



Fillmore County Board Minutes



January 10, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., January 10, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Galusha, Mueller, Cerny, and Johnson. The County Clerk was present to record the minutes of the meeting. Renee Marks and Sarah Johnson were present for the meeting fulfilling their requirement for the Odegeo Leadership class.

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 12:16 p.m.

MINUTES

Chairman Neiman approved the minutes as presented from the December 27, 2016 meeting and the reorganization minutes from January 5, 2017.

FEE REPORTS

Mueller moved and Noel seconded the motion to approve the December 2016 fee reports as follows:

County Clerk \$22,061.80 (State \$14,773.92 & County \$7,287.88)
Clerk of the District Court \$698.50
County Sheriff \$1,140.46

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING LIBRARY FOR GENEVA TOWNSHIP

Sarah Johnson, City of Geneva Librarian informed the Board that Stanton, Madison, and Chelsea Township pay the library a yearly fee of \$150.00 and the residents living within that township can use the library without additional fees. Currently she has thirty-seven (37) individuals within Geneva Township that are paying for their membership.

After discussion, Mueller moved and Johnson seconded the motion to authorize Geneva Township to pay the yearly \$150.00 to the Geneva City Library. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Keith Lauber – bury an electrical line between the NW ¼ of Section 4 to the NE ¼ of Section 5, Hamilton Township. The owner will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required on the right-of-way.

Upon roll call, the vote was as follows:

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



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The Chairman declared the motion carried.

ONE AND SIX YEAR PLAN PUBLIC HEARING

Pat Halbur, Highway Superintendent presented the One and Six Year Plan to the Board for review prior to the meeting.

After discussion, Johnson moved and Cerny seconded the motion to authorize the Highway Superintendent to advertise for a public hearing for January 24, 2017 at 9:45 a.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

HERBST CONSTRUCTION FOR PROJECT C30-(406)

After discussion, Mueller moved and Sluka seconded the motion to approve the contract with Herbst Construction, Inc. for project #C30(406) located between Sections 26 & 27, Geneva Township. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SURPLUS

At the request of the Highway Superintendent, Noel moved and Sluka seconded the motion to declare the 2004 Cat 12H Motor Grader surplus so it can be sold. Upon roll call, the vote was as follows:

Ayes: Cerny, Galusha, Johnson, Mueller, Neiman, Noel, and Sluka
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, Post, Dues	916.49
Aging Partners	Annual Main	575.00
B & J Automotive	Main	53.83
Black Hills Energy	Uti	2,098.48
Blue Valley Community Action Partnership	Budget request	5,001.75
Leslie Boswell	Mile	36.72
Randall Capek	Mile	84.24
Capital Business Systems, Inc.	Ser	146.86
Century Lumber Center	Sup	9.38
Jerry Chapman	Mile	38.88
City of Geneva	Uti	290.50
Clay County Sheriff	Ser	36.40
Gaylord Craddock	Mile	55.08
Dollar General – Regions 410526	Sup	98.30



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Eakes Office Solutions	Sup	838.85
Fillmore County Clerk	Sup	16.00
Fillmore County Clerk of District Court	Fees	210.00
Fillmore County Court	Fees	1,639.45
Fillmore County Sheriff	Fees, Ser	249.88
First Concord Group, Inc.	Insur, Ser	4,174.19
Geneva Home Center	Sup	25.70
Geneva Tire	Rep, Main	218.45
Hampton Inn – Kearney	Lodging	2,698.65
Heartland Bank	SS	4,138.15
Frances Heinrichs	Mile	43.18
Hometown Leasing	Ser	1,052.60
Hope Crisis Center	Budget request	4,772.00
Ralph Jansen	Mile	64.80
Kopchos Sanitation, Inc.	Ser	137.75
Stephen J. Kraviec	Ser, Post	1,724.82
Harold Long	Mile	45.90
Loup Valley Lighting, Inc.	Sup	162.25
Madison National Life Insurance Co.	Insur	133.71
Midwest Court Reporting, Inc.	Fees	390.00
MIPS, Inc.	Ser, Equip	4,950.82
Brenda Motis	Mile	75.60
National Pen Co., LLC	Sup	138.94
Nebraska Clerks of the District Court Assoc.	Dues	50.00
Nebraska Public Power District	Uti	874.34
The Nebraska Signal	Ads, Proc.	807.92
Nebraska Weed Control Assoc.	Wksh	120.00
NeoFunds by NeoPost	Post	700.00
Nichols Collision Center	Rep	54.00
Office Depot Business Credit	Sup	55.98
Stee Ozenbaugh	Mile	64.80
Protex Central	Ser, Rep	572.75
Redfield & Company, Inc.	Sup	313.60
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	4,102.45
Shell Fleet Plus	Fuel	2,173.22
Jennifer Slezak	Mile	111.56
Sparqdata Solutions	Main	265.00
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
Supply Works	Sup	216.28
Thayer County Sheriff	Ser	19.00
Thayer County Treasurer	Subscription	205.00
Unifirst Corp.	Ser	182.44
US Bank CPS	Post, Wksh, Equip, Misc	308.48
Walter Insurance & Real Estate	Misc	80.00
Gary Warren	Mile	32.40
Weaver Pharmacy	Sup	18.02
Windstream	Uti	1,029.73
Payroll	Salaries	59,692.44

ROAD/BRIDGE FUND:

Black Hills Energy	Uti	839.85
Certified Truck & Trailer, Inc.	Rep	49.31
City of Geneva	Uti	71.75
Geneva Tire	Rep, Main	348.65
Geneva Welding & Supply, Inc.	Parts, Rep, Equip, Sup	3,560.04
Hampton Inn – Kearney	Lodging	199.90
Heartland Bank	SS	2,041.51



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Hometown Leasing	Ser	139.00
Kaiser Auto Supply, LLC	Parts, Sup	989.90
Kopchos Sanitation, Inc.	Uti	51.00
Metal Culverts, Inc.	Culverts	10,257.68
Midwest Steel Fabricators, Inc.	Rep	82.20
MIPS, Inc.	Ser	128.31
Nebraska Department of Revenue	Sales tax	226.83
The Nebraska Signal	Ads	21.74
Nick's Farm Store Co.	Rep	44.53
NMC Exchange, LLC	Equip	239,650.00
Perennial Public Power District	Uti	121.65
Power Plan	Rep, Parts	147.96
Pulliam Plumbing, Inc.	Rep	77.00
Retirement Plans Division of Ameritas	Ret	1,865.81
Donna Saltzman	Ser	101.00
Shell Fleet Plus	Fuel	1,648.34
Speece Lewis Engineers	Ser	3,215.73
US Bank CPS	Post	14.95
Village of Milligan	Uti	24.30
Village of Shickley	Uti	73.21
Payroll	Salaries	27,744.61

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	130.78
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SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

Heartland Bank	SS	337.24
Retirement Plans Division of Ameritas	Ret	341.66
Payroll	Salaries	4,408.36

INHERITANCE TAX FUND:

Fillmore County Treasurer	Transfer	239,650.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	December taxes	20,230.36
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911 COMMUNICATIONS CENTER FUND:

Windstream	Uti	1,722.97
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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, Johnson, Galusha, Mueller, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

AUTHORIZE COUNTY TREASURER TO PAY CLAIMS FOR GENEVA TOWNSHIP

Mueller moved and Johnson seconded the motion to authorize the County Treasurer to pay Fillmore County \$519.50 (as the County paid \$445.00 for bill from Manning & Associates, PC – budget preparation and \$74.50 for bill from The Nebraska Signal – publication of the budget) and \$150.00 to the City of Geneva Library. Upon roll call, the vote was as follows:

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



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The Chairman declared the motion carried.

AUTHORIZE COUNTY TREASURER TO PAY CLAIMS FOR BRYANT TOWNSHIP

Cerny moved and Noel seconded the motion to authorize the County Treasurer to pay Fillmore County \$519.50 (as the County paid \$445.00 for bill from Manning & Associates, PC – budget preparation and \$74.50 for bill from The Nebraska Signal – publication of the budget). Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING HOSPITAL

Supervisor Johnson asked for an explanation of authority regarding the Hospital Board. Neiman informed the Board that the County Board appoints the Hospital Board members, there are five (5) members appointed from different parts of the County. The Hospital Board is to be contacted if there are any concerns or questions regarding the hospital.

DISCUSSION REGARDING CUSTODIAN SALARY

After discussion, Mueller moved and Johnson seconded the motion to give the new custodian a dollar an hour (\$1.00) increase due to performance and review at six months of employment. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

EXTENSION BOARD APPOINTMENTS

At the request of the Extension Educator, Sluka moved and Mueller seconded the motion to appoint Paul Sheffield to the NE Quadrant and Kimberly Mussman to the SE Quadrant for a three-year term beginning January 1, 2017 and ending December 31, 2019. Upon roll call, the vote was as follows:

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

Nays: None Abstaining: Johnson

The Chairman declared the motion carried.

PURCHASING SUPPLIES/EQUIPMENT

After discussion, Johnson moved and Sluka seconded the motion requiring all officials (elected or appointed) when purchasing any equipment or supplies costing \$2,500.00 or more even if included in their budget to submit to the entire Board for review. All lease agreements, maintenance contracts, and equipment rental agreements must be reviewed and approved by the entire Board. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SPECIAL DESIGNATED LIQUOR LICENSE

After discussion, Galusha moved and Noel seconded the motion to appoint the County Clerk as the agent to authorize special designated liquor licenses. Upon roll call, the vote was as follows:

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



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Nays: None

The Chairman declared the motion carried.

CHAIRMAN APPOINTMENTS

Chairman Neiman, requested that the following appointments be made: Johnson and Neiman to oversee the Emergency Manager, Sluka and Galusha to oversee the Veterans Service Officer, Noel and Neiman to oversee the Highway Superintendent, Mueller and Cerny to oversee the Senior Services Director, Galusha and Sluka to oversee the Noxious Weed Superintendent, Mueller and Noel to oversee the Planning & Zoning Administrator, and Johnson and Cerny to oversee the Custodian and Building & Grounds.

Johnson moved and Sluka seconded the motion to accept the appointments as presented by the Chairman. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

UPDATE ON EAST BUILDING

After review and discussion with Probation, they will occupy an office that is already remodeled. Probation will be getting the County Board numbers of the amount of time they spent in the office and in the other counties.

HEALTH INSURANCE DISCUSSION

Craig Johnson, Senior Consultant with Holmes Murphy gave a presentation to the Board regarding offering the County to join the Main Street Captive Group. After presentation, the Board asked a few questions, but ran out of time to discuss further. Paul Utemark, Fillmore County Hospital CEO was present for discussion.

WEST ENTRANCE BID LETTING

Bids for the West Entrance were opened at 11:25 a.m. The following bids were received:

<u>BIDDER:</u>	<u>PRICE:</u>	<u>UNIT PRICE MARKUP:</u>
Masonry Construction, Bellevue, NE	\$101,313.00	no unit price markup
JLC, Inc., York, NE	\$118,925.00	11% unit price markup

WINDOW BID LETTING

Bids for the Window were opened at 11:40 a.m. The following bids were received:

<u>BIDDER:</u>	<u>PRICE:</u>	<u>UNIT PRICE MARKUP:</u>
Monroe Construction, Geneva, NE	\$126,934.00	1% unit price markup
Masonry Construction, Bellevue, NE	\$ 99,313.00	no unit price markup
JLC, Inc., York, NE	\$ 97,950.00	11% unit price markup

AWARD WEST ENTRANCE BID

After discussion, Cerny moved and Noel seconded the motion to accept all bids for west entrance and award to Masonry Construction for \$101,313.00 with the option to go with block foundation instead of poured after discussion with contractor and architect. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.



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AWARD WINDOW REPLACEMENT BID

After discussion, Noel moved and Sluka seconded the motion to accept all bids for window replacement and award to Masonry Construction for \$99,313.00. Upon roll call, the vote was as follows:

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

Nays: Cerny

The Chairman declared the motion carried.

CLOSED SESSION

Mueller moved and Noel seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in closed session personnel as authorized by Statute to be discussed in closed session. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried and requested that County Sheriff and County Clerk remain. Executive session began at 12:00 p.m.

RETURN TO REGULAR SESSION

Mueller moved and Johnson seconded the motion to return to open session at 12:09 p.m. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADJOURN

Agenda item "4th Quarter Accountability Statements" was tabled until the next Board meeting. As there was no other business to come before the Board, Sluka moved and Johnson seconded the motion to adjourn sine die until 9:00 a.m., January 24, 2017. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman