



# Fillmore County Board Minutes



August 22, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:21 a.m., August 22, 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. Patt Lentfer present for portions 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 1:39 p.m.

## **MINUTES APPROVED**

Chairman of the Board, Neiman approved the minutes of the August 8, 2017 Board meeting.

## **REGIONAL PREVENTION COORDINATION UPDATE**

Sandy Morrissey, Regional Prevention Coordinator with Region V Systems gave an update regarding the Prevention Coalition in Fillmore County and gave a brief description of the past and current programs that they are working on for the youth. Ryan Poppert is the representative for Fillmore County on the Prevention Coalition Board.

## **STOP SIGN AT ROAD 14 AND ROAD L**

Dan Aspegren read a letter regarding the concerns he has with the stop sign being placed at Road 14 and Road L. After discussion, the Board agreed that the stop sign would remain at the intersection and once the Fortigen plant has been open for a period of time to conduct another traffic study.

## **PUBLIC HEARING FOR POSSIBLE ROAD CLOSURE ON ROAD 8 BETWEEN ROAD K AND ROAD L**

Public hearing was opened at 9:47 a.m. for the possible road closure on Road 8 between Road K and Road L. Larry Biester, Steve Ewalt and Mike Chaney were present for the discussion. Patricia Kirkwood submitted a letter via e-mail to the Highway Superintendent. After discussion, the Board requested the Highway Superintendent to hire an engineer to survey the location and give the Board what it would cost to repair the bridge, replace with culverts, or replace with a "Missouri crossing".

Risseeuw moved and Sluka seconded the motion to close the public hearing at 10:20 a.m. 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.

## **DRIVEWAY PERMIT**

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

Merlin Volkmer – replace an existing driveway to 40 ft. on the east side of the SE ¼, Section 2, Momence 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.

## **DISCUSSION REGARDING PATCHING MILLIGAN SOUTH AND R STREET**



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Highway Superintendent, Pat Halbur informed the Board that she has estimates to patch several spots on Milligan South and one spot on R Street. Due to the 2017/2018 budget not being adopted yet, requested permission to proceed. The Board authorized her to proceed with the patching on both Milligan South and R Street.

## **DISCUSSION REGARDING STOP SIGNS ON ROAD 19**

Supervisor Sluka requested to have a stop sign installed at the intersection of Road P and Road 19 to stop south bound traffic and another installed at the intersection of Road M and Road 19 to stop east bound traffic. The Highway Superintendent informed the Board that an engineer has to sign off before traffic signs can be installed. After discussion, the Board requested to have an engineer look at the intersection of Road M and Road 19 and to leave the other one as it is.

## **DISCUSSION REGARDING EXCHANGING ROADS WITH GLENGARY TOWNSHIP**

Supervisor Sluka requested to exchange Road Q for Road R between Road 19 and Road 20 with Glengary Township. Discussion regarding this was held at the March 10, 2015 Board meeting, the Board voted to deny the request due to the condition of the bridge located on Road Q. Then at the June 14, 2016 Board meeting, Glengary Township again requested the exchange and again the Board agreed that due to the condition of the bridge and all roads were previously dirt township roads that this would remain as a Township road.

After discussion, the Board agreed that at this time it would remain a Township road and not to exchange.

## **DISCUSSION REGARDING NEW ADDRESSES AND 911 SIGNS**

Planning and Zoning Administrator, Jennifer Slezak requested clarification regarding the new 911 signs and when she assigns a new 911 address. After discussion, the Board agreed that new homes would receive the sign and instructions of where to place but would have to install themselves. If a landowner would like to have a 911 sign at a bin site, they would have to pay for it themselves. Emergency Manager, Jim Dunker and Highway Superintendent, Pat Halbur were present for the discussion.

## **PETERSEN SUBDIVISION**

Jennifer Slezak, Planning and Zoning Administrator presented the Petersen Subdivision, located in the SE ¼, Section 15, Fairmont Township.

After discussion, Noel moved and Risseeuw seconded the motion to approve the Petersen Subdivision, located in the SE ¼, Section 15-8-2, Fairmont Township as follows: a tract of land comprising a part of the SE 1/4 of Section 15, Township 8 North, Range 2 West of the 6<sup>th</sup> P.M., Fillmore County, Nebraska, described as follows: commencing at the SE corner of said SE ¼; thence S 87°41'50" W, 969.00 feet to the point of beginning, said point being a 5/8" rebar w/cap; thence S 87°41'50" W, 315.00 feet to a 5/8" rebar w/cap; thence N 02°18'10" W, 724.43 feet to a 5/8" rebar w/cap; thence N 87°41'50"E, 315.00 feet to a 5/8" rebar w/cap; thence S 02°18'10" E, 724.43 feet to the point of beginning and containing 5.24 acres more or less of which 0.24 of an acre more or less is occupied by county road R.O.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.

## **FILLMORE COUNTY HOSPITAL UPDATE AND BUDGET REQUEST**

Chris Nichols, CEO began on August 16<sup>th</sup>, Jeanne Ackland, Director of Finance and Deb Domann, Chief Operating Officer presented the financials for fiscal year 2016/2017 and the new budget for 2017/2018 to the Board along with their capital improvements budget request.

## **CLAIMS**



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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	557.07
Berggren Architects	Ser, Post	172.84
Bi-Versal Services, LLC	Ser	355.38
C & M Supply, Inc.	Fuel	33.27
Carrier Corporation	Rep, Main	655.00
Marilyn Christiancy	Ret	25.00
Clerk of the Supreme Court	Ser	126.00
Custer County Sheriff	Ser	6.00
Des Moines Stamp Manufacturing Co.	Sup	54.55
Deuel County Sheriff	Ser	18.50
Eakes Office Solutions	Sup	334.09
Fillmore County Medical Center	Ser	86.17
Fillmore County Treasurer	Transfer	20,000.00
First Concord Group, Inc.	Insur	330.00
Geneva Home Center	Sup	327.28
Geneva Super Foods	Sup	634.70
Hall County Sheriff	Ser	19.13
Heartland Bank	SS	4,535.84
Heath, Inc.	Rep	390.65
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Wksh	3,661.94
Madison National Life Insurance Co.	Insur	4.54
Mid-American Research Chemical	Sup	872.09
National Pen Co., LLC	Sup	129.44
Nebraska Public Power District	Uti	2,975.25
Retirement Plans Division of Ameritas	Ret	4,473.18
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	July Patient Care	186.00
Sullivan Shoemaker PC, LLO	Ser, Mile	1,870.62
34 Electric, LLC	Rep	104.15
Unifirst Corporation	Ser	194.00
University of Nebraska – Lincoln	Wksh	75.00
Wayne County Sheriff	Ser, Mile	18.50
Daniel L. Werner, PC, LLO	Ser	1,443.75
Windstream	Uti	264.96
Woods & Aitken, LLP	Ser, Mile	308.00
Payroll	Salaries	66,047.22

## ROAD/BRIDGE FUND:

Action Auto Supply	Sup	11.42
All Roads Barricade, Inc.	Sup	42.39
Bi-Versal Services, LLC	Ser	625.01
C & M Supply, Inc.	Fuel	100.62
Casey's General Stores	Fuel	276.21
Donrich Machine & Driveline	Rep, Parts	62.00
Dorchester Farmers Coop	Fuel	3,700.25
Geneva Home Center	Sup, Rep	50.16
Geneva Super Foods	Sup	28.37
Grafton Oil, Inc.	Fuel	1,756.30
Heartland Bank	SS	2,278.47
Kopchos Sanitation, Inc.	Uti	51.00
Nebraska Dept. of Transportation	Equip	559.50
Nebraska Public Power District	Uti	402.22
NMC Exchange, LLC	Parts, Ser, Rep	9,763.41



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Perennial Public Power District	Uti	74.18
Retirement Plans Division of Ameritas	Ret	2,050.84
Speece Lewis Engineers	Ser	22,904.71
Truck Center Co.	Rep	1,258.64
Village of Exeter	Uti	20.25
Village of Fairmont	Uti	43.46
Village of Grafton	Uti	36.55
Payroll	Salaries	30,672.20

**ECONOMIC DEVELOPMENT – TOURISM FUND:**

PC Nuts Hosting	Ser	460.00
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**SHERIFF – SPECIAL LAW ENFORCEMENT FUND:**

Fillmore County Treasurer	Transfer	1,961.10
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**911 EMERGENCY MANGEMENT FUND:**

Fillmore County Treasurer	Uti	235.68
Nebraska Public Power District	Uti	239.48
Precision Signs & Graphics, LLC	Sup, Equip, Ser	15,760.00
Windstream	Uti	1,846.52

**AG SOCIETY BUILDING FUND:**

Heartland Bank	Wire Fee	10.00
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**HOSPITAL OPERATING FUND:**

Fillmore County Hospital	July taxes	936.64
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**911 EMERGENCY COMMUNICATIONS FUND:**

Fillmore County Treasurer	Transfer	78,291.37
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**CLAIMS APPROVED**

Sluka moved and Mueller 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.

**2016/2017 INVENTORY**

Mueller moved and Cerny seconded the motion to approve all the 2016/2017 Inventory from all offices as presented by the office holder. 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.

**FINALIZE WEST STAIRWAY AND WINDOW PROJECT**

Berggren Architect submitted the retainage invoices for the west stairway and window project. After discussion, the Board requested those be submitted for payment at the September 12, 2017 Board meeting.

**SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT BUDGET REQUEST**

Southeast Nebraska Development District (SEND) submitted a budget request of \$7,094.00 for membership dues for fiscal year 2017/2018 and \$488.00 for housing dues.



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After discussion, the Board agreed with the membership dues of \$7,094.00 but not to pay the housing dues as in the past years.

## **DISCUSSION REGARDING TRAINING FOR OFFICIALS AND DEPARTMENT HEADS**

After discussion, Noel moved and Johnson seconded the motion to have Pam Bourne, Attorney with NIRMA (Counties insurance carrier) to conduct a training that is mandatory for all department heads and encourage all elected officials to attend on August 29, 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.

## **DISCUSSION REGARDING SEEDING THE LAWN AT THE EAST OFFICE BUILDING**

Supervisor Cerny presented two bids for seeding the lawn at the East Office building: Miller Lawn Seed for \$6,850.00 and R & R Services for \$3,000.00. Both estimates included the seed and fertilizer.

After discussion, Johnson moved and Mueller seconded the motion to hire R & R Services to seed the lawn at the East Office building for \$3,000.00. 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.

## **LEASE WITH NEBRASKA DEPARTMENT OF EDUCATION, VOCATIONAL REHABILITATION**

After discussion, Cerny moved and Noel seconded the motion to approve the lease with Nebraska Department of Education, Vocational Rehabilitation to rent office space at the East Office Building beginning September 1, 2017. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

## **INTERLOCAL AGREEMENT WITH CITY OF GENEVA FOR LAW ENFORCEMENT SERVICES**

After discussion, Risseeuw moved and Mueller seconded the motion to approve the Interlocal Agreement with the City of Geneva to provide law enforcement services beginning October 1, 2017 and ending September 30, 2018. Upon roll call, the vote was as follows:

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

Nays: Johnson

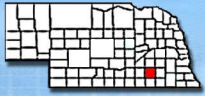
The Chairman declared the motion carried.

## **DISCUSSION REGARDING EAST OFFICE BUILDING FIRE ALARMS AND EXTINGUISHERS**

Protex Central, Inc. submitted bid estimates for supporting the fire alarm system, monitoring this system and fire extinguishers as follows: install a cellcom dialer to existing system \$937.58, monthly monitoring is \$35.83, and to inspect the fire extinguishers is \$335.00 per year.

After discussion, Cerny moved and Sluka seconded the motion to approve and sign the contracts with Protex Central, Inc. to install the cellcom dialer on current system, monitor the system, and to purchase and to perform the yearly inspections on the extinguishers. Upon roll call, the vote was as follows:





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Ayes: Cerny, Johnson, 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 Risseeuw seconded the motion to adjourn until 9:10 a.m., September 12, 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