



Fillmore County Board Minutes



February 26, 2019

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., February 26, 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. Ian Hrasky, Justina Yound, and Ashley Kassik 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 11:49 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the February 12, 2019 meetings approved as presented.

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:

Rachel Adam	Mile	61.94
Aging Partners	Main	625.00
Bear Graphics, Inc.	Sup	425.40
Lois Bernasek	Misc	20.56
Bi-Versal Services, LLC	Ser	175.00
Blue Cross Blue Shield of Nebraska	Insur	63,225.05
Bob Barker Company, Inc.	Sup	434.95
Buffalo County Sheriff	Ser	18.50
Helen Cellar	Misc	75.00
CenTech Cast Metal Products	Sup	2,238.74
Clerk of the Superior Court Maricopa County, Arizona	Ser	86.50
Melinda Coetzee	Misc	20.56
Brandie Conway	Misc	20.56
County Veteran's Service Officers Assoc.	Wksh, Dues	335.00
Dell Marketing, LP	Sup	196.18
Brenden Dohrt	Misc	20.56
Eakes Office Solutions	Sup	186.49
Erdkamp Motors	Main	60.00
Exeter Senior Center	USDA Reim	46.90
Fairmont Aging Services	USDA Reim	126.70
Fillmore County Med Center	Ser	91.81
Fillmore County Treasurer	Transfer	50,000.00
First Concord Benefits Group, LLC	Ser, Insur	5,780.87
Geneva Home Center	Sup	242.12
Geneva Senior Center	USDA Reim	451.50
Geneva Super Foods	Sup	869.93
Geneva Tire	Rep	69.55
Katie Gnuse	Meals	18.00
Heartland Bank	Sup	4,769.56
Frances Heinrichs	Miles	62.64
Steve Julich	Misc	20.56
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Uti	3,095.12
Jami Knerl	Misc	20.56
Sara Jo Kunert	Misc	20.56



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Alyssa Ledon	Misc	20.56
Lied Lodge & Conference Center	Lodging	192.40
Madison National Life Insurance Co.	Insur	9.08
Lola Merrigan	Misc	20.56
Mid-American Regional Council	Wksh	75.00
Mid-American Research Chemical	Sup	626.46
Midwest Card and ID Solutions	Main	1,500.00
Midwest Process Services	Ser	20.64
MIPS, Inc.	Equip, Ser	4,786.54
National Assoc. of County Veteran Service Officers, Inc.	Dues	50.00
Nebraska Assoc. of County Clerks Register Of Deeds, & Election Commissioner	Dues	75.00
Nebraska Association of Emergency Management	Wksh	60.00
Nebraska Public Power District	Uti	885.99
Retirement Plans Division of Ameritas	Ret	4,636.85
Steve Roemmich	Misc	20.56
Greg Scellin	Misc	130.00
Secretary of State	Ser	20.00
Seward County Detention Center	Boarding prisoner	390.00
State of Nebraska Health & Human Serv.	January patient care	93.00
Carol Strothkamp	Misc	75.00
Sullivan Shoemaker, PC, LLO	Ser	1,136.12
Thayer County Treasurer	Sup	286.09
34 Electric, LLC	Rep	197.50
Thomson Reuters – West	Sup	324.00
Trailblazer R.C. & D Council	Dues	350.00
Verizon Wireless	Uti	907.14
Sandra Waller	Misc	20.56
Weaver Pharmacy	Sup	43.27
Windstream	Uti	1,040.27
Payroll	Salaries	69,611.48

ROAD/BRIDGE FUND:

BNSF Railway Company	Ser	8,320.37
Farmers Cooperative	Fuel	631.80
Friesen Chevrolet, Inc.	Parts	53.35
Friesen Ford	Parts	139.21
Grafton Mini-Mart	Fuel	123.46
Heartland Bank	SS	2,254.39
Lichti Oil	Fuel	2,130.65
Nebr Iowa Industrial Fasteners Coop	Sup	315.47
Nebraska Public Power District	Uti	536.88
Newman Traffic Signs	Equip, Sup	4,447.79
Perennial Public Power District	Uti	151.26
Retirement Plans Division of Ameritas	Ret	2,050.02
Village of Fairmont	Uti	73.93
York News-Times	Ads	58.72
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 Public Power District	Uti	168.08
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ROAD DEPT./COURTHOUSE BUILDING BOND FUND:

Cheever Construction Company	Building	169,704.90
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JEO Consulting Group, Inc.

Ser

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2,996.00

CLAIMS APPROVED

Harre moved and Cerny seconded the motion to approve the claims as presented. 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.

SURPLUS OFFICE EQUIPMENT

After discussion, Graham moved and Sluka seconded the motion to declare miscellaneous office equipment (computers and cordless phones) as surplus. 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.

FILLMORE COUNTY HOSPITAL UPDATE

Chris Nichols updated the Board on what has been going on at the Hospital the last six (6) months and new items will be coming up in the near future.

SURPLUS MOTOR GRADERS

Noel moved and Sluka seconded the motion to surplus a 2005 Cat 12H and a 2008 Cat 12M motor graders and sell on Auction Time. 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.

FAIRMONT STATE AIRFIELD TRACT F-7B SUBDIVISION

Zoning Administrator, Jennifer Slezak submitted the Fairmont State Airfield Tract F-7B Subdivision to the Board which is located in part of the SE ¼, Section 5, Madison Township.

After discussion, Cerny moved and Lightwine seconded the motion to approve the Fairmont State Airfield Tract F-7B Subdivision as submitted, located in east half of southeast quarter of Section 5, Township 7 North, Range 2 West of the 6th P.M., Fillmore County, Nebraska more fully described as follows: commencing at the southeast corner of Section 5, thence north 0°00'00" east (assumed bearing), on section line, a distance of 670.97 feet to the point of beginning, with a 5/8 inch rebar 0.06 feet east; thence north 89°30'09" west a distance of 593.60 feet to a 5/8 inch rebar; thence north 0°01'46" east a distance of 981.26 feet to a 5/8 inch rebar; thence north 89°42'40" east a distance of 593.08 feet to section line, marked with 5/8 inch rebar; thence south 0°00'00" east a distance of 989.40 feet to the point of beginning, except any rights that were taken in "right of way" deeds to Fillmore County in June 1988.

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.

UPDATE ON OLD HOSPITAL GROUND REGARDING COMMUNITY CENTER



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Supervisor Graham informed the Board that the City is still interested in the ground where the old hospital was but they are also looking at a few other options.

GRAVEL BIDS

The gravel bids were opened at 10:00 a.m. as advertised. The following bids were received:

REGULAR ROAD GRAVEL

Mid-NE Aggregate: Grafton \$15.25, West Blue \$13.79, and Stockpile \$8.00. Did not bid any of the other townships.

DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$13.59, Bennett \$15.39, Bryant \$16.99, Chelsea \$13.94, Exeter \$14.48, Fairmont \$14.29, Franklin \$13.39, Geneva \$15.39, Glengary \$14.39, Grafton \$15.70, Hamilton \$14.79, Liberty \$14.39, Madison \$15.49, Momence \$16.73, Stanton \$16.19, West Blue \$14.34, and Stockpile \$10.50.

Beatrice Concrete Co.: Belle Prairie \$15.85, Bennett \$19.05, Bryant \$17.90, Chelsea \$16.70, Exeter \$18.50, Fairmont \$19.05, Franklin \$15.25, Geneva \$18.25, Glengary \$16.15, Grafton \$20.05, Hamilton \$16.60, Liberty \$17.55, Madison \$17.60, Momence \$18.15, Stanton \$17.35, West Blue \$19.20, and Stockpile \$12.40.

COARSE ROAD GRAVEL

Mid-NE Aggregate: Grafton \$16.60, West Blue \$15.10, and Stockpile \$10.00. Did not bid any of the other townships.

DPL Enterprises, Inc., DBA Nichols Construction: Belle Prairie \$14.84, Bennett \$16.44, Bryant \$18.24, Chelsea \$15.19, Exeter \$15.78, Fairmont \$16.59, Franklin \$14.64, Geneva \$16.64, Glengary \$15.64, Grafton \$17.20, Hamilton \$16.04, Liberty \$15.64, Madison \$16.74, Momence \$17.98, Stanton \$17.44, West Blue \$15.64, and Stockpile \$11.85.

GRAVEL LETTING

Cerny moved and Sluka seconded the motion to accept all gravel bids and to purchase from the lowest bidder as available. 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.

OTHER ROAD DEPARTMENT ITEMS

Board reviewed the bids again for flooring and decided that the motion from last meeting would remain and purchase the flooring and installation from Swartzendruber Construction.

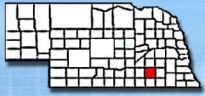
Board went to the new road building to look at the changes Cheever's had made to the ceiling. After review, they will be holding a special meeting on March 5, 2019 at 10:00 a.m. with Cheever's and JEO present.

Board is discussing offering a scholarship to recruit new employees for the Road Department. Reviewed information from NCK Tech in Beloit, KS and will be requesting information for CCC in Hastings.

PIVOT PAD IN THE COUNTY RIGHT-OF-WAY

County Attorney, Jill Cunningham; Planning & Zoning Administrator, Jennifer Slezak; and James Votipka were present for discussion regarding a pivot pad that does not meet the setback regulations. James Votipka showed the Board several pictures of other pads that he states do not meet the regulations. After discussion, the Board said that the pad and pivot must be moved. County Attorney said that this case was filed in County Court and a court date of March 6, 2019 has been set.

ADJOURN



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Agenda item “computers for Board members” will be discussed at a future meeting. As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:05 a.m., March 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