



Fillmore County Board Minutes



March 28, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., March 28, 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 1:52 p.m.

MINUTES

Chairman, Neiman approved the minutes from the March 14, 2017 meeting as presented.

VETERANS SERVICE OFFICE UPDATE

Nick Wollenburg submitted an e-mail to the Board as he was unable to attend the meeting. Nick informed the Board that everything was going well with the department and if they have any issues that they need to contact him as soon as they are aware of an issue.

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:

A-1 Body & Glass	Ser, Rep	198.90
Berggren Architects	Ser, Meals, Mile	337.13
Blue Cross Blue Shield of Nebraska	Insur	55,846.29
Blue Valley Community Action Partnership	Budget request	5,001.75
Bob Barker Company, Inc.	Sup	386.95
Bottorf & Maser, Attorney at Law	Ser	451.25
Capital Business Systems, Inc.	Ser	146.86
Carrier Corporation	Main	3,050.00
Marilyn Christianity	Ret	25.00
County Veteran's Service Officers Assoc.	Wksh	250.00
Des Moines Stamp Mfg., Co.	Sup	15.35
Eakes Office Plus	Sup	193.83
Ellison Lawn & Yard Service	Ser	1,225.00
Erdkamp Motors	Rep	10.00
Evident, Inc.	Sup	361.30
Exeter Senior Center	USDA	117.60
Fairmont Aging Services	USDA	289.10
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Hospital	Ser	888.16
Fillmore County Sheriff's Office	Ser	25.00
First Concord Group, Inc.	Insur	10,527.13
Geneva Senior Center	USDA	1,180.90
HD Arms	Equip	2,961.00
Hall County Department of Corrections	Boarding prisoner	2,107.35
Heartland Bank	SS	4,335.14
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	3,061.79
King's Glass	Rep	110.00
Law Enforcement Coordination Unit	Wksh	130.00
Madison National Life Insurance Co.	Insur	4.54
MailFinacne	Ser	850.50
Mid-American Research Chemical	Sup	214.94



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Nebraska Education Technology Assoc.	Wksh	139.00
NeoFunds by NeoPost	Post	700.00
Lyle Olena	Ser	550.00
Platte Valley Communications	Rep	222.55
Retirement Plans Divisions of Ameritas	Ret	4,156.86
Shell Fleet Plus	Fuel	2,021.27
Sodnomdarjaa Barkhas	Sup	460.00
Southeast County Officials Association	Wksh	100.00
State of Nebraska – Dept. of Labor	Main	24.00
Verizon Wireless	Uti	719.58
Windstream	Uti	1,028.97
Payroll	Salaries	62,310.29

ROAD/BRIDGE FUND:

B's Enterprises, Inc.	Equip	2,500.00
The Boulder Company	Sup	84.72
Certified Truck & Trailer, Inc.	Rep, Parts	3,069.51
DMC Wear Parts, LLC	Sup	1,071.44
Dorchester Farmers Coop	Fuel	2,087.03
Fireguard, Inc.	Sup	62.43
Geneva Tire	Tires	3,700.00
Grafton Mini-Mart	Fuel	54.50
Grafton Oil, Inc.	Fuel	802.00
Halbur Electric, LLC	Rep	785.00
Heartland Bank	SS	2,113.09
John Deere Financial	Parts, Rep	314.19
Lichti Oil	Fuel	4,749.59
MetalWorks & More	Equip, Rep	3,068.44
Nebraska Association of County Engineers and Highway Superintendent	Wksh	110.00
Nebraska Public Power District	Uti	380.20
Nick's Farm Store Co.	Equip	540.00
Perennial Public Power District	Uti	155.05
Platte Valley Communications of York	Rep	114.73
Quill Corp.	Sup	88.96
Retirement Plans of Ameritas	Ret	1,927.92
Rizzo Electric	Rep	65.50
Southeast District County Officials Assoc.	Wksh	25.00
Speece Lewis Engineers	Ser, Fees	10,614.85
US Bank CPS	Post	2.24
Verizon Wireless	Uti	107.54
Payroll	Salaries	28,664.69

HIGHWAY BRIDGE BUYBACK PROGRAM FUND:

Herbst Construction	Bridge contracts	32,429.28
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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	63.77
Payroll	Salaries	1,680.00

CLAIMS APPROVED

Cerny moved and Sluka seconded the motion to approve the claims as presented with the exception of Ellison Lawn and Yard Service until the next meeting and the work is complete. 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.

EAST OFFICE BUILDING/PROPERTY

Cerny informed the Board that Rizzo Electric has buried the coax for the fiber internet line between the two buildings. It was also discussed that if someone is interested in the lot at the east building that the Board would need to have the area surveyed again.

DRIVEWAY PERMITS

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

Ray Capek – extend an existing driveway on the east side of the SE $\frac{1}{4}$, Section 14-6-2, Chelsea Township;
B & B Ag – widen an existing driveway to 40 ft. on the west side of the NW $\frac{1}{4}$, Section 19-8-1, Exeter Township;
B & B Ag – widen an existing driveway to 40 ft. on the west side of the NW $\frac{1}{4}$, Section 19-8-1, Exeter Township;
B & B Ag – widen an existing driveway to 40 ft. on the north side of the NW $\frac{1}{4}$, Section 19-8-1, Exeter Township;
B & B Ag – widen an existing driveway to 40 ft. on the north side of the NW $\frac{1}{4}$, Section 19-8-1, Exeter Township;
Denise Thornburg – extend an existing driveway to 40 ft. on the east side of the SE $\frac{1}{4}$, Section 25-5-2, Belle Prairie Township;
Michael & Dan Nadherny – extend an existing driveway to 40 ft. on the north side of the NW $\frac{1}{4}$, Section 25-6-1, Glengary Township;
Kathryn Peppard – install a new 40 ft. driveway on the north side of the NE $\frac{1}{4}$, Section 26-6-3, Stanton Township;
Kathryn Peppard – install a new 40 ft. driveway on the east side of the NE $\frac{1}{4}$, Section 26-6-3, Stanton Township;
Perennial Wind, LLC – install a new driveway on the north side of the NW $\frac{1}{4}$, Section 25-8-3, West Blue Township;
Chaney Chemical – replace an existing driveway on the west side of the NW $\frac{1}{4}$, Section 30-7-2, Madison Township;
Lynn Carlson – extend an existing driveway to 40 ft. on the east side of the NE $\frac{1}{4}$, Section 26-6-4, Momence Township; and
Stengel Land & Cattle, LLC/Gerald Stengal – install a new 40 ft. driveway on the south side of the SW $\frac{1}{4}$, Section 25-6-4, Momence 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.

CLEAN SILT PERMITS

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

Heartland Trust Company, a division of the Heartland Bank (Earl & Jessie Wilkins Fund) – clean silt from the road ditch on the south and west side of the SW $\frac{1}{4}$, Section 3-8-1, Exeter Township and put back into field;
Lynn Carlson – clean silt from the road ditch on the north side of the NE $\frac{1}{4}$, Section 33-6-4, Momence Township and put back into field;
Maria Waring – clean silt from the road ditch on the east side of the NE & SE $\frac{1}{4}$, Section 28-7-3, Geneva Township and put back into field;
Kathryn Peppard – clean silt from the road ditch on the north side of the NE $\frac{1}{4}$, Section 26-6-3, Stanton Township and put back into field; and
Steve Kamler – clean silt from the road ditch on the east side of the SE $\frac{1}{4}$, Section 30-6-3, Stanton Township and put back into field.

Upon roll call, the vote was as follows:



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

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

Mueller moved and Cerny seconded the motion to approve the occupy county right-of-way permits as presented by the Highway Superintendent:

Perennial Wind, LLC – bury an electrical line between the SE ¼, Section 27 and the SW ¼, Section 26, West Blue Township; SE ¼, Section 26 and the SW ¼, Section 25, West Blue Township; and in the ditch along Road 12 south to Road F. 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 County Right-of-Way.

Matt Bettger – bury a gas/electric line the NW ¼, Section 21-8-2 Fairmont 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 County Right-of-Way.

Perennial Public Power District – bury a three-phase primary underground power line between the W ½, SW ¼, Section 1-6-1 to the E ½ SE ¼, Section 2-6-1. 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 County Right-of-Way.

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.

CULVERT PIPE BIDS

Opened culvert pipe bids at 9:45 a.m. as advertised. The following bids were received:

	<u>ROUND HELICAL (SPIRAL)</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Ace Eaton	10.42	13.69	22.02	25.16	43.46	49.10	56.82	73.47	89.56	133.55
Contech	10.40	13.60	21.40	25.70	40.90	47.60	53.45	73.40	86.70	121.90
Metal Culverts	10.37	13.88	21.18	25.26	40.97	46.66	53.20	73.88	88.20	130.67
Midwest Services	11.40	14.95	22.96	27.42	44.85	51.13	57.41	80.94	77.56	90.28

	<u>ELLIPTICAL HELICAL SQUASH PIPE</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Ace Eaton	10.92	14.49	24.07	26.76	44.96	51.10	59.82	77.97	95.56	143.55
Contech	11.25	14.55	22.40	27.15	43.20	50.20	56.30	77.50	91.20	129.80
Metal Culverts	11.00	14.82	22.10	26.33	42.18	47.96	54.64	75.45	115.04	139.82
Midwest Services	12.54	16.45	25.26	30.16	49.34	56.24	63.15	89.04	89.20	103.83

	<u>ROUND CMP</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Ace Eaton	10.92	14.29	22.61	27.27	44.46	49.59	57.82	75.97	94.55	147.54
Contech	11.25	14.20	22.10	26.10	41.40	47.90	52.80	75.40	91.70	129.40
Metal Culverts	10.77	14.42	22.00	26.24	42.58	48.51	55.30	76.83	91.73	135.76
Midwest Services	12.54	16.45	25.26	30.16	49.34	56.24	63.15	89.04	106.48	124.03

	<u>ELLIPTICAL SQUASH PIPE</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Ace Eaton	11.22	14.99	24.31	28.27	45.96	51.59	60.82	80.97	100.55	157.54
Contech	11.95	14.95	23.30	27.40	42.90	49.10	55.70	78.90	112.20	141.30
Metal Culverts	11.42	15.39	22.96	27.36	43.85	49.85	56.80	78.47	119.52	145.26
Midwest Services	13.79	18.09	27.79	33.18	54.27	61.87	69.47	97.95	117.14	No Bid



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CULVERT PIPE LETTING

Mueller moved and Johnson seconded the motion to accept all bids with the Highway Superintendent selecting the lowest bid depending upon availability. 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.

MILLIGAN NORTH PAVING BIDS

Opened Milligan north paving bids at 10:05 a.m. The following bids were received:

<u>Bidder:</u>	<u>Bid Total:</u>
Vogtscares, Inc., Bennett, NE	\$177,552.50
M. E. Collins Contracting Co., Inc., Wahoo, NE	\$193,591.04
R. L. Tiemann Construction, Inc., Beatrice, NE	\$265,766.45
Geneva Engineering & Ackland Construction, Geneva, NE	\$192,003.00
Van Kirk Bros. Contracting, Sutton, NE	\$182,267.60

MILLIGAN NORTH PAVING LETTING

After review by Tim Farmer, Engineer for Speece Lewis, Johnson moved and Sluka seconded the motion to award the Milligan North paving project to Geneva Engineering and Ackland Construction for \$192,003.00. Upon roll call, the vote was as follows:

Ayes: Galusha, Johnson, Neiman, and Sluka

Nays: Cerny, Mueller, and Noel

The Chairman declared the motion carried.

ROAD USE AND MAINTENANCE AGREEMENT WITH BLUESTEAM ENERGY SOLUTIONS, LLC

After discussion, Mueller moved and Cerny seconded the motion to approve the Road Use and Maintenance Agreement with Bluestem Energy Solutions, LLC with the corrections made by the County Attorney. 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.

LEGAL SHIELD PRESENTATION

Ron Nealeigh with Legal Shield gave a presentation to the Board regarding the products they could provide to the employee. The offer twenty-four (24) hour legal advice and identity theft protection/restoration. Ron requested that he be allowed to meet with employees regarding these programs.

After discussion, the Board agreed to allow Legal Shield to meet with employees but not to allow this as a payroll deduction.

DISCUSSION REGARDING HOUSING GRANT PROGRAM

Patt Lentfer, Director of Fillmore County Development Corp. informed that Board that the regulations to receive a housing grant have changed and there would need to be a ten (10%) percent match before the grant would be awarded. Patt will be talking to a group of real estate agents and bankers to see if they would be willing to put up the 10% match.



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The Board informed her that if she was able to get part of the match to come back to the Board, but they were not willing to do the full match.

NACO BENEFITS SERVICES

Dennis Maggart with NACO Benefits Services Group informed the Board that the NACO Board will be meeting with Blue Cross Blue Shield of Nebraska in April for the July 2017 renewal. Dennis also informed the Board that they have the option to offer a cash out program to all employees. Employees could receive a monthly amount for health insurance either with their spouse or through Medicare. Board will discuss this at a future Board meeting.

CHILLER REPAIRS

Carrier Corporation submitted an estimate to repair the chiller for the courthouse for \$20,275.00. At the end of last season, the chiller was not functioning correctly. Ken Caillau with Carrier Corp. was on a telephone conference with the Board for questions and concerns regarding the estimate.

After discussion, Sluka moved and Johnson seconded the motion to authorize Carrier Corp. to fix the chiller not to exceed the \$20,275.00. 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.

SUPERVISOR DISTRICT #3

Jerry Galusha, Supervisor for District #3 submitted a letter to the County Clerk prior to the meeting stating that he was resigning effective April 1, 2017. Jerry has been a county supervisor since March 1987 when he was appointed.

Per Nebraska State Statute 32-567 this vacancy will be filled by the County Attorney, County Clerk, and County Treasurer.

ADJOURN

Agenda items "Tree & Brush removal policy and Contract with JEO for new shop building" were tabled until a future meeting. As there was no other business to come before the Board, Galusha moved and Johnson seconded the motion to adjourn until 9:10 a.m., April 11, 2017. Upon roll call, the vote was as follows:

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

Nays: Mueller Abstain: Galusha

The Chairman declared the motion carried.

Attest

Chairman