



Fillmore County Board Minutes



May 14, 2019

The Fillmore County Board of Supervisors convened in open and public session at 9:05 a.m., May 14, 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.

Notice of the meeting was given by publication and 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 2:07 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the April 23, 2019 meeting approved as presented.

FEE REPORTS

Graham moved and Lightwine seconded the motion to approve the fee reports for April 2019 as presented:

County Clerk \$19,014.85 (State \$11,343.82 & County \$7,671.03)
Clerk of the District Court \$667.66
County Sheriff \$1,232.04

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.

INTERLOCAL AGREEMENT FOR COOPERATIVE DEVELOPMENT AND USE OF THE NEBRASKA REGIONAL INTEROPERABILITY NETWORK (NRIN)

After discussion, Lightwine moved and Noel seconded the introduction of the following resolution:

RESOLUTION #2019 – 11

WHEREAS, The Interlocal Cooperation Act of the State of Nebraska (Neb.Rev.Stat. 13-801 et.seq. and all amendments thereto) enables separate political subdivisions of Nebraska to cooperate on the basis of mutual advantage to provide for joint undertakings, services and facilities.

WHEREAS, Fillmore County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in the Nebraska Regional Interoperability Network.

WHEREAS, the Nebraska Regional Interoperability Network is established by Public Agencies for the benefit of Nebraska citizens and allows information to be shared among emergency and communications centers on a real time, on demand, basis to help mitigate an emergency that threatens any location.

THEREFORE, BE IT RESOLVED, that the Fillmore County Board hereby:

1. Approves the document entitled "Agreement", and
2. Enters into the Agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period May 14, 2019 through December 31, 2025, and
3. The Chairman of the Fillmore County Board is hereby authorized to execute the Agreement on behalf of the Public Agency following passage and approval of this Resolution.

Upon roll call, the vote was as follows:

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



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The Chairman declared the resolution adopted.

PROCUREMENT/PURCHASING POLICY

After discussion, Sluka moved and Graham seconded the introduction of the following resolution:

RESOLUTION #2019 – 12

WHEREAS, the Board of Supervisors of Fillmore County, Nebraska, pursuant to Nebraska Statute, is vested with the authority of administering the affairs of Fillmore County, Nebraska; and

WHEREAS, it has been determined that a Fillmore County procurement/purchasing policy is needed to ensure safeguards and controls are implemented for all financial transactions;

WHEREAS, the Board of Supervisors of Fillmore County, deems it advisable and in the best interest of Fillmore County to accept and operate under the same conditions, stipulations and standards of Nebraska financial statutes;

WHEREAS, the acceptance of this practice supersedes all previous approved Fillmore County financial practices;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Fillmore County, Nebraska, that the Fillmore County abides by and follows the financial policies of the State of Nebraska concerning procurement and purchasing.

Upon roll call, the vote was as follows:

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

The Chairman declared the resolution adopted.

DRIVEWAY PERMITS

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

Northern Natural Gas – move an existing driveway to the west on the north side of the NW ¼, Section 23, Glengary Township;

Noel Bros Ag & Becky Elznic – replace existing driveway on the east side of the SE ¼, Section 2, Hamilton Township;

Richard Frazier – extend two existing driveways to 40 ft. on the east side of the SE ¼, Section 16, Fairmont Township;

Mark & Cody Lightwine – install a new 40 ft. driveway on the east side of the NE ¼, Section 31, Madison Township; and

Circle Five Beef, Inc. – replace an existing driveway on the east and on the south of the SW ¼, Section 25, West Blue Township.

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

NEW COUNTY SHOP UPDATE

Highway Superintendent, Pat Halbur updated the Board that flooring is being installed this week and that they will be going over the punch list next week. They are waiting for Windstream to install phone lines for the fire system. Pat



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also informed the Board that she would need a water softener for the power washer, she will be getting bids for a refrigerator and blinds.

BIDS FOR OFFICE CLEANING SERVICES

Pat Halbur, Highway Superintendent, informed the Board that she only received one bid for cleaning the new office building. After discussion, the Board agreed to accept that bid but not enter into a contract at this point.

DISCUSSION REGARDING UPGRADING A DIRT ROAD FOR A PUBLIC RECREATION AREA

Highway Superintendent, Pat Halbur informed that Board that she was notified that there could be a possible public recreation area on Road 23 between Road M and Highway 41, which is a dirt road. After discussion, the Board said the Road would need to be brought up to County specifications at no expense to the County and then the County would maintain.

DISCUSSION REGARDING WATER ISSUE IN SECTION 8, BELLE PRAIRIE TOWNSHIP

Supervisor Noel informed the Board that he was made aware of drainage issue in Section 8, Belle Prairie Township. Noel spoke with the County Attorney regarding this issue and after discussion, the Board tabled the issue until the May 28th meeting.

CHILD SUPPORT ENFORCEMENT CONTRACT

Cerny moved and Sluka seconded the motion to approve the Child Support Enforcement Contract with Stephen J. Kraviec, PC, LLO beginning July 1, 2019 and ending June 30th, 2022. 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.

GENERARL FUND:

A-1 Body and Glass	Rep	726.00
Howard F. Ach	Rent, Post	557.40
Rachel Adam	Mile	139.20
All Around Lawn & Landscaping	Sup	690.00
Andrews Electric Co., Inc.	Rep	312.50
Arnold Motor Supply/Auto Value Parts Store	Sup	2.59
Barnas Drug, Inc.	Sup	21.64
Bixby Law Office	Ser	285.00
Black Hills Energy	Uti	410.42
Chickasaw County Sheriff's Office	Ser	50.88
City of Geneva	Uti	392.50
Diane Deepe	Ser	120.00
Eakes Office Solutions	Sup	606.02
Exeter Senior Center	4 th Qrt. Pass thru	425.00
Fairmont Aging Services	4 th Qrt. Pass thru	2,000.00
Fillmore County Clerk of the District Court	Fees	236.00
Fillmore County Court	Fees	1,073.58
Fillmore County Medical Center	Ser	127.47
Fillmore County Treasurer	Transfer	150,000.00
First Concord Benefits Group, LLC	Ser, Insur	4,768.74



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Anthony Gann	Uni	250.00
Geneva Broadband, LLC	Uti	128.00
Geneva Home Center	Sup	212.61
Geneva Parks & Recreation Dept.	Ser	50.00
Geneva Senior Center	4 th Qrt. Pass thru	2,500.00
Geneva Tire and Auto, Inc.	Rep, Main	163.15
Richard Girmus	Mtgs, Mile	21.96
Matt Hafer	Mtgs, Mile	24.28
Matt Harre	Mtgs, Mile	33.56
Heartland Bank	SS	9,571.43
Frances Heinrichs	Mile	41.76
Helena Chemical Company	Sup	7,420.00
Hometown Leasing	Ser	1,198.33
Justice Data Solution, Inc.	Main	2,300.00
Dean Kassik	Mtgs, Mile	32.40
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,736.12
Krueger Land Surveying	Ser	412.50
Lawson Products	Sup	255.86
Madison National Life Insurance Co.	Insur	155.26
MAXIMUS, Inc.	Ser	1,519.30
Midwest Process Services	Ser	18.20
MIPS, Inc.	Ser	3,297.62
Morley Most	Mtgs, Mile	33.56
Brenda Motis	Mile	35.42
National Pen Company, LLC	Sup	101.59
Nebraska Association of County Clerks, Register of Deeds, And Election Commissioners	Wksh	125.00
Nebraska Association of County Officials	Wksh	100.00
Nebraska Association of County Treasurers	Wksh	125.00
Nebraska Clerk of District Court Association	Wksh	100.00
Nebraska County Attorneys Association	Wksh, Dues	1,057.00
Nebraska Law Enforcement Training Center	Wksh	270.00
Nebraska Notary Association	Sup	141.99
Nebraska Public Power District	Uti	1,508.79
The Nebraska Signal	Ads, Proc	505.12
Protex Central, Inc.	Ser	64.98
Ramada Inn	Lodging	152.00
Reinboth Plumbing	Rep	75.00
Reinsch Lawn Services	Ser	349.15
Retirement Plans Division of Ameritas	Ret	9,446.32
Richardson County EM	Insur	59.20
SE District Assessor Association	Wksh	73.50
Saline County Law Enforcement	Boarding prisoner	420.00
Service Press	Sup	415.00
State of Nebraska AS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	43.88
Allan Stuckey	Mtgs, Mile	32.40
Sunset Law Enforcement	Sup	608.13
Sutton Electric, Inc.	Rep	52.32
Thayer County Sheriff's Office	Ser	33.08
Thayer County Treasurer	Sup	201.81
Thibault Suhr & Thibault, Inc.	Ser	53.39
34 Electric, LLC	Rep	518.44
Unifirst Corporation	Ser	281.59
University of Nebraska	Equip	2,500.00
University of Nebraska – Lincoln	3 rd & 4 th Qrt 4-H Aide	5,111.18
US Bank, CPS	Meals, Lodging, Sup, Equip	1,788.71
Verizon Wireless	Uti	1,113.67



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Weaver Pharmacy	Sup	102.37
Windstream	Uti	287.17
Woods & Aitken, LLP	Ser	261.00
Woodward's Disposal Service, Inc.	Uti	20.00
Payroll	Salaries	141,382.14

ROAD/BRIDGE FUND:

A-1 Body & Glass	Rep	247.50
Auto Value Parts Stores	Parts, Main	246.82
Beatrice Concrete Co., Inc.	Rock	1,733.54
Black Hills Energy	Uti	680.90
City of Geneva	Uti	80.10
Clay County News	Sup	746.59
Farmers Cooperative	Fuel, Rep	7,518.84
Geneva Broadband, LLC	Uti	40.00
Geneva Building Supply	Sup	13.50
Geneva Home Center	Misc	24.99
Geneva Implement Co., Inc	Parts, Rep	76.77
Geneva Tire & Auto, Inc.	Rep, Tires	9,098.60
Geneva Welding & Supply, Inc.	Rep	38.00
Grafton Mini-Mart	Fuel	101.75
Grafton Oil, Inc.	Fuel	2,346.60
Heartland Bank	SS	4,672.76
Hometown Leasing	Ser	145.95
Kaiser Auto Supply, LLC	Parts, Sup, Fuel	861.78
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel, Parts	9,581.15
Medical Enterprises, Inc.	Sup	75.00
Metal Culverts, Inc.	Culverts	11,754.84
MIPS, Inc.	Ser	134.73
The Nebraska Signal	Ads	272.25
Nichols Construction	Gravel	109,383.39
NMC Exchange, LLC	Parts, Ser, Rep	7,463.42
Perennial Public Power District	Uti	183.85
Power Plan	Parts, Main, Rep	2,971.55
Brandon Reinsch/Reinsch Lawn Care	Ser	458.19
Retirement Plans Division of Ameritas	Ret	4,207.10
Speece Lewis Engineers	Ser	784.60
Verizon Wireless	Uti	86.28
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	21.76
Village of Grafton	Uti	40.23
Village of Shickley	Uti	23.77
Wex Bank	Fuel	4,329.42
Payroll	Salaries	62,921.15

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	137.06
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INHERITANCE TAX FUND:

Randy Weaver	Care for cattle	7,128.80
York Animal Clinic	Care for cattle	1,960.99

911 EMERGENCY MANAGEMENT FUND:

Geneva Broadband, LLC	Uti	64.00
Nebraska Public Power District	Uti	165.52
Platte Valley Communications of Hastings	Rep	238.29
Windstream	Uti	1,854.08



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ROAD BUILDING FUND:

Cheever Construction Company	Building	236,366.10
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	April taxes	31,244.85
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CLAIMS APPROVED

Noel 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.

SICK DAY BANK COMMITTEE

Cerny moved and Sluka seconded the motion to appoint County Board Supervisor, Mark Lightwine; County Assessor, Lynn Mussman; and Highway Superintendent, Pat Halbur to the Sick Day Bank Committee. 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 BILL FOR AN INMATE

After discussion, Noel moved and Sluka seconded the motion to acknowledge that Fillmore County had received the bill from Bryan Health for an inmate and tabled it until further direction from the County Attorney. 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.

GENEVA TOWNSHIP BUDGET PREPARATION

After discussion, Cerny moved and Graham seconded the motion to approve Manning & Associates, PC to prepare the budget for Geneva 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.

BRYANT TOWNSHIP BUDGET PREPARATION

Noel moved and Harre seconded the motion to approve Manning & Associates, PC to prepare the budget for Bryant 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.

HEALTH INSURANCE FOR FISCAL YEAR 2019/2020



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After discussion, Sluka moved and Lightwine seconded the motion to continue with Blue Cross Blue Shield of Nebraska for fiscal year 2019/2020 with no changes to deductible and buy down. 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.

EAST OFFICE BUILDING DISCUSSION

Supervisor Cerny informed that Board that the Extension Office would like to put a 15 x 30 garden to the north of the building. Cerny also said that during budget they need to look at replacing the tile in the East Office Building bathrooms. The carpet in the hallways will need to be replaced in the near future as well.

TREASURER'S AUDIT

At the request of the County Board, Contryman Associates, PC performed an audit on January 2, 2019 due to the transition of County Treasurer's. The Board received the completed audit with no findings on all eight (8) procedures that were audited.

TUCKPOINTING BIDS

After discussion, Harre moved and Cerny seconded the motion to accept all bids and award to Masonry Construction, Inc. in the amount of \$204,426.00. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, and Neiman

Nays: Noel and Sluka

The Chairman declared the motion carried.

REGION V SYSTEMS ANNUAL REPORT AND BUDGET REQUEST

CJ Johnson, Regional Administrator of Region V Systems, presented the annual report and the 2019/2020 budget request of \$14,119.00 for mental health and \$2,540.00 for substance use disorder.

REGION V SERVICES ANNUAL REPORT AND BUDGET REQUEST

Dave Merrill, Executive Director of Region V Services, presented the annual report and budget request for fiscal year 2019/2020 of \$10,484.00. Tammy Hinrichs, Area Coordinator, informed the Board of the things they have been doing in the York and Seward locations.

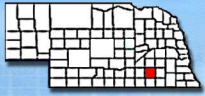
CONDITIONAL USE PERMIT HEARING FOR MILLIGAN 1 WIND, LLC (EDF RENEWABLES DEVELOPMENT) FOR NINE (9) UTILITY GRADE WIND ENERGY SYSTEMS

Public hearing for a conditional use permit for Milligan 1 Wind, LLC (EDF Renewables Development) opened at 1:00 p.m. as advertised at the Geneva Public Library. The following were present for the discussion: Logan Winston, David Lely, and Todd Eagleston with EDF Renewables Development, Eugene Ulmer, Mary L. Uldrich, Sondra L. Backstrom, Scott Vonderfecht, Becky Vonderfecht, Larry Nun, Robert Schropfer, Gorlyn Nun Mel Taylor, David M. Vavra, Susan Kotas, Frances Rohla, Richard Braden, Pat Halbur, Jenna Mall, Bryce Kassik, Kyle Svec, Travis Waldron, Greg Scellin, Bruce Vejraska, Alex Uldrich, Terry B. Backstrom, Ronda Korbelik, Amanda Barney, Scott DeLong, Rod Krupicka, Danny L. Nun, Lynn Mussman, Rex Mussman, Galen Niederklein, and Eric Milton.

After discussion, Noel moved and Cerny seconded the motion to close the public hearing at 2:05 p.m. and table the conditional use permit until further notice. Upon roll call, the vote was as follows:

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

Nays: None



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The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Cerny moved and Noel seconded the motion to adjourn until 9:05 a.m., May 28, 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