

Fillmore County Board Minutes



May 24, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., May 24, 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.

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 11:32 a.m.

MINUTES

Chairman, Cerny approved the minutes from the May 9, 2016 meeting as presented.

MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Emergency Manager, Jim Dunker presented a resolution with the Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard Mitigation Plan. Jim also informed the Board that all Villages with the exception of Milligan and Strang have decided to participate in the plan.

After discussion, Capek moved and Galusha seconded the introduction of the following resolution:

RESOLUTION 2016 – 10

WHEREAS, the governing body of Fillmore County recognizes the threat that natural hazards pose to people and property with the Fillmore County; and

WHEREAS, the Little Blue and Lower Big Blue Natural Resources Districts have prepared a multi-hazard, multi-jurisdictional hazard mitigation plan, hereby known as the 2016 Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Fillmore County from the impacts of future hazards and disasters; and

WHEREAS, adoption by the governing body of Fillmore County demonstrates their commitment to the mitigation of hazards and achieving the goals outlined in the 2016 Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard Mitigation Plan.

NOW, THEREFORE, the governing body of Fillmore County, does herewith adopt the 2016 Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety.

Upon roll call, the vote was as follows:

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

Nays: None

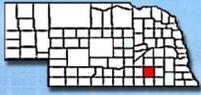
The Chairman declared the resolution adopted.

DRIVEWAY PERMITS

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

Jerry Stevens – install a new driveway on the east side of the NE $\frac{1}{4}$, Section 29-8-3, West Blue Township;
Don Kimbrough – install a temporary driveway on the west side of the NW $\frac{1}{4}$, Section 33-7-2, Madison Township;
Fortigen Geneva, LLC – install a new driveway on the east side of the SE $\frac{1}{4}$, Section 30-7-2, Madison Township.

Upon roll call, the vote was as follows:



Fillmore County Board Minutes



May 24, 2016

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

Nays: None

The Chairman declared the motion carried.

HOLIDAY PAY

Supervisor Mueller, had a request from a road department employee that when they are working ten (10) hours a day that they would continue working ten (10) hours for that week in which the holiday falls. The employee would get eight (8) hours of holiday pay and then have to use two (2) hours of vacation, comp time or go without pay.

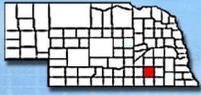
After discussion, an employee survey was done last August and the majority of the employees preferred to work eight (8) hours during the week in which the holiday falls. The Board agreed to have the road department employees work eight (8) hours per day in which the holiday falls.

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	Main	575.00
Auto Value Parts Stores	Rep	15.03
B & J Automotive	Main	44.20
Ruth Becker	Ser	275.50
Blue Cross Blue Shield of Nebraska	Insur	50,900.76
Randall Capek	Mile	14.58
Capital Business Systems, Inc.	Main	140.86
Chaney Chemical, Inc.	Sup	516.99
Marilyn Christiancy	Ret	25.00
Diode Technologies	Sup, Equip	812.74
Eakes Office Solutions	Sup	939.80
Merle Ehmen	Ret	22.00
Election Systems & Software, Inc.	Sup	52.91
Erdkamp Motors	Rep	281.75
Exeter Senior Center	USDA	30.80
Fairmont Aging Services	USDA	107.80
Farmer & Son Funeral Homes, Inc.	Ser	1,750.00
Fillmore County Development Corp.	Ser	8,800.00
Fillmore County Hospital	Ser	35.00
Fillmore County Treasurer	Transfer	100,000.00
First Concord Group, Inc.	Insur	3,785.49
Geneva Broadband	Uti	40.00
Geneva Home Center	Sup	436.04
Geneva Senior Center	USDA	483.00
Geneva Super Foods	Sup	561.14
Geneva Tire	Rep	23.45
Norma Gregory	Ret	25.00
John Griess	Mile	45.36
Hastings Motor Sales, Inc.	Rep	70.44
Heartland Bank	SS	4,162.61
Holiday Inn	Lodging	119.95
JEO Consulting Group, Inc.	Ser	650.00
Justice Data Solutions, Inc.	Main	2,100.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	2,975.08
Pat Kamler	Mile	45.36



Fillmore County Board Minutes



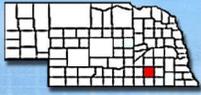
May 24, 2016

King's Glass	Rep	121.00
Richard Kleinschmidt	Mile	8.64
Jerry Knoche	Mile	236.52
Lawson Products	Sup	300.58
Lichti Oil	Fuel	172.44
Howard Long	Mile	8.64
Madison National Life Insurance Co.	Insur	4.54
MailFinance	Ser	302.24
Ann H. McDonald	Ret	18.00
Mid-American Research Chemical	Sup	232.25
Nebraska Association of County Officials	Wksh	95.00
Nebraska Public Power District	Uti	1,439.14
Rachel Olson	Mile	45.54
Penguin Management, Inc.	Main	3,636.00
Robbie Petersen	Mile	25.38
Retirement Plans Division of Ameritas	Ret	4,037.95
Southeast Nebraska Development District	Ser	2,308.00
Saint Louis University	Ser	180.00
Sparqdata Solutions	Ser	265.00
State of Nebraska DAS State Accounting	Ser	51.60
State of Nebraska Health & Human Service	April Patient care	180.00
Sullivan Shoemaker P.C., L.L.O.	Ser	672.84
SupplyWorks	Sup	265.61
Matthew Taylor	Sup	14.98
Thayer County Treasurer	Sup	307.98
Total Funds by Hasler	Post	700.00
University of Nebraska – Lincoln	Equip	1,101.00
Brandy VanDeWalle	Equip, Uti	678.17
Verizon Wireless	Uti	1,070.64
Village of Grafton	Election rent	55.00
Tim Wilbeck	Mile	16.20
Windstream	Uti	1,293.13
Election Payroll	Salaries	6,606.76
Payroll	Salaries	59,023.03

ROAD/BRIDGE FUND:

B & J Automotive, LLC	Rep	288.75
Bader's Highway	Rep, Ser	27,900.00
Rex Bahe	Ret	25.00
Casey's General Store	Fuel	45.53
Dorchester Farmers Coop	Fuel, Sup	2,070.34
Geneva Super Foods	Sup	5.00
Grafton Mini Mart	Fuel	147.48
Grafton Oil, Inc.	Fuel	653.12
Heartland Bank	SS	2,201.65
Lichti Oil	Fuel, Parts, Rep	1,652.37
Nebr Iowa Industrial Fasteners Corp	Sup	321.15
Nebraska Public Power District	Uti	235.49
Newman Traffic Signs	Signs	528.10
NMC Exchange, LLC	Parts, Ser, Rep	14,933.61
Retirement Plans Division of Ameritas	Ret	2,004.87
Speece Lewis Engineers	Ser	23,709.38
US Bank CPS	Equip	499.99
Verizon Wireless	Uti	89.23
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	18.35
Payroll	Salaries	29,810.95

ECONOMIC DEVELOPMENT - TOURISM FUND:



Fillmore County Board Minutes



May 24, 2016

Milligan Auditorium	Ad	300.00
---------------------	----	--------

SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

Heartland Bank	SS	122.40
Retirement Plans Division of Ameritas	Ret	124.00
Verizon Wireless	Uti	63.86
Payroll	Salaries	1,600.00

911 COMMUNICATIONS CENTER FUND:

Nebraska Emergency Services		
Communications Assoc.	Wksh	30.00
Nebraska Public Power District	Uti	185.60
Windstream	Uti	1,078.52

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.

FIRST PROBATION DISTRICT BUDGET REQUEST

First Probation District office submitted a budget request of \$4,264.00 for fiscal year 2016/2017. After review, requested County Clerk to inquire what facility lease they have and to report back to the Board.

SICK DAY BANK COMMITTEE

Johnson moved and Mueller seconded the motion to appoint Jeff Neiman to the Sick Day Bank Committee with Lynn Mussman and Pat Halbur. 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.

DENTAL AND VISION INSURANCE

County Clerk, Amy Nelson informed the Board that Nebraska Association of County Officials (NACO) has partnered with National Insurance Services to offer vision insurance to all counties at a reduced rate and increased benefits to the employees. After review of the dental insurance our current plan is most cost effective for the employees.

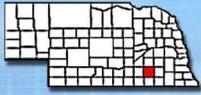
After discussion, Noel moved and Johnson seconded the motion to change the vision insurance to VSP through NACO and to leave the dental insurance through Ameritas/National Insurance Services effective July 1, 2016. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

GIS WORKSHOP CONTRACT FOR E911

Neiman moved and Capek seconded the motion to approve and allow the emergency manager to sign the GIS Workshop contract for the maintenance and support for E911. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



May 24, 2016

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

The Chairman declared the motion carried.

DISCUSSION REGARDING KPMG, LLC CONTRACT

After review of the contract, the Board requested that the County Attorney review the contract and report back to the Board at the June 14, 2016 meeting.

BLUE VALLEY COMMUNITY ACTION ANNUAL REPORT & BUDGET REQUEST

Richard Nation, Chief Executive Officer and Heather Lytle, Administrative Director with Blue Valley Community Action presented the annual report and budget request of \$4,200.00 for fiscal year 2016/2017.

DISCUSSION REGARDING FILLMORE COUNTY EAST

After review of the property at the Fillmore County East building, the Board will request bids from local contractors to enclose a portion of the front reception/office space to accommodate a larger conference room as requested by the tenants. Jennifer Slezak will get another bid on the carpet for the June 14th meeting.

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., June 14, 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