



Fillmore County Board Minutes



July 25, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., July 25, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Cerny and Johnson. Mueller 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 2:58 p.m.

EMERGENCY ITEM ADDED TO AGENDA

At the request of the County Sheriff, Sluka moved and Johnson seconded the motion to add emergency action item to discuss purchasing a new vehicle for the Sheriff's office. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING NEW VEHICLE FOR SHERIFF'S DEPARTMENT

Bill Burgess, County Sheriff informed the Board that Erdkamp Motors can get a 2018 Dodge pickup for \$30,600.00.

After discussion, Risseeuw moved and Noel seconded the motion to allow the Sheriff's department to purchase the 2018 Dodge pickup for \$30,600.00 prior to budget being adopted. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

MINUTES

Chairman of the Board, Neiman declared the minutes of the July 18, 2017 Board meeting approved as presented.

2ND QUARTER ACCOUNTABILITY STATEMENTS

After review and discussion, Cerny moved and Risseeuw seconded the motion to approve the 2nd quarter accountability statements from the County Sheriff account as presented. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

FILLMORE COUNTY DEVELOPMENT CORP.

Patt Lentfer, Director; Brandy VanDeWalle, Board President; Derek Betka and Jeff Spiels board members; and Jacob Nutter were present for the discussion. Patt gave a brief annual report and a budget request of \$40,000.00 for fiscal year 2017/2018.

DRIVEWAY PERMITS

Sluka moved and Risseeuw seconded the motion to approve the following driveway permits as presented by the Highway Superintendent:



Fillmore County Board Minutes



July 25, 2017

Darlene Most Trust – replace an existing driveway to 40 ft. on the west side of the NW ¼, Section 13-5-1, Franklin Township; and
DL Rohr, LLC – install a new 40 ft. driveway on the north side of the NE ¼, Section 2-5-1. Franklin Township.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING CLOSING ROAD 8, GENEVA TOWNSHIP

Highway Superintendent, Pat Halbur informed the Board of the landowners on both sides of this road and that they would only be able to close the bridge in order not to land lock an owner. Pat would like to hold the public hearing regarding the closure on August 22, 2017 at 9:45 a.m.

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

RESOLUTION 2017 – 18

WHEREAS, the County Board directed the County Highway Superintendent, by resolution, to study the use being made of the public road between Section 29-T7N-R3W, Geneva Township and Section 30, T7N-R3W, Geneva Township;

WHEREAS, a written report was submitted by the County Highway Superintendent recommending to close the bridge located in the middle of this mile. The Road would still be accessible from the north and the south

NOW THEREFORE Be it Resolved by the Fillmore County Board of Supervisors that a hearing be set for 9:45 a.m., August 22, 2017 to hear testimony concerning the proposed abandonment of the bridge listed above.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

AGING PARTNERS ANNUAL REPORT AND BUDGET REQUEST

Randy Jones, Director of Aging Partners and Brenda Motis gave an annual report and budget request of \$17,800.00 for fiscal year 2017/2018.

Denise Boyd, Nutritionist with Aging Partners, Rhonda Stokebrand, and Linda Heinisch, State Advisory Board Vice President were present for the discussion.

TAX SALE RESOLUTION

Barb Trapp, County Treasurer presented to the Board a listing of delinquent and unsold parcels.

At the request of the County Treasurer, Noel moved and Cerny seconded the introduction of the following resolution:

RESOLUTION 2017 – 19

WHEREAS, the County Treasurer of Fillmore County has reported in writing to the County Board setting out a complete list of all parcels of real estate in the county on which taxes are delinquent and which were not sold for want of bidders at the last annual tax sale held in Fillmore County and said real estate taxes have been delinquent for a period of three or more years.



Fillmore County Board Minutes



July 25, 2017

WHEREAS, the County Board has examined the same and while it may direct the issuance of tax sale certificates to the county upon any parcel of real estate upon which there are any delinquent taxes, it shall, as to all parcels of real estate upon which taxes are delinquent for three or more years, either enter an order directing the foreclosure of the lien of such taxes or shall enter an order for the County Treasurer to issue tax sale certificates to the county covering the delinquent taxes upon such parcels for real estate, to be foreclosed in the manner provided in Section 77-1901 to 77-1918, Nebraska Revised Statutes.

WHEREAS, more than two consecutive years have elapsed upon real estate which has been offered for sale and not sold for want of bidders; and

WHEREAS, more than three years will have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tract has expired;

BE IT NOW RESOLVED, that the County Board shall direct the County Attorney to commence foreclosure on such liens or certificates on all real estate which has heretofore been advertised and offered for sale and remains unsold for want of bidders and certificates of tax sale issued thereupon.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

SEMI-ANNUAL STATEMENT

Barbara Trapp, County Treasurer presented the Semi-Annual Statement to the Board for review.

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:

Ackland Construction, Inc.	Rep	425.00
Berggren Architects	Ser, Mile, Meal	796.27
Blue Cross Blue Shield of Nebraska	Insur	132,979.58
Bottorf & Maser, Attorneys at Law	Ser, Mile	285.00
Capital Business Systems, Inc.	Ser	153.86
Carrier Corporation	Rep	100.00
Chaney Chemical, Inc.	Sup	130.65
Dell Marketing, LP	Sup	114.07
Fillmore County Court	Fees	1,109.98
Fillmore County Medical Center	Ser	167.16
Fillmore County Sheriff	Fees	722.02
Fillmore County Treasurer	Transfer	100,000.00
First Concord Group, Inc.	Insur	2,077.48
Geneva Home Center	Sup	825.29
Geneva Super Foods	Sup, Commissary	1,588.59
Geneva Welding & Supply, Inc.	Equip	99.25
Heartland Bank	SS	4,700.17
Heath, Inc.	Rep	75.00
JEO Consulting Group, Inc.	Ser	151.25
Jim’s Repair	Rep	122.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Wksh	3,435.34
Madison National Life Insurance Co.	Insur	4.54



Fillmore County Board Minutes



July 25, 2017

MIPS, Inc.	Equip	1,300.00
Nebraska Public Power District	Uti	3,136.94
Noel Lawn Care	Ser	230.00
Public Health Solutions	SKIP Flu	1,650.00
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	4,633.72
Rural Apprehension Program	Investigator	11,542.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Serv.	June Patient Care	180.00
SupplyWorks	Sup	657.78
Svehla Law Offices, PC	Ser, Mile	628.00
USDA, APHIS, General	Budget request	2,107.26
Verizon Wireless	Uti	830.74
Sandra Waller	Uniform Allow	250.00
Windstream	Uti	1,037.83
Payroll	Salaries	68,392.15

ROAD/BRIDGE FUND:

Casey's General Stores	Sup, Fuel	1,686.61
Diode Technologies	Rep	125.00
Dorchester Farmers Coop	Fuel	5,839.52
Geneva Super Foods	Sup	6.99
Grafton Mini Mart	Fuel	54.00
Grafton Oil, Inc.	Fuel	827.20
Heartland Bank	SS	2,241.48
Midwest Service & Sales	Sup, Rep	10,578.00
Nebraska Public Power District	Uti	393.13
NMC Exchange, LLC	Parts, Ser	6,925.14
Perennial Public Power District	Uti	74.18
RDO Truck Centers	Parts	217.00
Retirement Plans Division of Ameritas	Ret	2,030.27
Speece Lewis Engineers	Ser	34,157.61
Truck Center Companies	Parts	681.99
Verizon Wireless	Uti	107.70
Village of Fairmont	Uti	42.81
Village of Ohioa	Uti	30.00
Payroll	Salaries	30,185.71

911 EMERGENCY MANGEMENT FUNDS:

Nebraska Public Power District	Uti	255.69
Windstream	Uti	117.84

CLAIMS APPROVED

Noel moved and Johnson seconded the motion to approve the claims as presented with the exception of Region V Services as this is a budget request for 2017/2018 which will be paid out after budget is adopted. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CLOSING BUDGET ACCOUNT

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

RESOLUTION 2017 – 20



Fillmore County Board Minutes



July 25, 2017

WHEREAS, Fillmore County, Nebraska, has a 911 Emergency Communications fund #5907;

WHEREAS, Fillmore County has determined there is no longer a need to have separate funds for the above-named funds,

THEREFORE BE IT HEREBY RESOLVED, the 911 Emergency Communications fund #5907 will be closed as of July 31, 2017. The County Treasurer is directed to transfer all money remaining in aforementioned funds on July 31, 2017 to the Fillmore County General Fund. The County Treasurer is further directed to automatically transfer any future collections for the aforementioned funds directly to the General fund.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

SUBGRANT AGREEMENT FOR CHILD SUPPORT WITH COUNTY ATTORNEY

After discussion, Noel moved and Risseeuw seconded the motion to approve the subgrant agreement for child support enforcement services with Department of Health & Human Services and the County Attorney beginning October 1, 2017 and ending September 30, 2018. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SUBGRANT AGREEMENT FOR CHILD SUPPORT WITH CLERK OF THE DISTRICT COURT

After discussion, Johnson moved and Sluka seconded the motion to approve the subgrant agreement for child support enforcement services with Department of Health & Human Services and the Clerk of the District Court beginning October 1, 2017 and ending September 30, 2018. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BUDGET REVIEWS

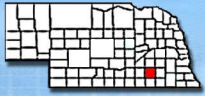
Throughout the day the board reviewed the following budgets with the department heads: Economic Development – Tourism, Road Department, Highway Bridge Buyback, Veterans Service, Building and Grounds, County Attorney, County Office Building East, Emergency Management, 911 Emergency Management, 911 Wireless Service, 911 Wireless Service Holding, County Treasurer, Insurance, Surveyor, County Medical Relief & Assistance, Miscellaneous, ROD Preservation & Modernization, Friends of the Courthouse, DEQ Grants – Tire Cleanup, Inheritance Tax, and Ag Society Bond funds.

ADJOURN

As there was no other business to come before the Board, Risseeuw moved and Sluka seconded the motion to adjourn until 9:10 a.m., August 8, 2017. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.



Fillmore County Board Minutes



July 25, 2017

Attest

Chairman