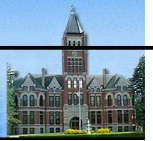




Fillmore County Board Minutes



April 28, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:11 a.m., April 28, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present via zoom meeting were Noel, Graham, Cerny, and Lightwine. Sluka was absent until 9:30 a.m. and Harre was absent. The County Clerk was present to record the minutes of the meeting. Pat Halbur, Bill Burgess, and Greg Scellin were also present.

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 10:33 a.m.

APPROVE MINUTES

After discussion, Graham moved and Lightwine seconded the motion to correct the March 24, 2020 minutes to reflect that Noel moved and Cerny seconded the motion to the fleet management program with Verizon Connect and the April 14, 2020 minutes were approved as presented. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

2020 FIRST QUARTER ACCOUNTABILITY STATEMENTS

After review, Noel moved and Graham seconded the motion to approve the 2020 first (1st) Quarter Accountability Statements as presented from Clerk of the District Court, County Attorney, and County Clerk (Section 125 and Register of Deeds). Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

BIDS FOR 2010 CHEVROLET PICKUP

Opened bids at 9:15 a.m. for the 2010 Chevrolet K1500 pickup as advertised. The following bids were received:

<u>Bidder:</u>	<u>Bid Price:</u>
Mathew Reinsch	\$1,501.01
A.Klasek	\$3,130.25
James Conway	\$2,500.00
Frank Votipka	\$1,297.00
Joseph Srajhans	\$1,000.00
Darren Pfeifer	\$1,550.00
William Burgess	\$ 601.00
Brandon Reinsch	\$3,276.00

SELLING 2010 CHEVROLET PICKUP

Graham moved and Lightwine seconded the motion to sell the 2010 Chevrolet pickup to Brandon Reinsch for \$3,276.00. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

UPDATE ON HAUL AGREEMENT



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Highway Superintendent, Pat Halbur informed the Board that Martin Bencher had requested clarification on the concrete surface that the County owned. After research and clarification with the State of Nebraska she supplied them with a map, but hasn't heard anything else from them.

DISCUSSION REGARDING COUNTY RIGHT-OF-WAY THROUGH BURRESS AND MARTLAND

Pat Halbur, Highway Superintendent informed the Board that NIRMA (County's insurance carrier) is requesting that we take a look at the right-of-way through both Burress and Martland and to check that we have correct signage. After discussion, research will be done to check all the ownership and report back to the Board.

DISCUSSION REGARDING FLEET MANAGEMENT SERVICES AND INSTALLATION

Pat informed the Board that they have two (2) pickups that Geneva Tire installed the fleet management equipment on and will be getting set up. Geneva Tire would charge \$42.50 per machine and Verizon Connect would charge \$65.00 per machine.

After discussion, Noel moved and Cerny seconded the motion to have Geneva Tire install the fleet management equipment in all machines for \$42.50 per machine. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

OTHER ROAD DEPARTMENT DISCUSSION

Pat informed the Board that they will be starting the bridge repair on Road 22 and Road M this week. Larry and Pat informed the Board that they interviewed and toured the county shop building with the Road Department scholarship applicant.

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:

Auto Value Parts Stores	Rep	4.27
Blue Cross Blue Shield of Nebraska	Insur	57,306.28
William Burgess	Sup	53.74
City of Geneva	Uti	290.80
Clerk of the Supreme Court	Court costs	126.00
Election Systems & Software, Inc.	Sup	2,563.35
Erdkamp Motors	Main	62.25
Fillmore County Sheriff	Fees	163.57
First Concord Benefits Group, LLC	Ser	50.00
GeoComm	Ser, Main	9,804.60
Heartland Bank	SS	4,657.53
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Misc	3,010.95
Madison National Life Insurance Co.	Insur	24.97
Maximus, Inc.	Ser	2,100.00
Murray Law PC, LLO	Fees	218.50
Nebraska Association of Senior Centers	Dues	20.00
Noel Lawn Care	Ser	202.80
Protex Central, Inc.	Rep	18.00
Quadient Finance USA, Inc.	Post	705.00
Retirement Plans Division of Ameritas	Ret	4,513.83



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Saline County Law Enforcement	Boarding inmate	1,080.00
Verizon Wireless	Uti	1,002.17
Watchguard Video	Equip	1,620.00
WEX Bank	Fuel	1,893.25
York County Sheriff	Ser	26.00
Payroll	Salaries	68,230.07

ROAD/BRIDGE FUND:

Aurora Cooperative Elevator Co.	Fuel	1,045.80
B's Enterprises, Inc.	Equip	2,600.00
Paul Bauer	Ser	475.00
The Boulder Company	Sup	257.21
C & M Supply, Inc.	Fuel	1,466.69
Certified Truck & Trailer, Inc.	Rep, Parts	1,005.37
Chaney Chemical, Inc.	Sup	382.80
Farmers Cooperative	Fuel	1,313.76
Heartland Bank	SS	2,189.18
Grafton Mini-Mart	Fuel	37.50
Grafton Oil, Inc.	Fuel	572.76
Lichti Oil	Fuel	3,146.24
Midwest Service & Sales	Sup	150.00
Nebraska Public Power District	Uti	349.45
Newman Traffic Signs	Sup	1,380.23
Perennial Public Power District	Uti	86.61
Retirement Plans Division of Ameritas	Ret	1,954.95
Roit Repair	Rep	130.81
Speece Lewis Engineers	Ser	1,090.00
US Bank CPS	Post, Equip	131.19
Verizon Wireless	Uti	86.56
WEX Bank	Fuel	1,124.85
Payroll	Salaries	29,291.36

INHERITANCE TAX FUND:

Diode Technologies	Equip	1,851.72
Nebraska Intergovernmental Risk Management Association	Ser	316.70
Watchguard Video	Equip	3,500.00

911 EMERGENCY MANGEMENT FUND:

GeoComm	Main	8,790.40
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E911 WIRELESS HOLDING FUND:

GeoComm	Ser	12,760.00
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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, Lightwine, Neiman, and Noel
Nays: None Abstaining: Sluka (absent for discussion)

The Chairman declared the motion carried.

MANGEMENT LETTER WITH CONTRYMAN ASSOCIATIES FOR 2019/2020 AUDIT

After discussion, Lightwine moved and Noel seconded the motion to approve the management letter with Contryman Associates, PC for the 2019/2020 audit in the amount not to exceed \$13,000.00. Upon roll call, the vote was as follows:



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

The Chairman declared the motion carried.

DISCUSSION REGARDING CHAIRS FOR THE TREASURER'S OFFICE

Treasurer's office requested new chairs for their office with the cost between \$350.00 to \$500.00.

After discussion, the Board requested that they put this request in the 2020/2021 budget.

UPDATE FROM FILLMORE COUNTY HOSPITAL

Chris Nichols, Chief Executive Officer gave an update to the Board.

ADJOURN

As there was no other business to come before the Board, Lightwine moved and Graham seconded the motion to adjourn until 9:05 a.m., May 12, 2020. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman