



Fillmore County Board Minutes



October 24, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., October 24, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, and Johnson. Cerny and Mueller were 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 11:53 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman approved the minutes of the October 10, 2017 Board meeting.

DRIVEWAY PERMITS

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

Russell Knutzen – install a new 40 ft. driveway on the west side of the S ½, NW ¼, Section 18, Bryant Township;
Warren Williams – replace an existing culvert on the east side of the SE ¼, Section 20 Franklin Township; and
John C Miller - widen existing driveway to 40 ft. in the NE ¼, Section 24, Fairmont Township.

Upon roll call, the vote was as follows:

Ayes: Johnson, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

Noel moved and Risseeuw seconded the motion to approve the following Occupy County Right-of-way permit as presented by the Highway Superintendent:

NuStar - replacing a gas line between Section 21 and Section 28, Fairmont 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: Johnson, Neiman, Noel, Risseeuw and Sluka

Nays: None

The Chairman declared the motion carried.

DISCUSSION ON STORAGE BUILDING

Highway Superintendent, Pat Halbur will send out the bid specs and the bid letting will be on November 28, 2017 at 10:30 a.m.

DISCUSSION ON NEW SHOP BUILDING

Pat Halbur, Highway Superintendent informed the Board that she had gotten a quote for an office trailer to be brought in during the demolition and construction of new office building. The office trailer would cost approx. \$13,000.00 to \$14,000.00 for a year. There are a couple office buildings that the Board requested Pat to look at.



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Risseeuw moved and Sluka seconded the motion to authorize the Highway Superintendent to make and enter into an agreement for office rental with monthly rent not being over \$1,200.00. Upon roll call, the vote was as follows:

Ayes: Johnson, Neiman, Noel, Risseeuw, Sluka

Nays: None

The Chairman declared the motion carried.

ASBESTOS BIDS

Highway Superintendent received two bids to see if there is asbestos in the current office building before the Road Department tears it down. Bid from Alfred Benesch Company of Lincoln was \$1,963.50 and the second bid from Justin Johnson of Hebron for \$400.00 plus \$40.00 per test that is submitted.

After discussion, Johnson moved and Risseeuw seconded the motion to accept the proposal from Justin Johnson for \$400.00 plus \$40.00 per test submitted. Upon roll call, the vote was as follows:

Ayes: Johnson, Neiman, Noel, Risseeuw and Sluka

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING SALE OF SHOP PROPERTY

After a survey of the County Shop property it was discovered that the County property is only about 10 to 15 feet from Aaron Strothkamp's house. Daryl and Aaron Strothkamp were present and requested to purchase approx. 50 x 162 feet of land. The Board discussed that we haven't been using this land and that Strothkamp's have a building and have been mowing this strip of ground. The Board requested that the County Clerk speak with the City of Geneva on their zoning regulations and will be discussed at the next meeting.

MOTOR GRADER LETTING

Bids for the motor grader letting were opened at 10:00 a.m. as advertised. The following bids were received:

<u>Bidder:</u>	<u>Year/Make/Model:</u>	<u>Price:</u>
Murphy Tractor	2018 John Deere 670 GP	\$228,200.00
Murphy Tractor	2018 John Deere 670 GP w/wing blade	\$250,950.00
Murphy Tractor	2018 John Deere 770 GP	\$243,550.00
Murphy Tractor	2018 John Deere 770 GP w/wing blade	\$266,300.00
NMC, Inc.	2017 Caterpillar 12M3	\$227,500.00 (\$20,000.00 parts credit Included with the bid)
NMC, Inc.	2018 Caterpillar 12M3 w/wing blade	\$251,500.00 (\$22,000.00 parts credit included with the bid)

After all bids were opened each company gave a brief overview of their bid and discussed the equipment they were bidding.

MOTOR GRADER BIDS

After discussion, Sluka moved and Noel seconded the motion to accept all bids and wait until November 14th meeting to award. Upon roll call, the vote was as follows:

Ayes: Johnson, Neiman, Noel, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING CHILLER ISSUE/REPAIRS



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Per the Board's request Scott with Carrier was present for discussion regarding repairs to the Chiller and the condenser units. As the chiller stands now no one can detect the current pressures regarding water and oil.

After discussion with Scott, Johnson moved and Sluka seconded the motion to approve both proposals for repairs to the Chiller for \$3,750.00 and \$15,250.00 less \$500.00 for doing them both at the same time. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

3RD QUARTER ACCOUNTABILITY STATEMENTS

Johnson moved and Sluka seconded the motion to accept the 3rd Quarter Accountability Statements from the County Attorney, County Clerk, Clerk of District Court, Soldiers and Sailor, and County Sheriff. Upon roll call, the vote was as follows:

Ayes: Johnson, 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	Ser	285.00
Bear Graphics	Sup	201.86
Bi-Versal Services, LLC	Ser	175.00
Peggy Birky	Mile	105.18
Blue Cross Blue Shield of Nebraska	Insur	60,804.99
Bob Barker Company, Inc.	Sup	121.46
Bottorf & Maser	Ser	237.50
Capital Business Systems, Inc.	Ser	153.86
Carrier Corp.	Rep, Parts	1,343.99
Marilyn Christiancy	Ret	25.00
Eakes Office Solutions	Sup	2,386.09
Larry Eichelberger	Rep	19.96
Erdkamp Motors	Rep, Main	508.47
Exeter Senior Center	2 nd Qrt. Pass thru	425.00
Fairmont Aging Services	2 nd Qrt. Pass thru	2,000.00
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Extension Office	Sup	37.09
Fillmore County Medical Center	Ser	62.81
Fillmore County Sheriff	Fees	414.53
First Concord Group, Inc.	Insur	3,902.08
GALLS	Sup	99.98
Geneva Home Center	Sup, Rep	212.87
Geneva Senior Center	2 nd Qrt. Pass thru	2,500.00
Geneva Super Foods	Sup	2,552.50
Heartland Bank	Ser, SS	4,384.24
Holiday Inn	Lodging	399.80
Holiday Inn Express Hotel & Suites	Lodging	116.00
JEO Consulting Group, Inc.	Ser	5,403.75



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Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Wksh	5,143.55
Lancaster County Sheriff	Mile	19.70
Lawson Products	Sup	306.85
Madison National Life Insurance Co.	Insur	24.97
Midwest Connect	Sup	35.00
Mid-American Research Chemical	Sup	1,004.79
MIPS, Inc.	Sup, Ser	590.99
Nebraska Public Power District	Uti	2,312.63
Police Officers Association of Nebraska	Sup	52.50
Precision Signs & Graphics, LLC	Sup	137.25
Protex Central, Inc.	Ser, Equip	580.40
Protocall	Sup	350.00
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	4,352.38
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Serv.	Sept. Patient Care	180.00
University of Nebraska – Lincoln	4-H Aide Salary	4,369.63
USDA, APHIS, General	Ser	2,253.42
Verizon Wireless	Uti	815.39
Weaver Pharmacy	Sup	119.71
Windstream	Uti	1,314.49
Payroll	Salaries	64,063.56

ROAD/BRIDGE FUND:

Beatrice Concrete Co., Inc.	Gravel	13,476.71
Casey's General Stores	Fuel	57.48
Dorchester Farmers Coop	Fuel, Rep	6,592.52
Geneva Home Center	Rep, Sup, Equip	450.70
Geneva Lumber Center	Sup	104.38
Geneva Super Foods	Sup	35.84
Grafton Mini-Mart	Fuel	124.80
Grafton Oil, Inc.	Fuel	938.70
Heartland Bank	SS	2,278.91
Holiday Inn	Lodging	199.90
Bruce D. Houchin	Misc.	54.00
Lichti Oil	Fuel, Parts	110.52
Nebraska Public Power District	Uti	327.19
Perennial Public Power District	Uti	75.42
Quill Corp.	Sup	35.97
Retirement Plans Division of Ameritas	Ret	2,050.84
Speece Lewis Engineers	Fees	24,915.94
US Bank CPS	Post	4.75
US Postal Service – Stamp Fulfillment	Ser, Sup	290.25
Verizon Wireless	Ser	107.90
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	42.81
Village of Milligan	Uti	30.00
Village of Ohioa	Uti	30.00
Payroll	Salaries	30,672.17

INHERITANCE TAX FUND:

Fillmore County Treasurer	Transfer	71,297.00
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COURTHOUSE BOND FUND:

Cornerstone Bank	Bond	50,412.50
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ROAD BOND FUND:

Cornerstone Bank	Bond	39,349.25
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911 EMERGENCY MANGEMENT FUND:

Nebraska Public Power District	Uti	219.92
Precision Signs and Graphics LLC	Sup	1,398.00
Windstream	Ser, Equip	1,846.69

CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

DISCUSSION REGARDING HOSPITAL BOARD MEMBERS

Current members are Alan Emshoff term began July 2016 and will expire July 2022, Alan Jefferson term began July 2016 and will expire July 2022, Lucille Capek term began July 2012 and will expire June 2018, Deb Hoarty term began July 2012 and will expire July 2018, and Richard Walters term began July 2014 and will expire June 2020. There are no term limits to the Board members and they can be reappointed.

COLONIAL LIFE MEETINGS

After discussion, the Board agreed to have Colonial Life conduct our Section 125 enrollment and provide a meeting on November 2nd to discuss the benefits with all employees and to have individual meetings on November 6th and 7th at both the Road Department and Courthouse.

ADJOURN

Agenda item "Courthouse Lawn" will be discussed at a future meeting. 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., November 14, 2017. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman