



Fillmore County Board Minutes



July 9, 2019

The Fillmore County Board of Supervisors convened in open and public session at 9:10 a.m., July 9, 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. 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 11:47 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the June 25, 2019 and July 2, 2019 meetings approved as presented.

FEE REPORTS

Noel moved and Harre seconded the motion to approve the June 2019 fee reports as presented:

County Clerk \$4,305.45 (State \$1,156.78 & County \$3,148.67)
Clerk of the District Court \$926.40

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

Kent Theobald – extend existing driveway and adding an elbow on the south side of the SE ¼, Section 5, Madison Township; and
Jack E. Yoder – install a driveway on the north side of the NW ¼, Section 29, Belle Prairie 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.

SURPLUS ITEMS

After discussion, Noel moved and Sluka seconded the motion to declare several chairs and a refrigerator as surplus, these items are not sellable and will be discarded. 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.

NEW COUNTY SHOP UPDATE



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Assistant Highway Superintendent, Doug Motis gave an update that they inspected the roof yesterday and will be changing the flashing and fixing a few other spots. Power washer has been installed and wiring complete. Still waiting for the door locks to be fixed as well as a few door seals.

ROAD DEPARTMENT UPDATES

They will be pouring the box culvert on Road 8 between Road Q and Road R this week. After last meeting Pat spoke with NIRMA (our insurance carrier) and they advised us not to allow leasing of County right-of-way.

CHEEVER CONSTRUCTION CHECK

After discussion, Sluka moved and Graham seconded the motion to send the check to Cheever Construction that was held at the June 11th meeting with no more payments (retainage) being made until the roof is fixed correctly. 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 JAIL INSPECTION

Board members Lightwine and Sluka reviewed the jail for their quarterly jail inspection one cell door needs adjusting otherwise all was in order.

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:

Howard F. Ach	Rent	550.00
Black Hills Energy	Uti	69.20
Blue Cross Blue Shield of Nebraska	Insur	59,206.28
Chaney Chemical, Inc.	Sup	1,723.50
Jerry Chapman	Mile	41.76
City of Geneva	Uti	550.25
Gaylord Craddock	Mile	39.44
Diane Deepe	Ser	120.00
Dell Marketing, LP	Sup	111.59
Eakes Office Solutions	Sup, Equip	954.68
Sharon Elznic	Mile, Mtgs	93.72
Exeter Senior Center	USDA	53.20
Fairmont Aging Services	USDA	170.80
Fillmore County Clerk	Ser	16.00
Fillmore County Clerk of the District Court	Ser	36.00
Fillmore County Court	Ser	481.74
Fillmore County Sheriff	Ser	150.00
Fillmore County Treasurer	Transfer	461.22
First Concord Group	Insur	280.50
Geneva Broadband, LLC	Uti	128.00
Geneva Home Center	Sup, Equip	191.46
Geneva Senior Center	USDA	513.80
Geneva Tire & Auto, Inc.	Rep, Main	521.31
Richard Girmus	Mile, Mtgs	43.92
GWorks	Ser	2,486.00
Matt Hafer	Mile, Mtgs	48.56



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Matt Harre	Mile, Mtgs	100.68
Heartland Bank	SS	4,901.21
Heath, Inc.	Rep	50.00
Frances Heinrichs	Mile	20.88
Hometown Leasing	Ser	1,198.33
Kalkwarf & Smith Law Offices, LLC	Ser, Mile	437.00
Dean Kassik	Mile, Mtgs	64.80
Kopchos Sanitation, Inc.	Uti	148.75
Lichti Oil	Fuel	40.00
Madison National Life Insurance Co.	Insur	163.79
MIPS, Inc.	Equip, Ser, Sup	4,102.72
Morley Most	Mile, Mtgs	100.68
Nebraska Law Enforcement Training Center	Wksh	300.00
The Nebraska Signal	Pro, Sup, Ads	800.60
NeoFunds by NeoPost	Post	1,300.00
NIRMA	Insur	60,791.00
Reg Noel	Mile, Mtgs	64.80
Office Depot Business Credit Dept.	Equip	809.98
Precision Signs & Graphics	Equip	395.00
PurFoods, LLC	Meals	519.30
Retirement Plans Division of Ameritas	Ret	4,659.27
State of Nebraska AS Central Finance	Ser	448.00
Allan Stuckey	Mile, Mtgs	64.80
Sullivan Shoemaker PC, LLO	Ser, Mile	773.00
Thayer County Sheriff	Ser	28.44
United States Treasury	Misc	127.40
US Bank CPS	Sup, Post, Mile	206.06
Gary Warren	Mile	34.80
Windstream	Uti	274.63
Woods & Aitken, LLP	Ser	116.00
Woodward's Disposal Service, Inc.	Ser	20.00
Payroll	Salaries	71,854.36

ROAD/BRIDGE FUND:

Action Auto Supply	Sup	96.19
Auto Value Parts Stores	Sup, Main	62.11
B's Enterprises, Inc.	Equip	1,325.00
Blue Valley Door Co., Inc.	Rep	11.94
Black Hills Energy	Uti	77.70
City of Geneva	Uti	28.50
Econo Lodge Inn & Suites	Lodging	178.00
Farmers Cooperative	Fuel	7,829.83
Geneva Broadband, LLC	Uti	40.00
Geneva Implement Co., Inc.	Parts	3.62
Geneva Tire & Auto, Inc.	Rep	109.12
Geneva Welding & Supply, Inc.	Parts, Sup	726.38
Grafton Oil, Inc.	Fuel	2,278.87
Grant Built Logistics, LLC	Rock	2,788.10
Heartland Bank	SS	2,291.95
Hometown Leasing	Ser	118.91
John Deere Financial	Parts, Sup	332.98
K & S Tool Service	Sup	465.97
Kaiser Auto Supply, LLC	Main	34.14
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel, Parts	7,799.78
Midwest Service & Sales	Parts	900.00
MIPS, Inc.	Ser, Equip	431.67
Mussman Excavating	Main	937.50
The Nebraska Signal	Ads	346.50



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Nick's Farm Store Co.	Rep	96.07
NIRMA	Insur	62,275.00
Perennial Public Power District	Uti	49.96
Power Plan	Parts	2,944.29
Productivity Plus Account	Parts	443.82
Retirement Plans Division of Ameritas	Ret	2,047.64
US Bank CPS	Post	7.59
Village of Exeter	Uti	20.25
Village of Grafton	Uti	40.13
Village of Milligan	Uti	22.50
Village of Shickley	Uti	23.23
Payroll	Salaries	30,876.80

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	141.20
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911 EMERGENCY MANAGEMENT FUND:

Geneva Broadband, LLC	Uti	64.00
US Bank, CPS	Equip	376.00
Windstream	Uti	1,735.61

ROAD DEPT./COURTHOUSE BOND FUND:

Diode Technologies	Equip, Ser	15,730.84
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	June taxes	389.58
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CLAIMS APPROVED

Cerny 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.

BAILIFF BUDGET REQUEST

District Judge Johnson, submitted a budget request of \$12,350.72 for fiscal year 2019/2020, further discussion will take place during budget discussions.

BRYANT TOWNSHIP PRELIMINARY LEVY ALLOCATION

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

RESOLUTION #BT2019 – 01

WHEREAS, Nebraska Statute 77-3443 (3) requires all political subdivision subject to county levy authority to submit a preliminary request for levy allocation to the County Board; and

WHEREAS, the Fillmore County is the levy authority for the Bryant Township;

NOW, THEREFORE, BE IT RESOLVED that the following is said Board's request for budget year 2019/2020: General Fund \$10,620.00

Upon roll call, the vote was as follows:

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



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Nays: None

The Chairman declared the resolution adopted.

BRYANT TOWNSHIP MANAGEMENT LETTER WITH MANNING & ASSOCIATES, PC

Graham moved and Lightwine seconded the motion to approve the management letter with Manning & Associates to prepare the Bryant Township budget for fiscal year 2019/2020. 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 PRELIMINARY LEVY ALLOCATION

After discussion, Cerny moved and Harre seconded the introduction of the following resolution:

RESOLUTION #GT2019 – 01

WHEREAS, Nebraska Statute 77-3443 (3) requires all political subdivision subject to county levy authority to submit a preliminary request for levy allocation to the County Board; and

WHEREAS, the Fillmore County is the levy authority for the Geneva Township;

NOW, THEREFORE, BE IT RESOLVED that the following is said Board's request for budget year 2019/2020: General Fund \$15,912.00

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.

GENEVA TOWNSHIP MANAGEMENT LETTER WITH MANNING & ASSOCIATES, PC

Sluka moved and Cerny seconded the motion to approve the management letter with Manning & Associates to prepare the Geneva Township budget for fiscal year 2019/2020. 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

BUDGET MAKING AUTHORITY FOR FISCAL YEAR 2019/2020

Cerny moved and Lightwine seconded the motion to appoint the County Clerk as the budget making authority for fiscal year 2019/2020. 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.

FILLMORE COUNTY DEVELOPMENT CORPORATION

Marcus Ruhl, Susan Lynch, Bart Brinkman, Cindy Myers, Kory Kahlandt and Charlie Traeger members of the Fillmore County Development Corp. Board and Kelly Gewecke with the State of Nebraska Economic Development office



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were present for discussion regarding different options moving forward with the Director position. After discussion of each option and questions, the Board will discuss at a future meeting.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Todd Boller, Noxious Weed Superintendent; Jennifer Slezak, Planning & Zoning Administrator; Nick Wollenburg, Veterans Service Officer; and Brenda Motis, Senior Services Director; met with the Board for their quarterly meeting.

ADJOURN

Agenda items "Fairview Cemetery, Masonry Construction, bridge replacement on Road 16, and starting wages" will be discussed at the July 23, 2019 meeting. As there was no other business to come before the Board, Sluka moved and Graham seconded the motion to adjourn until 9:15 a.m., July 23, 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