



Fillmore County Board Minutes



September 26, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., September 26, 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.

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 11:04 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman approved the minutes of the September 12, 2017 Board meeting.

GEOLYNX SERVER FOR DISPATCH AND MOBILE MAPPING

County Sheriff, Bill Burgess; Deputy Sheriff, Steve Julich, and Emergency Manager, Jim Dunker informed the Board that they are looking into a new system GeoLynx for dispatch and mobile mapping. This system could be used by fire, rescue, and deputies to assist in getting the scene quicker and having a map of where the call originated from. After discussion, the Board approved them to apply with the Public Service Commission to get permission to use a percentage of the 911 Wireless set aside funds.

NEW SHOP BUILDING

Jim Reinsch informed the Board that Sentinal Building Systems would work with the County to get an addition put on the current shop building. After discussion, Pat will get Jim the rough draft of plans for the new building.

DISCUSSION REGARDING TAKING OVER A PORTION OF ROAD 16, CHELSEA TOWNSHIP

Jim Reinsch, with Chelsea Township informed the Board that there will be a new house at the intersection to Road M and Road 16. Since this is a township road, they will bring up to County specifications and then would like the County to take over this road. Once this is complete, Chelsea Township will come back to the Board for approval.

DISCUSSION REGARDING BRIDGE ON ROAD 8 AND THE POSSIBILITY OF ROAD CLOSURE

Larry Biester, Steve Ewalt, and Mike Chaney were present for discussion regarding the bridge on Road 8 and the possibility of road closure. At the last meeting, Speece Lewis Engineers submitted cost estimates to the Highway Superintendent for replacing the bridge, removal of bridge and replace with culverts, and a low water crossing ranging from \$170,000.00 to \$65,000.00. Supervisor Noel contacted the NACO Attorney about the possibility of creating an easement for the adjoining landowners to take over the road.

Highway Superintendent, Pat Halbur contacted the Deputy County Attorney and he would not recommend creating an easement for the adjoining landowners.

After further discussion, the Board will make a final decision at the October 10th meeting.

DRIVEWAY PERMITS

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

Diane Zeleny – extend an existing driveway to 40 ft. on the south side of the SE ¼, Section 24-7-2, Madison Township;

Tom Sluka – extend an existing driveway to 40 ft. on the west side of the SW ¼ NW ¼, Section 25-7-2, Madison Township;

Jim Konzak – install a new 40 ft. driveway on the south side of the SW ¼, Section 17-6-4, Momence Township; and

Matt Bettger – install a new 40 ft. driveway on the west side of the NW ¼, Section 21-8-2, Fairmont Township.



Fillmore County Board Minutes



September 26, 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.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

Mueller moved and Risseeuw seconded the motion to approve the clean silt permit as presented by the Highway Superintendent:

Perennial Wind, LLC – to bury electrical line and fiber optic cable between Section 26 and Section 27-8-3, West Blue Township, between Section 25 and Section 26-8-3, West Blue Township, along the east side of Section 25 (along Road 12), and then on the north side of Section 36-8-3 (Road F), West Blue Township, which is amending the previous permit from March 2017. 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.

DISCUSSION REGARDING ROAD DAMAGE FROM SEED CORN COMPANIES

Due to recent rains, there has been report of damage to the roads from the seed corn companies. After discussion, the Board requested that the Highway Superintendent keep track of the repairs and gravel that is needed to fix these roads until after harvest is over. The Board will then make a decision whether to bill the seed corn companies for the damage to the roads.

GENERAL ASSISTANCE CLAIM FROM LANCASTER COUNTY

After review by the County Attorney, Mueller moved and Sluka seconded the motion to approve the claim submitted from Lancaster County regarding a general assistance resident for Fillmore County in the amount of \$285.38. Upon roll call, the vote was as follows:

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

The 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:

Baird & Griess Attorney	Ser	898.74
Blue Cross Blue Shield of Nebraska	Insur	60,804.94
Bob Barker Company, Inc.	Sup	400.69
Capital Business Systems, Inc.	Ser	153.86
Carrier Corporation	Rep	2,362.22
CASA of South Central Nebraska	Budget request	13,425.00
Marilyn Christiancy	Ret	25.00



Fillmore County Board Minutes



September 26, 2017

Comfort Inn	Lodging	109.95
Contryman Associates, PC	Ser	1,600.00
Dell Marketing, LP	Sup	326.77
Sharon Elznic	Mtgs, Mile	119.92
Farm and Home Publishers, LTD	Sup	85.00
Fillmore County Hospital	Ads	50.00
Fillmore County Sheriff	Fee	376.66
Fillmore County Treasurer	Transfer, Fee	350,047.43
Gage County Clerk	Probation budget request	4,465.52
Geneva Broadband, LLC	Equip	948.00
Geneva Home Center	Sup	645.68
Richard Girmus	Mtgs, Mile	85.68
Gropp Law & Mediation, LLC	Ser	4,068.45
Matt Hafer	Mtgs, Mile	70.68
Matt Harre	Mtgs, Mile	96.36
Heartland Bank	Ser, SS	4,989.59
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Mile, Wksh	5,117.83
Dean Kassik	Mtgs, Mile	124.20
Stephen J. Kraviec	Ser, Post	1,743.48
Lancaster County Clerk	General Assistance	285.38
Lancaster County Sheriff's Office	Ser	7.13
Madison National Life Insurance Co.	Insur	4.54
MailFinance	Ser	850.50
MIPS, Inc.	Equip, Ser	2,502.58
Morley Most	Mtgs, Mile	128.48
Brenda Motis	Mile	8.75
Nebraska Association of County Officials	Wksh	100.00
Nebraska Public Power District	Uti	2,964.52
The Nebraska Signal	subscription	34.00
Reg Noel	Mtgs, Mile	31.05
Norrie Construction	Rep	39.00
Precision Signs & Graphics	Sup	144.90
Protex Central, Inc.	Rep	185.00
Region V Services	Budget request	2,621.00
Region V Systems	Budget request, Ser	15,869.00
Retirement Plans Division of Ameritas	Ret	4,652.73
Dan Risseeuw	Mtgs, Mile	27.84
Saline County Treasurer	Bailiff Budget request	12,170.09
Secretary of State – Elections Division	Sup	20.00
Service Press	Sup	345.00
Sleuth Software	Main	4,791.00
Southeast District County Officials	Wksh	125.00
Southeast Nebraska Development District	Budget request	7,094.00
State of Nebraska DAS State Acctg.	Ser	43.88
State of Nebraska Health & Human Serv.	August Patient Care	186.00
Allan Stuckey	Mtgs, Mile	93.15
Sullivan Shoemaker, PC, LLO	Ser	1,151.70
Brandy VanDeWalle	Uti, Mile, Lodging	690.56
Verizon Wireless	Uti	1,306.45
What's Happening	Ads	15.00
Windstream	Uti	1,035.39
Payroll	Salaries	70,185.52

ROAD/BRIDGE FUND:

Beatrice Concrete Co., Inc.	Gravel	26,861.80
The Boulder Company	Sup	72.71
Casey's General Stores	Fuel	55.01
Century Lumber Center	Sup, Rep	11.48
Contech Engineered Solutions, LLC	Culverts	3,803.70



Fillmore County Board Minutes



September 26, 2017

Dorchester Farmers Coop	Fuel	5,585.84
Geneva Home Center	Sup	33.43
Grafton Oil, Inc.	Fuel	1,038.73
Heartland Bank	SS	2,274.07
Lichti Oil	Fuel	1,866.41
Nebraska Public Power District	Uti	382.94
Northern Safety Co., Inc.	Sup	29.01
Patchmaster Central	Rep	841.50
Perennial Public Power District	Uti	74.28
Retirement Plans Division of Ameritas	Ret	2,046.64
Donna Saltzman	Ser	55.00
Southeast District County Officials	Wksh	25.00
Speece Lewis Engineers	Ser, Fees	24,724.08
US Bank CPS	Post	5.01
Verizon Wireless	Uti	107.70
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	43.21
Vogtscares, Inc.	Rock Road project	268,656.59
Payroll	Salaries	30,610.00

HIGHWAY BRIDGE BUYBACK PROGRAM FUND:

Herbst Construction	Bridge	69,001.52
---------------------	--------	-----------

ECONOMIC DEVELOPMENT – TOURISM FUND:

Fillmore County Development, Corp	Ads, Sup, Post, Mile	657.45
Mary Johnson	Mile	64.20

INHERITANCE TAX FUND:

Fillmore County Treasurer	Transfer	268,656.59
---------------------------	----------	------------

911 EMERGENCY MANGEMENT FUND:

Nebraska Public Power District	Uti	265.74
Windstream	Uti	117.84

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.

DISCUSSION REGARDING EAST BUILDING FIRE ALARM SYSTEM

After discussion, Noel moved and Risseeuw seconded the motion to approve the quote from Protex Central to replace wiring for the East Building fire alarm annunciator that is currently not working in the amount of \$518.27. Upon roll call, the vote was as follows:

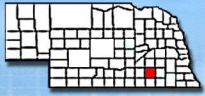
Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Risseeuw seconded the motion to adjourn until 9:10 a.m., October 12, 2017. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



September 26, 2017

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

The Chairman declared the motion carried.

Attest

Chairman