



Fillmore County Board Minutes



March 5, 2019

The Fillmore County Board of Supervisors convened in open and public session at 10:00 a.m., March 5, 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. Pat Halbur, Doug Motis, and Bill Burgess were present for the meeting.

Notice of the meeting was given by posting. 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 10:50 a.m.

DISCUSSION REGARDING CEILING FOR THE NEW SHOP

Brian Clinton, Project Manager; Jon Dybdal, Superintendent; and Justin Kurtzer, President (Justin via conference call) all with Cheever Construction were present for the meeting.

Board discussed with Cheever's that they are not happy with the current look of the ceiling for the new shop. Brian informed the Board that they have tried everything they could without taking the ceiling vapor barrier off, which would be last resort. After further discussion, Graham mentioned putting up perforated tin on the ceiling to fix the issue. Brian and John agreed that Cheever's would look into this option.

Graham moved and Cerny seconded the motion to approve Cheever Construction to install the perforated tin on the two ceiling bays of the shop where the ceiling is in question with no cost to the County. The ceiling in the office and conference rooms would not be included in this. Upon roll call, the vote was as follows:

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

Nays: Harre

The Chairman declared the motion carried.

DISCUSSION REGARDING NEW BUILDING/SHOP

After review at the February 26, 2019 meeting, the Board discussed what has been done with the placement of the heaters in the shop bays. JEO had submitted a new plan to the Pat Halbur, Highway Superintendent last week via e-mail, but Pat didn't feel that was acceptable either. Due to JEO not being at the meeting, Cheever's will be contacting the HVAC supplier to discuss options and have them for the March 12th Board meeting.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Graham 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