



Fillmore County Board Minutes



September 11, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., September 11, 2018, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Mueller, Cerny, and Johnson. Risseeuw was absent. The County Clerk was present to record the minutes of the meeting. Ralph Graham and Mark Lightwine were present for 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 11:22 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman approved the minutes of the August 28, 2018 Board meeting.

FEE REPORTS

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

County Clerk \$7,370.97 (State \$3,076.59 & County \$4,294.38)
Clerk of the District Court \$844.65
County Sheriff \$2,168.63

Upon roll call, the vote was as follows:

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

Ace Agricultural Supply	Rep	72.35
Howard F. Ach	Rent, Post, Uti	566.03
Action Auto Supply	Rep	11.80
Andrews Electric Co., Inc.	Rep, Main	1,549.41
Auto Value Parts Stores	Rep	24.28
B & J Automotive	Rep	99.00
Baird & Griess	Ser, Mile	514.58
Black Hills Energy	Uti	66.84
Blue Cross Blue Shield of Nebraska	Insur	58,552.80
Carrier Corporation	Ser	3,050.00
Chaney Chemical, Inc.	Sup	425.00
City of Geneva	Uti	22.00
Crete Area Medical Center	Ser	998.85
Diane Deepe	Ser	220.00
Diode Technologies	Rep	499.90
Dollar General	Sup	12.85
Eakes Office Solution	Sup	957.39
Erdkamp Motors	Main, Rep	1,422.28
Fillmore County Clerk of the District Court	Fees	173.00
Fillmore County Hospital	Ser	917.16
Fillmore County Medical Center	Ser	84.75



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Fillmore County Treasurer	Transfer	10,000.00
First Concord Benefits Group	Insur, Ser	5,076.85
Generations Bank	Ser	1,586.00
Geneva Broadband, LLC	Uti	128.00
Geneva Tire	Rep, Main	233.50
Geneva TV & Appliance, Inc.	Equip	336.18
Heartland Bank	SS	4,684.60
Frances Heinrichs	Meal, Mile	70.88
Helena Chemical Company	Sup	132.00
Hometown Leasing	Ser	191.00
Renae Kamler	Sup	6.40
Jerry Knoche	Mile	22.89
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,796.12
Krueger Land Surveying	Ser	1,487.50
Lancaster County Sheriff	Ser	40.60
Latimer Reporting	Ser	182.00
Lichti Oil	Sup	17.80
Lincoln Police Department	Uti	1,280.32
MIPS, Inc.	Ser	3,445.62
Amber Mulbery	Mile	40.33
The Nebraska Signal	Pro, Ads	683.90
Nick's Farm Store	Rep	222.79
O'Keefe Elevator Company, Inc.	Main	267.08
Platte Valley Communications of Hastings	Rep	293.25
Ramada Midtown Conference Center	Lodging	546.00
Retirement Plans Division of Ameritas	Ret	4,634.40
State of Nebraska AS Central Finance	Ser	448.00
Rhonda Stokebrand	Mile	2.50
Thayer County Treasurer	Dues	217.48
US Bank CPS	Mile, Sup, Post, Equip	228.07
Windstream	Uti	273.16
Woodward's Disposal Service, Inc.	Ser	20.00
Payroll	Salaries	68,693.58

ROAD/BRIDGE FUND:

Beatrice Concrete Co., Inc.	Sup	721.75
Black Hills Energy	Uti	24.18
The Boulder Company	Sup	71.54
Casey's General Stores	Fuel	66.75
City of Geneva	Uti	85.10
Farmers Cooperative	Fuel	2,889.57
Geneva Broadband, LLC	Uti	40.00
Geneva Home Center	Sup	59.95
Geneva Lumber Center	Sup	86.41
Geneva Tire	Rep	418.45
Geneva Welding & Supply, Inc.	Rep	66.99
Grafton Oil, Inc.	Fuel	1,197.50
Heartland Bank	SS	2,149.50
The Hebron Journal – Register	Ads	115.50
Hometown Leasing	Ser	139.00
Kaiser Auto Supply, LLC	Parts, Sup, Main	791.61
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Parts, Fuel	3,407.22
Matt Friend Truck Equip., Inc.	Parts, Rep	116.12
Mid-Nebraska Aggregate, Inc.	Gravel	8,668.29
The Nebraska Signal	Ads	189.75
Nichols Construction	Gravel	71,265.18
Nick's Farm Store Co.	Rep	176.95



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NMC Exchange, LLC	Rep, Ser, Main	14,910.13
Perennial Public Power District	Uti	50.63
Power Plan	Parts	47.94
Productivity Plus Account	Parts	148.24
Quill Corporation	Sup	126.15
Retirement Plans Division of Ameritas	Ret	1,952.82
Shell Fleet Plus	Fuel	1,027.35
US Bank CPS	Misc	16.05
US Postal Serv – Stamp Fulfillment	Sup	6.00
Village of Grafton	Uti	40.84
Village of Shickley	Uti	23.58
34 Electric, LLC	Ser, Main	8,575.00
Payroll	Salaries	29,227.55

ECONOMIC DEVELOPMENT – TOURISM FUND:

Milligan Auditorium	Ads	300.00
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REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	137.06
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911 EMERGENCY MANAGEMENT FUND:

Andrews Electric Co., Inc.	Main	546.59
Geneva Broadband, LLC	Uti	64.00
Windstream	Uti	1,734.00

HOSPITAL OPERATING FUND:

Fillmore County Hospital	August taxes	22,426.31
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CLAIMS APPROVED

Johnson 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, and Sluka
Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING HISTORICAL MARKER ON COURTHOUSE LAWN

County Clerk, Amy Nelson informed the Board that the Historical Society would replace the two posts due to age and damage to current ones, but that County would be requested to set the posts. Further discussion after the posts are delivered.

DRIVEWAY PERMIT

Mueller moved and Noel seconded the motion to approve the following driveway permit:

John Lovegrove – extend an existing driveway to 60 ft. on the west side of the SW ¼, Section 30-8-3, West Blue Township.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

DRIVEWAY PERMITS



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

Robert Schropfer – install a new 40 ft. driveway on the north side of the NE $\frac{1}{4}$, Section 17-5-1, Franklin Township;
Robert Schropfer – widen an existing driveway to 40 ft. on the north side of the SW $\frac{1}{4}$, Section 19-5-1, Franklin Township; and
Schepers Farms, Inc. – install a new 40 ft. driveway on the east side of the SE $\frac{1}{4}$, Section 19-8-2, Fairmont Township.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CLEAN SILT PERMIT

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

John Lovegrove – clean silt from the road ditch and use for driveway along the west side of the SW $\frac{1}{4}$, Section 30-8-3, West Blue Township.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Windstream Nebraska, LLC – bury copper and fiber cable for telecommunications services along Road G, between Road 1 & Road 2 (Section 6-7-4, Bennett Township and Section 318-4, 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, and Sluka
Nays: None

The Chairman declared the motion carried.

SURPLUS ITEMS

After discussion, Johnson moved and Sluka seconded the motion to surplus computer equipment, printers, and old cellular phones and to donate at the electronic recycling on September 12, 2018. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.



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MAINTENANCE FOR HVAC SYSTEMS AT EAST OFFICE BUILDINGS

After review of proposal from Kelch Plumbing, Heating & Refrigeration, Inc., Mueller moved and Johnson seconded the motion to approve the three separate maintenance agreements in the amount of \$300.00 for East Building, \$100.00 for Wellness Center, and \$280.00 for Extension Office per visit with an estimate of three (3) visits per year. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING EAST OFFICE BUILDING/PROPERTY

There was a roof leak in the East Building hallway and Ziemba Roofing has been there and fixed the leak. Todd Boller, Noxious Weed Superintendent will spray the weeds in the empty lot after it is mowed. Supervisor Cerny will check into the possibility of a sprinkler leak.

BRYANT TOWNSHIP BUDGET HEARING

Opened public hearing at 10:58 a.m. for the Bryant Township budget hearing.

Johnson moved and Cerny seconded the motion to close the public hearing regarding Bryant Township 2018/2019 Budget at 11:03 a.m., as there was no one in attendance to testify for or against the budget. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADDITIONAL RESTRICTED FUNDS FOR BRYANT TOWNSHIP

Mueller moved and Sluka seconded the motion to approve the increase in the 2018/2019 restricted funds limit by an additional one percent (1%) for Bryant Township. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

BRYANT TOWNSHIP 2018/2019 BUDGET

Noel moved and Cerny seconded the motion to approve the 2018/2019 Bryant Township budget as advertised and presented. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

AUDIT WAIVER FOR BRYANT TOWNSHIP

Cerny moved and Mueller seconded the motion to request an audit waiver for the 2017/2018 fiscal year for Bryant Township. Upon roll call, the vote was as follows:

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

Nays: None



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The Chairman declared the motion carried.

GENEVA TOWNSHIP BUDGET HEARING

Opened public hearing at 11:06 a.m. for the Geneva Township budget hearing.

Sluka moved and Mueller seconded the motion to close the public hearing regarding Geneva Township 2018/2019 Budget at 11:10 a.m., as there was no one in attendance to testify for or against the budget. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADDITIONAL RESTRICTED FUNDS FOR GENEVA TOWNSHIP

Johnson moved and Sluka seconded the motion to approve the increase in the 2018/2019 restricted funds limit by an additional one percent (1%) for Geneva Township. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

GENEVA TOWNSHIP 2018/2019 BUDGET

Cerny moved and Mueller seconded the motion to approve the 2018/2019 Geneva Township budget as advertised and presented. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

AUDIT WAIVER FOR GENEVA TOWNSHIP

Sluka moved and Cerny seconded the motion to request an audit waiver for the 2017/2018 fiscal year for Geneva Township. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

COUNTY BUDGET HEARING

The hearing on the county's budget for 2018/2019 was opened at 11:13 a.m.

Sluka moved and Johnson seconded the motion to close the hearing at 11:18 a.m. as no one appeared to testify for or against. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

SPECIAL HEARING TO SET FINAL TAX REQUEST



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The special hearing to set the final tax request at a different amount than the prior tax request opened at 11:18 a.m.

Cerny moved and Sluka seconded the motion to close the hearing at 11:19 a.m. as no one appeared to testify for or against. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADDITIONAL BUDGET AUTHORITY

Mueller moved and Johnson seconded the motion to authorize up to one per cent (1%) additional budget authority as allowed by statute. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BUDGET ADOPTED

Cerny moved and Noel seconded the introduction of the following resolution:

RESOLUTION 2018 - 22

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2018 to June 30, 2019, prepared by the Budget Making Authority, was transmitted to the County Board on the 11th day of September, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Fillmore County, Nebraska as follows:

Section 1: That the budget for the Fiscal Year July 1, 2018 to June 30, 2019, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the budget for Fillmore County for said fiscal year.

Section 2: That the offices, departments, activities, and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Section 3: That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

ADJOURN

As there was no other business to come before the Board, Johnson moved and Sluka seconded the motion to adjourn until 9:00 a.m., September 25, 2018. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.



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Attest

Chairman