



Fillmore County Board Minutes



April 23, 2019

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., April 23, 2019, in the Courthouse Boardroom in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Cerny, and Lightwine. Harre was present at 9:10. 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 12:11 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the April 9, 2019 meeting approved as presented.

2019 1st QUARTER STATEMENT OF ACCOUNTABILITY FROM OFFICES

After review by the Board, Graham moved and Cerny seconded the motion to approve the 2019 1st quarter statement of accountability from the County Attorney, County Clerk (Register of Deeds and Section 125 accounts), and Clerk of the District Court. 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.

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 | Post | 141.00 |
| Bi-Versal Service, LLC | Ser | 175.00 |
| Blue Cross Blue Shield of Nebraska | Insur | 63,813.85 |
| Boarders Inn & Suites | Lodging | 186.00 |
| William Burgess | Meals | 53.24 |
| Clerk of the Supreme Court | Fees | 252.00 |
| Eakes Office Solutions | Sup | 516.65 |
| Fillmore County Medical Center | Ser | 100.94 |
| Fillmore County Treasurer | Transfer | 35,000.00 |
| First Concord Benefits Group | Insur, Ser | 3,120.21 |
| Geneva Home Center | Sup | 260.89 |
| Geneva Parks & Recreation Dept. | Ser | 150.00 |
| Geneva Super Foods | Sup | 1,205.51 |
| Heartland Bank | SS | 4,589.20 |
| Kalkwarf & Smith Law Offices, LLC | Ser, Post, Uti, Copies | 3,093.16 |
| Kelch Plumbing, Heating & Refrigeration | Ser | 235.75 |
| Krazy Horse Construction, LLC | Rep | 193.40 |
| Madison National Life Insurance Co. | Insur | 20.43 |
| Mid-American Research Chemical | Sup | 626.63 |
| MIPS, Inc. | Ser | 37.50 |
| Nebraska Public Power District | Uti | 815.25 |
| The Nebraska Signal | Subscription | 38.00 |
| NeoFunds by NeoPost | Post | 700.00 |
| Noel Lawn Care | Ser | 202.80 |
| Protex Central, Inc. | Main | 420.00 |



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| | | |
|--|--------------------|-----------|
| Retirement Plans Division of Ameritas | Ret | 4,554.35 |
| Jennifer Slezak | Lodging | 214.32 |
| State of Nebraska DAS Accounting | Ser | 65.88 |
| State of Nebraska – Dept. of Labor | Ser | 120.00 |
| State of Nebraska Health & Human Service | March patient care | 93.00 |
| SupplyWorks | Sup | 446.18 |
| US Bank CPS | Sup | 351.58 |
| Verizon Wireless | Uti | 986.21 |
| Weaver Pharmacy | Sup | 15.99 |
| WEX Bank | Fuel | 2,971.63 |
| Windstream | Uti | 1,038.52 |
| York Heating & Air Conditioning, Inc. | Rep | 134.13 |
| Payroll | Salaries | 68,222.21 |

ROAD/BRIDGE FUND:

| | | |
|---------------------------------------|-----------------|-----------|
| Casey's Business Mastercard | Fuel | 284.26 |
| Farmers Cooperative | Fuel | 5,540.73 |
| Geneva Home Center | Rep, Parts, Sup | 44.03 |
| Geneva Super Foods | Sup | 29.37 |
| Grafton Oil, Inc. | Fuel | 1,085.28 |
| Grant Built Logistics, LLC | Rock | 5,882.56 |
| Heartland Bank | SS | 2,285.86 |
| Kopchos Sanitation, Inc. | Uti | 55.00 |
| Lichti Oil | Parts, Fuel | 464.03 |
| Nebraska Public Power District | Uti | 352.58 |
| Nichols Construction | Gravel | 4,519.35 |
| Retirement Plans Division of Ameritas | Ret | 2,046.62 |
| Donna Saltzman | Ser | 80.00 |
| Verizon Wireless | Uti | 86.28 |
| Village of Exeter | Uti | 18.75 |
| Village of Fairmont | Uti | 57.53 |
| Village of Grafton | Uti | 40.19 |
| Village of Ohioa | Uti | 30.00 |
| Payroll | Salaries | 30,794.14 |

INHERITANCE TAX FUND:

| | | |
|---------------------------------|------|--------|
| RJ Joint Property Ventures, LLC | Rent | 700.00 |
|---------------------------------|------|--------|

911 EMERGENCY MANAGEMENT FUND:

| | | |
|--------------------------------|-----|--------|
| Nebraska Public Power District | Uti | 155.73 |
| Windstream | Uti | 117.84 |

ROAD BUILDING FUND:

| | | |
|------------------------------|----------|-----------|
| Cheever Construction Company | Building | 98,478.90 |
| JEO Consulting Group, Inc. | Ser | 1,498.00 |

CLAIMS APPROVED

Sluka moved and Lightwine 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.

BOND FOR LIBERTY TOWNSHIP



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Sluka moved and Noel seconded the motion to approve the bond for Justin White, Treasurer for Liberty 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

REPLAT OF CHANEY SUBDIVISION #1

Zoning Administrator, Jennifer Slezak submitted the Replat of Chaney Subdivision #1 to the Board which is located in the N ½ of the SW ¼, Section 20, Glengary Township.

After discussion, Harre moved and Lightwine seconded the motion to approve the Replat of Chaney Subdivision #1 as submitted, located in N ½ of the SW ¼, Section 20, Township 6 North, Range 1 West described as: a tract of land comprising a portion of Chaney Subdivision #1, as surveyed by Leroy Gerrard, LS #290, in January 2003, and a portion of the N ½ of the SW ¼ of Section 20, Township 6 North, Range 1 West of the 6th P.M., Fillmore County, Nebraska, being more particularly described as follows: beginning at the SW corner of said N ½ of the SW ¼; thence N 01'39'25" W, 518.61 ft. on the west line of said N ½ of the SW ¼; thence N 88'20'32" E, 33.00 ft. to the easterly county road right-of-way; thence S 30'36'47" E, 350.49 ft.; thence S 86'16'34" E, 223.88 ft.; thence S 54'00'15" E, 82.70 ft.; thence S 47'49'11" E, 215.20 ft. to the south line of said N ½ of the SW ¼; thence S 89'06'52" W, 646.33 ft. on said south line to the point of beginning, containing 3.39 acres more or less, which includes 0.39 acres more or less used for county road purposes.

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

Stengel Land & Cattle – extend two existing driveways to 40 ft. on the east side of the NE ¼, Section 2-5-4, Bryant Township;

Blake Baller – install a new 40 ft. driveway on the east side of the SE ¼, Section 11-5-1, Franklin Township;

Lee Hanthorne – extend an existing driveway to 40 ft. on the west side of NW ¼, Section 22-8-4, Grafton Township; and

Cynthia Chapman – install a new 40 ft. driveway on the east side of the NE ¼, Section 27-7-2, Madison 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.

CLEAN SILT PERMIT

Noel moved and Lightwine seconded the motion to approve the following clean silt permit as presented by the Highway Superintendent:

Lee Hanthorne – clean silt from the road ditch and place back into the field along the north side of the NW ¼, Section 22-8-4, Grafton Township.

Upon roll call, the vote was as follows:



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

The Chairman declared the motion carried.

UPDATE ON NEW SHOP

Highway Superintendent, Pat Halbur informed the Board that the next progress meeting is May 15th and will be starting the punch list at that time.

ROAD DEPARTMENT OFFICE FURNITURE

Pat Halbur, Highway Superintendent got a quote from All Makes for the reception area in the amount of \$4,665.60.

SURPLUS

After discussion, Noel moved and Cerny seconded the motion to declare two (2) motor grader tires surplus and give to Grafton 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.

OTHER ROAD DEPARTMENT DISCUSSION

Highway Superintendent, Pat Halbur informed the Board that there are still a few roads that are closed and working to get them open in the next couple of weeks. There is still damage to be repaired, but roads are open for traffic. They have started working on getting the cross arms at the Railroad Crossing on Road 12 and Highway 6.

OFFICE FURNITURE BIDS

Bids were received from All Makes for new desks in the dispatch center for \$8,694.35, County Clerk's office to replace a desk and filing system for \$3,571.95, and Clerk of the District Court for new desks for \$6,544.42.

EAST AND WEST ENTRANCES OF COURTHOUSE

After discussion and request of Emergency Manager, Graham moved and Harre seconded the motion to close the east and west entrances (would remain an exit) with signage on each side. 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.

TUCKPOINTING BIDS

The following tuckpointing bids were opened at 10:45 a.m. as advertised:

| <u>BIDDER:</u> | <u>AMOUNT:</u> |
|--|-----------------------|
| Masonry Construction, Inc., Bellevue, NE | \$204,426.00 |
| Karr Tuckpointing, LLC, Vinton, IA | \$338,168.00 |

After discussion, the Board would like to review bids and award at the May 14, 2019 meeting.

COMMUNITY RESPONSE SYSTEMS



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Laura Ray, with Community Response Systems (CRS) presented a demonstration of her emergency response system to the Board, Jennifer Slezak, Bill Burgess, Pat Halbur, Jenna Mall, Richard Ellison, and Peggy Birky.

After discussion, Sluka moved and Harre seconded the motion to approve the purchase of the Community Response Systems for an annual fee of \$1,500.00 and a one-time installation fee of \$75.00. 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.

QUARTERLY ELECTED OFFICIALS UPDATES

County Sheriff, Bill Burgess; County Treasurer, Darcy Nun; Clerk of the District Court, Peggy Birky; and County Clerk, Amy Nelson gave an update to the Board regarding each office over the last quarter.

COUNTY BURIAL APPLICATION REVIEW

The Board reviewed an county burial application.

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., May 14, 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