



# Fillmore County Board Minutes



April 24, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., April 24, 2018, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Risseeuw, Mueller, Cerny, and Johnson. Sluka was absent. The County Clerk was present to record the minutes of the meeting. Ralph Graham 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 11:54 a.m.

## **MINUTES APPROVED**

Chairman of the Board, Neiman declared the minutes from the April 10, 2018 meeting approved as presented.

### **1<sup>ST</sup> QUARTER ACCOUNTABILITY STATEMENTS FOR 2018**

After review, Johnson moved and Mueller seconded the motion to approve the 1<sup>st</sup> Quarter Accountability Statements for 2018 from the following accounts: Soldiers & Sailors, Register of Deeds, Section 125, Clerk of the District Court, and County Attorney. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

## **DISCUSSION REGARDING PLANNING & ZONING REGULATIONS**

Planning & Zoning Administrator, Jennifer Slezak informed that Board that she is working with County Assessor for the individual who added buildings to their property with no permits. Most individuals have returned the permit and the fee which is double the normal fee. If an individual doesn't respond within five (5) days of receiving a certified letter they could be charged with a Class III Misdemeanor which is punishable by a maximum of three months' imprisonment or a \$500.00 fine, or both for each day the violation continues.

## **OCCUPY COUNTY RIGHT-OF-WAY PERMIT**

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

NuStar Pipeline Operating Partnership, LP – re-bore an existing pipeline between Section 21 and Section 28, 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, and Risseeuw

Nays: None

The Chairman declared the motion carried.

## **2007 CAT 12H MOTOR GRADER SURPLUS**

After discussion, Mueller moved and Risseeuw seconded the motion to declare the 2007 Cat 12H motor grader as surplus and to sell on Auction Time. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.



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## FINAL PLANS FOR THE NEW SHOP/OFFICE BUILDING

After discussion, Mueller moved and Cerny seconded the motion to approve the final plans for the new County shop/office building to be sent out for bids that will be opened at the May 22, 2017 Board meeting. Upon roll call, the vote was as follow:

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

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:

Rachel Adam	Mile	82.84
Aging Partners	Ser	575.00
Bixby Law Office	Ser	4,816.50
The Blue Cell, LLC	Wksh	100.00
Blue Cross Blue Shield of Nebraska	Insur	57,278.06
Donna Boeka	Mile, Meals	34.51
Capital Business Systems, Inc.	Ser	153.86
Central Nebraska Cremation & Mortuary	Ser	375.00
Diode Technologies	Main, Equip	1,681.19
Eakes Office Plus	Sup	25.59
Election Systems & Software, Inc.	Sup, Ser	3,342.39
Exeter Senior Center	4 <sup>th</sup> quarter pass thru	425.00
Fairmont Aging Services	4 <sup>th</sup> quarter pass thru	2,200.00
Fillmore County Court	Fees	915.99
Fillmore County Hospital	Ser	1,005.76
Fillmore County Medical Center	Ser	62.81
Fillmore County Sheriff	Fees	132.20
Geneva Home Center	Sup, Equip	532.90
Geneva Parks & Recreation Dept.	Ser	160.00
Geneva Senior Center	4 <sup>th</sup> quarter pass thru	2,500.00
Geneva Super Foods	Sup	1,329.23
Heartland Bank	SS	4,417.98
Frances Heinrichs	Miles	58.86
JEO Consulting Group, Inc.	Ser	1,897.50
Kalkwarf & Smith Law Offices, LLC	Ser, Uti, Sup	3,123.01
Lancaster County Sheriff	Mile	46.60
Madison National Life Insurance Co.	Insur	15.89
Mid-American Research Chemical	Sup	936.42
MIPS, Inc.	Equip, Ser	2,950.59
Nebraska Association of County Officials	Wksh	50.00
Nebraska Public Power District	Uti	1,766.73
Nebraska Signal	Subscription	38.00
PennWell Corp.	Sup	571.90
Retirement Plans Division of Ameritas	Ret	4,337.05
Saline County Law Enforcement	Boarding prisoners	1,860.00
Service Press	Sup	78.50
State of Nebraska Health & Human Serv.	March patient care	186.00
Sullivan Shoemaker, PC, LLO	Ser	544.27
Verizon Wireless	Uti	802.18



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Weaver Pharmacy	Sup	401.02
Windstream	Uti	1,037.02
York Heating & Air Conditioning, Inc.	Equip, Rep	7,899.00
Payroll	Salaries	64,603.55

## ROAD/BRIDGE FUND:

B's Enterprises, Inc.	Equip	7,002.00
Contech Engineered Solutions, LLC	Culverts	22,034.94
Dorchester Farmers Coop	Fuel	1,076.40
Geneva Home Center	Sup	8.07
Geneva Super Foods	Sup	18.15
Grafton Mini Mart	Fuel	106.01
Heartland Bank	SS	2,259.70
Mid-Nebraska Aggregate, Inc.	Gravel	7,684.10
Nebraska Public Power District	Uti	439.41
Quill Corporation	Sup	65.96
Retirement Plans Division of Ameritas	Ret	2,038.90
Sargent Drilling	Rep	770.00
US Bank CPS	Post, Rep	458.21
Verizon Wireless	Uti	107.92
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	53.65
Village of Ohiowa	Uti	30.00
34 Electric, LLC	Rep	425.00
Payroll	Salaries	30,498.57

## INHERITANCE TAX FUND:

GSI Engineering, LLC	Ser	2,640.00
JEO Consulting Group, Inc.	Ser	54,755.50
RJ Joint Property Ventures, LLC	Rent	700.00

## 911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	178.72
Windstream	Uti	118.04

### **CLAIMS APPROVED**

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

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

The Chairman declared the motion carried.

### **BREATHALYZER FOR SHERIFF OFFICE**

Sheriff, Bill Burgess informed the Board that he received a grant of approximately \$2,500.00 for the purchase of a new breathalyzer.

After discussion, Mueller moved and Johnson seconded the motion to approve the purchase of a breathalyzer machine. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

### **AGREEMENT WITH JUSTICE DATA SOLUTIONS FOR SERVER**



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After discussion, Johnson moved and Risseeuw seconded the motion to approve the agreement with Justice Data Solutions for access to the County server for the Sheriff office records. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **DISCUSSION REGARDING COURTHOUSE EAST STEPS**

After review by Ackland Concrete there isn't much that they can do to fix the steps. We need to be sure that we keep caulking the areas so that moisture can't get between the railing and the cement.

## **AGREEMENT WITH CHILD ADVOCACY CENTER FOR FISCAL YEAR 2018/2019**

Risseeuw moved and Mueller seconded the motion to approve the agreement with the Child Advocacy Center beginning July 1, 2018 and ending June 30, 2019 in the amount of \$2,107.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

## **DISCUSSION REGARDING COMMUNITY CENTER AT EAST OFFICE WITH CITY OF GENEVA**

City of Geneva Mayor, Rod Norrie; City Administrator, Kyle Svec; City Council members, Josh Turner and Eric Kamler were present for discussion regarding the City of Geneva wanting to build a new Community Center at the East Office (where old hospital was). After discussion, Chairman Neiman appointed Mueller and Noel to work with the City of Geneva and report back to the Board.

## **ELECTED OFFICIALS UPDATES**

Deputy County Attorney, Howard Ach; County Treasurer, Barb Trapp; County Assessor, Lynn Mussman; Clerk of the District Court, Peggy Birky; County Sherriff, Bill Burgess; and County Clerk, Amy Nelson gave an update to the Board regarding each office over the last quarter.

## **EXECUTIVE SESSION**

Noel moved and Risseeuw seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session personnel authorized by Statute to be discussed in executive session. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried and requested that the Veterans Service Officer, Planning and Zoning Administrator, and County Clerk remain. Executive session began at 11:47 a.m.

## **RETURN TO REGULAR SESSION**

Risseeuw moved and Noel seconded the motion to return to open session at 11:52 a.m. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.



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## ADJOURN

As there was no other business to come before the Board, Risseeuw moved and Johnson seconded the motion to adjourn until 9:10 a.m., on May 8, 2018. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

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Attest

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Chairman