



Fillmore County Board Minutes



December 26, 2018

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., December 26, 2018, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Risseeuw, Mueller, Cerny, and Johnson. Johnson absent 10:20 a.m. The County Clerk was present to record the minutes of the meeting. Ralph Graham, Kenny Harre, Mark Lightwine and Bill Burgess 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 11:30 a.m.

CORRECTED MINUTES APPROVED

After discussion, Noel moved and Cerny seconded the motion to correct the minutes of the December 11, 2018 minutes regarding closure of Road A between Road 22 and Road 23 to read as follows: Highway Superintendent, Pat Halbur submitted the study to vacate a portion of Road A between Road 22 and Road 23 (resolution was correct). 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.

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:

Blue Cross Blue Shield of Nebraska	Insur	60,951.24
Blue Valley Community Action Partnership	budget request	5,000.00
Lucille Capek	Mile	127.53
Children Specialty Physicians	Witness, Mile	1,417.33
Consolidated Management Company	Meals	8.74
Continental Research Corporation	Sup	227.57
Contryman Associates, PC	Ser	12,800.00
Des Moines Stamp	Sup	207.00
Eakes Office Solutions	Sup	349.73
Sharon Elznic	Mtgs, Mile	60.52
Exeter Senior Center	USDA Reim.	44.80
Fairfield Inn & Suites	Lodging	97.95
Fairmont Aging Services	USDA Reim.	160.30
Fillmore County Medical Center	Ser	119.96
Fillmore County Treasurer	Transfer	80,000.00
First Concord Group, Inc.	Insur	3,086.35
Geneva Home Center	Sup	4.29
Geneva Senior Center	USDA Reim.	531.30
Geneva Super Foods	Sup	8.08
Richard Girmus	Mtgs, Mile	43.08
Matt Hafer	Mtgs, Mile	47.44
Matt Harre	Mtgs, Mile	64.88
Heartland Bank	SS	5,325.14
Frances Heinrichs	Mile, Meals	85.99
Deborah Hoarty	Mile	68.67
Holiday Inn	Lodging	549.75
Taylor Kahlandt	Mile	104.64
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	3,074.46



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Dean Kassik	Mtgs, Mile	31.35
Madison National Life Insurance Co.	Insur	162.82
Mid-American Research Chemical	Sup	1,170.06
MIPS, Inc.	Ser, Mile	400.65
Morley Most	Mtgs, Mile	64.88
Nebraska Public Power District	Uti	1,626.69
Reg Noel	Mtgs, Mile	31.35
Retirement Plans Division of Ameritas	Ret	4,926.40
Ramada Inn	Lodging	79.00
Seward County Detention Center	Boarding inmates	1,755.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	Nov. Patient care	90.00
Supplyworks	Sup	378.06
Verizon Wireless	Uti	986.47
Richard Walter	Mile	98.10
Weaver Pharmacy	Sup	2,067.27
Daniel L. Werner	Ser	571.50
Windstream	Uti	275.82
Payroll	Salaries	76,857.67

ROAD/BRIDGE FUND:

A-1 Body & Glass	Parts	560.78
B's Enterprises, Inc.	Sup	2,650.00
Fillmore County Treasurer	Misc	10.00
Flo-Rite	Rep	370.00
Geneva Super Foods	Sup	27.05
Grafton Mini-Mart	Fuel	53.05
Grafton Oil, Inc.	Fuel	1,137.60
Hampton Inn – Kearney	Lodging	219.90
Heartland Bank	SS	2,254.06
Lichti Oil	Fuel	2,238.52
Nebraska Public Power District	Uti	542.71
Perennial Public Power District	Uti	128.81
Retirement Plans Division of Ameritas	Ret	2,050.02
Roit Repair	Rep	126.77
Donna Saltzman	Ser	55.00
Speece Lewis Engineers	Ser	6,412.01
Verizon Wireless	Uti	86.34
Village of Fairmont	Uti	41.24
Payroll	Salaries	30,667.55

INHERITANCE TAX FUND:

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

Nebraska Emergency Services Comm.	Dues	90.00
Nebraska Public Power District	Uti	173.50
Windstream	Uti	1,972.79

ROAD DEPT./COURTHOUSE BUILDING BOND FUND:

JEO Consulting Group, Inc.	Ser	1,498.00
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CLAIMS APPROVED

Risseeuw moved and Mueller 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



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The Chairman declared the motion carried.

2017/2018 AUDIT

After discussion, Neiman moved and Noel seconded the motion to approve the 2017/2018 audit as submitted by Contryman Associates. 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.

APPOINTMENT TO HOSPITAL BOARD

After discussion, Johnson moved and Sluka seconded the motion to appoint Tyler Williams to the hospital board for a six (6) year term beginning January 1, 2019 to December 31, 2024 (replacing Lucille Capek who resigned). 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.

APPOINTMENT TO GRAFTON TOWNSHIP BOARD

After discussion, Risseeuw moved and Cerny seconded the motion to appoint Mike Rath and Frank Richards to the Grafton Township board for a four (4) year term beginning January 3, 2019. 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.

2019 MILEAGE RATE

Mueller moved and Sluka seconded the motion to change the mileage reimbursement rate to \$0.58 per mile according to the IRS ruling beginning January 1, 2019. Upon roll call, the vote was as follows:

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

Nays: Johnson

The Chairman declared the motion carried.

TREASURER OFFICE BANK ACCOUNTS

After discussion, Johnson moved and Sluka seconded the motion to remove Barbara Trapp from all bank accounts as Fillmore County Treasurer and replace with new Treasurer Darcy Nun effective January 3, 2019. 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.

REMTER SUBDIVISION

Sluka moved and Risseeuw seconded the motion to approve the Remter Subdivision located in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 1, Belle Prairie Township, described as follows: a tract of land in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 1,



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Township 5 North, Range 2 West of the 6th P.M., Fillmore County, Nebraska, being more particularly described as follows: referring to the NE corner of said NE ¼; thence S 01°57'22" E, 340.59 ft. on the east line of said NE ¼ to the point of beginning; thence S 01°57'22" E, 363.99 ft. on said east line; thence S 87°34'49" W, 515.89 ft.; thence N 02°18'57" W, 358.61 ft.; thence S 86°59'11" E, 518.21 ft. to said east line and the point of beginning, containing 4.29 acres more or less, which includes 0.28 acres more or less used for County Road purposes.

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.

BETTGER 2ND SUBDIVISION

Cerny moved and Mueller seconded the motion to approve the Bettger 2nd Subdivision located in the NW ¼ of the NW ¼, Section 27, West Blue Township, described as follows: a tract of land in the NW ¼ of the NW ¼ of Section 27, Township 8 North, Range 3 West of the 6th principal meridian, Fillmore County, Nebraska, more fully described as follows: beginning at the northwest corner of the Northwest quarter of Section 27; thence south 89°34'48" east (assumed bearing), on section line, a distance of 429.00 feet; thence south 19°57'08" west a distance of 717.98 feet to a ¾ inch pipe; thence north 90°00'00" west a distance of 184.00 feet to section line; thence north 0°00'00" east a distance of 678.00 feet, to the point of beginning. Containing a calculated area of 4.76 acres, more or less, of which 0.81 acres is roadway.

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.

BETTGER 3RD SUBDIVISION

Risseeuw moved and Sluka seconded the motion to approve the Bettger 3rd Subdivision located in the NE ¼ of the NW ¼, Section 27, West Blue Township, described as follows: a tract of land in the NE ¼ of the NW ¼ of Section 27, Township 8 North, Range 3 West of the 6th principal meridian, Fillmore County, Nebraska, more fully described as follows: beginning at the northeast corner of the northwest quarter of Section 27; thence south 0°06'43" west (assumed bearing), on quarter section line, a distance of 427.81 feet to a ¾ inch pipe; thence north 89°34'48" west a distance of 183.58 feet to a ¾ inch pipe; thence north 37°18'36" west a distance of 417.00 feet to a ¾ inch pipe; thence north 0°06'43" east a distance of 98.00 feet to section line; thence south 89°34'38" east a distance of 437.00 feet to the point of beginning. Containing a calculated area of 3.33 acres, more or less, of which 0.33 acres is roadway.

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

Bradley White – install a 40 ft. driveway on the west side of the SW ¼, Section 26, Fairmont Township and another 40 ft. driveway on the south side of the SW ¼, Section 26, Fairmont Township;
ABR Farms – replace two existing driveways on the east side of the NE ¼, Section 8, Geneva Township; and
ABR Farms – remove an existing driveway and install a new driveway on the east side of the NE ¼, Section 8, Geneva Township.

Upon roll call, the vote was as follows:



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

The Chairman declared the motion carried.

CLEAN SILT PERMIT

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

ABR Farms – clean silt from the road ditch along the east side of the NE ¼, Section 8, Geneva Township and stockpile the dirt for County to build up road.

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 TAKING OVER A PORTION OF ROAD B BETWEEN ROAD 1 AND ROAD 2

Highway Superintendent, Pat Halbur informed the Board that a new residence is going to be built on Road B between the Road 1 and Road 2 and the Grafton Township Board would like the County to take over approximately the west 2085 ft.

After discussion, Sluka moved and Cerny seconded the motion to approve taking over the west .4 miles of Road B between Road 1 and Road 2, Grafton Township with the Township finishing bringing the road up to County specifications in the spring including additional gravel. 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 WITH TOM BRANDT

Tom Brandt met with the Board for about an hour discussing items that could come up in the Legislature this year and asked the Board what concerns or questions they had.

ADJOURN SINE DIE

As there was no other business to come before the Board, Sluka moved and Risseeuw seconded the motion to adjourn sine die until 9:30 a.m., January 3, 2019. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman