



Fillmore County Board Minutes



May 8, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., May 8, 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. Patt Lentfer and Bill Burgess were present for a portion of the meeting and Ralph Graham was present for the entire 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 12:13 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the April 24, 2018 meeting approved as presented.

FAMILY OF MARILYN CHRISTIANCY PURCHASING A MEMORIAL BENCH FOR COURTHOUSE

Diane Heath, Karen Kohler, and JoAnn Vavra informed the Board that they would like permission to purchase a bench in memory of their mother Marilyn Christiancy for the Treasurer's office. After discussion, the Board agreed to their request. County Treasurer, Barb Trapp was present for the discussion.

FEE REPORTS

Mueller moved and Johnson seconded the motion to approve the fee reports for April 2018 as presented:

County Clerk \$10,689.88 (State \$6,025.42 & County \$4,664.46)
Clerk of the District Court \$858.35
County Sheriff \$1,380.05

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.

PUBLIC HEARING FOR MERGER OF SHICKLEY FIRE & SHICKLEY RURAL FIRE

Public hearing for merger of Shickley Fire and Shickley Rural Fire opened at 9:15 a.m. as advertised. Jeff Row and John Plock were present for the hearing.

CLOSE PUBLIC HEARING

After discussion, Risseeuw moved and Johnson seconded the motion to close the public hearing at 9:19 a.m. as no one appeared against the merger. 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.

MERGER OF SHICKELY FIRE AND SHICKLEY RURAL FIRE

Noel moved and Sluka seconded the introduction of the following resolution:

RESOLUTION #2108 – 14



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WHEREAS, the Fillmore County Board of Supervisors, located in Fillmore County, Nebraska, have found it to be mutually advantageous to cooperate in protecting lives and property against loss and destruction by fire within and without the boundaries of the Village of Shickley and Shickley Rural Fire District; and,

WHEREAS, Sections 35-530 to 35-536 of the Revised Statutes of Nebraska, Reissue 2016, provide that the territory within the incorporated area of a village may be included within a rural fire protection district; and,

WHEREAS, the Village of Shickley and the Shickley Rural Fire District believe it is in the best interests of both to have the territory within the incorporated area of the Village included within the territory of the District; and

WHEREAS, the Shickley Village Board and the Shickley Rural Fire District Board have both passed resolutions to merge the Village of Shickley Fire District and the Shickley Rural Fire District; and,

NOW, THEREFORE, BE IT RESOLVED that the Fillmore County Board of Supervisors:

1. That the territory within the incorporated area of the Village of Shickley, Fillmore County, Nebraska be included within the territory of the Shickley Rural Fire Protection District pursuant to Sections 35-530 to 35-536 of the Revised Statutes of Nebraska, Reissue 2016. The boundaries of the territory proposed to be included is the territory within the incorporated area of the Village of Shickley, Fillmore County, Nebraska. A map of said territory to be included in the District is attached hereto, marked Exhibit "A", and incorporated herein by reference as if fully set forth.

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 RESULTS FROM BID LETTING ON BOX CULVERTS

Highway Superintendent, Pat Halbur handed out the bid tabulation from the multi-county box culvert projects. Fillmore County has project #C003001505 and #C-30(347) with Vogtscales, Inc. doing the work.

DISCUSSION REGARDING ROAD 14 BETWEEN ROAD K AND ROAD L

Joe Casey with Fortigen informed the Board that they would be expanding their current site and would be using Road 14, between Road K and Road L for this phase. They would like to have the south half of Road 14 rocked to assist with all the construction equipment. Joe also informed the Board that by Federal Law they are required to keep the operating site separate from the construction site and are not able to use the main entrance to the plant.

After discussion, Sluka moved and Mueller seconded the motion to approve the Highway Superintendent to move forward with rocking the south half of Road 14 between Road K and Road L with an agreement for Fortigen to pay for the rock and to supply the water for the project. 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.

ROAD DEPARTMENT PROJECT UPDATE

Pat Halbur, Highway Superintendent, informed the Board that the project on Road 3 and F is complete, if the township elects to keep this road open then she will need to add the proper signs. The overlay on Milligan south is scheduled to start on June 1st. The new storage building has been delivered and is scheduled to start this week.

Pat is also checking with the County Attorney regarding semi's that are parking on county roads overnight and not having the correct signs out alerting drivers.

AGREEMENT WITH PERENNIAL PUBLIC POWER DISTRICT FOR PROJECT #C90(347)



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After discussion, Noel moved and Cerny seconded the motion to approve the agreement with Perennial Public Power District for project #C30(347) located between Section 14 and Section 23, Fairmont Township at no cost to the County. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BID LETTING FOR SHERIFF OFFICE VEHICLES

Bids for the 2002 Dodge Durango, 2005 Ford Explorer, 2006 Dodge Charger and 2009 Dodge Charger were opened at 10:45 a.m. as advertised. The following bids were received:

2002 Dodge Durango:

<u>Bidder:</u>	<u>Price:</u>
Bill Richards	\$ 670.71
Blaine Richards	\$ 565.50
Bill Blundell	\$ 907.00
Vincent Lemke	\$ 527.00
TJ Mueller	\$ 822.00
Brenden Doht	\$ 555.00
Clark Poppert	\$ 863.00
Roger L Nun Sr.	\$ 850.00
Allen Virus	\$1,000.00
Ellen Moul	\$ 500.00

2005 Ford Explorer:

<u>Bidder:</u>	<u>Price:</u>
Clark Poppert	\$ 329.00
Bill Richards	\$ 301.07
Allen Virus	\$1,000.00
Ellen Moul	\$ 500.00
Demetrius Blackwell	\$ 510.00

2006 Dodge Charger:

<u>Bidder:</u>	<u>Price:</u>
Bill Richards	\$ 370.01
Wade Sluka	\$ 507.72
Dave Sieber	\$ 978.00
Joseph Walton	\$1,000.00
Cyndy Callenius	\$ 700.00
Clark Poppert	\$ 929.00
Allen Virus	\$1,000.00
Doug Heath	\$ 500.00
Demetrius Blackwell	\$ 710.00

2009 Dodge Charger:

<u>Bidder:</u>	<u>Price:</u>
Bill Richards	\$ 470.01
Emileigh Kennel	\$1,606.00
Joseph Walton	\$1,500.00
Brock Swartzendruber	\$ 873.27
Anthony Bolejack	\$1,200.00



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Cyndy Callenius	\$ 700.00
Clark Poppert	\$1,481.00
Allen Virus	\$1,300.00
Doug Heath	\$ 875.00
Demetrius Blackwell	\$ 610.00

Sluka moved and Mueller seconded the motion to accept all bids submitted on the four vehicles. 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.

BIDS FOR 2002 DODGE DURANGO

Sluka moved and Johnson seconded the motion to award the bid for the 2002 Dodge Durango to Allen Virus for \$1,000.00 with payment in cash or cashier's check. 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.

BIDS FOR 2005 FORD EXPLORER

Risseeuw moved and Mueller seconded the motion to award the bid for the 2005 Ford Explorer to Allen Virus for \$1,000.00 with payment in cash or cashier's check. 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.

BIDS FOR 2009 DODGE CHARGER

Sluka moved and Risseeuw seconded the motion to award the bid for the 2009 Dodge Charger to Emileigh Kennel for \$1,606.00 with payment in cash or cashier's check. 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.

BIDS FOR 2006 DODGE CHARGER

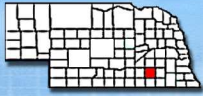
Mueller moved and Cerny seconded the motion to award the bid for the 2006 Dodge Charger to either Joseph Walton or Allen Virus for \$1,000.00 with the tie breaker being a game of chance, payment in cash or cashier's check. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DISCUSSION REGARDING COMMUNITY CENTER AT EAST OFFICE WITH CITY OF GENEVA

Merle Noel, Bob Mueller, Rod Norrie, and Kyle Svec met last week and discussed the value they would place on the empty lot at the East Office and the current fire barn. They informed the Board that they agreed that the empty lot was



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worth \$50,000.00 and the current fire barn \$200,000.00. After discussion between Rod Norrie, Kyle Svec and Board and review of a survey the City will contact their engineer and get a rough draft of what they are wanting for a Community Center with the space discussed and then come back to the Board.

DISCUSSION REGARDING COURTHOUSE TREES

Nicole Stoner, with UNL; Brandy VanDeWalle, with UNL; Wade Sluka; and Larry Cerny reviewed the trees in the Courthouse yard and determined that three to four trees need to be removed and some will need to be trimmed. The Board will put together a map so that they can get bids to remove the trees and stumps.

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	32.81
All Around Lawn & Landscaping, LLC	Sup	102.50
Benco Products, Inc.	Sup	925.71
Bi-Versal Services, LLC	Ser	175.00
Black Hills Energy	Uti	1,103.84
Don C. Bottorf	Ser	285.00
Chaney Chemical, Inc.	Sup	13,151.40
City of Geneva	Uti	284.65
Copper Key	Ser	50.00
Diane Deepe	Ser	160.00
Dollar General	Sup	48.50
Eakes Office Solutions	Sup	337.31
Election Systems & Software, Inc.	Ser, Sup	4,788.58
Exeter Senior Center	USDA Reim	96.60
Fairmont Aging Services	USDA Reim	290.50
Fillmore County Clerk of the District Court	Fees	131.00
Fillmore County Treasurer	Transfer	200,000.00
First Concord Benefits Group, LLC	Insur, Ser	2,187.19
Geneva Broadband, LLC	Uti	88.00
Geneva Floral	Misc	15.97
Geneva Senior Center	USDA Reim	947.10
Geneva Tire	Sup, Main	1,145.94
Gropp Law & Mediation, LLC	Ser, Mile	1,017.88
Heartland Bank	SS	4,430.14
Hometown Leasing	Ser	1,039.69
Kaiser Auto Supply, LLC	Main	4.49
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,775.02
Lichti Oil	Fuel	55.00
Madison National Life Insurance Co.	Insur	155.12
Maximus, Inc.	Ser	1,050.98
MIPS, Inc.	Ser, Main	3,833.45
Nebraska Association of County Clerks, Register of Deeds, And Election Commissioner	Wksh	125.00
Nebraska Clerk of District Court Assoc.	Wksh	100.00
The Nebraska Signal	Pro, Ser	1,538.00
NeoFunds by NeoPost	Post	700.00
Noel Lawn Care	Ser	196.30
Norrie Construction	Rep	58.50
Plains Equipment Group	Main	12.88
Proforma	Sup	194.00



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Ramada Kearney	Lodging	225.00
Region V Systems	Ser	382.00
Retirement Plans Division of Ameritas	Ret	4,364.97
Rocky Mountain Instrumental Laboratories	Ser	510.00
Georgia Schropfer	Ser	120.00
Shell Fleet Plus	Fuel	2,447.86
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
SupplyWorks	Sup	312.25
Thayer County Treasurer	Ser	211.15
Unifirst Corp.	Ser	279.48
US Bank CPS	Wksh, Sup	573.19
Brandy VanDeWalle	Uti, Wksh, Lodging, Meal	234.33
Windstream	Uti	289.77
Woodward's Disposal Service, Inc.	Ser	20.00
York Jewelry, Inc.	Ser	5.00
Payroll	Salaries	64,763.72

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Main, Sup	984.38
Black Hills Energy	Uti	457.68
Building Tech, Inc.	Equip	72,997.86
City of Geneva	Uti	74.00
Farmers' Cooperative	Fuel	11,030.40
Geneva Broadband, LLC	Uti	40.00
Geneva Implement Co., Inc.	Parts	126.00
Geneva Tire	Rep, Equip	8,275.09
Geneva Welding & Supply, Inc.	Parts, Sup	2,746.50
Grafton Oil, Inc.	Fuel	2,277.48
Heartland Bank	SS	2,267.69
Hometown Leasing	Ser	139.00
John Deere Financial	Parts	50.79
K & S Tool Service	Sup	1,033.97
Kaiser Auto Supply, LLC	Parts, Sup	237.35
Lichti Oil	Fuel	3,116.18
MIPS, Inc.	Ser	134.73
The Nebraska Signal	Ads	115.87
Nichols Construction	Gravel	85,394.50
Nick's Farm Store Co.	Parts, Rep	57.40
NMC Exchange, LLC	Ser, Parts	6,109.54
Perennial Public Power District	Uti	104.56
Platte Valley Communication, Inc.	Equip	179.00
Power Plan	Parts	217.68
Retirement Plans Division of Ameritas	Ret	2,046.29
Shell Fleet Plus	Fuel	1,580.83
Truck Center Companies	Parts	538.33
US Bank CPS	Post	3.68
Village of Shickley	Uti	24.56
Payroll	Salaries	30,608.11

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	134.64
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INHERITANCE TAX FUND:

Erdkamp Motors	Equip	23,200.00
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911 EMERGENCY MANAGEMENT FUND:

Geneva Broadband, LLC	Ser	64.00
GeoComm	Ser, Equip	10,935.00



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Windstream	Uti	1,733.56
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911 WIRELESS HOLDING FUND:

GeoComm	Ser, Equip	13,365.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	April taxes	30,930.77
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CLAIMS APPROVED

Mueller moved and Risseeuw 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.

EAST OFFICE BUILDING FLOORING FOR KITCHEN

After discussion, Neiman moved and Johnson seconded the motion to approve Geneva Home Center to install a new kitchen floor in the Extension Office Building for \$2,291.70. 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.

HEALTH INSURANCE FOR FISCAL YEAR 2018/2019

After discussion, Mueller moved and Cerny seconded the motion to continue with Blue Cross Blue Shield of Nebraska for fiscal year 2018/2019 with no changes to deductible and buy down. 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.

LOTT SUBDIVISION

Planning and Zoning Administrator submitted the Lott Subdivision, located in the NE ¼ of the NE ¼, Section 23, West Blue Township.

After discussion, Risseeuw moved and Sluka seconded the motion to approve the Lott Subdivision as presented a tract of land in the NE ¼ of the NE ¼ of Section 23, Township 8 North, Range 3 West of the 6th P.M., Fillmore County, Nebraska, being more particularly described as follows: beginning at the NE corner of said section, thence S 01'53'47" E, 292.07 ft. on the east line of said section; thence S 88'06'13" W, 439.63 ft.; thence N 72'25'03" W, 196.84 ft.; thence N 01'54'54" W, 226.23 ft. to the north line of said section; thence N 88'05'06" E, 625.28 ft. on said north line to the point of beginning, containing 4.05 acres more or less, which includes 0.67 acres more or less used for county road purposes.

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



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Johnson moved and Sluka seconded the motion to add an emergency action item of air conditioning repair at the East Office Building 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.

DISCUSSION REGARDING AIR CONDITIONING REPAIR AT EAST OFFICE BUILDING

Supervisor Cerny informed the Board that over the weekend the air conditioning unit went out at the East Office Building. Custodian contacted Kelch Plumbing & Heating to repair and they submitted a proposal to replace the air conditioning unit for \$4,380.00 and replace furnace for \$2,538.00 or replace both at the same time for a total of \$6,318.00.

After discussion, Risseeuw moved and Mueller seconded the motion to replace both the air conditioner and the heater for \$6,318.00 from Kelch Plumbing, Heating and Refrigeration, Inc. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Johnson moved and Sluka seconded the motion to adjourn until 9:10 a.m., on May 22, 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