



Fillmore County Board Minutes



June 12, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:07 a.m., June 12, 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. Mark Lightwine and Ralph Graham were 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 11:27 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the May 22, 2018 and May 29, 2018 meetings approved as presented.

PUBLIC DEFENDER CONTRACT

Brad Kalkwarf, with Kalkwarf & Smith Law office who is the current Public Defender presented a new contract with approximately a 2% increase.

After discussion, Johnson moved and Mueller seconded the motion to approve the contract for the public defender beginning on July 1, 2018 and ending June 30, 2020. 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.

FEE REPORTS

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

County Clerk \$13,809.40 (State - \$8,925.25 & County - \$4,884.15)
Clerk of the District Court \$436.08
County Sheriff \$1,737.39

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 Ach	Rent, Post, Meals	677.54
Ackland Concrete Lifting	Ser	500.00
Alertsense, Inc.	Ser, Maint	3,515.00
Bixby Law Office	Ser	621.00
Black Hills Energy	Uti	162.90
Capital Business Systems, Inc.	Ser	197.00
Central Nebraska Cremation & Mortuary	Ser Ser	375.00



Fillmore County Board Minutes



June 12, 2018

Chaney Chemical, Inc.	Sup	478.00
City of Geneva	Uti	413.60
Consolidated Management Company	Meals	103.88
Diane Deepe	Ser	260.00
Dell Marketing, LP	Sup	122.13
Diesel Pickup Shop, LLC	Main	80.17
Dollar General	Sup	21.00
Eakes Office Solutions	Sup	2,735.66
Erdkamp Motors	Rep	125.99
Farmer & Son Funeral Homes, Inc.	Ser, Mile	304.75
Fillmore County Clerk of the District Court	Fees	33.00
Fillmore County Hospital	Ser	1,046.18
Fillmore County Medical Center	Ser	146.39
Fillmore County Sheriff	Fees	235.93
Fillmore County Treasurer	Transfer	185,000.00
First Concord Benefits Group	Insur, Ser	4,053.64
GALLS, LLC	Equip	571.19
Geneva Broadband, LLC	Ser	128.00
Geneva Family Dentistry	Ser	657.00
Geneva Floral	Ser	16.30
Geneva Home Center	Sup	125.97
Geneva Lumber Center	Sup	30.00
Geneva Tire	Rep, Main	1,589.60
Heartland Bank	Ser, SS	9,157.32
Frances Heinrichs	Meals, Mile	69.80
Hometown Leasing	Ser	1,039.69
Intoximeters, Inc.	Sup	348.00
Kaiser Auto Supply, LLC	Main	4.53
Kelch Plumbing, Heating & Refrigeration, Inc	Equip, Rep	6,318.00
Jerry Knoche	Mile	10.90
Konica Minolta Business Solutions USA, Inc.	Equip, Sup	1,299.00
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,765.81
LaQuinta Inns & Suites	Lodging	783.60
Lichti Oil	Fuel	86.00
Madison National Life Insurance Co.	Insur	148.51
MIPS, Inc.	Ser	3,340.70
Nebraska Academy of Sciences, Inc.	Wksh	10.00
Nebraska Assoc. of County Officials	Wksh	550.00
Nebraska Fire Sprinkler	Ser	592.00
Nebraska Law Enforcement Training Center	Wksh, Lodging	210.00
Nebraska Public Power District	Uti	827.05
The Nebraska Signal	Ads, Pro, Sup	1,691.05
NeoFunds by NeoPost	Post	700.00
Noel Lawn Care	Rep	196.30
O'Keefe Elevator Company, Inc.	Ser, Main	815.56
Rita R. Olberding	Ser	47.37
Postmaster	Ser	810.00
Precision Signs and Graphics	Sup	62.00
Protex Central, Inc.	Rep, Ser	881.49
Pulliam Plumbing, Inc.	Rep	376.00
Region V Systems	Ser	382.00
Reinsch Lawn Service	Ser	671.42
Retirement Plans Division of Ameritas	Ret	8,927.15
Saline County Law Enforcement	Boarding Prisoners	360.00
Sautter Construction, LLC	Rep	350.00
Alexis Schmidt	Mile	23.10
Lon Schoenholz dba Water Worx	Rep	118.50
Georgia Schropfer	Mile	200.00



Fillmore County Board Minutes



June 12, 2018

Secretary of State – Elections Division	Sup	10.00
Shell Fleet Plus	Fuel	2,444.52
Jennifer Slezak	Sup	22.38
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Serv.	May Patient Care	186.00
Superior Outdoor Power Center	Rep	11.53
Thayer County Sheriff	Ser	100.00
Thayer County Treasurer	Ser	217.48
ULINE	Sup	349.51
UniFirst Corp.	Ser	323.40
US Bank CPS	Meal, Post, Sup	350.10
Brandy VanDeWalle	Mile	41.42
Verizon Wireless	Uti	1,121.97
Warne Chemical & Equipment Co.	Sup	172.50
Weaver Pharmacy	Sup	1,778.28
Windstream	Uti	284.34
Woodward's Disposal Service, Inc.	Misc	20.00
York County Sheriff	Ser, Boarding Prisoners	423.50
York County Treasurer	Ser	10,000.00
34 Electric, LLC	Ser	65.00
Election Workers	Salaries	6,614.03
Payroll	Salaries	133,454.24

ROAD/BRIDGE FUND:

Auto Value Parts Stores	Parts, Sup, Main	903.26
Bill's Repair	Parts	240.79
Black Hills Energy	Uti	57.24
Building Tech, Inc.	Building	24,619.00
Casey's General Stores	Fuel	121.89
City of Geneva	Uti	74.00
Farmer's Cooperative	Rep, Fuel	3,701.48
Fastenal Company	Rep	912.67
Geneva Broadband, LLC	Uti	40.00
Geneva Implement Co., Inc.	Parts, Rep	1,897.91
Geneva Lumber Center	Sup	92.04
Geneva Tire	Rep, Main	7,504.03
Geneva Welding & Supply, Inc.	Parts, Sup	79.25
GIS Workshop	Ser	400.00
Grafton Mini-Mart	Fuel	61.89
Grafton Oil, Inc.	Fuel	2,016.84
Heartland Bank	SS	4,331.87
Hometown Leasing	Ser	139.00
John Deere Financial	Sup	38.97
Kaiser Auto Supply, LLC	Part, Sup	9.49
Steve Kamler	ROW, Fencing	1,764.13
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Parts, Fuel	8,221.07
MIPS, Inc.	Ser	134.73
Nebraska Dept. of Transportation	Bridge Contract	26,356.98
The Nebraska Signal	Ads	168.17
Newman Traffic Signs	Equip	339.73
Nichols Construction	Gravel	132,460.75
Nick's Farm Store Co.	Parts, Rep, Equip	2,926.17
NMC Exchange, LLC	Parts, Ser, Main	8,011.21
Perennial Public Power District	Uti	134.98
Postmaster	Ser	144.00
Power Plan	Parts	498.16
Productivity Plus Account	Parts	23.00



Fillmore County Board Minutes



June 12, 2018

Reinsch Lawn Service	Ser	1,231.14
Retirement Plans Division of Ameritas	Ret	3,911.29
Rock Turf Concepts	Erosion Control	1,100.00
Shell Fleet Plus	Fuel	3,050.68
Verizon Wireless	Uti	107.92
Village of Fairmont	Uti	43.03
Village of Grafton	Uti	40.04
Village of Shickley	Uti	23.38
Payroll	Salaries	58,530.51

REGISTER OF DEEDS PRESERVATION FUND:

MIPS	Ser	134.64
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INHERITANCE TAX FUND:

Konica Minolta Business Solutions USA, Inc	Ser	6,730.00
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911 EMERGENCY MANAGEMENT FUND:

Geneva Broadband, LLC	Uti	64.00
Windstream	Uti	1,734.01

AG SOCIETY BOND FUND:

Chase NYC Bank	Principal & Interest	67,335.75
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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, and Sluka
Nays: None Abstaining due to conflict of interest: Risseeuw

The Chairman declared the motion carried.

NIRMA INSURANCE FOR 2018/2019

After discussion, Johnson moved and Sluka seconded the motion to approve the NIRMA Insurance for fiscal year 2018/2019 with the same deductibles as previous year. 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

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

- Bette Gratopp – install a new 40 ft. driveway on the north side of the NE ¼, Section 10-6-4, Momence Township;
- Dave Cassidy – extend an existing driveway to 40 ft. on the south side of the SW ¼, Section 9-7-3, Geneva Township; and
- Paul Mumm – extend an existing driveway to 40 ft. on the north side of the NW ¼, Section 26-6-3, Stanton Township.

Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



June 12, 2018

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

Unite Private Networks – bore underground between the NE ¼, Section 2-7-3, Geneva Township and the SE ¼, Section 35-8-3, West Blue 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

Nebraska Game & Parks – bury electrical between the NE ¼, Section 26 and the NW ¼, Section 25, Grafton 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

The Chairman declared the motion carried.

DISCUSSION REGARDING PAY DIFFERENTIAL FOR EMPLOYEES HAVING TO CHANGE SHOP LOCATIONS

After discussion, Cerny moved and Risseeuw seconded the motion that there will be no pay differential for employees that have to move county shop locations. Upon roll call, the vote was as follows:

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

Nays: Sluka

The Chairman declared the motion carried.

CHANGE ORDERS FOR NEW SHOP/OFFICE BUILDING

After discussion, Mueller moved and Noel seconded the motion to authorize the Highway Superintendent to approve any change orders that are under five thousand (\$5,000.00) dollars. 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 ELECTRICAL

Highway Superintendent, Pat Halbur informed the Board that she asked three different electricians for bids on electrical and lighting for the new metal building and the out of town shops. 34 Electric, LLC were the only company that submitted a bid.

After discussion, Johnson moved and Sluka seconded the motion to accept and award the bid to 34 Electric, LLC to install the electrical and lights at the new metal building in the amount of \$8,575.00 and the out of town shops in the amount of \$12,235.00. Upon roll call, the vote was as follows:

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

Nays: None Abstaining due to conflict of interest: Risseeuw

The Chairman declared the motion carried.

DISCUSSION REGARDING ROAD K BETWEEN SECTIONS 20 AND 29, MADISON TOWNSHIP



Fillmore County Board Minutes



June 12, 2018

Dan Ackland presented the minutes from the Madison Township annual meeting September 15, 2014 and a letter from the Board to Madison Township dated October 7, 2014 requesting the township to bring Road K to Ackland's driveway up to specifications and the County would then take over the maintenance. Dan informed the Board that there hasn't been anything started or any discussion.

After discussion, the Board requested that the County Attorney send a letter to each of the three members of Madison Township and request that they get this completed and request that they attend the July 17, 2018 Board meeting.

OTHER ROAD DEPARTMENT ISSUES

After discussion, the Board agreed that they needed to have an Interlocal Agreement with the Village of Strang for the road maintenance work that is being done. Highway Superintendent, Pat Halbur will put the agreement together and submit to the Strang Village Board.

Pat Halbur, Highway Superintendent informed the Board that she will be moving a building from the Geneva shop location to the dirt pit to park the loader in.

The Board requested that Pat split up the county bridges that need a load rating on them into four different budget cycles.

Auction Time sold a motor grader but are not able to collect from the buyer. The Board agreed to allow Auction Time to sell the motor grader with no additional charges to do this.

ANNUAL REPORT AND BUDGET REQUEST FROM USDA WILDLIFE SERVICES

Jerry Feist, District Supervisor with USDA/APHIS Wildlife Services presented their annual report and budget request of \$8,915.55 for fiscal year 2018/2019. Jerry informed the Board that Jared Fullerton spent approx. 123 hours in Fillmore County this past year and the contract covers 292 hours per year.

CONTRACT FOR USDA WILDLIFE SERVICES

After discussion, Johnson moved and Noel seconded the motion to approve the USDA Wildlife Services beginning July 1, 2018 and ending June 30, 2019 in the amount of \$8,915.55. 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.

WINDOW IN COURTROOM THAT NEEDS TO BE REPLACED

After discussion, Sluka moved and Mueller seconded the motion to approve and order the window for the Courtroom from Chicago Lumber for \$3,420.00. 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.

DISCUSSION REGARDING CASH-IN-LIEU PROGRAM FOR HEALTH INSURANCE

After discussion, Risseeuw moved and Noel seconded the introduction of the following resolution:

RESOLUTION #2018 - 15

WHEREAS, the Supervisors of Fillmore County consent to adoption of Cash-In-Lieu as an option to our group medical insurance available to the elected officials and full time employees of Fillmore County, Nebraska, and



Fillmore County Board Minutes



June 12, 2018

WHEREAS, those elected officials and full time employees of Fillmore County, Nebraska electing to participate in the Cash-In-Lieu option, after presenting notice of Proof of Coverage and submitting a signed Affidavit of Other Coverage to the Supervisors of Fillmore County, Nebraska be eligible for said cash-in-lieu benefits in the amount of \$400.00 monthly, beginning July 1, 2018.

THEREFORE, IT IS RESOLVED BY THE FILLMORE COUNTY BOARD OF SUPERVISORS that the Cash-In-Lieu Option offered by First Concord Benefits Group be offered to those elected officials and full time Fillmore County employees wishing to participate according to the above requirements. Said Cash-In-Lieu payment shall be addressed as monthly income and all withholding requirements will be administered accordingly.

Upon roll call, the vote was as follows:

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

Nays: Cerny

The Chairman declared the resolution adopted.

SURPLUS COUNTY VAN

After discussion, the Board decided to keep the 2005 Dodge Van and not declare surplus and to keep at the East Office Building for employees to use.

SALARY COMMITTEE RECOMMENDATION

Bob Mueller, Susan Johnson, and Dan Risseeuw members of the Salary committee informed the Board that the Salary committee is recommending a five (5%) percent per department annual salary increase at the discretion of the department head for hourly employees (except seasonal employees) based on merit and performance. Further discussion and approval will be at the June 26th meeting.

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 June 26, 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