



Fillmore County Board Minutes



May 29, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., May 29, 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.

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 9:46 a.m.

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	\$54,632.90
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CLAIM APPROVED

Mueller moved and Cerny 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.

PURCHASE A NEW MOWER

After discussion, Mueller moved and Sluka seconded the motion to purchase a John Deere mower from Nick's Farm Store for \$2,800.00. 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.

TEMPORARY CUSTODIAN FOR EAST OFFICE BUILDING

After discussion, Johnson moved and Mueller seconded the motion to hire Jim Gewecke as a temporary custodian for the East Office 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.

AWARD BID LETTING FOR NEW COUNTY SHOP/OFFICE BUILDING

After discussion and recommendation from JEO Consulting Group, Inc., Johnson moved and Mueller seconded the motion to award the bid letting for the new county shop/office building to Cheever Construction for \$1,690,000.00. Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, and Sluka
Nays: Noel Abstaining due to conflict of interest: Risseeuw



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The Chairman declared the motion carried.

CONTRACT WITH CHEEVER CONSTRUCTION FOR NEW SHOP/OFFICE BUILDING

After discussion, Mueller moved and Sluka seconded the motion to authorize the Chairman to sign the contract with Cheever Construction to build the new shop/office building with the payment schedule amended. Upon roll call, the vote was as follows:

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

Nays: Noel Abstaining due to conflict of interest: Risseeuw

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Johnson moved and Risseeuw seconded the motion to adjourn until 9:10 a.m., on June 12, 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