

Fillmore County Board Minutes



February 9, 2016

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

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

MINUTES

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

FEE REPORTS

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

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

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SHERIFF'S OFFICE VEHICLE

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

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

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

The Chairman declared the motion carried.

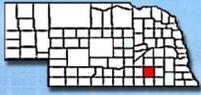
PROJECT C-30(396), FRANKLIN TOWNSHIP

Mueller moved and Neiman seconded the motion to approve the contract with Geneva Engineering for culvert Project C-30(396) located on the west side of Section 30, Franklin Township. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PROJECT C-30(391), MADISON TOWNSHIP



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Neiman moved and Johnson seconded the motion to approve the contract with Geneva Engineering for culvert Project C-30(391) located between Sections 26 and 27, Madison Township. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PROJECT C-30(397), MADISON TOWNSHIP

Galusha moved and Capek seconded the motion to approve the contract with Geneva Engineering for culvert Project C-30(397) located between Sections 13 and 14, Madison Township. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

GRAVEL AND CULVERT LETTINGS

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

OVERTIME FOR SNOW STORM

After discussion, Mueller moved and Capek seconded the motion to allow the Road Department overtime pay per day when there is a snow emergency with the Highway Superintendent's approval. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PUBLIC HEARING FOR ONE & SIX YEAR PLAN

Noel moved and Capek seconded the motion to open the One (1) and Six (6) Year Plan public hearing at 9:49 a.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CLOSE PUBLIC HEARING

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

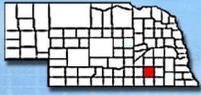
Ayes: Capek, Cerny, Galusha, Johnson, Mueller, Neiman, and Noel
Nays: None

The Chairman declared the motion carried.

ONE & SIX YEAR PLAN

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

RESOLUTION 2016 – 05



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ACCEPTING THE ONE (1) & SIX (6) YEAR HIGHWAY IMPROVEMENT PROGRAM FOR THE COUNTY OF FILLMORE, NEBRASKA.

BE IT RESOLVED by the Chairman and Supervisors of Fillmore County that:

It is hereby found and determined that:

1. The program for distribution of the Highway Allocation Funds provide additional funds to counties for road related maintenance and construction.
2. In order to qualify for said funds the County must, among other things, prepare an annual One (1) and Six (6) Year Program for highway improvements, conduct a local public hearing and submit the results to the Board of Public Roads Classification and Standards.
3. The County of Fillmore, Nebraska does hereby adopt the 2016 One (1) and Six (6) Year Program as proposed by the Fillmore County Highway Superintendent.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

AREA WIDE COUNCIL FOR AGING PARTNERS

Johnson moved and Mueller seconded the motion to appoint Linda Heinisch to the Area Wide Council for Aging Partners for a three year term beginning February 1, 2016 and ending February 28, 2019. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2015

After discussion, Noel moved and Neiman seconded the motion to accept the audit report for fiscal year ending June 30, 2015 as presented from Contryman Associates. Upon roll call, the vote was as follows:

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

Nays: None

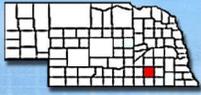
The Chairman declared the motion carried.

BLAINE & RODGER RICHARDS SUBDIVISION

Planning and Zoning Administrator, Jennifer Slezak submitted the Blaine & Rodger Richards Subdivision located in the NE $\frac{1}{4}$, Section 13, Momence Township.

After discussion, Mueller moved and Noel seconded the motion to approve the Blaine & Rodger Richards Subdivision with the following legal description: a tract of land comprising a part of the Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$), Section Thirteen (13), Township Six (6), North, Range Four (4) West of the 6th P.M., Fillmore County, Nebraska. More particularly described as follows: beginning at the northeast corner of said NE $\frac{1}{4}$, NE $\frac{1}{4}$; thence S 00°04'42"E on and upon the east line of said NE $\frac{1}{4}$, NE $\frac{1}{4}$ a distance of 512.00 feet to a point; thence N 89°39'42" W and parallel with the north line of said NE $\frac{1}{4}$, NE $\frac{1}{4}$ a distance of 398.00 feet to a point; thence N 00°04'42" W and parallel with the east line of said NE $\frac{1}{4}$, NE $\frac{1}{4}$ a distance of 512.00 feet to a point on the north line of said NE $\frac{1}{4}$, NE $\frac{1}{4}$; thence S89°39'42" E on and upon the north line of said NE $\frac{1}{4}$, NE $\frac{1}{4}$ a distance of 398.00 feet to the point of beginning. Said tract contains 4.678 acres more or less of which 0.664 acres are occupied by County Road right-of-way.

Upon roll call, the vote was as follows:



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

The Chairman declared the motion carried.

ADDING PLEDGE SECURITIES

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

RESOLUTION 2016 - 06

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

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

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

EAST OFFICE BUILDING RENTER

After discussion, Noel moved and Capek seconded the motion to allow a tenant at the East Office Building to terminate the lease early due to the tenant no longer being employed. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PUBLIC HEALTH SOLUTIONS

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

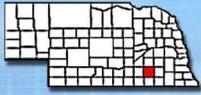
EQUIPMENT PURCHASE POLICY

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

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

The Chairman declared the motion carried.

EAST OFFICE BUILDING SOUTH WING HEATER



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

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

The Chairman declared the motion carried.

SOUTH WING OF EAST OFFICE BUILDING

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

After discussion, Johnson moved and Mueller seconded the motion not to sell the south wing (Extension Office) of the East Office Building. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

EMPLOYEE APPRECIATION DINNER

Mueller moved and Neiman seconded the motion to approve the Employee Appreciation Dinner to be on March 18, 2016. Upon roll call, the vote was as follows:

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

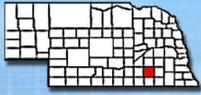
The Chairman declared the motion carried.

CLAIMS

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

GENERAL FUND:

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



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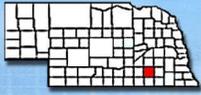


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Frances Heinrichs	Mile, Meal	43.16
Hometown Leasing	Ser	1,052.60
Jim's Repair	Rep, Main	348.84
Jerry Knoche	Mile	42.13
Kopchos Sanitation, Inc.	Uti	137.75
Pat Kowalski	Uniform	250.00
Stephen J. Kraviec	Ser, Post	1,743.85
Lancaster County Sheriff	Ser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

ROAD/BRIDGE FUND:

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



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

REGISTER OF DEEDS PRESERVATION FUND:

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

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

FRIENDS OF THE COURTHOUSE FUND:

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

Kansas State Bank	Ser	559.00
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911 COMMUNICATIONS CENTER FUND:

Lichti Oil	Fuel	37.60
Windstream	Uti	962.50

CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

EAST OFFICE BUILDING/OLD HOSPITAL

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

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

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

ADJOURN

As there was no other business to come before the Board, Mueller moved and Johnson seconded the motion to adjourn until 9:00 a.m., February 23, 2016. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman