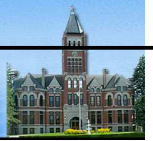




Fillmore County Board Minutes



July 14, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:18 a.m., July 14, 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.

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 2:43 p.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the June 23, 2020 meeting approved as presented.

FEE REPORTS

Graham moved and Lightwine seconded the motion to approve the June 2020 fee reports as presented:

County Clerk \$8,013.00 (State \$2,485.07 & County \$5,527.93)
Clerk of the District Court \$621.25
County Sheriff \$1,427.84

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 and the quarterly jail inspection will not be done by the Board. Sheriff Burgess reported that everything was in order.

FILLMORE COUNTY HISTORICAL SOCIETY

Doug Rung, President and Janet Stephenson, Vice-President informed the Board that they are needing to replace the roof with two estimates ranging from \$29,015.00 to \$33,638.00. Currently they looking for additional funds to complete this project as they are not able to have fundraising activities due to COVID-19.

CONTRACT FOR CRACK SEALING PROJECT #C-30(431)

Lightwine moved and Sluka seconded the motion to approve the contract with Bader Construction for the crack sealing project #C-30 (431) in the amount of \$13,437.50. 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.

CONTRACT FOR SEALED ARMOR COAT APPLICATION PROJECT #C-30(429)

Sluka moved and Graham seconded the motion to approve the contract with Topkote, Inc. for the sealed armor coat application project #C-30 (429) in the amount of \$82,224.60. 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.

CONTRACT FOR CULVERT PIPE PROJECTS #C-30 (421), (422), AND (428)

Lightwine moved and Cerny seconded the motion to approve the contract with Geneva Dirtworks, Inc. for the culvert pipe projects #C-30 (421), (422), and (428) in the amount of \$192,200.72. 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 DISCUSSION

Supervisor Graham informed the Board that he had spoken to several residents and land owners regarding the bridge on Road L between Road 3 and Road 4 and they are in favor of closing the bridge. After discussion, the Board agreed to have a public hearing at the August 11th meeting at 9:45 a.m.

Graham also informed the Board that he spoke to several Highway Superintendents in Kansas that had used the Base One product and they have like the product. He will get a little more information from them for the next meeting.

Highway Superintendent, Pat Halbur informed the Board that she will be placing rock on Road 6 south to the County line.

HOPE CRISIS CENTER

Carmen Hinman, Executive Director of Hope Crisis Center gave an annual report and budget request of \$7,272.00 for fiscal year 2020/2021.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Nick Wollenburg, Veterans Service Officer; Todd Boller, Noxious Weed Superintendent; Brenda Motis, Senior Services Director; and Jim Dunker, Emergency Manager met with the Board for their quarterly meeting.

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:

Ace Agricultural Supply	Sup, Rep	60.91
Howard F. Ach	Rent, Post	551.95
Allied 100, LLC (AED Superstore)	Rep	76.68
B & J Automotive	Rep	315.55
Black Hills Energy	Uti	61.75
Blue Cross Blue Shield of Nebraska	Insur	55,801.08
Leslie Boswell	Mile	39.10
BTS Communications	Uti	233.90
Chaney Chemical, Inc.	Sup	503.50
Chappell Roofing, Inc.	Rep	75,000.00
Jerry Chapman	Mile	41.40
City of Geneva	Uti	592.55
Clearly	Uti	327.34
Gaylord Craddock	Mile	58.65
Dollar General – Regions 410526	Sup	7.70
Dugan Printing & Promotions, LLC	Sup	139.88



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Eakes Office Solutions	Sup	2,707.83
Ekeler Repair Automotive & Farm Repair	Rep	30.00
Erdkamp Motors	Main	64.25
Exeter Senior Center	USDA Reim	43.40
Fairmont Aging Services	USDA Reim	183.40
Fillmore County Clerk of District Court	Ser	36.00
Fillmore County Hospital	Ser	30.84
Fillmore County Sheriff	Ser	50.00
Fillmore County Treasurer	Transfer	50,000.00
Futurity IT, Inc.	Ser	1,500.00
First Concord Group, Inc.	Insur	269.50
Anthony Gann	Sup, K-9 Sup	32.62
Geneva Building Supply	Rep	5.39
Geneva Senior Center	USDA Reim	734.30
Geneva Tire and Auto, Inc.	Rep, Main	2,034.41
Glenwood	Uti	128.00
Heartland Bank	SS	4,642.20
Hometown Leasing	Ser	1,256.49
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec	Ser, Post	1,782.06
Lancaster County Sheriff	Ser	18.61
Lichti Oil	Rep	95.80
Loup Valley Lighting, Inc.	Sup	204.60
Madison National Life Insurance Co.	Insur	162.33
MIPS, Inc.	Ser	3,161.10
Nebraska Assoc. of County Clerks, ROD, Election Commissioners	Wksh	125.00
Nebraska Assoc. of County Officials	Dues, Wksh	2,331.71
Nebraska Public Power District	Uti	3,115.51
The Nebraska Signal	Pro, Ads	1,463.67
Henry C. Nipper, PhD, DABCC	Ser	1,012.50
NIRMA	Insur	67,602.00
Platte Valley Communications	Equip	698.43
Public Health Solutions	SKIP Flu	1,900.00
PurFoods, LLC	Ser	507.76
Quadient Finance USA, Inc.	Post	700.00
Region V Systems	EPC	503.50
Reinboth Plumbing, Inc.	Rep	135.77
Retirement Plans Division of Ameritas	Ret	4,379.87
Lisa Stofer	Equip	250.00
State of Nebraska DAS Central Finance	Ser	448.00
Unifirst Corp.	Ser	369.80
United States Treasury	Insur Fee	132.08
US Bank CPS	Post, Equip, Ser, Sup	462.75
USDA, APHIS, General	Ser	2,879.58
Van Diest Supply Company	Sup	325.00
Verizon Wireless	Uti	1,066.09
Gary Warren	Mile	34.50
Daniel L. Werner, PC, LLO	Ser	1,975.50
Windstream	Uti	156.28
Woodward's Disposal Service, Inc.	Ser	20.00
Payroll	Salaries	67,880.86

ROAD/BRIDGE FUND:

Paul Bauer	Ser	475.00
Beatrice Concrete Co., Inc.	Gravel, Rock	15,681.73
Black Hills Energy	Uti	31.97
Carquest Geneva	Sup, Rep	45.17
City of Geneva	Uti	96.75



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Clay County News	Sup	721.70
Farmers Cooperative	Fuel	840.76
Geneva Implement Co., Inc.	Parts, Main	176.86
Geneva Lumber Center	Sup	39.85
Geneva Super Foods	Sup	8.74
Geneva Tire and Auto, Inc.	Rep, Main	1,034.75
Geneva Welding & Supply, Inc.	Parts, Sup	653.00
Glenwood Telecommunications, Inc.	Uti	40.00
Grafton Oil, Inc.	Fuel	1,351.27
Grant Built Logistics, LLC	Rock	990.72
Heartland Bank	SS	2,264.66
Hometown Leasing	Ser	139.00
Hwy 41 Express Stop	Fuel	231.18
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel	8,325.23
Medical Enterprises, Inc.	Ser	110.00
MIPS, Inc	Ser	137.42
Mussman Excavating	Ser	950.00
Nebr Iowa Industrial Fasteners Corp.	Sup	173.93
The Nebraska Signal	Ads	680.58
Nichols Construction	Gravel	83,812.78
Nick's Farm Store Co.	Parts	13.67
NIRMA	Insur	63,714.00
NMC Exchange, LLC	Parts, Ser	7,003.59
Northern Safety Co., Inc.	Equip	199.10
Perennial Public Power District	Uti	127.62
Power Plan	Parts, Rep	1,881.73
Retirement Plans Division of Ameritas	Ret	2,022.88
Sahling Kenworth, Inc.	Rep	651.58
Speece Lewis Engineers	Fees	4,516.80
Transit Works	Rep	227.00
US Bank CPS	Post	11.20
Verizon Connect NWF, Inc.	Ser	561.79
Verizon Wireless	Uti	87.88
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	45.09
Village of Grafton	Uti	40.11
Village of Milligan	Uti	28.50
Village of Ohiowa	Uti	30.00
Village of Shickley	Uti	23.81
Windstream	Uti	163.94
Payroll	Salaries	30,320.74

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	144.34
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INHERITANCE TAX FUND:

Geneva Building Supply	Equip	650.00
Dorothy L. Yager Estate	Inheritance Tax	5,850.00

911 EMERGENCY MANAGEMENT FUND:

Glenwood	Uti	64.00
Lichti Oil	Fuel	56.59
Nebraska Public Power District	Uti	291.73
Windstream	Uti	1,854.85

HOSPITAL OPERATING FUND:

Fillmore County Hospital	June 2020 taxes	760.22
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CLAIMS APPROVED

Graham moved and Noel seconded the motion to approve the claims 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.

SEMI-ANNUAL REPORT

Darcy Nun, County Treasurer submitted the semi-annual report for the Board to review.

RADIO PURCHASE FOR SHERIFF AND EMERGENCY MANAGEMENT

County Sheriff, William Burgess presented a quote from First Wireless, Inc. to replace the current radios for the Sheriff office and Emergency Management in the amount of \$39,932.00.

After discussion, Graham moved and Noel seconded the motion to purchase the new radio equipment from First Wireless, Inc. 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.

SAFETY COMMITTEE

Lightwine moved and Sluka seconded the motion to appoint Cantrell Harrison to the Safety Committee to fulfill Jenna Mall's term. 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.

AG SOCIETY BOND

After discussion and review of estimated savings, the Board agreed to proceed with refinancing the Ag Society Building Bond, further details and information at the July 28th meeting.

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT ANNUAL MEMBERSHIP REQUEST

Southeast Nebraska Development District submitted their annual membership dues request of \$7,094.00 and Housing request of \$488.00 for fiscal year 2020/2021.

DISTRICT COURT BAILIFF BUDGET REQUEST

District Judge, Vicky L. Johnson submitted the 2020/2021 bailiff budget request of \$10,786.38.

BRYANT TOWNSHIP PRELIMINARY LEVY ALLOCATION

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

RESOLUTION #2020 – 01BT

WHEREAS, Nebraska Statute 77-3443 (3) requires all political subdivision subject to county levy authority to submit a preliminary request for levy allocation to the County Board; and



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WHEREAS, the Fillmore County is the levy authority for the Bryant Township;

NOW, THEREFORE, BE IT RESOLVED that the following is said Board's request for budget year 2020/2021:
General Fund \$10,996.00.

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.

BRYANT TOWNSHIP MANAGEMENT LETTER WITH MANNING & ASSOCIATES, PC

Harre moved and Noel seconded the motion to approve the management letter with Manning & Associates to prepare the Bryant Township budget for fiscal year 2020/2021. 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

GENEVA TOWNSHIP PRELIMINARY LEVY ALLOCATION

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

RESOLUTION #2020 – 01GT

WHEREAS, Nebraska Statute 77-3443 (3) requires all political subdivision subject to county levy authority to submit a preliminary request for levy allocation to the County Board; and

WHEREAS, the Fillmore County is the levy authority for the Geneva Township;

NOW, THEREFORE, BE IT RESOLVED that the following is said Board's request for budget year 2020/2021:
General Fund \$16,211.00.

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.

GENEVA TOWNSHIP MANAGEMENT LETTER WITH MANNING & ASSOCIATES, PC

Graham moved and Lightwine seconded the motion to approve the management letter with Manning & Associates to prepare the Geneva Township budget for fiscal year 2020/2021. 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 MAKING AUTHORITY FOR FISCAL YEAR 2020/2021

Noel moved and Sluka seconded the motion to appoint the County Clerk as the budget making authority for fiscal year 2020/2021. 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.

EXECUTIVE SESSION

Sluka moved and Lightwine seconded the motion that the Fillmore County Board of Supervisors hold an executive session at this time pursuant to Section 84-1401, Reissue, Revised Statutes of Nebraska, 1943, for the protection of the public interest and consider in executive session personnel items authorized by Statute to be discussed in executive session. 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 and requested that the County Clerk remain. Executive session began at 12:15 p.m.

RETURN TO REGULAR SESSION

Graham moved and Harre seconded the motion to return to open session at 2:21 p.m. 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 MANAGER SALARY

After discussion, Harre moved and Noel seconded the motion to increase the Emergency Manager's salary for 2020/2021 by 3% to \$19.80 an hour. 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.

NOXIOUS WEED SUPERINTENDENT SALARY

After discussion, Graham moved and Lightwine seconded the motion to increase the Noxious Weed Superintendent's salary for 2020/2021 by 3% to \$21.41 an hour. Upon roll call, the vote was as follows:

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

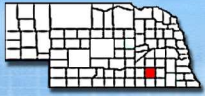
The Chairman declared the motion carried.

CUSTODIAN / GROUNDSKEEPER'S SALARY

After discussion, Cerny moved and Sluka seconded the motion to Custodian/Groundskeeper salary for 2020/2021 by 3% to \$17.77 and East Office Building Custodian's salary for 2020/2021 by 3% to \$14.85 an hour. 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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PLANNING AND ZONING ADMINISTRATOR / VETERANS ASSISTANT SALARY

After discussion, Noel moved and Sluka seconded the motion to increase the Planning and Zoning Administrator/Veterans Service Assistant salary for 2020/2021 by 3% to \$19.58 an hour. 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.

SENIOR SERVICES DIRECTOR SALARY

After discussion, Sluka moved and Lightwine seconded the motion to increase the Senior Services Director's salary for 2020/2021 by 1.5% to \$19.86 an hour with a three (3) month reevaluation pending for remainder of 3% increase. 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.

HIGHWAY SUPERINTENDENT SALARY

After discussion, Neiman moved and Sluka seconded the motion for no increase in the Highway Superintendent's salary for 2020/2021 with pending reevaluation in three (3) months. 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.

ASSISTANT HIGHWAY SUPERINTENDENT SALARY

After a lengthy discussion, the Board agreed to leave the Assistant Highway Superintendent's salary at the direction of the Highway Superintendent.

ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:00 a.m., July 28, 2020. Upon roll call, the vote was as follows:

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

The Chairman declared the motion carried.

Attest

Chairman