



Fillmore County Board Minutes



November 14, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., November 14, 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.

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 12:10 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman approved the minutes of the October 24, 2017 Board meeting as presented.

JUVENILE SERVICES COMMUNITY BASED GRANT

Carissa Uhrmacher, Project Director for South Central Partnership Regional Consortium presented to the Board the 2017/2018 County Aid Allocations for the Community Based Juvenile Aid. Carissa discussed each of the programs that this grant assists juveniles who are in the justice system.

After discussion, Mueller moved and Johnson seconded the motion to approve the Memorandum of Understanding regarding Juvenile Services County Aid Funding with Webster, Clay, Adams, Nuckolls, Fillmore, Phelps, Kearney, Franklin, and Harlan counties for fiscal year 2018/2019. 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.

FEE REPORTS

Cerny moved and Mueller seconded the motion to approve the fee reports for October 2017:

County Clerk \$6,312.08 (State \$2,793.08 & County \$3,519.00)
Clerk of the District Court \$379.55
County Sheriff \$2,702.86

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.

NACO ANNUAL CONFERENCE VOTING CONFIRMATION

After discussion, Mueller moved and Johnson seconded the motion to appoint Chairman, Jeff Neiman to cast a ballot at the NACO Annual Conference and Vice-Chairman, Merle Noel as the alternate if Chairman is absent. 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 PERMITS

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



Fillmore County Board Minutes



November 14, 2017

Diane Jacque – replace an existing driveway with a 40-ft. driveway on the west side of the SW ¼, Section 26-6-3, Stanton Township;

Reinco – replace an existing driveway with a 40-ft. driveway on the north side of the NE ¼, Section 4-6-2, Chelsea 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.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Colin Hoarty - replacing an electric line in Section 8 between Road I and Road H, Geneva 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.

MOTOR GRADER BIDS

After discussion, Risseeuw moved and Johnson seconded the motion to award the motor grader letting to John Deere and purchase the 2018 JD 670 GP without the wing blade for \$228,200.00. 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.

PICKUP LETTING

Bids for the pickup 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>
Friesen Chevrolet, Inc., Sutton, NE	2018 Chevrolet CK15743	\$29,950.00

PICKUP BIDS

After discussion, Sluka moved and Johnson seconded the motion to award the pickup letting to Friesen Chevrolet, Inc. for a 2018 Chevrolet pickup for \$29,950.00. 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.

DISCUSSION REGARDING NEW SHOP BUILDING / DESTRUCTION OF OLD BUILDING



Fillmore County Board Minutes



November 14, 2017

After discussion, Neiman moved and Noel seconded the motion to allow county employees to take down all items with the County Shop that are not going to be used and to give the employees first choice at any of these items and if there is anything left then the public can pick up within two days.

After further discussion, Neiman withdrew his motion.

SURPLUS ITEMS

Neiman moved and Johnson seconded the motion to surplus the original County Shop / Office building and all contents that are not being retained by the County for future use. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING NEW SHOP BUILDING / DESTRUCTION OF OLD BUILDING

After further discussion, Neiman moved and Mueller seconded the motion to allow county employees to take down the contents of the original county shop / office building. County employees will be given first choice of these items for their personal use and not be allowed to salvage any items and any remaining items will be made available to the public for two days (this date will be published at a later date). Upon roll call, the vote was as follows:

Ayes: Cerny, Mueller, Neiman, Noel, Risseeuw, and Sluka
Nays: Johnson doesn't agree thinks that employees and public should have equal rights to contents

The Chairman declared the motion carried.

DISCUSSION REGARDING LEASE ON TEMPOARY OFFICE SPACE

Highway Superintendent, Pat Halbur informed the Board that the lease for the office space in the old KPT building would not be approved by the Deputy County Attorney or our insurance carrier. Pat found another location at 972 G Street (old Extension office) that has enough space and would be available by December 1st or sooner and the Deputy County Attorney has approved the lease.

After discussion, Mueller moved and Sluka seconded the motion to approve and sign the lease agreement with RJ Joint Property Ventures, LLC – Roddy Salmon & Jeanne Herman for office space at 972 G Street beginning December 1, 2017 for \$700.00 a month plus utilities. 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 POLICY FOR CEMETERY DRIVEWAYS AND DITCHES

Noel moved and Sluka seconded the motion to amend the driveway permit policy to exclude cemeteries from having a culvert but must still complete the permit process and be approved by the Highway Superintendent and the County Board. 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.

OTHER ROAD DISCUSSION

County Board members and Road Department have been getting complaints regarding fencing being placed in the County Right-of-Way. Pursuant to Nebraska State Statute §39-301 fencing should not be placed within the County



Fillmore County Board Minutes



November 14, 2017

Right-of-Way. After discussion, if any fence within the County Right-of-Way is damaged by county equipment while maintaining a road, the landowner will be responsible for the repair.

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
Howard F. Ach	Rent, Post	559.24
Rachel Adam	Mile, Wksh	174.24
Auto Value Parts Stores	Sup	52.99
B & J Automotive	Rep	338.59
Bi-Versal Services, LLC	Ser	355.38
Black Hills Energy	Uti	306.85
Blue Valley Community Action Partnership	Budget Request & Rural Transit	9,200.00
Bob Barker Company, Inc.	Ser	121.46
Bottorf & Maser Attorneys at Law	Ser, Mile	237.50
Capital Business Systems, Inc.	Sup	114.56
Carrier Corporation	Boiler	100,000.00
CenTec Cast Metal Products	Sup	1,664.83
City of Geneva	Uti	621.70
Comfort Inn	Lodging	99.95
Diane Deepe	Ser	300.00
Dollar General	Sup	54.40
Eakes Office Solutions	Sup	854.80
Erdkamp Motors	Equip	30,689.00
Farm & Home Publishers, LTD	Sup	1,100.00
Fillmore County Clerk of the District Court	Fees	108.00
Fillmore County Treasurer	Transfer, Sup	150,031.00
Fire Guard, Inc.	Equip	128.00
First Concord Group, Inc.	Insur, Ser	2,450.35
Geneva Broadband, LLC	Ser	128.00
Geneva Tire	Ser, Rep, Tires	839.86
Geneva Welding & Supply, Inc.	Rep	55.61
Heartland Bank	SS	9,220.62
Frances Heinrichs	Mile, Meal	65.29
Hometown Leasing	Ser	1,039.69
JEO Consulting Group, Inc.	Ser	5,402.50
Jerry Knoche	Mile	26.75
Stephen J. Kraviec	Ser, Post	1,750.88
Kopchos Sanitation, Inc.	Uti	137.75
Madison National Life Insurance, Co.	Insur	146.74
Metcalf Funeral Services	Ser	1,750.00
Mike’s Radiator & Tire Repair	Rep	100.00
MIPS, Inc.	Ser, Sup	3,404.03
Naber’s Locksmith Service	Rep	283.66
Nebraska Association of County Officials	Wksh	625.00
Nebraska Law Enforcement Training Center	Wksh	100.00
Nebraska Public Power District	Uti	1,544.35
The Nebraska Signal	Pro, Ads	455.40
NeoFunds by NeoPost	Post	700.00
Nick’s Farm Store	Equip	19.46
Norfolk Lodge & Suites	Lodging	91.00
Norrie Construction	Rep	242.12
Protex Central, Inc.	Ser	87.00



Fillmore County Board Minutes



November 14, 2017

Retirement Plans Division of Ameritas	Ret	9,089.59
Shell Fleet Plus	Fuel	2,829.61
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
Sullivan Shoemaker PC, LLO	Ser, Mile	1,063.35
Supplyworks	Sup	282.12
TAP Publishing	Subscription	401.65
Thayer County Treasurer	Subscription	211.15
Unifirst Corporation	Ser	205.75
US Bank CPS	Subscription, Sup	85.90
Brandy VanDeWalle	Uti, Mile, Meals	143.93
Weaver Pharmacy	Sup	136.00
Windstream	Uti	279.29
Woodward's Disposal Service, Inc.	Misc	20.00
Payroll	Salaries	134,042.21

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Sup	560.00
Auto Value Parts Stores	Parts, Sup, Equip	1,451.65
Beatrice Concrete Co., Inc.	Gravel	10,290.35
Bill's Repair	Parts	116.58
Black Hills Energy	Uti	76.41
B's Enterprises, Inc.	Equip	5,984.00
The Boulder Company	Sup	135.70
Casey's General Stores	Fuel	227.85
City of Geneva	Uti	71.75
Contech Engineered Solutions, LLC	Equip	6,127.35
Dorchester Farmers Coop	Parts, Fuel, Tires	20,832.43
Fireguard, Inc.	Sup	615.60
Geneva Broadband, LLC	Uti	40.00
Geneva Implement Co., Inc.	Parts	423.24
Geneva Lumber Center	Sup	61.16
Geneva Tire	Rep, Tires	1,573.99
Geneva Welding & Supply, Inc.	Sup, Rep	306.97
Grafton Oil, Inc.	Fuel	1,806.88
Heartland Bank	SS	4,548.37
Heath, Inc.	Parts	60.00
Hometown Leasing	Ser	139.00
John Deere Financial	Parts, Rep	581.20
Kaiser Auto Supply, LLC	Parts, Sup	403.52
Kopchos Sanitation, Inc.	Uti	51.00
Lichti Oil	Parts, Fuel, Sup	630.03
Midwest Service & Sales	Parts	85.00
MIPS, Inc.	Ser	134.73
Nebraska Industrial Fasteners Coop	Sup	160.72
Nebraska Association of County Officials	Wksh	125.00
The Nebraska Signal	Ads	60.93
Newman Traffic Signs	Sup	812.12
Nichols Construction	Gravel	98,497.88
Nick's Farm Store Co.	Parts, Rep	209.63
NMC Exchange, LLC	Parts, Ser	13,432.78
Perennial Public Power District	Uti	9,228.03
Power Plan	Parts, Rep	245.70
Productivity Plus Account	Parts	564.37
Quill Corporation	Sup	73.96
Retirement Plans Division of Ameritas	Ret	4,092.97
Shell Fleet Plus	Fuel	1,417.77
Village of Exeter	Uti	18.75
Village of Grafton	Uti	36.50



Fillmore County Board Minutes



November 14, 2017

Village of Shickley
Payroll

Uti
Salaries

23.38
61,215.43

HIGHWAY BRIDGE BUYBACK PROGRAM FUND:

Herbst Construction

Bridge Contract

23,401.99

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.

Ser

134.64

INHERITANCE TAX FUND:

Crowl Tree Service, Inc.

Ser

525.00

Erb Plumbing, Inc.

Rep

1,599.53

Woods & Aitken, LLP

Ser

2,156.51

911 EMERGENCY MANGEMENT FUND:

Geneva Broadband, LLC

Uti

64.00

Nebraska Public Power District

Uti

175.02

Windstream

Ser, Equip

1,968.68

HOSPITAL OPERATING FUND:

Fillmore County Hospital

October Taxes collected

371.73

CLAIMS APPROVED

Sluka moved and Risseeuw 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.

MAXIMUS CONTRACT

After discussion, Noel moved and Mueller seconded the motion to approve the contract with Maximus for fiscal year ending June 30, 2016 to establish cost allocations or billings for fiscal year 2018. 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.

RECOMMITMENT OF MEMBERSHIP TO NIRMA

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

RESOLUTION #2017 – 28

WHEREAS, Fillmore County has previously entered into Intergovernmental/Interlocal Agreements with various other Nebraska Counties and other public agencies to form and participate in the Nebraska Intergovernmental Risk Management Association (NIRMA) and the Nebraska Intergovernmental Risk Management Association II (NIRMA II) as authorized by the Intergovernmental Risk Management Act (Neb.Rev.Stat. §44-4301 et seq.) and the Nebraska Interlocal Cooperation Act (Neb.Rev.Stat. §13-801 et seq.); and

WHEREAS, Counties and other Public Agencies as defined in Neb.Rev.Stat. §44-4303 are allowed to participate in said cooperative undertakings; and



Fillmore County Board Minutes



November 14, 2017

WHEREAS, the Legislature has found that proper risk management requires the spreading of risk so as to minimize fluctuation in insurance needs and that benefits can be derived through the pooling of insurance purchasing by local government, and

WHEREAS, NIRMA and NIRMA II have provided coverages to the County in a cost effective way which meet and exceed that provided by standard insurance carriers; and

WHEREAS, NIRMA and NIRMA II provide risk management services such as loss prevention, safety audits, claims and litigation management, and coverages tailored to address loss exposures counties and other related public entities face not economically available from other sources; and

WHEREAS, these coverages and risk management services are essential for the continued effective and efficient use of county taxpayer dollars; and

WHEREAS, the current Intergovernmental/Interlocal Agreements will expire on June 30, 2018, and

NOW, THEREFORE, BE IT RESOLVED that Fillmore County Board hereby:

1. Extends its commitment to participate in NIRMA and NIRMA II for the period of July 1, 2018 through June 30, 2021; and
2. Declares that this Resolution shall serve as an amendment and addendum to the previous Intergovernmental/Interlocal Agreements entered into by the County Board, said Intergovernmental/Interlocal Agreements readopted by and incorporated herein by this reference as amended.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

CONTRACTING WITH 34 ELECTRIC, LLC

After discussion, Cerny moved and Noel seconded the introduction of the following resolution:

RESOLUTION #2017 - 29

WHEREAS, Dan Risseeuw is a member of the Board of Supervisors of Fillmore County, Nebraska;

WHEREAS, Dan Risseeuw is an owner of the business operated in Geneva, Fillmore County, Nebraska under the name of 34 Electric, LLC; and

WHEREAS, the County of Fillmore on a regular basis does business with 34 Electric, LLC;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Fillmore County, Nebraska does hereby approve the purchase of merchandise and material from Dan Risseeuw doing business as 34 Electric, LLC, and the sale by Dan Risseeuw of merchandise and material to the County of Fillmore on a per invoice basis in an amount not to exceed \$5,000.00, without the prior approval by virtue of a resolution passed by the Board of Supervisors of Fillmore County, Nebraska;

BE IT FURTHER RESOLVED, the Board of Supervisors directs that the Clerk of Fillmore County, Nebraska, maintain a separate ledger relative to any purchases made by representative of the County of Fillmore from 34 Electric, LLC, or contracts for the purchase of any material, which ledger contains the following information as provided in Nebraska Revised Statute §49-14, 103.02:

- 1) Names of the contracting parties;
- 2) Nature of the interest of the officer in question;



Fillmore County Board Minutes



November 14, 2017

- 3) Date that the contract was approved by the governing body;
- 4) Amount of the contract; and
- 5) Basic terms of the contract.

Upon roll call, the vote was as follows:

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

Nays: None Abstaining due to conflict of interest: Risseeuw

The Chairman declared the resolution adopted.

COURTHOUSE SIGNS

County Clerk received three proposals from Precision Signs and Graphics for signs in the courthouse yard.

After discussion, Johnson moved and Mueller seconded the motion to purchase a sign for the courthouse to be located on the south side of the courthouse along Highway 41 for \$2,250.00 from Precision Signs & Graphics. Upon roll call, the vote was as follows:

Ayes: Johnson

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

The Chairman declared the motion failed.

COURTHOUSE TUCK-POINTING

After a free inspection and a quote for approximately \$340,000.00 to complete a tuck-pointing project for the courthouse, the Board will begin the process for putting this project out to bid in the near future.

BOILER PROJECT

Both boilers have been installed and the electrical work has been completed. Carrier Corp. will need to finish up the control side and then the project will be complete.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Johnson seconded the motion to adjourn until 9:10 a.m., November 28, 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.

Attest

Chairman