



Fillmore County Board Minutes



July 24, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., July 24, 2018, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Mueller, Cerny, and Johnson. Johnson was absent at 3:00 p.m. County Clerk was present to record the minutes of the meeting. Ralph Graham and Bill Burgess were present for a portion of the meeting.

Notice of the meeting was given by posting. 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 3:29 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the July 17, 2018 meeting approved as presented.

2nd QUARTER ACCOUNTABILITY STATEMENTS FOR 2018

After review, Mueller moved and Johnson seconded the motion to approve the 2nd Quarter Accountability Statements for 2018 from the following accounts: 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, Risseeuw, and Sluka

Nays: None

The Chairman declared the motion carried.

JAIL INSPECTION

After Board meeting on July 17th a few of the Board members performed the quarterly jail inspection and reported that a shower was replaced and the drywall has been patched and painted. Overall, everything looked really good.

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 | 121,182.45 |
| Clerk of the Supreme Court | Fees | 126.00 |
| Sharon Elznic | Mtgs, Mile | 90.78 |
| Erdkamp Motors | Rep, Main | 2,042.95 |
| Fillmore County Hospital | Ser | 682.04 |
| Richard Girmus | Mtgs, Mile | 64.62 |
| Matt Hafer | Mtgs, Mile | 47.44 |
| Matt Harre | Mtgs, Mile | 97.32 |
| Heartland Bank | SS | 4,837.31 |
| Hometown Leasing | Ser | 191.00 |
| Dean Kassik | Mtgs, Mile | 94.05 |
| Lancaster County Sheriff | Ser | 20.30 |
| Madison National Life Insurance Co. | Insur | 20.43 |
| Marshall & Swift/Boeckh, LLC | Ser | 644.20 |
| Morley Most | Mtgs, Mile | 64.88 |
| Nebraska Public Power District | Uti | 1,828.31 |
| Nichols Collison Center | Rep | 120.00 |
| Noel Lawn Care | Ser | 196.30 |
| Reg Noel | Mtgs, Mile | 31.35 |
| Purfoods, LLC | Home Delivered Meals | 92.32 |



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| Brandon Reinsch DBA Reinsch Lawn Care | Ser, Main | 771.42 |
| Retirement Plans Division of Ameritas | Ret | 4,625.84 |
| Rural Apprehension Program | Dues | 11,542.00 |
| Saint Louis University – Dept. of Pathology | Ser | 360.00 |
| Alexis Schmidt | Mile | 22.89 |
| State of Nebraska DAS State Accounting | Ser | 43.88 |
| State of Nebraska Dept. Correctional Svcs | Boarding prisoner's, Ser | 2,731.73 |
| Allan Stuckey | Mtgs, Mile | 94.05 |
| University of Nebraska – Lincoln | Sup | 5.73 |
| Verizon Wireless | Uti | 1,122.16 |
| Windstream | Uti | 1,038.18 |
| Payroll | Salaries | 70,691.14 |

ROAD/BRIDGE FUND:

| | | |
|---------------------------------------|----------|-----------|
| Farmers' Cooperative | Fuel | 8,900.46 |
| Fastenal Company | Sup | 69.14 |
| Grafton Mini-Mart | Fuel | 116.80 |
| Grafton Oil, Inc. | Fuel | 1,407.50 |
| Heartland Bank | SS | 2,254.55 |
| Nebraska Public Power District | Uti | 483.17 |
| Brandon Reinsch DBA Reinsch Lawn Care | Ser | 440.57 |
| Retirement Plans Division of Ameritas | Ret | 2,048.68 |
| US Bank CPS | Wksh | 19.95 |
| Verizon Wireless | Uti | 108.60 |
| Village of Ohiowa | Uti | 30.00 |
| Payroll | Salaries | 30,647.74 |

ECONOMIC DEVELOPMENT – TOURISM FUND:

| | | |
|-------------------------|----|--------|
| Fairmont Community Club | Ad | 400.00 |
|-------------------------|----|--------|

REGISTER OF DEEDS PRESERVATION & MODERNIZATION FUND:

| | | |
|------------|-----|--------|
| MIPS, Inc. | Ser | 202.53 |
|------------|-----|--------|

INHERITANCE TAX FUND:

| | | |
|---------------------------------|------|----------|
| JEO Consulting Group, Inc. | Ser | 1,498.00 |
| RJ Joint Property Ventures, LLC | Rent | 700.00 |

911 EMERGENCY MANAGEMENT FUND:

| | | |
|--------------------------------|-----|--------|
| Nebraska Public Power District | Uti | 233.02 |
|--------------------------------|-----|--------|

CLAIMS APPROVED

Noel 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.

DRIVEWAY PERMIT

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

Bob Votipka – widen existing driveway to 40 ft. on the west side of the NW ¼, Section 17-7-1, Liberty Township.

Upon roll call, the vote was as follows:



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

The Chairman declared the motion carried.

DISCUSSION REGARDING STRIP OF OLD HIGHWAY 81, NORTH OF ROAD K

Highway Superintendent, Pat Halbur informed the Board that is has been brought to her attention there is a possibility of this area being developed. After review of the strip of old Highway 81 north of Road K, there is some patching and crack sealing that needs to be done if this road will be getting used on a more regular basis. After discussion, the Board said to wait and see if there is something developed there.

FILLMORE COUNTY DEVELOPMENT CORP.

Patt Lentfer, Director; Bart Brinkman, Board President; and Derek Betka board member were present for the discussion. Patt, Bart, and Derek gave a brief annual report and a budget request of \$40,000.00 for fiscal year 2018/2019.

SEMI-ANNUAL STATEMENT

Barbara Trapp, County Treasurer presented the Semi-Annual Statement to the Board for review.

TAX SALE RESOLUTION

Barb Trapp, County Treasurer presented to the Board a listing of delinquent and unsold parcels.

At the request of the County Treasurer, Risseeuw moved and Cerny seconded the introduction of the following resolution:

RESOLUTION #2018 – 19

WHEREAS, the County Treasurer of Fillmore County has reported in writing to the County Board setting out a complete list of all parcels of real estate in the county on which taxes are delinquent and which were not sold for want of bidders at the last annual tax sale held in Fillmore County and said real estate taxes have been delinquent for a period of three or more years.

WHEREAS, the County Board has examined the same and while it may direct the issuance of tax sale certificates to the county upon any parcel of real estate upon which there are any delinquent taxes, it shall, as to all parcels of real estate upon which taxes are delinquent for three of more years, either enter an order directing the foreclosure of the lien of such taxes or shall enter an order for the County Treasurer to issue tax sale certificates to the county covering the delinquent taxes upon such parcels for real estate, to be foreclosed in the manner provided in Section 77-1901 to 77-1918, Nebraska Revised Statutes.

WHEREAS, more than two consecutive years have elapsed upon real estate which has been offered for sale and not sold for want of bidders; and

WHEREAS, more than three years will have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tract has expired;

BE IT NOW RESOLVED, that the County Board shall direct the County Attorney to commence foreclosure on such liens or certificates on all real estate which has heretofore been advertised and offered for sale and remains unsold for want of bidders and certificates of tax sale issued thereupon.

Upon roll call, the vote was as follows:

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

