



Fillmore County Board Minutes



March 13, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., March 13, 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.

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 1:17 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the February 27, 2018 meeting approved as presented.

LIBERTY NATIONAL LIFE INSURANCE COMPANY

Robert Bailey, with Liberty National Life Insurance Company informed the Board that he would like to have permission to sell their products to the County employees with the ability to take the benefits with them if they leave their employment. Liberty National Life offers life insurance, a free accident policy and a discount card for medical expenses. No further discussion or action was taken.

DRIVEWAY PERMIT

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

Kurt VanDeWalle – install a new 40 ft. driveway on the east side of the SE ¼, Section 3-5-2, Belle Prairie 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

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

T & R Petersen – bury a water line (for irrigation use) between the SE ¼, Section 35 and the SW ¼, Section 36, Bennett Township. 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.

INTERLOCAL AGREEMENT ON BOX CULVERT PROJECTS

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

RESOLUTION #2018 – 10



Fillmore County Board Minutes



March 13, 2018

WHEREAS: Certain roads and bridges in Saline, Jefferson, Fillmore, and Seward Counties have been designated as being eligible for County Bridge Match Program funds by the Nebraska Department of Transportation in compliance with State Laws pertaining thereto, and,

WHEREAS: Saline, Jefferson, Fillmore, and Seward Counties in Nebraska, desire to improve certain portions of the County Road System more fully described hereinafter, now thereto,

BE IT RESOLVED: That Saline County is hereby requested to act for Jefferson, Fillmore, and Seward Counties in Nebraska and to let for construction as joint Concrete Box Culvert Projects for the following structures:

C007602140	C004812810	C003001505
C003000825	C008001105	C008002905P

It is proposed to construct Concrete Box Culverts to replace these bridges. Estimated cost is \$1,190,000.00, of which \$600,000.00 will be funded by the County Bridge Match Program. The Counties will proceed with the preparation of the construction Plans and Specifications. It is proposed to let the Concrete Box Culverts to contract.

BE IT FURTHER RESOLVED: That the Chairman of Saline County Board is authorized to sign this agreement on behalf of Saline, Jefferson, Fillmore, and Seward Counties, upon approval of said document by each county, and that all counties hereby approve the contemplated construction

BE IT FURTHER RESOLVED: That sufficient funds of Saline, Jefferson, Fillmore, and Seward Counties are now, or will be, available and are hereby pledged in the amount consistent with each county's project and at the required time to proceed with a 2018-2019 project construction.

BE IT FURTHER RESOLVED: That Saline, Jefferson, Fillmore, and Seward Counties will be responsible for acquiring and paying for all required Right-of-Way or Temporary Right-of-Way Easements needed to construct their respective projects.

BE IT FURTHER RESOLVED: That Saline, Jefferson, Fillmore, and Seward Counties will each be responsible for paying all utility relocation costs associated with their respective projects occurring in their respective counties.

BE IT FURTHER RESOLVED: That Saline, Jefferson, Fillmore, and Seward Counties will each enter into an Engineering Agreement with Speece Lewis Engineers, Inc. for Preliminary Engineering for roadway and concrete box culvert design and for Construction Engineering and that each county shall be responsible for their respective site(s).

BE IT FURTHER RESOLVED: That Saline County is hereby requested to act on behalf of Jefferson, Fillmore, and Seward Counties for all correspondence and County Bridge Match Program certifications required with the Nebraska Department of Transportation.

BE IT FURTHER RESOLVED: That Saline, Jefferson, Fillmore, and Seward Counties agree that all monies from the County Bridge Match Program for the projects will be allocated to each County per project and that County Bridge Match Funds will reimburse each County 55% of the construction cost per project.

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.

DISCUSSION REGARDING STORAGE BUILDING

Highway Superintendent, Pat Halbur submitted the additional footings that are required to receive an engineer stamp on the new metal storage building.

After discussion, Mueller moved and Sluka seconded the motion to pay Building Tech, Inc. an additional \$2,345.86 for footings per Engineer specifications. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



March 13, 2018

2020	\$1,005.89	\$1,005.89	\$1,005.89	\$1,005.89	\$1,005.89	\$1,005.89	\$6,035.34
Bi-Versal Services	\$575.00	\$575.00	\$575.00	\$575.00	\$575.00	\$575.00	\$3,450.00
2019	\$598.00	\$598.00	\$598.00	\$598.00	\$598.00	\$598.00	\$3,588.00
2020	\$621.92	\$621.92	\$621.92	\$621.92	\$621.92	\$621.92	\$3,731.52
Reinsch Lawn Service	\$514.00	\$514.00	\$514.00	\$514.00	\$514.00	\$514.00	\$3,084.00
2019	\$534.56	\$534.56	\$534.56	\$534.56	\$534.56	\$534.56	\$3,207.36
2020	\$555.94	\$555.94	\$555.94	\$555.94	\$555.94	\$555.94	\$3,335.64

MOWING BID LETTING

Johnson moved and Sluka seconded the motion to accept bids and to award Brandon Reinsch/Reinsch Lawn Service for the three-year contract to mow all the cemeteries, County office building east and County shops. 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.

CULVERT PIPE BIDS

Opened culvert pipe bids at 10:15 a.m. as advertised. The following bids were received:

	<u>ROUND HELICAL (SPIRAL)</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Contech thr 6/29/18	9.75	12.35	18.20	22.40	35.40	39.20	46.30	64.80	81.20	119.40
Contech	12.30	15.60	24.20	28.80	44.60	50.70	56.90	80.40	96.90	136.90
Metal Culverts	12.24	16.38	24.89	29.68	47.97	54.65	62.30	86.68	103.49	148.49
Midwest Services	12.39	15.69	24.78	29.74	47.08	53.69	60.30	85.08	80.12	93.34

	<u>ELLIPTICAL HELICAL SQUASH PIPE</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Contech thr 6/29/18	10.50	13.20	19.40	23.90	37.70	41.80	49.40	68.90	86.40	146.30
Contech	12.90	16.40	25.40	30.40	47.90	53.50	60.80	84.80	102.40	166.70
Metal Culverts	12.97	17.48	25.97	30.95	49.40	56.16	63.99	88.53	130.73	159.11
Midwest Services	14.34	18.16	28.67	34.41	54.48	62.13	69.77	98.45	92.71	108.01

	<u>ROUND CMP</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Contech thru 6/29/18	11.98	15.26	23.50	29.20	43.20	48.10	54.10	76.30	89.70	127.00
Contech	13.80	17.40	27.50	33.40	53.30	58.50	65.70	92.70	110.70	157.50
Metal Culverts	11.97	16.02	24.34	29.03	46.89	53.42	60.90	84.71	101.14	145.09
Midwest Services	14.87	18.83	29.74	35.68	56.50	64.43	72.36	102.09	121.92	143.72

	<u>ELLIPTICAL SQUASH PIPE</u>									
	18"	24"	30"	36"	42"	48"	54"	60"	72"	84"
Contech thru 6/29/18	12.58	15.98	25.30	30.60	45.40	50.70	57.00	80.40	94.60	145.30
Contech	14.40	18.80	28.70	34.90	55.60	61.20	68.70	96.80	115.70	183.80
Metal Culverts	12.69	17.10	25.40	30.27	48.29	54.90	62.55	86.52	127.74	155.47
Midwest Services	17.17	21.75	34.34	41.21	65.24	74.40	83.56	117.89	140.79	No Bid

CULVERT PIPE LETTING

Johnson moved and Mueller seconded the motion to accept all bids with the Highway Superintendent selecting the lowest bid depending upon availability. Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



March 13, 2018

Nays: None

The Chairman declared the motion carried.

BIDS ON VEHICLES FOR SALE

Opened the vehicle bids at 10:30 a.m. as advertised. The following bids were received:

1991 DODGE PICKUP:

Julie & Dan Baxa	\$ 325.00
Jimmy Burklund	\$ 303.03
Uldrich Farms	\$ 305.00
Toby Payne	\$ 750.00
Brandon Reinsch	\$ 650.00

1993 FORD PICKUP:

Roddy Salmon	\$ 505.00
Brad Schweitzer	\$1,202.19
Uldrich Farms	\$ 300.00
Bernard John Miller Sr.	\$ 500.00
Brandon Reinsch	\$ 650.00

2004 DODGE INTREPID:

Roddy Salmon	\$ 303.00
Brandon Reinsch	\$ 650.00

VEHICLE LETTING

Risseeuw moved and Sluka seconded the motion to accept all bids and sell the 1991 Dodge Pickup to Toby Payne for \$750.00, the 1993 Ford Pickup to Brad Schweitzer for \$1,202.19, and the 2004 Dodge Intrepid to Brandon Reinsch for \$650.00. 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.

UPDATE ON COUNTY SHOP/OFFICE BUILDING

Highway Superintendent, Pat Halbur informed the Board the JEO would have an update for the committee and the Board every two weeks and at the April 24th Board meeting they would like to have the plans approved. Pat would like to build an office in the current shop and received the following bids: Udell Construction \$8,700.00, Casey Construction \$13,634.69 and Krazy Horse Construction \$12,022.40.

After discussion, Mueller moved and Johnson seconded the motion to accept all bids and award to Udell Construction for \$8,700.00. 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 motion carried.

MINIVAN BIDS

Opened the minivan bids at 11:00 a.m. as advertised. The following bids were received:

<u>Bidder:</u>	<u>Year, Make, Model, & Mileage</u>	<u>Price</u>
Erdkamp Motors, Inc., Exeter, NE	2017 Dodge Grand Caravan SXT, 16,200	\$22,000.00
Erdkamp Motors, Inc., Exeter, NE	2018 Dodge Grand Caravan SE, none	\$23,200.00



Fillmore County Board Minutes



March 13, 2018

Erdkamp Motors, Inc., Exeter, NE	2018 Dodge Grand Caravan SXT, none	\$26,500.00
Friesen Chevrolet, Inc., Sutton, NE	2018 Chevrolet Traverse LT, none	\$28,450.00
Twin Rivers, Beatrice, NE	2018 Dodge Grand Caravan SE, none	\$25,998.00

MINIVAN LETTING

After discussion, Sluka moved and Noel seconded the motion to accept all bids and purchase the 2018 Dodge Grand Caravan SE for \$23,200.00 from Erdkamp Motors, Inc. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING VSO DRIVER HIRING

Veterans Service Officer, Nick Wollenburg informed the Board that he has six applicants for the VSO driver position. They interviewed three and would like to hire all three to allow for a rotating schedule when driving or have multiple veterans going different directions.

After discussion, Johnson moved and Mueller seconded the motion to hire Lois Kotas, Brenda Kronhofman, and Eugene Ulmer to drive veterans to their appointments as requested. 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.

REGION V SYSTEMS

C J Johnson, Regional Administrator with Region V Systems presented the annual report and budget request of \$13,126.00 for mental health and \$2,361.00 for substance use disorder for fiscal year 2018/2019.

REGION V SERVICES

Dave Merrill Executive Director with Region V Services presented the annual report and budget request of \$10,484.00 for fiscal year 2018/2019. Tammy Hinrichs gave an annual report regarding her department in York and Seward work with individuals in getting them into the work force.

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:

34 Electric, LLC	Rep	287.36
Howard F. Ach	Rent, Post	551.12
Andrews Electric Co., Inc.	Rep	140.99
Don C. Bottorf, PC	Ser	142.50
Carrier Corp.	Rep	500.00
Charlie’s Pub	Misc	1,552.10
City of Geneva	Uti	298.75
Clerk of the Supreme Court	Ser	126.00
Combined Public Communications	Sup	350.00
Diane Deepe	Ser	300.00
Eakes Office Solutions	Sup, Equip	1,701.11
Farmer & Son Funeral Homes, Inc.	Sup	100.00



Fillmore County Board Minutes



March 13, 2018

Fillmore County Clerk of the District Court	Fees	102.00
Fillmore County Development Corp.	quarterly request	10,000.00
Fillmore County Medical Clinic	Ser	82.58
Fillmore County Treasurer	Transfer	70,000.00
First Concord Group, Inc.	Insur	286.00
Flood Communications	Ads	650.00
Geneva Broadband, LLC	Uti	128.00
Geneva Home Center	Sup	304.08
Geneva Milling Co., Inc.	Sup	36.75
Geneva Tire	Main, Rep	301.21
Heartland Bank	SS	5,019.13
Hometown Leasing	Ser	1,039.69
Kaiser Auto Supply, LLC	Rep	13.49
Jerry Knoche	Mile	39.24
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,744.25
Lancaster County Sheriff	Mile, Ser	19.73
Lehman Reporting Services	Mile, Ser	170.00
Madison National Life Insurance Co.	Insur	139.06
Midwest Card and ID Solutions	Main, Ser	650.00
MIPS, Inc.	Ser	3,340.70
Nebraska Public Power District	Uti	1,788.06
The Nebraska Signal	Ads, Pro	647.53
Nebraska Weed Control Association	Wksh	120.00
NeoFunds by NeoPost	Post	700.00
Nuckolls County Sheriff	Mile, Ser	6.00
Charles O'Callaghan	Fees, Mile	129.00
O'Keefe Elevator Company, Inc.	Main, Ser	256.81
Platte Valley Communications of Hastings	Rep	31.25
Region V Systems	EPC	382.00
Retirement Plans Division of Ameritas	Ret	4,831.42
Rocky Mountain Instrumental Laboratories	Ser	510.00
Sarpy County Sheriff	Mile, Ser	12.84
Georgia Schropfer	Ser	120.00
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
SupplyWorks	Sup	279.47
Thayer County Treasurer	Subscription	211.15
UniFirst Corp	Ser	310.04
US Bank CPS	Post, Mile, Sup	669.50
Brandy VanDeWalle	Lodging, Mile, Meals	268.79
Reid Velte	Ser	362.50
Walsh County Sheriff's Office	Mile	27.00
Weaver Pharmacy	Boarding prisoners	124.24
Windstream	Uti	275.50
Woodward's Disposal Service, Inc.	Ser	20.00
York County Sheriff	Mile, Ser	64.62
Payroll	Salaries	72,564.55

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Sup	702.95
Black Hills Energy	Uti	718.20
Casey's General Stores	Fuel	1,721.39
City of Geneva	Uti	77.70
Donrich Machine & Driveline	Parts	70.03
Dorchester Farmers Coop	Fuel	7,722.14
Geneva Broadband, LLC	Uti	40.00
Geneva Home Center	Sup	14.77
Geneva Lumber Center	Parts, Sup	66.47



Fillmore County Board Minutes



March 13, 2018

Geneva Tire	Rep	155.31
Geneva Welding & Supply, Inc.	Parts, Sup	397.32
Grafton Oil, Inc.	Fuel	1,147.20
Heartland Bank	SS	2,258.77
Hometowns Leasing	Ser	139.00
Kaiser Auto Supply, LLC	Parts, Sup	338.69
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Rep, Parts	669.96
MIPS, Inc.	Ser	422.34
The Nebraska Signal	Ads	89.58
Nick's Farm Store Co.	Rep	182.76
NMC Exchange, LLC	Parts, Ser	135,257.71
Perennial Public Power District	Uti	194.12
Power Plan	Parts, Rep	1,278.44
Retirement Plans Division of Ameritas	Ret	2,038.05
Roit Repair	Rep	51.45
Shell Fleet Plus	Fuel	591.46
Speece Lewis Engineers	Ser	11,400.00
Truck Center Companies	Parts	67.83
US Bank CPS	Post, Equip	510.55
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	55.28
Village of Grafton	Uti	36.94
Village of Shickley	Uti	148.43
Payroll	Salaries	30,486.02

REGISTER OF DEEDS PRESERVATION FUND:

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

911 EMERGENCY MANAGEMENT FUND:

Geneva Broadband, LLC	Uti	64.00
Precision Signs and Graphics	Equip	240.00
Windstream	Uti	1,851.24

HOSPITAL OPERATING FUND:

Fillmore County Hospital	February 2018 taxes	959.30
--------------------------	---------------------	--------

CLAIMS APPROVED

After discussion, Sluka 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, and Sluka
Nays: None Abstaining due to conflict of interest: Risseeuw

The Chairman declared the motion carried.

DISCUSSION REGARDING FERTILIZING LAWN AT EAST OFFICE BUILDING

After discussion, the Board requested the County Clerk to contact the local certified applicators to submit a bid for the March 27, 2018 meeting.

EMERGENCY ACTION ITEM

At the request of the County Sheriff, Mueller moved and Sluka seconded the motion to add an emergency action item of down payment for Justice Data Solutions, Inc. for software in the dispatch center to the agenda. Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



March 13, 2018

Nays: None

The Chairman declared the motion carried.

APPROVE BILL FROM JUSTICE DATA SOLUTIONS, INC. FOR DISPATCH CENTER

After discussion, Sluka moved and Risseeuw seconded the motion to authorize the County Clerk to add claim for Justice Data Solutions, Inc. in the amount of \$16,500.00 (which is 1/2 of entire bill) to the payroll claims. 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.

GIS CONTRACTS

After discussion, Risseeuw moved and Sluka seconded the motion to approve the GIS Contracts for a five-year contract for the Assessor's office, Road Dept., Clerk's office, and Planning & Zoning office and to discontinue the E911 Data Maintenance and the Emergency Manager office. 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 FOR FEBRUARY 2018

Sluka moved and Cerny seconded the motion to approve the fee reports for February 2018 as presented by the office:

County Clerk \$13,040.47 (State \$5,876.67 & County \$7,163.80)
Clerk of the District Court \$981.16
County Sheriff \$2,123.73

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.

RURAL TRANSIT APPLYING FOR NEW VANS

Brenda Sherwin, Rural Transit Director informed the Board that Blue Valley Community Action would like to apply for Federal funds to purchase two new vans and need that approval of the Board. Vans are a small bus with a wheelchair lift and a seven (7) passenger van with no lift for a total cost of \$83,000.00 (Federal funds of \$66,400.00, State funds \$8,300.00 and County set aside funds \$8,300.00).

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

RESOLUTION #2018 – 11

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 two (2) vans to be used to provide public transportation for Fillmore County,



Fillmore County Board Minutes



March 13, 2018

NOW THEREFOR, BE IT RESOLVED: that the Fillmore County Board of Supervisors hereby approves the purchase request to Blue Valley Community Action Partnership to be used as local share in providing the matching funds to purchase vans for Fillmore County Rural Transit Service.

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.

ADJOURN

As there was no other business to come before the Board, Risseeuw moved and Sluka seconded the motion to adjourn until 9:00 a.m., on March 27, 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