

Fillmore County Board Minutes



January 26, 2016

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

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

MINUTES

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

ADD ITEM TO AGENDA

After discussion, Capek moved and Mueller seconded the motion to add antivirus renewal to the agenda. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ANTIVIRUS RENEWAL

Johnson moved and Mueller seconded the motion to renew the Symantec antivirus program for thirty (30) computers at \$25.50 each for a total of \$765.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BOARD MEETING ROOM

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

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

After further discussion, Johnson amended her original motion and Neiman seconded the motion that if a large crowd would be expected that the meeting will be moved to either the reception area of the Fillmore County East building or the courtroom as advertised or posted. Upon roll call, the vote was as follows:

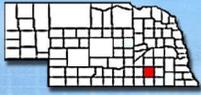
Ayes: Capek, Cerny, Galusha, Johnson, Mueller, Neiman, and Noel
Nays: None

The Chairman declared the motion carried.

DRIVEWAY PERMITS

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

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



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James Biba Trust – replace an existing driveway on the south side of the SW ¼, Section 32-8-2, Fairmont Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING ROAD K BETWEEN ROAD 14 AND ROAD 15

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

FLOATER FOR FILLMORE COUNTY EAST

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

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

EXTENSION OFFICE MOLD

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

DEMOLITION TO MAKE ROOM FOR FIRE BARN

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

SOLDIERS AND SAILORS ACCOUNT

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

After discussion, Noel moved and Mueller seconded the motion to allow the County Clerk to request assistance from an attorney in complying with the State Patrol's investigation of the soldiers and sailors account and to send on to the Attorney General's office. Upon roll call, the vote was as follows:

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

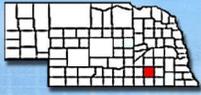
Nays: None

The Chairman declared the motion carried.

OLD CAVE

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

CLAIMS



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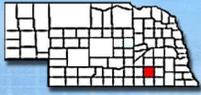


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The claims were presented for payment. The following abbreviations describe the expenditures: Equip – equipment, HDM's – home delivered meals, Insur – insurance, Main – maintenance, Mtgs – meetings, Mile – mileage, Misc – miscellaneous, Post – postage,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

GENERAL FUND:

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



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

ROAD/BRIDGE FUND:

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

ECONOMIC DEVOPMENT - TOURISM FUND:

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

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

INHERITANCE TAX FUND:

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

Nebraska Public Power District	Uti	212.28
Windstream	Uti	117.84

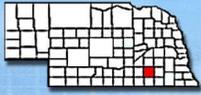
CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

DISCUSSION WITH BERGGREN ARCHITECTS REGARDING REPAIRS



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

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

After discussion, Mueller moved and Neiman seconded the motion to hire Berggren Architects with the contract approval of the County and Deputy County Attorney. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

EAST OFFICE BUILDING/OLD HOSPITAL

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

ADJOURN

"Contracts with Geneva Engineering for three projects" will be discussed at a future Board meeting. As there was no other business to come before the Board, Capek moved and Neiman seconded the motion to adjourn until 9:10 a.m., February 9, 2016. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman