



Fillmore County Board Minutes



July 25, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., August 8, 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 majority 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 2:23 p.m.

FEE REPORTS

Mueller moved and Noel seconded the motion to approve the fee reports for July 2017 as follows:

County Clerk \$5,064.71 (State \$2,012.56 & County \$3,052.15)
Clerk of the District Court \$487.88
County Sheriff \$3,219.36

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.

COUNTY COURT BUDGET REVIEW

Clerk Magistrate Cindy Carrigan reviewed the County Court budget with the Board.

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:

A1 Body and Glass	Rep	250.00
All Around Lawn & Landscaping	Sup	44.00
Auto Value Parts Stores	Rep	11.38
Best Western West Hills Inn	Lodging	178.00
Black Hills Energy	Uti	78.56
Carrier Corporation	Rep	1,631.98
Century Lumber Center	Sup	10.49
Chaney Chemical Co.	Sup	891.50
Marilyn Christiancy	Ret	25.00
City of Geneva	Uti	957.20
Diane Deepe	Ser	240.00
Diode Technologies	Rep	160.00
Brenden Dohrt	Post	9.13
Dollar General – Regions 410526	Sup	71.50
Eakes Office Solutions	Sup	205.57
Erdkamp Motors	Rep, Main	1,093.90
Exeter Senior Center	Pass thru	425.00
Fairmont Aging Services	Pass thru	2,000.00
Fillmore County Clerk of the District Court	Fees	288.00
Fillmore County Hospital	Misc	50.00
Fillmore County Sheriff	Fees	195.78



Fillmore County Board Minutes



July 25, 2017

Fillmore County Treasurer	Transfer	115,000.00
First Concord Group, Inc.	Insur	3,046.01
Geneva Broadband, LLC	Uti	176.00
Geneva Family Dentistry	Ser	410.00
Geneva Home Center	Sup	5.56
Geneva Senior Center	Pass thru	2,500.00
Geneva Tire	Rep, Tires	715.27
Heartland Bank	SS	4,635.49
Helena Chemical Company	Sup	350.00
Hometown Leasing	Ser	1,039.69
Jerry Knoche	Mile	26.75
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,735.78
Lichti Oil	Fuel	31.50
Madison National Insurance Co.	Insur	133.14
Marshall & Swift / Boeckh, LLC	Sup	984.15
MIPS, Inc.	Ser	3,340.70
Nebraska Association of Senior Centers	Wksh	95.00
The Nebraska Signal	Pro, Ads	1,121.02
NeoFunds by NeoPost	Post	700.00
North American Invasive Species Management Association	Wksh	305.00
Platte Valley Communications of Hastings	Equip	73.75
Postmaster	Misc	62.00
Protocall	Sup	350.00
Retirement Plans Division of Ameritas	Ret	4,556.87
Shell Fleet Plus	Fuel	2,326.77
Skalka & Baack Law Firm	Ser	196.15
State of Nebraska AS Central Finance	Ser	448.00
Thayer County Treasurer	Sup	211.15
US Bank CPS	Fuel, Meals, Post, Mile	167.04
Weaver Pharmacy	Sup	84.24
Woodward's Disposal Service, Inc.	Misc	20.00
Payroll	Salaries	67,369.70

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Sup	1,066.99
Black Hills Energy	Uti	71.39
Century Lumber Center	Sup	18.04
Certified Truck & Trailer, Inc.	Rep, Parts	866.18
City of Geneva	Uti	68.20
Dorchester Farmers Coop	Fuel	2,723.20
Geneva Broadband, LLC	Uti	40.00
Geneva Tire	Rep, Tires	847.27
Geneva Welding & Supply, Inc.	Parts, Sup, Rep	571.43
Grafton Oil, Inc.	Fuel	862.10
Heartland Bank	SS	2,278.95
Hometown Leasing	Ser	139.00
John Deere Financial	Parts	494.09
Kaiser Auto Supply, LLC	Parts, Sup, Equip	5,388.37
MIPS, Inc.	Ser	134.73
Nebr Iowa Industrial Fasteners Corp.	Sup	19.54
Nichols Construction	Gravel	112,342.67
Office Depot Business Credit	Sup	84.95
Perennial Public Power District	Uti	50.35
Retirement Plans Division of Ameritas	Ret	2,050.84
Roit Repair	Rep	43.72
Shell Fleet Plus	Fuel	1,819.48
Village of Shickley	Uti	23.34



Fillmore County Board Minutes



July 25, 2017

Vogtscares, Inc.	Box Culvert projects	17,301.15
US Bank, CPS	Post	24.00
Payroll	Salaries	30,672.19

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	134.64
------------	-----	--------

SHERIFF – SPECIAL LAW ENFORCEMENT FUND:

Fillmore County Treasurer	Transfer	9,772.03
---------------------------	----------	----------

911 EMERGENCY MANGEMENT FUND:

Geneva Broadband, LLC	Uti	128.00
-----------------------	-----	--------

ETHANOL PLANT ROAD BOND FUND:

Fillmore County Treasurer	Transfer	546.84
---------------------------	----------	--------

911 EMERGENCY COMMUNICATIONS FUND:

Fillmore County Treasurer	Transfer	78,291.37
---------------------------	----------	-----------

CLAIMS APPROVED

Sluka moved and Johnson 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.

SIGNAGE FOR COURTHOUSE AND SHERIFF OFFICE

Supervisor Johnson informed the Board that she was informed by a citizen that thought the Courthouse and Sheriff office should have a sign to make everyone aware of what is located in the building. After discussion, the Board discussed putting a sign out front of courthouse and then one for the Sheriff office on the south side of the building close to F Street/Highway 41. The Board requested that the County Clerk contact the State of Nebraska Department of Roads to be sure of setbacks from Highway 41 and Precision Signs for an estimate.

DRIVEWAY PERMIT

Noel moved and Mueller seconded the motion to approve the following driveway permit as presented by the Assistant Highway Superintendent:

Roger Kimbrough – install a new 40 ft. driveway on the east side of the NE ¼, Section 26, Stanton 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

Sluka moved and Noel seconded the motion to approve the following clean silt permit as presented by the Assistant Highway Superintendent:

Roger Kimbrough – clean silt from the road ditch along the east side of the NE ¼, Section 26, Stanton Township and use the dirt to make a new driveway.



Fillmore County Board Minutes



July 25, 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.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

NuStar Pipeline – repair the pipeline between the SW ¼, Section 17 and the NW ¼, Section 20, Madison 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

David Bristol, life estate to Don Bristol – bury an electric line between the NW ¼, Section 13 to the NE ¼, Section 14, West Blue 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, Neiman, Noel, Risseeuw, and Sluka
Nays: None

The Chairman declared the motion carried.

DIRT WORK AT THE COUNTY SHOP

Assistant Highway Superintendent, Doug Motis presented the Board with a map of the property at the County Shop. They would like to remove some old buildings along the east side, dirt work to make the water flow to the east, and create a drainage ditch along the east side of the property. After discussion, the Board agreed that this would be a good project to have completed.

SELLING SUPLUS DRAGS

After discussion, the Board would like all the Villages notified of these six drags and if they would like them, they could have them. If there are still drags available, then advertise them in The Nebraska Signal.

DISCUSSION REGARDING PURCHASING A SHREDDER AND TRACTOR TO MOW DITCHES

After discussion, the Board agreed that they do not want to start mowing roadside ditches as that is the responsibility of the adjoining landowner to mow.

DISCUSSION REGARDING INTERSECTION OF HIGHWAY 81 AND COUNTY ROAD L

County Sheriff, Bill Burgess was approached that with the extra traffic that will be crossing and leaving Highway 81 that there needed to be some changes made. After discussion with Chris Dunker at the local Nebraska Department of Roads shop a letter would need to be written from the Chairman of the Board requesting them to complete an engineer study.

After discussion, the Board agreed that the Chairman of the Board would send a letter to Wesley Wahlgren, District Engineer for District 4.

SOLAR ECLIPSE

Supervisor Johnson informed the Board that she would like to see the County allow all employees the opportunity to view the solar eclipse.



Fillmore County Board Minutes



July 25, 2017

After discussion, Sluka moved and Johnson seconded the motion to close all county offices from 11:00 a.m. to 2:00 p.m. on August 21, 2017 and to pay employees for two (2) hours. Upon roll call, the vote was as follows:

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

Nays: Risseeuw

The Chairman declared the motion carried.

INTERLOCAL AGREEMENT TO CREATE THE SOUTHEAST REGION, A SEPARATE LEGAL ENTITY, TO PROVIDE FOR COOPERATIVE PUBLIC SAFETY SERVICES BY AND AMONG THE COUNTIES OF CASS, GAGE, FILLMORE, JEFFERSON, JOHNSON, LANCASTER, NEMAHA, OTOE, PAWNEE, RICHARDSON, SALINE, SEWARD, THAYER, AND YORK

After conference call with Emergency Manager, Johnson moved and Mueller seconded the motion to approve the interlocal agreement to create the Southeast Region, a separate legal entity, to provide for cooperative public safety services by and among the counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer, and York beginning July 1, 2017 and ending June 30, 2022. 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.

FILLMORE COUNTY BEHAVIORAL HEALTH

Stephanie Knight, Behavioral Health Administrative Director informed the Board that they opened in July of 2015 and have ten (10) beds and eight (8) rooms with a length of stay between ten (10) and twelve (12) days. They are getting patients from Lincoln, Omaha, and out-of-state, referrals are coming from nursing homes in Lincoln. The two closed facilities that are similar are Bryan Hospital and Mary Lanning.

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT

Tom Bliss, Executive Director and Jaclyn Fee, Community Development Specialist with Southeast Nebraska Development District (SEND) introduced themselves to the Board. Tom started in April and Jaclyn in June. Tom and Jaclyn informed the Board of the programs and grants that they are currently working on and the ones that Fillmore County has gotten in the past.

COURTHOUSE REPAIRS AND HVAC SYSTEM

The Board had a conference call with Jerry Berggren regarding courthouse repairs and the possibility of tax credits. After discussion, the Board requested that the County Clerk contact Ryan Reed with the Nebraska Historical Society and request him to come out and to inform the Board of what would be allowed under the tax credit regulations and what repairs could be done and not affect our historical landmark status.

The Board also had a conference call with Ken from Carrier Corporation regarding the current status of the boiler as well and review the estimates he prepared for the Board last December. After discussion, the Board would like to review the options presented and to place on the August 22nd agenda.

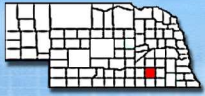
VETERANS SERVICE BOARD MEETING ALLOWANCE

After discussion and review of what other counties are paying, Cerny moved and Sluka seconded the motion to deny the meeting allowance request and continue paying the Veterans Board mileage allowance to attend the quarterly meetings. Upon roll call, the vote was as follows:

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

Nays: Risseeuw

The Chairman declared the motion carried.



Fillmore County Board Minutes



July 25, 2017

ADJOURN

As there was no other business to come before the Board, Johnson moved and Risseuw seconded the motion to adjourn until 9:10 a.m., August 22, 2017. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman