



# Fillmore County Board Minutes



January 24, 2017

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

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 12:48 p.m.

## MINUTES

Chairman Neiman approved the minutes as presented from the January 10, 2017 meeting.

### FOURTH QUARTER STATEMENT OF ACCOUNTABILITY FROM OFFICES

After review by the Board, Johnson moved and Mueller seconded the motion to approve the third quarter statement of accountability from the County Attorney, County Clerk (Register of Deeds and Section 125 accounts), County Sheriff, Clerk of the District Court, and Soldiers and Sailors'. 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:

Ruth (Peg) Becker	Ser	132.00
Berggren Architects	Ser, Mile	1,704.94
Bi-Versal Services, LLC	Ser, Sup	400.00
Blue Cross Blue Shield of Nebraska	Insur	56,895.89
Bottorf & Maser, Attorney at Law	Ser, Mile	746.00
Central Nebraska Refrigeration, Inc.	Rep	277.03
Marilyn Christianity	Ret	25.00
DataSpec, Inc.	Ser	798.00
Eakes Office Solutions	Sup	52.79
Election Workers	Payroll	110.25
Sharon Elznic	Meetings, Mile	90.36
Erdkamp Motors	Main	39.00
Exeter Senior Center	Misc	425.00
Fairmont Aging Services	Misc	2,000.00
Fillmore County Treasurer	Interest, Misc	45.60
First Concord Group, Inc.	Insur	2,487.45
Geneva Broadband, LLC	Uti	128.00
Geneva Chamber of Commerce	Wksh	25.00
Geneva Home Center	Sup	282.68
Geneva Senior Center	Misc	2,500.00
Geneva Super Foods	Sup	1,118.07
Geneva TV & Appliance, Inc.	Equip	449.00
Richard Girmus	Meetings, Mile	64.44
Matt Hafer	Meetings, Mile	70.92
Matt Harre	Meetings, Mile	96.84
Heartland Bank	Sup, SS	4,838.28



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Barbara (Erdkamp) Hein	Ret	96.00
Hillyard / Sioux Falls	Rep	49.75
JEO Consulting Group, Inc.	Ser	255.00
Jim's Repair	Equip, Rep	4,883.15
Kalkwarf & Smith Law Offices, LLC	Ser, Uti, Sup	3,086.21
Dean Kassik	Meetings, Mile	62.40
Jerry Knoche	Mile	57.24
Lichti's, Inc.	Equip	200.00
Madison National Life Insurance Co.	Insur	4.54
Mid-States Organized Crime Information	Dues	100.00
MIPS, Inc.	Ser	300.00
Morley Most	Meetings, Mile	64.56
Nebraska Assoc. of County Clerks, Register Of Deeds & Election Commissioner	Dues	75.00
Nebraska Association of County Officials	Wksh	140.00
Nebraska Association of Senior Centers	Dues	20.00
Nebraska Public Power District	Uti	1,083.69
NeoFunds by NeoPost	Post	700.00
Norrie Construction	Rep	385.00
O'Keefe Elevator Company, Inc.	Main	276.00
Vernon Pearson	Ret	48.00
Platte Valley Communications of Hastings	Rep	717.70
Protocall	Sup	350.00
Region V Systems	EPC	573.00
Dan Risseeuw	Meetings, Mile	55.92
Retirement Plans Division of Ameritas	Ret	4,825.52
Southeast District Assessor Association	Dues	25.00
Service Press	Sup	335.00
Albert Simacek	Ret	24.00
Skalka & Baack Law Firm	Ser	449.22
Lee Bauer Smith	Ret	108.00
State of Nebraska Health & Human Service	December Patient Care	180.00
Rhonda Stokebrand	Mile	50.76
Deanna Strothkamp	Ret	72.00
Luetta Strothkamp	Ret	96.00
Allan Stuckey	Meetings, Mile	93.60
Sullivan Shoemaker, PC, LLO	Ser	1,441.43
Swartzendruber Floor Covering, LLC	Rep	120.00
Mary C. Tesar	Ret	24.00
US Bank CPS	Fuel, Post	120.50
USDA, APHIS	Ser	2,017.48
Bea Vavra	Ret	84.00
Carol Vejraska	Ret	23.08
Verizon Wireless	Uti	719.58
Windstream	Uti	1,298.90
York County Treasurer	Ser	5,000.00
Payroll	Salaries	68,625.21

## **ROAD/BRIDGE FUND:**

A and L Hydraulics, Inc.	Rep, Parts	2,147.12
Action Auto Supply	Parts, Sup	310.11
Auto Value Parts Stores	Parts	19.61
Richard T. Braden	Ret	24.00
Casey's General Stores	Fuel	212.55
Century Lumber Center	Parts, Sup	400.23
Certified Truck & Trailer, Inc.	Parts, Rep	2,770.88
City of Geneva	Sup	833.16
Dorchester Farmers Coop	Sup, Fuel	3,496.15
Friesen Chevrolet, Inc.	Parts, Rep	71.65



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Geneva Broadband, LLC	Uti	40.00
Geneva Engineering, Inc.	Grading	7,367.50
Geneva Home Center	Sup	52.89
Geneva Super Foods	Sup	9.04
Grafton Oil, Inc.	Fuel	115.50
Heartland Bank	SS	2,014.00
Ronald Isley	Ret	103.86
Lichti Oil	Parts, Fuel, Sup	7,769.79
Gerald J. Lukes	Ret	72.00
Matt Friend Truck Equip, Inc.	Parts	150.44
Medical Enterprises, Inc.	Ser	98.00
Midwest Service & Sales	Parts	900.00
Nebraska Industrial Fasteners Corp.	Sup	219.46
Nebraska Public Power District	Uti	608.39
Newman Traffic Signs	Sup, Equip	1,810.15
NMC Exchange, LLC	Parts, Ser	8,004.07
Perennial Public Power District	Uti	300.28
Retirement Plans Division of Ameritas	Ret	1,841.47
Roit Repair	Rep	21.00
Sahling Kenworth, Inc.	Parts	312.13
Verizon Wireless	Uti	109.54
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	40.81
Village of Grafton	Uti	36.50
Donald D. Wittmack	Ret	12.00
Payroll	Salaries	27,383.89

### **HIGHWAY BRIDGE BUYBACK PROGRAM FUND:**

Herbst Construction	Bridge contract	10,854.00
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### **SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	131.33
Retirement Plans Division of Ameritas	Ret	133.05
Verizon Wireless	Uti	63.77
Payroll	Salaries	1,716.75

### **911 COMMUNICATIONS CENTER FUND:**

Geneva Broadband, LLC	Uti	64.00
Nebraska Public Power District	Uti	209.20
Nemaha County Sheriff's Office	Insur	15.13
Windstream	Uti	235.68

### **CLAIMS APPROVED**

Mueller moved and Johnson seconded the motion to approve the claims as presented. 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.

### **APPOINT INFORMATION TECHNOLOGY OFFICER**

After discussion, Johnson moved and Sluka seconded the motion to appoint Amy Nelson, County Clerk as the Information Technology (IT) Officer for the County. All equipment other than 911 equipment and mobile data equipment must be purchased through the IT Officer. 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.

## **EMPLOYEE APPRECIATION**

Galusha moved and Noel seconded the motion to approve the employee appreciation dinner on March 3, 2017 at Gary's Brickhouse Grill in Grafton. 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.

## **ICE MELT AT EAST BUILDING AND COURTHOUSE**

Supervisor Mueller informed the Board that he requested that the City of Geneva put out salt and gravel in the parking lot of the East Building and that the Custodian would take care of the parking lot at the courthouse.

## **DRIVEWAY PERMIT**

Sluka moved and Cerny seconded the motion to approve the driveway permit as presented by the Highway Department:

Richard Krupicka – remove and install a new 40 ft. driveway on the west side of the NW ¼, Section 22-6-1, Glengary Township

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 MINIMUM BID ON 2004 CAT 12H**

Roy Vap with T & J Enterprises and Brett Beal with AuctionTime were present to discuss their process in selling equipment for the County. After discussion, the Board agreed that they wouldn't put a minimum bid on the 2004 Cat 12H as they haven't put any minimums on equipment in the past.

## **PUBLIC HEARING FOR ONE & SIX YEAR PLAN**

Opened the public hearing for the One (1) and Six (6) Year Plan at 9:53 a.m.

## **VOGTSCAPES CONTRACT FOR GRADING ROAD 20**

Mueller moved and Sluka seconded the motion to approve the contract with Vogtscapes, Inc. for grading of County Road 20 from Highway 6 north to the County Line. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

## **VOGTSCAPES CONTRACT FOR PROJECT #C30(316) & C30(407) BELLE PRAIRE TOWNSHIP**

Noel moved and Cerny seconded the motion to approve the contract with Vogtscapes, Inc. for Project #C30(316) and C30 (407) between Sections 13 and 24, Belle Prairie Township. Upon roll call, the vote was as follows:



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

The Chairman declared the motion carried.

## **VAN KIRK BROTHERS CONTRACT FOR PROJECT #C30(390) MADISON TOWNSHIP**

Johnson moved and Mueller seconded the motion to approve the contract with Van Kirk Brothers Contracting for a box culvert between Sections 4 and 5, Madison Township. 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.

## **CHAINSAWS SURPLUS**

After discussion, Noel moved and Galusha seconded the motion to declare seven chainsaws as surplus with two of them being 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.

## **CLOSE PUBLIC HEARING**

Johnson moved and Noel seconded the motion to close the public hearing for the One (1) and Six (6) Year Plan at 10:07 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.

## **ONE & SIX YEAR PLAN**

Cerny moved and Mueller seconded the introduction of the following resolution:

### **RESOLUTION 2017 – 05**

#### **ACCEPTING THE ONE (1) & SIX (6) YEAR HIGHWAY IMPROVEMENT PROGRAM FOR THE COUNTY OF FILLMORE, NEBRASKA.**

**BE IT RESOLVED** by the Chairman and Supervisors of Fillmore County that:

It is hereby found and determined that:

1. The program for distribution of the Highway Allocation Funds provide additional funds to counties for road related maintenance and construction.
2. In order to qualify for said funds the County must, among other things, prepare an annual One (1) and Six (6) Year Program for highway improvements, conduct a local public hearing and submit the results to the Board of Public Roads Classification and Standards.
3. The County of Fillmore, Nebraska does hereby adopt the 2017 One (1) and Six (6) Year Program as proposed by the Fillmore County Highway Superintendent.

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 resolution adopted.

## **PRIVATE AMBULANCE SERVICE**

Ryan Hamburger informed the Board that he is starting his own private ambulance service by summer which will be located in Geneva. He will be providing advanced life support (ALS) services to Fillmore County and surrounding counties. Ryan informed the Board that the closest ALS service is either in York or Jefferson County.

## **DISCUSSION WITH CARRIER CORP. REGARDING COURTHOUSE HEATING AND AIR**

Ken Caillau, Service Manager and Scott Kirlin, Sr. Sales Executive with Carrier Corporation gave the Board a list of several options they have regarding the heating and cooling within the Courthouse. At this time the chiller is not operational and will need to be checked and fixed prior to spring and the boiler isn't working at full capacity. Ken and Scott discussed the options of signing an HVAC maintenance agreement, replacing the boiler, replacing the entire system, checking the chiller for repairs, and the ventilation in the jail area.

After discussion, Cerny moved and Mueller seconded the motion to approve the maintenance agreement with Carrier and to have them perform the checks to the chiller so that it could be fixed by spring. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

## **COURTHOUSE FLAG**

The last ice storm took the flag on the top of courthouse down. Neiman will work with custodian and Steve Yates to get this fixed.

## **TREES AT EAST OFFICE BUILDING**

Supervisor Cerny requested permission to hire a company to take down the limbs that were damaged in the ice storm.

## **EAST OFFICE BUILDING SURPLUS**

After discussion, Noel moved and Johnson seconded the motion to approve the list of items (desks, chairs, TV, and miscellaneous equipment (list on file in the County Clerk's office)) as surplus and to put on a sale. Upon roll call, the vote was as follows:

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

Nays: None

Absent: Sluka

The Chairman declared the motion carried.

## **EAST OFFICE BUILDING**

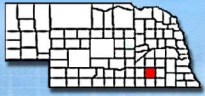
Fillmore County Wellness Center requested to put in a drop box inside the building for payments and other items as well as paint the interior at no cost to the County.

After discussion, Johnson moved and Cerny seconded the motion to allow the Wellness Center to install the drop box inside the building and to paint at no cost to the County. Upon roll call, the vote was as follows:

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

Nays: None

Absent: Mueller and Sluka



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The Chairman declared the motion carried.

## ADJOURN

Agenda item "East Office Building rent" was tabled until a future meeting. As there was no other business to come before the Board, Sluka moved and Johnson seconded the motion to adjourn until 9:10 a.m., February 14, 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.

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Attest

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Chairman