



Fillmore County Board Minutes



April 10, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., April 10, 2018, in 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. Rachel Richards was present for a portion 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 11:56 a.m.

MINUTES APPROVED

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

FEE REPORTS

Cerny moved and Noel seconded the motion to approve the March 2018 fee reports as presented:

County Clerk \$15,238.20 (State \$8,457.99 && County \$6,780.21)
Clerk of the District Court \$589.34
County Sheriff \$1,386.47

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.

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, Misc	573.10
Bear Graphics, Inc.	Sup	512.78
Bi-Versal Services, LLC	Ser	175.00
Black Hills Energy	Uti	1,038.08
Boarders Inn & Suites	Lodging	279.00
Bob Barker Company, Inc.	Sup	175.74
Leslie Boswell	Mile	55.59
Jerry Chapman	Mile	26.16
Marilyn Christiancy Memorial	Misc	50.00
City of Geneva	Uti	290.50
Gaylord Craddock	Mile	37.06
Diane Deepe	Ser	340.00
Dollar General – Regions 410526	Sup	63.70
Douglas County Sheriff	Ser, Mile	8.15
Eakes Office Solutions	Sup	1,237.12
Ken Ekeler DBA Ken's Testing	Ser	130.00
Sharon Elznic	Mile, Mtgs	90.78
Farmer & Son Funeral Homes, Inc.	Mile	509.50
Fillmore County Clerk of the District Court	Fees	245.00
First Concord Group, Inc.	Insur, Fees	3,731.91
Geneva Broadband, LLC	Uti	88.00



Fillmore County Board Minutes



April 10, 2018

Geneva Family Dentistry	Ser	235.00
Geneva Tire	Rep, Main	589.30
Gilpin County Sheriff's Office	Mile	8.56
Richard Girmus	Mile, Mtgs	43.08
Matt Hafer	Mile, Mtgs	71.16
Matt Harre	Mile, Mtgs	64.88
Heartland Bank	SS	4,520.68
Hometown Leasing	Ser	1,039.69
Kaiser Auto Supply, LLC	Main	128.26
Dean Kassik	Mile, Mtgs	62.70
Kelch Plumbing, Heating & Refrigeration, Inc	Rep	322.00
Jerry Knoche	Mile	64.31
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,801.97
National Life Insurance Co.	Insur	120.79
MailFinance	Ser	850.50
Midwest Card & ID Solution	Sup	165.72
MIPS, Inc.	Ser, Equip	15,968.52
Morley Most	Mile, Mtgs	32.44
Nebraska Association of County Officials	Wksh	500.00
Nebraska County Attorneys Association	Dues, Wksh	1,057.00
Nebraska Institute of Forensic Sciences, Inc.	Ser	2,000.00
The Nebraska Signal	Pro, Notice	1,522.66
Nick's Farm Store	Equip	263.19
Reg Noel	Mile, Mtgs	94.05
Pieper's Inc.	Rep	1,665.00
Platte Valley Communications of Hastings	Rep	860.00
Region V Services	Ser	2,621.00
Retirement Plans Division of Ameritas	Ret	4,407.23
Southeast District Assessors Association	Dues	25.00
Southeast District County Officials Assoc.	Wksh	125.00
Georgia Schropfer	Ser	140.00
State of Nebraska DAS State Accounting	Ser	43.88
Allan Stuckey	Mile, Mtgs	62.70
SupplyWorks	Sup	448.80
Thayer County Treasurer	Subscription	211.15
UniFirst Corp	Ser	269.68
US Bank CPS	Post, Sup, Rep	74.58
USDA, APHIS, General	Ser	2,493.43
Brandy VanDeWalle	Uti	25.00
Gary Warren	Mile	32.70
Windstream	Uti	270.71
Woodward's Disposal Service, Inc.	Misc	20.00
York County Sheriff	Ser	25.50
Payroll	Salaries	65,947.64

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Sup, Main	143.45
Black Hills Energy	Fuel	495.99
Blackburn Manufacturing Co.	Sup	69.74
Casey's General Stores	Fuel	1,751.37
Chaney Chemical, Inc.	Sup	543.60
City of Geneva	Uti	81.40
Cottonwood Title Company	Ser	100.00
Dorchester Farmers Coop	Fuel	5,673.72
Eakes Office Solutions	Sup	36.84
Exeter Lumber Company	Sup	26.00
Friesen Chevrolet, Inc.	Parts	56.07
Geneva Broadband, LLC	Uti	40.00



Fillmore County Board Minutes



April 10, 2018

Geneva Implement Co., Inc.	Parts	120.68
Geneva Lumber Center	Rep, Parts, Sup	117.61
Geneva Tire	Rep	526.95
Geneva Welding & Supply, Inc.	Rep, Sup	221.68
Heartland Bank	SS	2,273.31
Hometown Leasing	Ser	139.00
Kaiser Auto Supply, LLC	Parts, Sup	392.05
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Parts, Sup, Fuel	2,290.03
Medical Enterprises, Inc.	Ser	40.00
MIPS, Inc.	Ser	134.73
Murphy Tractor & Equipment Co., Inc.	Equip	228,200.00
Nebr Iowa Industrial Fasteners Corp.	Sup	315.47
Newman Traffic Signs	Equip	2,221.84
Nichols Construction	Gravel	1,791.11
Nick's Farm Store Co.	Rep	442.27
NMC Exchange, LLC	Parts, Ser, Rep	8,599.53
Perennial Public Power District	Uti	119.28
Productivity Plus Account	Parts	62.56
Quill Corp.	Sup	93.47
Retirement Plans Division of Ameritas	Ret	2,050.84
Southeast District County Officials Assoc.	Wksh	25.00
Donna Saltzman	Ser	55.00
Shell Fleet Plus	Fuel	1,539.86
Surplus Center	Parts	45.60
US Bank CPS	Post	14.37
Village of Grafton	Uti	36.84
Village of Milligan	Uti	24.00
Village of Shickley	Uti	38.13
Payroll	Salaries	30,675.47

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	9,134.64
------------	-----	----------

INHERITANCE TAX FUND:

Fillmore County Treasurer	Transfer	175,000.00
Kopchos Sanitation, Inc.	Ser	8,585.25

911 EMERGENCY MANAGEMENT FUND:

Geneva Broadband, LLC	Uti	64.00
Windstream	Uti	1,732.01

HOSPITAL OPERATING FUND:

Fillmore County Hospital	March taxes	4,363.95
--------------------------	-------------	----------

CLAIMS APPROVED

Johnson 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.

SALARY COMMITTEE 2018/2019

Chairman Neiman appointed Johnson, Mueller, and Risseeuw to the 2018/2019 Salary Committee.



Fillmore County Board Minutes



April 10, 2018

DISCUSSION REGARDING EAST OFFICE BUILDING

Cerny informed the Board that the bee area and fence have been installed on the north side of the Extension office building.

At the April 2nd meeting of the Geneva City Council there was a presentation regarding placing the new fire hall where the current Extension office is located at the East Building. After discussion at a special Geneva City Council meeting on April 9th, they voted to keep the new fire hall at the 7th and F Street location.

DISCUSSION WITH SHICKLEY RURAL FIRE BOARD

Jeff Row, John Plock, and Pat Kamler informed that Board that they would like to merge the Shickley Rural Fire District with the Shickley Village Fire District. The fire district is needing to replace equipment to keep up with the requirements. The rural board informed the Board that they will need to increase their budget and levy request to accommodate this. After further discussion, the Board requested the fire board continue with merging the two districts.

DRIVEWAY PERMITS

Sluka moved and Mueller seconded the motion to approve the following driveway permits as presented by the Assistant Highway Superintendent:

Marvin Roit – install retaining walls on existing culvert on the east side of the SE $\frac{1}{4}$, Section 6, Franklin Township;
Dean Due – install a new culvert on the west side of the NW $\frac{1}{4}$, Section 5, Exeter Township; and
Deb Penry – move existing driveway to the south along the west side of the NW $\frac{1}{4}$, Section 8, Franklin 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 Noel seconded the motion to approve the following clean silt permit as presented by the Highway Superintendent:

Deb Penry – clean silt from the ditch and place back into the field along the west side of the NW $\frac{1}{4}$, Section 8, Franklin 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

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

Richard Arbuck – bury a natural gas line between the SW $\frac{1}{4}$, Section 9 and the NE $\frac{1}{4}$, Section 17, 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



Fillmore County Board Minutes



April 10, 2018

Nays: None

The Chairman declared the motion carried.

FEDERAL AID PROJECT BRO-7030 (32)

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

RESOLUTION #2018 – 13

WHEREAS, there has been signed by the COUNTY OF FILLMORE on the 10th day of July, 2012, and the State on the 18th day of July, 2012, an agreement providing for the construction of a Federal Aid County Project at the following location: ON A COUNTY ROAD WEST OF GENEVA, and

WHEREAS, in the above agreement, the County has pledged sufficient funds to finance its share of the cost of the construction of this project identified as BRO-7030 (32), and

WHEREAS, the above mentioned agreement provided that the County will pay costs as set forth in the agreement, and

WHEREAS, the State, on behalf of the County received bids for the construction of this project based on the final plans and specifications on March 29, 2018, at which time 4 bid(s) were received for the construction of the proposed work, and

WHEREAS, the following Contractor(s) for the items of work listed has/have been selected as the low bidder(s) to whom the contract(s) should be awarded:

HERBST CONSTRUCTION, INC., LE MARS, IA 51031-0728
GRADING, CULVERTS, SEEDING, BRIDGE AT STA. 37+35, GUARDRAIL, GENERAL ITEMS: \$859,467.50

NOW THEREFORE, in consideration of the above facts, the FILLMORE COUNTY BOARD OF SUPERVISORS, by this resolution, takes the following official action:

1. If for any reason the Federal Highway Administration rescinds, limits its obligations, or defers payment of the Federal share of the cost of this project, the County hereby agrees to provide the necessary funds to pay for all costs incurred until and in the event such Federal funds are allowed and paid.
2. The Board hereby concurs in the selection of the above mentioned Contractor(s) for the items of work listed, to whom the contract(s) should be awarded.
3. The Board hereby approves of the final plans and specifications that were used in the bidding process for this project.
4. The Board hereby authorizes the Board Chairperson to sign the contract(s) with the above mentioned Contractor(s) for the above mentioned work on behalf of the County.

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 1991 DODGE PICKUP

After discussion, Noel moved and Risseeuw seconded the motion to accept and sell the 1991 Dodge pickup to the second highest bidder Brandon Reinsch for \$650.00 since the highest bidder didn't pay for the pickup. Upon roll call, the vote was as follows:

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

Nays: None



Fillmore County Board Minutes



April 10, 2018

The Chairman declared the motion carried.

DISCUSSION REGARDING NEW SHOP/OFFICE BUILDING AND BUDGETING

After discussion, the Board agreed that anything that was attached to the building would be part of the bond for this new building.

DISCUSSION REGARDING PRESSURE WASHER

After discussion, Noel moved and Neiman seconded the motion to approve the purchase of the power washer from Hydro Cleaning System for \$6,525.00 as part of the new building. 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 THE STRANG SHOP BUILDING

The Board discussed again the possibility of relocating the Strang motor grader to Shickley and changing two operator's areas. After a lot of discussion, the majority of the Board said that this is up to the Highway Superintendent and that they would like to see the cost saving.

JAIL INSPECTION

Risseeuw and Sluka performed the jail inspection and noted that the sink in detox needs to be fixed and the walls are getting patched.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Jim Dunker, Emergency Manager; Jennifer Slezak, Planning & Zoning Administrator; Brenda Motis, Senior Services Director; Todd Boller, Noxious Weed Superintendent; and Richard Ellison, Custodian met with the Board for their quarterly meeting.

SIDEWALK REPAIRS AROUND COURTHOUSE

The Board reviewed two bids to repair the two places in the sidewalk around the courthouse: Ackland Concrete Lifting - \$500.00 and Innovative Contracting - \$1,080.00. After discussion, they requested the County Clerk to notify Ackland Concrete Lifting to fix the sidewalk.

DOCRECORD SOFTWARE AND SCANNER

After discussion, Risseeuw moved and Neiman seconded the motion to approve the purchase of DocRecord software and scanner for Clerk's office from Konica Minolta for \$7,730.00. 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.

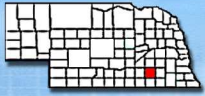
ADJOURN

As there was no other business to come before the Board, Sluka moved and Johnson seconded the motion to adjourn until 9:00 a.m., on April 24, 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.



Fillmore County Board Minutes



April 10, 2018

Attest

Chairman