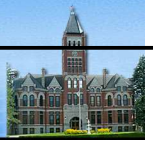




Fillmore County Board Minutes



April 14, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:22 a.m., April 14, 2020, in the Conference Room at the Fillmore County Road Department 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 10:48 a.m.

FEE REPORTS

Noel moved and Graham seconded the motion to approve the fee reports for March 2020 as presented:

County Clerk \$20,059.40 (State \$11,256.32 & County \$8,803.08)
Clerk of the District Court \$530.63
County Sheriff \$1,700.91

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.

JAIL INSPECTION

Due to COVID-19 the jail is closed to the public so the Board will be unable to perform the quarterly jail inspection at this time.

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

Cerny moved and Graham seconded the motion to approve the following occupy county right-of-way permit as presented by the Highway Superintendent:

John K. Burt Trust – bury an electrical between the NW ¼, Section 12 and the NE ¼, Section 11, Bennett Township. The owner will cooperate fully with the officials of Fillmore County and keep them fully and immediately informed of all construction or maintenance work required in the county right-of-way.

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.

HAUL AGREEMENT

Highway Superintendent, Pat Halbur informed the Board she received an e-mail from the company requesting a couple of items to be clarified regarding what concrete the County owns on this road. Pat is waiting for a return phone call from the State of Nebraska to get this clarification and then reply to them.

DISCUSSION REGARDING SHOULDERS AND BRIDGE ON ROAD 13 BETWEEN ROAD K AND ROAD L

Supervisor Graham, Highway Superintendent and Assistant Highway Superintendent reviewed and marked the work that needed to be done on the shoulders on Road 13 between Road K and Road L. Speece Lewis Engineers



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informed Supervisor Graham that a hot mix patch would only last approximately a year and he didn't think that it was a good idea to fix the shoulders.

Pat Halbur, Highway Superintendent informed the Board that the approach to the bridge on Road 13 between Road K and Road L is breaking up and needs to be fixed due to damage from the expansion joints. Speece Lewis estimated this to cost about \$10,000.00 to repair this.

After further discussion, Cerny moved and Sluka seconded the motion to take bids to grind up the shoulders and place the material back along Road 13 between Road K and Road L. 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 – 56, social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERARL FUND:

Howard F. Ach	Rent, Post	552.90
Barnas Drug, Inc.	Sup	6.30
Bear Graphics, Inc.	Sup	318.27
Black Hills Energy	Uti	723.32
Blue Valley Community Action Partnership	budget request	5,000.00
Bob Barker Company, Inc.	Sup	528.65
Leslie Boswell	Mile	58.65
BTS Communications	Uti	233.90
Jerry Chapman	Mile	41.40
City of Geneva	Uti	392.00
Clearlyfly	Uti	357.09
Counseling Affiliates of Nebraska LLC	Ser	2,125.00
Gaylord Craddock	Mile	58.65
Diode Technologies	Sup	155.00
Dugan Printing & Promotions, LLC	Sup	593.79
Eakes Office Solutions	Sup	2,774.49
Election Systems & Software, Inc.	Sup, Ser	1,304.88
Patricia I. Engle	Meals	19.54
Erdkamp Motors	Rep	543.73
Exeter Senior Center	CASA funds	425.00
Fairmont Aging Services	CASA funds	2,000.00
Fillmore County Court	Fees	466.50
First Concord Group, Inc.	Insur, Ser	2,551.52
Geneva Broadband, LLC	Uti	88.00
Geneva Home Center	Sup	315.80
Geneva Senior Center	CASA funds	2,500.00
Geneva Super Foods	Sup	1,019.14
Geneva Tire and Auto, Inc.	Tires, Main	603.03
Geneva TV & Appliance, Inc.	Rep	107.45
Heartland Bank	SS	9,755.38
The Home Depot Pro	Sup	699.56
Hometown Leasing	Ser	1,217.02
Kelch Plumbing, Heating & Refrigeration	Rep	168.39
Jerry Knoche	Mile	18.98
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,793.56



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Lancaster County Sheriff	Ser, Mile	37.82
Loup Valley Lighting, Inc.	Sup	375.16
Madison National Life Insurance Co.	Insur	156.06
Mid- American Research Chemical	Sup	880.97
Midwest Process Services	Ser, Mile	32.52
MIPS, Inc.	Ser	3,207.10
Nebraska Assoc. of County Extension Board	Dues	100.00
Nebraska Public Power District	Uti	1,339.53
The Nebraska Signal	Ads, Pro	541.47
Postmaster	Misc	46.00
Protex Central, Inc.	Ser, Main	287.00
Quadient Finance USA, Inc.	Post	3,800.00
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	9,362.40
Secretary of State	Sup	20.00
State of Nebraska DAS Central Finance	Ser	448.00
State of Nebraska DAS State Accounting	Ser	65.88
State of Nebraska Health & Human Service	March patient care	93.00
Sullivan Shoemaker, PC, LLO	Ser, Mile	752.08
Thayer County Treasurer	Sup	207.87
Uline	Sup, Equip	396.33
Unifirst Corporation	Ser	277.35
US Bank CPS	Equip, Sup, Wksh	637.23
USDA, APHIS, General	Budget request	2,211.08
Reid S. Velte	Ser	62.50
Gary Warren	Mile	34.50
Weaver Pharmacy	Sup	91.37
Windstream	Uti	144.60
Woodward's Disposal Service, Inc.	Misc	145.00
York County Sheriff	Mile	54.50
Payroll	Salaries	142,132.41

ROAD/BRIDGE FUND:

A-1 Body & Glass	Rep	280.00
Aurora Cooperative Elevator Co.	Fuel	1,548.25
Auto Value Parts Stores	Parts, Sup	335.51
Beatrice Concrete Co., Inc.	Gravel	317.44
Black Hills Energy	Uti	442.98
Carquest Geneva	Parts, Sup	149.07
Casey's Business Mastercard	Fuel	96.44
City of Geneva	Uti	142.95
Farmers Cooperative	Fuel, Rep	2,285.13
Geneva Broadband, LLC	Uti	40.00
Geneva Building Supply	Sup	40.39
Geneva Home Center	Sup	189.76
Geneva Implement Co., Inc.	Parts, Rep	1,352.67
Geneva Lumber Center	Sup	37.98
Geneva Super Foods	Sup	17.98
Geneva Welding & Supply, Inc.	Sup, Parts, Rep, Equip	682.07
Grafton Oil, Inc.	Fuel	660.25
Heartland Bank	SS	4,345.65
Heath, Inc.	Rep	50.00
Hometown Leasing	Ser	139.00
JW Hardscapes, Inc.	Rep	11,200.00
Kopchos Sanitation, Inc.	Uti	55.00
MIPS, Inc.	Ser	134.73
Nebraska Dept. of Transportation	Bridge	1,993.51
The Nebraska Signal	Ads	313.50
Nichols Construction	Gravel	30,563.25



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Nick's Farm Store Co	Rep	140.03
NMC Exchange, LLC	Ser, Parts	6,492.70
Perennial Public Power District	Uti	132.67
Power Plan	Parts	14.30
Protex Central, Inc.	Main	300.00
Retirement Plans Division of Ameritas	Ret	3,881.21
Roit Repair	Rep	73.05
Speece Lewis Engineers	Ser	4,360.00
US Postal Serv – Stamp Fulfillment	Post, Sup	333.00
Verizon Connect	Equip	566.77
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	63.40
Village of Grafton	Uti	40.00
Village of Milligan	Uti	28.50
Village of Ohiowa	Uti	40.00
Village of Shickley	Uti	59.11
Windstream	Uti	164.76
Woods Aitken, LLP	Ser	1,689.00
Payroll	Salaries	58,157.68

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	141.20
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INHERITANCE TAX FUND:

Woods Aitken, LLP	Ser	271.40
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911 EMERGENCY MANGEMENT FUND:

Geneva Broadband, LLC	Uti	64.00
Nebraska Public Power District	Uti	208.79
Windstream	Uti	1,846.36

HOSPITAL OPERATING FUND:

Fillmore County Treasurer	March taxes	9,702.45
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CLAIMS APPROVED

Graham moved and Harre 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.

CORRECTION TO SOLAR REGULATIONS

At the request of Zoning Administrator, Noel moved and Lightwine seconded the motion to correct the wording in Resolution #2020 – 12 adopted at the March 24th meeting in Section 9.24.03 - #5 by adding the words “or is operating at” (which is in bold print and underlined below) and reads: Repowering: If any NSCS or CSCS is no longer operating for purposes of Repowering, replacement or maintenance, the Decommissioning provision will not apply for up to twelve months. However, an NSCS or CSCS that is not operating **or is operating at** less than 50% of its regular cumulative capacity for more than twelve months will be considered abandoned and Decommissioning provisions will apply, following notice to the owner/operator, unless the County Board of Supervisors grants an extension of time for resumption of generating operations at regular output capacity based on good cause shown by the owner/operator of the SCS.

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.

SALARY COMMITTEE FOR 2020/2021

Chairman Neiman requested that Supervisors Cerny, Lightwine, and Noel be on the salary committee for 2020/2021.

Sluka moved and Harre seconded the motion to appoint Supervisors Cerny, Lightwine, and Noel to the 2020/2021 Salary 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.

COPIER FOR COURT OFFICES

County and District Court submitted the quote for a new copier as their current lease is up in May. The quote is less than the previous lease.

After discussion, Sluka moved and Lightwine seconded the motion to approve County and District Court to enter into a new lease with Eakes Office Solutions for a copier. 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.

OFFICE FURNITURE FOR TREASURER AND DISTRICT COURT

Treasurer and District Court offices requested to purchase office furniture that was budgeted and the Board approved.

DISCUSSION REGARDING AREA SCHOLARSHIP APPLICANT FOR ROAD DEPARTMENT

After discussion, Supervisor Cerny and Highway Superintendent, Pat Halbur will meet with the applicant and show them around the County Shop and then will bring back to April 28th meeting for approval.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Graham seconded the motion to adjourn until 9:00 a.m., April 28, 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.

Attest

Chairman