe Elevator Company, Inc.	Main, Ser	260.00
Precision Signs and Graphics, LLC	Sup	20.00
Protex Central	Ser, Equip	789.00
Redfield Direct, LLC	Sup	334.10
Retirement Plans Division of Ameritas	Ret	5,288.02
Steve Roemmich	Misc	23.43
Saline County Law Enforcement	Boarding prisoners	2,040.00



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Tyler Salmon	Misc	23.43
Secretary of State	Sup	20.00
Paul Sheffield	Mile, Mtgs	17.12
Shell Fleet Plus	Fuel	2,815.41
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
Sullivan Shoemaker, PC, LLO	Ser	454.00
Supplyworks	Sup	765.01
Thayer County Treasurer	Dues	211.15
Trailblazer Resource Conservation & Development	Dues	200.00
Unifirst Corporation	Ser	223.08
University of Nebraska – Lincoln	4-H Assist.	2,196.82
US Bank CPS	Post, Mile	22.65
Reid S. Velte	Ser	125.00
Sandra Waller	Misc	23.43
Weaver Pharmacy	Ser	254.57
Windstream	Uti	1,321.76
Woods & Aitken, LLP	Ser	592.00
Woodward's Disposal Service, Inc.	Ser	20.00
York News Times	Subscription	167.00
Payroll	Salaries	77,234.34

ROAD/BRIDGE FUND:

Action Auto Supply	Parts	509.47
Auto Value Parts Stores	Parts, Sup, Main	506.11
Black Hills Energy	Uti	900.16
Casey's General Stores	Fuel	1,577.78
City of Geneva	Uti, Sup	921.58
Dorchester Farmers Coop	Fuel	378.28
Fillmore County Treasurer	Misc.	15.00
Friesen Chevrolet, Inc.	Parts	110.00
Geneva Broadband, LLC	Uti	40.00
Geneva Home Center	Post, Sup, Rep	174.36
Geneva Implement Co., Inc.	Parts	63.40
Geneva Lumber Center	Parts	15.73
Geneva Super Foods	Sup	13.98
Geneva Tire	Rep	1,301.34
Geneva Welding & Supply, Inc.	Parts, Sup	541.71
Grafton Mini-Mart	Fuel	173.92
Grafton Oil, Inc.	Main	939.68
Grainger	Equip	391.58
Heartland Bank	SS	2,273.02
Hometown Leasing	Ser	139.00
John Deere Financial	Parts	5.93
K & S Tool Service	Sup	279.99
Kaiser Auto Supply, LLC	Parts, Sup	367.19
Kopchos Sanitation, Inc.	Uti	435.50
Lichti Oil	Parts, Fuel, Main	2,768.10
MIPS, Inc.	Ser	134.73
Nebr Iowa Industrial Fasteners Corp.	Sup	180.91
Nick's Farm Store Co.	Rep	285.93
NMC Exchange, LLC	Parts, Ser	12,745.94
Perennial Public Power District	Uti	151.40
Retirement Plans Division of Ameritas	Ret	2,050.84
Shell Fleet Plus	Fuel	179.57
Truck Center Co.	Rep	141.62
US Bank CPS	Post, Uti, Parts	486.26
Village of Exeter	Uti	18.75



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Village of Grafton
Payroll

Uti
Salaries

36.67
30,672.18

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.

Ser

134.64

INHERITANCE TAX FUND:

Diode Technologies
Earth Service & Abatement
Fillmore County Treasurer
L-Tron Corporation

Equip
Ser
Transfer
Equip

3,447.70
1,200.00
17,000.00
33,723.64

911 EMERGENCY MANGEMENT FUND:

Andrews Electric Co.
APCO International
Auto Value Parts Stores
Cummins Central Power
Geneva Broadband, LLC
Nebraska Public Power District
Platte Valley Communications of Hastings
Windstream

Ser, Main
Wksh
Rep
Rep, Mile
Uti
Uti
Rep, Equip
Uti

456.00
92.00
13.38
1,810.79
64.00
200.91
724.25
1,851.69

HOSPITAL OPERATING FUND:

Fillmore County Hospital

January '18 taxes

10,352.68

CLAIMS APPROVED

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

Ayes: Mueller, Neiman, Noel, Risseeuw and Sluka

Nays: Johnson

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 and is delivering commodities within the County. Brenda submitted her proposed budget for 2018/2019 in the amount of \$110,864.00 with Federal paying \$60,507.00, State \$21,554.00 and County \$21,553.00. She also submitted a monthly report of services for January 2018 showing that they gave 922 rides.

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

RESOLUTION 2018 – 07

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

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

NOW THEREFORE, BE IT RESOLVED; that the Fillmore County Board of Supervisors hereby commits \$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:



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

The Chairman declared the resolution adopted.

DISCUSSION REGARDING ROAD F AND ROAD 3, GRAFTON TOWNSHIP

Kurt Kleinschmidt informed the Board that the railroad has closed their access from his mother's property to Highway 6 and that the turn from Road F unto Road 3 has a sharp corner and they are not able to get equipment around the corner. They are requesting that the corner be fixed so that they can use this road. Mike Rath with Grafton Township was present for the discussion.

After further discussion, Sluka moved and Risseeuw seconded the motion to split the cost of surveying this intersection with Grafton Township to determine the ownership at the township's request. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DECLARE EQUIPMENT SURPLUS

After discussion, Risseeuw moved and Neiman seconded the motion to declare the track loader (to be sold on Auction Time) and a 1993 Ford ½ ton pickup (to be listed in the Nebraska Signal for sale) as surplus. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PUBLIC HEARING FOR ONE & SIX YEAR PLAN

Opened the public hearing for the One (1) and Six (6) Year Plan at 10:00 a.m.

CLOSE ONE & SIX YEAR PLAN PUBLIC HEARING

Mueller moved and Johnson seconded the motion to close the public hearing for the One & Six Year plan at 10:22 a.m. as no one appeared to testify for or against. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ONE & SIX YEAR PLAN

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

RESOLUTION 2018 – 08

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:



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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 2018 One (1) and Six (6) Year Program as proposed by the Fillmore County Highway Superintendent.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

DISCUSSION REGARDING MOWING SPECIFICATIONS FOR BID PROCESS

After discussion, the Board requested that we list that all bidders must have \$250,000.00 for liability insurance.

OTHER ROAD DEPARTMENT DISCUSSION

The Board and Highway Superintendent discussed the possibility of closing the Strang shop and moving it to Shickley. After discussion, the Board agreed to leave the Strang shop open.

Highway Superintendent, Pat Halbur requested to purchase Levrack shelving for the Geneva shop for storage of tools. After discussion, the Board approved the purchase as the funds were in the Road budget already.

DISCUSSION REGARDING ENGINEERING SERVICES ON METAL BUILDING

After discussion, Neiman moved and Noel seconded the motion to require Building Tech, Inc. to have the metal building engineered per Nebraska State Statute, with no additional cost to the County. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SIGN PROGRAM AGREEMENT WITH STATE OF NEBRASKA

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

RESOLUTION 2018 – 09

WHEREAS: Fillmore County is proposing a transportation project for which it would like to obtain County Bridge Match funds;

WHEREAS: Fillmore County understands that it must strictly follow all State and local laws, rules, regulations, policies and guidelines applicable to the funding of the project; and

WHEREAS: Fillmore County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

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

Jeff Neiman, Chair of the Fillmore County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between Fillmore County and the NDOT.



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

NDOT Project Number: STWD-CBMP(2)
NDOT Control Number: 00974A
NDOT Project Name: County Bridge Match Program

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

VETERAN SERVICE VAN

After discussion, the Board will accept bids for a new or slightly used van for the Veteran Service on March 13, 2018 at 11:00 a.m.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Nick Wollenburg, Veterans Service Officer; Jennifer Slezak, Planning & Zoning Administrator; Brenda Motis, Senior Services Director; and Richard Ellison and Gregg Smidt, Custodians met with the Board for their quarterly meeting.

DISCUSSION REGARDING REPAIRS TO COURTHOUSE GENERATOR

After discussion, Johnson moved and Mueller seconded the motion to approve the quote from Midwest Engine Services for \$1,410.00 to replace the DC alternator on the generator in the courthouse. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BOND FOR HAMILTON TOWNSHIP

Mueller moved and Noel seconded the motion to approve the bond for Mary Heinrichs as the Treasurer for the Hamilton Township Board beginning September 1, 2017 and ending January 8, 2019. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AGREEMENT WITH SPARQ DATA SOLUTIONS FOR E-MEETING SOFTWARE

After discussion, Risseeuw moved and Sluka seconded the motion to approve the agreement with Sparq Data Solutions for the e-meeting software (new agreement for a name change). Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SUBGRANT AMENDMENT FOR CHILD ENFORCEMENT SERVICES



Fillmore County Board Minutes



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After discussion, Johnson moved and Risseeuw seconded the motion to approve the Subgrant Amendment for Child Support Enforcement Services effective April 1, 2018 from the original agreement dated October 1, 2016. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

RENTER AT THE EAST OFFICE BUILDING

After discussion, Johnson moved and Sluka seconded the motion to approve Derek Betka with Betka – Carder Insurance to rent an office at the East Office Building for a year. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

AIR CONDITIONING UNIT IN DISPATCH CENTER

The Board received a quote from Carrier Corp. to replace the air conditioning unit in the dispatch center, after discussion the Board requested that the County Clerk contact Kelch Plumbing & Heating and York Heating & Air Conditioning to request them to quote a new air conditioner to be presented at the next Board meeting.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Risseeuw seconded the motion to adjourn until 9:00 a.m., on February 27, 2018. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



February 27, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., February 27, 2018 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. Frank Richards was present for the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:29 a.m.

NOXIOUS WEED BOARD UPDATE

Todd Boller, Noxious Weed Superintendent gave his quarterly update to 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:

Black Hills Energy	Uti	1,955.66
Blue Cross Blue Shield of Nebraska	Insur	57,849.71
Donna Boeka	Mile, Meal	34.76
Capital Business Systems	Ser	153.86
Carrier Corp.	Rep	1,500.00
Helen Cellar	Misc	75.00
Marilyn Christiancy	Ret	25.00
Crossroads Awards	Sup	88.00
Dell Marketing, LP	Sup	129.03
Dugan Printing & Promotions, LLC	Sup	413.72
Erdkamp Motors	Rep, Main	140.00
First Concord Benefits Group, LLC	Insur	55.00
Heartland Bank	SS	4,671.93
Frances Heinrichs	Mile, Meal	88.36
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	3,025.60
Kelch Plumbing, Heating & Refrigeration, Inc	Rep	864.17
Madison National Life Insurance Co.	Insur	15.89
Mid-American Research Chemical	Sup	1,197.05
MIPS, Inc.	Equip	1,489.48
Lynn Mussman	Equip	75.08
National Sheriff Association	Dues	60.00
Nebraska County Court Association	Dues	25.00
Nebraska Educational Technology Assoc.	Wksh	149.00
Nebraska Public Power District	Uti	921.74
NeoFunds by NeoPost	Post	700.00
Retirement Plans Division of Ameritas	Ret	4,506.23
Shell Fleet Plus	Fuel	2,330.96
Sparqdata Solutions	Ser	2,500.00
State of Nebraska Health & Human Serv.	January Patient Care	177.00
Carol Strothkamp	Misc	75.00
Sullivan Shoemaker, PC, LLO	Ser, Mile	1,786.81
Targets Online	Sup	59.12
Thomson Reuters – West	Sup	296.00
US Bank CPS	Post, Meal, Sup	144.02
Brandy VanDeWalle	Uti, Mile, Meals	59.91
Verizon Wireless	Uti	803.12



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Susan Wilkins	Misc	130.00
Windstream	Uti	1,038.76
York County Sheriff	Boarding Prisoners	990.00
Payroll	Salaries	68,418.17

ROAD/BRIDGE FUND:

Bill's Repair	Rep, Parts	96.98
Black Hills Energy	Uti	89.78
Dorchester Farmers Coop	Fuel	5,247.22
Grafton Mini-Mart	Fuel	71.01
Grafton Oil, Inc.	Fuel	1,243.56
Heartland Bank	SS	2,273.02
John Deere Financial	Rep, Parts	52.71
Levrack	Equip	5,050.00
MIPS, Inc.	Equip	2,580.72
NE Assoc. of Co. Engineers, Hwy. Supt	Dues, Wksh	160.00
Nebraska Public Power District	Uti	561.99
Newman Traffic Signs	Equip	153.03
Perennial Public Power District	Uti	278.68
Retirement Plans Division of Ameritas	Ret	2,050.84
Speece Lewis Engineers	Ser	1,470.32
US Bank CPS	Post	2.52
Verizon Wireless	Uti	108.10
Village of Fairmont	Uti	87.96
Payroll	Salaries	30,672.18

INHERITANCE TAX FUND:

NMC Exchange, LLC	Equip	126,000.00
RJ Joint Property Ventures, LLC	Rent	700.00
Woods & Aitken, LLP	Ser	952.00

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, Noel, and Sluka

Nays: Neiman and Risseeuw

The Chairman declared the motion carried.

DISCUSSION REGARDING PUTTING UP A BUILDING FOR SHERIFF AND EMERGENCY MANAGER

Sheriff, William Burgess informed the Board that they would need a 40 x 60 building for the emergency manager trailer, extra deputy vehicles, and storage. After discussion, Sheriff will talk to City about the zoning regulations and to see if the current fire hall will be sold.

DRIVEWAY PERMIT

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

Debra Neville – install a new 40 ft. driveway on north side of the NE ¼, Section 25-6-2, Chelsea Township.

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.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

After discussion, Risseuw moved and Cerny seconded the motion to approve the following occupy county right-of-way permits as presented by the Highway Superintendent:

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NE ¼, Section 5, Madison Township to the SE ¼, Section 32, Fairmont Township (crossing Road G). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NE ¼, Section 32, Fairmont Township to the SE ¼, Section 29, Fairmont Township (crossing Road F). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NW ¼, Section 11, Geneva Township to the SW ¼, Section 2, Geneva Township (crossing Road H). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NW ¼, Section 2, Geneva Township to the SW ¼, Section 35, West Blue Township (crossing Road G). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NW ¼, Section 9, Geneva Township to the SE ¼, Section 5, Geneva Township (crossing Road H). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the N ½, Section 5, Geneva Township to the SW ¼, Section 33, West Blue Township (crossing Road G). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the SW ¼, Section 33, West Blue Township to the NE ¼, Section 32, West Blue Township (crossing Road 9). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NE ¼, Section 32, West Blue Township to the SE ¼, Section 29, West Blue Township (crossing Road F). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NE ¼, Section 29, West Blue Township to the SE ¼, Section 20, West Blue Township (crossing Road E). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NE ¼, Section 20, West Blue Township to the SE ¼, Section 17, West Blue Township (crossing Road D). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the S ½, Section 17, West Blue Township to the NW ¼, Section 16, West Blue Township (crossing Road 9). The owner will cooperate fully with the



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officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NW ¼, Section 16, West Blue Township to the SW ¼, Section 9, West Blue Township (crossing Road C). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the SW ¼, Section 9, West Blue Township to the SE ¼, Section 8, West Blue Township (crossing Road 9). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the SE ¼, Section 8, West Blue Township to the NW ¼, Section 8, West Blue Township (crossing Road B). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NW ¼, Section 8, West Blue Township to the SE ¼, Section 6, West Blue Township (crossing Road B). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the SE ¼, Section 6, West Blue Township to the SW ¼, Section 5, West Blue Township (crossing Road 8). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline within the E ½, Section 6, West Blue Township (crossing Road 8). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county 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.

EMERGENCY ACTION ITEM

At the request of the Highway Superintendent, Sluka moved and Mueller seconded the motion to add emergency action item of discussion regarding soil testing quotes to the agenda. 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.

GRAVEL BIDS

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

COARSE ROAD GRAVEL

DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$14.59, Bennett \$16.19, Bryant \$17.99, Chelsea \$14.94, Exeter \$15.28, Fairmont \$16.09, Franklin \$14.39, Geneva \$16.39, Glengary \$15.39, Grafton \$16.70, Hamilton \$15.79, Liberty \$15.39, Madison \$16.49, Momence \$17.73, Stanton \$17.19, West Blue \$15.14, and Stockpile \$11.60.



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REGULAR ROAD GRAVEL

Mid-NE Aggregate: Bennett \$14.93, Geneva \$15.00, Grafton \$14.70, West Blue \$13.24, and Stockpile \$9.00. Did not bid any of the other townships.

Beatrice Concrete Co.: Belle Prairie \$15.30, Bennett \$18.60, Bryant \$17.45, Chelsea \$16.15, Exeter \$17.90, Fairmont \$18.60, Franklin \$14.70, Geneva \$17.80, Glengary \$15.60, Grafton \$19.60, Hamilton \$16.15, Liberty \$17.00, Madison \$17.00, Momence \$17.75, Stanton \$16.85, West Blue \$18.75, and Stockpile \$11.95.

DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$13.29, Bennett \$14.89, Bryant \$16.69, Chelsea \$13.64, Exeter \$13.98, Fairmont \$13.79, Franklin \$13.09, Geneva \$15.09, Glengary \$14.09, Grafton \$15.40, Hamilton \$14.49, Liberty \$14.09, Madison \$15.19, Momence \$16.43, Stanton \$15.89, West Blue \$13.84, and Stockpile \$10.35.

GRAVEL LETTING

Mueller moved and Sluka seconded the motion to accept all gravel bids and to purchase from the lowest bidder as available. 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.

SOIL TESTING QUOTES

The following soil testing quotes were received for the new county shop/office building: GIS Engineering, Grand Island, NE \$2,450.00; Terracon Consultants, Inc., Lincoln, NE \$3,600.00; and Alfred Benesch & Company, Lincoln, NE \$5,000.00.

After discussion and review of ballots, Risseeuw moved and Sluka seconded the motion to award to GIS Engineering for \$2,450.00. Upon roll call, the vote was as follows:

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

Nays: None Abstaining due to conflict of interest: Cerny

The Chairman declared the motion carried.

DISCUSSION REGARDING JCB BACKHOE

Highway Superintendent, Pat Halbur informed the Board that the JCB backhoe has been in the shop for repairs a majority of February. Sluka was going to visit with Geneva Implement regarding these repairs.

DISCUSSION REGARDING SURVEY IN GRAFTON TOWNSHIP

Pat Halbur, Highway Superintendent informed the Board that the survey between Sections 29 and 32 Grafton Township will be complete February 28, 2018.

GIS CONTRACTS

Geneie Andrews and Quinton Randel with GIS Workshop were present to discuss the renewal of our GIS contracts for July 2018. They are offering annual, three year, and five year renewals. After discussion, the Board would like to be sure that each office is wanting to continue the service and review at the March 13, 2018 meeting.

DISCUSSION REGARDING REPAIRS IN THE CUSTODIAL AREA

There is a water circulation pump that needs to have the seal replaced and a backflow valve that needs to be replaced.

DISCUSSION REGARDING A/C UNIT IN THE DISPATCH CENTER



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After discussion, Risseeuw moved and Johnson seconded the motion to approve the bid from York Heating & Air Conditioning to replace the A/C unit in the dispatch center for \$7,899.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

LETTER REGARDING LB 1019

At the January 23, 2018, the Board voted to send a letter to the Senators opposing LB1019 at the request of Southeast Nebraska Development District (SENDDD). The Board reviewed the letter and agreed that they were all in favor of sending this letter to all Senators.

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., on March 13, 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

Chairman



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The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., March 13, 2018 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 1:17 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the February 27, 2018 meeting approved as presented.

LIBERTY NATIONAL LIFE INSURANCE COMPANY

Robert Bailey, with Liberty National Life Insurance Company informed the Board that he would like to have permission to sell their products to the County employees with the ability to take the benefits with them if they leave their employment. Liberty National Life offers life insurance, a free accident policy and a discount card for medical expenses. No further discussion or action was taken.

DRIVEWAY PERMIT

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

Kurt VanDeWalle – install a new 40 ft. driveway on the east side of the SE ¼, Section 3-5-2, Belle Prairie 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

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

T & R Petersen – bury a water line (for irrigation use) between the SE ¼, Section 35 and the SW ¼, Section 36, Bennett Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county 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.

INTERLOCAL AGREEMENT ON BOX CULVERT PROJECTS

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

RESOLUTION #2018 – 10



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WHEREAS: Certain roads and bridges in Saline, Jefferson, Fillmore, and Seward Counties have been designated as being eligible for County Bridge Match Program funds by the Nebraska Department of Transportation in compliance with State Laws pertaining thereto, and,

WHEREAS: Saline, Jefferson, Fillmore, and Seward Counties in Nebraska, desire to improve certain portions of the County Road System more fully described hereinafter, now thereto,

BE IT RESOLVED: That Saline County is hereby requested to act for Jefferson, Fillmore, and Seward Counties in Nebraska and to let for construction as joint Concrete Box Culvert Projects for the following structures:

C007602140
C003000825

C004812810
C008001105

C003001505
C008002905P

It is proposed to construct Concrete Box Culverts to replace these bridges. Estimated cost is \$1,190,000.00, of which \$600,000.00 will be funded by the County Bridge Match Program. The Counties will proceed with the preparation of the construction Plans and Specifications. It is proposed to let the Concrete Box Culverts to contract.

BE IT FURTHER RESOLVED: That the Chairman of Saline County Board is authorized to sign this agreement on behalf of Saline, Jefferson, Fillmore, and Seward Counties, upon approval of said document by each county, and that all counties hereby approve the contemplated construction

BE IT FURTHER RESOLVED: That sufficient funds of Saline, Jefferson, Fillmore, and Seward Counties are now, or will be, available and are hereby pledged in the amount consistent with each county's project and at the required time to proceed with a 2018-2019 project construction.

BE IT FURTHER RESOLVED: That Saline, Jefferson, Fillmore, and Seward Counties will be responsible for acquiring and paying for all required Right-of-Way or Temporary Right-of-Way Easements needed to construct their respective projects.

BE IT FURTHER RESOLVED: That Saline, Jefferson, Fillmore, and Seward Counties will each be responsible for paying all utility relocation costs associated with their respective projects occurring in their respective counties.

BE IT FURTHER RESOLVED: That Saline, Jefferson, Fillmore, and Seward Counties will each enter into an Engineering Agreement with Speece Lewis Engineers, Inc. for Preliminary Engineering for roadway and concrete box culvert design and for Construction Engineering and that each county shall be responsible for their respective site(s).

BE IT FURTHER RESOLVED: That Saline County is hereby requested to act on behalf of Jefferson, Fillmore, and Seward Counties for all correspondence and County Bridge Match Program certifications required with the Nebraska Department of Transportation.

BE IT FURTHER RESOLVED: That Saline, Jefferson, Fillmore, and Seward Counties agree that all monies from the County Bridge Match Program for the projects will be allocated to each County per project and that County Bridge Match Funds will reimburse each County 55% of the construction cost per project.

Upon roll call, the vote was as follows:

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

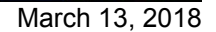
Nays: None

The Chairman declared the resolution adopted.

DISCUSSION REGARDING STORAGE BUILDING

Highway Superintendent, Pat Halbur submitted the additional footings that are required to receive an engineer stamp on the new metal storage building.

After discussion, Mueller moved and Sluka seconded the motion to pay Building Tech, Inc. an additional \$2,345.86 for footings per Engineer specifications. Upon roll call, the vote was as follows:



The Chairman declared the motion carried.

DONATION TO THE GENEVA FIRE DEPARTMENT

After discussion, Mueller moved and Risseuw seconded the motion to give a donation of \$500.00 to the Geneva Fire Department for burning the old county shop/office building. Upon roll call, the vote was as follows:

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

The Chairman declare the motion carried.

DECLARE GRADER TIRES SURPLUS

After discussion, Noel moved and Mueller seconded the motion to declare four grader tires surplus and to donate them to 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.

SECTIONS 28 & 29, GRAFTON TOWNSHIP SURVEY

The survey is complete, but Highway Superintendent hasn't received a copy as of today.

MOWING BIDS

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

CEMETERY BIDS

<u>Bidder</u>	<u>Horton</u>	<u>Antioch</u>	<u>Franklin Union</u>	<u>Pleasant Ridge</u>	<u>All Cemeteries</u>	<u>2019 for all Cemeteries</u>	<u>2020</u>
Ellison Lawn/Yard	\$450.00	\$450.00	\$450.00	\$450.00	\$1,800.00	\$1,872.00	\$1,946.88
R & R Services	\$312.50	\$312.50	\$312.50	\$312.50	\$1,250.00	\$1,300.00	\$1,352.00
Reinsch Lawn Service	\$262.50	\$262.50	\$262.50	\$262.50	\$1,050.00	\$1,092.00	\$1,135.68

COUNTY OFFICE BUILDING EAST BIDS

<u>Bidder</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Taylor Lawn Sprinklers, LLC	\$8,500.00	\$8,840.00	\$8,680.00
Ellison Lawn & Yard Service	\$4,650.00	\$4,836.00	\$5,029.44
Bi-Versal Services, LLC	\$2,465.00	\$2,563.60	\$2,666.14
Reinsch Lawn Service	\$2,350.00	\$2,444.00	\$2,541.76

COUNTY SHOP BIDS

[illegible]



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2020	\$1,005.89	\$1,005.89	\$1,005.89	\$1,005.89	\$1,005.89	\$1,005.89	\$6,035.34
Bi-Versal Services	\$575.00	\$575.00	\$575.00	\$575.00	\$575.00	\$575.00	\$3,450.00
2019	\$598.00	\$598.00	\$598.00	\$598.00	\$598.00	\$598.00	\$3,588.00
2020	\$621.92	\$621.92	\$621.92	\$621.92	\$621.92	\$621.92	\$3,731.52
Reinsch Lawn Service	\$514.00	\$514.00	\$514.00	\$514.00	\$514.00	\$514.00	\$3,084.00
2019	\$534.56	\$534.56	\$534.56	\$534.56	\$534.56	\$534.56	\$3,207.36
2020	\$555.94	\$555.94	\$555.94	\$555.94	\$555.94	\$555.94	\$3,335.64

MOWING BID LETTING

Johnson moved and Sluka seconded the motion to accept bids and to award Brandon Reinsch/Reinsch Lawn Service for the three-year contract to mow all the cemeteries, County office building east and County shops. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CULVERT PIPE BIDS

Opened culvert pipe bids at 10:15 a.m. as advertised. The following bids were received:

	<u>ROUND HELICAL (SPIRAL)</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Contech thr 6/29/18	9.75	12.35	18.20	22.40	35.40	39.20	46.30	64.80	81.20	119.40
Contech	12.30	15.60	24.20	28.80	44.60	50.70	56.90	80.40	96.90	136.90
Metal Culverts	12.24	16.38	24.89	29.68	47.97	54.65	62.30	86.68	103.49	148.49
Midwest Services	12.39	15.69	24.78	29.74	47.08	53.69	60.30	85.08	80.12	93.34

	<u>ELLIPTICAL HELICAL SQUASH PIPE</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Contech thr 6/29/18	10.50	13.20	19.40	23.90	37.70	41.80	49.40	68.90	86.40	146.30
Contech	12.90	16.40	25.40	30.40	47.90	53.50	60.80	84.80	102.40	166.70
Metal Culverts	12.97	17.48	25.97	30.95	49.40	56.16	63.99	88.53	130.73	159.11
Midwest Services	14.34	18.16	28.67	34.41	54.48	62.13	69.77	98.45	92.71	108.01

	<u>ROUND CMP</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Contech thru 6/29/18	11.98	15.26	23.50	29.20	43.20	48.10	54.10	76.30	89.70	127.00
Contech	13.80	17.40	27.50	33.40	53.30	58.50	65.70	92.70	110.70	157.50
Metal Culverts	11.97	16.02	24.34	29.03	46.89	53.42	60.90	84.71	101.14	145.09
Midwest Services	14.87	18.83	29.74	35.68	56.50	64.43	72.36	102.09	121.92	143.72

	<u>ELLIPTICAL SQUASH PIPE</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Contech thru 6/29/18	12.58	15.98	25.30	30.60	45.40	50.70	57.00	80.40	94.60	145.30
Contech	14.40	18.80	28.70	34.90	55.60	61.20	68.70	96.80	115.70	183.80
Metal Culverts	12.69	17.10	25.40	30.27	48.29	54.90	62.55	86.52	127.74	155.47
Midwest Services	17.17	21.75	34.34	41.21	65.24	74.40	83.56	117.89	140.79	No Bid

CULVERT PIPE LETTING

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

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



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Nays: None

The Chairman declared the motion carried.

BIDS ON VEHICLES FOR SALE

Opened the vehicle bids at 10:30 a.m. as advertised. The following bids were received:

1991 DODGE PICKUP:

Julie & Dan Baxa	\$ 325.00
Jimmy Burklund	\$ 303.03
Uldrich Farms	\$ 305.00
Toby Payne	\$ 750.00
Brandon Reinsch	\$ 650.00

1993 FORD PICKUP:

Roddy Salmon	\$ 505.00
Brad Schweitzer	\$1,202.19
Uldrich Farms	\$ 300.00
Bernard John Miller Sr.	\$ 500.00
Brandon Reinsch	\$ 650.00

2004 DODGE INTREPID:

Roddy Salmon	\$ 303.00
Brandon Reinsch	\$ 650.00

VEHICLE LETTING

Risseeuw moved and Sluka seconded the motion to accept all bids and sell the 1991 Dodge Pickup to Toby Payne for \$750.00, the 1993 Ford Pickup to Brad Schweitzer for \$1,202.19, and the 2004 Dodge Intrepid to Brandon Reinsch for \$650.00. 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.

UPDATE ON COUNTY SHOP/OFFICE BUILDING

Highway Superintendent, Pat Halbur informed the Board the JEO would have an update for the committee and the Board every two weeks and at the April 24th Board meeting they would like to have the plans approved. Pat would like to build an office in the current shop and received the following bids: Udell Construction \$8,700.00, Casey Construction \$13,634.69 and Krazy Horse Construction \$12,022.40.

After discussion, Mueller moved and Johnson seconded the motion to accept all bids and award to Udell Construction for \$8,700.00. 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 motion carried.

MINIVAN BIDS

Opened the minivan bids at 11:00 a.m. as advertised. The following bids were received:

<u>Bidder:</u>	<u>Year, Make, Model, & Mileage</u>	<u>Price</u>
Erdkamp Motors, Inc., Exeter, NE	2017 Dodge Grand Caravan SXT, 16,200	\$22,000.00
Erdkamp Motors, Inc., Exeter, NE	2018 Dodge Grand Caravan SE, none	\$23,200.00



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Erdkamp Motors, Inc., Exeter, NE	2018 Dodge Grand Caravan SXT, none	\$26,500.00
Friesen Chevrolet, Inc., Sutton, NE	2018 Chevrolet Traverse LT, none	\$28,450.00
Twin Rivers, Beatrice, NE	2018 Dodge Grand Caravan SE, none	\$25,998.00

MINIVAN LETTING

After discussion, Sluka moved and Noel seconded the motion to accept all bids and purchase the 2018 Dodge Grand Caravan SE for \$23,200.00 from Erdkamp Motors, Inc. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING VSO DRIVER HIRING

Veterans Service Officer, Nick Wollenburg informed the Board that he has six applicants for the VSO driver position. They interviewed three and would like to hire all three to allow for a rotating schedule when driving or have multiple veterans going different directions.

After discussion, Johnson moved and Mueller seconded the motion to hire Lois Kotas, Brenda Kronhofman, and Eugene Ulmer to drive veterans to their appointments as requested. 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.

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 use disorder for fiscal year 2018/2019.

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 2018/2019. Tammy Hinrichs gave an annual report regarding her department in York and Seward work with individuals in getting them into the work force.

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:

34 Electric, LLC	Rep	287.36
Howard F. Ach	Rent, Post	551.12
Andrews Electric Co., Inc.	Rep	140.99
Don C. Bottorf, PC	Ser	142.50
Carrier Corp.	Rep	500.00
Charlie's Pub	Misc	1,552.10
City of Geneva	Uti	298.75
Clerk of the Supreme Court	Ser	126.00
Combined Public Communications	Sup	350.00
Diane Deepe	Ser	300.00
Eakes Office Solutions	Sup, Equip	1,701.11
Farmer & Son Funeral Homes, Inc.	Sup	100.00



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Fillmore County Clerk of the District Court	Fees	102.00
Fillmore County Development Corp.	quarterly request	10,000.00
Fillmore County Medical Clinic	Ser	82.58
Fillmore County Treasurer	Transfer	70,000.00
First Concord Group, Inc.	Insur	286.00
Flood Communications	Ads	650.00
Geneva Broadband, LLC	Uti	128.00
Geneva Home Center	Sup	304.08
Geneva Milling Co., Inc.	Sup	36.75
Geneva Tire	Main, Rep	301.21
Heartland Bank	SS	5,019.13
Hometown Leasing	Ser	1,039.69
Kaiser Auto Supply, LLC	Rep	13.49
Jerry Knoche	Mile	39.24
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,744.25
Lancaster County Sheriff	Mile, Ser	19.73
Lehman Reporting Services	Mile, Ser	170.00
Madison National Life Insurance Co.	Insur	139.06
Midwest Card and ID Solutions	Main, Ser	650.00
MIPS, Inc.	Ser	3,340.70
Nebraska Public Power District	Uti	1,788.06
The Nebraska Signal	Ads, Pro	647.53
Nebraska Weed Control Association	Wksh	120.00
NeoFunds by NeoPost	Post	700.00
Nuckolls County Sheriff	Mile, Ser	6.00
Charles O'Callaghan	Fees, Mile	129.00
O'Keefe Elevator Company, Inc.	Main, Ser	256.81
Platte Valley Communications of Hastings	Rep	31.25
Region V Systems	EPC	382.00
Retirement Plans Division of Ameritas	Ret	4,831.42
Rocky Mountain Instrumental Laboratories	Ser	510.00
Sarpy County Sheriff	Mile, Ser	12.84
Georgia Schropfer	Ser	120.00
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
SupplyWorks	Sup	279.47
Thayer County Treasurer	Subscription	211.15
UniFirst Corp	Ser	310.04
US Bank CPS	Post, Mile, Sup	669.50
Brandy VanDeWalle	Lodging, Mile, Meals	268.79
Reid Velte	Ser	362.50
Walsh County Sheriff's Office	Mile	27.00
Weaver Pharmacy	Boarding prisoners	124.24
Windstream	Uti	275.50
Woodward's Disposal Service, Inc.	Ser	20.00
York County Sheriff	Mile, Ser	64.62
Payroll	Salaries	72,564.55

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Sup	702.95
Black Hills Energy	Uti	718.20
Casey's General Stores	Fuel	1,721.39
City of Geneva	Uti	77.70
Donrich Machine & Driveline	Parts	70.03
Dorchester Farmers Coop	Fuel	7,722.14
Geneva Broadband, LLC	Uti	40.00
Geneva Home Center	Sup	14.77
Geneva Lumber Center	Parts, Sup	66.47



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Geneva Tire	Rep	155.31
Geneva Welding & Supply, Inc.	Parts, Sup	397.32
Grafton Oil, Inc.	Fuel	1,147.20
Heartland Bank	SS	2,258.77
Hometowns Leasing	Ser	139.00
Kaiser Auto Supply, LLC	Parts, Sup	338.69
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Rep, Parts	669.96
MIPS, Inc.	Ser	422.34
The Nebraska Signal	Ads	89.58
Nick's Farm Store Co.	Rep	182.76
NMC Exchange, LLC	Parts, Ser	135,257.71
Perennial Public Power District	Uti	194.12
Power Plan	Parts, Rep	1,278.44
Retirement Plans Division of Ameritas	Ret	2,038.05
Roit Repair	Rep	51.45
Shell Fleet Plus	Fuel	591.46
Speece Lewis Engineers	Ser	11,400.00
Truck Center Companies	Parts	67.83
US Bank CPS	Post, Equip	510.55
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	55.28
Village of Grafton	Uti	36.94
Village of Shickley	Uti	148.43
Payroll	Salaries	30,486.02

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	134.64
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911 EMERGENCY MANAGEMENT FUND:

Geneva Broadband, LLC	Uti	64.00
Precision Signs and Graphics	Equip	240.00
Windstream	Uti	1,851.24

HOSPITAL OPERATING FUND:

Fillmore County Hospital	February 2018 taxes	959.30
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CLAIMS APPROVED

After discussion, 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, and Sluka

Nays: None Abstaining due to conflict of interest: Risseeuw

The Chairman declared the motion carried.

DISCUSSION REGARDING FERTILIZING LAWN AT EAST OFFICE BUILDING

After discussion, the Board requested the County Clerk to contact the local certified applicators to submit a bid for the March 27, 2018 meeting.

EMERGENCY ACTION ITEM

At the request of the County Sheriff, Mueller moved and Sluka seconded the motion to add an emergency action item of down payment for Justice Data Solutions, Inc. for software in the dispatch center to the agenda. 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.

APPROVE BILL FROM JUSTICE DATA SOLUTIONS, INC. FOR DISPATCH CENTER

After discussion, Sluka moved and Risseeuw seconded the motion to authorize the County Clerk to add claim for Justice Data Solutions, Inc. in the amount of \$16,500.00 (which is ½ of entire bill) to the payroll claims. 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.

GIS CONTRACTS

After discussion, Risseeuw moved and Sluka seconded the motion to approve the GIS Contracts for a five-year contract for the Assessor's office, Road Dept., Clerk's office, and Planning & Zoning office and to discontinue the E911 Data Maintenance and the Emergency Manager office. 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 FOR FEBRUARY 2018

Sluka moved and Cerny seconded the motion to approve the fee reports for February 2018 as presented by the office:

County Clerk \$13,040.47 (State \$5,876.67 & County \$7,163.80)

Clerk of the District Court \$981.16

County Sheriff \$2,123.73

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.

RURAL TRANSIT APPLYING FOR NEW VANS

Brenda Sherwin, Rural Transit Director informed the Board that Blue Valley Community Action would like to apply for Federal funds to purchase two new vans and need that approval of the Board. Vans are a small bus with a wheelchair lift and a seven (7) passenger van with no lift for a total cost of \$83,000.00 (Federal funds of \$66,400.00, State funds \$8,300.00 and County set aside funds \$8,300.00).

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

RESOLUTION #2018 – 11

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

WHEREAS, Blue Valley Community Action Partnership desires to apply for two (2) vans to be used to provide public transportation for Fillmore County,



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NOW THEREFOR, BE IT RESOLVED: that the Fillmore County Board of Supervisors hereby approves the purchase request to Blue Valley Community Action Partnership to be used as local share in providing the matching funds to purchase vans for Fillmore County Rural Transit Service.

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.

ADJOURN

As there was no other business to come before the Board, Risseeuw moved and Sluka seconded the motion to adjourn until 9:00 a.m., on March 27, 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

Chairman



Fillmore County Board Minutes



March 27, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., March 27, 2018, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseuw, Mueller, Cerny, and Johnson. Cerny absent at 10:52 a.m. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:39 a.m.

MINUTES APPROVED

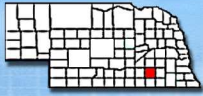
Chairman of the Board, Neiman declared the minutes from the March 13, 2018 meeting approved as presented.

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	55,824.69
Blue Valley Community Action Partnership	Budget request	5,000.00
Capital Business Systems, Inc.	Ser	153.86
Marilyn Christianity	Ret	25.00
Eakes Office Solutions	Equip	425.25
Erdkamp Motors	Equip	30,300.00
Farmer & Son Funeral Homes, Inc.	Ser	1,925.00
Fillmore County Medical Center	Ser	355.59
Fillmore County Sheriff	Fee	141.80
Fillmore County Treasurer	Misc	15.00
First Concord Group, Inc.	Insur	4,719.19
Geneva Super Foods	Sup	1,500.49
Heartland Bank	SS	4,771.80
Homestead LEPC	Dues	57.20
JEO Consulting Group, Inc.	Ser	490.00
Justice Data Solutions Inc.	Ser	16,500.00
Kalkwarf & Smith Law Offices, LLC	Ser, Uti, Post	3,027.55
Madison National Life Insurance Co.	Insur	20.43
Midwest Engines	Rep	1,410.00
Midwest Radar & Equipment	Ser	200.00
MIPS, Inc.	Ser	1,832.55
Nebraska Assoc. of County Clerks, Register of Deeds And Election Commissioner	Dues	75.00
Notary Public Underwriters of Nebraska	Sup	99.00
Postmaster	Post	570.00
Priority Printing	Sup	58.30
Protex Central, Inc.	Rep/Main	693.77
Retirement Plans Division of Ameritas	Ret	4,625.09
Saline County Law Enforcement	Boarding prisoners	1,680.00
Shell Fleet Plus	Fuel	2,276.52
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Health & Human Serv.	February Patient Care	168.00
US Bank CPS	Equip, Sup	383.60
Brandy VanDeWalle	Equip	92.69
Verizon Wireless	Ser	803.12
Windstream	Uti	1,038.76



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York County Sheriff
Payroll

Ser, Mile
Salaries

26.57
69,251.93

ROAD/BRIDGE FUND:

Dorchester Farmers Coop	Fuel	6,299.61
Geneva Volunteer Fire Dept.	Misc	500.00
Grafton Mini-Mart	Fuel	111.67
Grafton Oil, Inc.	Fuel	882.57
Heartland Bank	SS	2,273.47
Rodney L. & Alyce E. Hinrichs	Misc.	1,419.00
John Deere Financial	Parts	3.30
Nebraska Public Power District	Uti	526.26
Newman Traffic Signs	Sup	314.71
NMC Exchange, LLC	Ser, Sup, Parts	9,257.71
Perennial Public Power District	Uti	216.63
Retirement Plans Division of Ameritas	Ret	2,050.84
Speece Lewis Engineers	Ser, Fees	2,080.00
Verizon Wireless	Uti	108.10
34 Electric, LLC	Rep	165.00
Payroll	Salaries	30,675.47

ECONOMIC DEVELOPMENT - TOURISM FUND:

Fillmore County Development Corp	Ser, Post, Mile	307.69
Southeast Nebraska Tourism Council	Dues	200.00

INHERITANCE TAX FUND:

JEO Consulting Group, Inc.	Ser	9,737.00
RJ Joint Property Ventures, LLC	Rent	700.00

911 EMERGENCY MANAGEMENT FUND:

Geneva Broadband, LLC	Equip	8,505.00
Nebraska Public Power District	Uti	175.51

911 WIRELESS HOLDING FUND:

Geneva Broadband, LLC	Equip	10,395.00
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CLAIMS APPROVED

After discussion, 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, Risseuw, and Sluka

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING SIDEWALKS AROUND COURTHOUSE

There are several places in the sidewalks around the courthouse that have shifted. After discussion, the Board requested that the County Clerk get a quote from Ackland Concrete Lifting and Innovative Contracting for the next Board meeting.

DISCUSSION REGARDING TREES IN COURTHOUSE LAWN

Supervisor Johnson was informed by Richard Ellison, Custodian that there are a couple dead trees that need to be removed. After discussion, Nicole Stoner, arborist with UNL Extension will be here for a presentation on May 1st and Brandy VanDeWalle will ask her to meet with a couple Board members to determine which trees need to be removed.

EXTENSION OFFICE ANNUAL REVIEW AND OUTDOOR POLLINATOR GARDEN



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Brandy VanDeWalle, UNL Extension Educator presented annual reports for Rachel Adam and herself for the Board to review. Brandy informed the Board that they have reached 70% of the youth in Fillmore County over the last year. Brandy along with Renee Kamler would like to add an outdoor pollinator garden on the north side of the Extension Office. The 4H Council has approved this project. They will need to build a six (6) ft. fence around the bees for wind protection. After discussion, the Board was also in favor of them putting in an outdoor pollinator garden.

DISCUSSION REGARDING GRAFTON TOWNSHIP SURVEY FOR SECTIONS 28 & 29

Highway Superintendent, Pat Halbur presented the survey that was done regarding the intersection of County Road F and Road 3 (between Sections 28 & 29, Grafton Township). Mike Rath with Grafton Township was present for discussion.

After discussion, Risseeuw moved and Noel seconded the motion to approve that the County employees complete the dirt work to change this corner and that Grafton Township supply and pay for a new culvert at the intersection of County Road F and Road 3. 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 Sluka seconded the motion to approve the following driveway permits as presented by the Highway Superintendent:

Rich Frenzen – install a new 30 ft. driveway on the south side of the W ½ of the SE ¼, Section 14, Belle Prairie Township;

Nathan Girmus – replace an existing 40 ft. driveway on the east side of the NE ¼, Section 30, Madison Township; and

Richard Girmus – replace an existing 40 ft. driveway on the west side of the NW ¼, Section 36, 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 Mueller seconded the motion to approve the following clean silt permit as presented by the Highway Superintendent:

Rich Frenzen – clean silt from the road ditch along the south side of the SE ¼, Section 14, Belle Prairie Township and use to build driveway.

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



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

Don Bristol – bury a natural gas line from the SW ¼, Section 16 to the NE ¼, Section 20, Fairmont Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county 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.

CONTRACT FOR MOWING

Cerny moved and Johnson seconded the motion to approve the mowing contract with Reinsch Lawn Service for Exeter, Fairmont, Grafton, Ohioa, Shickley, and Strang shops, abandoned Pioneer Cemeteries, and County Office Building East beginning April 1, 2018 and ending November 1, 2020 as bid at the March 13, 2018 Board meeting. 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 DODGE PICKUP THAT SOLD AT THE LAST BOARD MEETING

Pat Halbur informed the Board that Toby Payne who was the highest bidder of the 1991 Dodge Pickup hasn't paid or picked it up and she can't get a hold of him. After discussion, the Board requested that the Highway Superintendent send a certified letter requesting that the pickup be paid and picked up by April 9th or it would be offered to the next highest bidder.

UPDATE ON COUNTY SHOP/OFFICE BUILDING

Highway Superintendent, Pat Halbur informed the Board that the building committee will be meeting every two weeks to review the updates from JEO and then give an update at the board meeting. There will be three doors that will have the keyless entry, generator was moved to the outside of the building, and Pat will have JEO get an estimate for putting insulation in the floor of the office portion as they won't have carpet.

SHERIFF VEHICLES SURPLUS

At the request of the County Sheriff, Cerny moved and Mueller seconded the motion to surplus the 2009 Dodge Charger, 2005 Ford Explorer, 2002 Dodge Durango, and the 2006 Dodge Charger, these vehicles will be advertised and bids will be opened at 10:45 a.m. on May 8, 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.

SERVICE AGREEMENT RENEWAL WITH CARRIER

After discussion, Risseeuw moved and Cerny seconded the motion to renew the maintenance agreement with Carrier Commercial Service for \$12,200.00 beginning March 2018 and ending February 2019. Upon roll call, the vote was as follows:

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

Nays: Johnson



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The Chairman declared the motion carried.

ADDING PLEDGE SECURITY

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

RESOLUTION 2018 – 12

RESOLVED, that the Cornerstone Bank of Geneva, Nebraska, be allowed to add the following security held by Wells Fargo Bank to-wit:

CUSIP #823017EQ7 in the amount of \$25,000.00

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.

DISCUSSION REGARDING REPLACING FLOOR IN KITCHEN AT THE EXTENSION OFFICE

The Board discussed that the floor in the kitchen at the Extension office needs to be replaced. The Board requested that the County Clerk clarify questions on an estimate and to get another estimate.

FERTILIZER AND CHEMICAL TREATMENT FOR LAWN AT EAST OFFICE BUILDING

The following bids were received:

<u>Bidder:</u>	<u>2 Step Area</u>	<u>4 Step Area</u>	<u>Total Price</u>
All Around Lawn & Landscaping	\$650.00	\$1,040.00	\$1,690.00
Noel Lawn Care	\$678.00	\$ 785.20	\$1,463.20
Bi-Versal Services, LLC	\$720.00	\$ 960.00	\$1,680.00

FERTILIZER AND CHEMICAL BID LETTING

Risseeuw moved and Johnson seconded the motion to accept all bids and award to Noel Lawn Care for both the two (2) step and four (4) step areas at the East Office Building. Upon roll call, the vote was as follows:

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

Nays: None Abstaining due to conflict: Noel

The Chairman declared the motion carried.

DISCUSSION REGARDING PLACING ITEMS ON THE AGENDA

After discussion, Mueller moved and Risseeuw seconded the motion that all County Board members must contact the Chairman of the Board prior to adding anything to the agenda. Upon roll call, the vote was as follows:

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

Nays: None Absent: Cerny

The Chairman declared the motion carried.

ID AND LEGAL SHIELD PRESENTATION

Ann Giebler, Independent Associate with ID & Legal Shield gave a presentation to the Board regarding their products identity theft and affordable legal counsel for employees.



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After discussion, Johnson moved and Sluka seconded the motion to allow ID & Legal Shield to offer their products to the employees and to allow payroll deduction. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

LIBERTY NATIONAL LIFE INSURANCE COMPANY

Robert Bailey, with Liberty National Life Insurance Company again requested that the Board allow them to sell their products to the County employees.

After discussion, Johnson moved and Sluka seconded the motion to deny the request from Liberty National Life Insurance Company to offer their products to the employees at this time. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Neiman moved and Risseeuw seconded the motion to adjourn until 9:10 a.m., on April 10, 2018. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



April 10, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., April 10, 2018, 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. Rachel Richards 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 11:56 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the March 27, 2018 meeting approved as presented.

FEE REPORTS

Cerny moved and Noel seconded the motion to approve the March 2018 fee reports as presented:

County Clerk \$15,238.20 (State \$8,457.99 && County \$6,780.21)
Clerk of the District Court \$589.34
County Sheriff \$1,386.47

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, Misc	573.10
Bear Graphics, Inc.	Sup	512.78
Bi-Versal Services, LLC	Ser	175.00
Black Hills Energy	Uti	1,038.08
Boarders Inn & Suites	Lodging	279.00
Bob Barker Company, Inc.	Sup	175.74
Leslie Boswell	Mile	55.59
Jerry Chapman	Mile	26.16
Marilyn Christianity Memorial	Misc	50.00
City of Geneva	Uti	290.50
Gaylord Craddock	Mile	37.06
Diane Deepe	Ser	340.00
Dollar General – Regions 410526	Sup	63.70
Douglas County Sheriff	Ser, Mile	8.15
Eakes Office Solutions	Sup	1,237.12
Ken Ekeler DBA Ken's Testing	Ser	130.00
Sharon Elznic	Mile, Mtgs	90.78
Farmer & Son Funeral Homes, Inc.	Mile	509.50
Fillmore County Clerk of the District Court	Fees	245.00
First Concord Group, Inc.	Insur, Fees	3,731.91
Geneva Broadband, LLC	Uti	88.00



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Geneva Family Dentistry	Ser	235.00
Geneva Tire	Rep, Main	589.30
Gilpin County Sheriff's Office	Mile	8.56
Richard Girmus	Mile, Mtgs	43.08
Matt Hafer	Mile, Mtgs	71.16
Matt Harre	Mile, Mtgs	64.88
Heartland Bank	SS	4,520.68
Hometown Leasing	Ser	1,039.69
Kaiser Auto Supply, LLC	Main	128.26
Dean Kassik	Mile, Mtgs	62.70
Kelch Plumbing, Heating & Refrigeration, Inc	Rep	322.00
Jerry Knoche	Mile	64.31
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,801.97
National Life Insurance Co.	Insur	120.79
MailFinance	Ser	850.50
Midwest Card & ID Solution	Sup	165.72
MIPS, Inc.	Ser, Equip	15,968.52
Morley Most	Mile, Mtgs	32.44
Nebraska Association of County Officials	Wksh	500.00
Nebraska County Attorneys Association	Dues, Wksh	1,057.00
Nebraska Institute of Forensic Sciences, Inc.	Ser	2,000.00
The Nebraska Signal	Pro, Notice	1,522.66
Nick's Farm Store	Equip	263.19
Reg Noel	Mile, Mtgs	94.05
Pieper's Inc.	Rep	1,665.00
Platte Valley Communications of Hastings	Rep	860.00
Region V Services	Ser	2,621.00
Retirement Plans Division of Ameritas	Ret	4,407.23
Southeast District Assessors Association	Dues	25.00
Southeast District County Officials Assoc.	Wksh	125.00
Georgia Schropfer	Ser	140.00
State of Nebraska DAS State Accounting	Ser	43.88
Allan Stuckey	Mile, Mtgs	62.70
SupplyWorks	Sup	448.80
Thayer County Treasurer	Subscription	211.15
UniFirst Corp	Ser	269.68
US Bank CPS	Post, Sup, Rep	74.58
USDA, APHIS, General	Ser	2,493.43
Brandy VanDeWalle	Uti	25.00
Gary Warren	Mile	32.70
Windstream	Uti	270.71
Woodward's Disposal Service, Inc.	Misc	20.00
York County Sheriff	Ser	25.50
Payroll	Salaries	65,947.64

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Sup, Main	143.45
Black Hills Energy	Fuel	495.99
Blackburn Manufacturing Co.	Sup	69.74
Casey's General Stores	Fuel	1,751.37
Chaney Chemical, Inc.	Sup	543.60
City of Geneva	Uti	81.40
Cottonwood Title Company	Ser	100.00
Dorchester Farmers Coop	Fuel	5,673.72
Eakes Office Solutions	Sup	36.84
Exeter Lumber Company	Sup	26.00
Friesen Chevrolet, Inc.	Parts	56.07
Geneva Broadband, LLC	Uti	40.00



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Geneva Implement Co., Inc.	Parts	120.68
Geneva Lumber Center	Rep, Parts, Sup	117.61
Geneva Tire	Rep	526.95
Geneva Welding & Supply, Inc.	Rep, Sup	221.68
Heartland Bank	SS	2,273.31
Hometown Leasing	Ser	139.00
Kaiser Auto Supply, LLC	Parts, Sup	392.05
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Parts, Sup, Fuel	2,290.03
Medical Enterprises, Inc.	Ser	40.00
MIPS, Inc.	Ser	134.73
Murphy Tractor & Equipment Co., Inc.	Equip	228,200.00
Nebraska Industrial Fasteners Corp.	Sup	315.47
Newman Traffic Signs	Equip	2,221.84
Nichols Construction	Gravel	1,791.11
Nick's Farm Store Co.	Rep	442.27
NMC Exchange, LLC	Parts, Ser, Rep	8,599.53
Perennial Public Power District	Uti	119.28
Productivity Plus Account	Parts	62.56
Quill Corp.	Sup	93.47
Retirement Plans Division of Ameritas	Ret	2,050.84
Southeast District County Officials Assoc.	Wksh	25.00
Donna Saltzman	Ser	55.00
Shell Fleet Plus	Fuel	1,539.86
Surplus Center	Parts	45.60
US Bank CPS	Post	14.37
Village of Grafton	Uti	36.84
Village of Milligan	Uti	24.00
Village of Shickley	Uti	38.13
Payroll	Salaries	30,675.47

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	9,134.64
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INHERITANCE TAX FUND:

Fillmore County Treasurer	Transfer	175,000.00
Kopchos Sanitation, Inc.	Ser	8,585.25

911 EMERGENCY MANAGEMENT FUND:

Geneva Broadband, LLC	Uti	64.00
Windstream	Uti	1,732.01

HOSPITAL OPERATING FUND:

Fillmore County Hospital	March taxes	4,363.95
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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, Mueller, Neiman, Noel, Risseuw, and Sluka

Nays: None

The Chairman declared the motion carried.

SALARY COMMITTEE 2018/2019

Chairman Neiman appointed Johnson, Mueller, and Risseuw to the 2018/2019 Salary Committee.



Fillmore County Board Minutes



April 10, 2018

DISCUSSION REGARDING EAST OFFICE BUILDING

Cerny informed the Board that the bee area and fence have been installed on the north side of the Extension office building.

At the April 2nd meeting of the Geneva City Council there was a presentation regarding placing the new fire hall where the current Extension office is located at the East Building. After discussion at a special Geneva City Council meeting on April 9th, they voted to keep the new fire hall at the 7th and F Street location.

DISCUSSION WITH SHICKLEY RURAL FIRE BOARD

Jeff Row, John Plock, and Pat Kamler informed that Board that they would like to merge the Shickley Rural Fire District with the Shickley Village Fire District. The fire district is needing to replace equipment to keep up with the requirements. The rural board informed the Board that they will need to increase their budget and levy request to accommodate this. After further discussion, the Board requested the fire board continue with merging the two districts.

DRIVEWAY PERMITS

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

Marvin Roit – install retaining walls on existing culvert on the east side of the SE ¼, Section 6, Franklin Township;
Dean Due – install a new culvert on the west side of the NW ¼, Section 5, Exeter Township; and
Deb Penry – move existing driveway to the south along the west side of the NW ¼, Section 8, 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

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

Deb Penry – clean silt from the ditch and place back into the field along the west side of the NW ¼, Section 8, 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.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Richard Arbuck – bury a natural gas line between the SW ¼, Section 9 and the NE ¼, Section 17, Fairmont Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



April 10, 2018

Nays: None

The Chairman declared the motion carried.

FEDERAL AID PROJECT BRO-7030 (32)

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

RESOLUTION #2018 – 13

WHEREAS, there has been signed by the COUNTY OF FILLMORE on the 10th day of July, 2012, and the State on the 18th day of July, 2012, an agreement providing for the construction of a Federal Aid County Project at the following location: ON A COUNTY ROAD WEST OF GENEVA, and

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as BRO-7030 (32), and

WHEREAS, the above mentioned agreement provided that the County will pay costs as set forth in the agreement, and

WHEREAS, the State, on behalf of the County received bids for the construction of this project based on the final plans and specifications on March 29, 2018, at which time 4 bid(s) were received for the construction of the proposed work, and

WHEREAS, the following Contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

HERBST CONSTRUCTION, INC., LE MARS, IA 51031-0728

GRADING, CULVERTS, SEEDING, BRIDGE AT STA. 37+35, GUARDRAIL, GENERAL ITEMS: \$859,467.50

NOW THEREFORE, in consideration of the above facts, the FILLMORE COUNTY BOARD OF SUPERVISORS, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The Board hereby concurs in the selection of the above mentioned Contractor(s) for the items of work listed, to whom the contract(s) should be awarded.
3. The Board hereby approves of the final plans and specifications that were used in the bidding process for this project.
4. The Board hereby authorizes the Board Chairperson to sign the contract(s) with the above mentioned Contractor(s) for the above mentioned work on behalf of the County.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

DISCUSSION REGARDING 1991 DODGE PICKUP

After discussion, Noel moved and Risseeuw seconded the motion to accept and sell the 1991 Dodge pickup to the second highest bidder Brandon Reinsch for \$650.00 since the highest bidder didn't pay for the pickup. Upon roll call, the vote was as follows:

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

Nays: None



Fillmore County Board Minutes



April 10, 2018

The Chairman declared the motion carried.

DISCUSSION REGARDING NEW SHOP/OFFICE BUILDING AND BUDGETING

After discussion, the Board agreed that anything that was attached to the building would be part of the bond for this new building.

DISCUSSION REGARDING PRESSURE WASHER

After discussion, Noel moved and Neiman seconded the motion to approve the purchase of the power washer from Hydro Cleaning System for \$6,525.00 as part of the new building. 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 THE STRANG SHOP BUILDING

The Board discussed again the possibility of relocating the Strang motor grader to Shickley and changing two operator's areas. After a lot of discussion, the majority of the Board said that this is up to the Highway Superintendent and that they would like to see the cost saving.

JAIL INSPECTION

Risseeuw and Sluka performed the jail inspection and noted that the sink in detox needs to be fixed and the walls are getting patched.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Jim Dunker, Emergency Manager; Jennifer Slezak, Planning & Zoning Administrator; Brenda Motis, Senior Services Director; Todd Boller, Noxious Weed Superintendent; and Richard Ellison, Custodian met with the Board for their quarterly meeting.

SIDEWALK REPAIRS AROUND COURTHOUSE

The Board reviewed two bids to repair the two places in the sidewalk around the courthouse: Ackland Concrete Lifting - \$500.00 and Innovative Contracting - \$1,080.00. After discussion, they requested the County Clerk to notify Ackland Concrete Lifting to fix the sidewalk.

DOCRECORD SOFTWARE AND SCANNER

After discussion, Risseeuw moved and Neiman seconded the motion to approve the purchase of DocRecord software and scanner for Clerk's office from Konica Minolta for \$7,730.00. 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.

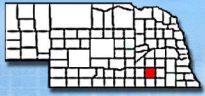
ADJOURN

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., on April 24, 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.



Fillmore County Board Minutes



April 10, 2018

Attest

Chairman



Fillmore County Board Minutes



April 24, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., April 24, 2018, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Risseeuw, Mueller, Cerny, and Johnson. Sluka was absent. The County Clerk was present to record the minutes of the meeting. Ralph Graham was present for the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:54 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the April 10, 2018 meeting approved as presented.

1ST QUARTER ACCOUNTABILITY STATEMENTS FOR 2018

After review, Johnson moved and Mueller seconded the motion to approve the 1st Quarter Accountability Statements for 2018 from the following accounts: Soldiers & Sailors, Register of Deeds, Section 125, Clerk of the District Court, and County Attorney. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING PLANNING & ZONING REGULATIONS

Planning & Zoning Administrator, Jennifer Slezak informed that Board that she is working with County Assessor for the individual who added buildings to their property with no permits. Most individuals have returned the permit and the fee which is double the normal fee. If an individual doesn't respond within five (5) days of receiving a certified letter they could be charged with a Class III Misdemeanor which is punishable by a maximum of three months' imprisonment or a \$500.00 fine, or both for each day the violation continues.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

NuStar Pipeline Operating Partnership, LP – re-bore an existing pipeline between Section 21 and Section 28, Fairmont Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

2007 CAT 12H MOTOR GRADER SURPLUS

After discussion, Mueller moved and Risseeuw seconded the motion to declare the 2007 Cat 12H motor grader as surplus and to sell on Auction Time. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



Fillmore County Board Minutes



April 24, 2018

FINAL PLANS FOR THE NEW SHOP/OFFICE BUILDING

After discussion, Mueller moved and Cerny seconded the motion to approve the final plans for the new County shop/office building to be sent out for bids that will be opened at the May 22, 2017 Board meeting. Upon roll call, the vote was as follow:

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

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:

Rachel Adam	Mile	82.84
Aging Partners	Ser	575.00
Bixby Law Office	Ser	4,816.50
The Blue Cell, LLC	Wksh	100.00
Blue Cross Blue Shield of Nebraska	Insur	57,278.06
Donna Boeka	Mile, Meals	34.51
Capital Business Systems, Inc.	Ser	153.86
Central Nebraska Cremation & Mortuary	Ser	375.00
Diode Technologies	Main, Equip	1,681.19
Eakes Office Plus	Sup	25.59
Election Systems & Software, Inc.	Sup, Ser	3,342.39
Exeter Senior Center	4 th quarter pass thru	425.00
Fairmont Aging Services	4 th quarter pass thru	2,200.00
Fillmore County Court	Fees	915.99
Fillmore County Hospital	Ser	1,005.76
Fillmore County Medical Center	Ser	62.81
Fillmore County Sheriff	Fees	132.20
Geneva Home Center	Sup, Equip	532.90
Geneva Parks & Recreation Dept.	Ser	160.00
Geneva Senior Center	4 th quarter pass thru	2,500.00
Geneva Super Foods	Sup	1,329.23
Heartland Bank	SS	4,417.98
Frances Heinrichs	Miles	58.86
JEO Consulting Group, Inc.	Ser	1,897.50
Kalkwarf & Smith Law Offices, LLC	Ser, Uti, Sup	3,123.01
Lancaster County Sheriff	Mile	46.60
Madison National Life Insurance Co.	Insur	15.89
Mid-American Research Chemical	Sup	936.42
MIPS, Inc.	Equip, Ser	2,950.59
Nebraska Association of County Officials	Wksh	50.00
Nebraska Public Power District	Uti	1,766.73
Nebraska Signal	Subscription	38.00
PennWell Corp.	Sup	571.90
Retirement Plans Division of Ameritas	Ret	4,337.05
Saline County Law Enforcement	Boarding prisoners	1,860.00
Service Press	Sup	78.50
State of Nebraska Health & Human Serv.	March patient care	186.00
Sullivan Shoemaker, PC, LLO	Ser	544.27
Verizon Wireless	Uti	802.18



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April 24, 2018

Weaver Pharmacy	Sup	401.02
Windstream	Uti	1,037.02
York Heating & Air Conditioning, Inc.	Equip, Rep	7,899.00
Payroll	Salaries	64,603.55

ROAD/BRIDGE FUND:

B's Enterprises, Inc.	Equip	7,002.00
Contech Engineered Solutions, LLC	Culverts	22,034.94
Dorchester Farmers Coop	Fuel	1,076.40
Geneva Home Center	Sup	8.07
Geneva Super Foods	Sup	18.15
Grafton Mini Mart	Fuel	106.01
Heartland Bank	SS	2,259.70
Mid-Nebraska Aggregate, Inc.	Gravel	7,684.10
Nebraska Public Power District	Uti	439.41
Quill Corporation	Sup	65.96
Retirement Plans Division of Ameritas	Ret	2,038.90
Sargent Drilling	Rep	770.00
US Bank CPS	Post, Rep	458.21
Verizon Wireless	Uti	107.92
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	53.65
Village of Ohiowa	Uti	30.00
34 Electric, LLC	Rep	425.00
Payroll	Salaries	30,498.57

INHERITANCE TAX FUND:

GSI Engineering, LLC	Ser	2,640.00
JEO Consulting Group, Inc.	Ser	54,755.50
RJ Joint Property Ventures, LLC	Rent	700.00

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	178.72
Windstream	Uti	118.04

CLAIMS APPROVED

Johnson moved and Noel 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.

BREATHALYZER FOR SHERIFF OFFICE

Sheriff, Bill Burgess informed the Board that he received a grant of approximately \$2,500.00 for the purchase of a new breathalyzer.

After discussion, Mueller moved and Johnson seconded the motion to approve the purchase of a breathalyzer machine. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AGREEMENT WITH JUSTICE DATA SOLUTIONS FOR SERVER



Fillmore County Board Minutes



April 24, 2018

After discussion, Johnson moved and Risseeuw seconded the motion to approve the agreement with Justice Data Solutions for access to the County server for the Sheriff office records. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING COURTHOUSE EAST STEPS

After review by Ackland Concrete there isn't much that they can do to fix the steps. We need to be sure that we keep caulking the areas so that moisture can't get between the railing and the cement.

AGREEMENT WITH CHILD ADVOCACY CENTER FOR FISCAL YEAR 2018/2019

Risseeuw moved and Mueller seconded the motion to approve the agreement with the Child Advocacy Center beginning July 1, 2018 and ending June 30, 2019 in the amount of \$2,107.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING COMMUNITY CENTER AT EAST OFFICE WITH CITY OF GENEVA

City of Geneva Mayor, Rod Norrie; City Administrator, Kyle Svec; City Council members, Josh Turner and Eric Kamler were present for discussion regarding the City of Geneva wanting to build a new Community Center at the East Office (where old hospital was). After discussion, Chairman Neiman appointed Mueller and Noel to work with the City of Geneva and report back to the Board.

ELECTED OFFICIALS UPDATES

Deputy County Attorney, Howard Ach; County Treasurer, Barb Trapp; County Assessor, Lynn Mussman; Clerk of the District Court, Peggy Birky; County Sherriff, Bill Burgess; and County Clerk, Amy Nelson gave an update to the Board regarding each office over the last quarter.

EXECUTIVE SESSION

Noel moved and Risseeuw 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 authorized by Statute to be discussed in executive session. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried and requested that the Veterans Service Officer, Planning and Zoning Administrator, and County Clerk remain. Executive session began at 11:47 a.m.

RETURN TO REGULAR SESSION

Risseeuw moved and Noel seconded the motion to return to open session at 11:52 a.m. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



Fillmore County Board Minutes



April 24, 2018

ADJOURN

As there was no other business to come before the Board, Risseuw moved and Johnson seconded the motion to adjourn until 9:10 a.m., on May 8, 2018. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



May 8, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., May 8, 2018, 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. Patt Lentfer and Bill Burgess were present for a portion of the meeting and Ralph Graham was present for the entire 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 12:13 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the April 24, 2018 meeting approved as presented.

FAMILY OF MARILYN CHRISTIANCY PURCHASING A MEMORIAL BENCH FOR COURTHOUSE

Diane Heath, Karen Kohler, and JoAnn Vavra informed the Board that they would like permission to purchase a bench in memory of their mother Marilyn Christianity for the Treasurer's office. After discussion, the Board agreed to their request. County Treasurer, Barb Trapp was present for the discussion.

FEE REPORTS

Mueller moved and Johnson seconded the motion to approve the fee reports for April 2018 as presented:

County Clerk \$10,689.88 (State \$6,025.42 & County \$4,664.46)

Clerk of the District Court \$858.35

County Sheriff \$1,380.05

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.

PUBLIC HEARING FOR MERGER OF SHICKLEY FIRE & SHICKLEY RURAL FIRE

Public hearing for merger of Shickley Fire and Shickley Rural Fire opened at 9:15 a.m. as advertised. Jeff Row and John Plock were present for the hearing.

CLOSE PUBLIC HEARING

After discussion, Risseeuw moved and Johnson seconded the motion to close the public hearing at 9:19 a.m. as no one appeared against the merger. 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.

MERGER OF SHICKELY FIRE AND SHICKLEY RURAL FIRE

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

RESOLUTION #2108 – 14



Fillmore County Board Minutes



May 8, 2018

WHEREAS, the Fillmore County Board of Supervisors, located in Fillmore County, Nebraska, have found it to be mutually advantageous to cooperate in protecting lives and property against loss and destruction by fire within and without the boundaries of the Village of Shickley and Shickley Rural Fire District; and,

WHEREAS, Sections 35-530 to 35-536 of the Revised Statutes of Nebraska, Reissue 2016, provide that the territory within the incorporated area of a village may be included within a rural fire protection district; and,

WHEREAS, the Village of Shickley and the Shickley Rural Fire District believe it is in the best interests of both to have the territory within the incorporated area of the Village included within the territory of the District; and

WHEREAS, the Shickley Village Board and the Shickley Rural Fire District Board have both passed resolutions to merge the Village of Shickley Fire District and the Shickley Rural Fire District; and,

NOW, THEREFORE, BE IT RESOLVED that the Fillmore County Board of Supervisors:

1. That the territory within the incorporated area of the Village of Shickley, Fillmore County, Nebraska be included within the territory of the Shickley Rural Fire Protection District pursuant to Sections 35-530 to 35-536 of the Revised Statutes of Nebraska, Reissue 2016. The boundaries of the territory proposed to be included is the territory within the incorporated area of the Village of Shickley, Fillmore County, Nebraska. A map of said territory to be included in the District is attached hereto, marked Exhibit "A", and incorporated herein by reference as if fully set forth.

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.

DISCUSSION REGARDING RESULTS FROM BID LETTING ON BOX CULVERTS

Highway Superintendent, Pat Halbur handed out the bid tabulation from the multi-county box culvert projects. Fillmore County has project #C003001505 and #C-30(347) with Vogtscales, Inc. doing the work.

DISCUSSION REGARDING ROAD 14 BETWEEN ROAD K AND ROAD L

Joe Casey with Fortigen informed the Board that they would be expanding their current site and would be using Road 14, between Road K and Road L for this phase. They would like to have the south half of Road 14 rocked to assist with all the construction equipment. Joe also informed the Board that by Federal Law they are required to keep the operating site separate from the construction site and are not able to use the main entrance to the plant.

After discussion, Sluka moved and Mueller seconded the motion to approve the Highway Superintendent to move forward with rocking the south half of Road 14 between Road K and Road L with an agreement for Fortigen to pay for the rock and to supply the water for the project. 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 PROJECT UPDATE

Pat Halbur, Highway Superintendent, informed the Board that the project on Road 3 and F is complete, if the township elects to keep this road open then she will need to add the proper signs. The overlay on Milligan south is scheduled to start on June 1st. The new storage building has been delivered and is scheduled to start this week.

Pat is also checking with the County Attorney regarding semi's that are parking on county roads overnight and not having the correct signs out alerting drivers.

AGREEMENT WITH PERENNIAL PUBLIC POWER DISTRICT FOR PROJECT #C90(347)



Fillmore County Board Minutes



May 8, 2018

After discussion, Noel moved and Cerny seconded the motion to approve the agreement with Perennial Public Power District for project #C30(347) located between Section 14 and Section 23, Fairmont Township at no cost to the County. Upon roll call, the vote was as follows:

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

Nays: None

Abstaining: Sluka

The Chairman declared the motion carried.

BID LETTING FOR SHERIFF OFFICE VEHICLES

Bids for the 2002 Dodge Durango, 2005 Ford Explorer, 2006 Dodge Charger and 2009 Dodge Charger were opened at 10:45 a.m. as advertised. The following bids were received:

2002 Dodge Durango:

<u>Bidder:</u>	<u>Price:</u>
Bill Richards	\$ 670.71
Blaine Richards	\$ 565.50
Bill Blundell	\$ 907.00
Vincent Lemke	\$ 527.00
TJ Mueller	\$ 822.00
Brenden Dohrt	\$ 555.00
Clark Poppert	\$ 863.00
Roger L Nun Sr.	\$ 850.00
Allen Virus	\$1,000.00
Ellen Moul	\$ 500.00

2005 Ford Explorer:

<u>Bidder:</u>	<u>Price:</u>
Clark Poppert	\$ 329.00
Bill Richards	\$ 301.07
Allen Virus	\$1,000.00
Ellen Moul	\$ 500.00
Demetrius Blackwell	\$ 510.00

2006 Dodge Charger:

<u>Bidder:</u>	<u>Price:</u>
Bill Richards	\$ 370.01
Wade Sluka	\$ 507.72
Dave Sieber	\$ 978.00
Joseph Walton	\$1,000.00
Cyndy Callenius	\$ 700.00
Clark Poppert	\$ 929.00
Allen Virus	\$1,000.00
Doug Heath	\$ 500.00
Demetrius Blackwell	\$ 710.00

2009 Dodge Charger:

<u>Bidder:</u>	<u>Price:</u>
Bill Richards	\$ 470.01
Emileigh Kennel	\$1,606.00
Joseph Walton	\$1,500.00
Brock Swartzendruber	\$ 873.27
Anthony Bolejack	\$1,200.00



Fillmore County Board Minutes



May 8, 2018

Cyndy Callenius	\$ 700.00
Clark Poppert	\$1,481.00
Allen Virus	\$1,300.00
Doug Heath	\$ 875.00
Demetrius Blackwell	\$ 610.00

Sluka moved and Mueller seconded the motion to accept all bids submitted on the four vehicles. 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.

BIDS FOR 2002 DODGE DURANGO

Sluka moved and Johnson seconded the motion to award the bid for the 2002 Dodge Durango to Allen Virus for \$1,000.00 with payment in cash or cashier's check. 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.

BIDS FOR 2005 FORD EXPLORER

Risseeuw moved and Mueller seconded the motion to award the bid for the 2005 Ford Explorer to Allen Virus for \$1,000.00 with payment in cash or cashier's check. 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.

BIDS FOR 2009 DODGE CHARGER

Sluka moved and Risseeuw seconded the motion to award the bid for the 2009 Dodge Charger to Emileigh Kennel for \$1,606.00 with payment in cash or cashier's check. 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.

BIDS FOR 2006 DODGE CHARGER

Mueller moved and Cerny seconded the motion to award the bid for the 2006 Dodge Charger to either Joseph Walton or Allen Virus for \$1,000.00 with the tie breaker being a game of chance, payment in cash or cashier's check. 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 COMMUNITY CENTER AT EAST OFFICE WITH CITY OF GENEVA

Merle Noel, Bob Mueller, Rod Norrie, and Kyle Svec met last week and discussed the value they would place on the empty lot at the East Office and the current fire barn. They informed the Board that they agreed that the empty lot was



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worth \$50,000.00 and the current fire barn \$200,000.00. After discussion between Rod Norrie, Kyle Svec and Board and review of a survey the City will contact their engineer and get a rough draft of what they are wanting for a Community Center with the space discussed and then come back to the Board.

DISCUSSION REGARDING COURTHOUSE TREES

Nicole Stoner, with UNL; Brandy VanDeWalle, with UNL; Wade Sluka; and Larry Cerny reviewed the trees in the Courthouse yard and determined that three to four trees need to be removed and some will need to be trimmed. The Board will put together a map so that they can get bids to remove the trees and stumps.

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:

Rachel Adam	Mile	32.81
All Around Lawn & Landscaping, LLC	Sup	102.50
Benco Products, Inc.	Sup	925.71
Bi-Versal Services, LLC	Ser	175.00
Black Hills Energy	Uti	1,103.84
Don C. Bottorf	Ser	285.00
Chaney Chemical, Inc.	Sup	13,151.40
City of Geneva	Uti	284.65
Copper Key	Ser	50.00
Diane Deepe	Ser	160.00
Dollar General	Sup	48.50
Eakes Office Solutions	Sup	337.31
Election Systems & Software, Inc.	Ser, Sup	4,788.58
Exeter Senior Center	USDA Reim	96.60
Fairmont Aging Services	USDA Reim	290.50
Fillmore County Clerk of the District Court	Fees	131.00
Fillmore County Treasurer	Transfer	200,000.00
First Concord Benefits Group, LLC	Insur, Ser	2,187.19
Geneva Broadband, LLC	Uti	88.00
Geneva Floral	Misc	15.97
Geneva Senior Center	USDA Reim	947.10
Geneva Tire	Sup, Main	1,145.94
Gropp Law & Mediation, LLC	Ser, Mile	1,017.88
Heartland Bank	SS	4,430.14
Hometown Leasing	Ser	1,039.69
Kaiser Auto Supply, LLC	Main	4.49
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,775.02
Lichti Oil	Fuel	55.00
Madison National Life Insurance Co.	Insur	155.12
Maximus, Inc.	Ser	1,050.98
MIPS, Inc.	Ser, Main	3,833.45
Nebraska Association of County Clerks, Register of Deeds, And Election Commissioner	Wksh	125.00
Nebraska Clerk of District Court Assoc.	Wksh	100.00
The Nebraska Signal	Pro, Ser	1,538.00
NeoFunds by NeoPost	Post	700.00
Noel Lawn Care	Ser	196.30
Norrie Construction	Rep	58.50
Plains Equipment Group	Main	12.88
Proforma	Sup	194.00



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Ramada Kearney	Lodging	225.00
Region V Systems	Ser	382.00
Retirement Plans Division of Ameritas	Ret	4,364.97
Rocky Mountain Instrumental Laboratories	Ser	510.00
Georgia Schropfer	Ser	120.00
Shell Fleet Plus	Fuel	2,447.86
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
SupplyWorks	Sup	312.25
Thayer County Treasurer	Ser	211.15
Unifirst Corp.	Ser	279.48
US Bank CPS	Wksh, Sup	573.19
Brandy VanDeWalle	Uti, Wksh, Lodging, Meal	234.33
Windstream	Uti	289.77
Woodward's Disposal Service, Inc.	Ser	20.00
York Jewelry, Inc.	Ser	5.00
Payroll	Salaries	64,763.72

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Main, Sup	984.38
Black Hills Energy	Uti	457.68
Building Tech, Inc.	Equip	72,997.86
City of Geneva	Uti	74.00
Farmers' Cooperative	Fuel	11,030.40
Geneva Broadband, LLC	Uti	40.00
Geneva Implement Co., Inc.	Parts	126.00
Geneva Tire	Rep, Equip	8,275.09
Geneva Welding & Supply, Inc.	Parts, Sup	2,746.50
Grafton Oil, Inc.	Fuel	2,277.48
Heartland Bank	SS	2,267.69
Hometown Leasing	Ser	139.00
John Deere Financial	Parts	50.79
K & S Tool Service	Sup	1,033.97
Kaiser Auto Supply, LLC	Parts, Sup	237.35
Lichti Oil	Fuel	3,116.18
MIPS, Inc.	Ser	134.73
The Nebraska Signal	Ads	115.87
Nichols Construction	Gravel	85,394.50
Nick's Farm Store Co.	Parts, Rep	57.40
NMC Exchange, LLC	Ser, Parts	6,109.54
Perennial Public Power District	Uti	104.56
Platte Valley Communication, Inc.	Equip	179.00
Power Plan	Parts	217.68
Retirement Plans Division of Ameritas	Ret	2,046.29
Shell Fleet Plus	Fuel	1,580.83
Truck Center Companies	Parts	538.33
US Bank CPS	Post	3.68
Village of Shickley	Uti	24.56
Payroll	Salaries	30,608.11

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	134.64
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INHERITANCE TAX FUND:

Erdkamp Motors	Equip	23,200.00
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911 EMERGENCY MANAGEMENT FUND:

Geneva Broadband, LLC	Ser	64.00
GeoComm	Ser, Equip	10,935.00



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Windstream

Uti

1,733.56

911 WIRELESS HOLDING FUND:

GeoComm

Ser, Equip

13,365.00

HOSPITAL OPERATING FUND:

Fillmore County Hospital

April taxes

30,930.77

CLAIMS APPROVED

Mueller 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.

EAST OFFICE BUILDING FLOORING FOR KITCHEN

After discussion, Neiman moved and Johnson seconded the motion to approve Geneva Home Center to install a new kitchen floor in the Extension Office Building for \$2,291.70. 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.

HEALTH INSURANCE FOR FISCAL YEAR 2018/2019

After discussion, Mueller moved and Cerny seconded the motion to continue with Blue Cross Blue Shield of Nebraska for fiscal year 2018/2019 with no changes to deductible and buy down. 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.

LOTT SUBDIVISION

Planning and Zoning Administrator submitted the Lott Subdivision, located in the NE ¼ of the NE ¼, Section 23, West Blue Township.

After discussion, Risseeuw moved and Sluka seconded the motion to approve the Lott Subdivision as presented a tract of land in the NE ¼ of the NE ¼ of Section 23, Township 8 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being more particularly described as follows: beginning at the NE corner of said section, thence S 01°53'47" E, 292.07 ft. on the east line of said section; thence S 88°06'13" W, 439.63 ft.; thence N 72°25'03" W, 196.84 ft.; thence N 01°54'54" W, 226.23 ft. to the north line of said section; thence N 88°05'06" E, 625.28 ft. on said north line to the point of beginning, containing 4.05 acres more or less, which includes 0.67 acres more or less used for county road purposes.

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 ITEM



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Johnson moved and Sluka seconded the motion to add an emergency action item of air conditioning repair at the East Office Building to the agenda. 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 AIR CONDITIONING REPAIR AT EAST OFFICE BUILDING

Supervisor Cerny informed the Board that over the weekend the air conditioning unit went out at the East Office Building. Custodian contacted Kelch Plumbing & Heating to repair and they submitted a proposal to replace the air conditioning unit for \$4,380.00 and replace furnace for \$2,538.00 or replace both at the same time for a total of \$6,318.00.

After discussion, Risseeuw moved and Mueller seconded the motion to replace both the air conditioner and the heater for \$6,318.00 from Kelch Plumbing, Heating and Refrigeration, Inc. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Johnson moved and Sluka seconded the motion to adjourn until 9:10 a.m., on May 22, 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

Chairman



Fillmore County Board Minutes



May 22, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:13 a.m., May 22, 2018, 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 and Bill Burgess were present for a portion of the meeting and Ralph Graham was present for the entire 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 11:17 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the May 8, 2018 meeting approved 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:

Howard F. Ach	Rent, Post	560.43
Capital Business Systems, Inc.	Ser	153.86
Dell Marketing, LP	Sup	322.98
Douglas County Sheriff	Ser	19.58
Eakes Office Solutions	Sup	664.46
Election Systems & Software, Inc.	Sup	313.47
Erdkamp Motors	Main	60.00
Fillmore County Extension Office	Misc	150.00
First Concord Group, Inc.	Insur	5,848.24
Geneva Home Center	Sup, Rep	286.87
Geneva Super Foods	Sup	1,287.68
Geneva Tire	Main	280.00
Geneva TV & Appliance, Inc.	Equip	558.99
Heartland Bank	SS	4,339.49
Intoximeters, Inc.	Equip	5,495.00
JEO Consulting Group, Inc.	Ser	275.00
Justice Data Solutions, Inc.	Main	2,200.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	3,044.32
Lancaster County Sheriff	Ser	102.90
Madison National Life Insurance Co.	Insur	22.70
MIPS, Inc.	Equip	956.44
Nebraska Institute of Forensic Sciences, Inc	Ser	2,000.00
Nebraska Association of County Extension	Dues	100.00
Nebraska Public Power District	Uti	1,628.46
Noel Lawn Care	Ser	339.00
Platte Valley Communications of Hastings	Ser, Rep	371.40
Pro-Vision	Equip	2,121.00
Retirement Plans Division of Ameritas	Ret	4,277.60
Saline County Law Enforcement	Boarding Prisoners	1,740.00
State of Nebraska Health & Human Serv.	April patient care	180.00
University of Nebraska	Equip	1,694.84
University of Nebraska – Lincoln	Equip, 4-H Aide	3,065.81
US Bank CPS	Sup, Post, Meal, Dues	376.48
Village of Grafton	Rent, Ser	55.00
Village of Shickley	Rent	35.00
Weaver Pharmacy	Sup	223.52



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Windstream
Payroll

Uti
Salaries

1,037.42
63,577.68

ROAD/BRIDGE FUND:

Casey's General Stores	Fuel	187.64
Exeter Lumber Company	Misc	10.30
Farmers' Cooperative	Sup, Fuel	1,262.91
Geneva Home Center	Sup	17.25
Geneva Lumber Center	Sup	73.38
Geneva Super Foods	Sup	23.97
Grafton Oil, Inc.	Fuel	1,138.98
Heartland Bank	SS	2,324.88
JP's Welding & Repair	Parts, Rep	972.35
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Parts, Fuel	688.48
Nebraska Public Power District	Uti	384.07
Newman Traffic Signs	Signs	132.23
Perennial Public Power District	Uti, Relocation	14,438.60
Retirement Plans Division of Ameritas	Ret	2,096.52
US Bank CPS	Post	11.53
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	19.91
Village of Grafton	Uti	41.05
Payroll	Salaries	31,352.52

ECONOMIC DEVELOPMENT – TOURISM FUND:

Milligan Community Club	Ads	400.00
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INHERITANCE TAX FUND:

JEO Consulting Group, Inc.	Ser	51,302.72
RJ Joint Property Ventures, LLC	Rent	700.00
Udell Construction, LLC	Main, Rep	8,700.00

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	174.72
Precision Signs & Graphics	Equip	280.00
Windstream	Uti	235.88

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.

HAND SANITIZER'S FOR HALLWAYS

After discussion, Mueller moved and Sluka seconded the motion to approve the purchase of three hand sanitizer stands for each floor of courthouse. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

MILLIGAN RURAL FIRE BOARD BOND



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After discussion, Risseeuw moved and Sluka seconded the motion to approve the bond for Gerald D. Slezak, secretary/treasurer of the Milligan Rural Fire Protection District. 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.

HOSPITAL BOARD APPOINTMENT

After discussion, Johnson moved and Mueller seconded the motion to appoint Taylor Kahlandt to the Fillmore County Hospital Board replacing Alan Emshoff with term beginning June 1, 2018 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.

DRIVEWAY PERMITS

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

Darrel Mosier – extend an existing driveway to 40 ft. on the north side of the NE ¼, Section 16, Hamilton Township;

Darrel Mosier – extend an existing driveway to 40 ft. on the east side of the NE ¼, Section 16, Hamilton Township;

Darrel Mosier – install a new 40 ft. driveway on the north side of the NE ¼, Section 16, Hamilton Township;

Darrel Mosier – install a new 40 ft. driveway on the north side of the NE ¼, Section 16, Hamilton Township;

Jeffrey Biegert Trust – install a new 40 ft. driveway on the north side of the NW ¼, Section 19, Hamilton Township; and

Beverly Epke Trust – extend an existing driveway to 40 ft. on the north side of the NW ¼, Section 8, Bennett 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 PERMITS

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

Gary Saltzman – bury an electrical line between the NW ¼, Section 22 and the SW ¼, Section 15, Hamilton Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and

Michael Hinrichs – bury underground wire between the E ½ of the SW ¼, Section 9 and the NW ¼, Section 16, Belle Prairie Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

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 SOUTH RAILWAY STREET IN STRANG

Highway Superintendent, Pat Halbur informed the Board that she has researched South Railway Street in Strang and found that the State of Nebraska filed a "Relinquishment Instrument" to the County on November 29, 2004. Pat is checking with the State of Nebraska to make sure who is to permit the driveway and if the portion of the street outside of Village limits is the counties. Supervisor Noel would like to see this rocked to assist with the additional truck traffic for the new cement plant. After discussion and if the road is the counties, the Board would like to request NEBCO to purchase the rock and have the county do the work as they did with Fortigen.

DISCUSSION REGARDING MILLIGAN SOUTH OVERLAY

Pat Halbur, Highway Superintendent informed the Board that they would be moving in equipment and starting the Milligan South overlay either May 25th or 29th.

BIDS FOR NEW SHOP/OFFICE BUILDING

Opened bids for the new shop/office building at 10:00 a.m. as advertised. The following bids were received:

Bidder:

Bierman Contracting, Inc., Columbus, NE
Cheever Construction, Lincoln, NE

Price:

\$1,763,000.00
\$1,690,000.00

After discussion, Mueller moved and Sluka seconded the motion to accept both bids and to have JEO review and make a recommendation at the May 29, 2018 meeting beginning at 9:00 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.

GENEVA TOWNSHIP BUDGET PREPARATION

After discussion, Johnson moved and Noel seconded the motion to approve Manning & Associates, PC to prepare the budget 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.

BRYANT TOWNSHIP BUDGET PREPARATION

Sluka moved and Cerny seconded the motion to approve Manning & Associates, PC to prepare the 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.

BLUE VALLEY COMMUNITY ACTION ANNUAL REPORT AND BUDGET REQUEST

Shari Wurtz-Miller, Deputy Director; Heather Lytle, Administrative Director; and Alice Herman, Family Development Partner with Blue Valley Community Action presented the annual report and budget request of \$4,326.00 for fiscal year 2018/2019.



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DISCUSSION WITH COUNTY LIBRARIAN'S REGARDING NEWSPAPER DIGITIZING PROJECT

Sarah Johnson, Geneva Librarian; Wanda Marget, Fairmont Librarian; and Carolyn Schlegel, Shickley Librarian informed the Board that they are working on digitizing Fillmore County newspapers that they can find. They have raised approx. \$5,300.00 as of today and will need \$12,000.00, if anyone would like to donate, please contact your local library. The Earl & Jessie Wilkins fund has pledged to match all donations, on a two-to-one basis, up to \$24,000.00 to complete the project.

PLANNING AND ZONING FEE DISCUSSION

Jennifer Slezak, Planning and Zoning Administrator informed the Board that she has polled other counties and we are similar to the majority on the fees and penalties. After discussion with the Planning Commission they are not in favor of raising any of the fees or penalties at this time.

WAIVER OF THREE-ACRE MINIMUM FOR RISCHLING SUBDIVISION

Planning Commission submitted their recommendation to approve the waiver to the Board after their meeting on May 21, 2018.

After discussion, Risseeuw moved and Sluka seconded the motion to approve the waiver of the three-acre minimum for the Rischling Subdivision. 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.

RISCHLING SUBDIVISION

Planning and Zoning Administrator submitted the Rischling Subdivision, located in the NE ¼, Section 1, Franklin Township.

After discussion, Sluka moved and Noel seconded the motion to approve the Rischling Subdivision as presented a tract of land in the NE ¼ of Section 1, Township 5 North, Range 1 West of the 6th P.M., Fillmore County, Nebraska, being more particularly described as follows: referring to the NW corner of said NE ¼; thence N 88°21'12" E, 1183.54 ft. on the north line of said NE ¼ to the point of beginning; thence S 01°38'46" E, 178.47 ft.; thence N 88°21'13" E, 121.40 ft.; thence N 01°38'47" W, 178.47 ft. to said north line; thence S 88°21'12" W, 121.40 ft. on said north line to the point of beginning containing 0.50 acres more or less, which includes 0.09 acres more or less used for county road purposes.

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 Sluka seconded the motion to adjourn until 9:00 a.m., on May 29, 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

Chairman



Fillmore County Board Minutes



May 29, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., May 29, 2018, 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 9:46 a.m.

CLAIMS

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

GENERAL FUND:

Blue Cross Blue Shield of Nebraska	Insur	\$54,632.90
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CLAIM APPROVED

Mueller 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, Risseeuw, and Sluka
Nays: None

The Chairman declared the motion carried.

PURCHASE A NEW MOWER

After discussion, Mueller moved and Sluka seconded the motion to purchase a John Deere mower from Nick's Farm Store for \$2,800.00. 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.

TEMPORARY CUSTODIAN FOR EAST OFFICE BUILDING

After discussion, Johnson moved and Mueller seconded the motion to hire Jim Gewecke as a temporary custodian for the East Office Building. 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.

AWARD BID LETTING FOR NEW COUNTY SHOP/OFFICE BUILDING

After discussion and recommendation from JEO Consulting Group, Inc., Johnson moved and Mueller seconded the motion to award the bid letting for the new county shop/office building to Cheever Construction for \$1,690,000.00. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, and Sluka
Nays: Noel Abstaining due to conflict of interest: Risseeuw



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The Chairman declared the motion carried.

CONTRACT WITH CHEEVER CONSTRUCTION FOR NEW SHOP/OFFICE BUILDING

After discussion, Mueller moved and Sluka seconded the motion to authorize the Chairman to sign the contract with Cheever Construction to build the new shop/office building with the payment schedule amended. Upon roll call, the vote was as follows:

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

Nays: Noel Abstaining due to conflict of interest: Risseeuw

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Johnson moved and Risseeuw seconded the motion to adjourn until 9:10 a.m., on June 12, 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

Chairman



Fillmore County Board Minutes



June 12, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:07 a.m., June 12, 2018, 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. Mark Lightwine and Ralph Graham were present for the entire 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 11:27 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the May 22, 2018 and May 29, 2018 meetings approved as presented.

PUBLIC DEFENDER CONTRACT

Brad Kalkwarf, with Kalkwarf & Smith Law office who is the current Public Defender presented a new contract with approximately a 2% increase.

After discussion, Johnson moved and Mueller seconded the motion to approve the contract for the public defender beginning on July 1, 2018 and ending June 30, 2020. 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.

FEE REPORTS

Mueller moved and Johnson seconded the motion to approve the fee reports for May 2018 as presented:

County Clerk \$13,809.40 (State - \$8,925.25 & County - \$4,884.15)
Clerk of the District Court \$436.08
County Sheriff \$1,737.39

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.

CLAIMS

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

GENERAL FUND:

Howard Ach	Rent, Post, Meals	677.54
Ackland Concrete Lifting	Ser	500.00
Alertsense, Inc.	Ser, Maint	3,515.00
Bixby Law Office	Ser	621.00
Black Hills Energy	Uti	162.90
Capital Business Systems, Inc.	Ser	197.00
Central Nebraska Cremation & Mortuary	Ser Ser	375.00



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Chaney Chemical, Inc.	Sup	478.00
City of Geneva	Uti	413.60
Consolidated Management Company	Meals	103.88
Diane Deepe	Ser	260.00
Dell Marketing, LP	Sup	122.13
Diesel Pickup Shop, LLC	Main	80.17
Dollar General	Sup	21.00
Eakes Office Solutions	Sup	2,735.66
Erdkamp Motors	Rep	125.99
Farmer & Son Funeral Homes, Inc.	Ser, Mile	304.75
Fillmore County Clerk of the District Court	Fees	33.00
Fillmore County Hospital	Ser	1,046.18
Fillmore County Medical Center	Ser	146.39
Fillmore County Sheriff	Fees	235.93
Fillmore County Treasurer	Transfer	185,000.00
First Concord Benefits Group	Insur, Ser	4,053.64
GALLS, LLC	Equip	571.19
Geneva Broadband, LLC	Ser	128.00
Geneva Family Dentistry	Ser	657.00
Geneva Floral	Ser	16.30
Geneva Home Center	Sup	125.97
Geneva Lumber Center	Sup	30.00
Geneva Tire	Rep, Main	1,589.60
Heartland Bank	Ser, SS	9,157.32
Frances Heinrichs	Meals, Mile	69.80
Hometown Leasing	Ser	1,039.69
Intoximeters, Inc.	Sup	348.00
Kaiser Auto Supply, LLC	Main	4.53
Kelch Plumbing, Heating & Refrigeration, Inc	Equip, Rep	6,318.00
Jerry Knoche	Mile	10.90
Konica Minolta Business Solutions USA, Inc.	Equip, Sup	1,299.00
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,765.81
LaQuinta Inns & Suites	Lodging	783.60
Lichti Oil	Fuel	86.00
Madison National Life Insurance Co.	Insur	148.51
MIPS, Inc.	Ser	3,340.70
Nebraska Academy of Sciences, Inc.	Wksh	10.00
Nebraska Assoc. of County Officials	Wksh	550.00
Nebraska Fire Sprinkler	Ser	592.00
Nebraska Law Enforcement Training Center	Wksh, Lodging	210.00
Nebraska Public Power District	Uti	827.05
The Nebraska Signal	Ads, Pro, Sup	1,691.05
NeoFunds by NeoPost	Post	700.00
Noel Lawn Care	Rep	196.30
O'Keefe Elevator Company, Inc.	Ser, Main	815.56
Rita R. Olberding	Ser	47.37
Postmaster	Ser	810.00
Precision Signs and Graphics	Sup	62.00
Protex Central, Inc.	Rep, Ser	881.49
Pulliam Plumbing, Inc.	Rep	376.00
Region V Systems	Ser	382.00
Reinsch Lawn Service	Ser	671.42
Retirement Plans Division of Ameritas	Ret	8,927.15
Saline County Law Enforcement	Boarding Prisoners	360.00
Sautter Construction, LLC	Rep	350.00
Alexis Schmidt	Mile	23.10
Lon Schoenholz dba Water Worx	Rep	118.50
Georgia Schropfer	Mile	200.00



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Secretary of State – Elections Division	Sup	10.00
Shell Fleet Plus	Fuel	2,444.52
Jennifer Slezak	Sup	22.38
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Serv.	May Patient Care	186.00
Superior Outdoor Power Center	Rep	11.53
Thayer County Sheriff	Ser	100.00
Thayer County Treasurer	Ser	217.48
ULINE	Sup	349.51
UniFirst Corp.	Ser	323.40
US Bank CPS	Meal, Post, Sup	350.10
Brandy VanDeWalle	Mile	41.42
Verizon Wireless	Uti	1,121.97
Warne Chemical & Equipment Co.	Sup	172.50
Weaver Pharmacy	Sup	1,778.28
Windstream	Uti	284.34
Woodward's Disposal Service, Inc.	Misc	20.00
York County Sheriff	Ser, Boarding Prisoners	423.50
York County Treasurer	Ser	10,000.00
34 Electric, LLC	Ser	65.00
Election Workers	Salaries	6,614.03
Payroll	Salaries	133,454.24

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Sup, Main	903.26
Bill's Repair	Parts	240.79
Black Hills Energy	Uti	57.24
Building Tech, Inc.	Building	24,619.00
Casey's General Stores	Fuel	121.89
City of Geneva	Uti	74.00
Farmer's Cooperative	Rep, Fuel	3,701.48
Fastenal Company	Rep	912.67
Geneva Broadband, LLC	Uti	40.00
Geneva Implement Co., Inc.	Parts, Rep	1,897.91
Geneva Lumber Center	Sup	92.04
Geneva Tire	Rep, Main	7,504.03
Geneva Welding & Supply, Inc.	Parts, Sup	79.25
GIS Workshop	Ser	400.00
Grafton Mini-Mart	Fuel	61.89
Grafton Oil, Inc.	Fuel	2,016.84
Heartland Bank	SS	4,331.87
Hometown Leasing	Ser	139.00
John Deere Financial	Sup	38.97
Kaiser Auto Supply, LLC	Part, Sup	9.49
Steve Kamler	ROW, Fencing	1,764.13
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Parts, Fuel	8,221.07
MIPS, Inc.	Ser	134.73
Nebraska Dept. of Transportation	Bridge Contract	26,356.98
The Nebraska Signal	Ads	168.17
Newman Traffic Signs	Equip	339.73
Nichols Construction	Gravel	132,460.75
Nick's Farm Store Co.	Parts, Rep, Equip	2,926.17
NMC Exchange, LLC	Parts, Ser, Main	8,011.21
Perennial Public Power District	Uti	134.98
Postmaster	Ser	144.00
Power Plan	Parts	498.16
Productivity Plus Account	Parts	23.00



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Reinsch Lawn Service	Ser	1,231.14
Retirement Plans Division of Ameritas	Ret	3,911.29
Rock Turf Concepts	Erosion Control	1,100.00
Shell Fleet Plus	Fuel	3,050.68
Verizon Wireless	Uti	107.92
Village of Fairmont	Uti	43.03
Village of Grafton	Uti	40.04
Village of Shickley	Uti	23.38
Payroll	Salaries	58,530.51

REGISTER OF DEEDS PRESERVATION FUND:

MIPS	Ser	134.64
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INHERITANCE TAX FUND:

Konica Minolta Business Solutions USA, Inc	Ser	6,730.00
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911 EMERGENCY MANAGEMENT FUND:

Geneva Broadband, LLC	Uti	64.00
Windstream	Uti	1,734.01

AG SOCIETY BOND FUND:

Chase NYC Bank	Principal & Interest	67,335.75
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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, and Sluka
Nays: None Abstaining due to conflict of interest: Risseeuw

The Chairman declared the motion carried.

NIRMA INSURANCE FOR 2018/2019

After discussion, Johnson moved and Sluka seconded the motion to approve the NIRMA Insurance for fiscal year 2018/2019 with the same deductibles as previous year. 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

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

Bette Gratopp – install a new 40 ft. driveway on the north side of the NE ¼, Section 10-6-4, Momence Township;
Dave Cassidy – extend an existing driveway to 40 ft. on the south side of the SW ¼, Section 9-7-3, Geneva Township; and
Paul Mumm – extend an existing driveway to 40 ft. on the north side of the NW ¼, Section 26-6-3, Stanton Township.

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.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

Unite Private Networks – bore underground between the NE ¼, Section 2-7-3, Geneva Township and the SE ¼, Section 35-8-3, West Blue Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and

Nebraska Game & Parks – bury electrical between the NE ¼, Section 26 and the NW ¼, Section 25, Grafton Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county 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.

DISCUSSION REGARDING PAY DIFFERENTIAL FOR EMPLOYEES HAVING TO CHANGE SHOP LOCATIONS

After discussion, Cerny moved and Risseeuw seconded the motion that there will be no pay differential for employees that have to move county shop locations. Upon roll call, the vote was as follows:

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

Nays: Sluka

The Chairman declared the motion carried.

CHANGE ORDERS FOR NEW SHOP/OFFICE BUILDING

After discussion, Mueller moved and Noel seconded the motion to authorize the Highway Superintendent to approve any change orders that are under five thousand (\$5,000.00) dollars. 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.

BIDS FOR ELECTRICAL

Highway Superintendent, Pat Halbur informed the Board that she asked three different electricians for bids on electrical and lighting for the new metal building and the out of town shops. 34 Electric, LLC were the only company that submitted a bid.

After discussion, Johnson moved and Sluka seconded the motion to accept and award the bid to 34 Electric, LLC to install the electrical and lights at the new metal building in the amount of \$8,575.00 and the out of town shops in the amount of \$12,235.00. 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 motion carried.

DISCUSSION REGARDING ROAD K BETWEEN SECTIONS 20 AND 29, MADISON TOWNSHIP



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Dan Ackland presented the minutes from the Madison Township annual meeting September 15, 2014 and a letter from the Board to Madison Township dated October 7, 2014 requesting the township to bring Road K to Ackland's driveway up to specifications and the County would then take over the maintenance. Dan informed the Board that there hasn't been anything started or any discussion.

After discussion, the Board requested that the County Attorney send a letter to each of the three members of Madison Township and request that they get this completed and request that they attend the July 17, 2018 Board meeting.

OTHER ROAD DEPARTMENT ISSUES

After discussion, the Board agreed that they needed to have an Interlocal Agreement with the Village of Strang for the road maintenance work that is being done. Highway Superintendent, Pat Halbur will put the agreement together and submit to the Strang Village Board.

Pat Halbur, Highway Superintendent informed the Board that she will be moving a building from the Geneva shop location to the dirt pit to park the loader in.

The Board requested that Pat split up the county bridges that need a load rating on them into four different budget cycles.

Auction Time sold a motor grader but are not able to collect from the buyer. The Board agreed to allow Auction Time to sell the motor grader with no additional charges to do this.

ANNUAL REPORT AND BUDGET REQUEST FROM USDA WILDLIFE SERVICES

Jerry Feist, District Supervisor with USDA/APHIS Wildlife Services presented their annual report and budget request of \$8,915.55 for fiscal year 2018/2019. Jerry informed the Board that Jared Fullerton spent approx. 123 hours in Fillmore County this past year and the contract covers 292 hours per year.

CONTRACT FOR USDA WILDLIFE SERVICES

After discussion, Johnson moved and Noel seconded the motion to approve the USDA Wildlife Services beginning July 1, 2018 and ending June 30, 2019 in the amount of \$8,915.55. 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.

WINDOW IN COURTROOM THAT NEEDS TO BE REPLACED

After discussion, Sluka moved and Mueller seconded the motion to approve and order the window for the Courtroom from Chicago Lumber for \$3,420.00. 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 CASH-IN-LIEU PROGRAM FOR HEALTH INSURANCE

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

RESOLUTION #2018 - 15

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



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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 July 1, 2018.

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

Nays: Cerny

The Chairman declared the resolution adopted.

SURPLUS COUNTY VAN

After discussion, the Board decided to keep the 2005 Dodge Van and not declare surplus and to keep at the East Office Building for employees to use.

SALARY COMMITTEE RECOMMENDATION

Bob Mueller, Susan Johnson, and Dan Risseeuw members of the Salary committee informed the Board that the Salary committee is recommending a five (5%) percent per department annual salary increase at the discretion of the department head for hourly employees (except seasonal employees) based on merit and performance. Further discussion and approval will be at the June 26th 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., on June 26, 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

Chairman



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June 26, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:09 a.m., June 26, 2018, 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. Ralph Graham was present for the entire meeting. Bill Burgess and Patt Lentfer were present for a portion of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 1:39 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the June 12, 2018 meeting approved as presented.

BONDS FOR NEW COUNTY SHOP/OFFICE & COURTHOUSE REPAIRS

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

RESOLUTION 2018 – 16

A RESOLUTION OF THE BOARD OF SUPERVISORS (THE "BOARD") OF FILLMORE COUNTY, NEBRASKA (THE "COUNTY") AUTHORIZING THE ISSUANCE BY THE COUNTY OF ITS LIMITED TAX OBLIGATION COUNTY BUILDING BONDS, SERIES 2018, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) TO FINANCE IMPROVEMENTS TO THE COUNTY COURTHOUSE AND THE ACQUISITION, EQUIPPING AND FURNISHING OF A MAINTENANCE BUILDING FOR USE BY THE COUNTY; PRESCRIBING THE FORM OF SAID BONDS; AUTHORIZING THE CHAIR OF THE BOARD OR THE COUNTY CLERK TO DETERMINE THE AGGREGATE PRINCIPAL AMOUNT, THE MATURITIES AND THEIR RESPECTIVE MATURITY DATES, THE INTEREST RATES, THE REDEMPTION PROVISIONS AND OTHER TERMS RELATING TO SAID BONDS AND TO ENTER INTO A CONTRACT ON BEHALF OF THE COUNTY FOR THE SALE OF SAID BONDS, ALL AS PROVIDED AND SUBJECT TO THE TERMS HEREIN; PROVIDING FOR A SPECIAL LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF AND THE INTEREST ON SAID BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND CONTINUING DISCLOSURE POLICIES AND PROCEDURES RELATING TO SUCH BONDS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

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

Section 1. The Board of Supervisors (the "**Board**") of Fillmore County, Nebraska (the "**County**"), hereby finds and determines that:

- (a) The County is a duly organized county and political subdivision under Section 22-127, Reissue Revised Statutes of Nebraska, as amended, and Chapter 23, Reissue Revised Statutes of Nebraska, as amended.
- (b) Section 23-120, Reissue Revised Statutes of Nebraska, as amended (the "**Act**"), authorizes the County to borrow money and issue the bonds of the County to acquire, purchase, construct, renovate, remodel, furnish, equip, add to, improve, or provide a suitable courthouse and other county buildings and site or sites therefor.
- (c) The Act further authorizes the Board to levy a tax not to exceed 5.2 cents on each one hundred dollars upon the taxable value of all the taxable property of the County to pay the costs of the proposed project, including any bonds issued for such purpose.
- (d) following careful and diligent examination of the matter, the board has determined that an urgent present need exists to make improvements to the county courthouse and to acquire, equip, and furnish a maintenance building for use by the county (the "**Project**"), and that the Board must borrow money by issuing the bonds of the County to pay for the proposed Project.



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(e) To pay the costs of acquiring, equipping and furnishing the Project, the Board hereby finds it necessary and advisable that the County issue its limited tax obligation county building bonds which will be payable from the tax authorized under the Act, subject to the limitations of the Act.

(f) All conditions, acts, and things required by law to exist or to be done precedent to the undertaking of the Project and the issuance of the bonds described herein pursuant to the Act do exist and have been done as required by law.

Section 2. (a) To provide funds to pay the costs of acquiring, equipping and furnishing the Project, there shall be and there is hereby authorized to be issued interest bearing limited tax obligation bonds of the County to be known as "Limited Tax Obligation County Building Bonds, Series 2018" (the "**Series 2018 Bonds**") in an aggregate principal amount of not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000). The Series 2018 Bonds shall be issued only as fully registered bonds, without coupons, on the books of the Registrar and Paying Agent designated in Section 4 hereof (the "**Registrar**") in denominations of \$5,000 or whole multiples thereof not exceeding the principal amount due on a given date of maturity, and shall be numbered consecutively from one upward in order of issuance.

(b) The Chairperson of the Board, the Vice Chair of the Board, the County Treasurer or the County Clerk (including any person authorized to act on their behalf, an "**Authorized Officer**"), or each individually, is authorized and directed, in the exercise of his independent judgment and absolute discretion, to hereafter, from time to time, specify, set, designate, determine, establish and appoint, as the case may be, and in each case in accordance with and subject to the provisions of this Resolution with respect to each series of Series 2018 Bonds herein authorized, (i) the dated date and delivery date, (ii) the aggregate principal amount to be issued, not exceeding the aggregate principal amount set forth in this Section 2, (iii) the dates on which a principal maturity shall occur and the principal amount to mature on such dates, (iv) the date of final maturity, which shall in no event be later than December 15, 2038, (v) the date or dates upon which the Series 2018 Bonds shall be sold, (vi) the rate or rates of interest to be carried by each maturity, such that the true interest cost of the Series 2018 Bonds shall not exceed 4.50%, (vii) the method by which such rate or rates of interest shall be calculated and the dates on which interest shall be paid, (viii) the redemption dates and prices and all terms relating thereto, including the amount and maturity date of any "term bonds" and the amount of each sinking fund installment therefor, and all terms relating thereto, if any; provided that the Series 2018 Bonds shall be subject to redemption not later than the fifth anniversary of their date of original issuance and delivery (ix) the method by which the Series 2018 Bonds shall be sold, whether by private placement or public sale, (x) if the Series 2018 Bonds are to be sold by public sale, the form, content, terms and provisions of any bond purchase agreement entered into by the County with the Purchaser set forth in Section 7 hereof, (xi) the discount of the Purchaser or any placement agent, which shall not be more than 1.50% of the aggregate principal amount of the Series 2018 Bonds; (xii) the purchase price, which shall not be less than 97.00% of the aggregate principal amount of the Series 2018 Bonds (inclusive of the discount of the Purchaser or any placement agent and any original issue discount), (xiii) the form and contents of any preliminary and final official statement or other offering materials of the County utilized in connection with any offering or sale of the Series 2018 Bonds, (xiv) the form, content, terms, and provisions of any closing and other documentation executed and delivered by the County in connection with the authorization, issuance, sale and delivery of the Series 2018 Bonds, (xv) the identity of the Registrar, and (xvi) all of the other terms not otherwise determined or fixed by the provisions of this Resolution.

Unless otherwise determined by an Authorized Officer, the Series 2018 Bonds shall mature and bear interest calculated on the basis of a 360-day year consisting of twelve 30-day months.

(c) (i) Unless otherwise determined by an Authorized Officer, the Series 2018 Bonds maturing on or after on the date five years from their Date of Original Issue shall be subject to redemption at the option of the County on the date five years from their Date of Original Issue and any date thereafter, as a whole or in part, from time to time in such principal amounts and from such maturity or maturities as the County, in its sole and absolute discretion, shall determine, at a redemption price equal to the principal amount thereof, together with the interest accrued thereon to the date fixed for redemption, with no premium. If less than all of the Series 2018 Bonds of any maturity are to be called for redemption, the particular Series 2018 Bonds of such maturity to be redeemed shall be selected by lot in whole multiples of \$5,000 within a maturity.

(ii) An Authorized Officer may designate in a certificate certain Series 2018 Bonds as "**Term Bonds**", portions of which are to be redeemed on the dates (each such date being herein referred to as a "**Sinking Fund Payment Date**") and in the amounts (hereinafter referred to as a "**Mandatory Sinking Fund Payment**") set forth in such certificate. The Registrar shall select and call for redemption, in accordance with this subsection (c), from the Term Bonds the amounts specified by the Chair in the certificate, and the Term Bonds selected by the Registrar shall become due and payable on such date. If Term Bonds are redeemed at the option of the County pursuant to Section 2(c)(i), the Term Bonds so optionally redeemed may, at the option of the County, be applied



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as a credit against any subsequent Mandatory Sinking Fund Payment with respect to Term Bonds otherwise to be redeemed thereby, such credit to be equal to the principal amount of such Term Bonds redeemed pursuant to Section 2(c)(i), provided that the County shall have delivered to the Registrar not less than 45 days prior to such Sinking Fund Payment Date a certificate stating its election to apply such Term Bonds as such a credit. In such case, the Registrar shall reduce the amount of Term Bonds to be redeemed on the Sinking Fund Payment Date specified in such certificate by the principal amount of Term Bonds so redeemed pursuant to Section 2(c)(i). Any credit given to Mandatory Sinking Fund Payments pursuant to Section 2(c)(i) shall not affect any subsequent Mandatory Sinking Fund Payments, which shall remain payable as otherwise provided in this subsection, unless and until another credit is given in accordance with the provisions hereof.

(iii) Series 2018 Bonds subject to redemption shall be redeemed in whole multiples of \$5,000. If any Series 2018 Bond is in a denomination in excess of \$5,000, portions of the principal amount thereof in installments of \$5,000 or any whole multiple thereof may be redeemed, and if less than all of the principal amount thereof is to be redeemed, in such case upon the surrender of such Series 2018 Bonds there shall be issued to the registered owner thereof without charge therefor, for the then unredeemed balance of the principal amount thereof, Series 2018 Bonds of like series, maturity and interest rates in any of the authorized denominations provided by this Resolution. If less than all Bonds of any maturity are to be called for redemption, the particular Bonds of such maturity to be redeemed shall be selected by lot.

(iv) Notice of redemption of Series 2018 Bonds stating their designation, date, maturity, principal amounts and the redemption date shall be given by the Registrar by mailing such notice by first-class mail, postage prepaid, not less than 30 days prior to the date fixed for redemption (or such shorter period as may be acceptable to the then registered owner of the Series 2018 Bonds) to the registered owners at their most recent addresses appearing upon the books of the Registrar. Failure to give notice to any particular registered owner or any defect in the notice given to such owner shall not affect the validity of the proceedings calling the Series 2018 Bonds or the redemption of any Series 2018 Bonds for which proper notice has been given. Notice of redemption need not be given to the holder of any Series 2018 Bonds, whether registered or not, who has waived notice of redemption. Notice of redemption having been given as provided above or notice of redemption having been waived by the owners of Bonds called for redemption who have not been given such notice as provided above, the Series 2018 Bonds so called for redemption shall become due and payable on the designated redemption date. The County shall give written notice to the Registrar of its election to redeem Bonds at least 45 days prior to the said redemption date, or such shorter period as shall be acceptable to the Registrar. If on or before the said redemption date funds sufficient to pay the Series 2018 Bonds so called for redemption at the applicable redemption price and accrued interest to said date have been deposited or caused to have been deposited by the County with the Registrar for the purposes of such payment and notice of redemption thereof has been given or waived as hereinbefore provided, then from and after the date fixed for redemption interest on such Series 2018 Bonds so called shall cease to accrue and become payable. If such funds shall not have been so deposited with the Registrar as aforesaid no later than the date fixed for redemption, such call for redemption shall be revoked and the Series 2018 Bonds so called for redemption shall continue to be outstanding the same as though they had not been so called; such Series 2018 Bonds shall continue to bear interest until paid at such rate as they would have borne had they not been called for redemption and shall continue to be protected by this resolution and entitled to the benefits and security hereof.

(d) Interest on the Series 2018 Bonds at the respective rates per annum for each maturity is payable semiannually on the dates determined as set forth in Section 2(b) hereof (each of said dates an "**Interest Payment Date**"), from the Date of Original Issue or the most recent Interest Payment Date, whichever is later, until maturity or earlier redemption by check or draft mailed by the Registrar or its successor on such Interest Payment Date to the registered owner of each Series 2018 Bond at such registered owner's address as it appears on the Bond Register maintained by the Registrar or its successor at the close of business on the 15th day (whether or not a business day) preceding each Interest Payment Date (the "**Record Date**") subject to the provisions of the following paragraph. The principal of the Series 2018 Bonds and the interest due at maturity or upon redemption prior to maturity is payable in lawful money of the United States of America to the registered owners thereof upon presentation and surrender of such Series 2018 Bonds to the Registrar at its principal trust office.

If any payments of interest due on the Series 2018 Bonds on an Interest Payment Date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such Interest Payment Date and shall be payable to the registered owners of the Series 2018 Bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Registrar whenever monies for the purpose of paying such defaulted interest becomes available.



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If the date for payment of the principal of or the interest on the Series 2018 Bonds shall be a Saturday, Sunday, legal holiday or day on which banking institutions in the city in which the principal corporate trust office of the Registrar is located are authorized by law or executive order to close, the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or day on which such banking institutions are authorized to close, and payment on such day shall have the same force and effect as if made on the nominal payment date.

(e) The Series 2018 Bonds shall be executed on behalf of the County by the manual or facsimile signatures of the Chairperson of the Board and the County Clerk or such other persons authorized to sign on their behalf. In case any officer whose signature or a facsimile of whose signature shall appear on the Series 2018 Bonds shall cease to be such officer before the delivery of any Series 2018 Bonds, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until delivery. Notwithstanding such execution, no Series 2018 Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on such Series 2018 Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Series 2018 Bonds need not be signed by the same representative. The executed certificate of authentication on each Series 2018 Bond shall be conclusive evidence that it has been authenticated and delivered under this Resolution.

(f) If any Series 2018 Bond is mutilated, lost, stolen or destroyed, the County shall execute a new Series 2018 Bond of like date, maturity and denomination to that mutilated, lost, stolen, or destroyed, provided that, in the case of any mutilated Series 2018 Bond, such mutilated Series 2018 Bond shall first be surrendered to the Registrar and, in the case of any lost, stolen, or destroyed Series 2018 Bonds, there first shall be furnished to the Registrar evidence of such loss, theft, or destruction satisfactory to the Registrar, together with an indemnity satisfactory to it. If such Series 2018 Bond shall have matured, instead of issuing a duplicate Series 2018 Bond, the County may pay the same without surrender thereof upon the performance of such requirements as it deems fit for its protection, including a lost instrument bond. The County and the Registrar may charge the owner of such Series 2018 Bond with their reasonable fees and expenses for such service.

Section 3. The Series 2018 Bonds shall be issued initially as “book-entry-only” bonds under the services of The Depository Trust Company (the “**Depository**”), with one typewritten bond per maturity being issued to the Depository. In such connection the officers of the County are authorized to execute and deliver a Letter of Representations (the “**Letter of Representations**”) in the form required by the Depository, for and on behalf of the County, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the Series 2018 Bonds. If the Series 2018 Bonds are issued as “book-entry-only” bonds, the following provisions shall apply:

(a) The County and the Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds as securities depository (each, a “**Bond Participant**”) or to any person who is an actual purchaser of a Bond from a Bond Participant while the Series 2018 Bonds are in book-entry form (each, a “**Beneficial Owner**”) with respect to the following:

(i) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the Series 2018 Bonds,

(ii) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Series 2018 Bonds, including any notice of redemption, if any, or

(iii) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the Series 2018 Bonds. The Registrar shall make payments with respect to the Series 2018 Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such Series 2018 Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond, except as provided in (v) below.

(b) Upon receipt by the Registrar of written notice from the Depository to the effect that the Depository is unable or unwilling to discharge its responsibilities, the Registrar shall issue, transfer and exchange Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the Registrar to do so, the Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (A) to arrange, with the prior written consent of the County, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the Series 2018 Bonds or (B) to make available Bonds registered in whatever name or names as the Beneficial Owners transferring or exchanging such Series 2018 Bonds shall designate.



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(c) If the County determines that it is desirable that certificates representing the Series 2018 Bonds be delivered to the ultimate beneficial owners of the Series 2018 Bonds and so notifies the Registrar in writing, the Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the Series 2018 Bonds. In such event, the Registrar shall issue, transfer and exchange bond certificates representing the Series 2018 Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this Resolution to the contrary, so long as any Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such Series 2018 Bond and all notices with respect to such Series 2018 Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(e) Registered ownership of the Series 2018 Bonds may be transferred on the books of registration maintained by the Registrar, and the Series 2018 Bonds may be delivered in physical form to the following:

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

(f) In the event of any partial redemption of a Bond unless and until such partially redeemed Bond has been replaced in accordance with the provisions of this Resolution, the books and records of the Registrar shall govern and establish the principal amount of such Series 2018 Bonds as is then outstanding and all of the Series 2018 Bonds issued to the Depository or its nominee shall contain a legend to such effect.

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

Section 4. (a) The Registrar determined in accordance with Section 2 hereof shall serve in such capacities under the terms of this Resolution and an agreement entitled "**Registrar and Paying Agent Agreement**" between the County and the Registrar, the form of which is hereby approved. The Authorized Officers, or each individually, is hereby authorized to execute said agreement in substantially the form presented but with such changes as he or she shall deem appropriate or necessary.

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

(c) The Registrar shall keep and maintain for the County books for the registration and transfer of the Series 2018 Bonds at its designated corporate trust office. The names and registered addresses of the registered owner or owners of the Series 2018 Bonds shall at all times be recorded in such books. Any Series 2018 Bond may be transferred pursuant to its provisions at the office of the Registrar by surrender of such Series 2018 Bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner in person or by such owner's duly authorized agent, and thereupon the Registrar on behalf of the County will deliver at such office (or send by registered mail to the transferee owner or owners thereof at such transferee owner's or owners' risk and expense), registered in the name of the transferee owner or owners, a new Series 2018 Bond of the same interest rate, aggregate principal amount and maturity, bearing numbers not contemporaneously then outstanding. To the extent of the denominations authorized for the Series 2018 Bonds by this Resolution, one Series 2018 Bond may be transferred for several such Series 2018 Bonds of the same interest rate and maturity and for a like aggregate principal amount, and several such Series 2018 Bonds may be transferred for one or several such Series 2018 Bonds,



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respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a Series 2018 Bond, the surrendered Series 2018 Bond shall be canceled and destroyed. The Registrar may impose a charge sufficient to defray all costs and expenses incident to registrations of transfer and exchanges. In each case the Registrar shall require the payment by the owner requesting exchange or transfer of any tax or other governmental charge required to be paid with respect to such exchange or transfer. Series 2018 Bonds issued upon transfer or exchange of Series 2018 Bonds shall be dated as of the date six months preceding the Interest Payment Date next following the date of registration thereof in the office of the Registrar, unless such date of registration shall be an Interest Payment Date, in which case they shall be dated as of such date of registration; provided, however, that if, as shown by the records of the Registrar, interest on the Series 2018 Bonds shall be in default, the Series 2018 Bonds issued in lieu of Series 2018 Bonds surrendered for transfer or exchange may be dated as of the date to which interest has been paid in full on the Series 2018 Bonds surrendered; and provided further, that if the date of registration shall be prior to the first Interest Payment Date, the Series 2018 Bonds shall be dated as of their Date of Original Issue. All Series 2018 Bonds issued upon transfer of the Series 2018 Bonds so surrendered shall be valid obligations of the County evidencing the same obligations as the Series 2018 Bonds surrendered and shall be entitled to all the benefits and protection of this Resolution to the same extent as the Series 2018 Bonds upon transfer of which they were delivered. The County and the Registrar shall not be required to transfer any Bond during any period from any Record Date until its immediately following interest Payment Date or to transfer any Series 2018 Bond called for redemption for a period of 30 days next preceding the date fixed for redemption.

(d) The Registrar shall also be responsible for making the payments of principal and interest as the same fall due upon the Series 2018 Bonds from funds provided by the County for such purposes. Payments of interest due upon the Series 2018 Bonds prior to maturity or redemption shall be made by the Registrar by mailing a check in the amount due for such interest on each interest payment date to the registered owner of each Series 2018 Bond to such owner's registered address as shown on the books of registration as required to be maintained under this Section 4. On or before each principal or interest due date, without further order of the Board, the Treasurer shall transmit or cause to be transmitted money sufficient for payment of all principal and interest then due. Payments of principal due at maturity or at any date fixed for redemption prior to maturity, together with any accrued interest then due, shall be made by the Registrar upon presentation and surrender of such Series 2018 Bond. The County and the Registrar may treat the registered owner of any Series 2018 Bonds as the absolute owner of such Series 2018 Bond for purposes of making payments thereon and for all other purposes. All payments on account of interest or principal made to the registered owner of any Bond shall be valid and effectual and shall be a discharge of the County and the Registrar in respect of the liability upon the Series 2018 Bonds or claims for interest to the extent of the amount or amounts so paid.

Section 5. The Series 2018 Bonds shall be in substantially the following form:

**UNITED STATES OF AMERICA
STATE OF NEBRASKA
COUNTY OF FILLMORE**

**LIMITED TAX OBLIGATION COUNTY BUILDING BONDS
SERIES 2018**

No. R- _____ \$ _____

Interest Rate	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
%	_____	_____, 2018	

REGISTERED OWNER: Cede & Co.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS

THE COUNTY OF FILLMORE NEBRASKA (the "County") promises to pay the Principal Amount of this Bond to the order of the Registered Owner, or its registered assigns, upon presentation and surrender of this Bond on the Date of Maturity to _____, as Bond Registrar and Paying Agent (the "Registrar"), at its corporate trust office in _____, Nebraska or such other office as may be designated by the Registrar.

The County also promises to pay interest on said Principal Amount on _____ and _____ of each year (each of such dates an "Interest Payment Date"), commencing _____, 20____, at the Interest Rate per annum indicated above from the Date of Original Issue or most recent Interest Payment Date, whichever is later, and continuing until said



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Principal Amount is paid. Interest shall be calculated on the basis of a 360-day year consisting of twelve 30-day months. Interest on this Bond prior to maturity shall be paid by check or draft mailed on such Interest Payment Date to the Registered Owner at such Registered Owner's address as it appears on the registration books of the Registrar at the close of business on the 15th day (whether or a not a business day) preceding each Interest Payment Date (the "Record Date"). Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the Record Date such interest was payable, and shall be payable to the person who is the Registered Owner of this Bond (or of one or more predecessor Bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Registrar whenever money for such purpose become available.

This Bond is one of a series of fully registered bonds in the total principal amount of \$_____ of even date and like tenor (except as to number, denomination, date of maturity and rate of interest), which have been issued by the County for the purpose of financing the cost of making improvements to the county courthouse and acquiring, equipping, and furnishing a maintenance building for use by the county. The County has issued the Bonds pursuant to and in compliance with Section 23-120, Reissue Revised Statutes of Nebraska, as amended, and proceedings duly had and a resolution (the "Resolution") duly adopted by the Board of Supervisors of the County.

The Bonds are issued as fully registered bonds, without coupons, in denominations of \$5,000 or whole multiples thereof. Subject to the limitations and upon payment of the charges provided in the Resolution adopted by the County pursuant to which the Bonds have been issued, this Bond is transferable by the Registered Owner hereof or his attorney duly authorized in writing, at the office of the Registrar, but only in the manner, subject to the limitations and upon payment of the charges as set forth in the Resolution, upon surrender and cancellation of this Bond. Upon such transfer, a new registered Bond or Bonds of the same maturity and of authorized denomination or denominations for the same aggregate principal amount will be issued to the transferee in exchange therefor. The County and the Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof (whether or not this Bond shall be overdue) for the purpose of receiving payment of or on account of principal hereof and premium, if any, and interest due hereon and for all other purposes, and neither the County nor the Registrar shall be affected by any notice to the contrary.

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

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

In addition to such mandatory sinking fund redemption, any or all of the bonds of said issue maturing on or after _____, 20____, are subject to redemption at the option of the County at any time on or after _____, 20____ as a whole or in part in such principal amounts and from such maturity or maturities as the County, in its sole discretion may determine, at the redemption price of the principal amount so redeemed, together with the interest accrued on such principal amount to the date fixed for redemption. If less than all of the Bonds of a maturity are to be called for redemption, the particular Bonds of such maturity to be redeemed shall be selected by lot.

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

Notice of redemption of this Bond shall be given to the Registered Owner hereof by first-class mail, postage prepaid, not less than thirty (30) days prior to the date fixed for redemption (or such shorter period as may be acceptable to the then registered owner of the Bonds), all as more particularly set forth in the Resolution; provided, however, that failure to give such notice by mailing, or any defect therein, shall not affect the validity of any proceeding for the redemption of any Bond



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with respect to which no such failure has occurred. Notice of redemption having been given as provided in the Resolution, or notice of redemption having been waived, and funds for the payment thereof having been deposited with the Registrar, this Bond shall cease to bear interest from and after the date fixed for redemption.

The County has covenanted in the Resolution that it shall cause to be made annually, in accordance with the Act and in addition to all other taxes, a special levy of taxes against all of the taxable property in the County to pay the principal of, premium, if any and interest on this Bond as and when such principal and interest, respectively, become due, together with any other bonds or obligations validly issued by the County pursuant to the Act, subject to the limitations set forth therein and in the Nebraska Constitution. The County has pledged such tax levy and all receipts therefrom to the payment of the Bonds pursuant to the Resolution.

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

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

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

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

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until the Certificate of Authentication hereon shall have been executed by the Registrar.

IN WITNESS WHEREOF, the Board of Supervisors of Fillmore County, Nebraska, have caused this Bond to be executed on behalf of the County with the manual or facsimile signatures of the Chair of the Board of Supervisors and the County Clerk and by causing the official seal of the County to be impressed or imprinted hereon, all as of the date of original issue specified above.

THE COUNTY OF FILLMORE, NEBRASKA

ATTEST:

(Facsimile Signature)
Chair, Board of Supervisors

(Facsimile Signature)
County Clerk

BOND REGISTRAR AND PAYING AGENT'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Series 2018 Bonds of the series designated therein and issued under the provisions of the within-mentioned Resolution.



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_____, as Registrar and Paying
Agent

By: _____
Authorized Signature

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____ (Please print or typewrite
name, address and tax identification
or social security number of Transferee)

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

Dated: _____, 20__.

Signature of Registered Owner

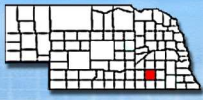
NOTICE: The signature(s) on this assignment MUST CORRESPOND with the name(s) as written on the face of the within bond in every particular, without alteration, enlargement or any change whatsoever, and must be guaranteed by a commercial bank or a trust company or by a firm having membership on the New York, Midwest or other stock exchange.

Section 6. After being executed by the Chair of the Board and the County Clerk, or such other persons authorized to sign on their behalf, said Series 2018 Bonds shall be delivered to the Registrar for registration and authentication. The County Clerk shall be responsible for the delivery of the Series 2018 Bonds and for all other ministerial acts relating to the Series 2018 Bonds. Any Authorized Officer is hereby authorized to take all actions necessary to effect the delivery of the Series 2018 Bonds to the Purchaser thereof, inclusive of the power and authority to execute such orders, certificates, receipts and other documents as may be necessary or desirable to effect such delivery and to receive the purchase price for the Series 2018 Bonds. The County Clerk is directed to make and certify a transcript of the proceedings of the County precedent to the issuance of the Series 2018 Bonds, which transcript shall be delivered to the purchaser of said Series 2018 Bonds.

Section 7. In accordance with the provisions of Section 2(b) hereof, any Authorized Officer is hereby authorized to sell the Series 2018 Bonds through a negotiated sale with Ameritas Investment Corp., as original purchaser of the Series 2018 Bonds (the "**Purchaser**"), with the price of the Series 2018 Bonds and the underwriting discount for such Series 2018 Bonds to be determined in accordance with Section 2 hereof, and enter into a Bond Purchase Agreement between the County and the Purchaser in form and substance acceptable to bond counsel and such Authorized Officer, who is hereby authorized to execute the Bond Purchase Agreement and related documents for and on behalf of the County, such officer's signature thereon being conclusive evidence of his or her approval thereof, under which the County agrees to sell the Series 2018 Bonds to the Purchaser, upon the terms and conditions set forth therein.

The Purchaser or other purchasers shall have the right to direct the registration of the Series 2018 Bonds and the denominations thereof within each maturity, subject to the restrictions of this Resolution. Such Purchaser and its agents, representatives and counsel (including bond counsel) are hereby authorized to take such actions on behalf of the County as are necessary to effectuate the closing of the issuance and sale of the Series 2018 Bonds, including, without limitation, authorizing the release of the Series 2018 Bonds by the Depository at closing.

Section 8. The County hereby establishes the following funds and accounts in connection with the Series 2018 Bonds: (a) the 2018 Bond Fund (the "**Bond Fund**") and (b) the 2018 Project Fund (the "**Project Fund**"). The foregoing funds and accounts shall be maintained by the County in accordance with the provisions of this Resolution. The County Treasurer is hereby authorized to create additional sub-accounts within the foregoing fund and accounts as are necessary and appropriate to carry out the provisions of this Resolution.



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Section 9. The proceeds from the sale of the Series 2018 Bonds, including the interest, if any, accrued on the Series 2018 Bonds from their Date of Original Issue to the date of delivery and payment thereof, shall be received by the County Treasurer. Any Authorized Officer shall apply such proceeds as follows: (a) any accrued interest shall be deposited in the Bond Fund to pay interest due on the first Interest Payment Date and (b) all remaining proceeds shall be deposited in the Project Fund to pay (i) the costs of acquiring, equipping and furnishing the Project and (ii) the costs of issuing the Series 2018 Bonds. Costs of issuance may also be paid from other available moneys of the County.

Section 10. (a) All revenues and receipts of the tax levy authorized by the Act shall be deposited in the Bond Fund as and when received. So long as the Series 2018 Bonds are outstanding, all amounts paid and credited to the Bond Fund shall be expended and used by the County for the sole purpose of paying (i) the principal of, premium, if any, and interest on the Series 2018 Bonds as and when the same become due and (ii) the usual and customary fees and expenses of the Registrar.

(b) The County Treasurer is authorized and directed to withdraw from the Bond Fund and forward to the Registrar sums sufficient to pay both principal of and premium, if any, and interest on the Series 2018 Bonds as and when the same become due, and also to pay the charges made by the Registrar for acting in such capacity in the payment of principal and interest on the Series 2018 Bonds, and the charges shall be forwarded to the Registrar over and above the amount of the principal of, premium, if any, and interest on the Series 2018 Bonds. If, through the lapse of time, or otherwise, the Owners of Bonds shall no longer be entitled to enforce payment of their obligations, it shall be the duty of the Registrar to return the funds to the County. All moneys deposited with the Registrar shall be deemed to be deposited in accordance with and subject to all of the provisions contained in the Resolution.

(c) Any moneys or investments remaining in the Bond Fund after the retirement of the indebtedness for which the Series 2018 Bonds were issued shall be transferred to the general fund of the County.

Section 11. For the prompt payment of the Series 2018 Bonds, both principal and interest as the same fall due, the Board, acting for and on behalf of the County, hereby represents, warrants, covenants and agrees that it shall cause to be levied and collected annually, in addition to all other taxes, such portion of the tax levy specified in paragraph (3)(b) of the Act against all taxable property in the County as shall be necessary for the purpose of paying and sufficient to pay the principal of and interest on the Series 2018 Bonds as and when such principal and interest, respectively, become due according to the terms thereof; provided, however, that such levy shall never exceed the limitations provided for in said paragraph (3)(b) of the Act or in the Nebraska Constitution. In connection, therewith, the Board does hereby designate the period of years for which such tax will be levied as being twenty (20) years with respect to the Project. All revenues and receipts of the tax levy authorized by the Act shall be deposited in the Bond Fund as and when received.

Section 12. The County's obligations under this Resolution and the liens, pledges, covenants, and agreements of the County herein made or provided for, shall be fully discharged and satisfied as to the Series 2018 Bonds, and any such bonds shall no longer be deemed outstanding hereunder if such bonds shall have been purchased and canceled by the County, or when payment of the principal of and interest thereon to the respective date of maturity or redemption (a) shall have been made or caused to be made in accordance with the terms thereof; or (b) shall have been provided for by depositing with the Registrar or with a national or state bank having trust powers, or trust company, in trust solely for such payment (a) sufficient money to make such payment and/or (b) direct general obligations (including obligations issued or held in book entry form on the books of the Department of Treasury of the United States of America) of or obligations the principal and interest of which are unconditionally guaranteed by the United States of America (herein referred to as "**U.S. Government Obligations**") in such amount and bearing interest payable and maturing or redeemable at stated fixed prices at the option of the holder as to principal, at such time or times, as will ensure the availability of sufficient money to make such payment; provided, however, that with respect to any Series 2018 Bond to be paid prior to maturity, the County shall have duly called such bond for redemption and given notice of such redemption as provided by law or made irrevocable provision for the giving of such notice. Any money so deposited with such bank or trust company or with the Registrar may be invested or reinvested in U.S. Government Obligations at the direction of the County, and all interest and income from U.S. Government Obligations in the hands of such bank or trust company or Registrar in excess of the amount required to pay principal of and interest on the Series 2018 Bonds for which such monies or U.S. Government Obligations were deposited shall be paid over to the County as and when collected.

Section 13. (a) The County covenants and agrees that (i) it will comply with all applicable provisions of the Internal Revenue Code of 1986, as amended, including Sections 103 and 141 through 150 (the "**Code**"), necessary to maintain the exclusion from gross income for federal income tax purposes of the interest on the Series 2018 Bonds and (ii) it will not use or permit the use of any proceeds of Series 2018 Bonds or any other funds of the County nor take or permit any other action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Series 2018 Bonds. In addition, the County will adopt such other resolutions and take such other actions as may be necessary to comply with the Code and with all other applicable future laws, regulations,



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published rulings and judicial decisions, in order to ensure that the interest on the Series 2018 Bonds will remain excluded from federal gross income, to the extent any such actions can be taken by the County.

(b) The County covenants and agrees that (i) it will comply with all requirements of Section 148 of the Code to the extent applicable to the Series 2018 Bonds, (ii) it will use the proceeds of the Series 2018 Bonds as soon as practicable and with all reasonable dispatch for the purposes for which the Series 2018 Bonds are issued, and (iii) it will not invest or directly or indirectly use or permit the use of any proceeds of the Series 2018 Bonds or any other funds of the County in any manner, or take or omit to take any action, that would cause the Series 2018 Bonds to be “arbitrage bonds” within the meaning of Section 148(a) of the Code.

(c) The County covenants and agrees that it will pay or provide for the payment from time to time of all amounts required to be rebated to the United States pursuant to Section 148(f) of the Code and any Treasury Regulations applicable to the Series 2018 Bonds from time to time. This covenant shall survive payment in full or defeasance of the Series 2018 Bonds. The County specifically covenants to pay or cause to be paid to the United States the required amounts of rebatable arbitrage, at the times and in the amounts as determined by the Federal Tax Certificate, if any. Notwithstanding anything to the contrary contained herein, the Federal Tax Certificate may be amended or replaced if, in the opinion of counsel nationally recognized on the subject of municipal bonds, such amendment or replacement will not adversely affect the exclusion from gross income for federal income tax purposes of interest on the Series 2018 Bonds.

(d) The County covenants and agrees that (to the extent within its power or direction) it will not use any portion of the proceeds of the Series 2018 Bonds, including any investment income earned on such proceeds, directly or indirectly, in a manner that would cause any Series 2018 Bond to be a “private activity bond”.

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

- (i) the County is a governmental unit under Nebraska law with general taxing powers;
- (ii) none of the Series 2018 Bonds is a private activity bond as defined in Section 141 of the Code;
- (iii) ninety-five percent or more of the net proceeds of the Series 2018 Bonds are to be used for local governmental activities of the County;
- (iv) the aggregate face amount of all tax-exempt bonds (other than private activity bonds and certain refunding bonds) to be issued by the County during the current calendar year is not reasonably expected to exceed \$5,000,000; and
- (v) the County (including all subordinate entities thereof) will not issue in excess of \$5,000,000 of tax-exempt bonds (including the Series 2018 Bonds but excluding private activity bonds and certain refunding bonds) during the current calendar year without first obtaining an opinion of nationally recognized counsel in the area of municipal finance that the excludability of the interest on the Series 2018 Bonds from gross income for federal tax purposes will not be adversely affected thereby.

(f) The County hereby designates the Series 2018 Bonds as “qualified tax-exempt obligations” as defined in Section 265(b)(3) of the Code. In addition, the County hereby represents that:

- (i) the aggregate face amount of all tax-exempt obligations (other than private activity bonds that are not “qualified 501(c)(3) bonds”) which will be issued by the County (and all subordinate entities thereof) during the current calendar year is not reasonably expected to exceed \$10,000,000; and
- (ii) the County (including all subordinate entities thereof) will not issue an aggregate principal amount of tax-exempt obligations (other than private activity bonds that are not “qualified 501(c)(3) bonds”) during the current calendar year, including the Series 2018 Bonds, in excess of \$10,000,000, without first obtaining an opinion of nationally recognized counsel in the area of municipal finance that the designation of the Series 2018 Bonds as “qualified tax-exempt obligations” will not be adversely affected.

Any Authorized Officer or any other officer of the Board or the County is hereby authorized to take such other action as may be necessary to make the effective designation in this subsection (f).

Section 14. (a) The Preliminary Official Statement prepared in connection with the Series 2018 Bonds, including any amendments or supplements thereto, is hereby ratified, approved and deemed “final” for purposes of Rule 15c2-12 promulgated under the Securities and Exchange Act of 1934, as amended (“**Rule 15c2-12**”), and the final Official Statement is hereby authorized and approved by supplementing, amending and completing the Preliminary Official Statement, with such changes and additions thereto as are necessary to conform to and describe the transaction. Any Authorized Officer or other officer of the Board or the County is hereby authorized to timely deliver such final Official Statement to the Purchaser as required by Rule 15c2-12. The use and public distribution of the final Official Statement by



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the Purchaser in connection with the reoffering of the Series 2018 Bonds is hereby authorized and approved. The proper officials of the County are hereby authorized to execute and deliver a certificate pertaining to such Official Statement as prescribed therein, dated as of the date of payment for and delivery of the Series 2018 Bonds.

(b) The County (i) authorizes and directs any Authorized Officer or other officer of the Board or the County to execute and deliver, on the date of the issuance of the Series 2018 Bonds, a Continuing Disclosure Undertaking (the "**Undertaking**") in such form that satisfies the requirements of Rule 15c2-12 and is acceptable to the Purchaser and bond counsel and (ii) covenants that it will comply with and carry out all of the provisions of the Undertaking. Notwithstanding any other provisions of this Resolution, failure of the County to comply with the Undertaking will not be considered a default under this Resolution or the Series 2018 Bonds; however, any Bondholder or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the County to comply with its obligations under this subparagraph and the Undertaking. For purposes of this subparagraph, "**Beneficial Owner**" means any person who (A) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Series 2018 Bonds (including persons holding Series 2018 Bonds through nominees, depositories or other intermediaries), or (B) is treated as the owner of any Series 2018 Bonds for federal income tax purposes.

Section 15. Without in any way limiting the power, authority, or discretion elsewhere herein granted or delegated, the Board hereby (a) authorizes and directs all of the officers, employees, and agents of the County to carry out, or cause to be carried out, and to perform such obligations of the County and such other actions as they, or any one of them shall consider necessary, advisable, desirable, or appropriate in connection with this Resolution, and the issuance, sale, and delivery of the Series 2018 Bonds, including, without limitation and whenever applicable, the execution and delivery thereof and of all other related documents, instruments, certificates, and opinions; and (b) delegates, authorizes, and directs each Authorized Officer or any other officer of the Board or the County the right, power, and authority to exercise her or his own independent judgment and absolute discretion in determining and finalizing the terms, provisions, form and contents of each of the foregoing. The execution and delivery by such officer of any such documents, instruments, certifications, and opinions, or the doing by them of any act in connection with any of the matters which are the subject of this Resolution, shall constitute conclusive evidence of both the County's and their approval of all changes, modifications, amendments, revisions, and alterations made therein, and shall conclusively establish their absolute, unconditional, and irrevocable authority with respect thereto from the County and the authorization, approval, and ratification by the County of the documents, instruments, certifications, and opinions so executed and the action so taken.

Section 16. The County reserves the right to issue refunding bonds and provide for the investment of the proceeds thereof for purposes of providing for the payment of principal and interest on the Series 2018 Bonds in such manner as may be prescribed by law from time to time but specifically including the provisions of Sections 10-142, Reissue Revised Statutes of Nebraska, as amended.

Section 17. If any one or more of the provisions of this Resolution should be determined by a court of competent jurisdiction to be contrary to law, then such provisions shall be deemed severable from the remaining provisions of this Resolution and the invalidity thereof shall in no way affect the validity of the other provisions of this Resolution or of the Series 2018 Bonds and the owners of the Series 2018 Bonds shall retain all the rights and benefits accorded to them under this Resolution and under any applicable provisions of law.

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

Section 18. The County hereby adopts the Post-Issuance Tax Compliance Procedures attached to this Resolution as Exhibit A to ensure that all applicable post-issuance requirements of federal income tax law needed to preserve the tax-exempt status of the Series 2018 Bonds which are intended to be tax-exempt are met. The County reserves the right to use its discretion as necessary and appropriate to make exceptions or request additional provisions as it may determine. The County also reserves the right to change these policies and procedures from time to time, without notice.

Section 19. The County hereby adopts the Disclosure Policies and Procedures attached to this Resolution as Exhibit B to ensure that the County satisfies the requirements of Rule 15c2-12 and the Undertaking. The County reserves the right to use its discretion as necessary and appropriate to make exceptions or request additional provisions as it may determine. The County also reserves the right to change such policies and procedures from time to time without notice.

Section 20. This resolution shall be in force and take effect from and after its passage.



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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.

SURPLUS GENERATOR

After discussion, Johnson moved and Sluka seconded the motion to surplus the generator from the County Road Department and to sell on Auction Time. 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.

SCHOENHOLZ SUBDIVISION

Planning and Zoning Administrator, Jennifer Slezak submitted the Schoenholz Subdivision located in the W ½ of the W ½ of the NW ¼, Section 27-5-2, Belle Prairie Township.

After discussion, Mueller moved and Risseeuw seconded the motion to approve the Schoenholz Subdivision as presented with the following legal description: a parcel of land located in the west half of the west half of the northwest quarter of Section 27, Township 5 North, Range 2 West of the sixth P.M., Fillmore County, Nebraska, being described as follows: referring to the northwest corner of the northwest quarter of said Section 27; thence S89°44'32" E (assumed bearing) on the north line of the west half of the west half of the northwest quarter of said Section 27, a distance of 478.50 feet to the point of beginning; thence continuing S89°44'32" E on said north line, a distance of 50.00 feet; thence S00°25'07" W, parallel with and 50.00 feet distant from the east line of tracts of land conveyed to the Belle Prairie Cemetery Association by Warranty deeds filed in Book 9, Page 155 and Book 19, Page 41, in the office of the Register of Deeds for Fillmore County, Nebraska and its northerly and southerly extensions, a distance of 550.00 feet; thence S89°44'32" E, parallel with said north line, a distance of 40.00 feet; thence S00°25'07" W, a distance of 440.00 feet; thence N89°44'32" W, parallel with said north line, a distance of 162.07 feet; thence N14°08'12" W, a distance of 229.87 feet; thence N66°41'21" W, a distance of 238.30 feet; thence N61°03'43" E, a distance of 400.85 feet to the southeast corner of said tracts; thence N00°25'07" E on said east line, a distance of 445.50 feet to the northeast corner of said previously described tracts; thence continuing N00°25'07" E on the northerly extension of said east line, a distance of 33.00 feet to the point of beginning, containing 3.35 acres, more or less.

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 PROTECTIVE CUSTODY SERVICES WITH REGION V SYSTEMS

After discussion, Johnson moved and Sluka seconded the motion to approve the contract with Region V Systems for Emergency Protective Custody Services beginning July 1, 2018 and ending June 30, 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.

BRYANT TOWNSHIP CLAIM



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Sluka moved and Mueller seconded the motion to approve the claim from Fillmore County Road Department in the amount of \$1,760.00 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, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

GENEVA TOWNSHIP CLAIM

Johnson moved and Risseeuw seconded the motion to approve the claim from Fillmore County Road Department in the amount of \$7,865.00 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, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING TREES AND LANDSCAPING AT THE EAST OFFICE BUILDING

Supervisor Cerny informed the Board that there were a couple trees that need to be removed and a couple that need to be trimmed and that we need to do some landscaping around the flag pole. After discussion, we will add the trees to the bid process with the Courthouse lawn and do some price checking on the landscaping around the flag pole.

COURT APPOINTED SPECIAL ADVOCATES ANNUAL REPORT AND BUDGET REQUEST

Frank Heinsch, Deb Mohlman, and Lynn Mussman were present for the Court Appointed Special Advocates (CASA) annual report and budget request of \$13,307.65 for fiscal year 2018/2019.

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 2017/2018.

After discussion, Johnson moved and Risseeuw 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 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.

AGING PARTNERS ANNUAL REPORT AND BUDGET REQUEST

Randy Jones, Director of Aging Partners and Brenda Motis gave an annual report and budget request of \$18,245.00 for fiscal year 2018/2019.

Denise Boyd, Nutritionist with Aging Partners, Rhonda Stokebrand, Linda Heinisch, State Advisory Board Vice President were present for the discussion and Tom Novak gave a personal example of assistance to the Board.

CREDIT CARD FOR PLANNING & ZONING ADMINISTRATOR

After discussion, the Board agreed that at this time there isn't a need for a credit card.

DEFICIT APPROPRIATION



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

RESOLUTION 2018 - 17

WHEREAS, all of the funds in the 2017-2018 budgets for the County Office Building East, Jail, and Surveyor have been expended due to unforeseen circumstances, and

WHEREAS, it is necessary to have county funds available in these budgets to meet all obligations for the 2017-2018 budget year,

NOW THEREFORE Be It Resolved by the Fillmore County Board of Supervisors that a need does exist for additional funds and that the sum of \$1,600.00 be appropriated to the County Office Building East budget from the unused funds in the Miscellaneous budget, \$400.00 be appropriated to the Jail budget from the unused funds in the Sheriff's budget, and \$15,500.00 be appropriated to the Surveyor budget from the unused funds in the Assessor budget all within the General Fund Budget for 2017-2018 of said county.

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.

SOUTHEAST NEBRASKA ADULT DRUG COURT

Amanda Vanasperen gave an update to the Board and budget request of \$2,812.82 for fiscal year 2018/2019. Currently they have forty-eight (48) participants in adult drug court with a 75% success rate. They currently have four (4) graduations per year, which was increased from two (2) to assist with not reaching the maximum participants of fifty (50). 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-two (22) 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 Sluka seconded the motion to approve and sign the Interlocal Agreement with Southeast Nebraska Adult Drug Court beginning July 1, 2018 and ending June 30, 2019 with Gage, Jefferson, Thayer, and Saline. 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 RADIO EQUIPMENT FOR DISPATCH CENTER

Sheriff, Bill Burgess and Emergency Manager, Jim Dunker informed the Board that one of the radio consoles went out and beyond repairs. Platte Valley Communications informed them that the console can only have either Windows XP or Windows 7 with no other programs installed. After further discussion with Platte Valley Communications, a quote of \$11,061.00 was received to upgrade the equipment and software to Windows 10.

After discussion, Noel moved and Neiman seconded the motion to purchase new equipment and upgrade the software with Platte Valley Communications for \$11,061.00 for the dispatch center. 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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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	259.80
Bear Graphics	Sup	919.00
Bi-Versal Services, LLC	Ser	175.00
Lucille Capek	Mile	106.28
Carrier Corporation	Main, Rep	7,999.60
Centec Cast Metal Products	Sup	1,065.18
Comfort Inn	Lodging	314.85
Brenden Dohrt	Post	9.95
Dugan Printing & Promotions, LLC	Sup	510.00
Eakes Office Solutions	Sup	564.84
Larry Eichelberger	Sup	21.42
Alan Emshoff	Mile	104.64
Exeter Senior Center	USDA Reimbursement	79.10
Fairmont Aging Services	USDA Reimbursement	316.40
Fillmore County Development Corp.	Quarterly budget request	10,000.00
Fillmore County Sheriff	Fees	326.78
Fillmore County Treasurer	Transfer, Ser	556,133.72
First Concord Benefits Group, LLC	Insur, Ser	1,290.69
Galls, LLC	Equip	590.00
Geneva Home Center	Sup	2,840.71
Geneva Senior Center	USDA Reimbursement	979.30
Geneva Super Foods	Sup	1,272.89
Germer, Murray & Johnson	Ser	961.50
GIS Workshop	Ser	28,966.25
Heartland Bank	Ser, Ret	4,811.25
Frances Heinrichs	Mile, Meals	43.00
Deborah Hoarty	Mile	68.67
Jennifer L. Hoarty	Mile	8.72
JEO Consulting Group, Inc.	Ser	2,330.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	3,042.58
Pat Kamler	Mile	45.78
Kelch Plumbing, Heating & Refrigeration	Rep	210.00
Lincoln Marriott Cornhusker	Lodging	198.00
Madison National Life Insurance Co.	Insur	22.70
MailFinance	Ser	850.50
Mid-American Research Chemical	Sup	638.96
MIPS, Inc.	Ser	2,903.55
Kim Mussman	Mile	49.05
Nebraska Public Power District	Uti	1,517.57
NeoFunds by NeoPost	Post	1,700.00
Postmaster	Post	300.00
Retirement Plans Division of Ameritas	Ret	4,320.06
Alexis Schmidt	Mile	9.26
Paul Sheffield	Mile	52.32
Shell Fleet Plus	Fuel	3,241.37
State of Nebraska Dept. Correctional Svcs	Boarding prisoners	1,110.98
Rhonda Stokebrand	Mile	8.75
Sullivan Shoemaker, PC, LLO	Ser	411.38
SupplyWorks	Sup	361.49
Sutton Electric, Inc.	Rep	81.63
Svehla Law Offices, PC	Ser, Mile	1,353.00



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Thayer County Treasurer	Sup	217.48
United States Treasury	Misc	138.62
University of Nebraska – Lincoln	4-H salary	2,540.99
UNL – Printing & Copying Services	Sup	118.97
US Bank CPS	Meals, Mile, Post	61.51
Brandy VanDeWalle	Mile, Uti	36.99
Verizon Wireless	Uti	1,390.23
Richard Walter	Mile	81.75
Weaver Pharmacy	Sup	31.98
Windstream	Uti	1,037.42
Payroll	Salaries	67,999.93

ROAD/BRIDGE FUND:

Building Tech, Inc.	Equip	23,261.00
City of Geneva	Misc	35.00
Clay County News	Sup	738.03
Econo Lodge Inn & Suites	Lodging	158.00
Farmers Cooperative	Fuel	11,264.70
Geneva Home Center	Sup	216.07
Geneva Super Foods	Sup	6.99
GIS Workshop	Ser	3,023.00
Grafton Oil, Inc.	Fuel	1,204.28
Grant Built Logistics, LLC	Rock	12,273.30
Heartland Bank	Ret	2,170.69
Mid-Nebraska Aggregate, Inc.	Gravel	14,518.06
Nebr Iowa Industrial Fasteners Corp.	Sup	298.35
Nebraska Public Power District	Uti	408.95
Pavers Inc.	Ser	446,160.01
Perennial Public Power District	Uti	75.47
Retirement Plans Division of Ameritas	Ret	1,959.85
Donna Saltzman	Ser	55.00
Speece Lewis Engineers	Ser	3,123.52
US Bank CPS	Fuel	48.78
Verizon Wireless	Uti	107.92
Village of Exeter	Uti	18.75
Payroll	Salaries	29,327.47

HIGHWAY BRIDGE BUYBACK PROGRAM FUND:

Pavers, Inc	Ser	238,000.00
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ECONOMIC DEVELOPMENT – TOURISM FUND:

Fillmore County Development Corp.	Ser, Post, Sup	406.86
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INHERITANCE TAX FUND:

Fillmore County Treasurer	Transfer	130,000.00
RJ Joint Property Ventures, LLC	Rent	700.00

911 EMERGENCY MANAGEMENT FUND:

Fillmore County Treasurer	Transfer	8,975.42
Nebraska Public Power District	Uti	210.72
Sencommunications, Inc.	Equip	650.00

911 WIRELESS FUNDS:

Fillmore County Treasurer	Transfer	41,052.11
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COURTHOUSE BOND FUND:

Fillmore County Treasurer	Transfer	20,000.00
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ROAD BOND FUND:



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Fillmore County Treasurer

Transfer

June 26, 2018
29,000.00

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, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

SALARY COMMITTEE RECOMMENDATION

Susan Johnson, Bob Mueller, and Dan Risseeuw members of the Salary committee informed the Board that the Salary committee is recommending a five (5%) percent per department annual salary increase at the discretion of the department head for hourly employees (except seasonal employees) based on merit and performance.

After discussion, Johnson moved and Mueller 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 1st. 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, Johnson moved and Sluka seconded the motion to adjourn until 9:00 a.m., on July 17, 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

Chairman



Fillmore County Board Minutes



July 17, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:12 a.m., July 17, 2018, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Mueller, Cerny, and Johnson. Cerny was absent at 2:22 p.m. The County Clerk was present to record the minutes of the meeting. Ralph Graham was present for the entire meeting. Bill Burgess and Tim McDermont with Saline County were present for a portion of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 3:10 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the June 26, 2018 meeting approved as presented.

FEE REPORTS

Mueller moved and Noel seconded the motion to approve the fee reports for June 2018 as presented:

County Clerk \$8,484.15 (State \$4,439.88 & County \$4,044.27)
Clerk of the District Court \$562.94
County Sheriff \$2,697.81

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.

EAST OFFICE BUILDING

Supervisor Cerny informed the Board that the East office building is having trouble with bugs and purchased a dehumidifier and that seems to be helping. The handicap door closure fell off the inside door and Kings Glass is estimating that it would cost approximately \$2,300.00 to replace. After discussion, due to age of both door closures, Cerny will get a quote to replace both.

UPDATE FROM CONGRESSMAN ADRIAN SMITH'S OFFICE

Jared, Community Liaison for Congressman Adrian Smith gave an update to the Board of the different committees that the Congressman serves on as well as what is happening in Washington.

DRIVEWAY PERMIT

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

Lowell Stephenson – widen an existing driveway to 40 ft. on the west side of the NW ¼, Section 34-8-2, 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.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT



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

Perennial Public Power District – bury electrical (primary distribution 3ph) within the S ½ SE ¼, Section 19, Momence Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county 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.

SURPLUS TRACK LOADER

After discussion, Johnson moved Mueller seconded the motion to approve the 1978 IHC 175 track loader as surplus and to sell on Auction Time. 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 BUDGETING FOR ITEMS IN NEW SHOP/OFFICE BUILDING

After discussion, the Board agreed that the utilities and Ethernet wiring would come from either the bond or inheritance tax fund.

INTERLOCAL AGREEMENT WITH THE VILLAGE OF STRANG

After discussion, Noel moved and Cerny seconded the motion to approve the interlocal agreement with the Village of Strang to maintain a couple streets in Strang. 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

Highway Superintendent, Pat Halbur informed the Board that she has requested an engineering study to be done regarding placing a stop sign at the intersection of County Road C and Road 12 at the request of the County Sheriff.

CLAIMS

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

GENERAL FUND:

Ace Agricultural	Sup	31.08
Howard F. Ach	Rent, Post	556.15
Auto Value Parts Stores	Rep	17.98
Bear Graphics, Inc.	Sup	99.03
Betka Plumbing, Heating & Air Conditioning	Rep	116.22
Black Hills Energy	Uti	69.41



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July 17, 2018

Blue Valley Community Action Partnership	Budget request	5,000.00
Leslie Boswell	Mile	18.53
Don C. Bottorf	Ser, Mile	1,116.25
Chaney Chemical, Inc.	Sup	908.70
Jerry Chapman	Mile	26.16
Child Advocacy Center	Budget request	2,107.00
City of Geneva	Uti	1,190.50
Cox Communications, Inc.	Ser	40.00
Gaylord Craddock	Mile	37.06
Diane Deepe	Ser	80.00
Dell Marketing, LP	Sup	215.00
Eakes Office Solutions	Sup	1,864.29
Elbert County Sheriff Dept. – Colorado	Ser	51.00
Erdkamp Motors	Rep	113.50
Exeter Senior Center	Pass-thru funds	425.00
Fairmont Aging Services	Pass-thru funds	2,000.00
Fillmore County Clerk	Fees	22.00
Fillmore County Clerk of the District Court	Fees	274.00
Fillmore County Treasurer	Transfer, fees	100,015.00
First Concord Benefits Group, LLC	Insur, Ser	1,999.44
Geneva Broadband, LLC	Uti	128.00
Geneva Family Dentistry	Ser	86.00
Geneva Home Center	Sup, Rep	336.05
Geneva Senior Center	Pass-thru funds	2,500.00
Geneva Super Foods	Sup	1,291.03
Geneva Tire	Main	70.75
Germer, Murray & Johnson	Ser, Mile	3,209.25
Gropp Law & Mediation	Ser	2,662.07
Heartland Bank	SS	4,556.55
Hebron Journal Register	Ad	34.50
Hometown Leasing	Ser	848.69
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Wksh, Uti	3,379.19
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,752.22
Lynn Peavey Company	Sup	193.50
Madison National Life Insurance Co.	Insur	151.96
Mid-American Research Chemical	Sup	187.81
MIPS, Inc.	Ser	3,280.87
Nebraska Public Power District	Uti	1,178.94
The Nebraska Signal	Ads, Proc	600.27
Nebraska Weed Control Assoc.	Wksh	15.00
Nick's Farm Store	Rep	62.55
NIRMA	Insur	64,683.00
Page My Cell	Ser	2,800.00
Platte Valley Communications of Hastings	Equip	13,840.75
Retirement Plans Division of Ameritas	Ret	4,416.34
Saline County Law Enforcement	Boarding Prisoners	540.00
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Health & Human Serv.	June Patient Care	180.00
Sullivan Shoemaker, PC, LLO	Ser	838.00
Supplyworks	Sup	399.51
UniFirst Corp.	Ser	265.76
US Bank CPS	Mile, Post, Sup	172.45
USDA, APHIS, General	Ser	2,149.15
Gary Warren	Mile	32.70
Weaver Pharmacy	Sup	1,341.00
Windstream	Uti	277.46
Woodward's Disposal Service, Inc.	Ser	70.00
Payroll	Salaries	67,019.08



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ROAD/BRIDGE FUND:

Ackland Construction, Inc.	Ser	400.00
Action Auto Supply	Sup	30.97
Auto Value Parts Stores	Sup	66.52
Beatrice Concrete Co., Inc.	Gravel	13,517.54
Black Hills Energy	Uti	46.21
Casey's General Stores	Fuel	136.45
City of Geneva	Uti	96.20
Eakes Office Solutions	Ser	35.94
Farmer's Cooperative	Sup, Fuel	1,288.17
Geneva Broadband, LLC	Uti	40.00
Geneva Home Center	Sup	49.82
Geneva Implement Co., Inc.	Sup	51.03
Geneva Lumber Center	Parts, Sup	145.86
Geneva Super Foods	Sup	7.98
Geneva Tire	Rep, Sup	1,744.17
Geneva Welding & Supply, Inc.	Parts, Rep, Sup	148.49
Grafton Oil, Inc.	Fuel	1,188.07
Heartland Bank	SS	2,154.12
Hometown Leasing	Ser	139.00
Kaiser Auto Supply, LLC	Parts, Sup, Main	347.88
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel, Parts	3,402.62
Medical Enterprises, Inc.	Ser	40.00
MIPS, Inc.	Ser	134.73
Brian Mussman	Main	1,595.00
The Nebraska Signal	Ads	231.00
Nichols Construction	Gravel	121,483.25
Nick's Farm Store Co	Rep	28.50
NIRMA	Insur	68,421.00
NMC Exchange, LLC	Parts, Ser, Rep	9,039.85
Office Depot Business Credit	Equip	157.99
Perennial Public Power District	Uti	49.77
Power Plan	Parts, Rep	7,713.48
Retirement Plans Division of Ameritas	Ret	1,959.85
Schelpkopf Engineering, Inc.	Rep	732.64
Shell Fleet Plus	Fuel	2,755.93
Speece Lewis Engineers	Fees	18,403.48
US Bank CPS	Post	22.57
US Postal Serv – Stamp Fulfillment	Post, Sup	300.25
Village of Exeter	Uti	20.25
Village of Fairmont	Uti	42.81
Village of Milligan	Uti	22.50
Village of Shickley	Uti	23.34
Werner Construction, Inc.	Gravel	1,006.20
Payroll	Salaries	29,332.07

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	137.06
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INHERITANCE TAX FUND:

Cheever Construction Company	Building	21,151.80
JEO Consulting Group, Inc.	Ser	7,699.00

911 EMERGENCY MANAGEMENT FUND:

Geneva Broadband, LLC	Uti	64.00
Police Legal Services	Wksh	720.00
Windstream	Uti	1,850.84



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HOSPITAL OPERATING FUND:

Fillmore County Hospital

May & June Taxes

7,974.40

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, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

HIGHWAY SUPERINTENDENT SALARY

After discussion, Neiman moved and Risseeuw seconded the motion to increase the Highway Superintendent's salary by 3% to \$55,105.00 a year. Upon roll call, the vote was as follows:

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

Nays: Johnson & Sluka

The Chairman declared the motion carried.

SENIOR SERVICES SALARY

After discussion, Mueller moved and Johnson seconded the motion to increase the Senior Services Director's salary by 6.8% to \$19.23 an hour. Upon roll call, the vote was as follows:

Ayes: Johnson and Mueller

Nays: Cerny, Neiman, Noel, Risseeuw, and Sluka

The Chairman declared the motion failed.

SENIOR SERVICES SALARY

After further discussion, Sluka moved and Risseeuw seconded the motion to increase the Senior Services Director's salary by 5.5% to \$19.00 an hour. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

HOPE CRISIS CENTER

Carmen Hinman, Director of Hope Crisis Center gave an annual report and budget request of \$5,772.00.00 for fiscal year 2018/2019, further discussion will take place during the budget process.

FILLMORE COUNTY HOSPITAL UPDATE

Chris Nichols, CEO informed the Board that they have hired a new PA that will be starting in 2019, adding services to the specialty clinics that are offered, and adding a new general surgeon. They are also starting a new cancer rehabilitation program that is based off of Faith Regional in Norfolk. They are also leasing a new CT scanner that allows for a better picture. The hospital is talking with the City of Geneva regarding the possibility of paving 18th Street.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS



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Brenda Motis, Senior Services Director; Jennifer Slezak, Planning & Zoning Administrator; Todd Boller, Noxious Weed Superintendent; and Jim Dunker, Emergency Manager met with the Board for their quarterly meeting.

DISCUSSION REGARDING BURLINGTON NORTHERN LETTER

Noxious Weed Superintendent, Todd Boller informed that Board that he would like to send a letter to Burlington Northern Railroad regarding the spraying of their right-of-way. He would like it to be sprayed by June 1st of each year then again in the fall. After discussion, the Board requested that Todd get the County Attorney to draft, sign, and return to the Board for approval and signing.

DISCUSSION WITH MADISON TOWNSHIP REGARDING ROAD K

The Board along with Jason Tatro, Doug Hafer, and Joe Srajhans with Madison Township; Glen Loontjer; Ralph Graham; Doug Motis, Assistant Highway Superintendent; Pat Halbur, Highway Superintendent, and Bill Burgess met at the intersection of County Road 15 and County Road K. Dan Ackland requested that Madison Township bring Road K up to standards as he has a residence approximately 500 ft. west of where the county road ends. There were different ideas discussed with Madison Township, the Board, and Dan Ackland.

After discussion, the Board and Madison Township members Doug Hafer and Jason Tatro returned to the Boardroom at the Courthouse.

After further discussion, Sluka moved and Neiman seconded the motion to enter into an interlocal agreement with Madison Township for snow removal on County Road K and requested that the Highway Superintendent draw this up and bring back to the 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.

DISCUSSION REGARDING LAW ENFORCEMENT CONTRACT WITH THE CITY OF GENEVA

Rod Norrie, Mayor of Geneva and Kyle Svec, City Administrator were present for discussion regarding the Law Enforcement Contract that is coming due September 30, 2018. The Board and the City would like to return to the two (2) year agreement. There was discussion regarding the amount of increase for the next fiscal year with the County giving a 5% salary increase. The County Clerk will put some numbers together and further discussion will be at the July 24th meeting.

EMERGENCY MANAGER SALARY

After discussion, Noel moved and Sluka seconded the motion to increase the Emergency Manager's salary by 5% to \$18.66 an hour. Upon roll call, the vote was as follows:

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

Nays: None

Absent: Cerny

The Chairman declared the motion carried.

NOXIOUS WEED SUPERINTENDENT SALARY

After discussion, Sluka moved and Johnson seconded the motion to increase the Noxious Weed Superintendent's salary by 5% to \$20.18 an hour. Upon roll call, the vote was as follows:

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

Nays: None

Absent: Cerny

The Chairman declared the motion carried.

CUSTODIAN / GROUNDSKEEPER'S SALARY



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After discussion, Johnson moved and Neiman seconded the motion to increase the Custodian / Groundskeeper's salaries by 5% to \$16.29 an hour. Upon roll call, the vote was as follows:

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

Absent: Cerny

The Chairman declared the motion failed.

CUSTODIAN / GROUNDSKEEPER'S SALARY

After further discussion, Noel moved and Sluka seconded the motion to increase Richard Ellison; Custodian/Groundskeeper salary by 5% to \$16.29 and Gregg Smidt; Custodian/Groundskeeper salary by 8% to \$16.75 an hour. Upon roll call, the vote was as follows:

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

Absent: Cerny

The Chairman declared the motion carried.

EAST OFFICE BUILDING CUSTODIAN SALARY

After discussion, Risseeuw moved and Noel seconded the motion to increase the East Office Building Custodian salary by 7.7% to \$14.00 an hour. Upon roll call, the vote was as follows:

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

Absent: Cerny

The Chairman declared the motion carried.

PLANNING AND ZONING ADMINISTRATOR / VETERANS ASSISTANT SALARY

After discussion, Mueller moved and Risseeuw seconded the motion to increase the Planning and Zoning Administrator/Veterans Service Assistant salary by 5% to \$18.46 an hour. Upon roll call, the vote was as follows:

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

Absent: Cerny

The Chairman declared the motion carried.

SKIP FLU WITH PUBLIC HEALTH SOLUTIONS

After discussion, Mueller moved and Johnson seconded the motion to assist with funding the SKIP Flu vaccine for Fillmore County schools in the amount of \$1,575.00 with Public Health Solutions. Upon roll call, the vote was as follows:

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

Absent: Cerny

The Chairman declared the motion carried.

CLOSING BUDGET ACCOUNTS

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

RESOLUTION 2018 – 18

WHEREAS, Fillmore County, Nebraska, has a Courthouse Bond Fund #3000, a Road Bond Fund #3400, and a DEQ Grant – Tire Cleanup Fund #2607, and



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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 Courthouse Bond Fund #3000, a Road Bond Fund #3400, and a DEQ Grant – Tire Cleanup Fund #2607 will be closed as of July 17, 2018. The County Treasurer is directed to transfer all money remaining in aforementioned funds on July 17, 2018 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: Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka
Nays: None Absent: Cerny

The Chairman declared the resolution adopted.

BAILIFF BUDGET REQUEST

District Judge Johnson, submitted a budget request of \$14,575.21 for fiscal year 2018/2019, further discussion will take place during budget discussions.

BRYANT TOWNSHIP PRELIMINARY LEVY ALLOCATION

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

RESOLUTION #BT2018 – 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 Bryant Township;

NOW, THEREFORE, BE IT RESOLVED that the following is said Board's request for budget year 2018/2019: General Fund \$10,364.00

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

GENEVA TOWNSHIP PRELIMINARY LEVY ALLOCATION

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

RESOLUTION #GT2018 – 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 2018/2019: General Fund \$15,524.00

Upon roll call, the vote was as follows:

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



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Nays: None

Absent: Cerny

The Chairman declared the resolution adopted.

MANAGEMENT LETTER WITH CONTRYMAN ASSOCIATES FOR AUDIT

After discussion, Johnson moved and Noel seconded the motion to approve the management letter with Contryman Associates to perform the annual audit for fiscal years ending June 30, 2018, June 30, 2019, and June 30, 2020. Upon roll call, the vote was as follows:

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

Nays: None

Absent: Cerny

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Johnson moved and Sluka seconded the motion to adjourn until 9:00 a.m., on July 24, 2018. Upon roll call, the vote was as follows:

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

Nays: None

Absent: Cerny

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



July 24, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., July 24, 2018, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Mueller, Cerny, and Johnson. Johnson was absent at 3:00 p.m. County Clerk was present to record the minutes of the meeting. Ralph Graham and Bill Burgess were present for a portion of the meeting.

Notice of the meeting was given by posting. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 3:29 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the July 17, 2018 meeting approved as presented.

2nd QUARTER ACCOUNTABILITY STATEMENTS FOR 2018

After review, Mueller moved and Johnson seconded the motion to approve the 2nd Quarter Accountability Statements for 2018 from the following accounts: Register of Deeds, Section 125, Clerk of the District Court, and County Attorney. 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.

JAIL INSPECTION

After Board meeting on July 17th a few of the Board members performed the quarterly jail inspection and reported that a shower was replaced and the drywall has been patched and painted. Overall, everything looked really good.

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	121,182.45
Clerk of the Supreme Court	Fees	126.00
Sharon Elznic	Mtgs, Mile	90.78
Erdkamp Motors	Rep, Main	2,042.95
Fillmore County Hospital	Ser	682.04
Richard Girmus	Mtgs, Mile	64.62
Matt Hafer	Mtgs, Mile	47.44
Matt Harre	Mtgs, Mile	97.32
Heartland Bank	SS	4,837.31
Hometown Leasing	Ser	191.00
Dean Kassik	Mtgs, Mile	94.05
Lancaster County Sheriff	Ser	20.30
Madison National Life Insurance Co.	Insur	20.43
Marshall & Swift/Boeckh, LLC	Ser	644.20
Morley Most	Mtgs, Mile	64.88
Nebraska Public Power District	Uti	1,828.31
Nichols Collison Center	Rep	120.00
Noel Lawn Care	Ser	196.30
Reg Noel	Mtgs, Mile	31.35
Purfoods, LLC	Home Delivered Meals	92.32



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Brandon Reinsch DBA Reinsch Lawn Care	Ser, Main	771.42
Retirement Plans Division of Ameritas	Ret	4,625.84
Rural Apprehension Program	Dues	11,542.00
Saint Louis University – Dept. of Pathology	Ser	360.00
Alexis Schmidt	Mile	22.89
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Dept. Correctional Svcs	Boarding prisoner's, Ser	2,731.73
Allan Stuckey	Mtgs, Mile	94.05
University of Nebraska – Lincoln	Sup	5.73
Verizon Wireless	Uti	1,122.16
Windstream	Uti	1,038.18
Payroll	Salaries	70,691.14

ROAD/BRIDGE FUND:

Farmers' Cooperative	Fuel	8,900.46
Fastenal Company	Sup	69.14
Grafton Mini-Mart	Fuel	116.80
Grafton Oil, Inc.	Fuel	1,407.50
Heartland Bank	SS	2,254.55
Nebraska Public Power District	Uti	483.17
Brandon Reinsch DBA Reinsch Lawn Care	Ser	440.57
Retirement Plans Division of Ameritas	Ret	2,048.68
US Bank CPS	Wksh	19.95
Verizon Wireless	Uti	108.60
Village of Ohioa	Uti	30.00
Payroll	Salaries	30,647.74

ECONOMIC DEVELOPMENT – TOURISM FUND:

Fairmont Community Club	Ad	400.00
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REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND:

MIPS, Inc.	Ser	202.53
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INHERITANCE TAX FUND:

JEO Consulting Group, Inc.	Ser	1,498.00
RJ Joint Property Ventures, LLC	Rent	700.00

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	233.02
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CLAIMS APPROVED

Noel 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, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

DRIVEWAY PERMIT

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

Bob Votipka – widen existing driveway to 40 ft. on the west side of the NW ¼, Section 17-7-1, Liberty Township.

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.

DISCUSSION REGARDING STRIP OF OLD HIGHWAY 81, NORTH OF ROAD K

Highway Superintendent, Pat Halbur informed the Board that is has been brought to her attention there is a possibility of this area being developed. After review of the strip of old Highway 81 north of Road K, there is some patching and crack sealing that needs to be done if this road will be getting used on a more regular basis. After discussion, the Board said to wait and see if there is something developed there.

FILLMORE COUNTY DEVELOPMENT CORP.

Patt Lentfer, Director; Bart Brinkman, Board President; and Derek Betka board member were present for the discussion. Patt, Bart, and Derek gave a brief annual report and a budget request of \$40,000.00 for fiscal year 2018/2019.

SEMI-ANNUAL STATEMENT

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

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, Risseeuw moved and Cerny seconded the introduction of the following resolution:

RESOLUTION #2018 – 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.

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, Mueller, Neiman, Noel, Risseeuw, and Sluka
Nays: None



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The Chairman declared the resolution adopted.

DISCUSSION REGARDING LAW ENFORCEMENT CONTRACT WITH CITY OF GENEVA

After discussion, Noel moved and Risseeuw seconded the motion to propose a two (2) year contract and a 3.2% increase for fiscal year 2018/2019 and a 3.5% increase for fiscal year 2019/2020 for the City Law Enforcement 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.

HOFMANN SUBDIVISION

Planning & Zoning Administrator, Jennifer Slezak submitted the Hofmann Subdivision located in the S $\frac{1}{2}$ of the SW $\frac{1}{4}$, Section 6-8-4, Grafton Township.

After discussion, Risseeuw moved and Sluka seconded the motion to approve the Hofmann Subdivision located in the S $\frac{1}{2}$ of the SW $\frac{1}{4}$, Section 6, Grafton Township described as follows: a tract of land comprising a part of the south half of the southwest quarter (SW $\frac{1}{4}$), Section Six (6), Township eight (8) north, Range four (4) west of the 6th P.M., Fillmore County, Nebraska. More particularly described as follows: beginning at the southeast corner of said S $\frac{1}{2}$, SW $\frac{1}{4}$; thence N 00°29'28" W on and upon the east line of said S $\frac{1}{2}$, SW $\frac{1}{4}$ a distance of 470.00 feet to a point; thence N 89°12'03" W and parallel with the south line of said S $\frac{1}{2}$, SW $\frac{1}{4}$, a distance of 430.00 feet to a point; thence S 49°46'13" W a distance of 266.52 feet to a point; thence S 00°29'28" E and parallel to the east line of said S $\frac{1}{2}$, SW $\frac{1}{4}$ a distance of 295.00 feet to a point of the south line of said S $\frac{1}{2}$, SW $\frac{1}{4}$; thence S 89°12'03" E on and upon the south line of said S $\frac{1}{2}$, SW $\frac{1}{4}$ a distance of 635.00 feet to the point of beginning. Said tract contains 6.438 acres more or less of which 0.481 acres are occupied by County Road 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.

BUDGET MAKING AUTHORITY FOR FISCAL YEAR 2018/2019

Cerny moved and Risseeuw seconded the motion to appoint the County Clerk as the budget making authority for fiscal year 2018/2019. Upon roll call, the vote was as follows:

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

Nays: None

Absent: Johnson

The Chairman declared the motion carried.

EAST OFFICE BUILDING

Supervisor Cerny presented a bid from Reinsch Lawn Care for \$650.00 to landscape around the flag pole at the East Office building. After discussion, the Board gave the okay for this to be done. The other business that was contacted didn't want to bid this small job.

DISCUSSION REGARDING NEW COPIERS

County Clerk, Amy Nelson reviewed with the Board the two quotes she received to replace the copiers in the Assessor, Clerk, Treasurer, Sheriff, Attorney, and East office building.

After discussion, Cerny moved and Noel seconded the motion to allow the County Clerk to enter into a lease agreement with Eakes Office Solutions for these new copiers. Upon roll call, the vote was as follows:



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

The Chairman declared the motion carried.

BUDGET REVIEWS

Throughout the day the board reviewed the following budgets with the department heads: Building and Grounds, Road Department, Highway Bridge Buyback, County Treasurer, County Assessor, Emergency Management, 911 Emergency Management, 911 Wireless Service, 911 Wireless Service Holding, Clerk of the District Court, District Judge, County Court, County Sheriff, Jail, Investigator – RAP, Law Enforcement Grant, Extension, Noxious Weed, Senior Services, Veterans Service, Planning & Zoning, County Office Building East, Board, County Clerk, Register of Deeds, Elections, Data Processing, Employment Security, Insurance, Surveyor, County Medical Relief & Assistance, Institutions, Miscellaneous, Economic Development – Tourism, ROD Preservation & Modernization, Friends of the Courthouse, Inheritance Tax, and Ag Society Bond funds.

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., on August 14, 2018. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



August 14, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:08 a.m., August 14, 2018, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Mueller, Cerny, and Johnson. County Clerk was present to record the minutes of the meeting. Ralph Graham and Mark Lightwine were present for a portion of the meeting.

Notice of the meeting was given by publication. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 3:05 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the July 24, 2018 meeting approved as presented.

FEE REPORTS

Mueller moved and Sluka seconded the motion to approve the fee reports for July 2018 as presented:

County Clerk \$10,193.67 (State \$5,677.16 & County \$4,516.51)
Clerk of the District Court \$988.83
County Sheriff \$935.90

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.

INTERLOCAL AGREEMENT FOR PROPERTY REVIEWER

Lynn Mussman, County Assessor informed the Board that Franklin County decided not to be a part of the Interlocal Agreement for the Property Reviewer so a new agreement needed to be approved.

After discussion, Mueller moved and Noel seconded the motion to approve the Interlocal Agreement for Property Reviewer with Jefferson, Fillmore and Nance counties 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.

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	550.00
Black Hills Energy	Uti	45.42
Don C. Bottorf, PC	Ser	190.00
Chaney Chemical, Inc.	Sup	2,261.88
City of Geneva	Uti	673.40
Eakes Office Solutions	Sup	1,394.28
Exeter Senior Center	USDA Reim.	92.40
Fairmont Aging Services	USDA Reim.	268.80



Fillmore County Board Minutes



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Farm & Home Publishers, LTD	Sup	1,100.00
Fillmore County Clerk of the District Court	Fees	102.00
Fillmore County Development Corp.	Wksh	150.00
Fillmore County Hospital	Misc	50.00
Fillmore County Medical Center	Ser	147.56
Fillmore County Treasurer	Transfer	225,500.00
First Concord Benefits Group, LLC	Ser, Insur	2,791.50
Geneva Broadband, LLC	Ser	88.00
Geneva Home Center	Sup, Equip	538.84
Geneva Lumber Center	Sup	46.38
Geneva Senior Center	USDA Reim.	956.20
Geneva Super Foods	Sup	1,029.89
Geneva Tire	Sup, Rep	470.11
Geneva Welding & Supply, Inc.	Sup, Rep	1,177.00
Gropp Law & Mediation, LLC	Ser, Mile	2,414.38
Heartland Bank	SS	4,847.45
Frances Heinrichs	Meal, Mile	65.30
Hometown Leasing	Ser	340.60
Jefferson County Sheriff	Ser, Mile	81.90
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,749.27
Krazy Horse Construction, LLC	Equip, Rep	1,207.08
Lawson Products	Sup	322.19
Lehman Reporting Services	Ser, Mile	277.70
Lynn Peavey	Sup	64.20
Madison National Life Insurance Co.	Insur	135.79
MIPS, Inc.	Ser	3,291.62
Motorola Solutions, Inc.	Equip	6,275.91
Nebraska Association of Senior Centers	Wksh	90.00
Nebraska Public Power District	Uti	3,529.37
Nebraska Sheriff's Association	Wksh	75.00
The Nebraska Signal	Ads, Proc	1,089.23
NeoFunds by NeoPost	Post	700.00
Nick's Farm Store	Rep	64.25
North American Invasive Species Management Association	Wksh	345.00
Platte Valley Communications of Hastings	Equip, Rep	5,578.80
Postmaster	Ser	62.00
Precision Signs & Graphics	Ser, Equip	1,114.70
Proforma	Sup	194.90
PurFoods, LLC	Home Delivered Meals	357.74
Retirement Plans Division of Ameritas	Ret	4,763.71
Saint Louis University – Dept. of Pathology	Ser	180.00
Saline County Law Enforcement	Boarding prisoners	900.00
Shell Fleet Plus	Fuel	3,077.82
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
Sullivan Shoemaker, PC, LLO	Ser, Mile	886.54
Supplyworks	Sup	270.05
Thayer County Treasurer	Sup	217.48
Thomas & Thomas Court Reporting	Ser	254.28
UniFirst Corporation	Ser	181.68
US Bank CPS	Ser, Sup	367.46
Van Diest Supply Company	Sup	1,499.00
Weaver Pharmacy	Sup	207.89
Windstream	Uti	282.95
Woodward's Disposal Service, Inc.	Ser	20.00
York County Sheriff	Ser	18.50
34 Electric, LLC	Rep	264.66



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Payroll

Salaries

70,817.98

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Sup, Rep	794.62
Black Hills Energy	Uti	36.35
The Boulder Company	Sup	145.51
Building Tech, Inc.	Rep	477.00
Casey's General Stores	Fuel	124.59
City of Geneva	Uti	107.30
Exeter Lumber Company	Sup	10.00
Farmers' Cooperative	Fuel	5,110.71
Geneva Broadband, LLC	Uti	40.00
Geneva Home Center	Sup	16.99
Geneva Implement Co., Inc.	Parts	471.90
Geneva Super Foods	Sup	16.97
Geneva Tire	Rep	104.05
Geneva Welding & Supply, Inc.	Sup	16.00
Grafton Oil, Inc.	Fuel	2,472.77
Grant Built Logistics, LLC	Rock project	4,777.28
Heartland Bank	SS	2,290.83
Hometown Leasing	Ser	139.00
John Deere Financial	Sup	22.46
Kaiser Auto Supply, LLC	Parts	305.26
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Parts, Sup, Fuel	5,751.51
Mid-Nebraska Aggregate, Inc.	Gravel	32,045.06
MIPS, Inc.	Ser	134.73
Nebraska Public Power District	Uti	268.36
Newman Traffic Signs	Sup	2,572.64
Nichols Construction	Gravel	177,468.22
Nick's Farm Store Co.	Rep	58.32
NMC Exchange, LLC	Parts, Ser, Main	8,746.89
Pavers, Inc.	Overlay Project	53,958.04
Perennial Public Power District	Uti	123.24
Power Plan	Parts, Rep	1,498.79
Retirement Plans Division of Ameritas	Ret	2,080.53
Shell Fleet Plus	Fuel	2,096.03
Speece Lewis Engineers	Fees	493.35
Darien E. Thomsen	ROW & Fencing	1,440.87
US Bank CPS	Post, Sup	53.40
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	17.81
Village of Grafton	Uti	80.42
Village of Shickley	Uti	23.23
Payroll	Salaries	31,119.58

REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND:

MIPS, Inc.	Ser	137.06
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DEQ GRANTS – TIRE CLEANUP FUND:

Fillmore County Treasurer	Transfer	3,187.68
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INHERITANCE TAX FUND:

Cheever Construction Company	Ser	32,269.50
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911 EMERGENCY MANAGEMENT FUND:

Geneva Broadband, LLC	Uti	64.00
Nebraska Public Power District	Uti	249.27
Windstream	Uti	1,852.88



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911 WIRELESS SERVICE FUND:

Fillmore County Treasurer	Transfer	27,432.63
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COURTHOUSE BOND FUND:

Fillmore County Treasurer	Transfer	13,520.17
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ROAD BOND FUND:

Fillmore County Treasurer	Transfer	8,286.63
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ETHANAL PLANT ROAD BOND FUND:

Fillmore County Treasurer	Transfer	2.46
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AG SOCIETY BOND FUND:

Fillmore County Treasurer	Misc	200.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	July taxes	698.31
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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.

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT BUDGET REQUEST

Southeast Nebraska Development District submitted their 2018/2019 budget request of \$7,094.00 for membership dues and \$488.00 for housing dues.

DRIVEWAY PERMIT

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

Anthony Lauenstein – install two new 40 ft. driveways and remove one along the west side of the NW ¼, Section 8-5-4, Bryant Township.

Upon roll call, the vote was as follows:

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

Nays: None

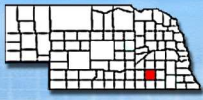
The Chairman declared the motion carried.

CLEAN SILT PERMIT

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

Anthony Lauenstein – clean silt from the road ditch to build driveways along the west side of the NW ¼, Section 8-5-4, Bryant Township.

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.

INTERLOCAL AGREEMENT WITH MADISON TOWNSHIP

After discussion, Sluka moved and Risseeuw seconded the motion to approve the Interlocal Agreement with Madison Township for snow removal on Road K between Road 14 and Road 15. 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.

ANNUAL CERTIFICATION FOR STATE BUYBACK PROGRAM

Highway Superintendent, Pat Halbur presented the annual certification form for the State Buyback Program funds to the Board for approval.

After discussion, Johnson moved and Cerny seconded the motion to approve the annual certification for the State Buyback Program funds 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.

DISCUSSION REGARDING BRIDGE REPAIRS OR REPLACEMENT IN LIBERTY TOWNSHIP

Pat Halbur, Highway Superintendent informed the Board that the bridge located between Sections 15 and 16, Liberty Township has been closed until it is repaired or replaced. Speece Lewis Engineers projected it to cost between \$60,000.00 and \$80,000.00 to fix with a load rating and \$125,000.00 to replace with a box culvert.

After discussion, Mueller moved and Cerny seconded the motion to enter into a contract with Speece Lewis for \$10,200.00 for engineering the replacement of the bridge located between Sections 15 and 16, Liberty 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.

SUPPLEMENTAL AGREEMENT WITH STATE OF NEBRASKA AND THE RAILROAD FOR THE FAIRMONT WEST CROSSING ON ROAD 12 NORTH OF HIGHWAY 6

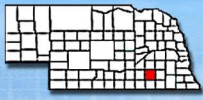
After discussion, Johnson moved and Risseeuw seconded the introduction of the following resolution:

RESOLUTION #2018 – 20

WHEREAS, the County Board of Fillmore County, the BNSF Railway Company and the State of Nebraska intend to make improvements to a railroad grade crossing, located on County Road 12, in Fillmore County at DOT No. 073486F.

WHEREAS, the parties have provided for the terms and conditions for making those improvements in a Supplemental Agreement.

WHEREAS, the County of Fillmore wishes to enter into this three-party agreement.



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NOW, THEREFORE, BE IT RESOLVED, the County Board of Fillmore County hereby authorizes the County Board Chair to sign an agreement with the State of Nebraska, Department of Transportation and the BNSF Railway Company for the installation of flashing light signals and gates with constant warning circuitry on County Road 12 at BNSF Railway Company, DOT No. 073486F. NDOT Project Number: RRXX-NFG-30(15), NDOT Control Number: 42862, NDOT Project Description: Fairmont West BNSF Crossing.

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.

SIGN INVENTORY AND MAINTENANCE POLICY

After discussion, Cerny moved and Noel seconded the motion to approve the new sign inventory and maintenance policy as approved by the County Attorney with on inspection per year. 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.

EXECUTIVE SESSION

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

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

Nays: None

The Chairman declared the motion carried and requested that the Pat Halbur, Highway Superintendent; Doug Motis, Assistant Highway Superintendent; Amy Nelson, County Clerk; and the following road employees: Kerry Richards, Brant Schwisow, Alan Dondlinger, Russ Brakhage, Mike Strothkamp, and Mike Rath to remain. Executive session began at 10:01 a.m.

RETURN TO REGULAR SESSION

Sluka moved and Johnson seconded the motion to return to open session at 10:56 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.

DISCUSSION REGARDING CUSTODIAL WAGES

After discussion, Neiman moved and Sluka seconded the motion to approve both custodians to be paid \$16.75 per hour and for it to be retroactive to July 1, 2018. Upon roll call, the vote was as follows:

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

Nays: Mueller

The Chairman declared the motion carried.



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FIRST PROBATION DISTRICT BUDGET REQUEST

First Probation District submitted their budget request for fiscal year 2018/2019 of \$4,580.16.

AGREEMENT WITH ES & S FOR ELECTION SERVICES

After discussion, Risseeuw moved and Noel seconded the motion to approve the three-year agreement with ES & S for ballot printing, coding, and layout services beginning September 1, 2018 and ending August 31, 2021. 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.

VERIZON TOWER COMMUNICATIONS SITE SUBLEASE AGREEMENT

After discussion, Noel moved and Johnson seconded the motion to approve the consent to modifications for the Verizon Tower Communications Site Sublease Agreement dated August 21, 2008. 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 WITH COUNTY ATTORNEY AND NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES

After discussion, Sluka moved and Risseeuw seconded the motion to approve the agreement with the County Attorney and the Nebraska Department of Health and Human Services beginning October 1, 2018 and ending September 30, 2019 for approximately \$20,000.00. 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.

CHILD SUPPORT ENFORCEMENT WITH CLERK OF THE DISTRICT COURT AND NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES

After discussion, Johnson moved and Mueller seconded the motion to approve the agreement with the Clerk of the District Court and the Nebraska Department of Health and Human Services beginning October 1, 2018 and ending September 30, 2019 for approximately \$16,921.00 and authorize the Clerk of the District Court to sign this agreement. 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 FAX MACHINE

Sluka moved and Johnson seconded the motion to surplus the fax machine in the court office and put it with the electronic recycling. 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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August 14, 2018

ESTABLISH ROAD DEPT./COURTHOUSE BUILDING BOND FUND #3500

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

RESOLUTION #2018 - 21

WHEREAS, Fillmore County has determined there is a need to establish fund #3500 for Road Dept. / Courthouse Building Bond fund,

WHEREAS, Fillmore County will name this fund Road Dept. / Courthouse Building Bond - #3500,

WHEREAS, the fund will be used for construction of Road Department building, repairs to Courthouse and paying the principal and interest for bonds,

THEREFORE BE IT HEREBY RESOLVED, the Road Dept. / Courthouse Building Bond fund will be set up on August 14, 2018. The County Treasurer is directed to set up this fund.

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 WITH TOWNSHIPS REGARDING THEIR BUDGET REQUESTS

The following Township Board members were present for discussion with the Board regarding what they are using the funds for each year: Galen Niederklein, Franklin; Morley Most, Franklin; Gaylen Dunse, Franklin; Bob Fessler, Bennett; Jim Reinsch, Chelsea; Jerry Engle, Chelsea; John Becker, Liberty; Brian Mumm, Stanton; Russ Kleinschmidt, Stanton; Galen Kuska, Liberty; Robert Wulf, Belle Prairie; John Lowe, West Blue; Darreld Saltzman, Hamilton; Mary Heinrichs, Hamilton; Richard Hoarty, Bennett; Leonard Sluka, Glengary; Don A. Griess, Bennett; Gary Kimbrough, Stanton; Wayne Houchin Jr., Belle Prairie; and Sherri Pospisel with Manning & Associates, PC. Madison Township submitted a letter to the Board.

EXECUTIVE SESSION

Noel moved and Sluka 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 possible litigation authorized by Statute to be discussed in executive session. 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 and requested that the County Sheriff, County Attorney, and County Clerk to remain. Executive session began at 2:20 p.m.

RETURN TO REGULAR SESSION

Sluka moved and Johnson seconded the motion to return to open session at 2:30 p.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.

INTERLOCAL COOPERATIVE AGREEMENT FOR LAW ENFORCEMENT SERVICES



Fillmore County Board Minutes



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After discussion, Risseeuw moved and Sluka seconded the motion to approve the Interlocal Cooperative Agreement for Law Enforcement Services with the City of Geneva beginning October 1, 2018 and ending September 30, 2020. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Johnson moved and Sluka seconded the motion to adjourn until 9:10 a.m., on August 28, 2018. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



August 28, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:19 a.m., August 28, 2018, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Mueller, Cerny, and Johnson. County Clerk was present to record the minutes of the meeting. Ralph Graham was present for the meeting.

Notice of the meeting was given by publication. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:47 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the August 14, 2018 meeting approved as presented.

FILLMORE COUNTY HOSPITAL BUDGET REQUEST

Chris Nichols, Chief Executive Officer; Jeanne Ackland, Director of Finance; and Stephanie Jacobsen, Controller were present to discuss the 2018/2019 budget for the Fillmore County Hospital along with their capital improvements budget request.

DRIVEWAY PERMIT

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

Mary Heinrichs – install a new 40 ft. driveway on the north side of the NW ¼, Section 34-5-3, Hamilton Township;
Gerald Stengel – install a new 40 ft. driveway on the south side of the SW ¼, Section 4-6-4, Momence Township;
Steve Ewalt – replace an existing driveway with a 40 ft. driveway on the west side of the NW ¼, Section 12-6-3, 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

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

Steve Ewalt – clean silt from the road ditch and place on driveway on the west side of the NW ¼, Section 12-6-3, 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.

DISCUSSION REGARDING ROCKING ROADS FOR THIS YEAR'S BUDGET

Several areas were discussed as to which roads needed to be rocked this year. After discussion, the Board agreed that Road I from Burress to Road 15 would be done this year by the Road Dept. employees.

CLAIMS



Fillmore County Board Minutes



August 28, 2018

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:

Bi-Versal Services, LLC	Ser	175.00
Capital Business Systems, Inc.	Sup	1,444.31
Carrier Corporation	Ser, Rep	750.00
City of Geneva	Uti	734.40
Cottonwood Title Company, Inc.	Ser	200.00
Crossroads Awards	Sup	14.00
Eakes Office Solutions	Fee	55.00
Erdkamp Motors	Rep	375.95
Fillmore County Med Center	Ser	62.81
Fillmore County Sheriff	Fees	315.98
Geneva Home Center	Sup	47.96
Gropp Law & Mediation, LLC	Ser, Mile	779.26
Heartland Bank	SS	4,493.74
JEO Consulting Group, Inc.	Ser	1,390.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Wksh	4,301.69
Kelch Plumbing, Heating, & Refrigeration	Rep	576.37
Stephen J. Kraviec, PC, LLO	Ser	43.56
Lancaster County Sheriff	Ser	12.58
Loup Valley Lighting, Inc.	Sup	204.60
Madison National Life Insurance Co.	Insur	20.43
Mid-American Research Chemical	Sup	906.63
Midwest Connect	Sup	270.00
Nebraska Sheriff's Association	Dues	15.00
NeoFunds by NeoPost	Post	700.00
Penguin Management	Ser	225.00
Retirement Plans Division of Ameritas	Ret	4,463.95
Shell Fleet Plus	Fuel	2,679.14
Wade Sluka	Mile, Lodging	794.94
State of Nebraska Dept. Correctional Svcs	Boarding prisoners & Ser	3,175.02
State of Nebraska Health & Human Service	July patient care	186.00
University of Nebraska – Lincoln	Wksh	75.00
Brandy VanDeWalle	Ser, Lodging, Meals, Uti	1,005.09
Verizon Wireless	Uti	1,117.58
Daniel L. Werner, PC, LLO	Ser	540.00
Windstream	Uti	1,037.38
Payroll	Salaries	66,199.01

ROAD/BRIDGE FUND:

All Roads Barricade, Inc.	Sup	217.32
Beatrice Concrete Co., Inc.	Sup	760.36
Blackburn Mfg. Co.	Sup	71.05
The Boulder Company	Sup	177.80
C & M Supply, Inc.	Fuel	907.28
Certified Truck & Trailer, Inc.	Parts	84.12
Farmers Cooperative	Fuel	4,115.58
Fastenal Company	Sup	125.20
Friesen Chevrolet, Inc.	Parts, Rep	233.33
Grafton Oil, Inc.	Fuel	1,107.00
Heartland Bank	SS	2,149.51
John Deere Financial	Parts	110.25
Midwest Service & Sales	Parts, Rep	900.00
Brian Mussman	Main	3,520.00



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August 28, 2018

Nebraska Public Power District	Uti	258.04
Perennial Public Power District	Uti	73.41
Retirement Plans Division of Ameritas	Ret	1,952.82
US Bank CPS	Rep	76.37
Verizon Wireless	Uti	107.74
34 Electric, LLC	Ser, Rep	12,025.00
Payroll	Salaries	29,227.53

INHERITANCE TAX FUND:

RJ Joint Property Ventures, LLC	Rent	700.00
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ROAD DEPT./COURTHOUSE BUILDING BOND FUND:

Fillmore County Treasurer	Transfer	181,053.52
JEO Consulting Group, Inc.	Ser	4,494.00
Union Bank & Trust Company	Ser	500.00

CLAIMS APPROVED

Neiman 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, and Sluka

Nays: None Abstaining due to conflict of interest: Risseeuw

The Chairman declared the motion carried.

2017/2018 INVENTORY

Mueller moved and Cerny seconded the motion to approve all the 2017/2018 Inventory from all offices as presented by the office holder. 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 TAHOE FOR SHERIFF OFFICE

After discussion, Sluka moved and Risseeuw seconded the motion to declare the 2005 Chevrolet Tahoe surplus and sell by advertising. 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.

TREE REMOVAL AND TRIMMING BIDS

Bids for tree removal and trimming at the Courthouse and East office building were opened at 10:45 a.m. as advertised. The following bids were received:

<u>Bidder:</u>	<u>Tree #1</u>	<u>Tree #2</u>	<u>Tree #3</u>	<u>Tree #4</u>	<u>Tree #5</u>	<u>Courthouse</u>	<u>East Bldg.</u>
Bi-Versal Services	\$200.00	\$700.00	\$500.00	\$1,100.00	\$1,800.00	minimal	\$1,500.00
Hebron Tree Service	\$100.00	\$1,360.00	\$680.00	\$1,900.00	\$1,160.00	\$500.00	\$2,750.00

TREE REMOVAL AND TRIMMING LETTING



Fillmore County Board Minutes



August 28, 2018

After discussion, Risseeuw moved and Johnson seconded the motion to accept all bids and award to Bi-Versal Services to remove and trim the trees at the Courthouse and East office building once the ground is frozen. 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 BUDGET REQUEST FROM FILLMORE COUNTY DEVELOPMENT CORP.

The Board was requested to look at the budget request from the Fillmore County Development Corp. and the possibility of changes. After discussion, the Board felt that if any changes needed to be made that the Fillmore County Development Corp. Board would need to come to a Board meeting for discussion.

ADJOURN

Agenda item "Maintenance Agreement for East Building" will be discussed at the next meeting. As there was no other business to come before the Board, Risseeuw moved and Sluka seconded the motion to adjourn until 9:00 a.m., on September 11, 2018. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



September 11, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., September 11, 2018, 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. Ralph Graham and Mark Lightwine 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 11:22 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman approved the minutes of the August 28, 2018 Board meeting.

FEE REPORTS

Johnson moved and Mueller seconded the motion to approve the fee reports for the August 2018 as presented:

County Clerk \$7,370.97 (State \$3,076.59 & County \$4,294.38)
Clerk of the District Court \$844.65
County Sheriff \$2,168.63

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:

Ace Agricultural Supply	Rep	72.35
Howard F. Ach	Rent, Post, Uti	566.03
Action Auto Supply	Rep	11.80
Andrews Electric Co., Inc.	Rep, Main	1,549.41
Auto Value Parts Stores	Rep	24.28
B & J Automotive	Rep	99.00
Baird & Griess	Ser, Mile	514.58
Black Hills Energy	Uti	66.84
Blue Cross Blue Shield of Nebraska	Insur	58,552.80
Carrier Corporation	Ser	3,050.00
Chaney Chemical, Inc.	Sup	425.00
City of Geneva	Uti	22.00
Crete Area Medical Center	Ser	998.85
Diane Deepe	Ser	220.00
Diode Technologies	Rep	499.90
Dollar General	Sup	12.85
Eakes Office Solution	Sup	957.39
Erdkamp Motors	Main, Rep	1,422.28
Fillmore County Clerk of the District Court	Fees	173.00
Fillmore County Hospital	Ser	917.16
Fillmore County Medical Center	Ser	84.75



Fillmore County Board Minutes



September 11, 2018

Fillmore County Treasurer	Transfer	10,000.00
First Concord Benefits Group	Insur, Ser	5,076.85
Generations Bank	Ser	1,586.00
Geneva Broadband, LLC	Uti	128.00
Geneva Tire	Rep, Main	233.50
Geneva TV & Appliance, Inc.	Equip	336.18
Heartland Bank	SS	4,684.60
Frances Heinrichs	Meal, Mile	70.88
Helena Chemical Company	Sup	132.00
Hometown Leasing	Ser	191.00
Renae Kamler	Sup	6.40
Jerry Knoche	Mile	22.89
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,796.12
Krueger Land Surveying	Ser	1,487.50
Lancaster County Sheriff	Ser	40.60
Latimer Reporting	Ser	182.00
Lichti Oil	Sup	17.80
Lincoln Police Department	Uti	1,280.32
MIPS, Inc.	Ser	3,445.62
Amber Mulbery	Mile	40.33
The Nebraska Signal	Pro, Ads	683.90
Nick's Farm Store	Rep	222.79
O'Keefe Elevator Company, Inc.	Main	267.08
Platte Valley Communications of Hastings	Rep	293.25
Ramada Midtown Conference Center	Lodging	546.00
Retirement Plans Division of Ameritas	Ret	4,634.40
State of Nebraska AS Central Finance	Ser	448.00
Rhonda Stokebrand	Mile	2.50
Thayer County Treasurer	Dues	217.48
US Bank CPS	Mile, Sup, Post, Equip	228.07
Windstream	Uti	273.16
Woodward's Disposal Service, Inc.	Ser	20.00
Payroll	Salaries	68,693.58

ROAD/BRIDGE FUND:

Beatrice Concrete Co., Inc.	Sup	721.75
Black Hills Energy	Uti	24.18
The Boulder Company	Sup	71.54
Casey's General Stores	Fuel	66.75
City of Geneva	Uti	85.10
Farmers Cooperative	Fuel	2,889.57
Geneva Broadband, LLC	Uti	40.00
Geneva Home Center	Sup	59.95
Geneva Lumber Center	Sup	86.41
Geneva Tire	Rep	418.45
Geneva Welding & Supply, Inc.	Rep	66.99
Grafton Oil, Inc.	Fuel	1,197.50
Heartland Bank	SS	2,149.50
The Hebron Journal – Register	Ads	115.50
Hometown Leasing	Ser	139.00
Kaiser Auto Supply, LLC	Parts, Sup, Main	791.61
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Parts, Fuel	3,407.22
Matt Friend Truck Equip., Inc.	Parts, Rep	116.12
Mid-Nebraska Aggregate, Inc.	Gravel	8,668.29
The Nebraska Signal	Ads	189.75
Nichols Construction	Gravel	71,265.18
Nick's Farm Store Co.	Rep	176.95



Fillmore County Board Minutes



September 11, 2018

NMC Exchange, LLC	Rep, Ser, Main	14,910.13
Perennial Public Power District	Uti	50.63
Power Plan	Parts	47.94
Productivity Plus Account	Parts	148.24
Quill Corporation	Sup	126.15
Retirement Plans Division of Ameritas	Ret	1,952.82
Shell Fleet Plus	Fuel	1,027.35
US Bank CPS	Misc	16.05
US Postal Serv – Stamp Fulfillment	Sup	6.00
Village of Grafton	Uti	40.84
Village of Shickley	Uti	23.58
34 Electric, LLC	Ser, Main	8,575.00
Payroll	Salaries	29,227.55

ECONOMIC DEVELOPMENT – TOURISM FUND:

Milligan Auditorium	Ads	300.00
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REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	137.06
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911 EMERGENCY MANAGEMENT FUND:

Andrews Electric Co., Inc.	Main	546.59
Geneva Broadband, LLC	Uti	64.00
Windstream	Uti	1,734.00

HOSPITAL OPERATING FUND:

Fillmore County Hospital	August taxes	22,426.31
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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.

DISCUSSION REGARDING HISTORICAL MARKER ON COURTHOUSE LAWN

County Clerk, Amy Nelson informed the Board that the Historical Society would replace the two posts due to age and damage to current ones, but that County would be requested to set the posts. Further discussion after the posts are delivered.

DRIVEWAY PERMIT

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

John Lovegrove – extend an existing driveway to 60 ft. on the west side of the SW ¼, Section 30-8-3, West Blue 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.

DRIVEWAY PERMITS



Fillmore County Board Minutes



September 11, 2018

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

Robert Schropfer – install a new 40 ft. driveway on the north side of the NE ¼, Section 17-5-1, Franklin Township;
Robert Schropfer – widen an existing driveway to 40 ft. on the north side of the SW ¼, Section 19-5-1, Franklin Township; and
Schepers Farms, Inc. – install a new 40 ft. driveway on the east side of the SE ¼, Section 19-8-2, 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.

CLEAN SILT PERMIT

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

John Lovegrove – clean silt from the road ditch and use for driveway along the west side of the SW ¼, Section 30-8-3, West Blue 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.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Windstream Nebraska, LLC – bury copper and fiber cable for telecommunications services along Road G, between Road 1 & Road 2 (Section 6-7-4, Bennett Township and Section 318-4, Grafton Township). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county 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.

SURPLUS ITEMS

After discussion, Johnson moved and Sluka seconded the motion to surplus computer equipment, printers, and old cellular phones and to donate at the electronic recycling on September 12, 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.



Fillmore County Board Minutes



September 11, 2018

MAINTENANCE FOR HVAC SYSTEMS AT EAST OFFICE BUILDINGS

After review of proposal from Kelch Plumbing, Heating & Refrigeration, Inc., Mueller moved and Johnson seconded the motion to approve the three separate maintenance agreements in the amount of \$300.00 for East Building, \$100.00 for Wellness Center, and \$280.00 for Extension Office per visit with an estimate of three (3) visits per year. 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

There was a roof leak in the East Building hallway and Ziemba Roofing has been there and fixed the leak. Todd Boller, Noxious Weed Superintendent will spray the weeds in the empty lot after it is mowed. Supervisor Cerny will check into the possibility of a sprinkler leak.

BRYANT TOWNSHIP BUDGET HEARING

Opened public hearing at 10:58 a.m. for the Bryant Township budget hearing.

Johnson moved and Cerny seconded the motion to close the public hearing regarding Bryant Township 2018/2019 Budget at 11:03 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, and Sluka

Nays: None

The Chairman declared the motion carried.

ADDITIONAL RESTRICTED FUNDS FOR BRYANT TOWNSHIP

Mueller moved and Sluka seconded the motion to approve the increase in the 2018/2019 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, and Sluka

Nays: None

The Chairman declared the motion carried.

BRYANT TOWNSHIP 2018/2019 BUDGET

Noel moved and Cerny seconded the motion to approve the 2018/2019 Bryant Township budget as advertised and 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.

AUDIT WAIVER FOR BRYANT TOWNSHIP

Cerny moved and Mueller seconded the motion to request an audit waiver for the 2017/2018 fiscal year for Bryant Township. Upon roll call, the vote was as follows:

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

Nays: None



Fillmore County Board Minutes



September 11, 2018

The Chairman declared the motion carried.

GENEVA TOWNSHIP BUDGET HEARING

Opened public hearing at 11:06 a.m. for the Geneva Township budget hearing.

Sluka moved and Mueller seconded the motion to close the public hearing regarding Geneva Township 2018/2019 Budget at 11:10 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, and Sluka

Nays: None

The Chairman declared the motion carried.

ADDITIONAL RESTRICTED FUNDS FOR GENEVA TOWNSHIP

Johnson moved and Sluka seconded the motion to approve the increase in the 2018/2019 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, and Sluka

Nays: None

The Chairman declared the motion carried.

GENEVA TOWNSHIP 2018/2019 BUDGET

Cerny moved and Mueller seconded the motion to approve the 2018/2019 Geneva Township budget as advertised and 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.

AUDIT WAIVER FOR GENEVA TOWNSHIP

Sluka moved and Cerny seconded the motion to request an audit waiver for the 2017/2018 fiscal year for Geneva 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.

COUNTY BUDGET HEARING

The hearing on the county's budget for 2018/2019 was opened at 11:13 a.m.

Sluka moved and Johnson seconded the motion to close the hearing at 11:18 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, and Sluka

Nays: None

The Chairman declared the motion carried.

SPECIAL HEARING TO SET FINAL TAX REQUEST



Fillmore County Board Minutes



September 11, 2018

The special hearing to set the final tax request at a different amount than the prior tax request opened at 11:18 a.m.

Cerny moved and Sluka seconded the motion to close the hearing at 11:19 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, and Sluka

Nays: None

The Chairman declared the motion carried.

ADDITIONAL BUDGET AUTHORITY

Mueller moved and Johnson 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, and Sluka

Nays: None

The Chairman declared the motion carried.

BUDGET ADOPTED

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

RESOLUTION 2018 - 22

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2018 to June 30, 2019, prepared by the Budget Making Authority, was transmitted to the County Board on the 11th day of September, 2018.

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, 2018 to June 30, 2019, 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, 2018 and ending June 30, 2019.

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, and Sluka

Nays: None

The Chairman declared the resolution adopted.

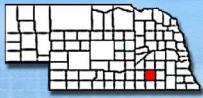
ADJOURN

As there was no other business to come before the Board, Johnson moved and Sluka seconded the motion to adjourn until 9:00 a.m., September 25, 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.



Fillmore County Board Minutes



September 11, 2018

Attest

Chairman



Fillmore County Board Minutes



September 25, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., September 25, 2018, 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. Ralph Graham was present for the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 11:27 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman approved the minutes of the September 11, 2018 Board meeting.

CLAIMS

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

GENERAL FUND:

Aging Partners	Budget request	18,245.00
Blue Cross Blue Shield of Nebraska	Insur	61,277.34
Blue Valley Community Action	Budget request	5,000.00
Don C. Bottorf, PC	Ser, Mile	522.50
CASA of South Central Nebraska	Budget request	13,607.65
Chaney Chemical, Inc.	Sup	427.50
Dell Marketing, LP	Sup	258.05
Exeter Senior Center	USDA Reim	32.90
Fairmont Aging Services	USDA Reim	191.80
Fillmore County Medical Center	Ser	169.50
Fillmore County Sheriff	Fees	172.86
Fillmore County Treasurer	Transfer	50,000.00
Geneva Home Center	Sup	178.00
Geneva Senior Center	USDA Reim	478.80
Geneva Super Foods	Sup	1,165.90
Germer, Murray & Johnson	Ser	904.00
Heartland Bank	SS	4,833.37
Hometown Leasing	Ser	1,007.43
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Wksh	3,514.45
Latimer Reporting	Ser	203.83
Lincoln Police Department	Uti	640.16
Madison National Life Insurance Co.	Insur	142.39
Marshall & Swift/Boeckh, LLC	Sup	359.95
Mustang, Inc.	Sup	284.00
National Pen Co., LLC	Sup	190.38
Nebraska Association of County Assessor	Dues	50.00
Nebraska Association of County Officials	Dues	2,261.58
Nebraska Public Power District	Uti	2,848.94
Norrie Construction	Rep	88.80
Platte Valley Communications of Hastings	Rep, Equip	11,762.25
Positive Promotions	Sup	102.95
Region V Systems	Budget request	15,487.00
Retirement Plans Division of Ameritas	Ret	4,674.16
Saline County Law Enforcement	Boarding prisoners	1,020.00
Sarpy County Sheriff	Ser	8.96
Southeast Nebraska Development District	Dues	7,094.00



Fillmore County Board Minutes



September 25, 2018

State of Nebraska DAS State Acct.	Ser	43.88
State of Nebraska Health & Human Service	August Patient Care	186.00
Sullivan Shoemaker, PC, LLO	Ser, Uti	1,034.88
SupplyWorks	Sup	404.55
Thayer County Health Services	Ser	185.00
Uline	Equip	278.18
UniFirst Corp.	Ser	328.45
Verizon Wireless	Uti	1,117.41
Weather TAP	Ser	401.65
Weaver Pharmacy	Sup	241.00
Daniel L. Werner, PC, LLO	Ser	99.00
Ziembra Roofing Company	Rep	148.00
Payroll	Salaries	70,639.43

ROAD/BRIDGE FUND:

Beatrice Concrete Co., Inc.	Sup	839.97
C & M Supply, Inc.	Fuel	1,164.81
Diode Technologies	Ser	85.00
Farmers Cooperative	Fuel	9,066.72
Geneva Super Foods	Sup	18.15
Grafton Mini-Mart	Fuel	114.52
Grafton Oil, Inc.	Fuel	1,192.50
Heartland Bank	SS	2,190.95
Patrick Houser	Meals	50.33
Midwest Service & Sales	Parts, Rep	450.00
Brian Moor	Meals	41.31
Douglas Motis	Meals	43.52
Nebraska Public Power District	Uti	423.46
Newman Traffic Signs	Sup	555.61
Perennial Public Power District	Uti	211.83
Retirement Plans Division of Ameritas	Ret	1,989.53
Ruhl's Well Service	Rep	252.10
Donna Saltzman	Ser	80.00
Speece Lewis Engineers	Ser, Fees	3,669.60
Verizon Wireless	Uti	107.74
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	46.25
Payroll	Salaries	29,771.55

ECONOMIC DEVELOPMENT – TOURISM FUND:

Courtside Marketing	Ser	535.00
Fillmore County Development Corp.	Ser, Mile, Sup	516.88
Geneva Chamber of Commerce	Ads	300.00
Mary Johnson	Mile	73.43

INHERITANCE TAX FUND:

RJ Joint Property Ventures, LLC	Rent	700.00
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911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	235.28
Windstream	Uti	117.84

ROAD DEPT./COURTHOUSE BUILDING BOND FUND:

Cheever Construction Company	Ser/Construction	144,611.10
JEO Consulting Group, Inc.	Ser	1,498.00

CLAIMS APPROVED



Fillmore County Board Minutes



September 25, 2018

Risseeuw moved and Noel 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.

ADDING PLEDGE SECURITY

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

RESOLUTION 2018 - 23

RESOLVED, that the Cornerstone Bank of York, Nebraska, be allowed to add the following security held by Wells Fargo Bank, NA to-wit:

CUSIP #306581DE6 in the amount of \$200,000.00

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.

FILLMORE COUNTY DEVELOPMENT CORPORATION DISCUSSION REGARDING HOMEOWNERS OPPORTUNITY PROJECT GRANT

Patt Lentfer, Director of Fillmore County Development Corp. informed the Board that in 2019 there is another Homeowners Opportunity Project Grant (HOP) that could be applied for through Southeast Nebraska Development District (SEND). After discussion, the Board approved Patt to contact SEND and have them start the process for the 2019 HOP Grant.

Patt also presented a new rack card showing all the locations of the barn quilts in Fillmore County.

DRIVEWAY PERMIT

Sluka moved and Risseeuw seconded the motion to approve the following driveway permit:

Sharon Lovegrove – install a new 40 ft. driveway on the south side of the SW ¼, Section 17-7-3, 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.

FRACTURE CRITICAL BRIDGE INSPECTIONS

Highway Superintendent, Pat Halbur informed the Board that three employees attending the Fracture Critical Bridge Inspection training as the State is mandating the counties to perform these inspections beginning in 2020. After review of paperwork required to be completed as well as hands on review, the Board requested the Highway Superintendent to get quotes from a couple different companies to perform this work.

YEAR-END REPORTS FOR ROAD DEPARTMENT



Fillmore County Board Minutes



September 25, 2018

After review, Johnson moved and Cerny 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.

ASSISTANT HIGHWAY SUPERINTENDENT'S PICKUP

After discussion, the Board approved the Assistant Highway Superintendent to house/take pickup out of County.

NEW ELECTRICAL SERVICE TO SHOP BUILDING

Nebraska Public Power District sent a bill to put in a new three-phase electrical service into the shop building. After discussion, the Board was all in favor and requested that the bill be submitted for the October 9, 2018 Board meeting.

BOX CULVERT PROJECT BETWEEN SECTIONS 15 & 16, LIBERTY TOWNSHIP

Pat Halbur, Highway Superintendent informed the Board that the bid letting will be on October 23, 2018 at 9:45 a.m. After discussion, the Board would like the bids to include project completion dates of March 1, 2019 and June 1, 2019.

DISCUSSION OF ROAD DEPARTMENT ITEMS

Highway Superintendent, Pat Halbur presented the Board with a timeline for the new shop building and gave an update on progress.

After discussion, the Board requested that rock be put on Road H between Road 11 and Road 12 and on Road 20 between Road O and Road P. This is a trial to see if the rock helps the road base.

PROPOSAL FROM ZIEMBA ROOFING COMPANY

County Clerk, Amy Nelson submitted a proposal from Ziemba Roofing Company to repair the deficiencies inside the interior gutter along the flat roof of the Courthouse for \$782.00. After discussion, the Board agreed to have Ziemba Roofing complete this work.

EAST OFFICE BUILDING

Array Environmental, Inc. submitted a letter and maps showing the wells that have been plugged at the East Office Building.

DISCUSSION REGARDING NATIONAL MOTO

Barb Otto, gave a presentation to the Board requesting that the National Moto of "In God we Trust" be placed back into the Courthouse. This is a National Campaign and she has visited seventy-five Nebraska counties.

UPDATE FROM CITY OF GENEVA REGARDING THE COMMUNITY CENTER PROJECT

Josh Turner, Rod Renken, Eric Kamler, and Kyle Svec were present for update regarding Community Center project. The City of Geneva is still interested in putting the Community Center on the land where the old hospital was. They presented a map of the layout on the property and the proposed interior layout. They also informed the Board that they are currently raising money and applying for grants for this project.

DISCUSSION REGARDING DISPATCH SALARY ADJUSTMENT AND BACK PAY



Fillmore County Board Minutes



September 25, 2018

After discussion, Risseeuw moved and Mueller seconded the motion to allow back pay from July 1, 2018 for the two dispatchers that received a raise effective September 11, 2018. Brandie Conway was present for discussion. Upon roll call, the vote was as follows:

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

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 9, 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

Chairman



Fillmore County Board Minutes



October 9, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:09 a.m., October 9, 2018, 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. Ralph Graham 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 11:18 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman approved the minutes of the September 25, 2018 Board meeting.

FEE REPORTS

Mueller moved and Cerny seconded the motion to approve the fee reports for September 2018 as presented:

County Clerk \$7,659.75 (State \$1,718.55 & County \$5,941.20)
Clerk of the District Court \$827.37
County Sheriff \$656.06

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

Sluka moved and Johnson seconded the motion to pay the Geneva Township claim to The Nebraska Signal for \$77.50 and authorize the County Treasurer to issue the check. 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 CLAIM

Noel moved and Mueller seconded the motion to pay the Bryant Township claim to The Nebraska Signal for \$77.50 and authorize the County Treasurer to issue the check. 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.

TIRE RECYCLING

Supervisor Cerny reminded the Board that the tire recycling will be held on October 26, 2018 at the Fillmore County Fairgrounds. After discussion, if we receive more tires than allowed with the grant, the Board authorized to use excess funds to pay for the extra.

BLUE VALLEY COMMUNITY ACTION BOARD MEMBER



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After discussion, Neiman moved and Mueller seconded the motion to reappoint Wade Sluka and Dan Risseuw to the Blue Valley Community Action Board beginning November 2018 and ending November 2021. 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.

NATIONAL MOTTO

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

RESOLUTION #2018 – 24

WHEREAS, “In God We Trust” became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II; and

WHEREAS, the words have been used on U.S. currency since 1864; and

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well above the Speaker’s dais in the House of Representatives; and

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, the County desires to display this patriotic motto in the Courthouse as a way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED the Supervisors of Fillmore County do hereby resolve as follows:

Section 1. That the County of Fillmore, NE does hereby determine that the historic and patriotic words of our national motto, “In God We Trust,” shall be permanently and prominently displayed in the Fillmore County Courthouse.

Section 2. The County Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

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.

MAXIMUS COST ALLOCATION PLAN

After discussion, Risseuw moved and Noel seconded the motion to approve the Maximus Cost Allocation Plan for fiscal year ending June 30, 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.

DISCUSSION REGARDING FRACTURE CRITICAL BRIDGE INSPECTIONS

At the last Board meeting, Highway Superintendent, Pat Halbur informed the Board beginning in 2020 that the County would have to perform the fracture critical bridge inspections. Pat informed the Board that she received two different estimates ranging from \$900.00 to \$1,400.00 per bridge. At this time, we have nine (9) fracture critical bridges.



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MOTOR GRADER LETTING

Bids for the motor grader letting were opened at 9:45 a.m. as advertised. The following bids were received:

<u>Bidder:</u>	<u>Year/Make/Model:</u>	<u>Price:</u>
Murphy Tractor	2019 John Deere 770 GP	\$241,000.00 (\$8,000.00 parts credit included with the bid)
Murphy Tractor	2019 John Deere 770 GP w/wing blade	\$260,156.00 (\$8,000.00 parts credit included with the bid)
NMC, Inc.	2018 Caterpillar 12M3	\$253,500.00 (\$20,000.00 parts credit Included with the bid)
NMC, Inc.	2019 Caterpillar 12M3 w/wing blade	\$268,000.00 (\$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, Mueller moved and Sluka seconded the motion to accept all bids and purchase the John Deere 770GP with wing plow for \$260,156.00 with the \$8,000.00 parts & service credit. Upon roll call, the vote was as follows:

Ayes: Johnson, Mueller, Risseeuw, and Sluka

Nays: Cerny, Neiman, and Noel

The Chairman declared the motion carried.

PURCHASING CONCRETE BARRIERS

After discussion, Cerny moved and Mueller seconded the motion to purchase the concrete barriers from Overland Sand & Gravel for \$50.00 each and to purchase forty-nine (49). 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 ROCK ON ROAD 20 AND ROAD H

Pat Halbur, Highway Superintendent informed the Board that after some research they would not want the rock that was discussed at the last meeting. After discussion, the Board agreed to use ¾" clean rock on Road H and 1"/minus rock on Road 20 and purchase from Weeping Water.

EXECUTIVE SESSION

Neiman moved and Johnson 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, and Sluka

Nays: None

The Chairman declared the motion carried and requested that the Pat Halbur, Highway Superintendent and Amy Nelson, County Clerk remain. Executive session began at 10:33 a.m.

RETURN TO REGULAR SESSION



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Neiman moved and Noel seconded the motion to return to open session at 10:48 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.

JUVENILE SERVICES COMMUNITY BASED GRANT

Carissa Uhrmacher, Project Director for South Central Partnership Regional Consortium presented to the Board the 2018/2019 County Aid Allocations for the Community Based Juvenile Aid. Carissa discussed each of the programs that are offered to assist juveniles who are currently in the justice system.

After discussion, Noel moved and Cerny 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 2019/2020. 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.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Nick Wollenburg, Veteran's Service Officer; Jennifer Slezak, Planning & Zoning Administrator; and Todd Boller, Noxious Weed Superintendent met with the Board for their quarterly meeting. Brenda Motis, Senior Services Director submitted via e-mail a report.

CLAIMS

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

GENERAL FUND:

Howard F. Ach	Rent, Post	560.74
Action Auto Supply	Sup	128.51
Auto Value Parts Stores	Sup	4.98
Black Hills Energy	Uti	74.24
Bob Barker Company, Inc.	Sup	174.68
Leslie Boswell	Mile	55.59
Jerry Chapman	Mile	39.24
City of Geneva	Uti	956.45
City of Wilber Ambulance	Ser	221.57
Consolidated Management Company	Meals	34.96
Gaylord Craddock	Mile	37.06
Diane Deepe	Ser	320.00
Dollar General – Regions 410526	Sup	34.00
Eakes Office Solutions	Sup	711.16
Fillmore County Clerk of the District Court	Fees	199.00
Fillmore County Medical Center	Ser	84.75
Fillmore County Sheriff	Ser	150.00
Fillmore County Treasurer	Interest	182.34
First Concord Benefits Group	Insur	3,814.74
Gage County Clerk	Budget request	4,580.16
Geneva Broadband, LLC	Uti	88.00
Geneva Lumber Center	Sup	33.99



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Geneva Tire	Rep, Main	2,464.44
Guadalupe County Sheriff	Ser	85.00
Hall County Sheriff	Ser	37.00
Heartland Bank	SS	4,725.92
Hometown Leasing	Ser	1,198.53
Molly Klabunde	Witness fees	20.00
Jerry Knoche	Mile	45.78
Kopchos Sanitation, Inc.	Uti	148.75
Latimer Reporting	Ser	487.85
Alyssa Ledon	Post	19.90
Lichti Oil	Fuel	20.50
Madison National Life Insurance Co.	Insur	142.39
MailFinance	Ser	850.50
Maverick Industries, Inc.	Ser	500.00
MIPS, Inc.	Ser	5,963.52
Nebraska County Court Association	Dues	25.00
The Nebraska Signal	Proc, Ads	1,457.82
NeoFunds by NeoPost	Post	700.00
Charlotte Oehm	Witness fees	145.35
Platte Valley Communications of Hastings	Rep, Main	883.45
Postmaster	Sup	45.00
Region V Services	Budget request	2,621.00
Region V Systems	EPC billings	1,337.00
Retirement Plans Division of Ameritas	Ret	4,652.93
Sautter Construction, LLC	Rep	720.00
Shell Fleet Plus	Fuel	3,193.24
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Dept. of Correctional	Boarding prisoners, Ser	1,033.64
Thayer County Sheriff	Ser	19.00
Thayer County Treasurer	Ser	217.48
Ultramax	Sup	642.00
US Bank CPS	Sup, Ser, Mile, Meal	1,652.30
Brandy VanDeWalle	Mile, Uti, Lodging, Meal	537.47
Gary Warren	Mile	32.70
Windstream	Uti	1,052.27
Woodward's Disposal Service, Inc.	Ser	70.00
York County Treasurer	Ser	10,000.00
Ziembra Roofing Company	Rep	288.00
Payroll	Salaries	69,232.86

ROAD/BRIDGE FUND:

Action Auto Supply	Parts	63.84
All Roads Barricade, Inc.	Sup	144.88
Auto Value Parts Stores	Parts, Sup	209.97
Black Hills Energy	Uti	23.69
The Boulder Company	Sup	195.30
Casey's General Stores	Fuel	55.50
City of Geneva	Uti	207.20
Eakes Office Solutions	Ser	387.98
Farmers Cooperative	Fuel	4,647.76
Geneva Broadband, LLC	Uti	40.00
Geneva Lumber Center	Sup	50.97
Geneva Tire	Rep, Main	1,100.51
Grafton Oil, Inc.	Fuel, Main	2,866.54
Heartland Bank	SS	2,221.61
Hometown Leasing	Ser	139.00
John Deere Financial	Parts, Rep	2,282.48
Kaiser Auto Supply, LLC	Sup	172.04
Kopchos Sanitation, Inc.	Uti	55.00



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Lichti Oil	Parts, Sup, Fuel	2,845.93
Medical Enterprises, Inc.	Sup	75.00
Mid-Nebraska Aggregate, Inc.	Gravel	10,253.61
Midwest Machinery & Supply Co.	Sup	188.97
MIPS, Inc.	Ser	134.73
Nebr Iowa Industrial Fasteners Corp.	Sup	405.70
The Nebraska Signal	Ads	75.76
Nichols Construction	Gravel	67,801.18
NMC Exchange, LLC	Parts, Ser, Rep	9,980.50
Perennial Public Power District	Uti	125.86
Platte Valley Communications	Equip	47.50
Power Plan	Parts	343.02
Retirement Plans Division of Ameritas	Ret	2,016.48
Shell Fleet Plus	Fuel	810.20
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	20.24
Village of Grafton	Uti	40.17
Village of Milligan	Uti	22.50
Village of Shickley	Uti	23.46
Payroll	Salaries	30,170.69

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	137.06
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FRIENDS OF THE COURTHOUSE FUND:

Cornhusker State Industries	Misc	928.00
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911 EMERGENCY MANAGEMENT FUND:

Geneva Broadband, LLC	Uti	64.00
Nebraska Emergency Services Comm.	Wksh	135.00

ROAD DEPT./COURTHOUSE BUILDING BOND FUND:

Fillmore County Treasurer	Misc	10.00
Nebraska Public Power District	Uti	15,403.97

HOSPITAL OPERATING FUND:

Fillmore County Hospital	Sept. taxes	3,382.17
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CLAIMS APPROVED

Sluka moved and Cerny seconded the motion to approve the claims as presented and to authorize the County Clerk to pay Cheever's Construction with payroll claims on October 12, 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.

ADJOURN

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



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Attest

Chairman



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October 23, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:09 a.m., October 23, 2018, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Risseeuw, Mueller, Cerny, and Johnson. Sluka was absent. The County Clerk was present to record the minutes of the meeting. Ralph Graham 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 11:57 a.m.

EMERGENCY ACTION ITEM ADDED TO AGENDA

Mueller moved and Risseeuw seconded the motion to add an emergency action item of Bruns Subdivision to the agenda as requested by the Zoning Administrator. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

MINUTES APPROVED

Chairman of the Board, Neiman approved the minutes of the October 9, 2018 Board meeting.

3rd QUARTER ACCOUNTABILITY STATEMENTS FOR 2018

After review, Risseeuw moved and Mueller seconded the motion to approve the 3rd Quarter Accountability Statements for 2018 from the following accounts: Register of Deeds, Section 125, Clerk of the District Court, Soldiers & Sailors, and County Attorney. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

JAIL INSPECTION REPORT

Jail inspection was completed after the October 9, 2018 Board meeting and everything was good and in order.

DRIVEWAY PERMITS

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

James Lovegrove – remove existing driveway on the north side of the NE ¼, Section 33, West Blue Township;
Joe Hoarty / ABR Farms, LLC – install a new 60 ft. temporary driveway and will reduce to a 40 ft. after work is completed on the west side of the NW ¼, Section 23, Bennett Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CLEAN SILT PERMIT

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



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James Lovegrove – clean silt from road ditch and place back into the field along the north side of the NE ¼, Section 33, West Blue Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Array Environmental, Inc. – County Right-of-Way on Road 5 between Road H and Road L and Road J between Road 3 and Road 8 in Bennett and Geneva Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

NEW SHOP/OFFICE BUILDING CHANGE ORDER #1

After discussion, Cerny moved and Risseeuw seconded the motion to pay \$583.00 of Change Order #1 for the door hardware but not any of the labor. Upon roll call, the vote was as follows:

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

Nays: Noel

The Chairman declared the motion carried.

BOX CULVERT BIDS FOR PROJECT IN LIBERTY TOWNSHIP

Box Culvert bids were opened at 9:45 a.m. as advertised and the following were received:

BIDDER:

Vogtsapes, Inc., Bennet, NE
JJK Construction, LLC, Ceresco, NE
Van Kirk Bros Contracting, Sutton, NE

BID:

\$171,500.00
\$229,017.33
\$200,199.35

NEW SHOP/OFFICE BUILDING CHANGE ORDER #2

After discussion, Mueller moved and Cerny seconded the motion to approve Change Order #2 for \$4,120.00 for connecting the downspouts from the old shop to the new shop. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING THE POSSIBILITY OF TAKING OVER A PORTION OF A COUPLE ROADS



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Highway Superintendent, Pat Halbur informed the Board that there is a possibility of taking over a portion of a couple township roads due to new houses being built. Roads are a portion of Road B between Road 1 and Road 2 and Road B between Road 10 and Road 11.

BOX CULVERT LETTING

After review of bids by Chris from Speece Lewis Engineers, Cerny moved and Noel seconded the motion to accept all bids with correction of (-\$.80) to Vogtsapes, Inc. bid and award to Vogtsapes, Inc. for \$171,499.20. Upon roll call, the vote was as follows:

Ayes: Cerny, Neiman, and Noel

Nays: Johnson, Mueller, and Risseeuw

The Chairman declared the motion failed.

BOX CULVERT LETTING

After discussion, Risseeuw moved and Johnson seconded the motion to accept all bids with correction of (-\$.80) to Vogtsapes, Inc. bid and award to Van Kirk Bros Contracting, Inc. for \$200,199.35. Upon roll call, the vote was as follows:

Ayes: Johnson, Mueller, and Risseeuw

Nays: Cerny, Neiman, and Noel

The Chairman declared the motion failed.

ACCEPT BIDS FOR BOX CULVERT

Risseeuw moved and Noel seconded the motion to accept all bids with the correction of (-\$.80) to Vogtsapes, Inc. bid and award at the November 13, 2018 meeting. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING BRYANT AND GENEVA TOWNSHIP ROADS

Pat Halbur, Highway Superintendent presented a video of County Road W between Road 4 and Road 6 as reported that it needed to be fixed. After review and discussion, the Board agreed that there are several roads that are in the same condition and that they will remain as is and maintained.

DISCUSSION REGARDING NEW SHOP/OFFICE BUILDING

Board held a conference call with Brian Clinton from Cheever Construction to discuss an issue with the new building being between 10 and 12 inches shorter than the existing building. After discussion, the Board agreed to keep the difference between the new and old shop and not add additional concrete to the current foundation to make it match the existing building. The Board also agreed to accept the credit from Cheever Construction of \$5,000.00 for their error.

NOXIOUS WEED SUPERINTENDENT UPDATE

Todd Boller, Noxious Weed Superintendent updated the Board on a conference he had just attended and that this National Conference will be in Nebraska in 2020.

EMERGENCY MANAGER UPDATE

Jim Dunker, Emergency Manager informed the Board that Fortigen is offering training for him and the Sheriff's office. Jim also informed the Board of other training that he is taking.



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ELECTED OFFICIALS UPDATES

County Attorney, Jill Cunningham; County Treasurer, Barb Trapp; County Assessor, Lynn Mussman; Clerk of the District Court, Peggy Birky; and County Clerk, Amy Nelson gave an update to the Board regarding each office over the last quarter. Darcy Nun also informed the Board of training she received for a new system that the Treasurer's office will be getting in October 2019.

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	Fees	13.73
Holly Ackland	Fuel	74.04
Rachel Adam	Wksh	205.00
Betka Plumbing, Heating & Air Conditioning	Rep	231.50
Bixby Law Office	Ser	3,146.38
Blue Cross Blue Shield of Nebraska	Insur	59,911.71
Blue Valley Community Action	Budget request	4,326.00
Don C. Bottorf, PC	Ser	142.50
Butler County Sheriff	Ser	6.00
Central Nebraska Cremation & Mortuary	Ser	375.00
James Dunker	Wksh	150.00
Eakes Office Solutions	Sup	969.05
Erdkamp Motors	Rep	575.31
Exeter Senior Center	USDA reimbursement	471.20
Fairmont Aging Services	USDA reimbursement	2,176.40
Farmer & Son Funeral Homes, Inc.	Ser, Mile	509.50
Fillmore County Court	Fees	1,130.07
Fillmore County Medical Center	Ser	212.09
Fillmore County Sheriff	Fees	569.20
Fillmore County Treasurer	Transfer	150,000.00
Geneva Home Center	Sup	312.69
Geneva Senior Center	USDA reimbursement	3,020.10
Geneva Super Foods	Sup	788.66
Heartland Bank	Ser, SS	4,925.75
Frances Heinrichs	Meal, Mile	27.13
Holiday Inn	Lodging	209.90
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	3,084.23
LaQuinta Inns & Suites of Kearney	Lodging	293.85
Loup Valley Lighting, Inc.	Sup	485.26
Madison National Life Insurance Co.	Insur	20.43
Maximus, Inc.	Ser	2,100.00
Mid-American Research Chemical	Sup	1,388.84
Midwest Court Reporting, Inc.	Ser	285.00
Nebraska Institute of Forensic Sciences	Ser	2,000.00
Nebraska Public Power District	Uti	2,179.99
Noel Lawn Care	Ser	535.30
Norrie Construction	Rep	147.99
Pelican Products, Inc.	Rep	80.00
Progressive Agriculture Foundation	Wksh	75.00
Region V Services	budget request	2,621.00
Region V Systems	budget request	15,487.00
Reinsch Lawn Services	Ser	771.42
Retirement Plans Division of Ameritas	Ret	4,634.37
Saline County Law Enforcement	boarding prisoners	660.00



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State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	Sept. patient care	180.00
State of Nebraska Public Health Env. Lab	Ser	105.00
SupplyWorks	Sup	240.39
UniFirst	Ser	257.23
UNL Greater NE Business Center	Lodging	93.00
USDA, APHIS, General	Ser	2,077.61
Verizon Wireless	Uti	942.46
Weaver Pharmacy	Sup	44.30
Windstream	Uti	1,310.94
Payroll	Salaries	69,870.97

ROAD/BRIDGE FUND:

Ackland Construction, Inc.	Ser, Rep	3,725.00
C & M Supply, Inc.	Fuel	1,317.47
Diode Technologies	Rep	85.00
Geneva Home Center	Sup	10.28
Geneva Super Foods	Sup	15.87
Grafton Oil, Inc.	Fuel	1,110.72
Heartland Bank	SS	2,149.55
Holiday Inn	Lodging	104.95
Metal Culverts, Inc.	Equip	15,046.00
Nebraska Assoc. of County Officials	Wksh	125.00
Nebraska Dept. of Transportation	Project	44,154.99
Nebraska Public Power District	Uti	375.71
Brandon Reinsch DBA Reinsch Lawn Serv.	Ser	2,021.71
Retirement Plans Division of Ameritas	Ret	1,952.82
Speece Lewis Engineers	Ser, Fees	7,140.00
Verizon Wireless	Uti	79.12
Village of Ohiowa	Uti	40.00
Payroll	Salaries	29,227.58

INHERITANCE TAX FUND FUND:

RJ Joint Property Ventures, LLC	Rent	700.00
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911 EMERGENCY MANAGEMENT FUND:

Geneva Home Center	Sup	15.98
Nebraska Public Power District	Uti	205.25
Windstream	Uti	1,855.21

ROAD DEPT./COURTHOUSE BUILDING BOND FUND:

Cheever Construction Company	Building	108,450.90
JEO Consulting Group, Inc.	Ser	2,996.00

CLAIMS APPROVED

Risseeuw 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, and Risseeuw
Nays: None

The Chairman declared the motion carried.

COURTHOUSE REPAIRS

After discussion, the Board would like to receive bids for tuck pointing of the entire Courthouse and requested the County Clerk to start this process.



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BRUNS SUBDIVISION

Planning & Zoning Administrator, Jennifer Slezak submitted the Bruns Subdivision located in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 21-8-2, Fairmont Township.

After discussion, Risseeuw moved and Noel seconded the motion to approve the Bruns Subdivision located in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 21, Fairmont Township described as follows: a tract of land in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 21, Township 8 North, Range 2 West of the 6th P.M., Fillmore County, Nebraska, being more particularly described as follows: beginning at the NW corner of said SW $\frac{1}{4}$; thence N 88°21'32" E, 384.11 ft. on the north line of said SW $\frac{1}{4}$; thence S 01°33'14" E, 134.50 ft.; thence S 24°06'33" W, 351.30 ft.; thence S 35°40'15" W, 251.22 ft.; thence S 88°26'46" W, 80.00 ft. to the west line of said SW $\frac{1}{4}$; thence N 01°33'14" W, 650.60 ft. on said west line to the point of beginning. Containing 4.14 acres more or less, which includes 0.49 acres more or less used for County Road purposes.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Johnson moved and Mueller seconded the motion to adjourn until 9:10 a.m., November 14, 2018. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman



Fillmore County Board Minutes



November 2, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., November 2, 2018, 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 9:33 a.m.

BOX CULVERT LETTING

After further discussion, Risseeuw moved and Mueller seconded the motion to award the bid for the box culvert located between Sections 15 & 16, Liberty Township to Van Kirk Bros. Contracting for \$200,199.35. Upon roll call, the vote was as follows:

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

Nays: Cerny and Noel

The Chairman declared the motion carried.

DISCUSSION REGARDING PURCHASING EQUIPMENT AT AN AUCTION

After discussion, Sluka moved and Noel seconded the motion to authorize the Highway Superintendent, Pat Halbur to bid/purchase a water truck on an auction November 9, 2018 with Ritchie Bros. 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, Sluka moved and Neiman seconded the motion to adjourn until 9:00 a.m., November 13, 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

Chairman



Fillmore County Board Minutes



November 13, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., November 13, 2018, 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. Ralph Graham, Mark Lightwine, and Janet Bartels 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 10:25 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman approved the minutes of the October 23, 2018 and the November 2, 2018 Board meetings.

FEE REPORTS

Noel moved and Mueller seconded the motion to approve the October 2018 fee reports as presented:

County Clerk \$5,740.84 (State \$2,460.57 & County \$3,280.27)
Clerk of the District Court \$564.72
County Sheriff \$2,205.35

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 SURVEYOR'S POSITION

Tom Krueger, Fillmore County Surveyor informed that Board that his term would expire in December and is requesting to be reappointed. Tom also shared with the Board the different markers that he finds when relocating a section corner and what he replaces the markers with.

After discussion, Cerny moved and Johnson seconded the motion to appoint Tom Krueger as the Fillmore County Surveyor for a four (4) year term beginning January 1, 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.

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	552.89
Andrews Electric	Rep	351.09
Matt Benson	Witness fee, Mile	36.35
Peggy Birky	Sup	29.73
Black Hills Energy	Uti	565.46
Michaela Carlson	Witness fee, Mile	36.35



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Nathan Carlson	Witness fee, Mile	36.35
City of Geneva	Uti	653.00
Custer County Sheriff	Ser, Mile	145.65
Diane Deepe	Ser	320.00
Diebold Nixdorf, Inc.	Main	270.77
Brandee Domeier	Witness fee, Mile	36.35
Brock Domeier	Witness fee, Mile	36.35
Dugan Printing & Promotions, LLC	Sup	447.43
Eakes Office Solutions	Sup	586.49
Election Systems & Software, Inc.	Sup, Ser	10,780.40
Erdkamp Motors	Rep, Main	584.69
Exeter Senior Center	USDA Reim	50.40
Fairmont Aging Services	USDA Reim	200.20
Fillmore County Clerk of the District Court	Fees	69.00
Fillmore County Clerk	Fees	16.00
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Medical Center	Ser	428.65
Fillmore County Sheriff	Fees	159.41
Fillmore County Treasurer	Transfer	75,000.00
First Concord Benefits Group, LLC	Insur, Ser	4,823.94
Galls, LLC	Sup	207.41
Geneva Broadband. LLC	Uti	128.00
Geneva Lumber Center	Sup	68.75
Geneva Senior Center	USDA Reim	618.80
Geneva Tire	Rep, Main	552.14
Katie George	Witness fee, Mile	36.35
Heartland Bank	SS	9,734.82
Frances Heinrichs	Mile	19.62
Ambur Hinrichs	Witness fee, Mile	36.35
Hometown Leasing	Ser	1,198.43
Jeff Jensen	Wksh, Lodging	148.42
Jurors	Fee, Mile	3,601.30
Kelch Plumbing, Heating & Refrigeration, Inc	Rep	166.15
Molly Klabunde	Witness fee, Mile	60.00
Jerry Knoche	Mile	38.15
Kophos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	3,507.20
Loup Valley Lighting, Inc.	Sup	229.62
Madison National Life Insurance Co.	Insur	142.39
MIPS, Inc.	Ser, Rep	4,265.89
Melissa Mussman	Witness fee, Mile	36.35
Nick Mussman	Witness fee, Mile	33.08
Nebraska Association of County Officials	Wksh	250.00
The Nebraska Signal	Pro, Ads	3,691.32
Brenda A. Nelson	Witness fee, Mile	38.53
NeoFunds by NeoPost	Post	700.00
Nick's Farm Store	Rep	151.38
Charles O'Callaghan	Witness fee, Mile	169.33
Charlotte Oehm	Witness fee, Mile	458.94
Precision Signs & Graphics	Equip	168.00
Retirement Plans Division of Ameritas	Ret	9,472.48
Southeast Nebraska Assoc. of Cnty Officials	Wksh	100.00
Saline County Clerk	Budget request	2,812.82
Gwen Schultz	Witness fee, Mile	36.35
Shell Fleet Plus	Fuel	2,713.98
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Dept. Correctional Svcs	Medical	68.29
SupplyWorks	Sup	353.35
Thayer County Treasurer	Sup	217.48



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Clancy Timmermans	Witness fee, Mile	36.35
US Bank CPS	Sup, Fuel, Meals, Wksh	2,167.90
Brandy VanDeWalle	Mile, Uti	55.52
Weaver Pharmacy	Sup	154.36
Windstream	Uti	267.62
Woodward's Disposal Service, Inc.	Ser	20.00
34 Electric, LLC	Rep	180.30
Payroll	Salaries	141,740.11

ROAD/BRIDGE FUND:

Action Auto Supply	Parts, Sup, Main	218.67
Auto Value Parts Stores	Sup, Parts	251.48
B & J Automotive, LLC	Rep	455.19
Beatrice Concrete Co., Inc.	Gravel	1,631.70
Black Hills Energy	Uti	136.93
Casey's General Stores	Fuel	1,885.34
City of Geneva	Uti	99.90
Farmers Cooperative	Fuel	3,943.89
Geneva Broadband, LLC	Uti	40.00
Geneva Home Center	Sup, Tool	351.73
Geneva Implement Co., Inc.	Rep, Main	325.91
Geneva Lumber Center	Sup, Rep	159.81
Geneva Tire	Rep, Main	345.74
Geneva Welding & Supply, Inc.	Sup, Parts	172.75
Grafton Oil, Inc.	Fuel	1,275.06
Luke A. Harre	ROW, Fencing	1,470.00
Heartland Bank	SS	4,451.46
Hometown Leasing	Ser	139.00
John Deere Financial	Rep, Parts	158.22
Kaiser Auto Supply, LLC	Parts, Sup, Rep	505.45
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Parts, Fuel	7,931.16
MetroCount USA, Inc.	Rep	115.00
Michael Todd & Company	Equip	8,536.01
MIPS, Inc.	Ser	134.73
Nebraska Dept. of Transportation	Bridge	12,273.78
The Nebraska Signal	Ads	110.74
Newman Traffic Signs	Equip	406.18
Nichols Construction	Gravel	85,963.99
Nick's Farm Store Co.	Rep	5.45
NMC Exchange, LLC	Parts, Ser, Rep	6,443.73
Perennial Public Power District	Uti	51.93
Power Plan	Rep, Parts	1,747.42
Precision Signs & Graphics	Main	24.00
Pribyl Ag, LLC	ROW	876.00
Retirement Plans Division of Ameritas	Ret	4,024.95
Ritchie Bros. Auctioneers, Inc.	Equip	4,740.00
Southeast County Officials Association	Wksh	25.00
Shell Fleet Plus	Fuel	791.71
Strothkamp Construction, LLC	Rep, Main	1,300.00
US Bank CPS	Post, Sup	231.83 Village of
Exeter	Uti	18.75
Village of Fairmont	Uti	23.04
Village of Grafton	Uti	40.27
Village of Shickley	Uti	24.27
Payroll	Salaries	60,222.60

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	137.06
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Fillmore County Board Minutes



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911 EMERGENCY MANAGEMENT FUND:

Geneva Broadband, LLC	Uti	64.00
Nemaha County	Ser	615.34
Windstream	Uti	1,737.11
Windstream Communications, Inc.	Ser, Rep	294.88

911 WIRELESS SERVICE FUND:

Windstream Communications, Inc.	Ser, Rep	461.22
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ROAD DEPT./COURTHOUSE BUILDING BOND FUND:

Cheever Construction Company	Building	252,069.30
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	October taxes	890.49
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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, and Sluka
Nays: None Abstaining due to conflict: Risseeuw

The Chairman declared the motion carried.

NACO ANNUAL CONFERENCE VOTING REGISTRATION

After discussion, Mueller moved and Sluka seconded the motion to appoint Chairman Jeff Neiman to cast the ballot and Vice-Chairman Merle Noel as alternate if Jeff is unable to attend. 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.

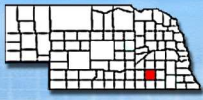
SUNNYSLOPE SUBDIVISION

Planning & Zoning Administrator, Jennifer Slezak submitted the Sunnyslope Subdivision located in the NE ¼ of the SE ¼, Section 18-6-4, Momence Township.

After discussion, Noel moved and Sluka seconded the motion to approve the Sunnyslope Subdivision located in the NE ¼ of the SE ¼, Section 18, Momence Township described as follows: a tract of land in the northeast quarter of the southeast quarter of Section 18, Township 6 North, Range 4 West of the 6th Principal Meridian, Fillmore County, Nebraska, being more fully described as follows: beginning at the northeast corner of the southeast quarter of Section 18; thence south 0°00'00" west (assumed bearing), on Section line, a distance of 353.00 feet; thence north 79°35'05" west a distance of 541.32 feet to a 3/4 inch pipe; thence north 85°19'23" west a distance of 118.07 feet to a 3/4 inch pipe; thence south 0°00'00" west a distance of 247.50 feet to a 3/4 inch pipe; thence north 89°37'00" west a distance of 412.66 feet to a 3/4 inch pipe; thence north 0°00'00" east a distance of 483.58 feet to a 3/4 inch pipe; thence north 0°00'00" east a distance of 28.25 feet, more or less to the north line of the southeast quarter; thence south 88°50'13" east, on said line, a distance of 1062.95 feet, more or less to the point of beginning, except the west 17.00 feet of the east 50.00 feet of the north 276.31 feet (deeded to Fillmore County deed book 85 page 136). Containing a calculated area of 9.20 acres, more or less, of which 0.27 acres are roadway.

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.

DRIVEWAY PERMIT

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

Brandon Hofmann – install a new 40 ft. driveway on the south side of the SW ¼, Section 6-8-4, Graton 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

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

Paul Ag, LLC – clean silt from the road ditch and place back into the field along the east side of the SE ¼, Section 23-504, Bryant Township;

Douglas Merryman – clean silt from the road ditch and place back in the field along the south and west side of the SW ¼, Section 17-6-3, Stanton Township;

Nancy Tyson Trust/Cory Stengel/Stengel Land & Cattle – clean silt from the road ditch and place back into the field along the south side of the SE ¼ and the SW ¼, Section 30-6-4, Momence Township;

Stengel Land & Cattle, LLC – clean silt from the road ditch and place back into the field along the south and east side of the NE ¼ and the SE ¼, Section 29-6-4, Momence Township; and

GW Land Corp – clean silt from the road ditch and place back into the field along the south and east of the SE ¼, Section 5 and the SW ¼ and SE ¼, Section 4, Momence 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 PERMITS

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

John Lovegrove – bury an electrical and natural gas line between the SW ¼, Section 30-8-3, West Blue Township and the SE ¼, Section 25-8-4, Grafton Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way;

Zito Midwest, LLC – bury fiber optic line along the NW ¼, Section 25-8-3, West Blue Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way;

Zito Midwest, LLC – bury fiber optic line along the NE ¼, Section 20-8-1, Exeter Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way; and

Windstream Nebraska, LLC – bury an telecommunications line along Road W between Road 16 and Road 17, Sections 22 and 27-5-2, Belle Prairie Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

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.

DISCUSSION REGARDING ROAD Q BETWEEN ROAD 5 AND ROAD 6 TO REMOVE FROM MINIMUM MAINTENANCE CLASSIFICATION

Mike Kamler requested that Road Q between Road 5 and Road 6 be removed from the minimum maintenance classification and brought up to specs or at least place gravel on this road. He is willing to cost share this with the County. After discussion, the Board will do more research and then make a decision.

DISCUSSION REGARDING A ROAD STUDY FOR A POSSIBLE CLOSURE OF ROAD A BETWEEN ROAD 22 AND ROAD 23

Exeter/Fairmont Township submitted a letter requested a portion of Road A between Road 22 and Road 23 be closed.

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

RESOLUTION 2018 – 25

WHEREAS, The Fillmore County Board of Supervisors directed the County Highway Superintendent to make a study of use of County Road A, between Road 22 and Road 23 and to submit within thirty (30) days a written report of recommendation of the vacation of Road A.

NOW THEREFORE, be it resolved by the Fillmore County Board of Supervisors that this resolution is approved on the 13th day of November, 2018.

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.

APPROVE THE SIGNAGE AT THE INTERSECTION ON ROAD 3 AND ROAD F

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

RESOLUTION 2018 – 26

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

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

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

TYPE OF DEVICE

Stop Sign

Stop Ahead Sign

Double Arrow Sign

LOCATION

The Stop Sign is located at the intersection of Road 3 and Road F controlling East bound traffic.

The Stop Ahead Sign is located on Road F controlling traffic that is approaching Road 3.

The Double Arrow Sign is located at the intersection of Road 3 & Road F. It is set on the East side of Road 3 warning the East bound traffic on Road F.



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NOW THEREFORE Be It RESOLVED by the Fillmore County Board of Supervisors directing the Highway Superintendent to install these signs.

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.

DISCUSSION REGARDING FENCING IN THE COUNTY RIGHT-OF-WAY POLICY

Highway Superintendent, Pat Halbur read the current policy as follows: Fencing running parallel to the roads within Fillmore County ROW will not be allowed. Landowners that put up a fence that runs parallel to the county road and is within County ROW will be asked to remove such fence. Any fence that does run parallel to the road within County ROW and is hit by any county equipment will not be repaired at the County cost. Said landowner will assume all liability for any and all accidents or damages that occur because of said fence. Fillmore County will allow fencing that runs from County ROW to any county structure that will allow livestock to pass under said structure to get from one side of the road to the other. Said fence may not be attached to any county structure.

After discussion, the Board agreed that the policy would remain as is with no changes.

GENERAL ASSISTANCE #2018-01

After discussion, Neiman moved and Johnson seconded the motion to deny general assistance application #2018-01 since not all resources had been checked. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Cerny seconded the motion to adjourn until 9:10 a.m., November 27, 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

Chairman



Fillmore County Board Minutes



November 27, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:07 a.m., November 27, 2018, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Mueller, and Cerny. Johnson was absent. The County Clerk was present to record the minutes of the meeting. Ralph Graham and Mark Lightwine 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 10:22 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman approved the minutes of the November 13, 2018 Board meeting.

REGION V SYSTEMS COALITION UPDATE

Sandy Morrissey, Regional Prevention Coordinator with Region V Systems gave an annual update to the Board of what the coalition has been doing. She presented the annual budget, Region V Systems Youth Action Board listing, and a flyer for a meeting on December 5, 2018 at 6:30 p.m. at the Shickley Public School.

DRIVEWAY PERMITS

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

John Workentine – remove existing driveway and replace with a 40 ft. driveway on the north side of the NE ¼, Section 11-7-4, Bennett Township;

Lynn Yates – remove existing driveway and replace with a 40 ft. driveway on the west side of the NW ¼, Section 24-6-3, Stanton Township; and

Roger Kimbrough – replace existing driveway with a 40 ft. driveway on the east side of the NE ¼, Section 26-6-3, Stanton 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.

PUBLIC HEARING FOR CLOSURE OF ROAD A BETWEEN ROAD 22 AND ROAD 23

Highway Superintendent, Pat Halbur submitted the study to vacate a road inside Section 9, West Blue Township to the Board.

Board set the public hearing for December 26, 2018 at 9:45 a.m. in the Boardroom of the Courthouse.

DISCUSSION REGARDING DOUG'S CELL PHONE

After discussion, Cerny moved and Mueller seconded the motion to allow Doug to have the county phone and transfer into his name with Verizon (would use his personal phone for business use and we would cancel our current service). Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

UPDATE ON ROAD 12 RAILROAD CROSSING



Fillmore County Board Minutes



November 27, 2018

Pat Halbur, Highway Superintendent informed the Board that the State of Nebraska sent a letter to Burlington Northern Railroad to proceed with the project of placing cross arms on Road 12 north of Highway 6.

CLAIMS

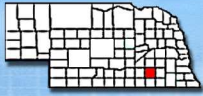
The claims were presented for payment. The following abbreviations describe the expenditures: Equip – equipment, HDM's – home delivered meals, Insur – insurance, Main – maintenance, Mtgs – meetings, Mile – mileage, Misc – miscellaneous, Post – postage, Pro – proceedings, Rep – repairs, Ret – retirement,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

GENERAL FUND:

B & J Automotive, LLC	Rep	752.37
Bi-Versal Services, LLC	Ser	175.00
Blue Cross Blue Shield of Nebraska	Insur	60,493.79
Bob Barker Company, Inc.	Sup	300.05
Chaney Chemical, Inc.	Sup	110.00
Combined Public Communications	Sup	175.00
Douglas County Sheriff	Ser	23.60
Dugan Printing & Promotions, LLC	Sup	137.18
General Election Poll Workers	Salaries	6,816.75
Erdkamp Motors	Main	110.00
Fillmore County Hospital	Ser	3,521.66
First Concord Benefits Group	Insur, Ser	6,473.71
Geneva Home Center	Sup	320.49
Geneva TV & Appliance, Inc.	Equip	646.95
Heartland Bank	SS	4,771.23
Kalkwarf & Smith Law Offices, LLC	Ser, Wksh, Mile, Post	5,295.98
Lancaster County Sheriff Office	Ser	6.58
Madison National Life Insurance Co.	Insur	20.43
Midwest Engines	Main	27.18
National Association of Counties	Dues	450.00
Nebraska Association of County Officials	Wksh	750.00
Nebraska 4-H	Wksh	190.00
Nebraska Public Power District	Uti	1,702.51
Northpointe Insurance	Sup	40.00
Retirement Plans Division of Ameritas	Ret	4,677.31
Saint Louis Insurance – Dept. of Pathology	Ser	120.00
Seward County Detention Center	Boarding prisoners	455.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	Oct. patient care	186.00
Sullivan Shoemaker PC, LLO	Ser	576.00
Unifirst Corporation	Ser	260.20
University of Nebraska – Lincoln	4-H Aide	2,552.41
Verizon Wireless	Uti	1,095.46
Village of Grafton	Rent	55.00
Village of Shickley	Rent	35.00
Windstream	Uti	1,040.48
Payroll	Salaries	69,613.05

ROAD/BRIDGE FUND:

Certified Truck & Trailer, Inc.	Rep	60.17
Farmers Cooperative	Fuel	8,308.00
Heartland Bank	SS	2,222.54
K & S Tool Service	Sup	226.99
Martin Marietta	Rock	15,788.36
Nebraska Public Power District	Uti	393.42
Quill Corporation	Sup	73.98
Retirement Plans Division of Ameritas	Ret	2,001.42



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Ritchie Brothers Auctioneers	Wire fee	16.00
Speece Lewis Engineers	Ser	3,659.66
Verizon Wireless	Uti	86.34
Payroll	Salaries	29,947.57

INHERITANCE TAX FUND:

Geneva Broadband, LLC	Equip	4,165.20
R J Joint Property Ventures, LLC	Rent	700.00

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	181.74
Windstream	Uti	235.68

911 WIRELESS SERVICE FUND:

Geneva Broadband, LLC	Equip	6,514.80
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ROAD DEPT./COURTHOUSE BUILDING BOND FUND:

JEO Consulting Group, Inc.	Ser	7,490.00
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CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

CHRISTMAS EVE HOURS

After discussion, Neiman moved and Sluka seconded the motion to close offices and road department on Christmas Eve. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

RED RIBBONS ON THE DOORS

After discussion, the County will pay for the two north doors and the south door of the courthouse, the two doors at the County Office Building East, and front door of Extension office.

UPDATE REGARDING "IN GOD WE TRUST" SIGN

Jennifer with Noel Photography and Design reviewed where we were going to place this sign and thought that a 48" x 18" would be a better fit and to have the lettering on the backside to reflect through the acrylic. After discussion, the Board agreed to proceed with design.

DISCUSSION REGARDING 911 RECORDER

After discussion, Noel moved and Sluka seconded the motion to replace the current 911 recorder (server) due to age and dependability with Carmichael Business Systems for \$17,700.00 being paid from 911 funds and Inheritance Tax. Upon roll call, the vote was as follows:

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



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November 27, 2018

The Chairman declared the motion carried.

DISCUSSION REGARDING COUNTY GOVERNMENT DAY MEAL

County Commander Tom Ortgies informed the Board that in the past the National Guard has paid for the meal for County Government Day. Tom has been informed that the National Guard will not be supplying this anymore. Tom asked the Board if they would be willing to pay for this.

After discussion, the Board agreed to pay for the meal at County Government Day.

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., December 11, 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.

Attest

Chairman



Fillmore County Board Minutes



December 11, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., December 11, 2018, 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. Ralph Graham, Kenny Harre, and Jennifer Griffith 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 10:33 a.m.

CORRECTED MINUTES APPROVED

After discussion, Sluka moved and Johnson seconded the motion to add the following to the minutes of the November 27, 2018 minutes pertaining to Doug's Cell Phone discussion: that Doug is aware that using his personal phone for county business he would be open to the Federal Information Act. 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

Mueller moved and Noel seconded the motion to approve the November 2018 fee reports as presented:

County Clerk \$2,833.29 (State \$892.53 & County \$1,940.76)
Clerk of the District Court \$850.02
County Sheriff \$1,890.43

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

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

Max Hinrichs – extending an existing driveway to 40 ft. on south side of the SE ¼, Section 36-5-2, Belle Prairie 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:

Jon Lichti – clean silt from the road ditch and place back in the field along the south and west side of the SW ¼, Section 25-5-4, Bryant Township.



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December 11, 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.

DISCUSSION REGARDING ROCK PROJECTS

After discussion, the following rock projects will be added to the One and Six year plan: Road I between Road 15 and Road 18, Road 24 between Road I south to Highway 41, and Road H between Road 11 and Road 12.

ENGINEERING AGREEMENT FOR BRIDGES USING BRIDGE MATCH PROGRAMS

After discussion, Noel moved and Cerny seconded the motion to approve the agreements with Speece Lewis Engineers for culvert projects located between Section 10 and Section 15, Exeter Township and Section 15 and Section 16, 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.

PUBLIC HEARING FOR CLOSURE OF ROAD A BETWEEN ROAD 22 AND ROAD 23

Highway Superintendent, Pat Halbur submitted the study to vacate a road inside Section 9, West Blue Township to the Board.

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

RESOLUTION 2018 – 27

WHEREAS, the County Board directed the County Highway Superintendent, by resolution, to study the use being made of the public road between Section 3-T8N-R1W, Exeter Township, Fillmore County, Nebraska and Section 34, T9N-R1W, York County, Nebraska;

WHEREAS, a written report was submitted by the County Highway Superintendent recommending to close a portion of Road A between Road 22 and Road 23 from the west intersection east to the half mile line.

NOW THEREFORE Be it Resolved by the Fillmore County Board of Supervisors that a hearing be set for 9:45 a.m., January 8, 2019, to hear testimony concerning the proposed road closure as listed above.

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.

PUBLIC HEARING FOR THE ONE AND SIX YEAR PLAN

Public hearing for the One and Six Year plan will be held on January 8, 2019 at 10:00 a.m.

DISCUSSION REGARDING PURCHASING A LIFT

Highway Superintendent, Pat Halbur presented the following bids for a 15,000 lbs. to 16,000 lbs. lift: Hamilton Equipment \$14,094.36; Geneva Auto Value \$12,457.30; Action Auto \$15,319.00, and Geneva Carquest \$14,584.70 with an additional charge for installation ranging between \$1,000.00 to \$1,500.00.



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After discussion, Johnson moved and Mueller seconded the motion to approve the purchase of the lift from Geneva Auto Value for \$12,457.30, plus \$1,200.00 for installation. Carried 7-0.

OTHER ROAD DEPARTMENT DISCUSSION

After discussion, the pickup bids will be sealed even though the purchasing guidelines have changed.

Pat Halbur, Highway Superintendent informed the Board that there is a county bridge located on Road 12 between Road O and Road P that is not in the County ROW. After discussion, the Board would like to have the land owner come to a Board meeting to discuss the options.

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	60.00
Howard F. Ach	Rent, Post, Wksh	924.40
Andrews Electric Co., Inc.	Rep	604.90
B & J Automotive, LLC	Rep, Main	510.66
Black Hills Energy	Uti	1,314.91
Buffalo County Sheriff	Ser	32.37
Carrier Corporation	Ser	3,050.00
Chaney Chemical, Inc.	Sup	317.50
Children Specialty Physicians	Witness fees	937.50
City of Geneva	Uti	287.60
Dollar General – Regions 410526	Sup	99.65
Douglas County Court	Ser	3.00
Douglas County Sheriff	Ser	27.16
Dugan Printing & Promotions, LLC	Sup	59.97
Eakes Office Solutions	Sup	189.54
Ekeler Repair Automotive & Farm Repair	Rep	33.40
Election Systems & Software	Sup	2,130.85
Fillmore County Clerk of the District Court	Filing fees	238.00
Fillmore County Treasurer	Transfer	90,000.00
First Concord Benefits Group, LLC	Insur	336.00
5 Loaves Market & Bakery	Misc	127.18
Galls, LLC	Equip	152.00
Geneva Broadband, LLC	Uti	88.00
Geneva Home Center	Sup	242.21
Geneva Superfoods	Sup	2,515.92
Geneva Tire	Rep, Main	106.25
Geneva Welding & Supply, Inc.	Sup	38.42
Heartland Bank	SS	5,118.67
Hometown Leasing	Ser	1,198.43
Integration Partners	Equip	1,452.25
Kaiser Auto Supply, LLC	Rep	141.47
King's Glass	Rep, Equip	2,320.00
Jerry Knoche	Mile	40.33
Kopchas Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,756.42
Krueger Land Surveying	Ser	2,465.00
Lichti Oil	Fuel, Main	56.40
Midwest Connect	Rep	35.00
MIPS, Inc.	Ser	3,295.62



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Murray Law, PC, LLO	Ser	3,037.00
Nebraska Association of County Officials	Wksh	375.00
Nebraska.GOV	Dues	50.00
Nebraska Law Enforcement Training Center	Training	10.00
Nebraska Sheriff's Association	Dues	120.00
The Nebraska Signal	Mtgs, Pro, Ads	456.37
Nebraska Weed Control Association	Dues	210.00
NeoFunds by NeoPost	Post	2,200.00
Nick's Farm Store	Main	8.68
O'Keefe Elevator Company, Inc.	Main	267.08
Platte Valley Communications of Hastings	Rep	885.00
Retirement Plans Division of Ameritas	Ret	4,998.94
Southeast District Assessor's Association	Dues	25.00
Saline County Law Enforcement	Boarding prisoners	840.00
Secretary of State – Notary Division	Sup	30.00
Shell Fleet Plus	Fuel	2,346.19
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska – Dept of Labor	Ser	60.00
Sullivan Shoemaker, PC, LLO	Ser	693.50
Thayer County Treasurer	Subscription	217.48
UniFirst Corp.	Ser	320.51
US Bank CPS	Post, Sup	117.09
Brandy VanDeWalle	Mile, Uti, Wksh	330.26
Reid S. Velte	Ser	75.00
Woodward's Disposal Service, Inc.	Ser	20.00
York County Court	Ser	2.50
York County Sheriff	Ser	44.00
York Jewelry, Inc.	Misc	200.00
Payroll	Salaries	74,159.36

ROAD/BRIDGE FUND:

Action Auto Supply	Parts, Sup	155.91
Auto Value Parts Stores	Parts, Sup	58.26
Black Hills Energy	Uti	406.33
Casey's General Stores	Fuel	1,517.37
CCL Supply, LLC	Sup, Main	227.81
Certified Truck & Trailer, Inc.	Parts	75.00
City of Geneva	Uti	74.00
Eakes Office Solutions	Ser	81.97
Farmers Cooperative	Rep, Fuel	4,538.96
Fastenal Company	Sup	55.11
Geneva Broadband, LLC	Uti	40.00
Geneva Building Supply	Misc	6.38
Geneva Home Center	Sup	10.78
Geneva Implement Co., Inc.	Sup	396.71
Geneva Lumber Center	Sup	37.96
Geneva Tire	Equip, Rep, Main	5,089.99
Geneva Welding & Supply, Inc.	Parts, Rep	666.83
Grafton Mini-Mart	Fuel	118.43
Grafton Oil, Inc.	Fuel	1,222.00
Heartland Bank	SS	2,242.70
Hometown Leasing	Ser	139.00
Kaiser Auto Supply, Inc.	Parts, Rep, Sup	118.30
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Parts, Fuel	3,573.04
MIPS, Inc.	Ser	134.73
Nebraska Industrial Fasteners Corp	Sup	176.29
Nichols Construction	Gravel	29,245.97
NMC Exchange, LLC	Parts, Ser, Main	23,627.92



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Office Depot Business Credit	Equip, Sup	186.38
Perennial Public Power District	Uti	167.70
Retirement Plans Division of Ameritas	Ret	2,040.60
Shell Fleet Plus	Fuel	362.36
US Bank CPS	Post, Rep	39.16
VanKirk Bros Contracting	Culvert	84,958.50
Village of Exeter	Uti	18.75
Village of Grafton	Uti	40.00
Village of Shickley	Uti	85.94
Payroll	Salaries	30,527.97

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	137.06
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INHERITANCE TAX FUND:

Noel Photography & Design	Equip	343.44
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911 EMERGENCY MANAGEMENT FUND:

Geneva Broadband, LLC	Uti	64.00
Precision Signs & Graphics	Equip	320.00

ROAD DEPT./COURTHOUSE BUILDING BOND FUND:

Cheever Construction Company	Equip	69,942.60
Kutak Rock, LLP	Ser	4,070.00

AG SOCIETY BOND FUND:

Chase NYC Bank	Interest, Ser	6,929.75
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	Nov. taxes	277.31
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CLAIMS APPROVED

Sluka 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, Risseeuw and Sluka

Nays: None

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Johnson moved and Risseeuw seconded the motion to adjourn until 9:00 a.m., December 26, 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

Chairman



Fillmore County Board Minutes



December 26, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., December 26, 2018, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseuw, Mueller, Cerny, and Johnson. Johnson absent 10:20 a.m. The County Clerk was present to record the minutes of the meeting. Ralph Graham, Kenny Harre, Mark Lightwine 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 11:30 a.m.

CORRECTED MINUTES APPROVED

After discussion, Noel moved and Cerny seconded the motion to correct the minutes of the December 11, 2018 minutes regarding closure of Road A between Road 22 and Road 23 to read as follows: Highway Superintendent, Pat Halbur submitted the study to vacate a portion of Road A between Road 22 and Road 23 (resolution was correct). 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.

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	60,951.24
Blue Valley Community Action Partnership	budget request	5,000.00
Lucille Capek	Mile	127.53
Children Specialty Physicians	Witness, Mile	1,417.33
Consolidated Management Company	Meals	8.74
Continental Research Corporation	Sup	227.57
Contryman Associates, PC	Ser	12,800.00
Des Moines Stamp	Sup	207.00
Eakes Office Solutions	Sup	349.73
Sharon Elznic	Mtgs, Mile	60.52
Exeter Senior Center	USDA Reim.	44.80
Fairfield Inn & Suites	Lodging	97.95
Fairmont Aging Services	USDA Reim.	160.30
Fillmore County Medical Center	Ser	119.96
Fillmore County Treasurer	Transfer	80,000.00
First Concord Group, Inc.	Insur	3,086.35
Geneva Home Center	Sup	4.29
Geneva Senior Center	USDA Reim.	531.30
Geneva Super Foods	Sup	8.08
Richard Girmus	Mtgs, Mile	43.08
Matt Hafer	Mtgs, Mile	47.44
Matt Harre	Mtgs, Mile	64.88
Heartland Bank	SS	5,325.14
Frances Heinrichs	Mile, Meals	85.99
Deborah Hoarty	Mile	68.67
Holiday Inn	Lodging	549.75
Taylor Kahlandt	Mile	104.64
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	3,074.46



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Dean Kassik	Mtgs, Mile	31.35
Madison National Life Insurance Co.	Insur	162.82
Mid-American Research Chemical	Sup	1,170.06
MIPS, Inc.	Ser, Mile	400.65
Morley Most	Mtgs, Mile	64.88
Nebraska Public Power District	Uti	1,626.69
Reg Noel	Mtgs, Mile	31.35
Retirement Plans Division of Ameritas	Ret	4,926.40
Ramada Inn	Lodging	79.00
Seward County Detention Center	Boarding inmates	1,755.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	Nov. Patient care	90.00
Supplyworks	Sup	378.06
Verizon Wireless	Uti	986.47
Richard Walter	Mile	98.10
Weaver Pharmacy	Sup	2,067.27
Daniel L. Werner	Ser	571.50
Windstream	Uti	275.82
Payroll	Salaries	76,857.67

ROAD/BRIDGE FUND:

A-1 Body & Glass	Parts	560.78
B's Enterprises, Inc.	Sup	2,650.00
Fillmore County Treasurer	Misc	10.00
Flo-Rite	Rep	370.00
Geneva Super Foods	Sup	27.05
Grafton Mini-Mart	Fuel	53.05
Grafton Oil, Inc.	Fuel	1,137.60
Hampton Inn – Kearney	Lodging	219.90
Heartland Bank	SS	2,254.06
Lichti Oil	Fuel	2,238.52
Nebraska Public Power District	Uti	542.71
Perennial Public Power District	Uti	128.81
Retirement Plans Division of Ameritas	Ret	2,050.02
Roit Repair	Rep	126.77
Donna Saltzman	Ser	55.00
Speece Lewis Engineers	Ser	6,412.01
Verizon Wireless	Uti	86.34
Village of Fairmont	Uti	41.24
Payroll	Salaries	30,667.55

INHERITANCE TAX FUND:

RJ Joint Property Ventures, LLC	Rent	700.00
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911 EMERGENCY MANAGEMENT FUND:

Nebraska Emergency Services Comm.	Dues	90.00
Nebraska Public Power District	Uti	173.50
Windstream	Uti	1,972.79

ROAD DEPT./COURTHOUSE BUILDING BOND FUND:

JEO Consulting Group, Inc.	Ser	1,498.00
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CLAIMS APPROVED

Risseuw 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, Risseuw and Sluka

Nays: None



Fillmore County Board Minutes



December 26, 2018

The Chairman declared the motion carried.

2017/2018 AUDIT

After discussion, Neiman moved and Noel seconded the motion to approve the 2017/2018 audit as submitted by Contryman Associates. 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.

APPOINTMENT TO HOSPITAL BOARD

After discussion, Johnson moved and Sluka seconded the motion to appoint Tyler Williams to the hospital board for a six (6) year term beginning January 1, 2019 to December 31, 2024 (replacing Lucille Capek who resigned). 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.

APPOINTMENT TO GRAFTON TOWNSHIP BOARD

After discussion, Risseeuw moved and Cerny seconded the motion to appoint Mike Rath and Frank Richards to the Grafton Township board for a four (4) year term beginning January 3, 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.

2019 MILEAGE RATE

Mueller moved and Sluka seconded the motion to change the mileage reimbursement rate to \$0.58 per mile according to the IRS ruling beginning January 1, 2019. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

TREASURER OFFICE BANK ACCOUNTS

After discussion, Johnson moved and Sluka seconded the motion to remove Barbara Trapp from all bank accounts as Fillmore County Treasurer and replace with new Treasurer Darcy Nun effective January 3, 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.

REMTER SUBDIVISION

Sluka moved and Risseeuw seconded the motion to approve the Remter Subdivision located in the NE ¼ of the NE ¼, Section 1, Belle Prairie Township, described as follows: a tract of land in the NE ¼ of the NE ¼ of Section 1,



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Township 5 North, Range 2 West of the 6th P.M., Fillmore County, Nebraska, being more particularly described as follows: referring to the NE corner of said NE ¼; thence S 01°57'22" E, 340.59 ft. on the east line of said NE ¼ to the point of beginning; thence S 01°57'22" E, 363.99 ft. on said east line; thence S 87°34'49" W, 515.89 ft.; thence N 02°18'57" W, 358.61 ft.; thence S 86°59'11" E, 518.21 ft. to said east line and the point of beginning, containing 4.29 acres more or less, which includes 0.28 acres more or less used for County Road purposes.

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.

BETTGER 2ND SUBDIVISION

Cerny moved and Mueller seconded the motion to approve the Bettger 2nd Subdivision located in the NW ¼ of the NW ¼, Section 27, West Blue Township, described as follows: a tract of land in the NW ¼ of the NW ¼ of Section 27, Township 8 North, Range 3 West of the 6th principal meridian, Fillmore County, Nebraska, more fully described as follows: beginning at the northwest corner of the Northwest quarter of Section 27; thence south 89°34'48" east (assumed bearing), on section line, a distance of 429.00 feet; thence south 19°57'08" west a distance of 717.98 feet to a ¾ inch pipe; thence north 90°00'00" west a distance of 184.00 feet to section line; thence north 0°00'00" east a distance of 678.00 feet, to the point of beginning. Containing a calculated area of 4.76 acres, more or less, of which 0.81 acres is 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.

BETTGER 3RD SUBDIVISION

Risseeuw moved and Sluka seconded the motion to approve the Bettger 3rd Subdivision located in the NE ¼ of the NW ¼, Section 27, West Blue Township, described as follows: a tract of land in the NE ¼ of the NW ¼ of Section 27, Township 8 North, Range 3 West of the 6th principal meridian, Fillmore County, Nebraska, more fully described as follows: beginning at the northeast corner of the northwest quarter of Section 27; thence south 0°06'43" west (assumed bearing), on quarter section line, a distance of 427.81 feet to a ¾ inch pipe; thence north 89°34'48" west a distance of 183.58 feet to a ¾ inch pipe; thence north 37°18'36" west a distance of 417.00 feet to a ¾ inch pipe; thence north 0°06'43" east a distance of 98.00 feet to section line; thence south 89°34'38" east a distance of 437.00 feet to the point of beginning. Containing a calculated area of 3.33 acres, more or less, of which 0.33 acres is 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.

DRIVEWAY PERMITS

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

Bradley White – install a 40 ft. driveway on the west side of the SW ¼, Section 26, Fairmont Township and another 40 ft. driveway on the south side of the SW ¼, Section 26, Fairmont Township;

ABR Farms – replace two existing driveways on the east side of the NE ¼, Section 8, Geneva Township; and

ABR Farms – remove an existing driveway and install a new driveway on the east side of the NE ¼, Section 8, Geneva Township.

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.

CLEAN SILT PERMIT

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

ABR Farms – clean silt from the road ditch along the east side of the NE ¼, Section 8, Geneva Township and stockpile the dirt for County to build up road.

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 TAKING OVER A PORTION OF ROAD B BETWEEN ROAD 1 AND ROAD 2

Highway Superintendent, Pat Halbur informed the Board that a new residence is going to be built on Road B between the Road 1 and Road 2 and the Grafton Township Board would like the County to take over approximately the west 2085 ft.

After discussion, Sluka moved and Cerny seconded the motion to approve taking over the west .4 miles of Road B between Road 1 and Road 2, Grafton Township with the Township finishing bringing the road up to County specifications in the spring including additional gravel. 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 WITH TOM BRANDT

Tom Brandt met with the Board for about an hour discussing items that could come up in the Legislature this year and asked the Board what concerns or questions they had.

ADJOURN SINE DIE

As there was no other business to come before the Board, Sluka moved and Risseeuw seconded the motion to adjourn sine die until 9:30 a.m., January 3, 2019. Upon roll call, the vote was as follows:

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

Nays: None

Absent: Johnson

The Chairman declared the motion carried.

Attest

Chairman