



Fillmore County Board Minutes



March 26, 2019

The Fillmore County Board of Supervisors convened in open and public session at 9:00 a.m., March 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. Marvin Kohout 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 11:09 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the March 12, 2019 meeting 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:

Howard F. Ach	Rent, Post	552.80
Blue Cross Blue Shield of Nebraska	Insur	62,905.67
Bob Barker Company, Inc.	Sup	88.67
BTS Communications	Ser	65.00
Diane Deepe	Ser	200.00
Dell Marketing, LP	Sup	131.09
Eakes Office Solutions	Sup, Equip	478.03
Fairfield Inn	Lodging	219.90
Fillmore County Hospital	Ser	147.50
Fillmore County Treasurer	Transfer	20,000.00
First Group, Inc.	Insur	4,481.86
Geneva Family Dentistry	Ser	235.00
Geneva Home Center	Sup	10.58
Geneva Super Foods	Sup	688.61
Geneva Tire	Sup, Main	1,253.65
Goodwill of the Finger Lakes	Wksh	60.00
Heartland Bank	SS	4,790.24
Frances Heinrichs	Mile	41.76
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Mile, Sup	3,270.58
Madison National Life Insurance Co.	Insur	15.89
MIPS, Inc.	Sup	248.30
Nebraska Public Power District	Uti	792.52
Nebraska Signal	Subscription	38.00
Nebraska Weed Control Association	Wksh	120.00
NeoFunds by NeoPost	Post	700.00
Pro-Vision Video Systems	Equip	610.00
Public Health Solutions	Budget request	1,575.00
Brandon Reinsch DBA Reinsch Lawn Serv.	Ser	1,344.00
Retirement Plans Division of Ameritas	Ret	4,708.77
Southeast Community College	Wksh	10.00
Southeast Nebraska County Officials	Wksh	175.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	February patient care	84.00
Sullivan Shoemaker, PC, LLO	Ser	279.00
Brandy VanDeWalle	Mile, Uti	57.66
Verizon Wireless	Uti	986.98



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Weaver Pharmacy	Sup	17.45
Windstream	Uti	1,040.28
York County Sheriff	Ser	21.05
Payroll	Salaries	70,520.01

ROAD/BRIDGE FUND:

Ace Agricultural Supply	Parts	36.84
BNSF Railway Company	Ser	6,734.22
Casey's Business Mastercard	Fuel	103.78
City of Geneva	Sup	6,289.55
Farmers Cooperative	Fuel	3,846.56
Fillmore County Hospital	Ser	138.00
Geneva Home Center	Rep	18.99
Geneva Super Foods	Sup	19.07
Grafton Mini-Mart	Fuel	145.31
Grafton Oil, Inc.	Fuel	655.32
Heartland Bank	SS	2,270.26
John Deere Financial	Parts, Sup, Main	257.63
Lichti Oil	Fuel	2,138.01
Medical Enterprises, Inc.	Sup	70.00
Nebraska Public Power District	Uti	481.86
Perennial Public Power District	Uti	184.23
Retirement Plans Division of Ameritas	Ret	2,046.62
Speece Lewis Engineers	Ser	6,766.40
Verizon Wireless	Uti	86.46
Village of Fairmont	Uti	81.20
Payroll	Salaries	30,617.12

ECONOMIC DEVELOPMENT - TOURISM FUND:

Fillmore County Development Corp.	Dues, Ads, Sup	622.00
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INHERITANCE TAX FUND:

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

Carmichael Business Systems, Inc.	Equip	6,903.00
Nebraska Public Power District	Uti	164.85

911 WIRELESS FUND:

Carmichael Business Systems, Inc.	Equip	10,797.00
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ROAD DEPT./COURTHOUSE BUILDING BOND FUND:

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

Lightwine 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.

DISCUSSION REGARDING SPONSORSHIP FOR NEW ROAD DEPT. EMPLOYEES

Supervisor Cerny submitted the information from Hastings CCC and after discussion will have the County Attorney review the contract.



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COMPUTER FOR EXTENSION OFFICE

After discussion, Sluka moved and Noel seconded the motion to approve the Extension Office to purchase a new laptop computer from UNL (included in budget). 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.

LOT AT THE EAST OFFICE BUILDING

Supervisor Graham informed the Board that the City of Geneva has decided not to place the Community Building on the lot at the East Office Building.

CHILD ADVOCACY CENTER AGREEMENT AND BUDGET REQUEST

After discussion, Harre moved and Noel seconded the motion to approve agreement with Lincoln/Lancaster County Child Advocacy Center, Inc. beginning July 1, 2019 and ending June 30, 2020 and budget request of \$2,107.00. 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.

DRIVEWAY PERMITS

Sluka moved and Graham seconded the motion to approve the following driveway permits as presented by the Highway Superintendent:

Dick Hoarty – extend an existing driveway on the east side of the SE $\frac{1}{4}$, Section 14-7-4, Bennett Township;

Keith Lauber – replace existing driveway on the west side of the SW $\frac{1}{4}$, Section 1-5-3, Hamilton Township;

SKK Farms – add a new 40 ft. driveway on the south side of the SW $\frac{1}{4}$, Section 4-7-3, Geneva Township (approximately 60 feet west of existing driveway); and

Joe Hoarty – remove a temporary driveway and install a new 40 ft. driveway on the west side of the NW $\frac{1}{4}$, Section 23-7-4, Bennett Township.

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.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

After discussion, Noel moved and Lightwine seconded the motion to approve the following occupy county right-of-way permits as presented by the Highway Superintendent:

John Becker – bury an electrical line between the SW $\frac{1}{4}$, Section 10 to the SE $\frac{1}{4}$, Section 9, Liberty Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills/Nebraska Gas Utility Company, LLC – install a natural gas distribution line from the NE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 28 to the SE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 21, Momence Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.



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Black Hills/Nebraska Gas Utility Company, LLC – install a natural gas distribution line from the NE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 33 to the SE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 28, Momence Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the N $\frac{1}{2}$, Section 5, Geneva Township to the SW $\frac{1}{4}$, Section 33, West Blue Township (crossing Road G). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NE $\frac{1}{4}$, Section 32, West Blue Township to the SE $\frac{1}{4}$, Section 29, West Blue Township (crossing Road F). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NW $\frac{1}{4}$, Section 16, West Blue Township to the SW $\frac{1}{4}$, Section 9, West Blue Township (crossing Road C). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NE $\frac{1}{4}$, Section 29, West Blue Township to the SE $\frac{1}{4}$, Section 20, West Blue Township (crossing Road E). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the SE $\frac{1}{4}$, Section 6, West Blue Township to the NE $\frac{1}{4}$, Section 6, West Blue Township (crossing Road B). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NW $\frac{1}{4}$, Section 8, West Blue Township to the SE $\frac{1}{4}$, Section 8, West Blue Township (crossing Road B). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NW $\frac{1}{4}$, Section 8, West Blue Township to the SE $\frac{1}{4}$, Section 6, West Blue Township (crossing Road 8 and Road B). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the SE $\frac{1}{4}$, Section 6, West Blue Township to the SW $\frac{1}{4}$, Section 5, West Blue Township (crossing Road 8). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the NE $\frac{1}{4}$, Section 20, West Blue Township to the SE $\frac{1}{4}$, Section 17, West Blue Township (crossing Road D). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the S $\frac{1}{2}$, Section 17, West Blue Township to the NW $\frac{1}{4}$, Section 16, West Blue Township (crossing Road 9). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the SW $\frac{1}{4}$, Section 9, West Blue Township to the SE $\frac{1}{4}$, Section 8, West Blue Township (crossing Road 9). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.



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Black Hills & Gas Distribution, LLC – replace natural gas pipeline between the SW ¼, Section 33, West Blue Township to the NE ¼, Section 32, West Blue Township (crossing Road 9). The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the 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.

MOTOR GRADER BID

After discussion, Graham moved and Lightwine seconded the motion to purchase the Caterpillar 12M3 for \$257,950.00 with the \$15,000.00 parts & service credit. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

UPDATE ON NEW SHOP

Highway Superintendent, Pat Halbur informed the Board that things were moving along at the new shop. They finished pouring the concrete for the interior of the building last week and they are about ready to paint in the office portion. They got the heaters and the lights moved to an acceptable location.

REPLACEMENT DRIVEWAY PERMITS

After discussion, the Board requested that the policy of charging twenty-five (\$25.00) per permit will remain the same.

EXECUTIVE SESSION

Sluka moved and Noel seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session potential litigation as authorized by Statute to be discussed in executive session. 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 and requested that the County Attorney, County Sheriff, and County Clerk remain. Executive session began at 11:01 a.m.

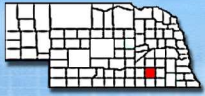
RETURN TO REGULAR SESSION

Sluka moved and Harre seconded the motion to return to open session at 11:08 a.m. 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



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Agenda items "Culvert Bids & flood damage and possible amending budget" will be discussed at a future meeting. As there was no other business to come before the Board, Harre moved and Graham seconded the motion to adjourn until 9:05 a.m., April 9, 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