



Fillmore County Board Minutes



May 22, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:13 a.m., May 22, 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 11:17 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the May 8, 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:

Howard F. Ach	Rent, Post	560.43
Capital Business Systems, Inc.	Ser	153.86
Dell Marketing, LP	Sup	322.98
Douglas County Sheriff	Ser	19.58
Eakes Office Solutions	Sup	664.46
Election Systems & Software, Inc.	Sup	313.47
Erdkamp Motors	Main	60.00
Fillmore County Extension Office	Misc	150.00
First Concord Group, Inc.	Insur	5,848.24
Geneva Home Center	Sup, Rep	286.87
Geneva Super Foods	Sup	1,287.68
Geneva Tire	Main	280.00
Geneva TV & Appliance, Inc.	Equip	558.99
Heartland Bank	SS	4,339.49
Intoximeters, Inc.	Equip	5,495.00
JEO Consulting Group, Inc.	Ser	275.00
Justice Data Solutions, Inc.	Main	2,200.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Sup	3,044.32
Lancaster County Sheriff	Ser	102.90
Madison National Life Insurance Co.	Insur	22.70
MIPS, Inc.	Equip	956.44
Nebraska Institute of Forensic Sciences, Inc	Ser	2,000.00
Nebraska Association of County Extension	Dues	100.00
Nebraska Public Power District	Uti	1,628.46
Noel Lawn Care	Ser	339.00
Platte Valley Communications of Hastings	Ser, Rep	371.40
Pro-Vision	Equip	2,121.00
Retirement Plans Division of Ameritas	Ret	4,277.60
Saline County Law Enforcement	Boarding Prisoners	1,740.00
State of Nebraska Health & Human Serv.	April patient care	180.00
University of Nebraska	Equip	1,694.84
University of Nebraska – Lincoln	Equip, 4-H Aide	3,065.81
US Bank CPS	Sup, Post, Meal, Dues	376.48
Village of Grafton	Rent, Ser	55.00
Village of Shickley	Rent	35.00
Weaver Pharmacy	Sup	223.52



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Windstream	Uti	1,037.42
Payroll	Salaries	63,577.68

ROAD/BRIDGE FUND:

Casey's General Stores	Fuel	187.64
Exeter Lumber Company	Misc	10.30
Farmers' Cooperative	Sup, Fuel	1,262.91
Geneva Home Center	Sup	17.25
Geneva Lumber Center	Sup	73.38
Geneva Super Foods	Sup	23.97
Grafton Oil, Inc.	Fuel	1,138.98
Heartland Bank	SS	2,324.88
JP's Welding & Repair	Parts, Rep	972.35
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Parts, Fuel	688.48
Nebraska Public Power District	Uti	384.07
Newman Traffic Signs	Signs	132.23
Perennial Public Power District	Uti, Relocation	14,438.60
Retirement Plans Division of Ameritas	Ret	2,096.52
US Bank CPS	Post	11.53
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	19.91
Village of Grafton	Uti	41.05
Payroll	Salaries	31,352.52

ECONOMIC DEVELOPMENT – TOURISM FUND:

Milligan Community Club	Ads	400.00
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INHERITANCE TAX FUND:

JEO Consulting Group, Inc.	Ser	51,302.72
RJ Joint Property Ventures, LLC	Rent	700.00
Udell Construction, LLC	Main, Rep	8,700.00

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	174.72
Precision Signs & Graphics	Equip	280.00
Windstream	Uti	235.88

CLAIMS APPROVED

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, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

HAND SANITIZER'S FOR HALLWAYS

After discussion, Mueller moved and Sluka seconded the motion to approve the purchase of three hand sanitizer stands for each floor of courthouse. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

MILLIGAN RURAL FIRE BOARD BOND



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After discussion, Risseeuw moved and Sluka seconded the motion to approve the bond for Gerald D. Slezak, secretary/treasurer of the Milligan Rural Fire Protection District. 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.

HOSPITAL BOARD APPOINTMENT

After discussion, Johnson moved and Mueller seconded the motion to appoint Taylor Kahlandt to the Fillmore County Hospital Board replacing Alan Emshoff with term beginning June 1, 2018 and ending June 30, 2022. 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 Mueller seconded the motion to approve the following driveway permits as presented by the Highway Superintendent:

Darrel Mosier – extend an existing driveway to 40 ft. on the north side of the NE ¼, Section 16, Hamilton Township;

Darrel Mosier – extend an existing driveway to 40 ft. on the east side of the NE ¼, Section 16, Hamilton Township;

Darrel Mosier – install a new 40 ft. driveway on the north side of the NE ¼, Section 16, Hamilton Township;

Darrel Mosier – install a new 40 ft. driveway on the north side of the NE ¼, Section 16, Hamilton Township;

Jeffrey Biegert Trust – install a new 40 ft. driveway on the north side of the NW ¼, Section 19, Hamilton Township; and

Beverly Epke Trust – extend an existing driveway to 40 ft. on the north side of the NW ¼, Section 8, Bennett 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 PERMITS

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

Gary Saltzman – bury an electrical line between the NW ¼, Section 22 and the SW ¼, Section 15, Hamilton 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; and

Michael Hinrichs – bury underground wire between the E ½ of the SW ¼, Section 9 and the NW ¼, Section 16, Belle Prairie 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



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The Chairman declared the motion carried.

DISCUSSION REGARDING SOUTH RAILWAY STREET IN STRANG

Highway Superintendent, Pat Halbur informed the Board that she has researched South Railway Street in Strang and found that the State of Nebraska filed a "Relinquishment Instrument" to the County on November 29, 2004. Pat is checking with the State of Nebraska to make sure who is to permit the driveway and if the portion of the street outside of Village limits is the counties. Supervisor Noel would like to see this rocked to assist with the additional truck traffic for the new cement plant. After discussion and if the road is the counties, the Board would like to request NEBCO to purchase the rock and have the county do the work as they did with Fortigen.

DISCUSSION REGARDING MILLIGAN SOUTH OVERLAY

Pat Halbur, Highway Superintendent informed the Board that they would be moving in equipment and starting the Milligan South overlay either May 25th or 29th.

BIDS FOR NEW SHOP/OFFICE BUILDING

Opened bids for the new shop/office building at 10:00 a.m. as advertised. The following bids were received:

<u>Bidder:</u>	<u>Price:</u>
Bierman Contracting, Inc., Columbus, NE	\$1,763,000.00
Cheever Construction, Lincoln, NE	\$1,690,000.00

After discussion, Mueller moved and Sluka seconded the motion to accept both bids and to have JEO review and make a recommendation at the May 29, 2018 meeting beginning at 9:00 a.m. 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.

GENEVA TOWNSHIP BUDGET PREPARATION

After discussion, Johnson moved and Noel seconded the motion to approve Manning & Associates, PC to prepare the budget for Geneva 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.

BRYANT TOWNSHIP BUDGET PREPARATION

Sluka moved and Cerny seconded the motion to approve Manning & Associates, PC to prepare the budget for Bryant 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.

BLUE VALLEY COMMUNITY ACTION ANNUAL REPORT AND BUDGET REQUEST

Shari Wurtz-Miller, Deputy Director; Heather Lytle, Administrative Director; and Alice Herman, Family Development Partner with Blue Valley Community Action presented the annual report and budget request of \$4,326.00 for fiscal year 2018/2019.



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DISCUSSION WITH COUNTY LIBRARIAN'S REGARDING NEWSPAPER DIGITIZING PROJECT

Sarah Johnson, Geneva Librarian; Wanda Marget, Fairmont Librarian; and Carolyn Schlegel, Shickley Librarian informed the Board that they are working on digitizing Fillmore County newspapers that they can find. They have raised approx. \$5,300.00 as of today and will need \$12,000.00, if anyone would like to donate, please contact your local library. The Earl & Jessie Wilkins fund has pledged to match all donations, on a two-to-one basis, up to \$24,000.00 to complete the project.

PLANNING AND ZONING FEE DISCUSSION

Jennifer Slezak, Planning and Zoning Administrator informed the Board that she has polled other counties and we are similar to the majority on the fees and penalties. After discussion with the Planning Commission they are not in favor of raising any of the fees or penalties at this time.

WAIVER OF THREE-ACRE MINIMUM FOR RISCHLING SUBDIVISION

Planning Commission submitted their recommendation to approve the waiver to the Board after their meeting on May 21, 2018.

After discussion, Risseeuw moved and Sluka seconded the motion to approve the waiver of the three-acre minimum for the Rischling Subdivision. 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.

RISCHLING SUBDIVISION

Planning and Zoning Administrator submitted the Rischling Subdivision, located in the NE ¼, Section 1, Franklin Township.

After discussion, Sluka moved and Noel seconded the motion to approve the Rischling Subdivision as presented a tract of land in the NE ¼ of Section 1, Township 5 North, Range 1 West of the 6th P.M., Fillmore County, Nebraska, being more particularly described as follows: referring to the NW corner of said NE ¼; thence N 88°21'12" E, 1183.54 ft. on the north line of said NE ¼ to the point of beginning; thence S 01°38'46" E, 178.47 ft.; thence N 88°21'13" E, 121.40 ft.; thence N 01°38'47" W, 178.47 ft. to said north line; thence S 88°21'12" W, 121.40 ft. on said north line to the point of beginning containing 0.50 acres more or less, which includes 0.09 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.

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 May 29, 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