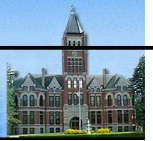




Fillmore County Board Minutes



August 11, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:02 a.m., August 11, 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 11:51 a.m.

MINUTES APPROVED

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

FEE REPORTS

Noel moved and Harre seconded the motion to approve the July 2020 fee reports as presented:

County Clerk \$14,304.95 (State \$7,278.46 & County \$7,026.49)
Clerk of the District Court \$670.60
County Sheriff \$1,334.36

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.

FILLMORE COUNTY HOSPITAL BUDGET REQUEST AND UPDATE

Chris Nichols, Chief Executive Officer; and Stephanie Jacobsen, Director of Finance were present to give the Board an update and to discuss the 2020/2021 budget for the Fillmore County Hospital along with their capital improvements budget request.

PUBLIC HEARING ON BRIDGE CLOSURE ON ROAD L BETWEEN ROAD 3 AND ROAD 4

Opened public hearing at 9:54 a.m., Corey Stengel, Richard Hoarty, Bob Fessler, Kris Stengel, and Doug Motis were present for the discussion.

After discussion, Sluka moved and Graham seconded the motion to close the public hearing for bridge closure on Road L between Road 3 and Road 4 at 10:18 a.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.

BRIDGE CLOSURE ON ROAD L BETWEEN ROAD 3 AND ROAD 4

After further discussion, Harre moved and Sluka seconded the motion to research further and look into other options (culverts to replace bridge or graveling Road 4 north for two miles from Highway 41) before moving forward with the bridge closure, further discussion at the September 8th Board meeting. 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.



Fillmore County Board Minutes



August 11, 2020

OCCUPY COUNTY RIGHT-OF-WAY PERMIT

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

Glenwood Telephone – bury fiber optic cable between the SE ¼, Section 26 and the NE ¼, Section 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.

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.

SURPLUS ITEMS

After discussion, Harre moved and Graham seconded the motion to surplus the following: fuel barrel, lockers, mower, other miscellaneous items from the Shickley shop and the 2003 Sterling Dump truck with plow and sander (truck will be sold on Auction Time). 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 WORKFIT EVALUATION OF JOBS

After discussion, Lightwine moved and Sluka seconded the motion to hire Athletico Management, LLC to complete the workfit evaluations of all positions at the Road Department. Upon roll call, the vote was as follows:

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

Nays: Noel

The Chairman declared the motion carried.

DUMP TRUCK

After discussion, Graham moved and Noel seconded the motion to award and purchase the 2021 Mack GR64F with the BMT-s body and M drive from RDO Truck Center Co for \$156,059.90. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, and Noel

Nays: Neiman and Sluka

The Chairman declared the motion carried.

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.

GENERAL FUND:

Ace Agricultural	Equip, Rep	209.03
Howard F. Ach	Rent, Post	543.15
All Makes	Equip	7,640.14



Fillmore County Board Minutes



August 11, 2020

Andrews Electric Co., Inc.	Rep	53.30
Bear Graphics	Misc	57.45
Black Hills Energy	Uti	166.61
BTS Communications	Uti	2,430.64
Chaney Chemical, Inc.	Sup	638.13
City of Geneva	Uti	974.25
Clearlyfly	Uti	466.56
Dugan Printing & Promotions, LLC	Sup	360.22
Eakes Office Solutions	Sup, Equip	1,857.57
Fillmore County Clerk of the District Court	Fees	141.00
Fillmore County Medical Center	Ser	106.50
Fillmore County Sheriff	Fees	88.22
First Concord Group, Inc.	Insur	269.50
Geneva Family Dentistry	Ser	296.00
Geneva Lumber Center	Rep	31.99
Geneva Tire and Auto, Inc.	Rep, Tires	946.60
Glenwood	Uti	88.00
Heartland Bank	SS	4,782.51
The Home Depot Pro	Sup	58.11
Hometown Leasing	Ser	1,256.49
Kopchos Sanitation, Inc.	Uti	148.75
Stephen J. Kraviec, PC, LLO	Ser, Post	1,781.51
Madison National Life Insurance Co.	Insur	151.63
MIPS, Inc,	Ser, Sup	3,851.85
Nebraska Public Power District	Uti	1,228.57
The Nebraska Signal	Pro, Ads, Sup	1,305.40
Postmaster	Sup	64.00
Region V Systems	Ser	566.50
Retirement Plans Division of Ameritas	Ret	4,519.04
State of Nebraska DAS Central Finance	Ser	448.00
Sullivan Shoemaker PC, LLO	Ser, Mile	1,346.95
Thayer County Treasurer	Sup	207.86
Unifirst Corporation	Ser	373.97
US Bank CPS	Post, Sup, Ser	155.47
Weaver Pharmacy	Sup	24.97
Woodward's Disposal Service, Inc.	Ser	70.00
York County Sheriff	Ser, Mile	18.50
Payroll	Salaries	69,701.87

ROAD/BRIDGE FUND:

Action Auto Supply	Sup	15.07
Beatrice Concrete Co., Inc.	Gravel	16,006.57
Black Hills Energy	Uti	33.29
Carquest Geneva	Sup, Main	231.38
Casey's Business Mastercard	Fuel	50.00
City of Geneva	Uti	62.10
Farmers Cooperative	Fuel	884.03
Geneva Implement Co., Inc.	Rep	54.31
Geneva Tire and Auto, Inc.	Rep	964.28
Geneva Welding & Supply, Inc.	Sup, Equip	644.70
Glenwood Telecommunications, Inc.	Uti	40.00
Heartland Bank	SS	2,328.20
Hometown Leasing	Ser	139.00
Hwy 41 Express Stop	Fuel	131.25
Lichti Oil	Fuel	2,876.76
Mid-Nebraska Aggregate, Inc.	Gravel	38,738.30
MIPS, Inc.	Ser	137.42
Nebraska Industrial Fasteners Corp	Sup	147.11
The Nebraska Signal	Ads	304.22



Fillmore County Board Minutes



August 11, 2020

Nichols Construction	Gravel	38,227.20
Perennial Public Power District	Uti	50.42
Quill Corporation	Sup	127.15
Retirement Plans Division of Ameritas	Ret	2,079.22
Speece Lewis Engineers	Ser	2,356.00
US Bank CPS	Post, Uti	6.19
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	45.70
Village of Grafton	Uti	40.04
Village of Shickley	Uti	23.34
Windstream	Uti	167.99
Payroll	Salaries	31,155.59

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc.	Ser	144.34
------------	-----	--------

911 EMERGENCY MANAGEMENT FUND:

Andrews Electric Co., Inc.	Main, Rep	831.98
Auto Value	Rep	14.59

ROAD/COURTHOUSE BUILDING FUND:

Union Bank & Trust Company	Principal, Interest, Misc	142,232.51
----------------------------	---------------------------	------------

HOSPITAL OPERATING FUND:

Fillmore County Hospital	July taxes	793.45
--------------------------	------------	--------

CLAIMS APPROVED

Lightwine moved and Harre 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.

FILLMORE COUNTY DEVELOPMENT CORPORATION UPDATE

Supervisor Sluka gave an update regarding the last Fillmore County Development Corp. (FCDC) that the City requested FCDC to show their support for the Community Center project for them to apply for the low interest loan with USDA.

COURTHOUSE GROUNDS POLICY

After discussion, Noel moved and Graham seconded the motion to approve the policy including rules and application for Courthouse grounds with the addition of "A deposit maybe required" per the County Attorney. 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.

LAW ENFORCEMENT CONTRACT WITH THE CITY OF GENEVA

After discussion, Graham moved and Cerny seconded the motion to approve the two (2) year Law Enforcement Contract with the City of Geneva beginning October 1, 2020 and ending September 30, 2022. Upon roll call, the vote was as follows:



Fillmore County Board Minutes



August 11, 2020

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

The Chairman declared the motion carried.

BUDGET REVIEWS

The following budgets were reviewed throughout the day: Emergency Management, 911 Emergency Management, 911 Wireless Service Fund, 911 Wireless Service Holding Fund, Building & Grounds, and Veteran's Service Office.

ADJOURN

Agenda item "Bids for work to grounds around Courthouse" will be discussed at the next Board meeting. 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., August 25, 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