



Fillmore County Board Minutes



September 25, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., September 25, 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. Ralph Graham was 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 11:27 a.m.

MINUTES APPROVED

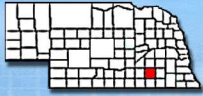
Chairman of the Board, Neiman approved the minutes of the September 11, 2018 Board meeting.

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:

Aging Partners	Budget request	18,245.00
Blue Cross Blue Shield of Nebraska	Insur	61,277.34
Blue Valley Community Action	Budget request	5,000.00
Don C. Bottorf, PC	Ser, Mile	522.50
CASA of South Central Nebraska	Budget request	13,607.65
Chaney Chemical, Inc.	Sup	427.50
Dell Marketing, LP	Sup	258.05
Exeter Senior Center	USDA Reim	32.90
Fairmont Aging Services	USDA Reim	191.80
Fillmore County Medical Center	Ser	169.50
Fillmore County Sheriff	Fees	172.86
Fillmore County Treasurer	Transfer	50,000.00
Geneva Home Center	Sup	178.00
Geneva Senior Center	USDA Reim	478.80
Geneva Super Foods	Sup	1,165.90
Germer, Murray & Johnson	Ser	904.00
Heartland Bank	SS	4,833.37
Hometown Leasing	Ser	1,007.43
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti, Wksh	3,514.45
Latimer Reporting	Ser	203.83
Lincoln Police Department	Uti	640.16
Madison National Life Insurance Co.	Insur	142.39
Marshall & Swift/Boeckh, LLC	Sup	359.95
Mustang, Inc.	Sup	284.00
National Pen Co., LLC	Sup	190.38
Nebraska Association of County Assessor	Dues	50.00
Nebraska Association of County Officials	Dues	2,261.58
Nebraska Public Power District	Uti	2,848.94
Norrie Construction	Rep	88.80
Platte Valley Communications of Hastings	Rep, Equip	11,762.25
Positive Promotions	Sup	102.95
Region V Systems	Budget request	15,487.00
Retirement Plans Division of Ameritas	Ret	4,674.16
Saline County Law Enforcement	Boarding prisoners	1,020.00
Sarpy County Sheriff	Ser	8.96
Southeast Nebraska Development District	Dues	7,094.00



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State of Nebraska DAS State Acct.	Ser	43.88
State of Nebraska Health & Human Service	August Patient Care	186.00
Sullivan Shoemaker, PC, LLO	Ser, Uti	1,034.88
SupplyWorks	Sup	404.55
Thayer County Health Services	Ser	185.00
Uline	Equip	278.18
UniFirst Corp.	Ser	328.45
Verizon Wireless	Uti	1,117.41
Weather TAP	Ser	401.65
Weaver Pharmacy	Sup	241.00
Daniel L. Werner, PC, LLO	Ser	99.00
Ziemba Roofing Company	Rep	148.00
Payroll	Salaries	70,639.43

ROAD/BRIDGE FUND:

Beatrice Concrete Co., Inc.	Sup	839.97
C & M Supply, Inc.	Fuel	1,164.81
Diode Technologies	Ser	85.00
Farmers Cooperative	Fuel	9,066.72
Geneva Super Foods	Sup	18.15
Grafton Mini-Mart	Fuel	114.52
Grafton Oil, Inc.	Fuel	1,192.50
Heartland Bank	SS	2,190.95
Patrick Houser	Meals	50.33
Midwest Service & Sales	Parts, Rep	450.00
Brian Moor	Meals	41.31
Douglas Motis	Meals	43.52
Nebraska Public Power District	Uti	423.46
Newman Traffic Signs	Sup	555.61
Perennial Public Power District	Uti	211.83
Retirement Plans Division of Ameritas	Ret	1,989.53
Ruhl's Well Service	Rep	252.10
Donna Saltzman	Ser	80.00
Speece Lewis Engineers	Ser, Fees	3,669.60
Verizon Wireless	Uti	107.74
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	46.25
Payroll	Salaries	29,771.55

ECONOMIC DEVELOPMENT – TOURISM FUND:

Courtside Marketing	Ser	535.00
Fillmore County Development Corp.	Ser, Mile, Sup	516.88
Geneva Chamber of Commerce	Ads	300.00
Mary Johnson	Mile	73.43

INHERITANCE TAX FUND:

RJ Joint Property Ventures, LLC	Rent	700.00
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911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	235.28
Windstream	Uti	117.84

ROAD DEPT./COURTHOUSE BUILDING BOND FUND:

Cheever Construction Company	Ser/Construction	144,611.10
JEO Consulting Group, Inc.	Ser	1,498.00

CLAIMS APPROVED



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Risseeuw moved and Noel 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.

ADDING PLEDGE SECURITY

Johnson moved and Mueller seconded the introduction of the following resolution:

RESOLUTION 2018 - 23

RESOLVED, that the Cornerstone Bank of York, Nebraska, be allowed to add the following security held by Wells Fargo Bank, NA to-wit:

CUSIP #306581DE6 in the amount of \$200,000.00

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

FILLMORE COUNTY DEVELOPMENT CORPORATION DISCUSSION REGARDING HOMEOWNERS OPPORTUNITY PROJECT GRANT

Patt Lentfer, Director of Fillmore County Development Corp. informed the Board that in 2019 there is another Homeowners Opportunity Project Grant (HOP) that could be applied for through Southeast Nebraska Development District (SEND). After discussion, the Board approved Patt to contact SEND and have them start the process for the 2019 HOP Grant.

Patt also presented a new rack card showing all the locations of the barn quilts in Fillmore County.

DRIVEWAY PERMIT

Sluka moved and Risseeuw seconded the motion to approve the following driveway permit:

Sharon Lovegrove – install a new 40 ft. driveway on the south side of the SW ¼, Section 17-7-3, Geneva 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.

FRACTURE CRITICAL BRIDGE INSPECTIONS

Highway Superintendent, Pat Halbur informed the Board that three employees attending the Fracture Critical Bridge Inspection training as the State is mandating the counties to perform these inspections beginning in 2020. After review of paperwork required to be completed as well as hands on review, the Board requested the Highway Superintendent to get quotes from a couple different companies to perform this work.

YEAR-END REPORTS FOR ROAD DEPARTMENT



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After review, Johnson moved and Cerny seconded the motion to approve the year-end reports for the Road Department as presented by the Highway Superintendent. 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.

ASSISTANT HIGHWAY SUPERINTENDENT'S PICKUP

After discussion, the Board approved the Assistant Highway Superintendent to house/take pickup out of County.

NEW ELECTRICAL SERVICE TO SHOP BUILDING

Nebraska Public Power District sent a bill to put in a new three-phase electrical service into the shop building. After discussion, the Board was all in favor and requested that the bill be submitted for the October 9, 2018 Board meeting.

BOX CULVERT PROJECT BETWEEN SECTIONS 15 & 16, LIBERTY TOWNSHIP

Pat Halbur, Highway Superintendent informed the Board that the bid letting will be on October 23, 2018 at 9:45 a.m. After discussion, the Board would like the bids to include project completion dates of March 1, 2019 and June 1, 2019.

DISCUSSION OF ROAD DEPARTMENT ITEMS

Highway Superintendent, Pat Halbur presented the Board with a timeline for the new shop building and gave an update on progress.

After discussion, the Board requested that rock be put on Road H between Road 11 and Road 12 and on Road 20 between Road O and Road P. This is a trial to see if the rock helps the road base.

PROPOSAL FROM ZIEMBA ROOFING COMPANY

County Clerk, Amy Nelson submitted a proposal from Ziemba Roofing Company to repair the deficiencies inside the interior gutter along the flat roof of the Courthouse for \$782.00. After discussion, the Board agreed to have Ziemba Roofing complete this work.

EAST OFFICE BUILDING

Array Environmental, Inc. submitted a letter and maps showing the wells that have been plugged at the East Office Building.

DISCUSSION REGARDING NATIONAL MOTO

Barb Otto, gave a presentation to the Board requesting that the National Moto of "In God we Trust" be placed back into the Courthouse. This is a National Campaign and she has visited seventy-five Nebraska counties.

UPDATE FROM CITY OF GENEVA REGARDING THE COMMUNITY CENTER PROJECT

Josh Turner, Rod Renken, Eric Kamler, and Kyle Svec were present for update regarding Community Center project. The City of Geneva is still interested in putting the Community Center on the land where the old hospital was. They presented a map of the layout on the property and the proposed interior layout. They also informed the Board that they are currently raising money and applying for grants for this project.

DISCUSSION REGARDING DISPATCH SALARY ADJUSTMENT AND BACK PAY



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After discussion, Risseeuw moved and Mueller seconded the motion to allow back pay from July 1, 2018 for the two dispatchers that received a raise effective September 11, 2018. Brandie Conway was present for discussion. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

ADJOURN

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