



Fillmore County Board Minutes



March 12, 2019

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., March 12, 2019, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Harre, Cerny, and Lightwine. Graham was absent. 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 10:35 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the February 26, 2019 and March 5, 2019 meetings approved as presented.

FEE REPORTS

Sluka moved and Noel seconded the motion to approve the February 2019 fee reports as presented:

County Clerk \$32,027.34 (State \$13,571.64 & County \$18,455.70)
Clerk of the District Court \$555.54
County Sheriff \$1,287.92

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

LAWN CARE/TREATMENT FOR EAST OFFICE BUILDING

Noel Lawn Care submitted quotes for lawn care/treatment for the East Office Building. After discussion, the Board agreed that they would contract with Noel Lawn Care for a 4-step program (\$202.80 per step) for the area that is watered and a 2-step program (354.00 per step) for the area that isn't watered.

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:

Auto Value Parts Stores	Equip	124.19
B & J Automotive, LLC	Rep	270.00
Black Hills Energy	Uti	1,827.53
Blue Valley Community Action Partnership	Budget request	5,000.00
Carrier Corporation	Main	3,050.00
City of Geneva	Uti	308.80
Diode Technologies	Rep	127.50
Dollar General	Sup	17.50
Eakes Office Solutions	Sup	750.51
Erdkamp Motors	Equip	29,700.00
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Sheriff	Ser	150.00
Fillmore County Treasurer	Misc	15.00
First Concord Group, Inc.	Insur	286.00
Geneva Broadband, LLC	Uti	128.00



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Geneva Floral	Ser	16.30
Geneva Home Center	Sup	149.73
Geneva Lumber Center	Sup	3.98
Heartland Bank	SS	5,023.60
Hometown Leasing	Ser	1,198.43
Shane Jarzynka	Uniform allow	250.00
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,744.97
Lancaster County Sheriff	Ser	38.44
Madison National Life Insurance	Insur	148.96
Mid-American Research Chemical	Sup	187.50
MIPS, Inc.	Ser	3,295.62
National Sheriff Association	Dues	60.00
Nebraska Public Power District	Uti	1,114.22
The Nebraska Signal	Pro, Ads	947.55
Nichols Collision Center	Rep	248.00
O'Keefe Elevator Company, Inc.	Main	267.08
Office Depot Business Credit	Sup	98.14
Platte Valley Communications	Rep	702.57
Retirement Plans Division Ameritas	Ret	4,862.63
Steven Roemmich	Misc	90.00
Shell Fleet Plus	Fuel	1,769.51
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska Public Health Envir. Lab	Ser	55.50
Thayer County Treasurer	Sup	201.81
Unifirst Corporation	Ser	350.83
US Bank CPS	Equip, Sup	652.84
Reid S. Velte	Ser	375.00
Wilson Case, Inc.	Sup	389.00
Windstream	Uti	274.28
Woodward's Disposal Service, Inc.	Ser	20.00
York County Treasurer	Meals	170.00
Payroll	Salaries	73,567.72

ROAD/BRIDGE FUND:

Action Auto Supply	Parts, Sup	260.30
Auto Value Parts Stores	Parts, Sup, Main, Equip	13,292.37
Black Hills Energy	Uti	2,025.60
City of Geneva	Uti	80.10
Eakes Office Solutions	Ser	132.05
Farmers Cooperative	Parts, Fuel	6,066.97
Geneva Broadband, LLC	Uti	40.00
Geneva Building Supply	Sup	295.95
Geneva Implement Co., Inc.	Parts, Rep	324.39
Geneva Tire	Rep	435.20
Geneva Welding & Supply, Inc.	Rep, Sup	254.23
Grafton Oil, Inc.	Fuel	2,278.38
Heartland Bank	SS	2,633.12
Hometown Leasing	Ser	139.00
K & S Tool Service	Sup	299.99
Kaiser Auto Supply, LLC	Parts, Sup	751.36
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Parts, Fuel	2,162.37
MIPS, Inc.	Ser	134.73
Murphy Tractor & Equipment Co., Inc.	Equip	260,256.00
Nebr. Assoc. of Co. Engineers, Hwy. Supt	Dues	160.00
Nebr Iowa Industrial Fasteners Corp	Sup	100.51
The Nebraska Signal	Ads	217.08
Newman Traffic Signs	Equip	3,964.33



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Nick's Farm Store, Co.	Rep, Main	132.79
NMC Exchange, LLC	Parts, Ser	6,085.93
Notary Public Underwrites of Nebraska	Misc	96.00
Perennial Public Power District	Uti	150.36
Power Plan	Parts, Rep	1,178.20
Retirement Plans Division of Ameritas	Ret	2,370.72
Shell Fleet Plus	Fuel	491.85
Nick Treinen	Sup	800.00
Verizon Wireless	Uti	86.44
Village of Exeter	Uti	18.75
Village of Grafton	Uti	40.10
Village of Shickley	Uti	124.40
Wex Bank	Fuel	706.59
Payroll	Salaries	35,419.28

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	137.06
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INHERITANCE TAX FUND:

Fillmore County Treasurer	Transfer	260,256.00
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911 EMERGENCY MANAGEMENT FUND:

Andrews Electric Co., Inc.	Rep	125.00
Geneva Broadband, LLC	Ser	64.00
Windstream	Uti	1,737.05

ROAD DEPT./COURTHOUSE BUILDING BOND FUND:

Cheever Construction Company	Building	108,809.10
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	February taxes	955.57
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CLAIMS APPROVED

Lightwine moved and Harre 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

The Chairman declared the motion carried.

COMPUTERS/IPADS FOR BOARD MEMBERS

County Clerk received quotes for computers and iPads for the Board members to replace their current iPads. After discussion, the Board will review and discuss at a future meeting.

UPDATE ON NEW ROAD DEPARTMENT SHOP/OFFICE

Highway Superintendent, Pat Halbur informed the Board that Cheever's did order the perforated tin and will be placing that on the ceiling as discussed at no cost to the County.

MOTOR GRADER LETTING

Bids for the motor grader letting were opened at 10:00 a.m. as advertised. The following bids were received:

<u>Bidder:</u>	<u>Year/Make/Model:</u>	<u>Price:</u>
NMC, Inc.	2019 Caterpillar 12M3	\$257,950.00 (\$15,000.00 parts credit Included with the bid)



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Murphy Tractor

2019 John Deere 770 GP

\$241,100.00 (\$8,000.00 parts credit included with the bid)

After all bids were opened each company gave a brief overview of their bid and discussed the equipment they were bidding.

MOTOR GRADER BIDS

After discussion, Sluka moved and Harre seconded the motion to accept all bids and purchase the John Deere 770GP for \$241,100.00 with the \$8,000.00 parts & service credit. Upon roll call, the vote was as follows:

Ayes: Harre, Noel, and Sluka

Nays: Cerny, Lightwine, and Neiman

The Chairman declared the motion failed.

MOTOR GRADER BIDS

After further discussion, Noel moved and Sluka seconded the motion to accept all bids and to have further discussion at the March 26, 2019 meeting. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

ADJOURN

Agenda item "scholarship for new Road Dept. employees" will be discussed at a future meeting. As there was no other business to come before the Board, Sluka moved and Harre seconded the motion to adjourn until 9:00 a.m., March 26, 2019. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman