



Fillmore County Board Minutes



October 13, 2020

The Fillmore County Board of Supervisors convened in open and public session at 9:07 a.m., October 13, 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 11:37 a.m.

MINUTES APPROVED

Chairman of the Board, Neiman declared the minutes from the September 22, 2020 meeting approved as presented.

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 – social security, Sup – supplies, Uti – utilities, Wksh – workshop expense.

GENERAL FUND:

Howard F. Ach	Rent, Post	557.00
B & J Automotive, LLC	Rep	144.00
Bi-Versal Services, LLC	Ser	175.00
Black Hills Energy	Uti	155.38
Blue Cross Blue Shield of Nebraska	Insur	55,487.72
Blue Valley Community Action	Budget request	4,413.00
Leslie Boswell	Mile	39.10
Capital Business Systems, Inc.	Rep	196.00
CASA of South Central Nebraska	Budget request	11,648.23
Jerry Chapman	Mile	41.40
Chappell Roofing, Inc.	Roof replacement	75,000.00
City of Geneva	Uti	932.95
Clearly	Uti	364.80
Gaylord Craddock	Mile	58.65
Dugan Printing & Promotions, LLC	Sup	774.50
Eakes Office Solutions	Sup	2,215.66
Election Systems & Software, Inc.	Sup	1,877.77
Patricia I. Engle	Meals	28.75
Erdkamp Motors	Rep	64.25
Fillmore County Clerk of the District Court	Fees	36.00
Fillmore County Court	Ser	657.00
Fillmore County Sheriff	Ser	134.31
Fillmore County Treasurer	Transfer	85,000.00
First Concord Benefits Group, LLC	Ser	41.32
First Concord Group, Inc.	Insur	291.50
Geneva Family Dentistry	Ser	178.00
Geneva Tire and Auto, Inc.	Main, Rep	205.05
Glenwood	Uti	88.00
Heartland Bank	SS	10,634.34
Helena Chemical Company	Sup	900.00
Holiday Inn	Lodging	89.95
Hometown Leasing	Ser	1,297.39
Hope Crisis Center	Budget request	7,272.00
Intoximeters, Inc.	Sup	101.85
Steve Julich	Sup	92.34



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Kopchos Sanitation, Inc.	Uti	169.75
KGP Yards	Ser	6,653.75
Stephen J. Kraviec	Ser, Post	1,778.76
Latimer Reporting	Ser, Post, Mile	314.10
Loup Valley Lighting, Inc.	Sup	230.66
Lynn Peavey	Sup	63.00
Madison National Life Insurance Co.	Insur	152.91
Maverick Industries, Inc.	Ser	515.00
Maximus, Inc.	Ser	1,700.00
MIPS, Inc.	Ser	3,161.10
Nebraska Association of County Officials	Wksh	50.00
Nebraska Planning & Zoning Assoc.	Wksh	20.00
The Nebraska Signal	Pro, Sup, Ads	2,256.37
Nebraska Weed Control Association	Wksh	120.00
Office Depot Business Credit Dept. 56	Sup	152.78
Platte Valley Communications of Hastings	Equip	794.00
Positive Concepts	Sup	328.80
Precision Signs & Graphics, LLC	Sup	14.40
Protex Central, Inc.	Main	291.00
PurFoods, LLC	Meals	507.76
Quadient Finance USA, Inc.	Post	2,400.00
Region V Services	Budget request	2,621.00
Retirement Plans Division of Ameritas	Ret	10,106.44
State of Nebraska DAS Central Finance	Ser	448.00
Thayer County Treasurer	Sup	207.86
Unifirst Corporation	Ser	369.80
UNL Printing & Copying Services	Sup	141.97
US Bank CPS	Ser, Sup, Post	684.93
Brandy VanDeWalle	Lodging, Uti	396.16
Gary Warren	Mile	34.50
Weaver Pharmacy	Sup	67.53
Windstream	Uti	155.70
Woodward's Disposal Service, Inc.	Ser	20.00
York County Sheriff	Ser	16.89
Payroll	Salaries	153,204.11

ROAD/BRIDGE FUND:

Ace Irrigation & Manufacturing	Equip	16,646.28
Action Auto Supply	Parts	6.95
Aurora Cooperative Elevator Co.	Fuel	3,727.89
Auto Value Parts Stores	Parts, Sup, Main	130.34
Paul Bauer	Ser	475.00
Beatrice Concrete Co., Inc.	Gravel	8,832.30
Bi-Versal Services, LLC	Ser	115.00
Black Hills Energy	Uti	56.00
The Boulder Company	Sup	184.01
Carquest Geneva	Parts Sup, Main	644.59
Certified Truck & Trailer, Inc.	Parts	606.52
City of Geneva	Uti	58.25
Farmers Cooperative	Fuel	1,570.47
Fortify Group	Misc	40.00
Geneva Dirtworks, Inc.	Culvert project	87,952.29
Geneva Implement Co., Inc.	Parts	32.50
Geneva Tire and Auto, Inc.	Rep	702.32
Geneva Welding & Supply, Inc.	Parts, Sup	688.57
Glenwood Telecommunications, Inc.	Uti	40.00
Grafton Oil, Inc.	Fuel	1,195.15
Heartland Bank	SS	4,639.30
Hometown Leasing	Ser	139.00



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Hwy 41 Express Stop	Fuel	60.04
Kopchos Sanitation, Inc.	Uti	55.00
Lichti Oil	Fuel, Parts	3,289.88
MIPS, Inc.	Ser	137.42
The Nebraska Signal	Ads	247.50
Newman Traffic Signs	Sup, Equip	3,498.70
Nichols Construction	Gravel	59,065.03
Nick's Farm Store Co.	Rep	102.70
NMC Exchange, LLC	Parts, Ser, Rep	8,133.91
Perennial Public Power District	Uti	132.30
RDO Truck Centers	Parts	673.17
Retirement Plans Division of Ameritas	Ret	4,143.56
Secretary of State-Notary Division	Misc.	40.00
Village of Exeter	Uti	18.75
Village of Fairmont	Uti	45.09
Village of Grafton	Uti	40.27
Village of Milligan	Uti	31.88
Village of Ohioa	Uti	30.00
Village of Shickley	Uti	23.81
Windstream	Uti	167.15
Payroll	Salaries	62,090.80

REGISTER OF DEEDS PRESERVATION FUND:

MIPS, Inc	Ser	144.34
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911 EMERGENCY MANAGEMENT FUND:

Brandie Conway	Wksh	142.00
Glenwood	Uti	64.00
Midwest Card & ID Solutions	Sup	425.00
Windstream	Ut	1,940.32

ROAD DEPT./COURTHOUSE BOND FUND:

Union Bank & Trust Co.	Ser	1,274.00
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HOSPITAL OPERATING FUND:

Fillmore County Hospital	August taxes	6,727.30
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CLAIMS APPROVED

Sluka moved and Cerny 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.

FEE REPORTS

Graham moved and Noel seconded the motion to approve the September 2020 fee reports as presented:

County Clerk \$8,674.50 (State \$3,573.60 & County \$5,100.90)
Clerk of the District Court \$2,167.27
County Sheriff \$1,508.37

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.

ADDING PLEDGE SECURITY

Lightwine moved and Harre seconded the introduction of the following resolution:

RESOLUTION 2020 - 28

RESOLVED, that the Cornerstone Bank of York, Nebraska, be allowed to add the following security held by Wells Fargo Bank, NA to-wit:

CUSIP #843460EC6 in the amount of \$645,000.00

Upon roll call, the vote was as follows:

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

Nays: None

The Chairman declared the resolution adopted.

NOXIOUS WEED FEE SCHEDULE

After discussion, Lightwine moved and Noel seconded the motion to approve the revised noxious weed fee schedule as submitted. 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.

E-MAIL SERVICES

Amy Nelson, County Clerk received four quotes on e-mail services and migration. After review, requested to go with Applied Connective Technologies.

After discussion, Sluka moved and Cerny seconded the motion to approve Applied Connective Technologies to provide e-mail services and migration. 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 WITH SPEECE LEWIS REGARDING ARMOR COAT JOB

Tim Farmer with Speece Lewis Engineers informed the Board that they would take responsibility with the patch work not getting completed with the armor coat job along "R" Street. Speece Lewis will try to get the patch work completed before winter, but didn't know if they could get that accomplished or not. They will also work with the vendor to get the gravel out of the grass along "R" Street as well.

OCCUPY COUNTY RIGHT-OF-WAY PERMITS

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

Windstream Nebraska, LLC – bore under the road for a telecommunications line on north 13th street between Road K and Road L, SW ¼, Section 30, Madison Township to the SW ¼, Section 25, Geneva Township. The owner will



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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;

Windstream Nebraska, LLC – bore under the road for a telecommunications line on Road L between Road 12 and Road 13, S ½, Section 25, to N ½, Section 36 Geneva 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;

Windstream Nebraska, LLC – bore under the road for a telecommunications line on Road L between Road 11 and N. 11th Street, in the E ½, Section 35, W ½, Section 36 and the SE ¼, Section 26, Geneva 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;

Black Hills Nebraska Gas, LLC – bore under the road for a 2” to 4” natural gas line between the following: Road 16, between the SW ¼, Section 10 and the SE ¼, Section 9, Madison Township; Road I, between W ½, Section 9 and the NW ¼, Section 16, Madison Township; Road I, between the SW corner, Section 9 to the N ½ NW ¼, Section 16, Madison Township; Road 15, between the SW ¼, Section 16 and the SE ¼, Section 17, Madison Township; Road J, between the S ½ SW ¼, Section 16 to the NW ¼, Section 21, Madison Township; Road K, between the SW ¼, Section 21 and the NW ¼, Section 28, Madison Township; Road J, between the SE ¼, Section 18 and the NE ¼, Section 19, Madison Township; Road 14, between the NE ¼, Section 19 and the NW ¼, Section 20, Madison Township; Road 14, between the NW ¼, Section 20 and the NE ¼, Section 19, Madison Township; Road J, between the NW ¼, Section 20 and the SE ¼, Section 17, Madison Township; Road J, between the SE ¼, Section 17 and the NE ¼, Section 20, Madison Township; Road J and Road 15, between the SE ¼, Section 17 and the NW ¼ Section 21, Madison Township; Road J, between the NE ¼, Section 21 and the SE ¼ including RR ROW Section 16, Madison Township; Road 16, between the NE ¼, Section 21 and the NW ¼, Section 22, Madison Township; and Road J, between the NW ¼ Section 22 and the SW ¼, Section 15, Madison 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 12 between Road F and Hwy 6 in the E ½ of 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; and

Doug Risseeuw – bore under the road a gas line on Road E between Road 10 and Road 11, in the SW ¼, Section 22 to the NW ¼, Section 27, 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.

ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE

Noel moved and Lightwine seconded the motion to approve the annual certification of year end report for period of July 1, 2019 and ending June 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.

ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS

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

RESOLUTION 2020 – 29

WHEREAS: State of Nebraska Statutes, sections 39-215, 39-2119, 39-2120, 39-2121, and 39-2510(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and



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WHEREAS: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each county shall be signed by the County Board Chairperson and shall included a copy of a resolution of the governing body of the county authorizing the signing of the certification form.

BE IT RESOLVED, that the County Board Chairperson of Fillmore County is hereby authorized to sign the attached County Annual Certification of Program Compliance form.

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.

OTHER ROAD DEPARTMENT DISCUSSION

After discussion, the Board agreed that they would not be doing any work at this time on Road 4 between Road K and Highway 41. Highway Superintendent, Pat Halbur asked if there were any change to the motor grader specs – bids will be received on November 10, 2020 at 10:00 a.m. Pat requested permission to start getting bids for trailers, bucket, etc. that was approved with the budget and the Board agreed. Prior to budget Pat received bids to insulate the shops and after discussion, the Board agreed that it would need to be advertised and bids received at the November 24, 2020 meeting at 10:00 a.m. The Board requested that Pat continue to haul rock on roads that need it since she is able to get the rock.

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.

QUARTERLY MEETING WITH APPOINTED DEPARTMENT HEADS

Todd Boller, Noxious Weed Superintendent; Brenda Motis, Senior Services Director; Jennifer Slezak, Planning & Zoning Administrator; and Jim Dunker, Emergency Manager met with the Board for their quarterly meeting.

VACATION AND SICK POLICIES

The Board reviewed the changes to the vacation and sick policies. After discussion, the Board would like to have department heads review and have further discussion at the October 27th meeting.

COPIER FOR PUBLIC USE

After discussion, Harre moved and Noel seconded the motion that they will not purchase a copier for the public to use. Upon roll call, the vote was as follows:

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

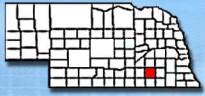
The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Sluka moved and Graham seconded the motion to adjourn until 9:05 a.m., October 27, 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

Chairman