



# Fillmore County Board Minutes



August 13, 2019

The Fillmore County Board of Supervisors convened in open and public session at 9:03 a.m., August 13, 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 2:31 p.m.

## MINUTES APPROVED

After discussion, Sluka moved and Lightwine seconded the motion to change the word "for" to "from" in the following sentence from the July 29, 2019 minutes: "After discussion, both the Board of Supervisors and the Planning Commission agreed they would appoint three (3) individuals from Board to start the process of getting the regulations changed." 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.

## FEE REPORT

Graham moved and Noel seconded the motion to approve the July 2019 fee report as presented:

**County Clerk \$8,434.51** (State \$4,747.89 & County \$3,686.62)  
**Clerk of the District Court \$853.57**  
**County Sheriff \$1,530.41**

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 MOWING CONTRACT

The Board met with Brandon Reinsch regarding the mowing contract and requesting that we are on more of a regular schedule than it was earlier this summer.

## BUDGET REVIEWS

Throughout the day the board reviewed the following budgets with the department heads: Noxious Weed, Building and Grounds, and Extension office.

## DRIVEWAY PERMITS

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

Steven L. Kamler – widen existing driveway to 40 ft. on the south side of the SW ¼, Section 13, Momence Township;  
Kyle Kimbrough – install a new 40 ft. driveway on the east side of the NE ¼, Section 26, Stanton Township; and  
Jeff & Cindy Moyle – replace culvert in driveway on the south side of the SE ¼, Section 5, Madison Township.

Upon roll call, the vote was as follows:



# Fillmore County Board Minutes



August 13, 2019

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

The Chairman declared the motion carried.

## **UPDATE ON BOX CULVERT PROJECTS**

Pat Halbur, Highway Superintendent informed the Board that the box culvert project on Road 8 between Road R and Road S has been poured and waiting for drier weather to finish the dirt work. Project on Road D between Road 17 and Road 18 the floor has been poured.

## **SURPLUS ITEMS**

After discussion, Sluka moved and Cerny seconded the motion to declare the following surplus: 2016 John Deere motor grader (to be sold on Auction Time), fifty-five (55) gallon barrels (to be sold) and the following will be junked office supplies, miscellaneous tools, water pump, and a press. 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**

Highway Superintendent, Pat Halbur informed the Board that there are still several items that need to be fixed or corrected. The roof leak still needs to be fixed and still working on the outside doors.

## **FAIRVIEW CEMETERY**

Highway Superintendent, Pat Halbur informed the Board that they will be putting up a fence around the cemetery.

## **STRANG SHOP**

The Strang shop is empty and can be used for County storage.

## **MINDSHARE SOFTWARE FOR DISPATCH**

After discussion, Noel moved and Graham seconded the motion to approve the purchase of Mindshare paging software for the Dispatch center in the amount of \$41,200.00 plus installation and paid from the Inheritance Tax fund. Brandie Conway, Jim Dunker, and Bill Burgess were present for discussion. 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.

## **ORION DAMAGE ASSESSMENT PROGRAM**

After discussion with Emergency Manager, Sluka moved and Cerny seconded the motion to approve the purchase of Orion damage assessment program for \$1,600.00. 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.

## **CUSTODIAL CART FOR EAST OFFICE BUILDING**



# Fillmore County Board Minutes



August 13, 2019

After discussion, Cerny moved and Harre seconded the motion to purchase a new custodial cart for the East office building. 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:

Howard F. Ach	Rent, Post	550.91
All Makes	Furniture	9,105.85
Black Hills Energy	Uti	63.30
Blue Cross Blue Shield of Nebraska	Insur	58,297.00
Chaney Chemical, Inc.	Sup	304.00
City of Geneva	Uti	657.60
Consolidated Management Company	Meals	281.98
Dollar General – Regions 410526	Sup	47.35
Eakes Office Solutions	Sup	454.45
Exeter Senior Center	USDA Reim	49.00
Fairmont Aging Servicers	USDA Reim	167.30
Farm & Home Publishers, LTD	Sup	870.00
Fillmore County Hospital	Misc, Ser	85.00
Fillmore County Sheriff	Ser	488.62
First Concord Benefits Group, LLC	Insur	3,848.90
Geneva Broadband, LLC	Uti	88.00
Geneva Building Supply	Rep	38.18
Geneva Home Center	Equip, Rep	781.04
Geneva Senior Center	USDA Reim	513.80
Heartland Bank	Sup, SS	5,081.01
Frances Heinrichs	Mile, Meal	92.11
Hometown Leasing	Ser	1,198.43
Justice Data Solutions, Inc.	Ser	250.00
King's Glass	Rep	2,460.00
Jerry Knoche	Mile	18.56
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,813.21
Lichti Oil	Sup	58.44
Madison National Life Insurance Co.	Insur	158.44
Marshall & Swift / Boeckh, LLC	Sup	649.20
Metalworks & More	Rep	142.04
MIPS, Inc.	Ser, Sup	3,159.30
Nebraska Association of County Clerk, Register of Deeds & Election Comm.	Wksh	100.00
Nebraska Public Power District	Uti	1,234.52
The Nebraska Signal	Pro, Ads	1,342.20
Platte Valley Communications of Hastings	Rep	697.20
Postmaster	Misc	64.00
PurFoods, LLC	Meals	363.51
Retirement Plans Division of Ameritas	Ret	4,808.96
State of Nebraska DAS State Accounting	Ser	65.88
Thayer County Treasurer	Sup	201.81
34 Electric, LLC	Rep	70.23



# Fillmore County Board Minutes



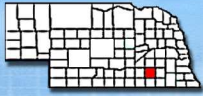
August 13, 2019

Unifirst Corp.	Ser	290.85	
University of Nebraska – Lincoln	Wksh	75.00	US
Bank CPS	Sup, Post	559.00	
Van Diest Supply Company	Sup	412.40	
Verizon Wireless	Uti	1,030.42	
Weaver Pharmacy	Sup	27.92	
Windstream	Uti	277.71	
Woodward’s Disposal Service, Inc.	Ser	20.00	
York Heating & Air Conditioning, Inc.	Rep	202.00	
Payroll	Salaries	73,998.00	

## **ROAD/BRIDGE FUND:**

Action Auto Supply	Rep	638.97	
All Roads Barricade, Inc.	Sup	147.12	
Auto Value Parts Stores	Sup, Equip	1,416.12	
Paul Bauer	Ser	729.00	
Black Hills Energy	Uti	56.75	
The Boulder Company	Sup	283.18	
Certified Truck & Trailer, Inc.	Parts, Main	4,298.99	
City of Geneva	Uti	82.90	
Farmers Cooperative	Fuel	4,452.56	
Geneva Broadband, LLC	Uti	40.00	
Geneva Building Supply	Misc	30.60	
Geneva Home Center	Sup, Misc.	120.32	
Geneva Tire and Auto, Inc.	Rep	57.50	
Geneva Welding & Supply, Inc.	Sup, Rep	266.18	
Grafton Mini-Mart	Fuel	52.50	
Grafton Oil, Inc.	Fuel	2,142.70	
Grant Built Logistics, LLC	Rock, Sup	10,673.98	
Heartland Bank	SS	2,167.24	
Hometown Leasing	Misc	139.00	
John Deere Financial	Parts	3.66	
Kaiser Auto Supply, LLC	Parts, Sup	425.97	
Kopchos Sanitation, Inc.	Uti	55.00	
Lichti Oil	Parts, Fuel	6,165.13	
MIPS, Inc.	Ser	134.73	
Mussman Excavating	Ser	1,112.50	
Nebraska Industrial Fasteners Corp	Parts	188.86	
Nebraska Public Power District	Uti	73.28	
The Nebraska Signal	Ads	346.50	
Newman Traffic Signs	Sup	852.14	
Nichols Construction	Gravel	77,907.51	
Nick’s Farm Store Co.	Rep	2.95	
NMC Exchange, LLC	Parts, Ser	8,037.26	
Perennial Public Power District	Uti	50.93	
Power Plan	Parts, Rep	2,804.20	
Reinboth Plumbing, Inc.	Rep	589.98	
Retirement Plans Division of Ameritas	Ret	1,936.64	
Donna Saltzman	Ser	80.00	
Speece Lewis Engineers	Ser	1,050.00	
Verizon Wireless	Uti	87.16	
Village of Exeter	Uti	18.75	
Village of Fairmont	Uti	19.94	
Village of Grafton	Uti	40.08	
Village of Shickley	Uti	23.11	
Windstream	Uti	157.64	
Payroll	Salaries	29,232.31	

## **REGISTER OF DEEDS PRESERVATION FUND:**



# Fillmore County Board Minutes



August 13, 2019

MIPS, Inc.

Ser

141.20

## **911 EMERGENCY MANAGEMENT FUND:**

Geneva Broadband, LLC	Uti	64.00
Nebraska Public Power District	Uti	302.45
Platte Valley Communications of Hastings	Rep	593.50
Platte Valley Communications of Kearney	Rep, Main	500.00
Windstream	Uti	1,860.81

## **HOSPITAL OPERATING FUND:**

Fillmore County Hospital	July taxes	848.73
--------------------------	------------	--------

### **CLAIMS APPROVED**

Sluka moved and Graham 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.

### **CONTRYMAN ASSOCIATES ENGAGEMENT LETTER FOR 2018/2019 AUDIT**

Graham moved and Sluka seconded the motion to approve and sign the engagement letter with Contryman Associations for 2018/2019 Audit. 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.

### **DRAINAGE ISSUE IN GRAFTON TOWNSHIP**

Joe Kennan presented pictures of a drainage issue within the SE ¼, Section 22, Grafton Township. After discussion with the County Attorney, Jill Cunningham and the Board, the Grafton Township Board and the landowners will need to resolve the issue.

### **COUNTY ATTORNEY REQUESTS STARS PROGRAM**

County Attorney, Jill Cunningham requested an additional \$1,500.00 to be added to the budget for the Stars Program to assist with truancy within Fillmore County. After discussion, the Board will add the requested amount as a line item to the miscellaneous general fund budget.

### **FILLMORE COUNTY DEVELOPMENT CORPORATION**

Marcus Ruhl, Bart Brinkman, and Derek Betka members of the Fillmore County Development Corp. Board, and Kyle Svec, City of Geneva, were present to discuss the Director position. After discussion the Board will discuss further.

### **TAX SALE RESOLUTION**

Darcy Nun, County Treasurer presented to the Board a listing of delinquent and unsold parcels.

At the request of the County Treasurer, Harre moved and Lightwine seconded the introduction of the following resolution:

### **RESOLUTION #2019 – 23**



# Fillmore County Board Minutes



August 13, 2019

**WHEREAS**, the County Treasurer of Fillmore County has reported in writing to the County Board setting out a complete list of all parcels of real estate in the county on which taxes are delinquent and which were not sold for want of bidders at the last annual tax sale held in Fillmore County and said real estate taxes have been delinquent for a period of three or more years.

**WHEREAS**, the County Board has examined the same and while it may direct the issuance of tax sale certificates to the county upon any parcel of real estate upon which there are any delinquent taxes, it shall, as to all parcels of real estate upon which taxes are delinquent for three or more years, either enter an order directing the foreclosure of the lien of such taxes or shall enter an order for the County Treasurer to issue tax sale certificates to the county covering the delinquent taxes upon such parcels for real estate, to be foreclosed in the manner provided in Section 77-1901 to 77-1918, Nebraska Revised Statutes.

**WHEREAS**, more than two consecutive years have elapsed upon real estate which has been offered for sale and not sold for want of bidders; and

**WHEREAS**, more than three years will have elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tract has expired;

**BE IT NOW RESOLVED**, that the County Board shall direct the County Attorney to commence foreclosure on such liens or certificates on all real estate which has heretofore been advertised and offered for sale and remains unsold for want of bidders and certificates of tax sale issued thereupon.

Upon roll call, the vote was as follows:

Ayes: Cerny, Johnson, Mueller, Neiman, Noel, Risseeuw, and Sluka  
Nays: None

The Chairman declared the resolution adopted.

## SEMI-ANNUAL STATEMENT

Darcy Nun, County Treasurer presented the Semi-Annual Statement to the Board for review.

## STARTING WAGES

After discussion, the Board adjusted some of the starting wages for the County at the discretion of the department head.

## FILLMORE COUNTY DEVELOPMENT

After further discussion, Graham moved and Lightwine seconded the motion to budget \$40,000.00 for Fillmore County Development Corp. and offer an office at the East Office Building for fiscal year 2019/2020. Upon roll call, the vote was as follows:

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

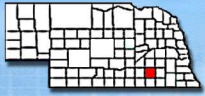
The Chairman declared the motion carried.

## ADJOURN

As there was no other business to come before the Board, Sluka moved and Graham seconded the motion to adjourn until 9:10 a.m., August 13, 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.



# Fillmore County Board Minutes



August 13, 2019

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Chairman