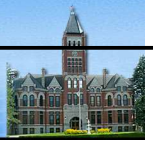




Fillmore County Board Minutes



May 12, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:11 a.m., May 12, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present via zoom meeting were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting. Pat Halbur 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 10:36 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the April 28, 2020 meeting approved as presented.

FEE REPORTS

Lightwine moved and Cerny seconded the motion to approve the April 2020 fee reports as presented:

County Clerk \$19,037.00 (State \$11,251.07 & County \$7,785.93)
Clerk of the District Court \$338.09
County Sheriff \$1,089.94

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.

UPDATE FROM ADRIAN SMITH'S OFFICE

Jerad Reimers gave an update to the Board from Adrian Smith's office.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

Noel moved and Graham seconded the motion to approve the following Occupy County Right-of-way permits as presented by the Highway Superintendent:

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the SW ¼, Section 33, Grafton Township and the NW ¼, Section 4, 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the SW ¼, Section 4, and the NW ¼, Section 9, 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the SW ¼, Section 22, and the SE ¼, Section 21, Grafton 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the SW ¼, Section 23, and the NW ¼, Section 26, Grafton 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the NE ¼, Section 27, and the SE ¼, Section 22, Grafton 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2" natural gas pipeline between the NW ¼, Section 26, and the NE ¼, Section 27, Grafton 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.



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Black Hills Nebraska Gas Utility Co., LLC – bury a 2” natural gas pipeline between the NW ¼, Section 13, and the NE ¼, Section 14, West Blue 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2” natural gas pipeline between the NW ¼, Section 13, and the SE ¼, Section 14, West Blue 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.

Black Hills Nebraska Gas Utility Co., LLC – bury a 2” natural gas pipeline between the S ½, Section 18, Chelsea Township (along the south County ROW of Road P between Highway 81 and Road 14). 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.

SUPPLEMENT AGREEMENT FOR FAIRMONT WEST BNSF CROSSING

After discussion, Cerny moved and Graham seconded the motion to approve the supplement agreement for the Fairmont West Burlington Northern Santa Fe railroad crossing, Project #RRX-NFG-30(156), this was due to inaccurate calculation of anticipated man-hours and signal material, total project cost of \$419,876.00, County was responsible for 10%. 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 WITH GLENWOOD TELECOMMUNICATIONS

Stan Rouse, General Manager; Director of Operations, Randy Holt; Carol Lemke, Controller; Al Selby, Technology Services Manager; and Jennifer Reiman, Director of Business Development-HR were present via zoom. Jennifer and Stan informed the Board that Glenwood Telecommunications has purchased Geneva Broadband and will be in contact with County Clerk and Board again to evaluate the tower lease agreement and services with the County.

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	559.25
Aging Partners	Main	625.00
Auto Value Parts Stores	Rep	37.27
Barnas Drug, Inc.	Sup	13.94
Bi-Versal Services, LLC	Ser	175.00
Black Hills Energy	Uti	560.28
BTS Communications	Uti	233.90
Chaney Chemical	Sup	3,615.90
City of Geneva	Uti	9.50
Clearlyfly	Uti	157.70
Combined Public Communications	Sup	150.00
Eakes Office Solutions	Sup	1,031.57
Election Systems & Software, Inc.	Ser	2,522.32
Fillmore County Clerk of District Court	Fees	204.00



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Fillmore County Hospital	Ser	113.08
Fillmore County Sheriff	Fees	50.00
Fillmore County Treasurer	Transfer	150,000.00
First Concord Benefits Group	Insur, Ser	3,090.14
Geneva Broadband, LLC	Uti	128.00
Geneva Super Foods	Sup	659.60
Geneva Tire and Auto, Inc.	Main, Rep	606.31
Geneva Welding & Supply, Inc.	Rep	15.00
Heartland Bank	SS	4,798.91
Hometown Leasing	Ser	1,217.02
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,780.41
Lyon County Sheriff's Office	Ser	70.00
Madison National Life Insurance Co.	Insur	155.27
Mid-American Research Chemical	Sup	348.00
MIPS, Inc.	Ser	3,094.60
Nebraska County Attorneys Association	Wksh, Dues	1,057.00
Nebraska Public Power District	Uti	387.87
The Nebraska Signal	Pro, Ads	3,415.94
Noel Lawn Care	Ser	354.00
Nutrien Ag Solutions, Inc.	Sup	10,564.00
Platte Valley Communications of Hastings	Rep	1,267.50
Quadient Finance USA, Inc.	Post	700.00
Retirement Plans Division of Ameritas	Ret	4,647.95
Saline County Law Enforcement	Boarding prisoners	840.00
State of Nebraska DAS Central Finance	Ser	448.00
Sullivan Shoemaker, PC, LLO	Ser	328.54
Thayer County Sheriff Office	Ser, Mile	73.66
Thayer County Treasurer	Sup	207.87
Unifirst Corporation	Ser	369.80
University of Nebraska – Lincoln	4-H aide	5,214.78
US Bank CPS	Sup, Post	744.33
Van Diest Supply Company	Sup	1,740.00
Verizon	Ser	200.00
Weaver Pharmacy	Sup	49.86
Windstream	Uti	143.11
Woodward's Disposal Service, Inc.	Ser	20.00
Payroll	Salaries	70,074.87

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Equip	40,740.58
Action Auto Supply	Parts	4.67
Paul Bauer	Ser	475.00
Beatrice Concrete Co., Inc.	Gravel	11,150.98
Black Hills Energy	Uti	246.45
Casey's Business Mastercard	Fuel	293.70
City of Geneva	Uti	50.55
Farmers Cooperative	Fuel	2,186.65
Gana Trucking & Excavating, Inc.	Rock	54,028.06
Geneva Broadband, LLC	Uti	40.00
Geneva Building Supply	Sup	20.09
Geneva Implement Co., Inc.	Parts	1,495.19
Geneva Tire and Auto, Inc.	Rep	498.56
Geneva Welding & Supply, Inc.	Rep, Equip	10,622.55
Grafton Oil, Inc.	Fuel	488.80
Heartland Bank	SS	2,210.49
Hometown Leasing	Ser	139.00
Lichti Oil	Parts	38.70
Mid-Nebraska Aggregate, Inc.	Gravel	24,213.77



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MIPS, Inc.	Ser	134.73
Mussman Excavating	Ser	1,212.50
Nebraska Iowa Industrial Fasteners Corp.	Sup	99.37
The Nebraska Signal	Ads	392.00
Newman Traffic Signs	Equip	1,514.02
Nichols Construction	Gravel	74,737.84
NMC Exchange, LLC	Parts, Rep, Ser	15,470.95
Perennial Public Power District	Uti	70.12
Power Plan	Rep	209.41
Retirement Plans Division of Ameritas	Ret	1,973.96
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	46.62
Village of Grafton	Uti	40.04
Village of Shickley	Uti	39.51
Windstream	Uti	163.70
Yant Equipment, Inc.	Rep	40.81
Payroll	Salaries	29,572.84

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	141.20
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INHERITANCE TAX FUND:

Channel 10/11	Ser	995.00
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911 EMERGENCY MANGEMENT FUND:

Geneva Broadband, LLC	Uti	64.00
Nebraska Public Power District	Uti	199.91
Platte Valley Communications of Hastings	Rep	708.00
Windstream	Uti	1,735.09

ROAD/COURTHOUSE BUILDING FUND:

Masonry Construction, Inc.	Ser	138,000.00
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CLAIMS APPROVED

Lightwine 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.

HEALTH INSURANCE FOR FISCAL YEAR 2020/2021

After discussion, Harre moved and Graham seconded the motion to continue with Blue Cross Blue Shield of Nebraska for fiscal year 2020/2021 with no changes to deductible and buy down. Upon roll call, the vote was as follows:

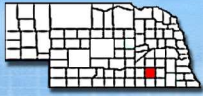
Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

DISCUSSION REGARDING CASH-IN-LIEU PROGRAM FOR HEALTH INSURANCE

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

RESOLUTION #2020 - 13



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WHEREAS, the Supervisors of Fillmore County consent to adoption of Cash-In-Lieu as an option to our group medical insurance available to the elected officials and full-time employees of Fillmore County, Nebraska, and

WHEREAS, those elected officials and full time employees of Fillmore County, Nebraska electing to participate in the Cash-In-Lieu option, after presenting notice of Proof of Coverage and submitting a signed Affidavit of Other Coverage to the Supervisors of Fillmore County, Nebraska be eligible for said cash-in-lieu benefits in the amount of \$500.00 monthly, beginning July 1, 2020.

THEREFORE, IT IS RESOLVED BY THE FILLMORE COUNTY BOARD OF SUPERVISORS that the Cash-In-Lieu Option offered by First Concord Benefits Group be offered to those elected officials and full-time Fillmore County employees wishing to participate according to the above requirements. Said Cash-In-Lieu payment shall be addressed as monthly income and all withholding requirements will be administered accordingly.

Upon roll call, the vote was as follows:

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

Nays: Harre and Noel

The Chairman declared the resolution adopted.

DISCUSSION REGARDING MILEAGE ON COUNTY VANS

Supervisor Cerny shared the mileage for the two county vans over the last 20 to 24 months. Mileage varies from one van with 5,618 miles over 20 months and the other one had 12,424 miles over 24 months.

DISCUSSION REGARDING TREES AT THE EAST BUILDING

Supervisor Cerny informed the Board that there are a few trees along the west side of the east building between the sidewalk and the building that either need trimmed or taken out as they are not looking good.

DISCUSSION REGARDING THE SCHOLARSHIP APPLICANT

After discussion, Noel moved and Sluka seconded the motion to award the Road Department Scholarship to the applicant and start the paperwork. 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.

ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:05 a.m., May 26, 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