



Fillmore County Board Minutes



June 13, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:07 a.m., June 13, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Vice Chairman Noel presiding. Members present were Sluka, Risseeuw, Mueller, Cerny, and Johnson. Neiman was absent. 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 12:34 p.m.

MINUTES

After discussion, Johnson moved and Mueller seconded the motion to correct the Board minutes in the Nebraska Signal to say that on the "Discussion regarding Road 19 Ditch Repairs" that the motion carried 6 to 1, Noel nay. Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

UPDATE FROM CONGRESSMAN ADRIAN SMITH'S OFFICE

Jerad Reimers with Adrian Smith's office gave an update to the Board regarding what committees Congressman Smith is sitting on and what is happening in Washington.

FEE REPORTS

Mueller moved and Sluka seconded the motion to approve the May 2017 fee reports as follows:

County Clerk \$11,228.89 (State \$4,991.14 & County \$6,237.75)
Clerk of the District Court \$1,455.52
County Sheriff \$2,058.85

Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

DRIVEWAY PERMITS

After discussion, Mueller moved and Sluka seconded the motion to approve the following driveway permits:

Silver Maple Farms, LLC – install a new 40 ft. driveway on the north side of the NW ¼, Section 13-6-1, Glengary Township; and
Fortigen of Geneva, LLC – widen existing driveways to 40 ft. on east side of the SE ¼, Section 30-7-2, Madison Township.

Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS



Fillmore County Board Minutes



June 13, 2017

Sluka moved and Risseeuw seconded the motion to approve the following occupy county right-of-way permits:

Windstream Nebraska, Inc. – bury communication line within Section 13, Belle Prairie 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; and

Windstream Nebraska, Inc. – bury communication line within Section 19, Liberty 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.

Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the motion carried.

GIS WORKSHOP AGREEMENT

Johnson moved and Mueller seconded the motion to approve the maintenance and support services agreement with GIS Workshop for the Simple Sign program in the amount of \$400.00 beginning July 1, 2017 and ending June 30, 2018. Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the motion carried.

DISCUSSION REGARDING FOUR WAY STOP BY FORTIGEN

After discussion, the Board directed the Highway Superintendent to get an engineering study for a four (4) way stop by the new Fortigen Plant.

APPLICATION PERMITS FOR DRIVEWAYS, CLEAN SILT, AND OCCUPY COUNTY RIGHT-OF-WAY

After review, Sluka moved and Cerny seconded the motion to approve and adopt the new applications for Driveway, Clean Silt, and Occupy County Right-of-Way permits as presented by the Highway Superintendent. Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the motion carried.

STOP SIGN AT THE INTERSECTION OF ROAD D AND EXETER AVENUE

After discussion, Mueller moved and Risseeuw seconded the introduction the following resolution:

RESOLUTION 2017 - 07

In accordance with the standards set forth in the Manual for Uniform Traffic Control Devices, as from time to time amended, and

WHEREAS, it is in the best interest of Fillmore County, Nebraska, to establish and maintain proper consistent highway signing in conformity with said manual,

The Fillmore County Highway Department therefore requests formal approval to place, erect, and maintain traffic control devices on Fillmore County Roads at the following locations:



Fillmore County Board Minutes



June 13, 2017

TYPE OF DEVICE

LOCATION

Add STOP sign

at the intersection of County Road E and Exeter Ave.

NOW THEREFORE BE IT RESOLVED, by the Fillmore County Board of Supervisors that this resolution is approved this 13th day of June, 2017.

Upon roll call, the vote was as follows:

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

Nays: None

The Vice Chairman declared the resolution adopted.

ROAD DEPARTMENT DISCUSSION

Highway Superintendent and the Board discussed adding on to the current pole building. After discussion, the Board directed the Highway Superintendent to meet with Noel, Sluka, and Cerny to get the specifications started for the addition to the current pole building.

BLUE VALLEY COMMUNITY ACTION

Richard Nation, Chief Executive Officer; Shari Wurtz-Miller, Deputy Director; and Heather Lytle, Administrative Director presented their annual report and budget request of \$4,200.00 for fiscal year 2017/2018, action will be taken when budget is adopted.

USDA WILDLIFE SERVICES

Jared Fullerton, Wildlife Specialist informed the Board that he had approximately 180 hours and 20 to 30 different projects within Fillmore County for fiscal year 2016/2017. Jerry Feist, District Supervisor with USDA Wildlife Services was also in attendance.

After discussion, Johnson moved and Mueller seconded the motion to approve the contract for wildlife services within Fillmore County beginning July 1, 2017 and ending June 30, 2018 for \$8,502.90. Upon roll call, the vote was as follows:

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

Nays: None

The Vice 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:

Ace Agricultural Supply	Rep	195.03
Howard F. Ach	Meals	115.83
Action Auto Supply	Rep	47.01
American Society on Aging	Dues	255.00
Barbur Floral Co.	Sup	192.50
Barnas Drug, Inc.	Sup	12.24
Bear Graphics	Sup	369.62
Berggren Architects	Ser, Rep	806.00



Fillmore County Board Minutes



June 13, 2017

Black Hills Energy	Uti	285.08
Bob Barker Company, Inc.	Sup	357.64
Donna Boeka	Mile	26.75
William Burgess	Meal	17.28
Candlewood Suites Kearney	Lodging	689.70
Carrier Corporation	Ser, Main	3,050.00
Chaney Chemical, Inc.	Sup	8,182.00
City of Geneva	Uti	314.80
Comfort Inn	Lodging	734.65
Diane Deepe	Ser	220.00
Dollar General – Regions	Sup	71.85
Eakes Office Solutions	Sup	1,349.88
Erdkamp Motors	Rep	143.46
Fillmore County Clerk of the District Court	Fees	279.00
Fillmore County Hospital	Ser	140.09
Fillmore County Medical Center	Ser	217.89
Fillmore County Treasurer	Transfer	200,000.00
Fillmore County Benefits Group	Insur, Ser	2,042.02
Geneva Broadband, LLC	Uti	88.00
Geneva Home Center	Sup	75.64
Geneva Super Foods	Sup	1,254.18
Geneva Tire	Rep	342.95
GIS Workshop	Ser	19,476.25
Grafton Mini Mart	Fuel	8.33
John Griess	Mile	29.96
Heartland Bank	SS	8,236.21
Frances Heinrichs	Meal, Mile	72.88
Jennifer L. Hoarty	Mile	28.89
Homestead, LEPC	Misc	57.20
Hometown Leasing	Ser	1,039.69
Kalkwarf and Smith	Ser, Mile	360.00
Pat Kamler	Mile	44.94
Jerry Knoche	Mile	10.70
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,726.01
LaQuinta Inns & Suites	Lodging	189.90
Loup Valley Lighting, Inc.	Sup	436.16
Madison National Life Insurance Co.	Insur	128.74
Mid-America Research Chemical	Sup	487.14
Midwest Motorsports	Main	82.73
Minnehaha County Sheriff's Office	Ser, Mile	54.50
MIPS, Inc.	Ser, Equip	6,462.32
Monroe Systems for Business, Inc.	Equip	169.33
Kim Mussman	Mile	48.15
Lynn Mussman	Mile	27.97
Nebraska Assoc. of County Assessors	Dues	100.00
Nebraska Assoc. of County Officials	Wksh	250.00
Nebraska Assoc. of County Treasurers	Wksh	125.00
Nebraska Assoc. of School Boards	Wksh	35.00
Nebraska Public Power District	Uti	663.54
The Nebraska Signal	Ads, Proc.	719.54
NeoFunds by NeoPost	Post	1,400.00
Nichols Collision Center, Inc.	Rep	143.00
Noel Lawn Cares	Ser	230.00
Norrie Construction	Equip, Rep	418.22
Notary Public Underwriter of Nebr., Inc.	Sup	96.00
O'Keefe Elevator Company, Inc.	Main	256.81
Postmaster	Box Rent	808.00
Protocall	Sup	350.00



Fillmore County Board Minutes



June 13, 2017

Retirement Pland Division of Ameritas	Ret	8,168.37
Saline County Law Enforcement	Boarding prisoners	1,500.00
Sautter Construction, LLC	Rep	475.00
Schelkopf, Inc.	Rep	104.00
Service Press	Sup	189.00
Paul Sheffield	Mile	17.12
Shell Fleet Plus	Fuel	2,062.43
Skalka & Baack Law Firm	Ser, Mile	715.76
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	April & May patient care	849.88
SupplyWorks	Sup	275.41
Unifirst Corp.	Ser	241.35
UNL Printing & Copying Services	Sup	219.71
Brandy VanDeWalle	Uti, Meals, Mile	125.73
US Bank CPS	Sup, Post	1,018.59
Weaver Pharmacy	Sup	637.47
Daniel L. Werner, PC, LLO	Ser, Mile	1,896.00
Windstream	Uti	273.50
Payroll	Salaries	119,982.65

ROAD/BRIDGE FUND:

All Roads Barricade, Inc.	Sup	143.34
Bi-Versal Services, LLC	Main	625.01
Black Hills Energy	Uti	148.09
Casey's General Stores	Fuel	1,594.91
Century Lumber Center	Sup	508.54
Certified Truck & Trailer, Inc.	Parts, Rep	618.47
City of Geneva	Uti	68.20
Dorchester Farmers Coop	Sup, Fuel	12,016.42
Eakes Office Solutions	Sup	33.07
Geneva Broadband, LLC	Uti	40.00
Geneva Engineering, Inc.	Ser, Rental	1,020.00
Geneva Home Center	Sup	33.34
Geneva Implement Co., Inc.	Rep, Sup	146.13
Geneva Super Foods	Sup	6.99
Geneva Tire	Rep, Tires	7,697.47
Geneva Welding & Supply, Inc.	Parts, Sup, Rep	4,401.72
GIS Workshop	Ser	3,462.50
Grafton Mini-Mart	Fuel	55.10
Grafton Oil, Inc.	Fuel	1,650.05
Heartland Bank	SS	4,165.67
Herbst Construction	Bridge	99,162.84
Hometown Leasing	Ser	139.00
John Deere Financial	Parts, Rep	84.09
Kaiser Auto Supply, LLC	Parts, Sup, Rep	501.66
Kopchos Sanitation, Inc.	Uti	51.00
Lichti Oil	Parts, Rep	682.86
Metro Count USA, Inc.	Rep	220.00
MIPS, Inc.	Ser	128.31
The Nebraska Signal	Ads	91.80
Nichols Construction	Gravel	69,685.26
Nick's Farm Store Co.	Rep, Equip	333.99
NMC Exchange, LLC	Parts, Sup, Ser	18,064.54
Perennial Public Power District	Uti	125.60
Postmaster	Box Rent	144.00
Retirement Plans Division of Ameritas	Ret	3,771.92
Roit Repair	Rep	9.00
Shell Fleet Plus	Fuel	1,713.36



Fillmore County Board Minutes



June 13, 2017

Truck Center Companies	Parts, Rep	461.85
Village of Exeter	Uti	18.75
Village of Grafton	Uti	36.50
Village of Shickley	Uti	23.18
Wick's Sterling Trucks	Parts, Rep	43.23
Payroll	Salaries	56,086.02

ECONOMIC DEVELOPMENT - TOURISM FUND:

Milligan Community Club	Sup	100.00
-------------------------	-----	--------

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	130.78
------------	-----	--------

SHERIFF – SPECIAL LAW ENFORCEMENT GRANTS FUND:

Heartland Bank	SS	407.07
Retirement Plans Division of Ameritas	Ret	412.39
Payroll	Salaries	5,321.10

COURTHOUSE BOND FUND:

Fillmore County Treasurer	Loan Repayment	12,700.00
---------------------------	----------------	-----------

ROAD BOND FUND:

Fillmore County Treasurer	Loan Repayment	3,960.00
---------------------------	----------------	----------

ETHANOL PLANT ROAD BOND FUND:

Fillmore County Treasurer	Loan Repayment	12,305.09
---------------------------	----------------	-----------

AG SOCIETY BOND FUND:

Chase NYC Bank	Principal & Interest payment	62,844.50
----------------	------------------------------	-----------

HOSPITAL OPERATING FUND:

Fillmore County Hospital	May taxes collected	12,744.73
--------------------------	---------------------	-----------

E911 COMMUNICATIONS FUND:

Andrews Electric Co., Inc.	Equip	321.00
Geneva Broadband, LLC	Uti	64.00
Nebraska Public Power District	Uti	208.93
Windstream	Uti	1,841.80

CLAIMS APPROVED

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

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

The Vice Chairman declared the motion carried.

JUVENILE DETENTION SERVICES AGREEMENT

After review and approval from the County Sherriff, Bill Burgess and County Attorney, Jill Cunningham, Sluka moved and Johnson seconded the motion to approve the "Detention Services Agreement" with Lancaster County and the Lancaster County Youth Services Center for safekeeping, care, and sustenance of certain juveniles. Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



June 13, 2017

The Vice Chairman declared the motion carried.

INTERLOCAL AGREEMENT FOR PROPERTY REVIEW SERVICES

After discussion, Risseeuw moved and Mueller seconded the motion to approve the Interlocal Agreement for property review services with Jefferson, Franklin, Nance, and Fillmore counties. Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

E911 SUPPORT AND MAINTENANCE SERVICES AGREEMENT WITH GIS WORKSHOP

Mueller moved and Johnson seconded the motion to approve the E911 Support and Maintenance Services Agreement with GIS Workshop for \$7,200.00 beginning July 1, 2017 and ending June 30, 2018. Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

NEW 911 PHONE SYSTEM PAYMENT ADJUSTMENT

After discussion, Johnson moved and Cerny seconded the motion to approve transferring \$19,086.07 from the Emergency Management Grant fund #2506 and \$13,168.14 from the Emergency Communications fund #5907 to replace the funds taken from 911 Wireless Service Holding fund #2914 per the Public Service Commission. Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

GE GOVERNMENT FINANCE EQUIPMENT SCHEDULE, EXHIBIT A

After discussion, Sluka moved and Johnson seconded the motion to approve the Equipment Schedule, Exhibit A to the Master Lease Agreement with GE Government Finance originally approved in 2012 for new equipment at the Hospital and to authorize the Chairman and Vice Chairman to sign the IRS Form 8038-G. Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

COUNTY COURT PETTY CASH

After discussion, Johnson moved and Mueller seconded the introduction of the following resolution:

RESOLUTION #2017 – 08

WHEREAS, there is a continued need for a petty cash fund for the purpose of making payment for necessary operations, expenditures and purchases, AND

WHEREAS there is a need for the County Court for two cash drawers according to 23-106, AND



Fillmore County Board Minutes



June 13, 2017

NOW THEREFORE, BE IT RESOLVED: that the Fillmore County Board of Supervisors hereby establish the petty cash fund balance in the amount of \$120.00 with the maximum limit for any one expenditure to be \$120.00. Said fund is to be maintained by the County Court in the form of cash for the two cash drawers in the office.

Upon roll call, the vote was as follows:

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

The Vice Chairman declared the resolution adopted.

DISCUSSION REGARDING CASH-IN-LIEU PROGRAM FOR HEALTH INSURANCE

After discussion, Mueller moved and Johnson seconded the introduction of the following resolution:

RESOLUTION #2017 - 09

WHEREAS, the Supervisors of Fillmore County consent to adoption of Cash-In-Lieu as an option to our group medical insurance available to the elected officials and full time employees of Fillmore County, Nebraska, and

WHEREAS, those elected officials and full time employees of Fillmore County, Nebraska electing to participate in the Cash-In-Lieu option, after presenting notice of Proof of Coverage and submitting a signed Affidavit of Other Coverage to the Supervisors of Fillmore County, Nebraska be eligible for said cash-in-lieu benefits in the amount of \$_____ monthly.

THEREFORE, IT IS RESOLVED BY THE FILLMORE COUNTY BOARD OF SUPERVISORS that the Cash-In-Lieu Option offered by First Concord Benefits Group be offered to those elected officials and full time Fillmore County employees wishing to participate according to the above requirements. Said Cash-In-Lieu payment shall be addressed as monthly income and all withholding requirements will be administered accordingly.

Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

EAST OFFICE BUILDING/PROPERTY

Supervisor Cerny informed the Board the Noxious Weed Superintendent sprayed the weeds at the East Office Building.

Board discussed getting a quote from Mussman Excavating for removal of dirt on the East Office property and to bring in top soil. County Clerk will request a quote to be presented at the June 27th Board meeting.

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., June 27, 2017. Upon roll call, the vote was as follows:

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

The Vice Chairman declared the motion carried.

Attest

Vice Chairman