



Fillmore County Board Minutes



August 28, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:19 a.m., August 28, 2018, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Mueller, Cerny, and Johnson. County Clerk was present to record the minutes of the meeting. Ralph Graham was present for the meeting.

Notice of the meeting was given by publication. 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 11:47 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the August 14, 2018 meeting approved as presented.

FILLMORE COUNTY HOSPITAL BUDGET REQUEST

Chris Nichols, Chief Executive Officer; Jeanne Ackland, Director of Finance; and Stephanie Jacobsen, Controller were present to discuss the 2018/2019 budget for the Fillmore County Hospital along with their capital improvements budget request.

DRIVEWAY PERMIT

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

Mary Heinrichs – install a new 40 ft. driveway on the north side of the NW $\frac{1}{4}$, Section 34-5-3, Hamilton Township;
Gerald Stengel – install a new 40 ft. driveway on the south side of the SW $\frac{1}{4}$, Section 4-6-4, Momence Township;
Steve Ewalt – replace an existing driveway with a 40 ft. driveway on the west side of the NW $\frac{1}{4}$, Section 12-6-3, Stanton 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.

CLEAN SILT PERMIT

Risseeuw moved and Mueller seconded the motion to approve the following clean silt permit as presented by the Highway Superintendent:

Steve Ewalt – clean silt from the road ditch and place on driveway on the west side of the NW $\frac{1}{4}$, Section 12-6-3, Stanton 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.

DISCUSSION REGARDING ROCKING ROADS FOR THIS YEAR'S BUDGET

Several areas were discussed as to which roads needed to be rocked this year. After discussion, the Board agreed that Road I from Burress to Road 15 would be done this year by the Road Dept. employees.

CLAIMS



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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:

Bi-Versal Services, LLC	Ser	175.00
Capital Business Systems, Inc.	Sup	1,444.31
Carrier Corporation	Ser, Rep	750.00
City of Geneva	Uti	734.40
Cottonwood Title Company, Inc.	Ser	200.00
Crossroads Awards	Sup	14.00
Eakes Office Solutions	Fee	55.00
Erdkamp Motors	Rep	375.95
Fillmore County Med Center	Ser	62.81
Fillmore County Sheriff	Fees	315.98
Geneva Home Center	Sup	47.96
Gropp Law & Mediation, LLC	Ser, Mile	779.26
Heartland Bank	SS	4,493.74
JEO Consulting Group, Inc.	Ser	1,390.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Wksh	4,301.69
Kelch Plumbing, Heating, & Refrigeration	Rep	576.37
Stephen J. Kraviec, PC, LLO	Ser	43.56
Lancaster County Sheriff	Ser	12.58
Loup Valley Lighting, Inc.	Sup	204.60
Madison National Life Insurance Co.	Insur	20.43
Mid-American Research Chemical	Sup	906.63
Midwest Connect	Sup	270.00
Nebraska Sheriff's Association	Dues	15.00
NeoFunds by NeoPost	Post	700.00
Penguin Management	Ser	225.00
Retirement Plans Division of Ameritas	Ret	4,463.95
Shell Fleet Plus	Fuel	2,679.14
Wade Sluka	Mile, Lodging	794.94
State of Nebraska Dept. Correctional Svcs	Boarding prisoners & Ser	3,175.02
State of Nebraska Health & Human Service	July patient care	186.00
University of Nebraska – Lincoln	Wksh	75.00
Brandy VanDeWalle	Ser, Lodging, Meals, Uti	1,005.09
Verizon Wireless	Uti	1,117.58
Daniel L. Werner, PC, LLO	Ser	540.00
Windstream	Uti	1,037.38
Payroll	Salaries	66,199.01

ROAD/BRIDGE FUND:

All Roads Barricade, Inc.	Sup	217.32
Beatrice Concrete Co., Inc.	Sup	760.36
Blackburn Mfg. Co.	Sup	71.05
The Boulder Company	Sup	177.80
C & M Supply, Inc.	Fuel	907.28
Certified Truck & Trailer, Inc.	Parts	84.12
Farmers Cooperative	Fuel	4,115.58
Fastenal Company	Sup	125.20
Friesen Chevrolet, Inc.	Parts, Rep	233.33
Grafton Oil, Inc.	Fuel	1,107.00
Heartland Bank	SS	2,149.51
John Deere Financial	Parts	110.25
Midwest Service & Sales	Parts, Rep	900.00
Brian Mussman	Main	3,520.00



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Nebraska Public Power District	Uti	258.04
Perennial Public Power District	Uti	73.41
Retirement Plans Division of Ameritas	Ret	1,952.82
US Bank CPS	Rep	76.37
Verizon Wireless	Uti	107.74
34 Electric, LLC	Ser, Rep	12,025.00
Payroll	Salaries	29,227.53

INHERITANCE TAX FUND:

RJ Joint Property Ventures, LLC	Rent	700.00
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ROAD DEPT./COURTHOUSE BUILDING BOND FUND:

Fillmore County Treasurer	Transfer	181,053.52
JEO Consulting Group, Inc.	Ser	4,494.00
Union Bank & Trust Company	Ser	500.00

CLAIMS APPROVED

Neiman 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.

2017/2018 INVENTORY

Mueller moved and Cerny seconded the motion to approve all the 2017/2018 Inventory from all offices as presented by the office holder. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SURPLUS TAHOE FOR SHERIFF OFFICE

After discussion, Sluka moved and Risseeuw seconded the motion to declare the 2005 Chevrolet Tahoe surplus and sell by advertising. 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.

TREE REMOVAL AND TRIMMING BIDS

Bids for tree removal and trimming at the Courthouse and East office building were opened at 10:45 a.m. as advertised. The following bids were received:

<u>Bidder:</u>	<u>Tree #1</u>	<u>Tree #2</u>	<u>Tree #3</u>	<u>Tree #4</u>	<u>Tree #5</u>	<u>Courthouse</u>	<u>East Bldg.</u>
Bi-Versal Services	\$200.00	\$700.00	\$500.00	\$1,100.00	\$1,800.00	minimal	\$1,500.00
Hebron Tree Service	\$100.00	\$1,360.00	\$680.00	\$1,900.00	\$1,160.00	\$500.00	\$2,750.00

TREE REMOVAL AND TRIMMING LETTING



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After discussion, Risseeuw moved and Johnson seconded the motion to accept all bids and award to Bi-Versal Services to remove and trim the trees at the Courthouse and East office building once the ground is frozen. 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 BUDGET REQUEST FROM FILLMORE COUNTY DEVELOPMENT CORP.

The Board was requested to look at the budget request from the Fillmore County Development Corp. and the possibility of changes. After discussion, the Board felt that if any changes needed to be made that the Fillmore County Development Corp. Board would need to come to a Board meeting for discussion.

ADJOURN

Agenda item "Maintenance Agreement for East Building" will be discussed at the next meeting. 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 September 11, 2018. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman