

# Fillmore County Board Minutes



October 25, 2016

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., October 25, 2016, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Cerny presiding. Members present were Noel, Galusha, Mueller, Neiman, and Johnson. Capek was absent. 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 1:55 p.m.

## MINUTES

Chairman, Cerny approved the minutes from the October 11, 2016 meeting as presented.

### JUVENILE SERVICES COMMUNITY BASED GRANT

Carissa Uhrmacher, Project Director for South Central Partnership Regional Consortium presented to the Board the 2016/2017 County Aid Allocations for the Community Based Juvenile Aid. Carissa discussed each of the programs that this grant assists juveniles who are in the justice system.

After discussion, Mueller moved and Johnson seconded the motion to approve the Memorandum of Understanding regarding Juvenile Services County Aid Funding with Webster, Clay, Adams, Nuckolls, Fillmore, Phelps, Kearney, Franklin, and Harlan counties for fiscal year 2017/2018. Upon roll call, the vote was as follows:

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

Nays: None

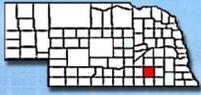
The Chairman declared the motion carried.

## 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 Ach	Ser	100.00
Adams County Sherriff	Ser, Mile	18.50
Jon Anderson	Meals, Lodging	17.22
B & J Automotive	Rep, Main	211.02
Bi-Versal Pest Control	Ser	175.00
Blue Cross Blue Shield of Nebraska	Insur	53,960.92
Bottorf & Maser, Attorney at Law	Ser, Mile	481.50
Capital Business Systems, Inc.	Ser	146.86
Carrier Corporation	Rep	4,900.05
CASA of South Central Nebraska	Budget request	14,235.00
Cass County Sheriff	Ser	100.08
Cheyenne County Sheriff	Ser	29.40
Marilyn Christiancy	Ret	25.00
Consolidated Management Company	Meals	265.06
Diode Technologies	Rep	67.39
Douglas County Court	Ser	10.50
Eakes Office Solutions	Ser, Copies	993.08
Election Systems & Software	Sup	85.53
First Concord Group, Inc.	Insur	5,242.36
Geneva Home Center	Sup	148.61
Geneva Super Foods	Sup	1,125.68



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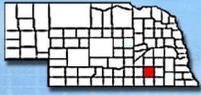
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Geneva Tire	Main	64.80
Heartland Bank	SS	4,062.61
Frances Heinrichs	Meal, Mile	43.18
Holiday Inn	Lodging	499.75
Hometown Leasing	Ser	214.10
Kalkwarf & Smith Law Offices	Ser, Post, Uti	3,487.29
Maverick Industries, Inc.	Ser	500.00
Maximus, Inc.	Ser	1,000.00
MIPS	Sup	55.95
Nebraska Law Enforcement Training Center	Wksh	50.00
Nebraska Public Power District	Uti	2,574.87
Nebraska Sheriff's Association	Wksh	125.00
The Nebraska Signal	Ad	53.59
Nebraska.Gov	Ser	7.00
Nichols Collision Center	Rep	250.00
Rachel Olson	Wksh	155.00
Postmaster	Post	614.40
Retirement Plans Division of Ameritas	Ret	3,923.14
Sautter Construction, LLC	Rep, Ser	2,714.20
Jennifer Slezak	Sup	18.38
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	Sept. Patient Care	180.00
UniFirst Corp.	Ser	182.44
UNL Printing & Copying Services	Sup	87.32
USDA, APHIS, General	Ser	1,008.78
Brandy VanDeWalle	Wksh	150.00
Verizon Wireless	Uti	721.55
Washington County Court	Ser	7.50
Weaver Pharmacy	Sup	61.19
Windstream	Uti	1,311.53
Payroll	Salaries	58,186.96

## ROAD/BRIDGE FUND:

Beatrice Concrete Co., Inc.	Gravel	10,803.99
Bi-Versal Services, LLC	Ser	600.97
The Boulder Company	Sup, Rep	25.26
Certified Truck & Trailer, Inc.	Rep	8.69
Dorchester Farmers Coop	Fuel	1,797.26
Geneva Home Center	Parts, Sup	93.93
Geneva Super Foods	Sup	13.98
Grafton Mini-Mart	Fuel	50.00
Grafton Oil, Inc.	Fuel	796.10
Heath, Inc.	Parts, Rep	315.40
Heartland Bank	SS	2,095.38
Holiday Inn	Lodging	99.95
MIPS, Inc.	Equip	1,356.64
Nebraska Public Power District	Uti	339.54
Newman Traffic Signs	Equip, Sup	897.20
Perennial Public Power District	Uti	74.08
Retirement Plans Division of Ameritas	Ret	1,913.07
Speece Lewis Engineers	Ser, Engineering fees	22,120.00
US Bank CPS	Post	9.82
Verizon Wireless	Uti	180.12
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	43.59
Village of Grafton	Uti	36.96
Payroll	Salaries	28,444.71

## ECONOMIC DEVELOPMENT - TOURISM FUND:



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Rena Kamler

Wksh

285.00

**SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	128.52
Retirement Plans Division of Ameritas	Ret	130.20
Verizon Wireless	Uti	63.82
Payroll	Salaries	1,680.00

**DEQ GRANT TIRE CLEANUP FUND:**

Mary Johnson	Ser	71.50
Patt Lentfer	Ser	68.75

**911 COMMUNICATIONS CENTER FUND:**

Nebraska Public Power District	Uti	209.72
Windstream	Uti	1,842.85

**CLAIMS APPROVED**

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

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

The Chairman declared the motion carried.

**DRIVEWAY PERMIT**

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

Louis Schafer Jr. – install a new driveway on the south side of the S ½ SE ¼, Section 36-6-1, Glengary Township

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

**CLEAN SILT PERMIT**

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

Robert Bettger – clean silt from the road ditch and place back into field along the west side of the SW ¼, Section 3-8-2, Fairmont Township.

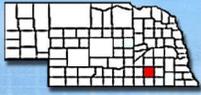
Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

**LEASE FOR COPIER**

Galusha moved and Neiman seconded the motion to approve the new lease for a copier at the Road Department and authorize Pat Halbur, Highway Superintendent to sign the paperwork. Upon roll call, the vote was as follows:



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

The Chairman declared the motion carried.

## METAL CULVERT PROJECT LETTINGS

Highway Superintendent, Pat Halbur informed the Board that the metal culvert project lettings for two culverts located between Sections 13 and 24, Belle Prairie Township will be on December 13, 2016 starting at 9:30 a.m.

## PLANS FOR NEW OFFICE BUILDING

After discussion, the Board requested that Pat call the company that built the new shop building to assist with creating plans for a new office building attached to the new shop. Chairman Cerny requested that Noel and Mueller assist Pat in working with the company to start the plans.

## SNOW PUSHER FOR SKID STEER

After discussion, Mueller moved and Noel seconded the motion to purchase a snow pusher for the skid steer for approximately \$3,000.00. Upon roll call, the vote was follows:

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

The Chairman declared the motion carried.

## BACKHOE LETTING

Bids for the backhoe letting were opened at 9:45 a.m. The following bids were received (Option #1 – Grab Tec Grapple, #2 – Additional Bucket with fixed grapple, and #3 – pallet forks):

<u>Bidder:</u>	<u>Year/Make/Model:</u>	<u>Price:</u>	<u>Options:</u>
Geneva Implement	2017 JCB 3CX 14 Super	\$94,800.00	#1-\$5,795.00, #2-\$5,950.00 & #3-\$2,732.00
Geneva Implement	2017 JCB 3CX 14 Super	\$98,900.00	#1-\$5,795.00, #2-\$5,950.00 & #3-\$2,732.00
Murphy Tractor	2017 John Deere 310SLHL	\$118,480.00	#1-\$6,900.00, #2-\$8,850.00 & #3-\$2,150.00
Titan Machinery	2016/17 Case 590SN	\$115,000.00	#1-\$5,500.00, #2-\$10,250.00 & #3-\$3,000.00
NMC, Inc.	2017 Caterpillar 420F2 IT	\$120,075.00	#1-\$6,310.00, #2-\$9,460.00 & #3-\$3,235.00

After all bids were opened each company gave a brief overview of their bid and discussed the equipment they were bidding. The Highway Superintendent requested time to review each bid and any exceptions to the bid requirements and to award at the November 7, 2016 meeting.

## MOTOR GRADER LETTING

Bids for the motor grader letting were opened at 10:25 a.m. The following bids were received:

<u>Bidder:</u>	<u>Year/Make/Model:</u>	<u>Price:</u>
Murphy Tractor	2017 John Deere 770 GP	\$250,845.00
NMC, Inc.	2016 Caterpillar 12M3	\$239,650.00 (\$12,000.00 part credit included with the bid)

After all bids were opened each company gave a brief overview of their bid and discussed the equipment they were bidding.

## MOTOR GRADER



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After discussion, Neiman moved and Mueller seconded the motion to accept all bids and to purchase the 2016 Caterpillar 12M3 for \$239,650.00 with the \$12,000.00 parts credit. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **PUBLIC HEALTH SOLUTIONS**

Jane Ford Witthoff, Director of Public Health Solutions informed the Board that they started offering dental care in the school systems along with the continued flu shots. She was very complementary to the Senior Services program for offering the fall prevention classes. Jane informed the Board that they would be sending out a request to have residents complete a 100-question health survey to help them better understand the health needs within the district.

## **SET LETTING DATE FOR WEST COURTHOUSE STEPS**

Jerry Berggren with Berggren Architects requested to have the letting for the west courthouse steps and window on November 22, 2016 at 10:45 a.m. There will be a pre-bid conference on November 10, 2016 at 10:00 a.m.

## **SALARY DISCUSSION**

The Board had a request to look at salaries for offices that have taken on more duties within their office. After discussion, this will be reviewed during salary discussion July 2017.

## **CHILLER REPAIRS AND SUMP PUMP**

Carrier Corp. submitted a quote to replace the sump pump and after review the Board would like to have another quote. Still waiting for the chiller repair quote.

## **DATA FOR AMERITAS**

After discussion, Noel moved and Neiman seconded the motion to approve the request from Ameritas to receive a query of County Employees Data to ensure that all employees are receiving the retirement benefits if working for multiple counties. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **EAST OFFICE BUILDING**

Chairman Cerny informed the Board that Justin Sautter has finished putting up the brick on the east side of the East Office Building and will start on the north side of the south building.

## **CUSTODIAL POSITION**

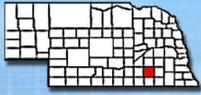
Larry Cerny and Jeff Neiman interviewed the four applicants for the custodial position on October 18<sup>th</sup>. They informed the Board of their top candidate and requested their approval.

Neiman moved and Johnson seconded the motion to offer the position to the top candidate at a starting wage of \$13.00 per hour. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



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## **NORTH 13<sup>TH</sup> STREET BRIDGE DISCUSSION**

At the request of the Board and Highway Superintendent, Pat Halbur; Jerry Grooms; and Julie Brown, project managers with the Nebraska Department of Roads (NDOR), were present to discuss the issues on the approach to the bridge located on north 13<sup>th</sup> Street. Early this spring Highway Superintendent, Pat Halbur noticed that the cement on the approach was breaking up and after contacting our engineer, Speece Lewis, thought there were structural issues with the approach. After review by NDOR they said that the cement was faulty and there were no structural issues. After removal of cement down to expansion joints by NDOR, our Engineers believe that it is a structural issue, but NDOR is positive that it is just the cement and will be replacing.

## **NACO BENEFITS SERVICES**

Judd Allen, with NACO Benefit Services introduced himself to the Board and requested that if any of the Board have questions, to contact him as he is here for the County.

## **COUNTY CORONER DUTIES**

Shaun Farmer, with Farmer and Sons Funeral Home requested a standard procedure for the county coroner. County Attorney, Jill Cunningham; Deputy County Attorney, Howard Ach; and County Sheriff, Bill Burgess were present to discuss the process. Shaun also noted that with the passing of LB 786 that all death certificates are to be filed electronically.

## **ADJOURN**

As there was no other business to come before the Board, Mueller moved and Noel seconded the motion to adjourn until 9:10 a.m., November 7, 2016. No vote

## **RESCIND ADJOURNMENT MOTION**

After further discussion, Mueller moved and Johnson seconded the motion to rescind the adjournment motion. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **CUSTODIAL SECOND MOTION**

After discussion, Mueller moved and Johnson seconded the motion that if applicant #1 declines the custodial position to offer to the #2 applicant. Upon roll call, the vote was as follows:

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

Nays: None                      Abstain: Galusha

The Chairman declared the motion carried.

## **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., November 7, 2016. Upon roll call, the vote was as follows:

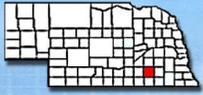
Ayes: Cerny, Johnson, Mueller, Neiman, and Noel

Nays: None                      Abstain: Galusha

The Chairman declared the motion carried.

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Attest

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Chairman



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