

Fillmore County Board Minutes



June 14, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:13 a.m., June 14, 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 1:42 p.m.

MINUTES

Chairman, Cerny approved the minutes from the May 24, 2016 and the June 6, 2016 meetings as presented.

FEE REPORTS

Noel moved and Johnson seconded the motion to approve the fee reports for May 2016 as presented:

County Clerk \$8,949.01 (State \$4,803.89 & County \$4,145.12)
Clerk of the District Court \$509.92
County Sheriff \$ 1,156.67

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.

HOPE CRISIS CENTER

Carmen Hinman, Executive Director of Hope Crisis Center presented the annual report and budget request of \$4,772.00 for fiscal year 2016/2017.

DRIVEWAY PERMITS

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

Tim Hochstetler – install a new driveway along the north side of the NW ¼, Section 24-5-3, Hamilton Township;
Reinco – replace an existing driveway on the south side of the SE ¼, Section 32-7-2, Madison Township;
Grafton Farms – install a new driveway along the north side of the NE ¼, Section 7-7-3, Geneva Township.

Upon roll call, the vote was as follows:

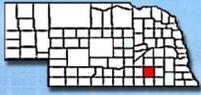
Ayes: Capek, Cerny, Galusha, Johnson, Mueller, Neiman, and Noel
Nays: None

The Chairman declared the motion carried.

EXETER NORTH BID LETTING

Bids were opened at 9:45 a.m. as advertised for the Exeter North grading project. The following bids were received:

Bidder:	Project Total:
Gana Trucking & Excavating, Inc., Martell, NE	\$123,159.80
Van Kirk Bros. Contracting, Sutton, NE	\$ 99,608.60
Geneva Engineering, Inc.	\$ 92,253.44



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EXETER NORTH BID LETTING/AWARD

After review by Tim Farmer with Speece Lewis Engineering, Neiman moved and Mueller seconded the motion to accept all bids and award to Geneva Engineering, Inc. for \$92,227.88 (due to math error). 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 Q AND ROAD S BETWEEN SECTIONS 19 & 20 GLENGARY

At the June 6th public hearing Glengary Township Board members requested that the County review Road Q and Road S to improve the gravel due to closing Road R between Sections 19 and 20. After discussion, this request was reviewed at the time of closing Road R and due the conditions of bridge and all roads were previously dirt township roads. At this time the Board will leave roads as they are.

MAINTENANCE OF ABANDONED CEMETERIES

Highway Superintendent, Pat Halbur informed the Board that she had been requested to maintain the graves at an abandoned cemetery. After review of the statutes it was agreed that it would be maintained as requested.

BRIDGE REPAIRS ON NORTH 13TH STREET (OLD HWY. 81)

Pat Halbur, Highway Superintendent informed the Board that she has been working with an engineer regarding the bridge on north 13th street (old Hwy. 81) regarding the pot holes in the bridge that was replaced in 2014. She will be meeting with the State of Nebraska this week since they hired the contractor to replace the bridge and then turned it over to the County. Pat will also be contacting the County Attorney regarding this issue.

ROAD ISSUES/REPAIRS

Supervisor Noel informed the Board that he has received a lot of complaints regarding the operators pulling up the slopes on the roads. Further discussion will be held at a future board meeting.

OTHER ROAD ISSUES

Pat informed the Board that the new dump truck will be here today. Several of the Supervisors have been reviewing and assisting with the rock project on Road 24 as well as Speece Lewis Engineers being on site every day. After discussion, the Board requested discussion with the County Attorney and Deputy County Attorney. They will be reviewing the contract and getting information from Speece Lewis Engineers.

COURT APPOINTED SPECIAL ADVOCATES

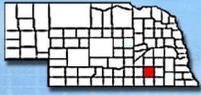
Deb Mohlman and Frank Heinsch presented the annual report and budget request of \$14,235.00 for fiscal year 2016/2017.

FIRST PROBATION DISTRICT

Sarah Rinne, Chief Probation Officer presented the budget request of \$4,264.00 for fiscal year 2016/2017 and informed the Board that Fillmore County has five full time staff in the office. Due to LB 605 and 561 there have been several changes to the way the probation office operates.

ACKLAND SUBDIVISION

Jennifer Slezak, Planning and Zoning Administrator submitted the Ackland Subdivision located in the SW ¼ of the NW ¼, Section 23, Geneva Township.



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After review, Neiman moved and Noel seconded the motion to approve the Ackland Subdivision as follows: a tract of land in the SW ¼ NW ¼ of Section 23, Township 7 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being more particularly described as follows: referring to the SW corner of the NW ¼, thence N01°32'42" W, 290.00 feet on the west line of said NW ¼ to the point of beginning, thence continuing N 01°32'42" W, 858.00 feet on said west line; thence S 89°56'04"E, 350.14 feet; thence S 01°32'43" E, 635.30 feet; thence S 34°11'13 W, 216.82 feet; thence S 59°35'05" W, 209.41 feet; thence N 01°32'41 W, 64.25 feet, thence S 88°27'21" W, 40.00 feet to the point of beginning, containing 6.55 acres more or less which includes 0.65 acre more or less used for county road purposes.

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 REMODEL/RENOVATION PROJECT

A bid from Eakes Office Equipment was submitted by Jennifer Slezak, Planning and Zoning Administrator for office furniture in the reception area of the East Office building. After discussion, it was requested that she get another bid for furniture. The carpet bids from Geneva Home Center and Swartzendruber Construction were reviewed and will be discussed further at the next meeting.

PUBLIC DEFENDER BUDGET AND CONTRACT

Bradley Kalkwarf, Attorney with Kalkwarf and Smith Law Offices presented a contract for a two year period with an increase of \$50.00 per month for a yearly total of \$35,400.00 with an additional \$4,250.00 for education for two year period beginning July 1, 2016 and ending June 30, 2018.

After discussion, Mueller moved and Johnson seconded the motion to approve the contract with Bradley Kalkwarf beginning July 1, 2016 and ending June 30, 2018. 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.

SURPLUS COURTHOUSE DOORS

After discussion, Noel moved and Capek seconded the motion to approve the old exterior doors of the courthouse surplus (removing the kick plates). Upon roll call, the vote was as follows:

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

Nays: None

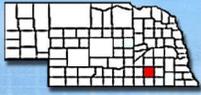
The Chairman declared the motion carried.

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:

Ace Agricultural	Sup	158.09
Howard F. Ach	Rent, Post, Meals	651.81
Action Auto Supply	Sup	5.98
Adams County Sheriff	Ser	19.00
B & J Automotive	Main	49.85

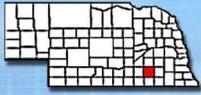


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Barbur Floral Co.	Misc	100.00
Ruth (Peg) Becker	Ser	132.00
Bi-Versal Services, LLC	Ser	341.71
Black Hills Energy	Uti	186.03
Donna Boeka	Mile, Meal	32.89
Bottorf & Maser, Attorney at Law	Ser, Mile	1,248.00
Lucille Capek	Mile	147.42
CenTec Cast Metal Products	Sup	565.18
Central Nebraska Refrigeration	Rep	580.24
Century Lumber Center	Sup	3.89
Chaney Chemical, Inc.	Sup	461.55
City of Geneva	Uti	275.00
Corner Stop	Fuel	198.66
Dell Marketing, LP	Sup	509.96
Eakes Office Solutions	Sup	2,765.47
Emergency Communications Network, LLC	Ser	1,423.56
Alan Emshoff	Mile	120.96
Erdkamp Motors	Equip	28,250.00
Exeter Senior Center	USDA	73.50
Fairmont Aging Services	USDA	197.40
Farmer & Son Funeral Homes, Inc.	Ser	460.00
Fillmore County Hospital	Ser	105.00
Fillmore County Section 125	Sup	32.05
Fillmore County Treasurer	Interest, Misc, Transfer	210,039.76
First Concord Benefits Group, LLC	Insur, Ser	1,477.01
Gage County Clerk	Sup	80.00
Garber's	Main	52.35
Geneva Broadband, LLC	Uti	88.00
Geneva Home Center	Sup	81.79
Geneva Senior Center	USDA	677.60
Geneva Super Foods	Sup	912.94
Geneva Tire	Main, Rep	788.37
Geneva Welding & Supply, Inc.	Sup	15.00
GIS Workshop	Main	19,477.25
Golden State Reporting & Video	Ser	1,923.20
Heartland Bank	Ser, SS	8,739.52
Deborah Hoarty	Mile	79.38
Holiday Inn	Lodging	385.80
Hometown Leasing	Ser	848.69
Steve Julich	Post	8.83
Kelch Plumbing, Heating & Refrigeration	Rep	3,657.00
Dennis Kimbrough	Mile	17.28
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,728.91
Lancaster County Sheriff	Ser	37.14
LaQuinta Inns & Suites	Lodging	557.70
Lehman Reporting Services	Ser, Mile	197.25
Madison National Life Insurance Co.	Insur	134.81
Ann McDonald Memorial	Misc	50.00
Midwest Card & ID Solutions	Rep	275.74
Midwest Court Reporting	Ser	120.00
MIPS, Inc.	Ser, Main	8,236.00
Brenda Motis	Parking	2.00
National Association of County Veterans Service Officer	Dues	40.00
Nebraska Association of County Officials	Wksh	180.00
Nebraska County Attorneys Association	Meals	40.00
Nebraska Fire Sprinkler	Main	403.00
Nebraska Public Power District	Uti	1,891.98



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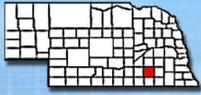


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Nebraska Safety and Fire Equipment, Inc.	Rep	318.00
Nebraska Sheriff's Association	Wksh	100.00
The Nebraska Signal	Ads, Proc	963.22
Amy Nelson	Mile	30.24
Nick's Farm Store	Sup, Main	58.02
Noel Lawn Care	Ser	222.00
O'Keefe Elevator Company, Inc.	Main	246.94
Platte Valley Communications of Hastings	Equip, Rep	5,506.15
Postmaster	Rent	774.00
Retirement Plans Division of Ameritas	Ret	8,110.05
Service Press	Sup	78.50
Shell Fleet Plus	Fuel	2,365.89
Skalka & Baack Law Firm	Ser, Mile	2,162.68
Sparqdata Solutions	Ser	265.00
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	51.60
State of Nebraska Health & Human Serv.	May Patient Care	186.00
Thayer County Treasurer	Sup	205.00
Total Funds by Hasler	Post	1,000.00
Unifirst Corp.	Ser	207.00
US Bank CPS	Post, Sup, Fuel	701.04
Van Diest Supply Company	Sup	3,142.50
Brandy VanDeWalle	Uti	25.00
Richard Walter	Mile	113.40
Watchguard Video	Equip	4,820.00
Weaver Pharmacy	Sup	27.18
Windstream	Uti	272.85
York County Sheriff	Ser	19.50
York Printing Co., LLC	Sup	344.00
Payroll	Salaries	122,902.36

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Sup	99.98
Bi-Versal Services, LLC	Ser	1,004.14
Black Hills Energy	Uti	84.79
Blackburn Manufacturing Co.	Sup	69.50
Casey's General Stores	Fuel	104.17
City of Geneva	Uti	61.45
Conney Safety Products	Sup	86.10
Corner Stop	Fuel	1,169.01
Dorchester Farmers Coop	Fuel	3,952.60
Friesen Chevrolet, Inc.	Rep, Parts	208.96
Geneva Broadband, LLC	Uti	40.00
Geneva Engineering, Inc.	Culvert projects	34,932.13
Geneva Tire	Rep	84.35
Geneva Welding & Supply, Inc.	Sup	223.48
Grafton Oil, Inc.	Fuel	1,830.72
Halbur Electric, LLC	Rep	790.00
Heartland Bank	SS	4,292.24
Heath, Inc.	Rep	60.00
John Deere Financial	Parts, Sup	156.42
Kaiser Auto Supply, LLC	Parts, Sup, Fuel	672.54
Kopchos Sanitation, Inc.	Uti	51.00
Lichti Oil	Fuel, Parts	5,034.19
Metal Culverts, Inc.	Equip	4,406.47
MIPS, Inc.	Ser	128.31
Momar, Inc.	Sup	196.09
The Nebraska Signal	Ads	107.77
Nichols Construction	Gravel	99,856.06



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Nick's Farm Store Co.	Rep	40.36
NMC Exchange, LLC	Parts, Ser, Rep	12,618.47
Perennial Public Power District	Uti	3,867.56
Postmaster	Ser	138.00
Power Plan	Parts	363.21
Productivity Plus Account	Parts	59.01
Quill Corp.	Sup	43.98
Retirement Plans Division of Ameritas	Ret	3,911.92
Shell Fleet Plus	Fuel	510.38
Speece Lewis Engineers	Ser	2,480.00
US Bank CPS	Sup	28.48
Van Kirks Bros Contracting	Culvert project	105,356.51
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	43.59
Village of Grafton	Uti	36.79
Village of Shickley	Uti	22.00
Yant Equipment, Inc.	Equip	12,444.64
Payroll	Salaries	58,172.56

ECONOMIC DEVELOPMENT - TOURISM FUND:

Fillmore County Development Corp.	Ser, Post, Sup, Mile	405.82
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REGISTER OF DEEDS PRSERVATION FUND:

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

Heartland Bank	SS	449.80
Retirement Plans Division of Ameritas	Ret	455.67
Payroll	Salaries	5,879.64

911 WIRELESS FUND:

Kansas State Bank	Ser	559.00
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AG SOCIETY BUILDING FUND:

Chase NYC Bank	Principal & Interest	62,828.50
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	May taxes	10,144.48
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911 COMMUNICATIONS CENTER FUND:

Andrews Electric Co., Inc.	Main, Rep	108.50
Geneva Broadband, LLC	Uti	64.00
GIS Workshop	Main, Ser	7,200.00
Nebraska Public Power District	Uti	200.07
Nemaha County Sheriff's Office	Ads	98.61
Windstream	Uti	1,159.67

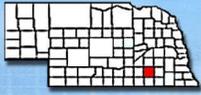
CLAIMS APPROVED

Johnson moved and Mueller 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.

SKIP FLU



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After discussion, Mueller moved and Galusha seconded the motion to approve a \$1,000.00 to Public Health Solutions for the SKIP Flu vaccine. 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.

GENEVA AND BRYANT TOWNSHIP BUDGETS

Nebraska State Statute 23-2.100 allows the County Board to set a budget for Geneva and Bryant Township due to them dissolving.

After discussion, Noel moved and Galusha seconded the motion to approve Manning Associates to assist the Board in preparing the budgets for Geneva and Bryant Townships for approximately \$500.00 per 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.

CHILLER REPAIRS

Carrier Corp. performed the annual maintenance on the chiller in the courthouse and submitted a bid of \$6,031.02 to replace the motor/fan assembly and chiller contactors.

After discussion, Johnson moved and Neiman seconded the motion to approve the bid from Carrier Corp. to replace the motor/fan assembly and chiller contactors for \$6,031.02. 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.

NIRMA INSURANCE

Chairman, Cerny presented a list of the coverage and coverage limits provided with the counties insurance through Nebraska Intergovernmental Risk Management Association (NIRMA).

NIRMA INSURANCE DEDUCTIBLES

After discussion, Neiman moved and Noel seconded the motion to keep the current deductibles of \$250.00 for auto physical damage and \$500.00 for inland marine and property, building, and contents coverage for fiscal year 2016/2017. Upon roll call, the vote was as follows:

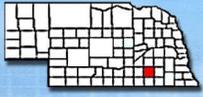
Ayes: Capek, Cerny, Galusha, Johnson, Mueller, Neiman, and Noel
Nays: None

The Chairman declared the motion carried.

KPMG, LLP CONTRACT

After review of contract by County Attorney, the Board requested to have KPMG, LLP review the three concerns of the County Attorney and report back to the Board.

ADJOURN



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As there was no other business to come before the Board, Johnson moved and Mueller seconded the motion to adjourn until 9:00 a.m., June 28, 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