



Fillmore County Board Minutes



February 27, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., February 27, 2018 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. Frank Richards was present for 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 11:29 a.m.

NOXIOUS WEED BOARD UPDATE

Todd Boller, Noxious Weed Superintendent gave his quarterly update to the Board.

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:

Black Hills Energy	Uti	1,955.66
Blue Cross Blue Shield of Nebraska	Insur	57,849.71
Donna Boeka	Mile, Meal	34.76
Capital Business Systems	Ser	153.86
Carrier Corp.	Rep	1,500.00
Helen Cellar	Misc	75.00
Marilyn Christiancy	Ret	25.00
Crossroads Awards	Sup	88.00
Dell Marketing, LP	Sup	129.03
Dugan Printing & Promotions, LLC	Sup	413.72
Erdkamp Motors	Rep, Main	140.00
First Concord Benefits Group, LLC	Insur	55.00
Heartland Bank	SS	4,671.93
Frances Heinrichs	Mile, Meal	88.36
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	3,025.60
Kelch Plumbing, Heating & Refrigeration, Inc	Rep	864.17
Madison National Life Insurance Co.	Insur	15.89
Mid-American Research Chemical	Sup	1,197.05
MIPS, Inc.	Equip	1,489.48
Lynn Mussman	Equip	75.08
National Sheriff Association	Dues	60.00
Nebraska County Court Association	Dues	25.00
Nebraska Educational Technology Assoc.	Wksh	149.00
Nebraska Public Power District	Uti	921.74
NeoFunds by NeoPost	Post	700.00
Retirement Plans Division of Ameritas	Ret	4,506.23
Shell Fleet Plus	Fuel	2,330.96
Sparqdata Solutions	Ser	2,500.00
State of Nebraska Health & Human Serv.	January Patient Care	177.00
Carol Strothkamp	Misc	75.00
Sullivan Shoemaker, PC, LLO	Ser, Mile	1,786.81
Targets Online	Sup	59.12
Thomson Reuters – West	Sup	296.00
US Bank CPS	Post, Meal, Sup	144.02
Brandy VanDeWalle	Uti, Mile, Meals	59.91
Verizon Wireless	Uti	803.12



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Susan Wilkins	Misc	130.00
Windstream	Uti	1,038.76
York County Sheriff	Boarding Prisoners	990.00
Payroll	Salaries	68,418.17

ROAD/BRIDGE FUND:

Bill's Repair	Rep, Parts	96.98
Black Hills Energy	Uti	89.78
Dorchester Farmers Coop	Fuel	5,247.22
Grafton Mini-Mart	Fuel	71.01
Grafton Oil, Inc.	Fuel	1,243.56
Heartland Bank	SS	2,273.02
John Deere Financial	Rep, Parts	52.71
Levrack	Equip	5,050.00
MIPS, Inc.	Equip	2,580.72
NE Assoc. of Co. Engineers, Hwy. Supt	Dues, Wksh	160.00
Nebraska Public Power District	Uti	561.99
Newman Traffic Signs	Equip	153.03
Perennial Public Power District	Uti	278.68
Retirement Plans Division of Ameritas	Ret	2,050.84
Speece Lewis Engineers	Ser	1,470.32
US Bank CPS	Post	2.52
Verizon Wireless	Uti	108.10
Village of Fairmont	Uti	87.96
Payroll	Salaries	30,672.18

INHERITANCE TAX FUND:

NMC Exchange, LLC	Equip	126,000.00
RJ Joint Property Ventures, LLC	Rent	700.00
Woods & Aitken, LLP	Ser	952.00

CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

DISCUSSION REGARDING PUTTING UP A BUILDING FOR SHERIFF AND EMERGENCY MANAGER

Sheriff, William Burgess informed the Board that they would need a 40 x 60 building for the emergency manager trailer, extra deputy vehicles, and storage. After discussion, Sheriff will talk to City about the zoning regulations and to see if the current fire hall will be sold.

DRIVEWAY PERMIT

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

Debra Neville – install a new 40 ft. driveway on north side of the NE ¼, Section 25-6-2, Chelsea Township.

Upon roll call, the vote was as follows:

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



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The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

After discussion, Risseuw moved and Cerny seconded the motion to approve the following occupy county right-of-way permits as presented by the Highway Superintendent:

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NE ¼, Section 5, Madison Township to the SE ¼, Section 32, Fairmont Township (crossing Road G). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NE ¼, Section 32, Fairmont Township to the SE ¼, Section 29, Fairmont Township (crossing Road F). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NW ¼, Section 11, Geneva Township to the SW ¼, Section 2, Geneva Township (crossing Road H). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NW ¼, Section 2, Geneva Township to the SW ¼, Section 35, West Blue Township (crossing Road G). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NW ¼, Section 9, Geneva Township to the SE ¼, Section 5, Geneva Township (crossing Road H). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the N ½, Section 5, Geneva Township to the SW ¼, Section 33, West Blue Township (crossing Road G). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the SW ¼, Section 33, West Blue Township to the NE ¼, Section 32, West Blue Township (crossing Road 9). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NE ¼, Section 32, West Blue Township to the SE ¼, Section 29, West Blue Township (crossing Road F). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NE ¼, Section 29, West Blue Township to the SE ¼, Section 20, West Blue Township (crossing Road E). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NE ¼, Section 20, West Blue Township to the SE ¼, Section 17, West Blue Township (crossing Road D). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the S ½, Section 17, West Blue Township to the NW ¼, Section 16, West Blue Township (crossing Road 9). The owner will cooperate fully with the



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officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NW ¼, Section 16, West Blue Township to the SW ¼, Section 9, West Blue Township (crossing Road C). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the SW ¼, Section 9, West Blue Township to the SE ¼, Section 8, West Blue Township (crossing Road 9). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the SE ¼, Section 8, West Blue Township to the NW ¼, Section 8, West Blue Township (crossing Road B). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NW ¼, Section 8, West Blue Township to the SE ¼, Section 6, West Blue Township (crossing Road B). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the SE ¼, Section 6, West Blue Township to the SW ¼, Section 5, West Blue Township (crossing Road 8). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline within the E ½, Section 6, West Blue Township (crossing Road 8). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county 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.

EMERGENCY ACTION ITEM

At the request of the Highway Superintendent, Sluka moved and Mueller seconded the motion to add emergency action item of discussion regarding soil testing quotes to the agenda. 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.

GRAVEL BIDS

The gravel bids were opened at 10:00 a.m. as advertised. The following bids were received:

COARSE ROAD GRAVEL

DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$14.59, Bennett \$16.19, Bryant \$17.99, Chelsea \$14.94, Exeter \$15.28, Fairmont \$16.09, Franklin \$14.39, Geneva \$16.39, Glengary \$15.39, Grafton \$16.70, Hamilton \$15.79, Liberty \$15.39, Madison \$16.49, Momence \$17.73, Stanton \$17.19, West Blue \$15.14, and Stockpile \$11.60.



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REGULAR ROAD GRAVEL

Mid-NE Aggregate: Bennett \$14.93, Geneva \$15.00, Grafton \$14.70, West Blue \$13.24, and Stockpile \$9.00. Did not bid any of the other townships.

Beatrice Concrete Co.: Belle Prairie \$15.30, Bennett \$18.60, Bryant \$17.45, Chelsea \$16.15, Exeter \$17.90, Fairmont \$18.60, Franklin \$14.70, Geneva \$17.80, Glengary \$15.60, Grafton \$19.60, Hamilton \$16.15, Liberty \$17.00, Madison \$17.00, Momence \$17.75, Stanton \$16.85, West Blue \$18.75, and Stockpile \$11.95.

DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$13.29, Bennett \$14.89, Bryant \$16.69, Chelsea \$13.64, Exeter \$13.98, Fairmont \$13.79, Franklin \$13.09, Geneva \$15.09, Glengary \$14.09, Grafton \$15.40, Hamilton \$14.49, Liberty \$14.09, Madison \$15.19, Momence \$16.43, Stanton \$15.89, West Blue \$13.84, and Stockpile \$10.35.

GRAVEL LETTING

Mueller moved and Sluka seconded the motion to accept all gravel bids and to purchase from the lowest bidder as available. 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.

SOIL TESTING QUOTES

The following soil testing quotes were received for the new county shop/office building: GIS Engineering, Grand Island, NE \$2,450.00; Terracon Consultants, Inc., Lincoln, NE \$3,600.00; and Alfred Benesch & Company, Lincoln, NE \$5,000.00.

After discussion and review of ballots, Risseeuw moved and Sluka seconded the motion to award to GIS Engineering for \$2,450.00. Upon roll call, the vote was as follows:

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

Nays: None Abstaining due to conflict of interest: Cerny

The Chairman declared the motion carried.

DISCUSSION REGARDING JCB BACKHOE

Highway Superintendent, Pat Halbur informed the Board that the JCB backhoe has been in the shop for repairs a majority of February. Sluka was going to visit with Geneva Implement regarding these repairs.

DISCUSSION REGARDING SURVEY IN GRAFTON TOWNSHIP

Pat Halbur, Highway Superintendent informed the Board that the survey between Sections 29 and 32 Grafton Township will be complete February 28, 2018.

GIS CONTRACTS

Geneie Andrews and Quinton Randel with GIS Workshop were present to discuss the renewal of our GIS contracts for July 2018. They are offering annual, three year, and five year renewals. After discussion, the Board would like to be sure that each office is wanting to continue the service and review at the March 13, 2018 meeting.

DISCUSSION REGARDING REPAIRS IN THE CUSTODIAL AREA

There is a water circulation pump that needs to have the seal replaced and a backflow valve that needs to be replaced.

DISCUSSION REGARDING A/C UNIT IN THE DISPATCH CENTER



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After discussion, Risseeuw moved and Johnson seconded the motion to approve the bid from York Heating & Air Conditioning to replace the A/C unit in the dispatch center for \$7,899.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

LETTER REGARDING LB 1019

At the January 23, 2018, the Board voted to send a letter to the Senators opposing LB1019 at the request of Southeast Nebraska Development District (SENDDD). The Board reviewed the letter and agreed that they were all in favor of sending this letter to all Senators.

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., on March 13, 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