

Fillmore County Board Minutes



February 23, 2016

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

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

MINUTES

After discussion, Johnson moved and Mueller seconded the motion to add the discussion of what happened to the piano at the old hospital. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SIGNAGE AT EAST BUILDING

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

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

The Chairman declared the motion carried.

MALWAREBYTES FOR COMPUTERS

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

After discussion, Mueller moved and Johnson seconded the motion to purchase the three year contract with Malwarebytes for all computers. Upon roll call, the vote was as follows:

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

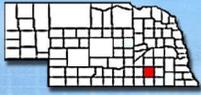
The Chairman declared the motion carried.

RURAL APPREHENSION PROGRAM (RAP)

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

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

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



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The Chairman declared the motion carried.

PRIBYL 2 SUBDIVISION

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

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

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

Nays: None

DRIVEWAY PERMITS

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

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

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

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

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CLEAN SILT PERMIT

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

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

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

AUCTIONTIME.COM DISCUSSION

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

GRAVEL BUDGET



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

After discussion, Mueller moved and Johnson seconded the motion to authorize if needed an additional \$200,000.00 from Inheritance Tax fund to be used for gravel. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

VETERANS SERVICE OFFICE POSITION

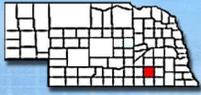
The Veterans Service Board reviewed the applications received and will be interviewing three (3) on February 29, 2016.

CLAIMS

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

GENERAL FUND:

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



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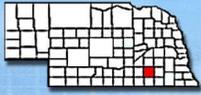


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Naber's Locksmith Service	Rep	565.00
Nebraska Association of County Clerks		
Reg. of Deeds & Election Comm.	Dues	50.00
Nebraska Clerks of the District Court Assoc.	Dues	25.00
Nebraska Public Power District	Uti	1,648.70
Sherri Nun	Ser	130.00
Robbie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

ROAD/BRIDGE FUND:

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



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SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

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

911 COMMUNICATIONS CENTER FUND:

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

CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

PUBLIC HEARING FOR CONDITIONAL USE PERMIT

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

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

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

The Chairman declared the motion carried.

CONDITIONAL USE PERMIT

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

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

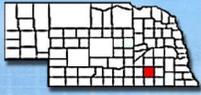
The Chairman declared the motion carried.

GIS WORKSHOP

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

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

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



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The Chairman declared the motion carried.

ADVERTISING FOR SALE/DEMO OF OLD HOSPITAL

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

EAST OFFICE BUILDING/OLD HOSPITAL

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

ADJOURN

As there was no other business to come before the Board, Mueller moved and Johnson seconded the motion to adjourn until 9:10 a.m., March 8, 2016. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman