



Fillmore County Board Minutes



March 14, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., March 14, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Galusha, Mueller, and Johnson. Cerny was absent until 11:25 a.m. The County Clerk was present to record the minutes of the meeting. County Sheriff, Bill Burgess was present for majority of meeting.

Notice of the meeting was given by posting. 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 12:13 p.m.

MINUTES

Chairman, Neiman approved the minutes from the February 28, 2017 meeting as presented.

FEE REPORTS

Mueller moved and Noel seconded the motion to approve the following fee reports from February 2017:

County Clerk \$29,156.96 (State \$8,202.48 & County \$20,954.48)
Clerk of the District Court \$358.22
County Sheriff \$1,257.21

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ALERT SENSE

Emergency Manager, Jim Dunker informed the Board that he is still working with Alert Sense to resolve the issues we are having. He is also getting the landline phone numbers from Windstream to have installed within the Alert Sense system. At this point, there have been three hundred thirty-nine people sign up for the program (these are individuals outside the landline numbers).

RURAL 911 SIGN PROJECT

Jim Dunker, Emergency Manager requested permission to proceed with the rural 911 sign project. Jim is working with a company that will install each sign for \$40.00 (this includes the sign and the post) starting this summer.

DRIVEWAY PERMITS

Noel moved and Sluka seconded the motion to approve the driveway permits as presented by the Highway Department:

Wayne Milton – replace current driveway on the west side of the SW ¼, Section 19-7-1, Liberty Township; and

Frank Pribyl – extend existing driveway to 40 ft. on the north side of the NE ¼, Section 14-6-1, Glengary Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CLEAN SILT PERMIT



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Mueller moved and Sluka seconded the motion to approve the clean silt permit as presented by the Highway Superintendent:

SBW Farms, Inc. – clean silt from the north and east side of the NE ¼, Section 36-8-2, Fairmont Township and place dirt into a reuse pit.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING PLANS FOR NEW SHOP BUILDING

After discussion, Johnson moved and Sluka seconded the motion to contract with JEO for the design/build of the new shop building. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

GRAVEL BIDS

The gravel bids were opened at 9:45 a.m. as advertised. The following bids were received:

COARSE ROAD GRAVEL

DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$14.24, Bennett \$15.84, Bryant \$17.64, Chelsea \$14.59, Exeter \$14.23, Fairmont \$14.04, Franklin \$14.04, Geneva \$16.04, Glengary \$15.04, Grafton \$15.65, Hamilton \$15.44, Liberty \$15.04, Madison \$16.14, Momence \$17.38, Stanton \$16.84, West Blue \$14.09, and Stockpile \$11.60.

REGULAR ROAD GRAVEL

DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$12.99, Bennett \$14.59, Bryant \$16.39, Chelsea \$13.34, Exeter \$12.98, Fairmont \$12.79, Franklin \$12.79, Geneva \$14.79, Glengary \$13.79, Grafton \$14.40, Hamilton \$14.19, Liberty \$13.79, Madison \$14.89, Momence \$16.13, Stanton \$15.59, West Blue \$12.84, and Stockpile \$10.35.

Beatrice Concrete Co.: Belle Prairie \$14.99, Bennett \$18.44, Bryant \$17.01, Chelsea \$15.86, Exeter \$17.72, Fairmont \$18.30, Franklin \$14.45, Geneva \$17.59, Glengary \$15.57, Grafton \$19.45, Hamilton \$15.86, Liberty \$16.43, Madison \$17.58, Momence \$17.58, Stanton \$16.72, West Blue \$18.44, and Stockpile \$11.65.

GRAVEL LETTING

Johnson moved and Mueller seconded the motion to accept all gravel bids and to purchase from the lowest bidder and as available. Upon roll call, the vote was as follows:

Ayes: 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,



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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	554.48
Allison Ariail, PT	Ser	450.00
B & J Automotive	Rep	543.28
Barbur Floral Co.	Sup	40.00
Ruth Becker	Ser	144.00
Benco Products, Inc.	Sup	44.95
Bob Barker Company, Inc.	Sup	110.44
Carrier Corporation	Main	3,250.00
Diane Deepe	Ser	340.00
Dollar General	Sup	39.15
Eakes Office Solutions	Sup	1,261.34
Ellison Lawn and Yard Service	Main	1,300.00
Farmer & Son Funeral Homes, Inc.	Ser	1,925.00
Fillmore County Clerk of the District Court	Fees	324.00
Fillmore County Extension	Misc	100.00
Fillmore County Medical Center	Ser	82.59
Fillmore County Sheriff	Fees	322.60
Fillmore County Treasurer	Transfer	125,000.00
First Concord Group, Inc.	Insur	295.00
Gary's Brick-House Grille	Misc	949.80
Geneva Broadband, LLC	Uti	128.00
Geneva Chamber of Commerce	Wksh	25.00
Geneva Home Center	Sup	259.32
Geneva Public Library	Misc	100.00
Geneva Super Foods	Sup	885.59
Geneva Tire	Main, Rep, Tires	1,530.42
Geneva Welding & Supply, Inc.	Sup	98.00
Heartland Bank	SS	4,250.18
Hometown Leasing	Ser	848.69
Kaiser Auto Supply, LLC	Rep	13.39
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,726.99
Light and Siren	Equip	2,287.47
Loup Valley Lighting, Inc.	Sup	148.00
Madison National Life Insurance Co.	Insur	138.88
MIPS, Inc.	Ser	3,237.79
Brenda Motis	Mile	33.18
National Sheriff's Association	Dues	60.00
Nebraska Public Power District	Uti	1,590.16
The Nebraska Signal	Ads, Notice	1,186.15
Nebraska Weed Control Association	Wksh	120.00
Precision Signs and Graphics	Sup	180.80
Protocall	Ser	350.00
Retirement Plans Division of Ameritas	Ret	4,175.69
Saline County Clerk	Drug Court budget request	2,904.31
Skalka & Baack Law Firm	Ser	1,421.48
Sqarqdata Solutions	Ser	265.00
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Serv.	February patient care	168.00
Sullivan Shoemaker PC, LLO	Ser	925.20
Thayer County Treasurer	Sup	205.00
UniFirst Corporation	Ser	224.60
US Bank CPS	Sup, Equip	209.65
Reid S. Velte	Ser	137.50



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Weaver Pharmacy	Sup	199.41
Windstream	Uti	267.53
Woodward's Disposal Services, Inc.	Misc	149.25
Payroll	Salaries	61,199.86

ROAD/BRIDGE FUND:

Action Auto Supply	Parts	105.35
Auto Value Parts Stores	Sup	70.00
B & J Automotive, LLC	Parts, Rep	951.96
Casey's General Stores	Sup, Fuel	133.42
Century Lumber Center	Sup	18.76
City of Geneva	Uti	68.20
Corner Stop	Fuel	1,134.19
Dorchester Farmers Coop	Fuel	3,532.02
Eakes Office Solutions	Ser	88.13
Fillmore County Hospital	Ser	35.00
Friesen Chevrolet, Inc.	Rep, Parts	881.88
Geneva Broadband, LLC	Uti	40.00
Geneva Chamber of Commerce	Wksh	25.00
Geneva Home Center	Sup	61.39
Geneva Implement Co., Inc.	Equip	107,427.00
Geneva Tire	Rep, Equip, Tires	8,018.95
Geneva Welding & Supply, Inc.	Sup	29.00
Grafton Oil, Inc.	Fuel, Sup	1,777.20
Halbur Electric, LLC	Rep	690.00
Heath, Inc.	Parts	70.00
Heartland Bank	SS	2,032.81
Herbst Construction	Bridge contract	62,168.00
Hometown Leasing	Ser	139.00
Kaiser Auto Supply, LLC	Parts, Sup	373.95
Kopchos Sanitation, Inc.	Uti	51.00
Lichti Oil	Parts, Fuel	2,035.51
Medical Enterprises, Inc.	Ser	31.00
MIPS, Inc.	Ser	128.31
Nebraska Department of Roads	Equip	2,034.50
Nebraska Iowa Industrial Fasteners Corp.	Sup	160.40
The Nebraska Signal	Ads	74.31
Nichols Construction	Gravel	1,100.84
Nick's Farm Store Co.	Rep, Equip	682.57
Perennial Public Power District	Uti	178.59
Retirement Plans Division of Ameritas	Ret	1,857.00
Roit Repair	Rep	12.00
Shell Fleet Plus	Fuel	853.44
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	68.23
Village of Grafton	Uti	36.50
Village of Shickley	Uti	76.44
Payroll	Salaries	27,614.05

ECONOMIC DEVELOPMENT – TOURISM FUND:

Fillmore County Development Corp.	Sup, Mile, Admin Fees	307.26
Southeast Nebraska Tourism Council	Dues	200.00

REGISTER OF DEEDS PRESERVATION FUND:

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

Heartland Bank	SS	128.52
Retirement Plans Division of Ameritas	Ret	130.20



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Payroll	Salaries	1,680.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	February taxes	5,974.37
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911 COMMUNICATIONS CENTER FUND:

Geneva Broadband, LLC	Uti	64.00
Nebraska Public Power District	Uti	164.23
Platte Valley Communications of Hastings	Rep	1,200.50
Windstream	Uti	1,840.81

CLAIMS APPROVED

Noel moved and Johnson seconded the motion to approve the claims as presented with the exception of Ellison Lawn and Yard Service as not all work complete and withhold \$575.00 from the payment until complete. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CHRISTMAS ITEMS ON LOAN

County Clerk, Amy Nelson informed the Board that Ann Cople would like the Christmas decorations that she loaned the Courthouse back.

After discussion, Mueller moved and Noel seconded the motion to allow Ann Cople to come pick up all the Christmas items that were on loan by March 31, 2017. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

UNIFIRST SUPPLIES

After review of the current paper products that we are using there would be no savings with switching to UniFirst at this time.

COUNTY SHERIFF'S SALARY

Supervisor Johnson informed the Board that she was told the Sheriff received an additional \$12,000.00 a year for doing the law enforcement for the City of Geneva.

After review of the minutes and salary resolutions of the County Sheriff since August 2005 (when the Interlocal Agreement was signed with the City of Geneva) it was determined approximately \$3,500.00 additional was given to the Sheriff by the salary resolution for 2007 over the other elected officials. Included within that salary resolution and everyone since then it states that if the interlocal agreement with the City is dissolved that the salary for the County Sheriff will be 120% of the Assessor, Clerk, and Treasurer.

FILLMORE COUNTY HOSPITAL

Paul Utemark, CEO for Fillmore County Hospital and Debbie Hoarty, Chairperson for the Fillmore County Hospital Board were present for discussion regarding the financial state of the hospital as well as answer any questions the County Board had for them. They are in the process of hiring an interim CEO while Paul is out on medical leave. Paul informed the Board that there are a lot of changes with billing and reimbursements from Medicare and Medicaid.



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The Board, Paul, and Debbie reviewed who owned the hospital and land. Fillmore County hospital is a separate subdivision/entity of Fillmore County. They have their own budget (outside of the Counties) and they are audited by a different firm, they have a Board of Directors that is appointed by the County Board. The hospital paid for the land but it is titled under the County. Patt Lentfer was present for discussion.

LAPTOP FOR EXTENSION OFFICE

Brandy VanDeWalle informed the Board that she would like to purchase a new laptop from UNL for the Extension office as they are on a three-year rotation.

After discussion, Johnson moved and Galusha seconded the motion to approve the purchase of a laptop through UNL. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

COPIER FOR EXTENSION OFFICE

Brandy VanDeWalle requested permission to enter into a new lease agreement with Eakes Office Solutions for a new copier. This lease would be less than the previous lease.

After discussion, Sluka moved and Mueller seconded the motion to approve the new lease agreement with Eakes Office Solutions and authorize Brandy VanDeWalle to sign the lease. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

WEST STAIRS CHANGE FROM POURED TO REINFORCED BLOCK WALL

Steve Dennis with Masonry Construction and Steve Ackland with Ackland Concrete were present for discussion.

After discussion, Johnson moved and Noel seconded the motion to change to a reinforced block wall and to add a center support wall for the west steps. 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.

LAND AT OLD HOSPITAL

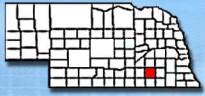
Supervisor Johnson informed the Board that she had been told that the land at the old hospital had been offered to the Senior Center.

At this point the land at the old hospital has not been discussed by the Board to sell at this point. If someone is interested in the property they would need to discuss this with the entire Board of Supervisors.

EAST OFFICE BUILDING RENT

After review of the current tenants at the East Office Building, Cerny moved and Johnson seconded the motion to increase the rent for the East Office Building five (5%) percent beginning July 1, 2017 with the exception of the Wellness Center until the Board can meet with them. 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.

ADJOURN

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