



Fillmore County Board Minutes



April 25, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., April 25, 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. Larry Biester, Ashley Risseeuw, Katie Gnuse, and Frank Richards were present for 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 10:54 a.m.

MINUTES

Chairman, Neiman approved the minutes from the April 11, 2017 meeting as presented.

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:

Blue Cross Blue Shield of Nebraska	Insur	54,307.47
Capital Business Systems, Inc.	Ser	146.86
Consolidated Management Co.	Meals	51.94
Diane Deepe	Ser	140.00
Larry Eichelberger	Sup	83.84
Erdkamp Motors	Main	85.00
Exeter Senior Center	Pass thru money	425.00
Fairmont Aging Services	Pass thru money	2,000.00
Fillmore County Medical Center	Ser	82.59
Fillmore County Treasurer	Transfer to Road	75,000.00
First Concord Group, Inc.	Insur	6,680.26
Galls, LLC	Equip	209.97
Geneva Home Center	Sup	286.86
Geneva Senior Center	Pass thru money	2,500.00
Geneva Super Foods	Sup	17.37
Geneva Tire	Rep	25.50
Heartland Bank	SS	4,217.56
JEO Consulting Group, Inc.	Ser	807.50
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Misc	3,187.69
Madison National Life Insurance Co.	Insur	4.54
Mid-American Research Chemical	Sup	787.45
Angela Comeau, Midwest Court Reporting	Ser	45.50
Nebraska Association of County Officials	Wksh	500.00
Nebraska Law Enforcement Training Center	Wksh	180.00
Nebraska Public Power District	Uti	895.24
Nebraska Signal	Ser	68.00
NeoFunds by NeoPost	Post	700.00
Noel Lawn Care	Ser	230.00
Rachel Olson	Mile	25.20
Protex Central	Rep, Ser	490.20
Region V Systems	EPC billing	4,584.00
Retirement Plans Division of Ameritas	Ret	4,109.57
Saline County Law Enforcement	Boarding prisoners	480.00
SE District Assessors Association	Wksh	130.00
Shell Fleet Plus	Fuel	2,219.09
Skalka & Baack Law Firm	Ser	95.00



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Jennifer Slezak	Mile	100.58
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	March patient care	186.00
Sullivan Shoemaker PC	Ser, Mile	427.35
Supplyworks	Sup	315.46
Thomas & Thomas Court Reporters & Certified Legal Video, LLC	Ser	266.62
Thomas Reuters – West	Sup	271.00
University of Nebraska – Lincoln	Ser	2,172.28
University of Nebraska – Lincoln	Equip	1,840.04
US Bank CPS	Sup, Hotel, Misc.	1,271.48
USDA, APHIS, General	Ser, budget request	2,284.53
Verizon Wireless	Uti	720.18
Windstream	Uti	1,030.06
Woods & Aitken	Ser	575.00
Payroll	Salaries	61,099.51

ROAD/BRIDGE FUND:

Blackburn Manufacturing Co.	Sup	68.29
Certified Truck & Trailer, Inc.	Rep, Main, Parts	979.63
Corner Stop	Fuel	1,328.76
Dorchester Farmers Coop	Fuel	3,479.93
Geneva Home Center	Sup	38.69
Grafton Mini-Mart	Fuel	105.25
Grafton Oil, Inc.	Fuel	854.99
Heartland Bank	SS	2,112.83
Holiday Inn of Kearney	Lodging	195.90
Lichti Oil	Parts, Rep, Fuel	2,120.18
Nebraska Public Power District	Uti	340.06
Retirement Plans Division of Ameritas	Ret	1,927.92
Shell Fleet Plus	Fuel	10.45
Speece Lewis Engineers	Ser	19,596.54
US Bank, CPS	Post, Ser, Parts	87.00
Verizon Wireless	Uti	107.64
Village of Exeter	Uti	17.50
Village of Fairmont	Uti	30.29
Village of Grafton	Uti	36.50
Village of Ohioa	Uti	30.00
Payroll	Salaries	28,664.73

HIGHWAY BRIDGE BUYBACK PROGRAM FUND:

Herbst Construction	Bridge contracts	58,402.58
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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, Equip	90.06
Payroll	Salaries	1,680.00

COURTHOUSE BOND FUND:

Cornerstone Bank	Interest, Ser	412.50
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ROAD BOND FUND:

Cornerstone Bank	Interest, Ser	349.25
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E911 COMMUNICATIONS FUND:

Nebraska Public Power District	Uti	167.67
Windstream	Uti	117.84



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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, Mueller, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

2017 1ST QUARTER ACCOUNTABILITY STATEMENTS

After discussion, Noel moved and Mueller seconded the motion to approve the 2017 1st quarter accountability statements from the County Attorney and County Sheriff. 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 GENERAL TREE CARE/LAWN SUGGESTIONS

Brandy VanDeWalle, Extension Office informed the Board that Nicole Stoner, Extension Educator inspected the trees and lawn at the courthouse. After review, she gave Brandy a list of trees that either need to be cut down or pruned. Brandy informed the Board that there is a grant that will be due in October and left information on perennial grassy weed control, improving turf in the fall, broadleaf weed control, trees and turf, mature tree care, and pruning mature and young trees.

Brandy also informed the Board that Fillmore County is currently serving 76% of the youth within the county.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Perennial Public Power District – to bury electrical line between the NE ¼, Section 8 and the NW ¼, Section 9, West Blue Township. Perennial Public Power District will cooperate fully with the officials of Fillmore County and will keep them fully and immediately informed of all construction or maintenance work required.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

NEW OFFICE/SHOP BUILDING

The Board updated the Highway Superintendent regarding discussion at the last Board meeting regarding the new office/shop building. County Sheriff expressed to the Board that he will need space to put extra patrol cars as well as other equipment when the old building is demolished.

After discussion, Chairman Neiman appointed Cerny, Noel, and Sluka to the office/shop building committee to assist with the construction of this building.

DISCUSSION REGARDING DITCH CLEAN OUT IN SECTION 36, FAIRMONT TOWNSHIP

The Board requested that the Highway Superintendent speak with the County Attorney and the NACO Attorneys to discuss the options that the County has regarding this ditch clean out.



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After discussion, Noel moved and Sluka seconded the motion to close the north half of Road 19 between Road F and Road G in Fairmont Township. 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 MECHANIC'S OPEN POSITION

After discussion, the Board requested that the ad gets changed to reflect the salary is negotiable and to advertise at the trade schools and to put in a state-wide ad.

DISCUSSION REGARDING THE BRIDGE DECKING AND SURPLUS

Pat Halbur, Highway Superintendent informed that Board that Steve Ackland had requested to purchase some bridge decking for the west stairway project that he has been contracted to pour.

After discussion, the Board agreed to just give him the bridge decking and to have him just deduct that amount from the billing.

EMERGENCY ACTION ITEM

Mueller moved and Sluka seconded the motion to add the contract with Vogtscapes, Inc. to the agenda. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

CONTRACT FOR MILLIGAN NORTH WITH VOGTSCAPES, INC.

Mueller moved and Sluka seconded the motion to approve and sign the contract with Vogtscapes, Inc. for the Milligan North paving project in the amount of \$177,552.50. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

EAST OFFICE BUILDING/PROPERTY

Chairman Neiman said that he would like the Road Department to take about six (6) inches of dirt out the east building property (where the old hospital used to be) and then replace with top soil. The Board discussed that they might need to hire the trucking as the County doesn't have enough trucks. They will be trying to locate a location to haul the dirt and where to get the top soil.

EMERGENCY ACTION ITEMS

Sluka moved and Johnson seconded the motion to add Krejci Subdivision and Farmers Cooperative Subdivision to the agenda. 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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KREJCI SUBDIVISION

Planning and Zoning Administrator, Jennifer Slezek presented the Krejci Subdivision located in the NE ¼, Section 1, Township 7 North, Range 3 West, Geneva Township.

Mueller moved and Cerny seconded the motion to approve the Krejci Subdivision located in the NE ¼, Section 1, Township 7 North, Range 3 West, Geneva Township. Legal description is a parcel of land located in the Northeast Quarter of Section 1, Township 7 North, Range 3 West of the Sixth P.M., Fillmore County, Nebraska, more particularly described as follows: commencing at the southeast corner of the northeast quarter Section 1, Township 7 North, Range 3 West of the Sixth P.M., Fillmore County, Nebraska; thence S89°50'30"W (assumed bearing) on the south line of said northeast quarter of the northeast quarter, a distance of 52.30 feet to the west right of way line of U.S. Highway 81 as previously described and recorded in deed book 81, page 561, also being the point of beginning; thence continuing S89°50'30"W on said south line, a distance of 795.01 feet; thence N45°34'08"E, a distance of 198.92 feet; thence N55°03'19"E, a distance of 156.18 feet; thence N52°41'41"E, a distance of 210.76 feet; thence N47°44'42"E, a distance of 284.79 feet; thence N43°08'22"E, a distance of 95.14 feet; thence N66°45'57"E, a distance of 88.31 feet to said west right of way line; thence S00°01'38"E, on said west right of way line, a distance of 650.00 feet to the point of beginning, containing 6.11 acres, more or less.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

FARMERS COOPERATIVE SUBDIVISION

Planning and Zoning Administrator, Jennifer Slezek presented the Farmers Cooperative Subdivision located in the NW ¼, Section 13, Township 6 North, Range 1 West, Glengary Township.

Sluka moved and Noel seconded the motion to approve the Farmers Cooperative Subdivision located in the NW ¼, Section 13, Township 6 North, Range 1 West, Glengary Township. Legal description is a tract of land comprising a part of the NW ¼ of Section 13, Township 6 North, Range 1 West of the 6th P.M., Fillmore County, Nebraska, described as follows: commencing at the SW corner of the NW ¼; thence N88°03'13"E, and on the south line of said NW ¼, 70.00 feet to a 5/8" rebar w/cap on the east R.O.W. line of Road 24; thence N01°47'34"W, and on the east R.O.W. line of said Road 24, 226.00 feet to a 5/8" rebar w/cap; thence N88°03'13"E, a parallel with the south line of said NW ¼, 1028.92 feet to a 5/8" rebar w/cap on the west R.O.W. line of abandoned railroad; thence S27°53'39"E, and on the west R.O.W. line of said railroad, 251.34 feet to a 5/8" rebar w/cap on the south line of said NW ¼; 1139.50 feet to the point of beginning and containing 5.63 acres more or less.

Upon roll call, the vote was as follows:

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

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 9:10 a.m., May 9, 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.

Attest

Chairman



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