



Fillmore County Board Minutes



November 27, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:07 a.m., November 27, 2018, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Mueller, and Cerny. Johnson 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 10:22 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman approved the minutes of the November 13, 2018 Board meeting.

REGION V SYSTEMS COALITION UPDATE

Sandy Morrissey, Regional Prevention Coordinator with Region V Systems gave an annual update to the Board of what the coalition has been doing. She presented the annual budget, Region V Systems Youth Action Board listing, and a flyer for a meeting on December 5, 2018 at 6:30 p.m. at the Shickley Public School.

DRIVEWAY PERMITS

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

John Workentine – remove existing driveway and replace with a 40 ft. driveway on the north side of the NE ¼, Section 11-7-4, Bennett Township;

Lynn Yates – remove existing driveway and replace with a 40 ft. driveway on the west side of the NW ¼, Section 24-6-3, Stanton Township; and

Roger Kimbrough – replace existing driveway with a 40 ft. driveway on the east side of the NE ¼, Section 26-6-3, Stanton Township.

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

PUBLIC HEARING FOR CLOSURE OF ROAD A BETWEEN ROAD 22 AND ROAD 23

Highway Superintendent, Pat Halbur submitted the study to vacate a road inside Section 9, West Blue Township to the Board.

Board set the public hearing for December 26, 2018 at 9:45 a.m. in the Boardroom of the Courthouse.

DISCUSSION REGARDING DOUG'S CELL PHONE

After discussion, Cerny moved and Mueller seconded the motion to allow Doug to have the county phone and transfer into his name with Verizon (would use his personal phone for business use and we would cancel our current service). Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

UPDATE ON ROAD 12 RAILROAD CROSSING



Fillmore County Board Minutes



November 27, 2018

Pat Halbur, Highway Superintendent informed the Board that the State of Nebraska sent a letter to Burlington Northern Railroad to proceed with the project of placing cross arms on Road 12 north of Highway 6.

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:

B & J Automotive, LLC	Rep	752.37
Bi-Versal Services, LLC	Ser	175.00
Blue Cross Blue Shield of Nebraska	Insur	60,493.79
Bob Barker Company, Inc.	Sup	300.05
Chaney Chemical, Inc.	Sup	110.00
Combined Public Communications	Sup	175.00
Douglas County Sheriff	Ser	23.60
Dugan Printing & Promotions, LLC	Sup	137.18
General Election Poll Workers	Salaries	6,816.75
Erdkamp Motors	Main	110.00
Fillmore County Hospital	Ser	3,521.66
First Concord Benefits Group	Insur, Ser	6,473.71
Geneva Home Center	Sup	320.49
Geneva TV & Appliance, Inc.	Equip	646.95
Heartland Bank	SS	4,771.23
Kalkwarf & Smith Law Offices, LLC	Ser, Wksh, Mile, Post	5,295.98
Lancaster County Sheriff Office	Ser	6.58
Madison National Life Insurance Co.	Insur	20.43
Midwest Engines	Main	27.18
National Association of Counties	Dues	450.00
Nebraska Association of County Officials	Wksh	750.00
Nebraska 4-H	Wksh	190.00
Nebraska Public Power District	Uti	1,702.51
Northpointe Insurance	Sup	40.00
Retirement Plans Division of Ameritas	Ret	4,677.31
Saint Louis Insurance – Dept. of Pathology	Ser	120.00
Seward County Detention Center	Boarding prisoners	455.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	Oct. patient care	186.00
Sullivan Shoemaker PC, LLO	Ser	576.00
Unifirst Corporation	Ser	260.20
University of Nebraska – Lincoln	4-H Aide	2,552.41
Verizon Wireless	Uti	1,095.46
Village of Grafton	Rent	55.00
Village of Shickley	Rent	35.00
Windstream	Uti	1,040.48
Payroll	Salaries	69,613.05

ROAD/BRIDGE FUND:

Certified Truck & Trailer, Inc.	Rep	60.17
Farmers Cooperative	Fuel	8,308.00
Heartland Bank	SS	2,222.54
K & S Tool Service	Sup	226.99
Martin Marietta	Rock	15,788.36
Nebraska Public Power District	Uti	393.42
Quill Corporation	Sup	73.98
Retirement Plans Division of Ameritas	Ret	2,001.42



Fillmore County Board Minutes



November 27, 2018

Ritchie Brothers Auctioneers	Wire fee	16.00
Speece Lewis Engineers	Ser	3,659.66
Verizon Wireless	Uti	86.34
Payroll	Salaries	29,947.57

INHERITANCE TAX FUND:

Geneva Broadband, LLC	Equip	4,165.20
R J Joint Property Ventures, LLC	Rent	700.00

911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	181.74
Windstream	Uti	235.68

911 WIRELESS SERVICE FUND:

Geneva Broadband, LLC	Equip	6,514.80
-----------------------	-------	----------

ROAD DEPT./COURTHOUSE BUILDING BOND FUND:

JEO Consulting Group, Inc.	Ser	7,490.00
----------------------------	-----	----------

CLAIMS APPROVED

Mueller moved and Neiman seconded the motion to approve the claims as presented. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

CHRISTMAS EVE HOURS

After discussion, Neiman moved and Sluka seconded the motion to close offices and road department on Christmas Eve. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

RED RIBBONS ON THE DOORS

After discussion, the County will pay for the two north doors and the south door of the courthouse, the two doors at the County Office Building East, and front door of Extension office.

UPDATE REGARDING "IN GOD WE TRUST" SIGN

Jennifer with Noel Photography and Design reviewed where we were going to place this sign and thought that a 48" x 18" would be a better fit and to have the lettering on the backside to reflect through the acrylic. After discussion, the Board agreed to proceed with design.

DISCUSSION REGARDING 911 RECORDER

After discussion, Noel moved and Sluka seconded the motion to replace the current 911 recorder (server) due to age and dependability with Carmichael Business Systems for \$17,700.00 being paid from 911 funds and Inheritance Tax. Upon roll call, the vote was as follows:

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



Fillmore County Board Minutes



November 27, 2018

The Chairman declared the motion carried.

DISCUSSION REGARDING COUNTY GOVERNMENT DAY MEAL

County Commander Tom Ortgies informed the Board that in the past the National Guard has paid for the meal for County Government Day. Tom has been informed that the National Guard will not be supplying this anymore. Tom asked the Board if they would be willing to pay for this.

After discussion, the Board agreed to pay for the meal at County Government Day.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Mueller seconded the motion to adjourn until 9:10 a.m., December 11, 2018. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman