



Fillmore County Board Minutes



April 9, 2019

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., April 9, 2019, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. Cerny absent at 9:20 a.m. 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 11:45 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the March 26, 2019 meeting approved as presented.

FILLMORE COUNTY DEVELOPMENT CORPORATION UPDATE

Susan Lynch, Fillmore County Development Corp. Director informed the Board that there would be several changes to the way the Development Corporation will function and operate in the future. It will be Board and committee driven with the assistance of an Administrative Assistant and the Director's position would change to a volunteer.

SEIZED CATTLE

William Burgess, Fillmore County Sheriff informed the Board that the Sheriff's office along with the State Patrol have seized cattle. All invoices pertaining to the cattle will be submitted through the claims process and paid from the inheritance tax fund.

FEE REPORTS

Graham moved and Harre seconded the motion to approve the March 2019 fee reports as follows:

County Clerk \$15,033.50 (State \$9,436.27 & \$5,597.23)
Clerk of the District Court \$1,152.57
County Sheriff \$1,516.80

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

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

Jamey Myers – install a new 40 ft. driveway on the north side of the NW ¼, Section 11-5-2, Belle Prairie Township;
Vaden Myers – extend an existing driveway to 40 ft. on the west side of the SW ¼, Section 28-6-2, Chelsea Township;
Helen Albro First Trust – replace existing driveway on the west side of the NW ¼, Section 24-7-3, Geneva Township; and
Jayne Halama – remove an existing and install a new 40 ft. driveway to the west on the north side of the NW ¼, Section 14-5-2, Belle Prairie Township.

Upon roll call, the vote was as follows:

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



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Nays: None

Absent: Cerny

The Chairman declared the motion carried.

UPDATE ON NEW SHOP

Highway Superintendent, Pat Halbur informed the Board that they have installed the perforated tin as requested by the Board and they are finishing painting and putting up lights in the office area.

DISCUSSION REGARDING QUOTE FROM DIODE TECHNOLOGIES

After discussion, Sluka moved and Lightwine seconded the motion to approve the quote from Diode Technologies for adding security cameras inside and outside the new shop building and adding four (4) doors to the keyless entry system not to exceed \$17,215.00. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

AGREEMENT WITH STATE OF NEBRASKA FOR SURVEYING A PORTION OF HIGHWAY 74

After discussion, Sluka moved and Graham seconded the motion to approve the agreement with the State of Nebraska for reimbursement up to \$5,000.00 for surveying a portion of Highway 74 east of Highway 81 to Fillmore/Saline County line. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING CLEANING SERVICE FOR NEW ROAD DEPARTMENT OFFICE

Pat Halbur, Highway Superintendent asked to have a cleaning service clean the office area of the new road department building weekly, the Board agreed to start the advertising process.

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	564.54
Action Auto Supply	Rep	20.86
American Society of Aging	Dues	255.00
Auto Value Parts Stores	Rep	15.57
Bear Graphics, Inc.	Sup	174.48
Bixby Law Office	Ser	437.00
Black Hills Energy	Uti	1,235.22
Leslie Boswell	Mile	39.44
William Burgess	Wksh	100.00
Jerry Chapman	Mile	41.76
City of Geneva	Uti	277.95
Gaylord Craddock	Mile	19.72
Diane Deepe	Ser	140.00
Des Moines Stamp Mfg. Co.	Sup	19.55
Dollar General – Regions 410526	Sup	21.35



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Douglas County Sheriff	Ser, Mile	19.61
Drivers License Guide Company	Sup	29.95
Eakes Office Solutions	Sup, Ser	1,696.98
Ken Ekeler DBA Ken's Testing	Ser	130.00
Exeter Senior Center	USDA Reim	34.30
Fairmont Aging Services	USDA Reim	196.70
Fillmore County Clerk of the District Court	Fees	36.00
Fillmore County Medical Center	Ser	279.59
First Concord Benefits Group, LLC	Ser	50.00
Gary's Brick-House Grille	Misc	1,350.00
Geneva Broadband, LLC	Ser	88.00
Geneva Senior Center	USDA Reim	414.40
Geneva Tire & Auto, Inc.	Rep, Main	608.42
Gropp Law & Medication, LLC	Ser	1,665.34
Heartland Bank	SS	4,874.58
Hometown Leasing	Ser	1,198.43
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,754.52
Lancaster County Sheriff	Ser, Mile	25.32
Lichti Oil	Fuel	45.00
Lauber Funeral Service, Inc.	Ser	1,750.00
Madison National Life Insurance Co.	Insur	177.26
MailFinance	Ser	850.50
Midwest Radar & Equipment	Ser	200.00
MIPS, Inc.	Ser	3,295.62
Nebraska Assoc. of County Ext. Boards	Dues	100.00
Nebraska Law Enforcement Training Center	Misc	10.00
Nebraska Public Power District	Uti	819.79
The Nebraska Signal	Pro, Ads	590.98
Nebraska Weed Control Association	Dues	15.00
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	4,767.57
Shell Fleet Plus	Fuel	1,041.85
State of Nebraska AS Central Finance	Ser	448.00
Thayer County Treasurer	Sup	201.81
Unifirst Corp.	Ser	281.59
US Bank CPS	Equip, Post, Sup, Wksh, Main	2,310.22
USDA, APHIS, General	Ser	1,292.05
Reid Velte	Ser	75.00
Gary Warren	Mile	34.80
Weaver Pharmacy	Sup	4.99
WEX Bank	Fuel	759.17
Windstream	Uti	272.45
Woodward's Disposal Service, Inc.	Ser	45.00
York County Sheriff	Ser	14.00
Payroll	Salaries	71,623.46

ROAD/BRIDGE FUND:

Action Auto Supply	Sup	156.80
All Roads Barricade, Inc.	Equip	147.12
Beatrice Concrete Co., Inc.	Sup	2,088.24
Black Hills Energy	Uti	2,717.91
City of Geneva	Uti	68.55
Farmers Cooperative	Fuel	7,124.84
Geneva Broadband	Uti	40.00
Geneva Lumber Center	Misc, Sup	64.56
Geneva Tire & Auto, Inc.	Main	95.57
Geneva Welding & Supply, Inc.	Parts, Sup	59.56
Grafton Oil, Inc.	Fuel	1,111.20



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Heartland Bank	SS	2,272.23
Hometown Leasing	Ser	145.95
Kaiser Auto Supply, LLC	Sup, Parts	271.59
Medical Enterprises, Inc.	Sup	5.00
MIPS, Inc.	Ser	134.73
Rex Mussman	Rock	332.72
Nebraska Dept. of Transportation	Bridge	19,419.42
Nebr Iowa Industrial Fasteners Corp.	Sup	133.78
The Nebraska Signal	Ads	321.75
Nick's Farm Store Co.	Rep	16.50
NMC Exchange, LLC	Parts, Rep, Ser, Main	23,652.72
Overland	Sup	2,500.00
Perennial Public Power District	Uti	136.63
Power Plan	Parts, Rep	6,693.81
Retirement Plans Division of Ameritas	Ret	2,046.62
Swartzendruber Floor Covering, LLC	Equip	6,500.00
Village of Milligan	Uti	22.50
Village of Shickley	Uti	104.16
WEX Bank	Fuel	2,208.37
Payroll	Salaries	30,617.15

REGISTER OF DEEDS - PRESERVATION FUND:

MIPS, Inc.	Ser	137.06
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INHERITANCE TAX FUND:

Chicago Lumber Center	Equip	3,505.00
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911 EMERGENCY MANAGEMENT FUND:

Andrews Electric Co., Inc.	Main	37.50
Geneva Broadband, LLC	Uti	64.00
Lichti Oil	Fuel	76.38
Platte Valley Communications of Hastings	Rep, Ser	1,249.90
Windstream	Uti	1,735.37

HOSPITAL OPERATING FUND:

Fillmore County Hospital	March taxes	4,553.29
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CLAIMS APPROVED

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

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

The Chairman declared the motion carried.

QUARTERLY JAIL INSPECTION

Several Board members reviewed the jail for their quarterly jail inspection and all was in order.

SALARY COMMITTEE 2019/2020

Chairman Neiman asked for volunteers to be appointed to the 2019/2020 Salary Committee. After discussion, Neiman moved and Lightwine seconded the motion to appoint Harre, Sluka, and Graham to the 2019/2020 Salary Committee. Upon roll call, the vote was as follows:

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



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The Chairman declared the motion carried.

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.

DISCUSSION REGARDING QUOTE FROM DIODE TECHNOLOGIES

After discussion, Noel moved and Sluka seconded the motion to approve the quote from Diode Technologies for upgrading the DVR and camera system for the Courthouse not to exceed \$11,755.00. Upon roll call, the vote was as follows:

Ayes: 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 (via conference call) informed the Board that the County Attorney reviewed the contract and that he had spoken to the guidance counselors from Exeter/Milligan, Fillmore Central, Shickley, and Bruning/Davenport schools and will be contacting McCool Junction soon. Students would need to complete an application and if awarded would need to sign a three-year contract with the County for employment.

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., April 23, 2019. Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the motion carried.

Attest

Chairman