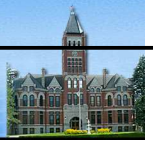




# Fillmore County Board Minutes



May 26, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., May 26, 2020, in the Boardroom of the Courthouse 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. Greg Scellin and Peggy Birky were present via zoom.

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 11:00 a.m.

## SENIOR SERVICES UPDATE

Brenda Motis, Senior Services Director shared an e-mail she received from the City of Geneva Administrator, Kyle Svec, which stated that effective September 30, 2020 that the City of Geneva Senior Center will no longer operate a commercial kitchen nor prepare meals on a daily basis. As a result, they will no longer cook, supply or deliver meals for the DHS qualified congregate or home-delivered clients. Brenda informed the Board that she has been in contact with Aging Partners and is hoping to have a meeting in the next couple of weeks involving City Council members, County Board members, and Aging Partners. Brenda will update the Board at the June 9, 2020 meeting.

## OCCUPY COUNTY RIGHT-OF-WAY PERMITS

Noel moved and Lightwine seconded the motion to approve the following occupy county right-of-way permits as presented by the Highway Superintendent:

Windstream Nebraska, LLC – bury telecommunications line between Road L and Road M on Road 9. 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;

Darrel Mosier – bore in irrigation pipe between Road U and Road V on Road 10. 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;

Glenwood Telephone – bury fiber optic cable along Road F between Road 7 and Road 13 (Sections 31, 32, 33, 34, 35 and 26, 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;

Glenwood Telephone – bury fiber optic cable along Road G between Road 1 and Road 5 (Sections 31, 32, 33, 34, 35, Grafton Township), then North on Road 5 to Hwy. 6 ROW. 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.

## DISCUSSION REGARDING BRIDGE #0470G ON ROAD G BETWEEN ROAD 4 AND ROAD 5

Highway Superintendent, Pat Halbur informed the Board that the bridge located on Road G between Road 4 and Road 5 is needing to be replaced with triple 84-inch culverts. She would like to have this bid out due the size and requirement of head walls. After discussion, the Board will take bids on this project.

## DISCUSSION REGARDING BRIDGE #0335L ON ROAD L BETWEEN ROAD 3 AND ROAD 4

Pat Halbur, Highway Superintendent informed the Board that the bridge located on Road L between Road 3 and Road 4 also needs repairs. This is located on a dirt road and she hasn't gotten the culvert sizing from Speece Lewis as of yet.



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## SURPLUS

After discussion, Harre moved and Sluka seconded the motion to surplus twenty-three (23) metal chairs from the Road Department and to post on Facebook for sale. 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 RADIO EQUIPMENT

Sheriff, William Burgess and Emergency Manager, Jim Dunker presented a quote from earlier this year from Moto Turbo for eight (8) portable radios, eight (8) mobile radios, and a repeater for approx. \$28,900.00 (there is no labor included in this quote). The current radios are starting to show their age and needing to be replaced. After discussion, Jim will be getting a current quote including labor and an additional repeater for the 2020/2021 budget year.

## 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:

B & J Automotive	Ser, Rep	120.00
Bob Barker Company, Inc.	Sup	280.58
Capital Business Systems, Inc.	Sup	325.94
Carrier Corporation	Ser	3,050.00
Dugan Printing & Promotions, LLC	Sup	415.00
Election Workers	Ser	3,901.05
Fillmore County Treasurer	Transfer	50,000.00
First Concord Group, Inc.	Insur	1,611.95
Geneva Family Dentistry	Ser	217.00
Geneva Home Center	Sup	488.56
Hall County Sheriff Office	Mile	27.68
Heartland Bank	SS	4,690.79
Alyce Hinrichs	Sup	200.00
The Home Depot Pro	Sup	257.54
Justice Data Solutions, Inc.	Ser	2,300.00
Kalkwarf & Smith Law Offices, LLC	Ser, Post	3,109.42
Keith County Clerk of the District Court	Wksh	75.00
Krueger Land Surveying	Ser	3,637.50
Lawson Products	Sup	290.45
Madison National Life Insurance Co.	Insur	22.70
MIPS, Inc.	Equip, Sup	400.00
Nebraska Public Power District	Uti	841.93
Conner Nun	Misc	20.00
Tanner Nun	Misc	20.00
Retirement Plans Division of Ameritas	Ret	4,541.96
Jennifer Slezak	Uti	87.00
State of Nebraska DAS State Accounting	Ser	43.88
State of Nebraska Health & Human Service	April Patient Care	90.00
Verizon Wireless	Uti	1,224.20
Village of Grafton	Misc	55.00
Village of Shickley	Misc	35.00
WEX Bank	Fuel	1,969.93
York County Treasurer	Ser	10,000.00
Payroll	Salaries	68,664.41



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## ROAD/BRIDGE FUND:

Ackland Construction Co.	Rep	235.00
B's Enterprises Co.	Equip	3,360.00
Beatrice Concrete Co., Inc.	Gravel	10,508.22
The Boulder Company	Sup	380.65
C & M Supply, Inc.	Fuel	423.43
Farmers Cooperative	Fuel	1,157.15
Geneva Home Center	Sup	40.31
Grafton Mini-Mart	Fuel	32.59
Grafton Oil, Inc.	Fuel	504.85
Heartland Bank	SS	2,257.12
Heath, Inc.	Rep	1,151.05
Johns Deere Financial	Rep	949.40
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	2,722.50
Mid- Nebraska Aggregate, Inc.	Gravel	18,211.50
MIPS, Inc.	Ser	75.00
Motion Industries	Parts	61.14
Nebraska Public Power District	Uti	307.50
Perennial Public Power District	Uti	80.27
Retirement Plans Division of Ameritas	Ret	2,014.89
Roit Repair	Rep	63.32
Speece Lewis Engineers	Ser	1,159.95
Total Tool Supply, Inc.	Equip, Sup	2,202.19
Verizon Connect NWF, Inc.	Uti	162.50
Verizon Wireless	Uti	86.56
WEX Bank	Fuel	1,480.55
Payroll	Salaries	30,179.37

## INHERITANCE TAX FUND:

Woods Aitken, LLP	Ser	147.50
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### **CLAIMS APPROVED**

Lightwine 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.

### **ASSUMPTION AND AMENDMENT TO ANTENNA SITE LEASE AGREEMENT**

Glenwood Telecommunications, Inc. will be purchasing Geneva Broadband on June 1, 2020. Currently the County and Geneva Broadband have an Antenna Site Lease Agreement for the equipment that is located on the 911 tower.

After discussion, Lightwine moved and Noel seconded the motion to approve the six (6) month Assumption and Amendment to Antenna Site Lease Agreement with Glenwood Telecommunications, Inc. effective June 1, 2020 and ending November 30, 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.

### **BLUE VALLEY COMMUNITY ACTION PARTNERSHIP**



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Due to COVID-19, Blue Valley Community Action Partnership submitted their budget request of \$4,413.00 for fiscal year 2020/2021, which is the same as last budget year.

## **GENEVA TOWNSHIP BUDGET PREPARATION**

After discussion, Cerny moved and Lightwine seconded the motion to approve Manning & Associates, PC to prepare the budget for Geneva 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.

## **BRYANT TOWNSHIP BUDGET PREPARATION**

Noel moved and Sluka seconded the motion to approve Manning & Associates, PC to prepare the budget for Bryant 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.

## **DISCUSSION REGARDING OPENING COUNTY OFFICES**

After discussion, the Board agreed at this time the County offices will remain closed to the public. The process has been allowing county offices to perform all functions of their office using the mail and the drop box located in the south parking lot. This will be reviewed again at the June 9, 2020 meeting.

## **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., June 9, 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.

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Attest

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Chairman