



Fillmore County Board Minutes



January 22, 2019

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., January 22, 2019, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of 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 12:20 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the January 8, 2019 meetings approved as presented.

2018 4th QUARTER STATEMENT OF ACCOUNTABILITY FROM OFFICES

After review by the Board, Harre moved and Sluka seconded the motion to approve the 2018 4th quarter statement of accountability from the County Attorney, County Clerk (Register of Deeds and Section 125 accounts), County Sheriff, and Clerk of the District Court. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

TIRE RECYCLING REPORT

Cerny gave a report to the Board regarding the 2018 tire recycling with RC & D Trailblazer. Fillmore County collected 157 tons of tires and all six (6) counties collected 680 tons.

GENEVA TOWNSHIP BILL FOR MANNING & ASSOCIATES

After discussion, Noel moved and Graham seconded the motion to authorize the County Treasurer to pay the bill for Geneva Township submitted from Manning & Associates, PC for 2018/2019 budget preparation in the amount of \$461.50. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

BRYANT TOWNSHIP BILL FOR MANNING & ASSOCIATES

After discussion, Cerny moved and Sluka seconded the motion to authorize the County Treasurer to pay the bill for Bryant Township submitted from Manning & Associates, PC for 2018/2019 budget preparation in the amount of \$461.00. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING ROAD F FROM HIGHWAY 81 EAST TO THE ½ MILE LINE AND THE ROAD GOING INTO THE SOUTH SIDE OF FAIRMONT

Board discussed concerns regarding Road F from Highway 81 east to ½ mile line and then the road going into the south side of Fairmont. No one appeared for discussion, but several Board members were told by residents that they did not want this paved.



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DISCUSSION REGARDING THE BRIDGE ON ROAD 12 BETWEEN ROAD O AND ROAD P

The Board and Dennis Kimbrough discussed the bridge on Road 12 between Road O and Road P. After discussion at the January 8, 2019 meeting, Highway Superintendent, Pat Halbur received a bid of approximately \$4,255.00 for a new access bridge to be erected if the current bridge is removed. The bridge is currently on the County's inventory, but is on private property. Dennis informed the Board that he would like to still be able to use this bridge to access his property but did not want to take over the ownership.

After a lengthy discussion, Graham moved and Sluka seconded the motion to take the bridge out on Road 12 between Road O and Road P. Upon roll call, the vote was as follows:

Ayes: Graham, Noel, and Sluka
Nays: Cerny, Harre, Lightwine, and Neiman

The Chairman declared the motion failed.

After further discussion, Neiman moved and Lightwine seconded the motion to repair the wash outs on the bridge located on Road 12 between Road O and Road P and be retained as a County bridge. Upon roll call, the vote was as follows:

Ayes: Cerny, Harre, Lightwine, Neiman, and Noel
Nays: Graham and Sluka

The Chairman declared the motion carried.

PICKUP BID LETTING

Pickup bids were opened at 10:00 a.m. as advertised and the following were received:

<u>BIDDER:</u>	<u>EQUIPMENT:</u>	<u>PRICE:</u>
Erdkamp Motors, Inc.	2019 Dodge Ram 1500 Classic ST Crew Cab	\$28,665.00

PICKUP BID

After discussion, Lightwine moved and Harre seconded the motion to accept the bid and purchase the 2019 Dodge Ram 1500 Classic ST Crew Cab from Erdkamp Motors, Inc. for \$28,665.00. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

FLOORING IN THE OFFICE OF THE NEW ROAD BUILDING

Included in the original bid for flooring was to have a cement floor, but after research and review the Board requested information regarding changing to a polished concrete or tile for the floors in the office portion. After discussion, the Board requested that the furnace room and two (2) storage rooms changed to polished concrete and the remaining space be tile.

UPDATED CONTRACT WITH JEO FOR NEW ROAD BUILDING

After discussion, the Board approved the Chairman to sign the updated contract with the change orders to-date.

UPDATE ON THE CLOSURE OF ROAD A BETWEEN ROAD 22 AND ROAD 23



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Highway Superintendent, Pat Halbur informed the Board that since Road A is shared by Fillmore and York County that York County would like to have their own public hearing before we can officially close Road A between Road 22 and Road 23.

DISCUSSION WITH SHERIFF OFFICE REGARDING HIRING

Sheriff, Bill Burgess informed the Board that he is having a hard time filling positions for Sheriff deputies. He would like to offer a \$3,000.00 hiring bonus for certified officers with a two-year contract if they leave they would be required to pay a pro-rated amount. After discussion, the Board agreed to allow this.

QUARTERLY ELECTED OFFICIALS UPDATES

County Sheriff, Bill Burgess; County Assessor, Lynn Mussman; County Treasurer, Darcy Nun; County Attorney, Jill Cunningham; Clerk of the District Court, Peggy Birky; and County Clerk, Amy Nelson gave an update to the Board regarding each office over the last quarter.

SEMI-ANNUAL STATEMENT

County Treasurer, Darcy Nun submitted the Semi-Annual Statement ending December 31, 2018 to the Board for review.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Brenda Motis, Senior Services Director; Todd Boller, Noxious Weed Superintendent; and Jim Dunker, Emergency Manager met with the Board for their quarterly 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:

Howard F. Ach	Rent, Sup, Wksh	1,034.66
Auto Value Parts Stores	Main	3.39
Bi-Versal Services, LLC	Ser	100.00
Bob Barker Company, Inc.	Sup	218.08
Eakes Office Solutions	Sup, Equip	1,459.23
Exeter Senior Center	3 rd Quarter CASA funds	425.00
Fairmont Aging Services	3 rd Quarter CASA funds	2,000.00
Farmer & Son Funeral Homes, Inc.	Ser	1,925.00
Fillmore County Hospital	Ser	1,570.58
Fillmore County Medical Center	Ser	188.74
First Concord Group, Inc.	Insur	1,407.42
Geneva Home Center	Sup	251.27
Geneva Senior Center	3 rd Quarter CASA funds	2,500.00
Geneva Super Foods	Sup	991.11
Heartland Bank	Sup, SS	4,955.60
Barbara (Erdkamp) Hein	Ret	96.00
Kalkwarf & Smith Law Offices, LLC	Ser	3,182.91
Kelch Plumbing, Heating, & Refrigeration	Main, Equip	4,226.46
Stephen J. Kraviec	Ser, Post	1,742.72
MIPS, Inc.	Sup, Ser	396.85
Nebraska Association of County Treasurer	Dues	50.00
NE Clerks of the District Court Assoc.	Dues	50.00
Nebraska Planning & Zoning Association	Wksh	190.00
Nebraska Public Power District	Uti	1,845.65
NeoFunds by NeoPost	Post	700.00



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Vernon Pearson	Ret	48.00
Pieper's Inc.	Rep	770.11
Protex Central, Inc.	Ser	789.00
Region V Services	budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	4,712.86
Secretary of State	Ser	20.00
Seward County Detention Center	Boarding prisoners	520.00
Lee Bauer Smith	Ret	108.00
Sparqdata Solutions	Ser	2,500.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Serv.	December patient care	93.00
Deanna Strothkamp	Ret	72.00
Luetta Strothkamp	Ret	96.00
Mary C. Tesar	Ret	24.00
US Bank, CPS	Post	300.00
Beatrice Vavra	Ret	84.00
Carol Vejraska	Ret	23.08
Verizon Wireless	Uti	1,043.12
Weaver Pharmacy	Sup	1,811.73
York News Times	Sup	226.00
Payroll	Salaries	70,379.91

ROAD/BRIDGE FUND:

Action Auto Supply	Parts, Sup	103.94
Auto Value Parts Stores	Sup, Main	73.79
BNSF Railroad Company	Misc	17.97
The Boulder Company	Sup	236.53
Richard T. Braden	Ret	24.00
Casey's General Stores	Fuel	1,467.93
City of Geneva	Sup	518.92
Farmers Cooperative	Fuel	1,614.40
Fireguard, Inc.	Equip	567.08
Geneva Building Supply	Parts, Sup	82.01
Geneva Home Center	Sup	39.91
Geneva Lumber Center	Sup	86.00
Geneva Super Foods	Sup	18.74
Grafton Oil, Inc.	Parts, Fuel	1,466.43
Heartland Bank	SS	2,247.52
Ronald Isley	Ret	103.86
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Parts, Fuel	765.34
Gerald J. Lukes	Ret	72.00
Nebraska Public Power District	Uti	687.16
Newman Traffic Signs	Equip	1,000.24
NMC Exchange, LLC	Parts, Ser	9,008.45
Retirement Plans Division of Ameritas	Ret	2,044.52
Speece Lewis Engineers	Ser	7,432.88
Spring Creek Repair & Farm Supply	Equip	6,525.50
Verizon Wireless	Uti	86.44
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	87.54
Village of Grafton	Uti	40.02
Village of Ohiowa	Uti	30.00
Donald D. Wittmack	Ret	12.00
Payroll	Salaries	30,586.02

INHERITANCE TAX FUND:

Kelch Plumbing, Heating, & Refrigeration	Equip	8,835.00
RJ Joint Property Ventures, LLC	Rent	700.00



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911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	174.34
Nemaha County Sheriff	Insur	70.19
Windstream	Uti	117.84

ROAD DEPT./COURTHOUSE BUILDING BOND FUND:

JEO Consulting Group, Inc.	Ser	1,498.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	December 2018 taxes	18,353.13
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CLAIMS APPROVED

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

Ayes: Cerny, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None Abstaining due to conflict of interest: Graham

The Chairman declared the motion carried.

MILES SUBDIVISION

Zoning Administrator, Jennifer Slezak submitted the Miles Subdivision to the Board which is located in part of the NW ¼, Section 5, Madison Township.

After discussion, Neiman moved and Lightwine seconded the motion to approve the Miles Subdivision as submitted, located in a tract of land comprising a part of the Northwest Quarter of Section 5, Township 7 North, Range 2 West of the 6th P.M., Fillmore County, Nebraska being described as follows: commencing at the southwest corner of the Northwest Quarter said Section 5; thence N00°05'46"W (assumed bearing) on the west line of said Northwest Quarter for a distance of 472.00 feet; thence continuing N00°05'46"W on said west line for a distance of 441.78 feet; thence N89°45'48"E for a distance of 813.37 feet; thence S00°26'42"E for a distance of 331.00 feet; thence S87°35'33"W for a distance of 373.00 feet; thence S70°47'51"W for a distance of 240.00 feet; thence S84°41'53"W for a distance of 211.00 feet to the point of beginning containing 7.00 acres more or less, including 0.33 acres, more or less, of County Right-of-Way.

Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

NIRMA INSURANCE

Cerny informed the Board that Nebraska Intergovernmental Risk Management Association (NIRMA) is celebrating 30 years in business. NIRMA was started in the 80's when insurance carriers wouldn't insure counties. Fillmore County joined NIRMA on December 15, 1989 and has been awarded approximately \$272,000.00 in dividends over the years. Cerny presented the Board with a plaque from NIRMA showing our years belonging to NIRMA to be displayed in the Courthouse.

CHAIRMAN APPOINTMENTS

Chairman Neiman, requested that the following appointments be made: Sluka and Harre to oversee the Emergency Manager, Neiman and Cerny to oversee the Veterans Service Officer, Noel and Neiman to oversee the Highway Superintendent, Cerny and Graham to oversee the Senior Services Director, Harre and Lightwine to oversee the Noxious Weed Superintendent, Noel and Sluka to oversee the Planning & Zoning Administrator, and Graham and Lightwine to oversee the Custodian and Building & Grounds.



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Sluka moved and Graham seconded the motion to accept the appointments as presented by the Chairman. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Neiman seconded the motion to adjourn until 9:10 a.m., February 12, 2019. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

Attest

Chairman