



# Fillmore County Board Minutes



March 27, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., March 27, 2018, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Mueller, Cerny, and Johnson. Cerny absent at 10:52 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 11:39 a.m.

## MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the March 13, 2018 meeting approved as presented.

## 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:

Blue Cross Blue Shield of Nebraska	Insur	55,824.69
Blue Valley Community Action Partnership	Budget request	5,000.00
Capital Business Systems, Inc.	Ser	153.86
Marilyn Christiancy	Ret	25.00
Eakes Office Solutions	Equip	425.25
Erdkamp Motors	Equip	30,300.00
Farmer & Son Funeral Homes, Inc.	Ser	1,925.00
Fillmore County Medical Center	Ser	355.59
Fillmore County Sheriff	Fee	141.80
Fillmore County Treasurer	Misc	15.00
First Concord Group, Inc.	Insur	4,719.19
Geneva Super Foods	Sup	1,500.49
Heartland Bank	SS	4,771.80
Homestead LEPC	Dues	57.20
JEO Consulting Group, Inc.	Ser	490.00
Justice Data Solutions Inc.	Ser	16,500.00
Kalkwarf & Smith Law Offices, LLC	Ser, Uti, Post	3,027.55
Madison National Life Insurance Co.	Insur	20.43
Midwest Engines	Rep	1,410.00
Midwest Radar & Equipment	Ser	200.00
MIPS, Inc.	Ser	1,832.55
Nebraska Assoc. of County Clerks, Register of Deeds		
And Election Commissioner	Dues	75.00
Notary Public Underwriters of Nebraska	Sup	99.00
Postmaster	Post	570.00
Priority Printing	Sup	58.30
Protex Central, Inc.	Rep/Main	693.77
Retirement Plans Division of Ameritas	Ret	4,625.09
Saline County Law Enforcement	Boarding prisoners	1,680.00
Shell Fleet Plus	Fuel	2,276.52
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Health & Human Serv.	February Patient Care	168.00
US Bank CPS	Equip, Sup	383.60
Brandy VanDeWalle	Equip	92.69
Verizon Wireless	Ser	803.12
Windstream	Uti	1,038.76



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York County Sheriff	Ser, Mile	26.57
Payroll	Salaries	69,251.93

## **ROAD/BRIDGE FUND:**

Dorchester Farmers Coop	Fuel	6,299.61
Geneva Volunteer Fire Dept.	Misc	500.00
Grafton Mini-Mart	Fuel	111.67
Grafton Oil, Inc.	Fuel	882.57
Heartland Bank	SS	2,273.47
Rodney L. & Alyce E. Hinrichs	Misc.	1,419.00
John Deere Financial	Parts	3.30
Nebraska Public Power District	Uti	526.26
Newman Traffic Signs	Sup	314.71
NMC Exchange, LLC	Ser, Sup, Parts	9,257.71
Perennial Public Power District	Uti	216.63
Retirement Plans Division of Ameritas	Ret	2,050.84
Speece Lewis Engineers	Ser, Fees	2,080.00
Verizon Wireless	Uti	108.10
34 Electric, LLC	Rep	165.00
Payroll	Salaries	30,675.47

## **ECONOMIC DEVELOPMENT - TOURISM FUND:**

Fillmore County Development Corp	Ser, Post, Mile	307.69
Southeast Nebraska Tourism Council	Dues	200.00

## **INHERITANCE TAX FUND:**

JEO Consulting Group, Inc.	Ser	9,737.00
RJ Joint Property Ventures, LLC	Rent	700.00

## **911 EMERGENCY MANAGEMENT FUND:**

Geneva Broadband, LLC	Equip	8,505.00
Nebraska Public Power District	Uti	175.51

## **911 WIRELESS HOLDING FUND:**

Geneva Broadband, LLC	Equip	10,395.00
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### **CLAIMS APPROVED**

After discussion, Sluka moved and Mueller 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.

### **DISCUSSION REGARDING SIDEWALKS AROUND COURTHOUSE**

There are several places in the sidewalks around the courthouse that have shifted. After discussion, the Board requested that the County Clerk get a quote from Ackland Concrete Lifting and Innovative Contracting for the next Board meeting.

### **DISCUSSION REGARDING TREES IN COURTHOUSE LAWN**

Supervisor Johnson was informed by Richard Ellison, Custodian that there are a couple dead trees that need to be removed. After discussion, Nicole Stoner, arborist with UNL Extension will be here for a presentation on May 1<sup>st</sup> and Brandy VanDeWalle will ask her to meet with a couple Board members to determine which trees need to be removed.

### **EXTENSION OFFICE ANNUAL REVIEW AND OUTDOOR POLLINATOR GARDEN**



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Brandy VanDeWalle, UNL Extension Educator presented annual reports for Rachel Adam and herself for the Board to review. Brandy informed the Board that they have reached 70% of the youth in Fillmore County over the last year. Brandy along with Renee Kamler would like to add an outdoor pollinator garden on the north side of the Extension Office. The 4H Council has approved this project. They will need to build a six (6) ft. fence around the bees for wind protection. After discussion, the Board was also in favor of them putting in an outdoor pollinator garden.

## **DISCUSSION REGARDING GRAFTON TOWNSHIP SURVEY FOR SECTIONS 28 & 29**

Highway Superintendent, Pat Halbur presented the survey that was done regarding the intersection of County Road F and Road 3 (between Sections 28 & 29, Grafton Township). Mike Rath with Grafton Township was present for discussion.

After discussion, Risseeuw moved and Noel seconded the motion to approve that the County employees complete the dirt work to change this corner and that Grafton Township supply and pay for a new culvert at the intersection of County Road F and Road 3. 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 Sluka seconded the motion to approve the following driveway permits as presented by the Highway Superintendent:

Rich Frenzen – install a new 30 ft. driveway on the south side of the W ½ of the SE ¼, Section 14, Belle Prairie Township;  
Nathan Girmus – replace an existing 40 ft. driveway on the east side of the NE ¼, Section 30, Madison Township;  
and  
Richard Girmus – replace an existing 40 ft. driveway on the west side of the NW ¼, Section 36, Stanton 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**

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

Rich Frenzen – clean silt from the road ditch along the south side of the SE ¼, Section 14, Belle Prairie Township and use to build driveway.

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**



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

Don Bristol – bury a natural gas line from the SW ¼, Section 16 to the NE ¼, Section 20, Fairmont 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.

## **CONTRACT FOR MOWING**

Cerny moved and Johnson seconded the motion to approve the mowing contract with Reinsch Lawn Service for Exeter, Fairmont, Grafton, Ohiowa, Shickley, and Strang shops, abandoned Pioneer Cemeteries, and County Office Building East beginning April 1, 2018 and ending November 1, 2020 as bid at the March 13, 2018 Board meeting. 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 DODGE PICKUP THAT SOLD AT THE LAST BOARD MEETING**

Pat Halbur informed the Board that Toby Payne who was the highest bidder of the 1991 Dodge Pickup hasn't paid or picked it up and she can't get a hold of him. After discussion, the Board requested that the Highway Superintendent send a certified letter requesting that the pickup be paid and picked up by April 9<sup>th</sup> or it would be offered to the next highest bidder.

## **UPDATE ON COUNTY SHOP/OFFICE BUILDING**

Highway Superintendent, Pat Halbur informed the Board that the building committee will be meeting every two weeks to review the updates from JEO and then give an update at the board meeting. There will be three doors that will have the keyless entry, generator was moved to the outside of the building, and Pat will have JEO get an estimate for putting insulation in the floor of the office portion as they won't have carpet.

## **SHERIFF VEHICLES SURPLUS**

At the request of the County Sheriff, Cerny moved and Mueller seconded the motion to surplus the 2009 Dodge Charger, 2005 Ford Explorer, 2002 Dodge Durango, and the 2006 Dodge Charger, these vehicles will be advertised and bids will be opened at 10:45 a.m. on May 8, 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.

## **SERVICE AGREEMENT RENEWAL WITH CARRIER**

After discussion, Risseeuw moved and Cerny seconded the motion to renew the maintenance agreement with Carrier Commercial Service for \$12,200.00 beginning March 2018 and ending February 2019. Upon roll call, the vote was as follows:

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

Nays: Johnson



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The Chairman declared the motion carried.

## ADDING PLEDGE SECURITY

Johnson moved and Mueller seconded the introduction of the following resolution:

### RESOLUTION 2018 – 12

**RESOLVED**, that the Cornerstone Bank of Geneva, Nebraska, be allowed to add the following security held by Wells Fargo Bank to-wit:

CUSIP #823017EQ7 in the amount of \$25,000.00

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 REPLACING FLOOR IN KITCHEN AT THE EXTENSION OFFICE

The Board discussed that the floor in the kitchen at the Extension office needs to be replaced. The Board requested that the County Clerk clarify questions on an estimate and to get another estimate.

## FERTILIZER AND CHEMICAL TREATMENT FOR LAWN AT EAST OFFICE BUILDING

The following bids were received:

<u>Bidder:</u>	<u>2 Step Area</u>	<u>4 Step Area</u>	<u>Total Price</u>
All Around Lawn & Landscaping	\$650.00	\$1,040.00	\$1,690.00
Noel Lawn Care	\$678.00	\$ 785.20	\$1,463.20
Bi-Versal Services, LLC	\$720.00	\$ 960.00	\$1,680.00

## FERTILIZER AND CHEMICAL BID LETTING

Risseeuw moved and Johnson seconded the motion to accept all bids and award to Noel Lawn Care for both the two (2) step and four (4) step areas at the East Office Building. Upon roll call, the vote was as follows:

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

Nays: None Abstaining due to conflict: Noel

The Chairman declared the motion carried.

## DISCUSSION REGARDING PLACING ITEMS ON THE AGENDA

After discussion, Mueller moved and Risseeuw seconded the motion that all County Board members must contact the Chairman of the Board prior to adding anything to the agenda. Upon roll call, the vote was as follows:

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

Nays: None Absent: Cerny

The Chairman declared the motion carried.

## ID AND LEGAL SHIELD PRESENTATION

Ann Giebler, Independent Associate with ID & Legal Shield gave a presentation to the Board regarding their products identity theft and affordable legal counsel for employees.

