

# Fillmore County Board Minutes



August 23, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:19 a.m., August 23, 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 2:19 p.m.

## MINUTES

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

### COURTHOUSE MOWING LETTING

The following bids were opened at 9:21 a.m. to mow the Courthouse lawn:

<u>Company:</u>	<u>Weekly Bid:</u>
R & R Services, Geneva	\$230.00
Ellison Lawn & Yard Service, Geneva	\$100.00
All Around Lawn & Landscaping, LLC, Fairmont	\$610.00

### COURTHOUSE MOWING

Mueller moved and Noel seconded the motion to accept all bids and award to Ellison Lawn and Yard Service for \$100.00 a week till the end of the season. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

### ADDITION TO THE MONTANA – DAKOTA SUBDIVISION

Jennifer Slezak, Planning and Zoning Administrator presented the plat for the Addition to the Montana – Dakota Subdivision located in the Southwest Quarter of Section 17, Belle Prairie Township.

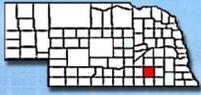
After discussion, Neiman moved and Johnson seconded the motion to approve the Addition to the Montana – Dakota Subdivision as follows: a tract of land located in the southwest quarter of Section 17, Township 5 North, Range 2 West of the 6<sup>th</sup> principal meridian, County of Fillmore, State of Nebraska, more particularly described as follows: **commencing** at the west quarter corner of Section 17 as monumented by a found 1 – ½” rebar, whence the east quarter corner of said Section 17, as monumented by a found ½” rebar, bears N89°45’54” E, a distance of 5,334.98 feet, being the basis of bearing used in this description; thence N89°45’54” E, along the north line of the south half of said Section 17, a distance of 162.00 feet to the northeast corner of Lot 1 of the Montana-Dakota Subdivision and the **point of beginning**: thence continuing N 89°45’54” E, along said north line of the south half, a distance of 50.00 feet to a point; thence departing said north line of the south half, S 00°23’59” E, a distance of 125.00 to a point; thence S 89°45’54” W, parallel with said north line of the south half, a distance of 50.00 feet to the southeast corner of said Lot 1 of the Montana-Dakota Subdivision; thence along the east line of said Lot 1 of the Montana-Dakota Subdivision N 00°23’59” W, a distance of 125.00 to the **point of beginning**. Said tract contains a calculated area of 6,250 square feet or 0.14 acres, more or less.

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 PERMIT



# Fillmore County Board Minutes



August 23, 2016

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

Richard Frazier – widen existing driveway to 40 ft. on the south side of the SE ¼, Section 7-8-2, Fairmont Township;  
Clinton Lauber – widen existing driveway to 40 ft. on the east side of the NE ¼, Section 32-6-3, Stanton Township;  
Viaero Wireless – new 30 ft. driveway on the west side of the NW ¼, Section 28-8-1, Exeter Township;  
Marjorie Quist – install a new 40 ft. driveway on the west side of the NW ¼, Section 10-8-1, Exeter Township;  
Rick Walters – install three new 40 ft. driveways on west and east side of the SW ¼ and SE ¼, Section 19-6-3, Stanton Township;  
Eberhardt Farms – install a new 40 ft. driveway on the north side of the NW ¼, Section 8-8-1, Exeter Township;  
and  
Rick Walters – install three new 40 ft. driveways on the east and west of the NE ¼ and NW ¼, Section 20-6-3, Stanton 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

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

Randy Pearson – clean out the ditch along the south side of the SE ¼, Section 35-5-4, Bryant Township and place back in the 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.

## SURPLUS ITEMS

After discussion, Capek moved and Mueller seconded the motion to declare the old style drags surplus as they don't fit on the new motor graders. Upon roll call, the vote was as follows:

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

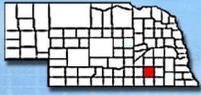
The Chairman declared the motion carried.

## ANNUAL CERTIFICATION FOR FEDERAL FUNDS PURCHASE PROGRAM

After discussion, Johnson moved and Mueller seconded the motion to authorize the Highway Superintendent to sign the Federal Funds Purchase Program Annual Certification for the State of Nebraska of the STP and HBP Buyout funds. 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.



# Fillmore County Board Minutes



August 23, 2016

## **2016 INVENTORY**

Neiman moved and Johnson seconded the motion to approve all the 2016 Inventory from all offices as presented by the office holder. 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.

## **RELEASE PLEDGE SECURITIES**

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

### **RESOLUTION 2016 - 20**

**RESOLVED**, that the Cornerstone Bank of Geneva, Nebraska, be allowed to withdraw the following securities held by Wells Fargo Bank to-wit:

CUSIP #986369AN6 in the amount of \$50,000.00  
CUSIP #986369AP1 in the amount of \$50,000.00

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.

## **COUNTY VEHICLE REPAIR**

County Sheriff's office submitted three different bids to replace a motor in one of the deputy's cars for the same vendor. After review, the Board would like to see other bids from local businesses at the next Board meeting.

## **MILLIGAN RURAL FIRE DISTRICT BOND**

Capek moved and Noel seconded the motion to approve the bond for Milligan Rural Fire Protection District for Secretary/Treasurer Gerald Slezak beginning September 13, 2016 to September 13, 2018. Upon roll call, the vote was as follows:

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

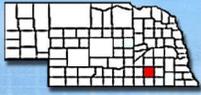
The Chairman declared the motion carried.

## **CLINIC RECORDS STORAGE**

Chairman Cerny requested that the Board set a dollar amount per square foot for storage areas so that he could talk to the Medical Clinic regarding the storage space they currently have at Fillmore County East. Will discuss this further at the September 13<sup>th</sup> meeting.

## **AGING PARTNERS**

Senior Services Director, Brenda Motis introduced Randy Jones as the new Executive Director for Aging Partners. Randy will be spending the rest of the day going to all the senior centers in the County and making a home visit with Rhonda this afternoon. Randy, in partnership with the Senior Services department conducted an Aging Town Hall meeting this spring and informed the Board of areas the attendees identified as gaps in service to our local population.



# Fillmore County Board Minutes



August 23, 2016

## VETERANS SERVICE OFFICE ASSISTANT

Nick Wollenburg informed the Board that they interviewed four candidates as one withdrew on the day of the interviews. The Veterans Service Board was present for those interviews and then submitted their top three candidates to the Board. Dale Stengel, Harold (Butch) Long, and Jennifer Slezak were present for the discussion.

After a lengthy discussion, Capek moved and Galusha seconded the motion to offer the Veterans Service Office Assistant to applicant #1 and if she refuses or declines then offer to applicant #2. Upon roll call, the vote was as follows:

Ayes: Capek and Galusha

Nays: Cerny, Johnson, Mueller, Neiman, and Noel

The Chairman declared the motion failed.

After further discussion, Johnson moved and Neiman seconded the motion to offer the Veterans Service Office Assistant position to Jennifer Slezak and to discuss the wage at a later date. Upon roll call, the vote was as follows:

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

Nays: None                      Abstaining: Capek

The Chairman declared the motion carried.

## SOLDIERS & SAILORS ACCOUNT

After discussion, Mueller moved and Johnson seconded the motion to remove any current authorized signatures and to add the following individuals: Nick Wollenburg, Jennifer Slezak and Rachael Crowdell as authorized signatures to the Soldiers and Sailor account and require that each check is signed by two individuals. 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 OFFICE SPACE

After discussion, Noel moved and Neiman seconded the motion to move the current Veterans Service Office closer to the front office space and then make that office into two separate offices for possible expansion of the Easter Seals programs. Upon roll call, the vote was as follows:

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

Nays: None

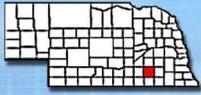
The Chairman declared the motion carried.

## 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:

Jon Anderson	Meals & Lodging	18.49
B & J Automotive	Rep	546.68
Bi-Versal Services, LLC	Ser	341.71
Blue Cross Blue Shield of Nebraska	Insur	53,960.92
Capital Business Systems, Inc.	Ser	146.86
Marilyn Christiancy	Ret	25.00



# Fillmore County Board Minutes

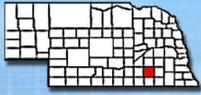


August 23, 2016

City Clock Co.	Rep	225.00
Consolidated Management Co.	Meals	143.64
Eakes Office Plus	Sup	229.87
Michelle P. Elieff, MD	Mile, Ser	131.76
Emergency Communications Network, LLC	Ser	800.00
Erdkamp Motors	Rep, Main	215.00
Fillmore County Hospital	Ser, Misc	85.00
Fillmore County Treasurer	Transfer	65,000.00
First Concord Group, Inc.	Insur	3,478.20
GALLS	Equip	526.79
Geneva Broadband, LLC	Ser	88.00
Geneva Home Center	Sup	700.62
Geneva Super Foods	Sup	738.06
Girmus Shooting	Sup	89.00
Norma Gregory	Ret	25.00
Heartland Bank	SS	4,068.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup, Dues, Wksh	5,713.35
Stephen J. Kraviec	Ser, Post	1,732.42
Loup Valley Lighting, Inc.	Sup	219.35
Madison National Life Insurance Co.	Insur	9.08
MailFinance	Ser	302.24
Maximus, Inc.	Ser	707.30
Mid-American Research Chemical	Sup	808.34
MIPS, Inc.	Equip, Ser	1,976.29
Nebraska Public Power District	Uti	3,857.17
The Nebraska Signal	Dues	34.00
Platte Valley Communications of Hastings	Sup, Equip	4,520.63
Retirement Plans Division of Ameritas	Ret	3,972.95
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	July Patient Care	186.00
Thayer County Treasurer	Subscription	205.00
Total Funds by Hasler	Post	700.00
University of Nebraska – Lincoln	Wksh	75.00
US Bank CPS	Sup, Post	92.59
Brandy VanDeWalle	Wksh, Meals, Lodging, Uti	760.58
Verizon Wireless	Uti	856.90
Windstream	Uti	261.96
Payroll	Salaries	58,257.88

## ROAD/BRIDGE FUND:

Bi-Versal Services, LLC	Ser	600.97
Casey's General Store	Fuel	767.78
Certified Truck & Trailer, Inc.	Parts, Rep	1,924.93
Dorchester Farmers Coop	Fuel	3,255.69
Geneva Broadband, LLC	Uti	40.00
Geneva Home Center	Sup	11.28
Geneva Super Foods	Sup	18.07
Grafton Oil, Inc.	Fuel	809.51
Heartland Bank	SS	2,072.05
Lichti Oil	Fuel	1,769.39
Nebraska Public Power District	Uti	403.03
Newman Traffic Signs	Signs	1,530.05
NMC Exchange, LLC	Ser, Parts, Main	15,444.23
Retirement Plans Division of Ameritas	Ret	1,892.82
Speece Lewis Engineers	Ser	3,509.00
Paul & Cheryl Underwood	Easement	129.61
Verizon Wireless	Uti	89.28
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	43.11



# Fillmore County Board Minutes



August 23, 2016

Village of Grafton	Uti	36.50
Payroll	Salaries	28,144.73

## **REGISTER OF DEEDS PRESERVATION FUND:**

MIPS, Inc.	Equip	1,429.03
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## **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	128.52
Retirement Plans Division of Ameritas	Ret	130.20
Verizon Wireless	Uti	63.88
Payroll	Salaries	1,680.00

## **INHERITANCE TAX FUND:**

Woods & Aitken, LLP	Ser	189.00
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## **911 COMMUNICATIONS CENTER FUND:**

Geneva Broadband, LLC	Uti	64.00
Nebraska Public Power District	Uti	254.85
Platte Valley Communications of Hastings	Equip, Rep	804.50
Windstream	Uti	1,677.74

### **CLAIMS APPROVED**

Noel 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.

### **TV FOR BREAK ROOM AT COURTHOUSE**

After discussion, Mueller moved and Capek seconded the motion to authorize the County Clerk to purchase a 20 to 24-inch TV for the break room at the Courthouse from Geneva TV & Appliance or Lichti's TV & Appliance. 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**

Chairman Cerny informed the Board that Stan Tatro and Justin Sautter have been working at the East Office Building/Old Hospital to determine where the footers for the East Office Building are and that Jeff Neiman and Merle Noel have been assisting in this process.

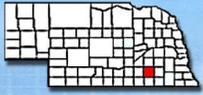
### **COUNTY BUDGET**

The Board worked with Linda from Contryman and Associates in reviewing the budget and a couple changes that need to be made to get the maximum benefit for the County in the lid computation.

### **ADJOURN**

As there was no other business to come before the Board, Galusha moved and Noel seconded the motion to adjourn until 9:10 a.m., September 13, 2016. Upon roll call, the vote was as follows:

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



# Fillmore County Board Minutes



August 23, 2016

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman