



Fillmore County Board Minutes



June 13, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., June 27, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Mueller, and Cerny. Johnson was absent. 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 3:23 p.m.

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	Rep	87.60
Howard F. Ach	Rent, Post	553.36
B & J Automotive	Main	54.53
Bi-Versal Services, LLC	Ser	355.38
Peggy Birky	Meals	12.54
Blue Valley Community Action Partnership	Budget request	5,001.75
Bottorf & Maser, Attorney at Law	Ser, Mile	285.00
Lucille Capek	Mile	205.65
Capital Business Systems, Inc.	Ser	146.86
Carrier Corp.	Rep	1,380.00
Marilyn Christiancy	Ret	25.00
Dell Marketing, LP	Sup	654.49
Diode Technologies	Rep, Equip	676.23
Brenden Doht	Post	9.13
Eakes Office Solutions	Sup	1,097.50
Elite Court Reporting	Ser	251.45
Alan Emshoff	Mile	171.20
Exeter Senior Center	USDA	92.40
Fairmont Aging Services	USDA	338.80
Farm & Home Publishers, LTD	Sup	561.00
Fillmore Central FFA	Sup	104.04
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Hospital	Ser	1,721.86
Fillmore County Medical Center	Ser	247.77
Fillmore County Treasurer	Transfer	335,000.00
First Concord Group, Inc.	Insur	2,268.20
Geneva Home Center	Sup	282.75
Geneva Senior Center	USDA	1,111.60
Geneva Super Foods	Sup	23.97
Halbur Electric, LLC	Rep	130.00
Heartland Bank	SS	4,590.37
Deborah Hoarty	Mile	112.35
Holiday Inn Express Hotel & Suites	Lodging	182.00
JEO Consulting Group, Inc.	Ser	1,531.25
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Sup	3,064.51
Madison National Life Insurance Co.	Insur	4.54
MailFinance	Ser	850.50
Masonry Construction, Inc.	Rep, Ser	126,293.40
Brenda Motis	Sup	8.97
Nebr. Assoc. of County Extension Boards	Dues	100.00



Fillmore County Board Minutes



June 13, 2017

Nebraska Public Power District	Uti	1,232.10
Lyle Olena	Ser	400.00
Polk County Sheriff	Misc – Waller	4,000.00
Postmaster	Post	333.60
ProForma	Sup	819.46
Quality Inn & Conference Center	Lodging	209.90
Region V Systems	EPC	191.00
Retirement Plans Division of Ameritas	Ret	4,290.74
Shell Fleet Plus	Fuel	2,561.29
Debbie Spanyers	Mile	108.61
Thayer County Treasurer	Subscription	211.15
Barbara Trapp	Mile	36.92
United States Treasury	Insur Fee	133.34
US Bank, CPS	Sup, Post, Lodging, Mile, Equip	624.23
Verizon Wireless	Uti	720.18
Richard Walter	Mile	160.50
Windstream	Uti	1,029.80
Payroll	Salaries	66,399.51

ROAD/BRIDGE FUND:

Beatrice Concrete Co., Inc.	Gravel	4,981.67
Bi-Versal Services, LLC	Ser	419.30
Bill's Repair	Parts	12.35
Dorchester Farmers Coop	Fuel	1,625.26
Geneva Engineering, Inc.	Grading project	65,451.35
Grafton Mini-Mart	Fuel	34.00
Grafton Oil, Inc.	Fuel	877.24
Halbur Electric, LLC	Rep	137.66
Heartland Bank	SS	2,133.83
Heath, Inc.	Rep, Parts	60.00
Herbst Construction	Bridge project	91,877.31
Nebraska Public Power District	Uti	273.38
Nichols Construction	Gravel	30,448.86
Perennial Public Power District	Uti	74.62
Retirement Plans Division of Ameritas	Ret	1,931.00
Donna Saltzman	Ser	55.00
Speece Lewis Engineers	Ser	15,486.57
Verizon Wireless	Uti	107.64
Village of Fairmont	Uti	17.78
Vogtsapes, Inc.	Rock & box culvert project	217,866.18
Payroll	Salaries	28,710.28

ECONOMIC DEVELOPMENT – TOURISM FUND:

Fairmont Community Club	Grant	300.00
Fillmore County Development Corp.	Ser, Post, Sup, Misc.	787.18

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

EMERGENCY MANAGEMENT GRANT FUND:

Fillmore County Treasurer	Transfer	19,086.07
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INHERITANCE TAX FUND:

Fillmore County Treasurer	Transfers	440,000.00
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911 WIRELESS FUND:



Fillmore County Board Minutes



June 13, 2017

Fillmore County Treasurer

Transfers

39,776.62

E911 COMMUNICATIONS FUND:

Fillmore County Treasurer

Transfers

15,577.26

GIS Workshop

Ser

7,200.00

Police Legal Sciences

subscription

720.00

CLAIMS APPROVED

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

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

Nays: None

The Chairman declared the motion carried.

GENEVA TOWNSHIP CLAIM

After discussion, Noel moved and Mueller seconded the motion to approve the claim from Fillmore County Road Department in the amount of \$9,130.00 for Geneva Township and to direct the County Treasurer to pay the bill as presented. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

BRYANT TOWNSHIP CLAIM

Cerny moved and Risseeuw seconded the motion to approve the claim from Fillmore County Road Department in the amount of \$4,950.00 for Bryant Township and to direct the County Treasurer to pay the bill as presented. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SERVICE CONTRACT WITH AGING PARTNERS FOR CARE MANAGEMENET

Brenda Motis, Director and Rhonda Stokebrand, Care Management Coordinator presented to the Board the hours they have spent on care management for fiscal year 2016/2017.

After discussion, Cerny moved and Mueller seconded the motion to approve and sign the Service Contract with the City of Lincoln / Aging Partners Care Management Unit for \$23,625.00, these funds are reimbursement for care management hours for fiscal year 2017/2018. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING SPEED LIMIT ON HIGHWAY 81 AROUND GENEVA

Supervisor Sluka had a resident request that the speed limit on Highway 81 around Geneva remain at sixty-five (65) instead of reducing. After discussion, the State of Nebraska has the jurisdiction to change the speed limit and not the County Board. The topic was discussed at a City of Geneva Council meeting about two years ago and it was requested



Fillmore County Board Minutes



June 13, 2017

at that time to leave the speed limit as it was due to the grass dump and the new businesses on the east side of the highway.

EMERGENCY PROTECTIVE CUSTODY AGREEMENT

After discussion, Mueller moved and Sluka seconded the motion to approve and sign the agreement for emergency protective custody services with Region V Systems beginning July 1, 2017 and ending June 30, 2018 with no changes to the contract from previous year. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION WITH NMC REPRESENTATIVES

Travis Boyll and Jeremy Cruise, Sales Representatives with NMC gave a presentation to the Board regarding purchasing equipment through the National Joint Powers Alliance (NJPA). NJPA has the legislative authority to establish contacts with government agencies nationally with competitively solicited purchasing contracts under the guidance of the Uniform Municipal Contracting Law.

DRIVEWAY PERMIT

After discussion, Noel moved and Sluka seconded the motion to approve the following driveway permit:

Carol Bernasek – move an existing driveway east on the north side of the NE ¼, Section 17-6-1, Glengary Township

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

University of Nebraska – Lincoln, conservation and survey division. – drill a geologic test hole along the west ROW in the SW ¼, Section 2-8-1, Exeter 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, Mueller, Neiman, Noel, Risseeuw, and Sluka
Nays: None

The Chairman declared the motion carried.

BLUE VALLEY COMMUNITY ACTION BOARD

After discussion, Sluka moved and Mueller seconded the motion to appoint Dan Risseeuw as an alternate to the Blue Valley Community Action Board. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.



Fillmore County Board Minutes



June 13, 2017

NIRMA INSURANCE FOR 2017/2018

After discussion, Mueller moved and Sluka seconded the motion to approve the NIRMA Insurance for fiscal year 2017/2018 with the same deductibles as previous year. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CHILD ADVOCACY CENTER AGREEMENT

After discussion, Risseeuw moved and Noel seconded the motion to approve and sign the agreement with Lincoln/Lancaster County Child Advocacy Center, Inc. for a satellite office in York beginning July 1, 2017 and ending June 30, 2018 in the amount of \$2,107.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

FIRST PROBATION DISTRICT BUDGET REQUEST

Jeremy Behrends, Chief Probation Officer for District #1 Probation submitted an annual letter and a budget request of \$4,465.52 for fiscal year 2017/2018, with further action during budget discussions.

CASA ANNUAL REPORT AND BUDGET REQUEST

Frank Heinisch, Deb Mohlman with Fillmore County CASA and Ruann Root, Director of South Central CASA gave their annual report and budget request of \$13,925.00 for fiscal year 2017/2018, with further action during budget discussions. Patt Lentfer, Director of Fillmore County Development Corp was present for discussion.

FILLMORE COUNTY HOSPITAL BEHAVIORAL HEALTH

Kim Schroder, Manager of the Fillmore County Hospital Behavioral Health gave a presentation to the Board of what services they provide to their patients and clients. In January 2017, they started serving all ages individuals and not just individuals over 65. They also began working with the schools for their behavioral health needs. Patt Lentfer, Director of Fillmore County Development Corp was present for discussion.

HOSPITAL BOARD UPDATE

Deb Hoarty, Hospital Board member and Bill Welch, Interim CEO informed the Board that they have hired Chris Nichols as the CEO who will start on August 16th. The Hospital has purchased a new ambulance and has two paramedics on staff. Deb and Bill informed the Board that things are running very smoothly during the transition.

DISCUSSION REGARDING CASH-IN-LIEU PROGRAM FOR HEALTH INSURANCE

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

RESOLUTION #2017 - 10

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 \$400.00 monthly, beginning August 1, 2017.



Fillmore County Board Minutes



June 13, 2017

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, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the resolution adopted.

GE CAPITAL LEASE FOR EQUIPMENT AT HOSPITAL

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

RESOLUTION #2017 – 11

BE IT RESOLVED BY THE BOARD OF SUPERVISORS (THE “COUNTY BOARD”) OF THE COUNTY OF FILLMORE, IN THE STATE OF NEBRASKA (THE “COUNTY”), AS FOLLOWS:

Section 1. The Chairperson and members of the County Board hereby find and determine: that the County owns and operates a hospital, including real and personal property, as provided in Section 23-3501, R.R.S. Neb. 2007, as amended, which is known as Fillmore County Hospital (the “Facility”); that it is necessary and advisable that the County acquire certain equipment for the Facility described on Exhibit “A” attached hereto (the “Equipment”); that pursuant to Section 23-3114, R.R.S. Neb. 2007, as amended, the County Board has the power and authority to enter into contracts for lease of real or personal property for authorized purposes; that such leases are not restricted to a single year and may provide for the purchase of property in installment payments; that the acquisition of the Equipment for the Facility is an authorized purpose; that pursuant to Section 23-3553, R.R.S. Neb. 2007, as amended, the Board of Trustees of the Hospital (the “Hospital Board”) may establish depreciation funds (the “Fund”) from patient or other revenue income for the purpose of purchasing equipment; that it is necessary and advisable for the County to provide for the financing of the Equipment over a period of years through the lease-purchase agreement with GE Government Finance, Inc., or an affiliate (the “Lessor”) dated February 8, 2012 (the “2012 Agreement”), as amended pursuant to Section 2 below (the 2012 Agreement, as so amended, the “Agreement”); that it is the understanding of this County Board that the Hospital Board has or will establish the Fund in amounts from time to time sufficient to satisfy the obligations of the County under the Agreement (although it is also understood that amounts on deposit in the Fund are not pledged for payment of amounts due under the Agreement and may be used for any lawful purpose, and any amounts on deposit in the Fund which are expected to be used to make payments under the agreement shall in no event exceed the amount permitted to be maintained in a “bona fide debt service fund” as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and related regulations); and that all conditions, acts and things required by law to exist or to be done precedent to entering into the Agreement for acquisition of the Equipment by the County for the Facility do exist and have been done as required by law.

Section 2. The County is hereby authorized to amend the 2012 Agreement (as approved by the County Attorney and executed as provided in Section 3 below), as required to provide the payment of up to \$210,000.00 for the purchase price attributable to such Equipment to be payable in rental payments over a period of approximately five (5) years with interest (computed at a per annum rate not to exceed three and fifty-hundredths percent (3.5%)), as lease-purchase rentals. The Agreement is hereby approved in substantially the form attached hereto as Exhibit “B”, subject to the provisions of Section 3 below. It is hereby determined that the Agreement and the County’s obligations thereunder shall be issued and delivered by the County to the Lessor as the County’s lease-purchase obligation pursuant to and as described in Section 23-3114, R.R.S. Neb. 2007.

Section 3. The execution and delivery of the Agreement by the County is hereby authorized and approved by the County Board subject to the further approval by the County Attorney of Exhibit B and any attachments. Subject to the approval of Exhibit B by the County Attorney, the Chairperson of the County Board and County Clerk of the County are hereby authorized and directed to execute and deliver on behalf of the County said Agreement, including necessary counterparts, in substantially the form and content as presented to this meeting, but with such changes or modifications therein as to them seem necessary, desirable or appropriate for and on behalf of the County and subject to the approval of the County Attorney.



Fillmore County Board Minutes



June 13, 2017

Section 4. That the Treasurer of the County is hereby appointed as registrar for the Agreement and shall keep books and records for such registration at the offices of the County in accordance with the terms of the Agreement.

Section 5. That the County Board hereby states that it is the intention of the County that the amount of basic rent due under said Agreement attributable to interest under the Agreement shall be excludable from the gross income of the registered owner thereof under the Federal Income Tax by virtue of Section 103(a) of the Internal Revenue Code of 1986, as amended and sections related thereto, and the Chairperson of the County Board, County Clerk and County Treasurer each are hereby authorized to take all actions necessary and appropriate to carry out said intention.

Section 6. Subject to the approval of the final form of the Agreement by County Attorney and execution thereof as provided in Section 3 above, the County Board hereby agrees, in accordance with the terms of the Agreement, that it shall make appropriations for payment of rental payment under the Agreement, as provided to and subject to the terms of the Agreement, for the purpose of paying and sufficient to make all payments under the Agreement as and when such payments become due according to the terms thereof. It is the understanding of the County that the source of funds for such appropriations will be the Fund established by the Hospital Board or such other funds as may be made available by the Hospital. The County further covenants and agrees that it will during the term of such agreement observe and comply with the terms of the Agreement in such manner that a monies shall be lawfully available to pay all rentals due under said Agreement.

Section 7. That all actions previously taken by the County Board in connection with ordering the Equipment subject to said Agreement (as approved by the County Attorney and executed as provided in Section 3 above) for any items of such equipment be and they are hereby confirmed and ratified in all respects.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

EXECUTIVE SESSION

At the request of the County Attorney, Sluka moved and Noel seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session a strategy session with respect to the threat of imminent litigation authorized by Statute to be discussed in executive session. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried and requested that the County Attorney, Deputy County Attorney, County Sheriff, and County Clerk to remain. Executive session began at 1:00 p.m.

RETURN TO REGULAR SESSION

Mueller moved and Sluka seconded the motion to return to open session at 1:11 p.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING LANCASTER COUNTY GENERAL ASSISTANCE CLAIM

After discussion with the County Attorney, Mueller moved and Sluka seconded the motion to take no action at this time as more information is needed before proceeding with the claim. The Board directed the County Clerk to work with



Fillmore County Board Minutes



June 13, 2017

County Attorney to send a letter requesting the information needed to process this claim. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

LOCAL EMERGENCY OPERATIONS PLAN

Jim Dunker, Emergency Manager informed the Board that he has completed the changes to the Local Emergency Operations Plan (LEOP). The only changes were that the Public Information Officer is now the County Attorney and that the list of resources could be obtained from the Emergency Manager as it changes too much. The LEOP has to be updated every five (5) years.

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

RESOLUTION #2017 - 12

WHEREAS, the Board of Supervisors of Fillmore County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Fillmore County, Nebraska; and

WHEREAS, it has been determined that a Fillmore County Local Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Fillmore County, the City of Geneva and Villages of Exeter, Fairmont, Grafton, Milligan, Ohiowa, Shickley and Strang in Fillmore County; and

WHEREAS, the Board of Supervisors of Fillmore County, deems it advisable and in the best interest of Fillmore County to approve said Local Emergency Operations Plan;

WHEREAS, the acceptance of this 2017 Local Emergency Operations Plan supersedes all previous approved Fillmore County Local Emergency Operations Plans;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Fillmore County, Nebraska, that the Fillmore County Local Emergency Operations Plan be, and hereby is, approved.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

DISCUSSION REGARDING STARTING WAGE SCALE FOR ALL POSITIONS

After discussion, Sluka moved and Cerny seconded the motion to approve the starting wage scales as presented for all county offices, which will be reviewed on an annual basis. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

VETERANS SERVICE BOARD DISCUSSION

Nick Wollenburg, York and Fillmore County Veterans Service Officer informed the Board that one of the Veterans Service Board was up on June 30, 2017. In the last year, it was discussed adding a sixth member to the Board as a non-voting member to allow all county legions to have a member on the Board. After discussion, the Board requested Nick to discuss this with the Shickley Legion to add a member and to come back to the July 18th meeting.



Fillmore County Board Minutes



June 13, 2017

Nick also informed the Board that there are four hundred sixty-four (464) Veterans within Fillmore County receiving \$2,947,000.00 in benefits and that the Veterans Choice Program is no longer being offered at the Fillmore County Medical Center as the program is out of money to pay for the services.

The Chairman also appointed Dan Risseeuw to replace Galusha in overseeing the Veterans Service Officer.

SALARY COMMITTEE RECOMMENDATION

Larry Cerny, Merle Noel, and Wade Sluka members of the Salary committee informed the Board that the Salary committee is recommending a five (5%) percent per department annual salary at the discretion of the department head for hourly employees (except seasonal employees) based on merit and performance.

After discussion, Mueller moved and Sluka seconded the motion to approve a five (5%) percent per office current total hourly employee wages at the discretion of the department head for hourly employees (except seasonal employees) based on performance starting on July 2nd. Upon roll call, the vote was as follows

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

Nays: None

The Chairman declared the motion carried.

HIGHWAY SUPERINTENDENT SALARY

After discussion, Mueller moved and Noel seconded the motion to increase the Highway Superintendent's salary to \$53,500.00 a year. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SENIOR SERVICES SALARY

After discussion, Noel moved and Risseeuw seconded the motion to increase the Senior Services Director's salary to \$18.00 an hour. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

EMERGENCY MANAGER SALARY

After discussion, Sluka moved and Risseeuw seconded the motion to increase the Emergency Manager's salary to \$17.77 an hour. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

NOXIOUS WEED SUPERINTENDENT SALARY

After discussion, Mueller moved and Sluka seconded the motion to increase the Noxious Weed Superintendent's salary to \$19.22 an hour. Upon roll call, the vote was as follows:

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

Nays: None



Fillmore County Board Minutes



June 13, 2017

The Chairman declared the motion carried.

CUSTODIAN / GROUNDSKEEPER'S SALARY

After discussion, Sluka moved and Mueller seconded the motion to increase the full-time Custodian / Groundskeeper's salaries to \$15.51 an hour and the part-time custodian to \$13.00 an hour. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PLANNING AND ZONING ADMINISTRATOR / VETERANS ASSISTANT SALARY

After discussion, Mueller moved and Noel seconded the motion to raise the Planning and Zoning Administrator's / Veterans Service Assistant salary to \$15.50 an hour. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

EAST OFFICE BUILDING/PROPERTY

Mussman Excavating submitted a proposal to remove six (6) inches of dirt from the property where the old hospital was and replace with six (6) inches of top soil from property owned by Noel Brothers.

After discussion, Cerny moved and Risseeuw seconded the motion to accept the proposal from Mussman Excavating to perform the work requested for \$8,500.00. Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, 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 Noel seconded the motion to adjourn until 9:10 a.m., July 18, 2017. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman