



# Fillmore County Board Minutes



April 11, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:12 a.m., April 11, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, 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 10:45 a.m.

## MINUTES

Chairman, Neiman approved the minutes from the March 28, 2017 and April 4, 2017 meetings as presented.

## ADOPT-A-PET IN FILLMORE COUNTY

Janet Bartels, Lois Vavra, Carmen Garcia, and Crystal Vavra were present to inform the Board that they along with Casey Dosch are looking at the possibility of having an adopt-a-pet for Fillmore County. They will have more information at a future Board meeting.

## FEE REPORTS

Mueller moved and Johnson seconded the motion to approve the fee reports for March 2017 as follows:

**County Clerk \$7,224.96** (State \$3,095.84 & County \$4,129.12)  
**Clerk of the District Court \$723.27**  
**County Sheriff \$2,313.64**

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## 2017 1<sup>ST</sup> QUARTER ACCOUNTABILITY STATEMENTS

After discussion, Mueller moved and Johnson seconded the motion to approve the 2017 1<sup>st</sup> quarter accountability statements from the Clerk of the District Court, County Clerk Section 125, Register of Deeds, and Soldiers and Sailors. It was noted that the County Attorney and County Sheriff had not submitted their statements. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## DRIVEWAY PERMIT

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

Mary Rippe – install a new driveway on the south side of the SW ¼, Section 27-5-1, Franklin Township

Upon roll call, the vote was as follows:

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



# Fillmore County Board Minutes



April 11, 2017

The Chairman declared the motion carried.

## DISCUSSION REGARDING NEW OFFICE/SHOP BUILDING

The Board discussed different prices of new buildings/shops built around the County. After discussion, they are going to do more research before they enter into any agreements.

## UPDATE FROM PUBLIC HEALTH SOLUTIONS

Jane Ford Witthoff, Director of Public Health Solutions presented to the Board a packet of information regarding suicide rates, toxic lead, alcohol consumption, tobacco usage, physical inactivity, fruit/vegetable consumption, pneumonia vaccinations, diabetes management, and radon within the State of Nebraska as well as counties.

## SALARY COMMITTEE 2017/2018

Chairman Neiman appointed Cerny, Noel, and Sluka to the 2017/2018 Salary Committee.

Mueller moved and Johnson seconded the motion to approve the appointment of Cerny, Noel, and Sluka to the salary committee for 2017/2018. Upon roll call, the vote was as follows:

Ayes: Cerny, 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	572.82
Auto Value Parts Stores	Sup, Rep	57.54
B & J Automotive, LLC	Rep	295.17
Ruth (Peg) Becker	Ser	156.00
Berggren Architects	Ser, Mile, Meals	510.93
Black Hills Energy	Uti	1,040.99
Donna Boeka	Mile, Meals	71.15
Leslie Boswell	Mile	54.57
Randall Capek	Mile	12.84
Century Lumber Center	Sup	11.98
Jerry Chapman	Mile	38.52
City of Geneva	Uti	272.75
Gaylord Craddock	Mile	36.38
Jill R. Cunningham	Equip, Sup	524.94
Diane Deepe	Ser	200.00
Dell Marketing, LP	Equip	162.49
Des Moines Stamp	Sup	89.85
Dollar General	Sup	5.00
Dugan Printing & Promotions, LLC	Sup	169.76
Eakes Office Solutions	Sup, Equip	1,399.46
Sharon Elznic	Mtgs, Mile	59.96
Erdkamp Motors	Rep	559.00
Exeter Senior Center	USDA Reim.	91.70
Fairmont Aging Service	USDA Reim.	248.50
Farmer & Son Funeral Homes, Inc.	Ser	975.00
Fillmore County Clerk of the District Court	Filing Fees	105.00



# Fillmore County Board Minutes



April 11, 2017

Fillmore County Court	Fees	1,288.08
Fillmore County Treasurer	Transfer	60,000.00
First Concord Group, Inc.	Insur	300.00
Gall's, LLC	Sup	312.35
Geneva Broadband, LLC	Uti	88.00
Geneva Senior Center	USDA Reim.	1,187.90
Geneva Super Foods	Sup	1,717.48
Geneva Tire	Main	131.40
Geneva Welding & Supply, Inc.	Equip	243.00
Matt Hafer	Mtgs, Mile	47.12
Matt Harre	Mtgs, Mile	64.24
Heartland Bank	Sup, SS	4,286.25
Frances Heinrichs	Mile, Meal	43.87
Hometown Leasing	Ser	848.69
Ralph Jansen	Mile	18.19
Jim's Repair	Main	302.96
Dean Kassik	Mtgs, Mile	62.10
Jerry Knoche	Mile	68.48
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,744.49
Lehman Reporting Services	Ser	380.25
Lynn Peavey Company	Sup	10.50
Madison National Life Insurance Co.	Insur	134.48
Masonry Construction, Inc.	Rep, Ser	18,540.00
Milligan Towing	Ser	125.00
MIPS, Inc.	Ser	3,237.79
Morley Most	Mtgs, Mile	32.12
Nebraska Association of County Clerks, Register of Deeds & Election Comm.	Dues	100.00
Nebraska Association of Emergency Mgt.	Dues, Wksh	110.00
Nebraska County Attorney Association	Dues, Wksh	1,057.00
Nebraska Planning & Zoning Association	Wksh	190.00
Nebraska Public Power District	Uti	730.78
Nebraska Signal	Ads	788.44
Nebraska Weed Control Association	Dues	15.00
Reg Noel	Mtgs, Mile	31.05
Omaha World Herald	Subscription	252.20
Steve Ozenbaugh	Mile	18.19
Platte Valley Communications of Hastings	Equip, Ser	3,421.74
Protex Central	Ser	80.00
Region V Services	Budget request	2,621.00
REPCO Marketing, Inc.	Sup	44.25
Retirement Plans Division of Ameritas	Ret	4,185.76
Dan Risseuw	Mtgs, Mile	55.68
Jennifer Slezak	Dues	60.00
State of Nebraska AS Central Finance	Ser	448.00
Allan Stuckey	Mtgs, Mile	31.05
Sullivan Shoemaker, PC, LLP	Ser, Mile	620.35
Supply Works	Sup	435.44
Thayer County Treasurer	Sup	205.00
Unifirst Corporation	Ser	193.08
Gary Warren	Mile	32.10
Weaver Pharmacy	Sup	146.38
Windstream	Uti	269.86
Payroll	Salaries	61,463.56

## ROAD/BRIDGE FUND:

Action Auto Supply	Sup	24.95
Auto Value Parts Stores	Parts, Sup	92.31



# Fillmore County Board Minutes



April 11, 2017

Black Hills Energy	Uti	444.87
The Boulder Company	Sup	580.52
Casey's General Stores	Fuel	151.67
Century Lumber Center	Sup	44.71
Certified Truck & Trailer, Inc.	Parts, Rep	115.27
Chaney Chemical, Inc.	Sup	897.00
City of Geneva	Uti	472.11
Clay County News	Sup	714.49
Dorchester Farmers Coop	Fuel	3,172.91
Erdkamp Motors	Equip	29,532.00
Fillmore County Treasurer	Misc.	15.00
Fireguard, Inc.	Sup	62.43
Geneva Broadband	Uti	40.00
Geneva Implement Co., Inc.	Sup, Parts	21.47
Geneva Super Foods	Sup	17.46
Geneva Tire	Tires, Rep, Main	1,044.16
Geneva Welding & Supply, Inc.	Parts, Sup, Equip	7,636.35
Grafton Oil, Inc.	Fuel	862.10
Heartland Bank	SS	2,112.38
Hometown Leasing	Ser	139.00
Kaiser Auto Supply, LLC	Parts, Sup	730.54
Kopchos Sanitation, Inc.	Uti	51.00
Midwest Steel Fabricators, Inc.	Parts	6.28
MIPS, Inc.	Ser	128.31
Nebr. Iowa Industrial Fasteners Corp.	Sup	1,042.01
The Nebraska Signal	Ads	125.73
Nichols Construction	Gravel	12,896.25
Nick's Farm Store Co.	Rep, Sup, Equip	623.88
NMC Exchange, LLC	Ser, Parts, Sup	3,612.65
Office Depot Business Credit	Sup	41.21
Perennial Public Power District	Uti	124.03
Platte Valley Communications, Inc.	Parts	152.68
Power Service, Inc.	Rep	445.40
Quill Corporation	Sup	229.70
Retirement Plans Division of Ameritas	Ret	1,927.15
Sahling Kenworth, Inc.	Parts, Rep	336.88
Shell Fleet Plus	Fuel	2,143.91
Sutton Lumber	Sup	210.00
Truck Center Companies	Parts	11.12
Van Kirk Bros. Contracting	Box Culvert	139,209.92
Village of Milligan	Uti	24.00
Village of Shickley	Uti	43.38
Wick's Sterling Trucks, Inc.	Parts, Rep	119.94
Payroll	Salaries	28,653.27

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

Herbst Construction	Bridge contracts	84,782.81
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## **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
Payroll	Salaries	1,680.00

## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	March taxes	8,226.97
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# Fillmore County Board Minutes



April 11, 2017

**E911 COMMUNICATIONS FUND:**

Geneva Broadband, LLC	Uti	64.00
Windstream	Uti	1,723.96

**CLAIMS APPROVED**

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

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

The Chairman declared the motion carried.

**DISCUSSION REGARDING EAST OFFICE BUILDING/PROPERTY**

Chairman Neiman informed the Board that the Road Department will use a transit to ensure that the ground is level and that there is drainage away from the buildings. The recording system for the cameras quit working and is no longer under warranty. County Clerk is looking into getting a new system.

**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., April 25, 2017. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

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Attest

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Chairman