



Fillmore County Board Minutes



February 13, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., February 13, 2018 the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Mueller, and Johnson. Cerny 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 12:10 p.m.

APPROVE MINUTES

At the request of the County Clerk, Mueller moved and Johnson seconded the motion to correct the minutes from the January 13, 2018 meeting authorizing the Fillmore County Treasurer to pay Manning & Associates, PC not Fillmore County for the claim for Geneva and Bryant Township. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

FEE REPORTS FOR JANUARY 2018

Noel moved and Risseeuw seconded the motion to approve the fee reports for January 2018:

County Clerk \$14,192.93 (State \$6,123.42 & County \$8,069.51)
County Sheriff \$2,136.16
Clerk of the District Court \$1,347.99

Upon roll call, the vote was as follows:

Ayes: Johnson, 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:

Howard F. Ach	Rent, Post	559.94
Action Auto Supply	Sup	7.34
Kelly Arnold	Misc	23.43
Auto Value Parts Stores	Sup	33.36
B & J Automotive	Main	57.43
Baird & Griess	Ser, Mile	1,060.83
Barnas Drug, Inc.	Sup	5.16
Lois Bernasek	Misc	23.43
Black Hills Energy	Uti	2,564.69
Don C. Bottorf, PC	Ser	300.83
Carrier Corporation	Main, Equip	18,017.50
Kayla Carter	Misc	23.43
City of Geneva	Uti	309.00
Melinda Coetzee	Misc	23.43

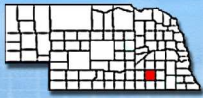


Fillmore County Board Minutes



February 13, 2018

Brandie Conway	Misc	23.43
Diane Deepe	Ser	160.00
Dell Marketing, LP	Sup	46.99
Des Moines Stamp	Sup	42.40
Brenden Dohrt	Misc	23.43
Dollar General – Regions 410526	Sup	23.45
Eakes Office Solutions	Sup	1,589.38
Erdkamp Motors	Rep	606.99
Exeter Senior Center	USDA, Misc	538.40
Fairmont Aging Services	USDA, Misc	2,241.50
Fillmore County Clerk of the District Court	Fees	273.00
Fillmore County Sheriff	Fees	306.16
First Concord Benefits Group, LLC	Insur	3,294.34
Flood Communications KUTT, KWBE & KGMT	Ads	125.00
Sheila Garvin	Misc	23.43
Geneva Broadband, LLC	Uti	88.00
Geneva Family Dentistry	Ser	112.00
Geneva Home Center	Sup	260.53
Geneva Senior Center	USDA, Misc	3,594.10
Geneva Super Foods	Sup	1,289.87
Geneva Tire	Rep, Main	219.25
Germer, Murray & Johnson	Ser	3,338.98
GIS Workshop	Ser	8,333.00
John Griess	Mile, Mtgs	29.96
Heartland Bank	Ser, SS	5,462.03
Jenni Hoarty	Mile, Mtgs	17.12
Hometown Leasing	Ser	1,039.69
Dr. James Jirovec	Ser	61.00
Steve Julich	Misc	23.43
Kaiser Auto Supply, LLC	Rep, Sup	29.30
Pat Kamler	Mile, Mtgs	45.22
Jerry Knoche	Mile	150.87
Kopchos Sanitation, Inc.	Uti	137.75
Stephen J. Kraviec	Ser, Post	1,747.76
Sara Jo Kunert	Misc	23.43
Alyssa Ledon	Misc	23.43
Loup Valley Lighting, Inc.	Sup	219.81
Madison National Life Insurance Co.	Insur	147.71
Midwest Card & ID Solutions	Sup, Ser	1,533.37
MIPS, Inc.	Ser	3,340.70
Kim Mussman	Mile, Mtgs	48.15
National Pen Company, LLC	Sup	97.29
Nebraska Association of County Extension Boards	Wksh	70.00
Nebraska Association of County Treasurers	Dues	50.00
Nebraska Association of Senior Centers	Dues	20.00
Nebraska Planning & Zoning Association	Wksh	105.00
Nebraska Public Power District	Uti	1,133.05
Nebraska Sheriff's Association	Dues	120.00
The Nebraska Signal	Ads, Proc	2,095.47
NeoFunds by NeoPost	Post	700.00
O'Keefe Elevator Company, Inc.	Main, Ser	260.00
Precision Signs and Graphics, LLC	Sup	20.00
Protex Central	Ser, Equip	789.00
Redfield Direct, LLC	Sup	334.10
Retirement Plans Division of Ameritas	Ret	5,288.02
Steve Roemmich	Misc	23.43
Saline County Law Enforcement	Boarding prisoners	2,040.00



Fillmore County Board Minutes



February 13, 2018

Tyler Salmon	Misc	23.43
Secretary of State	Sup	20.00
Paul Sheffield	Mile, Mtgs	17.12
Shell Fleet Plus	Fuel	2,815.41
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
Sullivan Shoemaker, PC, LLO	Ser	454.00
Supplyworks	Sup	765.01
Thayer County Treasurer	Dues	211.15
Trailblazer Resource Conservation & Development	Dues	200.00
Unifirst Corporation	Ser	223.08
University of Nebraska – Lincoln	4-H Assist.	2,196.82
US Bank CPS	Post, Mile	22.65
Reid S. Velte	Ser	125.00
Sandra Waller	Misc	23.43
Weaver Pharmacy	Ser	254.57
Windstream	Uti	1,321.76
Woods & Aitken, LLP	Ser	592.00
Woodward's Disposal Service, Inc.	Ser	20.00
York News Times	Subscription	167.00
Payroll	Salaries	77,234.34

ROAD/BRIDGE FUND:

Action Auto Supply	Parts	509.47
Auto Value Parts Stores	Parts, Sup, Main	506.11
Black Hills Energy	Uti	900.16
Casey's General Stores	Fuel	1,577.78
City of Geneva	Uti, Sup	921.58
Dorchester Farmers Coop	Fuel	378.28
Fillmore County Treasurer	Misc.	15.00
Friesen Chevrolet, Inc.	Parts	110.00
Geneva Broadband, LLC	Uti	40.00
Geneva Home Center	Post, Sup, Rep	174.36
Geneva Implement Co., Inc.	Parts	63.40
Geneva Lumber Center	Parts	15.73
Geneva Super Foods	Sup	13.98
Geneva Tire	Rep	1,301.34
Geneva Welding & Supply, Inc.	Parts, Sup	541.71
Grafton Mini-Mart	Fuel	173.92
Grafton Oil, Inc.	Main	939.68
Grainger	Equip	391.58
Heartland Bank	SS	2,273.02
Hometown Leasing	Ser	139.00
John Deere Financial	Parts	5.93
K & S Tool Service	Sup	279.99
Kaiser Auto Supply, LLC	Parts, Sup	367.19
Kopchos Sanitation, Inc.	Uti	435.50
Lichti Oil	Parts, Fuel, Main	2,768.10
MIPS, Inc.	Ser	134.73
Nebr Iowa Industrial Fasteners Corp.	Sup	180.91
Nick's Farm Store Co.	Rep	285.93
NMC Exchange, LLC	Parts, Ser	12,745.94
Perennial Public Power District	Uti	151.40
Retirement Plans Division of Ameritas	Ret	2,050.84
Shell Fleet Plus	Fuel	179.57
Truck Center Co.	Rep	141.62
US Bank CPS	Post, Uti, Parts	486.26
Village of Exeter	Uti	18.75



Fillmore County Board Minutes



February 13, 2018

Village of Grafton	Uti	36.67
Payroll	Salaries	30,672.18

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	134.64
------------	-----	--------

INHERITANCE TAX FUND:

Diode Technologies	Equip	3,447.70
Earth Service & Abatement	Ser	1,200.00
Fillmore County Treasurer	Transfer	17,000.00
L-Tron Corporation	Equip	33,723.64

911 EMERGENCY MANGEMENT FUND:

Andrews Electric Co.	Ser, Main	456.00
APCO International	Wksh	92.00
Auto Value Parts Stores	Rep	13.38
Cummins Central Power	Rep, Mile	1,810.79
Geneva Broadband, LLC	Uti	64.00
Nebraska Public Power District	Uti	200.91
Platte Valley Communications of Hastings	Rep, Equip	724.25
Windstream	Uti	1,851.69

HOSPITAL OPERATING FUND:

Fillmore County Hospital	January '18 taxes	10,352.68
--------------------------	-------------------	-----------

CLAIMS APPROVED

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

Ayes: Mueller, Neiman, Noel, Risseeuw and Sluka

Nays: Johnson

The Chairman declared the motion carried.

RURAL TRANSIT FUNDING AND APPLICATION

Brenda Sherwin, Director of Fillmore County Rural Transit presented the application for public transportation operating assistance #5311 and request of \$20,000.00 from the county. Brenda also informed the Board that Blue Valley Community Action is looking at purchasing a new van with a lift in it and is delivering commodities within the County. Brenda submitted her proposed budget for 2018/2019 in the amount of \$110,864.00 with Federal paying \$60,507.00, State \$21,554.00 and County \$21,553.00. She also submitted a monthly report of services for January 2018 showing that they gave 922 rides.

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

RESOLUTION 2018 – 07

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, Blue Valley Community Action Partnership desires to apply for said funds to be used to provide public transportation for Fillmore County,

NOW THEREFORE, BE IT RESOLVED; that the Fillmore County Board of Supervisors hereby commits \$20,000.00 to Blue Valley Community Action Partnership to be used as local share in providing the matching funds to operate the Fillmore County Rural Transit Service.

Upon roll call, the vote was as follows:



Fillmore County Board Minutes



February 13, 2018

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

The Chairman declared the resolution adopted.

DISCUSSION REGARDING ROAD F AND ROAD 3, GRAFTON TOWNSHIP

Kurt Kleinschmidt informed the Board that the railroad has closed their access from his mother's property to Highway 6 and that the turn from Road F unto Road 3 has a sharp corner and they are not able to get equipment around the corner. They are requesting that the corner be fixed so that they can use this road. Mike Rath with Grafton Township was present for the discussion.

After further discussion, Sluka moved and Risseeuw seconded the motion to split the cost of surveying this intersection with Grafton Township to determine the ownership at the township's request. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DECLARE EQUIPMENT SURPLUS

After discussion, Risseeuw moved and Neiman seconded the motion to declare the track loader (to be sold on Auction Time) and a 1993 Ford ½ ton pickup (to be listed in the Nebraska Signal for sale) as surplus. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

PUBLIC HEARING FOR ONE & SIX YEAR PLAN

Opened the public hearing for the One (1) and Six (6) Year Plan at 10:00 a.m.

CLOSE ONE & SIX YEAR PLAN PUBLIC HEARING

Mueller moved and Johnson seconded the motion to close the public hearing for the One & Six Year plan at 10:22 a.m. as no one appeared to testify for or against. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ONE & SIX YEAR PLAN

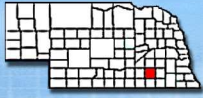
Risseeuw moved and Noel seconded the introduction of the following resolution:

RESOLUTION 2018 – 08

ACCEPTING THE ONE (1) & SIX (6) YEAR HIGHWAY IMPROVEMENT PROGRAM FOR THE COUNTY OF FILLMORE, NEBRASKA.

BE IT RESOLVED by the Chairman and Supervisors of Fillmore County that:

It is hereby found and determined that:



Fillmore County Board Minutes



February 13, 2018

1. The program for distribution of the Highway Allocation Funds provide additional funds to counties for road related maintenance and construction.
2. In order to qualify for said funds the County must, among other things, prepare an annual One (1) and Six (6) Year Program for highway improvements, conduct a local public hearing and submit the results to the Board of Public Roads Classification and Standards.
3. The County of Fillmore, Nebraska does hereby adopt the 2018 One (1) and Six (6) Year Program as proposed by the Fillmore County Highway Superintendent.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

DISCUSSION REGARDING MOWING SPECIFICATIONS FOR BID PROCESS

After discussion, the Board requested that we list that all bidders must have \$250,000.00 for liability insurance.

OTHER ROAD DEPARTMENT DISCUSSION

The Board and Highway Superintendent discussed the possibility of closing the Strang shop and moving it to Shickley. After discussion, the Board agreed to leave the Strang shop open.

Highway Superintendent, Pat Halbur requested to purchase Levrack shelving for the Geneva shop for storage of tools. After discussion, the Board approved the purchase as the funds were in the Road budget already.

DISCUSSION REGARDING ENGINEERING SERVICES ON METAL BUILDING

After discussion, Neiman moved and Noel seconded the motion to require Building Tech, Inc. to have the metal building engineered per Nebraska State Statute, with no additional cost to the County. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

SIGN PROGRAM AGREEMENT WITH STATE OF NEBRASKA

After discussion, Sluka moved and Risseeuw seconded the introduction of the following resolution:

RESOLUTION 2018 – 09

WHEREAS: Fillmore County is proposing a transportation project for which it would like to obtain County Bridge Match funds;

WHEREAS: Fillmore County understands that it must strictly follow all State and local laws, rules, regulations, policies and guidelines applicable to the funding of the project; and

WHEREAS: Fillmore County and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the project.

BE IT RESOLVED: by the Board of Supervisors of Fillmore County that:

Jeff Neiman, Chair of the Fillmore County Board of Supervisors is hereby authorized to sign the attached Project Program Agreement between Fillmore County and the NDOT.



Fillmore County Board Minutes



February 13, 2018

Fillmore County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: STWD-CBMP(2)
NDOT Control Number: 00974A
NDOT Project Name: County Bridge Match Program

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

VETERAN SERVICE VAN

After discussion, the Board will accept bids for a new or slightly used van for the Veteran Service on March 13, 2018 at 11:00 a.m.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Nick Wollenburg, Veterans Service Officer; Jennifer Slezak, Planning & Zoning Administrator; Brenda Motis, Senior Services Director; and Richard Ellison and Gregg Smidt, Custodians met with the Board for their quarterly meeting.

DISCUSSION REGARDING REPAIRS TO COURTHOUSE GENERATOR

After discussion, Johnson moved and Mueller seconded the motion to approve the quote from Midwest Engine Services for \$1,410.00 to replace the DC alternator on the generator in the courthouse. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BOND FOR HAMILTON TOWNSHIP

Mueller moved and Noel seconded the motion to approve the bond for Mary Heinrichs as the Treasurer for the Hamilton Township Board beginning September 1, 2017 and ending January 8, 2019. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AGREEMENT WITH SPARQ DATA SOLUTIONS FOR E-MEETING SOFTWARE

After discussion, Risseeuw moved and Sluka seconded the motion to approve the agreement with Sparq Data Solutions for the e-meeting software (new agreement for a name change). Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SUBGRANT AMENDMENT FOR CHILD ENFORCEMENT SERVICES



Fillmore County Board Minutes



February 13, 2018

After discussion, Johnson moved and Risseeuw seconded the motion to approve the Subgrant Amendment for Child Support Enforcement Services effective April 1, 2018 from the original agreement dated October 1, 2016. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

RENTER AT THE EAST OFFICE BUILDING

After discussion, Johnson moved and Sluka seconded the motion to approve Derek Betka with Betka – Carder Insurance to rent an office at the East Office Building for a year. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AIR CONDITIONING UNIT IN DISPATCH CENTER

The Board received a quote from Carrier Corp. to replace the air conditioning unit in the dispatch center, after discussion the Board requested that the County Clerk contact Kelch Plumbing & Heating and York Heating & Air Conditioning to request them to quote a new air conditioner to be presented at the next Board meeting.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Risseeuw seconded the motion to adjourn until 9:00 a.m., on February 27, 2018. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman