



Fillmore County Board Minutes



December 26, 2017

The Fillmore County Board of Supervisors convened in open and public session at 9:03 a.m., December 26, 2017, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Cerny, and Johnson. Mueller was absent until 9:18 a.m. 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 10:15 a.m.

MINUTES APPROVED WITH CORRECTION

After discussion, Johnson moved and Neiman seconded the motion to correct the portion of the minutes from the December 12, 2017 meeting pertaining to 2019 – 2022 Elected Officials salary discussion as follows: Johnson did not give a recommendation for the County Attorney or County Sheriff. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

2019 – 2022 ELECTED OFFICIAL SALARY DISCUSSION

Supervisor Johnson stated that she would like to hold the County Attorney's salary for the next four years. She still believes that the County Assessor, County Clerk, and County Treasurer deserve the minimum that NACO Salary Committee recommend (\$54,300.00). Johnson informed all that NACO's recommendation for the Board is 50% of the County Assessor, Clerk, and Treasurer which would put them at \$27,150.00 and believes that the Board is making enough and if they held at \$18,180.75 for the four years that they would save the tax payers approx. \$250,000.00. Neiman would like to see the County Assessor, Clerk, and Treasurer get \$55,000.00 with a 3% increase for the remaining three years. Cerny said he thought that the County Attorney should receive a raise to some degree. Johnson noted that a lot of County Attorney's attend every Board meeting. After further discussion, the Board will review and make a decision at the January 9, 2018 Board meeting as 2019 – 2022 elected officials salaries have to be set by January 15, 2018.

County Sheriff, County Assessor, County Treasurer, and Clerk of the District Court were present for the discussion.

DRIVEWAY PERMIT

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

John VanKirk – install a new 40 ft. driveway on the east side of the NE ¼ and SE ¼, Section 2-8-4, Grafton 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

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

Lynn Carlson – clean silt from the ditch and place back into the field along the north and west side of the NW ¼, Section 33-6-3, Stanton Township.



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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 Mueller seconded the motion to approve the following occupy county right-of-way as presented by the Highway Superintendent:

Reinco, LLC – bury an electrical line the NE ¼, Section 4-6-2, Chelsea 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 on the right-of-way.

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.

METAL STORAGE BUILDING (POLE) BIDS

After discussion, Cerny moved and Mueller seconded the motion to award the project to Building Tech, Inc. for \$117,472.00. Upon roll call, the vote was as follows:

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

Nays: Johnson and Noel

The Chairman declared the motion carried.

CONTRACT WITH JEO FOR NEW SHOP/OFFICE BUILDING

After discussion, Mueller moved and Risseeuw seconded the motion to approve the contract with JEO Architecture, Inc. for new shop/office building as addition to current shop. Upon roll call, the vote was as follows:

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

Nays: Noel

The Chairman declared the motion carried.

DECLARE WING PLOW AND CHAIN LINK FENCE SURPLUS

After discussion, Johnson moved and Neiman seconded the motion to declare the wing plow and chain link fence surplus, machinery will be sold on Auction Time and will scrap the chain link fence. 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 DEPARTMENT ITEMS

After discussion, there will be a few vehicles for sale on the Road Dept. lot that the Board will accept bids. This will be published in The Nebraska Signal at a later date.



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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:

Aging Partners	Budget request	17,800.00
B & J Automotive, LLC	Main	48.17
Beatrice Community Hospital & Health Cntr	Ser	227.00
Bi-Versal Services, LLC	Ser	175.00
Blue Cross Blue Shield of Nebraska	Insur	62,258.31
Bob Barker Company, Inc.	Sup	250.00
Lucille Capek	Mile	125.19
Capital Business Systems, Inc.	Ser	153.86
Carrier Corporation	Equip	63,550.00
Chicago Lumber Company	Rep	1,001.00
Marilyn Christiancy	Ret	25.00
Comfort Inn	Lodging	2,638.80
Dell Marketing, LP	Sup	36.79
Eakes Office Solutions	Sup	19.49
Alan Emshoff	Mile	102.72
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Medical Center	Ser	110.67
First Concord Benefits Group, LLC	Insur, Ser	1,589.64
Geneva Home Center	Sup	730.57
Geneva Super Foods	Sup	1,209.84
Gropp Law & Mediation, LLC	Ser, Mile	1,997.69
Heartland Bank	Sup, SS	5,029.02
Frances Heinrichs	Mile, Meal	27.85
Deborah Hoarty	Mile	67.41
Hope Crisis Center	Budget request	5,272.00
JEO Consulting Group, Inc.	Ser	2,648.75
Steve Julich	Post	12.75
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Misc.	3,017.89
Madison National Life Insurance Co.	Insur	13.62
Mid-American Research Chemical	Sup	1,099.72
National Pen Co, LLC	Sup	99.78
Nebraska Association of Professional Veteran's Advocates	Dues	100.00
Precision Signs & Graphics	Equip	790.00
Region V Systems	EPC	573.00
Brenda Motis	Mile	117.70
Retirement Plans Division of Ameritas	Ret	4,674.75
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Dept. Correctional Svcs	Ser	1,345.82
State of Nebraska Health & Human Svcs	Nov. Patient Care	180.00
SupplyWorks	Sup	634.91
Svehla Law Offices, PC	Ser, Mile	1,280.00
Thomson Reuters – West	Sup	412.00
Verizon Wireless	Uti	761.93
Richard Walter	Mile	96.30
Weaver Pharmacy	Sup	239.47
Windstream	Uti	1,037.79
Payroll	Salaries	72,690.57

ROAD/BRIDGE FUND:

Comfort Inn	Lodging	219.90
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Dorchester Farmers Coop	Fuel	2,563.15
Geneva Home Center	Sup, Rep	256.54
Geneva Super Foods	Sup	10.32
Grafton Mini-Mart	Fuel	100.45
Heartland Bank	SS	2,267.40
John Deere Financial	Parts	40.70
Lichti Oil	Fuel	2,109.16
Medical Enterprises, Inc.	Ser	36.00
Nebraska Public Power District	Uti	251.87
Newman Traffic Signs	Sup	167.25
Perennial Public Power District	Uti	97.93
Quill Corporation	Sup	72.96
Retirement Plans Division of Ameritas	Ret	2,040.60
Donna Saltzman	Ser	55.00
Speece Lewis Engineers	Ser	715.00
Verizon Wireless	Uti	156.63
Village of Fairmont	Uti	38.68
Payroll	Salaries	30,520.52

ECONOMIC DEVELOPMENT - TOURISM FUND:

Fairmont Community Club	Sup	300.00
Fillmore County Development Corp.	Mile, Sup, Admin	303.31

INHERITANCE TAX FUND:

Ackland Construction, Inc.	Rep	2,800.00
Fillmore County Treasurer	Transfer	60,500.00
RJ Joint Property Ventures, LLC	Rent	700.00
34 Electric, LLC	Rep	2,207.88
Yant Equipment Company, Inc.	Rep	463.68

911 EMERGENCY MANGEMENT FUND:

Nebraska Emergency Services Communications Assoc.	Due	105.00
Precision Signs & Graphics	Sup	345.00

CLAIMS APPROVED

Cerny 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.

ADJOURN SINE DIE

As there was no other business to come before the Board, Sluka moved and Cerny seconded the motion to adjourn sine die until 9:10 a.m., on January 4, 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.

Attest

Chairman