



# Fillmore County Board Minutes



May 23, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., May 23, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Mueller, Cerny, and Johnson. The County Clerk was present to record the minutes of the meeting. Bill Burgess was 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 12:03 p.m.

## MINUTES

Chairman, Neiman approved the minutes from the May 9, 2017 meeting as presented.

### **BENEFITS DISCUSSION WITH FIRST CONCORD BENEFITS GROUP**

Jim Daubert, President of First Concord Benefits Group, LLC gave a presentation to the Board regarding offering a voluntary cash-in-lieu program to employees. The cash-in-lieu program is not to reimburse employees for buying individual health insurance policies. The administration of the program is included with our Section 125 plan. After discussion, the Board will discuss at the June 13<sup>th</sup> Board meeting.

### **DISCUSSION REGARDING ROAD 19 DITCH REPAIRS**

Chairman Neiman informed that Board that he, Pat Halbur, Highway Superintendent, Doug Motis, Assistant Highway Superintendent, and Supervisor Mueller had a meeting with Bill White landowner that cleaned out the ditch along Road 19 on Thursday, May 18<sup>th</sup>. During this meeting, they agreed to have a temporary easement completed for the County to obtain permission to be on his property to retrieve dirt to fill in the ditch.

After discussion, Johnson moved and Mueller seconded the motion to approve the temporary easement with SBW Farms, Inc. and Bill White to not exceed taking 6 inches of dirt from the field to place back in the ditch and that SBW Farms, Inc. and White will pay the County three thousand dollars (\$3,000.00) for repairing the ditch clean out. Upon roll call, the vote was as follows:

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

Nays: Noel

The Chairman declared the motion carried.

### **DRIVEWAY PERMIT**

After discussion, Cerny moved and Risseeuw seconded the motion to approve the following driveway permit:

SBW Farms, Inc. – to remove a driveway on Road 19 and place a new 40 ft. driveway along Road F in the NE ¼, Section 36-8-2, Fairmont Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

### **CLEAN SILT PERMIT**

After a lengthy discussion, Johnson moved and Cerny seconded the motion to approve the following clean silt permit:



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SBW Farms, Inc. – to remove silt from the north side of the NE ¼, Section 36-8-2, Fairmont Township and to place the dirt back into the adjoining field.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, and Risseeuw

Nays: Noel and Sluka

The Chairman declared the motion carried.

## **DISCUSSION REGARDING ROCK EMBEDMENT ON ROAD 6**

Highway Superintendent, Pat Halbur informed the Board that she would like to embed rock into Road 6 between Road V and Road W (north of Highway 74).

After discussion, Noel moved and Mueller seconded the motion to approve the rock embedment on Road 6 between Road V and Road W. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **OTHER ROAD DISCUSSION**

Pat Halbur, Highway Superintendent asked the Board if they wanted to sell or scrap the shelving and old voting booths. After discussion, the Board all agreed that they would sell the shelving units at the June 2<sup>nd</sup> auction and to scrap the old voting booths.

Pat also informed the Board that due to the rain that a couple of projects may not get done prior to the end of this fiscal year and discussed a few items for next fiscal year.

Supervisor Johnson informed the Board that during the interview process for the District #3 Supervisor that one of the candidates wanted to know why the County was wanting to build a new shop. Johnson read a few of the reasons: lack of insulation, old windows, old wiring, electrical service is antique, and poses a fire hazard. Johnson submitted a copy of all reasons to the County Clerk to make of record for public to view.

## **PUBLIC HEARING FOR HWY 41 EXPRESS STOP, INC. LIQUOR LICENSE**

Public Hearing was opened at 11:02 a.m. Chairman Neiman read the liquor license request into record.

Sluka moved and Mueller seconded the motion to close the public hearing for Hwy 41 Express Stop, Inc. at 11:05 a.m. as no one appeared to testify for or against the license. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **LIQUOR LICENSE FOR HWY 41 EXPRESS STOP, INC.**

Sluka moved and Risseeuw seconded the motion to approve the liquor license for Hwy 41 Express Stop, Inc. as presented. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



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## DISCUSSION REGARDING RENEWAL OF AGREEMENT WITH CITY OF GENEVA FOR LAW ENFORCEMENT

County Sheriff, Bill Burgess informed the Board that he is proposing a six (6) percent increase for new two year interlocal agreement beginning October 1, 2017 and ending September 30, 2019. Supervisor Johnson requested that the Board change the agreement to only be paid twice a year instead of monthly and to only bill the full amount if the Sheriff's office is at full staff or it would be pro-rated.

After discussion, Noel moved and Cerny seconded the motion to approve the requested six (6) percent increase for the two-year contract. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

## SURPLUS SHERIFF VEHICLE

After discussion, Johnson moved and Mueller seconded the motion to declare the 2009 Charger as surplus due to a blown motor and to either sell or scrap. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, 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	553.08
All Around Lawn & Landscaping	Sup	132.00
Berggren Architects	Ser	489.78
Joseph N. Bixby, DR	Ser	1,985.50
Blue Cross Blue Shield of Nebraska	Insur	54,690.74
Bottorf & Maser, Attorneys at Law	Ser, Mile	190.00
Capital Business Systems, Inc.	Ser	146.86
Marilyn Christiancy	Ret	50.00
Brenden Dohrt	Meals	26.67
Dugan Printing & Promotions, LLC	Sup	330.00
Eakes Office Solutions	Sup	740.52
Erdkamp Motors	Rep, Main	891.94
Fillmore County Medical Center	Ser	165.18
Fillmore County Sheriff	Fees	462.65
Fillmore County Treasurer	Transfer	70,000.00
Geneva Home Center	Sup	408.00
Geneva Super Foods	Sup	1,337.71
Gropp Law & Mediation, LLC	Ser, Mile	2,938.88
Heartland Bank	SS	4,134.85
Hillyard / Sioux Falls	Sup, Equip	968.67
Justice Data Solution, Inc.	Ser	2,200.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	3,083.64
Lancaster County Sheriff	Ser	18.57
Madison National Life Insurance Co.	Insur	4.54
Masonry Construction, Inc.	Ser, Rep	35,730.00
Nebraska Association of County Officials	Wksh	695.00



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Nebraska Fire Sprinkler	Main	503.00
Nebraska Public Power District	Uti	805.15
Penguin Management, Inc.	Ser, Main	3,636.00
Retirement Plans Division of Ameritas	Ret	4,108.34
Saline County Law Enforcement	Boarding Prisoners	3,240.00
Alberts Simacek Memorial	Misc	50.00
SparqData	Ser, Main	2,500.00
State of Nebraska Health & Human Serv.	April patient care	90.00
Sullivan Family Dentistry	Ser	86.00
Sullivan Shoemaker, PC, LLC	Ser, Mile	1,428.05
SupplyWorks	Sup	278.11
T & J Towing	Rep, Ser	150.00
Verizon Wireless	Uti	720.18
Weaver Pharmacy	Sup	219.28
Daniel L. Werner, PC, LLO	Ser	148.00
What's Happening	Ads	15.00
Windstream	Uti	1,029.80
Woods & Aitken, LLP	Ser	302.00
York County Treasurer	Ser	10,000.00
York News Times	Ads	77.70
Payroll	Salaries	59,972.22

## **ROAD/BRIDGE FUND:**

B's Enterprises, Inc	Sup, Equip	13,040.00
Barco Municipal Products, Inc.	Sup	1,480.12
Casey's General Stores	Fuel	1,097.04
Certified Truck & Trailer, Inc.	Parts, Rep	2,092.73
Contech Engineered Solutions, LLC	Equip	10,160.00
Corner Stop	Fuel	56.44
Dorchester Farmers Coop	Fuel	3,934.33
Geneva Home Center	Sup	48.25
Geneva Super Foods	Sup	5.00
Grafton Oil, Inc.	Fuel	848.64
Heartland Bank	SS	2,033.53
Lichti Oil	Fuel, Parts	937.50
Midwest Service & Sales	Equip	6,870.80
Nebraska Public Power District	Uti	246.37
Retirement Plans Division of Ameritas	Ret	1,842.53
Speece Lewis Engineers	Ser	13,964.96
Transit Works	Rep	22.05
Verizon Wireless	Uti	107.64
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	20.76
Payroll	Salaries	27,399.71

## **ECONOMIC DEVELOPMENT - TOURISM FUND:**

Beatrice Chamber of Commerce	Sup	16.00
Geneva Chamber of Commerce	Ser	300.00
Milligan Auditorium	Ser	300.00

## **SHERIFF - SPECIAL LAW ENFORCEMENT GRANTS FUND:**

Heartland Bank	SS	128.52
Retirement Plans Division of Ameritas	Ret	130.20
Verizon Wireless	Uti	63.82
Payroll	Salaries	1,680.00

## **E911 COMMUNICATIONS FUND:**

Nebraska Public Power District	Uti	172.60
Windstream	Uti	117.84



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## **CLAIMS APPROVED**

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

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

The Chairman declared the motion carried.

## **CHILD SUPPORT ENFORCEMENT CONTRACT**

After discussion, Johnson moved and Sluka seconded the motion to approve the contract with Stephen J. Kraviec, Attorney for Child Support Enforcement beginning July 1, 2017 and ending June 30, 2019 for an annual amount of \$20,697.85. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **BUDGET PREPARATION FOR BRYANT TOWNSHIP**

Mueller moved and Cerny seconded the motion to authorize Manning & Associates, PC to complete the budget process for Bryant Township. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **BUDGET PREPARATION FOR GENEVA TOWNSHIP**

Johnson moved and Cerny seconded the motion to authorize Manning & Associates, PC to complete the budget process for Geneva Township. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **CHILLER REPAIRS**

After discussion, Risseeuw moved and Johnson seconded the motion to approve the additional repairs on the chiller at the courthouse for \$2,178.00 by Carrier Corp. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **2017/2018 HEALTH INSURANCE**

After discussion, Mueller moved and Noel seconded the motion to remain with NACO Blue Cross Blue Shield of Nebraska health insurance with a \$1,500.00 deductible and a \$1,000.00 buy down. Upon roll call, the vote was as follows:

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



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Nays: None

The Chairman declared the motion carried.

## **EMPLOYEE HANDBOOK**

After review by Board and department heads, Noel moved and Sluka seconded the motion to approve the revised employee handbook effective May 23, 2017 and that all employees receive a new handbook and return the receipt. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **OVERSEEDING LAWN AT THE EAST OFFICE BUILDING**

Chairman Neiman read into record an estimate from Bi-Versal Services, LLC of \$700.00 to overseed 12,400 square feet of lawn at the east building.

After discussion, Johnson moved and Risseeuw seconded the motion to approve the estimate from Bi-Versal Services, LLC for \$700.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **SKIP FLU PROGRAM**

Public Health Solutions submitted a request for the County to pay a third of the cost for the SKIP Flu program given to the children at the local school, which is \$1,650.00.

After discussion, Mueller moved and Johnson seconded the motion to approve the request of \$1,650.00 for the SKIP Flu program with Public Health Solutions. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **JULY BOARD MEETINGS AND BUDGET MEETINGS**

After discussion, the Board meetings in July will be the 18<sup>th</sup> and 25<sup>th</sup>. Budget hearings will be scheduled for the July 18<sup>th</sup>, July 25<sup>th</sup>, and August 8<sup>th</sup> meetings for department heads.

## **BUDGET MAKING AUTHORITY**

Johnson moved and Risseeuw seconded the motion to appoint County Clerk, Amy Nelson the budget making authority for the county for the current fiscal year as provided by a resolution adopted January 7, 2014. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **DISTRICT #3 SUPERVISOR INTERVIEWS**



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Supervisor Johnson informed the Board that she attended the majority of the interviews conducted by the County Attorney, County Clerk, and County Treasurer and wanted to commend and thank them for conducting professional interviews.

## 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., June 13, 2017. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

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Attest

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Chairman