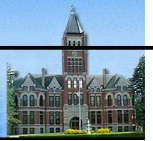




Fillmore County Board Minutes



June 9, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:06 a.m., June 9, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka (arrived at 9:37 a.m.), Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting. Kipp Chappell, Eric Kamler, and Kyle Svec 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 11:57 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the May 26, 2020 meeting approved as presented.

FEE REPORTS

Cerny moved and Graham seconded the motion to approve the May 2020 fee reports as presented:

County Clerk \$8,955.95 (State \$3,269.09 & County \$5,686.86)
Clerk of the District Court \$268.69
County Sheriff \$1,144.27

Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

LETTING FOR EAST BUILDING ROOF REPLACEMENT

Opened bids for East Office Building roof replacement at 9:15 a.m. as advertised. The following bids were received:

<u>BIDDER:</u>	<u>BID AMOUNT:</u>
Chappell Roofing, Inc., Fairbury, NE	\$150,000.00
Conner Roofing Co., Inc., York, NE	\$102,750.00

After discussion, Harre moved and Graham seconded the motion to accept all bids for the East Office Building. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

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 would need to have two (2) seventy-two (72) inch culverts.

SURPLUS

Graham moved and Lightwine seconded the motion to surplus a computer and a printer as surplus and will deposit with the electronic recycling on June 22nd. Upon roll call, the vote was as follows:



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

The Chairman declared the motion carried.

LEASING A CAT SKID STEER

After discussion, Harre moved and Graham seconded the motion to approve leasing a CAT Skid Steer for \$5,700.00 a year allowing 250 hours. 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.

OTHER ROAD DEPARTMENT ISSUES

Highway Superintendent, Pat Halbur informed the Board that on Road 20 between Road G & Road H that there is another bridge that will need to be replaced. She has requested Speece Lewis Engineers to size this and will report back at the June 23rd meeting.

SENIOR SERVICES UPDATE

Brenda Motis, Senior Services Director updated the Board regarding the meeting on June 5th with City Administrator, Kyle Svec; City Clerk, Kelly Stroh-Heath; Senior Center Director, Victoria Verhage; County Board members Neiman, Lightwine, and Graham along with Randy Jones, Executive Director; and Jill Engel, Nutrition Coordinator with Aging Partners. Kyle Svec informed the Board that the City will be reviewing numbers and information received during the meeting. This group will be meeting again on June 22nd and will report back to the Board on June 23rd.

SERVICE CONTRACT AGREEMENT WITH AGING PARTNERS CARE MANAGEMENT UNIT

After discussion, Harre moved and Lightwine seconded the motion to approve the service contract agreement with the City of Lincoln, Aging Partners Care Management agreement beginning July 1, 2020 and ending June 30, 2021 for \$23,625.00. 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.

DISCUSSION REGARDING THE CONTRACT WITH THE CITY OF GENEVA FOR LAW ENFORCEMENT

Sheriff, Burgess informed the Board that on April 24, 2020 there was a conference call with the City Administrator, City Clerk, Mayor, City Attorney, two council members, County Clerk, and Board members Neiman and Cerny in attendance. There were a couple proposals that were not acceptable with the Sheriff. City Administrator informed the Board that the City would be able to let us know by July 15th for our budgeting purposes whether the contract would be renewed.

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

RESOLUTION #2020 – 14

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



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

The Chairman declared the resolution adopted.

CONTRACT FOR PUBLIC DEFENDER

Brad Kalkwarf presented his new public defender contract to the board with a \$100.00 monthly increase and an education carryover beginning July 1, 2020 and ending June 30, 2022.

After discussion, Cerny moved and Sluka seconded the motion to approve the contract for public defender beginning July 1, 2020 and ending June 30, 2022 with Kalkwarf and Smith Law Offices, LLC. 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 WITH COVID-19

After discussion, county offices will open on June 15, 2020 with hours of 8:00 a.m. to 4:00 p.m. Darcy Nun, Brenda Motis, Bill Burgess, Lynn Mussman, and Brandie Conway were present for the discussion.

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	569.25
Alert Sense, Inc.	Ser	3,700.00
Auto Value Parts Stores	Rep	86.54
Barbur Floral Co.	Sup	29.00
Black Hills Energy	Uti	202.16



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Blue Cross Blue Shield of Nebraska	Insur	57,437.78
Bryan Physician Network	Ser	145.66
BTS Communications	Uti, Equip	540.71
City of Geneva	Uti	449.85
Clearly	Uti	321.67
Dollar General – Regions 410526	Sup	11.00
Eakes Office Solutions	Sup	1,749.40
Ken Ekeler	Ser	130.00
Exeter Senior Center	USDA	30.80
Fairmont Aging Services	USDA	79.80
Fillmore County Clerk of the District Court	Fees	69.00
Fillmore County Development Corp.	Budget request	10,000.00
Fillmore County Sheriff	Ser, Mile	225.77
Fillmore County Treasurer	Transfer, Misc	700,039.37
First Concord Benefits Group, LLC	Insur	325.00
Geneva Senior Center	USDA	348.60
Geneva Tire and Auto, Inc.	Rep, Main	494.02
Glenwood	Uti	88.00
Heartland Bank	Sup, SS	4,946.17
Hometown Leasing	Ser	1,217.02
Kalkwarf & Smith Law Offices, LLC	Ser, Sup, Post	3,137.24
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,780.41
Lancaster County Sheriff	Ser, Mile	38.43
Lichti Oil	Rep	47.90
Madison National Life Insurance Co.	Insur	153.07
Midwest Radar & Equipment	Ser	240.00
MIPS, Inc.	Ser	3,094.60
Nebraska Fire Sprinkler	Ser, Main	425.00
Nebraska Public Power District	Uti	357.69
The Nebraska Signal	Ads, Pro	503.91
Nick's Farm Store	Sup	73.08
Noel Lawn Care	Ser	202.80
Office Depot Business Credit	Sup	211.92
O'Keefe Elevator Company, Inc.	Ser	288.87
Page My Cell	Ser	3,000.00
Platte Valley Communications of Hastings	Equip	454.65
Postmaster	Misc	842.00
PurFoods, LLC	Ser	461.60
Quadient Finance USA, Inc.	Ser	1,400.00
Retirement Plans Division of Ameritas	Ret	4,701.24
State of Nebraska DAS Central Finance	Ser	448.00
Thayer County Treasurer	Sup	207.87
University of Nebraska – Lincoln	Equip	932.60
US Bank CPS	Sup, Post, Equip	1,820.85
Weaver Pharmacy	Sup	102.03
Windstream	Uti	148.01
Woodward's Disposal Service, Inc.	Ser	95.00
Payroll	Salaries	71,483.04

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Equip	16,792.16
Aurora Cooperative Elevator Co.	Fuel	2,802.67
Beatrice Concrete Co., Inc.	Gravel	6,470.32
Black Hills Energy	Uti	67.21
Certified Truck & Trailer, Inc.	Parts, Rep	3,673.19
City of Geneva	Uti	69.80
Eakes Office Solutions	Misc	243.98
Flo-Rite	Rep	60.00



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Geneva Building Supply	Sup	123.65
Geneva Implement Co., Inc.	Parts, Main	237.67
Geneva Tire and Auto, Inc.	Rep, Main	8,313.84
Geneva Welding & Supply, Inc.	Sup	29.20
Glenwood	Uti	40.00
Grafton Oil, Inc.	Fuel	578.40
Heartland Bank	SS	2,254.33
Hometown Leasing	Ser	139.00
LCL Truck Equipment, Inc.	Equip	17,514.00
Lichti Oil	Sup, Fuel	1,282.91
Mid- Nebraska Aggregate, Inc.	Gravel	9,742.30
Midwest Infrastructure	Bridge	73,522.75
MIPS, Inc.	Ser	134.73
Mussman Excavating	Ser	1,350.00
The Nebraska Signal	Ads	198.00
Newman Traffic Signs	Sup	106.36
Nick's Farm Store Co.	Rep	31.99
Office Depot Business Credit	Sup, Equip	266.85
Perennial Public Power District	Uti	51.12
Postmaster	Post	150.00
Power Plan	Parts	127.10
Retirement Plans Division of Ameritas	Ret	2,016.20
Speece Lewis Engineers	Ser	12,596.29
Spring Creek Repair & Farm Supply	Sup	534.21
Surplus Center	Parts	62.10
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	47.43
Village of Shickley	Uti	24.27
Windstream	Uti	163.94
Payroll	Salaries	30,198.86

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	141.20
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911 EMERGENCY MANAGEMENT FUND:

Glenwood	Ser	64.00
Police Legal Sciences	Ser	720.00
Windstream	Uti	1,734.93

AG SOCIETY BOND FUND:

Chase NYC Bank	Principal & Interest	66,484.75
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	May taxes	7,199.41
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CLAIMS APPROVED

Sluka moved and Lightwine 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.

EMERGENCY PROTECTIVE CUSTODY SERVICE AGREEMENT WITH REGION V SYSTEMS



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After discussion, Sluka moved and Graham seconded the motion to approve the Emergency Protective Custody Service Agreement with Region V Systems beginning July 1, 2020 and ending June 30, 2021. 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.

BUDGET REQUEST FROM REGION V SYSTEMS FOR FISCAL YEAR 2020/2021

Region V Systems submitted budget request for fiscal year 2020/2021 of \$14,119.00 for mental health and \$2,540.00 for substance use disorder.

SURPLUS ITEMS

After discussion, Sluka moved and Lightwine seconded the motion to surplus the desks, computers, and printers as surplus. 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.

NIRMA INSURANCE FOR 2020/2021

After discussion, Sluka moved and Noel seconded the motion to approve the NIRMA Insurance for fiscal year 2020/2021 with the same deductibles as previous year. 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.

BIDS FOR EAST OFFICE BUILDING ROOF REPLACEMENT

After discussion, Noel moved and Sluka seconded the motion to award the bid to Chappell Roofing in the amount of \$150,000.00. 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.

ADJOURN

As there was no other business to come before the Board, Graham moved and Lightwine seconded the motion to adjourn until 9:05 a.m., June 23, 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