

# Fillmore County Board Minutes



May 9, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., May 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 and Wade Sluka 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 11:21 a.m.

## CORRECTION TO THE MINUTES

After discussion, Mueller moved and Johnson seconded the motion to correct the April 26, 2016 minutes to say "Data Ports in Extension Office" instead of "Date". 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.

## FEE REPORTS

Neiman moved and Noel seconded the motion to approve the fee reports as presented for April 2016:

**County Clerk \$15,248.61** (State \$9,656.78 & County \$5,591.83)

**Clerk of District Court \$397.96**

**County Sheriff \$937.17**

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 FILLMORE COUNTY EAST

The tenants at Fillmore County East submitted a letter to the Board requesting a bigger conference room to hold meetings in. After discussion, the Board will look at the different possibilities and then get a couple contractors to bid it.

Jennifer Slezak also submitted quotes to have the carpet in the reception area and Planning & Zoning office replaced. Due to possible remodeling the area for larger conference room, will discuss at a future meeting.

## RENTING OFFICE SPACE AT EAST OFFICE BUILDING

Easter Seals, a current tenant at the Fillmore County East office building, is requesting to rent another office.

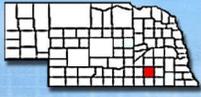
After discussion, Johnson moved and Mueller seconded the motion to rent the additional office space to Easter Seals beginning July 1, 2016. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## ADDITIONAL KEY FOR FILLMORE COUNTY WELLNESS CENTER



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Fillmore County Wellness Center requested an additional key fob on a temporary basis due to their door entry system not working correctly.

After discussion, Neiman moved and Noel seconded the motion to deny the request for an additional key fob for the Fillmore County Wellness Center. 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 PATROL ROUTES

Supervisor Johnson had a concerned citizen that wondered why the Sheriff Deputies were spending too much time on Highway 81 and they should be spending more time in all areas of the county. After discussion, all Board members agreed that this is not a Board decision. Supervisor Johnson had already spoken with Sheriff Burgess regarding this issue.

## OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Windstream Nebraska – bury communication line between SW ¼, Section 3 and the NW ¼, Section 10-7-2, Madison Township. Windstream Nebraska 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: Capek, Cerny, Galusha, Johnson, Mueller, Neiman, and Noel  
Nays: None

The Chairman declared the motion carried.

## CLEAN SILT PERMIT

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

Jon Lichti – clean silt from the ditch along the SW ¼, Section 36-6-4, Momence Township and place back in field.

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.

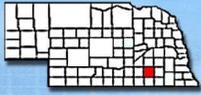
## DRIVEWAY PERMITS

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

Gary Carlson – install a culvert in an existing driveway in the SW ¼, Section 4-5-4. Bryant Township;  
Galen Real – replace a 15" culvert in an existing driveway in the SE ¼, Section 6-8-2, Fairmont Township

Upon roll call, the vote was as follows:

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



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Nays: None

The Chairman declared the motion carried.

## DISCUSSION REGARDING LETTING FOR PAINT STRIPING HARD SURFACE ROADS

Highway Superintendent, Pat Halbur informed the Board that she does not feel that the bids will be over the open bid process. She will be sending out a request to vendors to bid the paint striping the hard surface roads.

## CONTRACT FOR CRACK SEALING MILLIGAN SOUTH

Neiman moved and Johnson seconded the motion to approve the contract with Bader's Highway and Street for crack sealing Milligan South. Upon roll call, the vote was as follows:

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

Nays: None

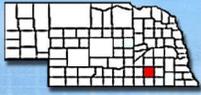
The Chairman declared the motion carried.

## 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, Misc.	566.79
Alligare, LLC	Sup	1,390.18
Jon Anderson	Post	8.83
Auto Value Parts Stores	Rep	38.46
B & J Automotive	Main	84.85
Bi-Versal Services, LLC	Ser	516.71
Black Hills Energy	Uti	598.36
Bottorf & Maser, Attorneys at Law	Ser, Mile	1,645.25
C & C Extinguisher Service	Ser	15.60
Century Lumber	Rep	74.48
Chaney Chemical, Inc.	Sup	8,363.40
City of Geneva	Uti	345.50
Consolidated Management Company	Meals	148.00
Corner Stop	Fuel	69.28
Larry Eichelberger	Sup	17.61
Election Systems & Software, Inc.	Sup	247.46
Fillmore County Clerk of District Court	Fees	201.00
Fillmore County Treasurer	Transfer	125,000.00
First Concord Benefits Group, LLC	Insur	5,203.89
Steven C. Gabaeff, MD	Expert Witness	6,000.00
Geneva Broadband, LLC	Uti	88.00
Geneva Tire	Rep	143.15
Geneva Welding & Supply, Inc.	Sup	30.00
Heartland Bank	SS	4,340.69
Frances Heinrichs	Meals, Mile	48.96
Hometown Leasing	Ser	1,052.60
Jill's Sweet Shop	Misc	18.00
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,746.60
Lancaster County Sheriff	Ser	26.85
Laser Works	Misc	20.50
Madison National Life Insurance Co.	Insur	149.76



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MIPS, Inc.	Ser, Equip	5,216.19
Nebraska Public Power District	Uti	28.61
The Nebraska Signal	Ads, Proc	1,521.47
Nick's Farm Store	Equip	546.31
Omaha World Herald	Subscription	241.80
Precision Signs and Graphics	Sup	11.35
Ramada Inn	Lodging	83.00
Retirement Plans Division of Ameritas	Ret	4,156.00
Skalka & Baack Law Firm	Ser, Mile	1,633.86
State of Nebraska AS Central Finance	Ser	448.00
Thayer County Sheriff's Office	Ser	19.00
Unifirst Corp.	Ser	165.60
US Bank CPS	Post, Sup	339.24
Brandy VanDeWalle	Wksh, Uti, Meals	438.38
Warne Chemical & Equipment Co.	Equip	133.28
Weaver Pharmacy	Sup	30.09
Woods & Aitken, LLP	Ser	2,043.60
York County Treasurer	Ser	1,062.50
Payroll	Salaries	61,222.74

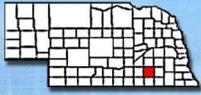
## ROAD/BRIDGE FUND:

All Roads Barricade, Inc.	Sup	141.36
Auto Value Parts Stores	Sup, Parts	164.34
B's Enterprises	Equip	320.00
Bi-Versal Services, LLC	Ser	600.97
Black Hills Energy	Uti	177.89
Century Lumber Center	Rep, Parts, Sup	55.42
Chaney Chemical, Inc.	Sup	358.80
City of Geneva	Uti	71.50
Corner Stop	Fuel	1,305.06
Geneva Broadband, LLC	Uti	40.00
Geneva Engineering, Inc.	Ser	27,434.68
Geneva Home Center	Rep, Sup	120.18
Geneva Implement Co., Inc.	Sup, Parts	28.95
Geneva Tire	Rep, Equip	950.55
Geneva Welding & Supply, Inc.	Sup, Equip	452.55
Grafton Oil, Inc.	Fuel, Main	1,413.28
Heartland Bank	SS	2,510.19
John Deere Financial	Parts, Rep	1,023.87
Kaiser Auto Supply, LLC	Sup, Parts	697.67
Kopchos Sanitation, Inc.	Uti	51.00
Matt Friend Truck Equipment, Inc.	Parts	149.75
MIPS, Inc.	Ser	128.31
The Nebraska Signal	Ads	132.61
Nichols Construction	Gravel	65,615.39
Nick's Farm Store Co.	Parts, Rep	1,069.05
Perennial Public Power District	Uti	52.02
Retirement Plans Division of Ameritas	Ret	2,276.83
Roit Repair	Rep	12.00
Shell Fleet Plus	Fuel	686.29
Van Kirk Bros. Contracting	Ser, Box culvert	54,041.34
Village of Grafton	Uti	36.52
Village of Shickley	Uti	22.38
Payroll	Salaries	33,844.16

## REGISTER OF DEEDS PRESERVATION FUND:

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



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Heartland Bank	SS	122.40
Retirement Plans Division of Ameritas	Ret	124.00
Payroll	Salaries	1,600.00

**911 WIRELESS FUND:**

Kansas State Bank	Ser	559.00
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**COURTHOUSE BOND FUND:**

Cornerstone Bank	Interest, Ser	728.75
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**ROAD BOND FUND:**

Cornerstone Bank	Interest, Ser	585.00
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**HOSPITAL OPERATING FUND:**

Fillmore County Hospital	April taxes	32,765.98
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**911 COMMUNICATIONS CENTER FUND:**

Geneva Broadband, LLC	Uti	64.00
Platte Valley Communications of Hastings	Rep	292.75

**CLAIMS APPROVED**

Capek 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.

**INSURANCE ON OLD HOSPITAL**

Chairman Cerny submitted an e-mail to the Board from Nebraska Intergovernmental Risk Management Association (NIRMA) regarding the insurance on the old hospital and Fillmore County East. After demolition NIRMA will request an inspection and a new appraisal.

**BLUE CROSS BLUE SHIELD OF NEBRASKA**

Blue Cross Blue Shield of Nebraska informed the County that there would be a 6% increase for health insurance beginning July 1, 2016.

After discussion, Neiman moved and Johnson seconded the motion to renew the Blue Cross Blue Shield of Nebraska health insurance with a \$1,500.00 deductible (employee deductible is \$500.00 and the County will pay the \$1,000.00). Upon roll call, the vote was as follows:

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

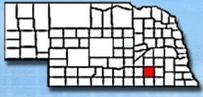
Nays: None

The Chairman declared the motion carried.

**DISCUSSION REGARDING COUNTY SERVER**

County Clerk, Amy Nelson informed the Board that the county server crashed over the weekend and will need to be replaced. MIPS is working on getting the county back up and running with a loaner server and will be getting a quote for a replacement.

After discussion, Johnson moved and Mueller seconded the motion to allow MIPS to replace the server with a cap of \$10,000.00 with a selected vendor. 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.

## **CONTRACT FOR DEMOLITION OF OLD HOSPITAL**

Neiman moved and Mueller seconded the motion to approve the contract with Stanley Tatro Enterprises, Inc. for demolition of 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.

## **PAINTING VETERANS SERVICE OFFICE**

After discussion, the Board agreed that this will be put on hold and discussed during budgets.

## **ADJOURN**

As there was no other business to come before the Board, Noel moved and Mueller seconded the motion to adjourn until 9:00 a.m., May 24, 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.

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Attest

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Chairman