



Fillmore County Board Minutes



December 11, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., December 11, 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, Kenny Harre, and Jennifer Griffith 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 10:33 a.m.

CORRECTED MINUTES APPROVED

After discussion, Sluka moved and Johnson seconded the motion to add the following to the minutes of the November 27, 2018 minutes pertaining to Doug's Cell Phone discussion: that Doug is aware that using his personal phone for county business he would be open to the Federal Information Act. 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.

FEE REPORTS

Mueller moved and Noel seconded the motion to approve the November 2018 fee reports as presented:

County Clerk \$2,833.29 (State \$892.53 & County \$1,940.76)
Clerk of the District Court \$850.02
County Sheriff \$1,890.43

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 PERMITS

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

Max Hinrichs – extending an existing driveway to 40 ft. on south side of the SE ¼, Section 36-5-2, Belle Prairie 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 PERMITS

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

Jon Lichti – clean silt from the road ditch and place back in the field along the south and west side of the SW ¼, Section 25-5-4, Bryant Township.



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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 ROCK PROJECTS

After discussion, the following rock projects will be added to the One and Six year plan: Road I between Road 15 and Road 18, Road 24 between Road I south to Highway 41, and Road H between Road 11 and Road 12.

ENGINEERING AGREEMENT FOR BRIDGES USING BRIDGE MATCH PROGRAMS

After discussion, Noel moved and Cerny seconded the motion to approve the agreements with Speece Lewis Engineers for culvert projects located between Section 10 and Section 15, Exeter Township and Section 15 and Section 16, Glengary 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.

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.

After discussion, Risseeuw moved and Noel seconded the introduction of the following resolution:

RESOLUTION 2018 – 27

WHEREAS, the County Board directed the County Highway Superintendent, by resolution, to study the use being made of the public road between Section 3-T8N-R1W, Exeter Township, Fillmore County, Nebraska and Section 34, T9N-R1W, York County, Nebraska;

WHEREAS, a written report was submitted by the County Highway Superintendent recommending to close a portion of Road A between Road 22 and Road 23 from the west intersection east to the half mile line.

NOW THEREFORE Be it Resolved by the Fillmore County Board of Supervisors that a hearing be set for 9:45 a.m., January 8, 2019, to hear testimony concerning the proposed road closure as listed above.

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.

PUBLIC HEARING FOR THE ONE AND SIX YEAR PLAN

Public hearing for the One and Six Year plan will be held on January 8, 2019 at 10:00 a.m.

DISCUSSION REGARDING PURCHASING A LIFT

Highway Superintendent, Pat Halbur presented the following bids for a 15,000 lbs. to 16,000 lbs. lift: Hamilton Equipment \$14,094.36; Geneva Auto Value \$12,457.30; Action Auto \$15,319.00, and Geneva Carquest \$14,584.70 with an additional charge for installation ranging between \$1,000.00 to \$1,500.00.



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After discussion, Johnson moved and Mueller seconded the motion to approve the purchase of the lift from Geneva Auto Value for \$12,457.30, plus \$1,200.00 for installation. Carried 7-0.

OTHER ROAD DEPARTMENT DISCUSSION

After discussion, the pickup bids will be sealed even though the purchasing guidelines have changed.

Pat Halbur, Highway Superintendent informed the Board that there is a county bridge located on Road 12 between Road O and Road P that is not in the County ROW. After discussion, the Board would like to have the land owner come to a Board meeting to discuss the options.

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:

Academic Booster Club	Misc	60.00
Howard F. Ach	Rent, Post, Wksh	924.40
Andrews Electric Co., Inc.	Rep	604.90
B & J Automotive, LLC	Rep, Main	510.66
Black Hills Energy	Uti	1,314.91
Buffalo County Sheriff	Ser	32.37
Carrier Corporation	Ser	3,050.00
Chaney Chemical, Inc.	Sup	317.50
Children Specialty Physicians	Witness fees	937.50
City of Geneva	Uti	287.60
Dollar General – Regions 410526	Sup	99.65
Douglas County Court	Ser	3.00
Douglas County Sheriff	Ser	27.16
Dugan Printing & Promotions, LLC	Sup	59.97
Eakes Office Solutions	Sup	189.54
Ekeler Repair Automotive & Farm Repair	Rep	33.40
Election Systems & Software	Sup	2,130.85
Fillmore County Clerk of the District Court	Filing fees	238.00
Fillmore County Treasurer	Transfer	90,000.00
First Concord Benefits Group, LLC	Insur	336.00
5 Loaves Market & Bakery	Misc	127.18
Galls, LLC	Equip	152.00
Geneva Broadband, LLC	Uti	88.00
Geneva Home Center	Sup	242.21
Geneva Superfoods	Sup	2,515.92
Geneva Tire	Rep, Main	106.25
Geneva Welding & Supply, Inc.	Sup	38.42
Heartland Bank	SS	5,118.67
Hometown Leasing	Ser	1,198.43
Integration Partners	Equip	1,452.25
Kaiser Auto Supply, LLC	Rep	141.47
King's Glass	Rep, Equip	2,320.00
Jerry Knoche	Mile	40.33
Kopchas Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,756.42
Krueger Land Surveying	Ser	2,465.00
Lichti Oil	Fuel, Main	56.40
Midwest Connect	Rep	35.00
MIPS, Inc.	Ser	3,295.62



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Murray Law, PC, LLO	Ser	3,037.00
Nebraska Association of County Officials	Wksh	375.00
Nebraska.GOV	Dues	50.00
Nebraska Law Enforcement Training Center	Training	10.00
Nebraska Sheriff's Association	Dues	120.00
The Nebraska Signal	Mtgs, Pro, Ads	456.37
Nebraska Weed Control Association	Dues	210.00
NeoFunds by NeoPost	Post	2,200.00
Nick's Farm Store	Main	8.68
O'Keefe Elevator Company, Inc.	Main	267.08
Platte Valley Communications of Hastings	Rep	885.00
Retirement Plans Division of Ameritas	Ret	4,998.94
Southeast District Assessor's Association	Dues	25.00
Saline County Law Enforcement	Boarding prisoners	840.00
Secretary of State – Notary Division	Sup	30.00
Shell Fleet Plus	Fuel	2,346.19
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska – Dept of Labor	Ser	60.00
Sullivan Shoemaker, PC, LLO	Ser	693.50
Thayer County Treasurer	Subscription	217.48
UniFirst Corp.	Ser	320.51
US Bank CPS	Post, Sup	117.09
Brandy VanDeWalle	Mile, Uti, Wksh	330.26
Reid S. Velte	Ser	75.00
Woodward's Disposal Service, Inc.	Ser	20.00
York County Court	Ser	2.50
York County Sheriff	Ser	44.00
York Jewelry, Inc.	Misc	200.00
Payroll	Salaries	74,159.36

ROAD/BRIDGE FUND:

Action Auto Supply	Parts, Sup	155.91
Auto Value Parts Stores	Parts, Sup	58.26
Black Hills Energy	Uti	406.33
Casey's General Stores	Fuel	1,517.37
CCL Supply, LLC	Sup, Main	227.81
Certified Truck & Trailer, Inc.	Parts	75.00
City of Geneva	Uti	74.00
Eakes Office Solutions	Ser	81.97
Farmers Cooperative	Rep, Fuel	4,538.96
Fastenal Company	Sup	55.11
Geneva Broadband, LLC	Uti	40.00
Geneva Building Supply	Misc	6.38
Geneva Home Center	Sup	10.78
Geneva Implement Co., Inc.	Sup	396.71
Geneva Lumber Center	Sup	37.96
Geneva Tire	Equip, Rep, Main	5,089.99
Geneva Welding & Supply, Inc.	Parts, Rep	666.83
Grafton Mini-Mart	Fuel	118.43
Grafton Oil, Inc.	Fuel	1,222.00
Heartland Bank	SS	2,242.70
Hometown Leasing	Ser	139.00
Kaiser Auto Supply, Inc.	Parts, Rep, Sup	118.30
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Parts, Fuel	3,573.04
MIPS, Inc.	Ser	134.73
Nebraska Industrial Fasteners Corp	Sup	176.29
Nichols Construction	Gravel	29,245.97
NMC Exchange, LLC	Parts, Ser, Main	23,627.92



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Office Depot Business Credit	Equip, Sup	186.38
Perennial Public Power District	Uti	167.70
Retirement Plans Division of Ameritas	Ret	2,040.60
Shell Fleet Plus	Fuel	362.36
US Bank CPS	Post, Rep	39.16
VanKirk Bros Contracting	Culvert	84,958.50
Village of Exeter	Uti	18.75
Village of Grafton	Uti	40.00
Village of Shickley	Uti	85.94
Payroll	Salaries	30,527.97

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	137.06
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INHERITANCE TAX FUND:

Noel Photography & Design	Equip	343.44
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911 EMERGENCY MANAGEMENT FUND:

Geneva Broadband, LLC	Uti	64.00
Precision Signs & Graphics	Equip	320.00

ROAD DEPT./COURTHOUSE BUILDING BOND FUND:

Cheever Construction Company	Equip	69,942.60
Kutak Rock, LLP	Ser	4,070.00

AG SOCIETY BOND FUND:

Chase NYC Bank	Interest, Ser	6,929.75
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	Nov. taxes	277.31
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CLAIMS APPROVED

Sluka 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.

ADJOURN

As there was no other business to come before the Board, Johnson moved and Risseeuw seconded the motion to adjourn until 9:00 a.m., December 26, 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