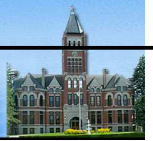




Fillmore County Board Minutes



August 25, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:22 a.m., August 25, 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 11:28 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the August 11, 2020 meeting approved as presented.

FILLMORE COUNTY DEVELOPMENT CORPORATION

Bryce Kassik, Derek Betka, Bart Brinkman, and Susan Lynch members of the Fillmore County Development Corporation (FCDC) informed the Board that Kacee Thompson had resigned and were wondering about the possibility of making the new hire a county employee to be able to provide benefits. After discussion, Wade Sluka, Mark Lightwine, and Kenny Harre offered to be on a committee that would meet with the FCDC Executive Board to discuss the options and bring this information back to the September 8th Board meeting.

DISCUSSION REGARDING ROAD L BETWEEN ROAD 3 AND ROAD 4

Highway Superintendent, Pat Halbur informed the Board that after review of County Road 4 that it would cost approximately \$50,000.00 to remove the trees and that there is a fence within the trees (would need to check with landowner to see if it would need to be replaced) and there are approximately thirteen culverts along the two miles. Pat informed the Board there is a possibility that the south mile would need to be surveyed. After discussion, the Board requested to get an estimate for this for the Sept. 8th Board meeting.

DISCUSSION WITH GLENGARY TOWNSHIP REGARDING ROAD 25 BETWEEN ROAD R AND ROAD S

Henry Rohla Jr. with Glengary Township informed the Board that Road 25 between Road R and Road S is needing repairs and the Township doesn't have the money to fix this road the right way and requested that the County share in the expense.

After discussion, Harre moved and Lightwine seconded the motion that the County would purchase the culvert for Road 25 between Road R and Road S for Glengary Township and the township would be responsible for installation and fixing the road. Upon roll call, the vote was as follows:

Ayes: Graham, Harre, Lightwine, Neiman, and Noel
Nays: Cerny Abstaining due to conflict: Sluka

The Chairman declared the motion carried.

DISCUSSION REGARDING BRIDGE ON ROAD D BETWEEN ROAD 14 AND HIGHWAY 81

Pat Halbur, Highway Superintendent informed the Board the bridge located on Road D between Road 14 and Highway 81 needs to be inspected to see if it is fixable. Speece Lewis Engineers will be doing the inspection.

DISCUSSION REGARDING DUMP TRUCK

The Board and the Highway Superintendent had a discussion regarding the process of the bids for the dump truck.

CLAIMS



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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:

B & J Automotive, LLC	Rep	758.89
Bi-Versal Services, LLC	Ser	175.00
Blue Cross Blue Shield of Nebraska	Insur	56,265.50
Diesel Pickup Shop	Main	92.19
Elite Court Reporting	Ser	345.80
Patricia Engle	Meal	4.65
Exeter Senior Center	CASA Funds	425.00
Fairmont Aging Services	CASA Funds	2,000.00
Fillmore County Hospital	Ser	2,517.06
Fillmore County Medical Center	Ser	70.29
Fillmore County Treasurer	Transfer	75,000.00
Anthony Gann	Sup	105.75
Geneva Home Center	Sup, Equip	537.96
Geneva Senior Center	CASA Funds	2,500.00
Geneva Super Foods	Sup	1,133.11
Geneva Tree Service	Ser	250.00
Heartland Bank	SS	4,856.48
Kalkwarf & Smith Law Offices, LLC	Ser, Post, Wksh, Uti	3,871.94
Lehman Reporting Services	Ser	412.05
Madison National Life Insurance Co.	Insur	24.97
Mid- American Research Chemical	Sup	925.13
National Association of Extension 4-H Youth Development Professionals	Wksh	400.00
Nebraska Public Power District	Uti	1,968.10
O'Keefe Elevator Company, Inc.	Main	288.87
PurFoods, LLC	Ser	530.84
Reinsch Lawn Services	Ser	726.22
Retirement Plans Division of Ameritas	Ret	4,660.88
State of Nebraska DAS State Accounting	Ser	65.88
State of Nebraska Health & Human Serv.	July Patient Care	93.00
Verizon Wireless	Uti	1,068.05
WEX Bank	Fuel	2,570.28
Windstream	Uti	144.23
York Jewelry, Inc.	Ser	5.00
Payroll	Salaries	70,594.54

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Culverts	11,677.96
Beatrice Concrete Co., Inc.	Gravel	17,208.88
The Boulder Company	Sup	206.07
C & M Supply, Inc.	Fuel	250.33
Farmers Cooperative	Fuel	3,529.50
Geneva Building Supply	Sup	37.52
Geneva Home Center	Sup	20.99
Geneva Lumber Center	Sup	16.45
Grafton Oil, Inc.	Fuel	1,291.67
Heartland Bank	SS	2,328.74
John Deere Financial	Sup	89.34
Kopchos Sanitation, Inc.	Uti	55.00
Midwest Unlimited	Sup	632.67
Mussman Excavating	Main	1,337.50
Nebraska Public Power District	Uti	412.82
NMC Exchange, LLC	Parts, Ser, Rep, Main	12,209.52



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Quill Corporation	Sup	111.18
Brandon Reinsch	Ser	1,331.60
Retirement Plans Division of Ameritas	Ret	2,079.22
Speece Lewis Engineers	Ser	3,143.95
Verizon Connect NWF, Inc.	Ser	566.65
Verizon Wireless	Ser	87.88
Daniel L. Werner, PC, LLO	Ser	778.25
WEX Bank	Fuel	1,915.88
Woods & Aitken, LLP	Ser	4,893.50
Payroll	Salaries	31,155.63

INHERITANCE TAX FUND:

Bruce Nedrow Revocable Trust	Refund	14,502.51
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911 EMERGENCY MANAGEMENT FUND:

Nebraska Public Power District	Uti	263.12
Windstream	Uti	2,047.02

CLAIMS APPROVED

Lightwine moved and Graham 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.

DISCUSSION REGARDING BIDS FOR WORK TO GROUNDS AROUND COURTHOUSE

The following bids were received: Miller Seed & Supply Co., Inc. \$8,285.00 work including bentonite around foundation; KGP Yards \$7,124.75 work including bentonite; All Around Lawn & Landscaping \$1,333.20.

After discussion, Harre moved and Sluka seconded the motion to award the bid to KGP Yards for \$7,124.75 for the works to the grounds around the courthouse. 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.

COURTHOUSE HOURS

After discussion, Noel moved and Lightwine seconded the motion to return to regular hours for County Offices (8:00 a.m. to 4:30 p.m.) effective August 26, 2020, this does not include the Road Department. 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.

ADDITIONAL BUDGET AUTHORITY

Lightwine moved and Cerny seconded the motion to authorize up to one per cent (1%) additional budget authority for fiscal year 2020/2021 as allowed by statute. 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.

2019/2020 INVENTORY

Cerny moved and Graham seconded the motion to approve all the 2019/2020 Inventory from all offices as presented by the office holder. 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 PURCHASE OF NEW TIME CLOCKS

After discussion, Cerny moved and Lightwine seconded the motion to purchase three (3) new time clocks from Lathem for \$450.00 each. 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.

ADDITIONAL SECURITY CAMERA FOR EAST OFFICE BUILDING

After discussion, Sluka moved and Noel seconded the motion to approve an additional security camera on the north side of the east office building from Diode Technologies. 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.

2020/2021 BUDGET DISCUSSION

Board reviewed a few budget items and decided that the public hearing to adopt the budget would be September 17, 2020 at 9:00 a.m.

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., September 8, 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